

CUYAHOGA COUNTY COMMUNICATIONS COMMITTEE
Meeting Minutes September 12, 2012

Attending: T. Blau, C. Flynn, S. Greene, D. Paullin, J. Heath, L. Raffurty, W. Freeman, J. Bryan, T. Stacho, B. Handke, S. Garwood, N. Pishnery D. Mohr, K. Ledford, T. Cramer, S. Gilman, M. Ramach, T., M. Lasky, N. Hurley, L Jones II, C. Haddon, , N. DiCicco, J. Patterson, S. Powell

ROLL CALL/QUORUM DETERMINATION

- By Chief Flynn at 9:34 AM
- Roll Call, Voting members, Quorum established.

PUBLIC COMMENT

- No Public Comments

APPROVAL OF MINUTES

- Correction noted – Motobridge location should read Highland Hills. M. Lasky motioned to approve minutes from August 8, 2012 with correction. D. Mohr second, Motion passed unanimously.

COMMUNICATIONS COMMITTEE MEMBERSHIP

- L. Raffurty nominated S. Greene for Vice Chair
- M. Lasky nominated G. Balasko for Vice Chair
- M. Ramach motioned to close the nominations, M. Lasky seconded. S. Greene elected for Vice Chair of Communications Committee.
- Replacements for vacancies should be confirmed at the November 14, 2012 Communications Committee meeting.

MOTOBIDGE

- Quote for \$27,850 is to upgrade the existing sites, training quote for 5 administrators and 20 dispatchers is \$11,038. A rough estimate to add an additional site downtown is \$215,000. All radios are able to be narrowbanded and this would need to be completed. This is not in the quote. If CECOMS were to manage would need a T-1 line and a computer to remotely access. Comments regarding the Motobridge –
 - Command and Control already in place
 - Will not patch together operational units
 - Existing devices available such as ACU 1000
 - Can outrun Motobridge
 - Utilize funds to strengthen current 700/800 MHz systems, improved education and/or dispatch
 - 12 XTL 5000 mobile radios in the systems that can be used elsewhere.
 - Motobridge was intended also for neighboring counties.
 - Cleveland and MARCS will have interoperability with Channels. Will need to include Parma for programming.
 - There are additional options such as the ISSI to connect the systems 700/800 systems.
 - The grant that purchased the Motobridge was an AFG that County provided match for
- M. Lasky motioned to discontinue the support of the Motobridge. S. Greene second. Motion passed.
- Committee to forward resolution to the County.

RADIO REQUESTS UPDATE

- Westshore Police is not ready to go with 700/800 MHz system.
- SPAN last requested the MOU to review, C. Flynn will contact Chief Rowe for final answer
- Bedford Heights may receive the AFG which would provide 170 portables for them

ENCLOSURE 1

UAWG FY10 SHSP

- C. Flynn requested FY10 SHSP reallocation funds in the amount of \$107,443.64. UAWG voted to finish off other projects and communications did not receive any funding.

IECGP – EXERCISE AND TRAINING

- SIEC has approved a COML and COMT course for Cuyahoga County.
- Cuyahoga County will work on procuring the classes.
- Next TICP Seminar is September 27, 2012 at Parma Police Department.
- Cuyahoga County will request an extension of IECGP grant funds.

RADIO CACHE

- As cities move or are moving to 7.X, the radio cache currently has 3.5 only and will need to be programmed for 7.X as well. The radio cache assets were not transferred to the hosting cities.
- MARCS intends to stand up the system statewide in 2014 and turn off 3.5 in the first quarter of 2015.
- M. Ramach motioned to have the County have the radio cache programmed for both 3.5 and 7.X, include the Parma template and pay the monthly radio fee at \$20/month. S. Greene seconded the motion. Motion passed unanimously.
- S. Garwood will program the radio cache if they are all together.

STATE TECHNICAL ASSISTANCE REQUEST

- G. Balasko not in attendance and will report next month.

LETTER FOR PROGRAMMER

- An anonymous letter of support for the radio programmers was written. C. Flynn will sign and distribute. M. Lasky motioned to accept letter and have the Chair send it out. S. Greene seconded. Motion passed unanimously.

ANNOUNCEMENTS/MISC. BUSINESS

- There was some confusion at the airport drill regarding the ECOMM channel. Presidential visit may have interfered with this and reason for the last minute change.
- Sub-Committee formed to look at programming. Committee consists of S. Greene, N. DiCicco, S. Gilman, B. Handke and M. Lasky. M. Ramach to have representative at meeting.
- Shaker Heights commissioned their EOC. This EOC is available for use and will be included in the next TICP. List of EOC assets distributed.

EXECUTIVE SESSION

- No executive session conducted.

Next Meeting

- Next meeting October 10, 2012 at 9:30 AM at NEORS
- M. Lasky motioned to adjourn, B. Handke seconded. Meeting adjourned.