

CUYAHOGA COUNTY COMMUNICATIONS COMMITTEE  
Meeting Minutes July 11, 2012

**Attending:** T. Blau, C. Flynn, S. Greene, B. Campbell, B. Handke, C. Haddon, M. Terwilliger, N. DiCicco, G. Balasko, J. McClain, J. Dresek, T. Nemetz, S. Powell, S. Nicastro, B. Carney, R. Venables, M. Pompeani, S. Gilman, S. Szeredy, M. Lasky, D. Leff, D. Mohr, K. Ledford, N. Pishnery, L. Raffurty, B. Elliott, S. Rega

**ROLL CALL/QUORUM DETERMINATION**

- By Chief Flynn at 9:35 AM
- Roll Call, Voting members, Quorum established.

**Public Comments**

- No Public Comments

**Minutes**

- G. Balasko motioned to approve minutes from June 13, 2012. M. Lasky second, Motion passed unanimously.

**CERT RADIOS**

- S. Nicastro reported the radios CERT is requesting to purchase is the Motorola CP110 MURS Portable VHF. The order will include batteries and chargers. Grants is in the process of updating the quotes. They are anticipating being able to purchase 60 and have a radio cache. Location for cache to be determined. S. Gilman motioned for CERT to move forward with the purchase of the Motorola CP110 MURS VHF Portable Radio, D. Mohr second, one abstention, motion passed.

**MOTOBRIDGE**

- B. Carney noted the quote to have the system functional at the Solon and Brook Park site was for \$27,850. This quote does not include training. They are looking into have one more unit for downtown located at CECOMS. Cuyahoga County is willing to use general funds for the upgrade to the two existing sites and implement training and pre-planning for patches.
- Additional questions focused on service contracts, remote operation, relocation, training and implementation. Information will be gathered and reported back.

**GUIDANCE FOR RADIO REQUESTS**

- Cuyahoga County Legal approved the wording of the asset transfer that will include language regarding primary use, this approval was for the agreement language and not decisions on what is inclusive of primary use as their remains different interpretations of daily/primary use.
- Primary use was defined by the committee as daily full time use for dispatch, response and every activity. These radios are intended to replace existing radio systems beyond command and control. Daily testing does not qualify as primary use.
- For agencies wishing to upgrade the vehicle charger they received, the cost is \$20.35 per desktop and \$217.35 for vehicle charger. There is a 90 day turnaround for this to occur and time has already passed.
- There are 24 mobile radios available from previous orders that may be traded for portables. Discussion on contacting the points of contact from different agencies to determine if the radios will be primary use, whether or not a mobile can replace a portable and what chargers the city prefers.
- A letter has been signed stating the Sheriff's Office is returning 140 radios.

**IECGP**

- There are three TICP and Radio Usage seminars scheduled for July 24, August 1 and August 7, 2012
- Berea along with Brook Park and Middleburg Heights will be conducting a functional exercise in September 2012.
- N. DiCicco requested \$1,300 for Motorola Radio Programming Course. He will be getting the key for his part of the system. B. Handke motioned for N. DiCicco to receive \$1300 in training funds for the radio programming course. S. Greene seconded. Motion passed.
- Cuyahoga Inspector General's Office final findings showed that there was no violation of ethics with the radio programmers.
- Cuyahoga County will be putting out an informal RFP utilizing County general funds. A contract with a programmer can be within 8 weeks from when the RFP is submitted.
- B. Handke stated if there was an agreement between County and the City of Cleveland, the City would be able to program the radios.
- Cuyahoga County will be putting up a posting in the future for a radio programmer to work for CECOMS.

**Antennae**

- Will need new antennae for the previously purchased radios. Estimate cost is \$25/antenna. Current 800 MHz antenna does work but not as optimal particularly with in-building coverage.
- Additional information on rebanding is necessary

**Announcements/Misc. Business**

- \$3.1 million is available across the state for Homeland Security. Communications needs to have request prepared for the upcoming UAWG meeting.

**Executive Session**

- No executive session conducted.

**Next Meeting**

- Next meeting August 8, 2012 at 9:30 AM at Parma Police Department 5555 Powers Boulevard Parma, OH 44129
- Meeting adjourned.