



**CUYAHOGA COUNTY EMERGENCY SERVICES  
ADVISORY BOARD (CCESAB)  
MEETING MINUTES**



Date/Time: Thursday, August 29 2013 / 2:00 P.M.

Location: Northeast Ohio Regional Sewer District (NEORS D)  
4747 East 49<sup>th</sup> Street, Cuyahoga Hts., OH 44125

**Attendees (Voting Board Members)**

L=Late

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief Kenneth Ledford	X	<b>Chairman – Fire Chiefs Assoc.</b>		
Chief Mark Ramach		<b>Vice-Chair – (Fire Committee)</b>		
Norberto Colón		<b>Cuyahoga County Rep.</b>	Vallerie Propper	X
Laura Palinkas	X	<b>City of Cleveland Rep.</b>	Glen Moore	
Mayor Joseph M. Cicero, Jr.		<b>Mayors &amp; Managers Rep.</b>		
Mayor Richard Bain	X	<b>Mayors &amp; Managers Rep.</b>		
Mayor Michael Summers		<b>Mayors &amp; Managers Rep.</b>		
Chief Daniel Gilles	X	<b>Police Chiefs Assoc.</b>		
Sherri Lippus		<b>Township Trustee (Olmsted Twp.)</b>	Asst. Chief John Rice	
Terry Bindernagel	X	<b>MMRS</b>		
Robert Horwatt	X	<b>City of Cleveland Rep.</b>		
Harold Pretel		<b>City of Cleveland Rep.</b>	Ron Kauntz	X
Walter Topp	X	<b>Office of Emergency Management</b>	Brandy Carney	
Sheriff Frank Bova		<b>Cuyahoga County Sheriff</b>	Capt. Michael Jackson	X
Chief John P. Joyce	X	<b>GCRTA</b>	Thomas Murawski	
<b>CHAIR</b>		<b>FUNCTIONAL COMMITTEES</b>	<b>CO-CHAIR</b>	
Robert Kollar – Chair	X	<b>AMS *Non-Voting</b>	Peter Killmer	
Sharon Nicastro - Chair		<b>Citizen Corps</b>	Michelene Holland	
Chief Christopher Flynn - Chair	X	<b>Communications</b>	Steven Greene	
Chief Joseph Zemek - Chair		<b>EMS</b>	Chief Cornel Munteanu	
Chief Mark Ramach – Chair		<b>Fire</b>	Chief Briant Galgas	X
Beth Gatlin - Chair	X	<b>Health &amp; Medical</b>	Rebecca Hysing	
Chief Scott Lee - Chair		<b>Law Enforcement</b>	Chief Kevin Nietert	
Bob Girardi - Chair	X	<b>Public Works</b>	Bill Boag	

**AGENDA ITEMS**

- 1. CALL TO ORDER:** Chief Ledford called the meeting to order.
- 2. ROLL CALL / QUORUM DETERMINATION:** Michelle Norton called the roll, quorum present.
- 3. PUBLIC COMMENT:** None.  
Chief Ledford introduced two new members: Terry Bindernagel, Cleveland Fire Dept. representing MMRS; and Bob Kollar, Cleveland Fire Dept., Chair of NEORAMSS.



**CUYAHOGA COUNTY EMERGENCY SERVICES  
ADVISORY BOARD (CCESAB)  
MEETING MINUTES**



**4. APPROVAL OF MINUTES**

Chief Ledford called for a motion to approve the minutes of the August 8, 2013 meeting; Vallerie Proper moved; Ron Kauntz seconded; all in favor; none opposed; minutes approved.

**5. OEM ADMINISTRATOR UPDATE**

Walter Topp reported staff changes in Office of Emergency Management, resignation of Kevin Sur and Tara Vargovich. September is National Preparedness month, OEM events are planned.

**6. COMMITTEE REPORTS - FY2013 Homeland Security Grant Program Requests**

**AMS**

No request. Bob Kollar reported on the FY2013 Port Security Grant; funding and appropriations.

**Communications – Chief Christopher Flynn**

Request: \$540,000.00 for radios/chargers to complete interoperability project goal.

**Fire**

Jeff Branich: HazMat Request: \$100,000.00 for CBRNE team supplies, exercise and training.

Brian Harting: USAR Request: \$135,000.00 for TSS Course

Bob Kollar: Water Request: \$177,205.50 tow vehicles, training, personal protective equipment

**Health/Medical – Beth Gatlin**

Request: \$30,000.00 for Combat Application Tourniquets (CAT)

**Law Enforcement**

Larry Jones: Cleve. EMA \$210,000.00 Emergency Management Planners

Larry Jones: Cleve LE \$245,000.00 Aviation Information Sharing

Larry Tafe: LE Bomb Squad \$ 25,000.00 Andros Robot Maintenance

Larry Tafe: Orange PD \$ 50,000.00 Training & Exercise

City of Cleveland: Incident Management: Larry Jones; presented to the CCESAB as option to build regional (multi-county) approach to trainings and incident management.

**Office of Emergency Management**

Walter Topp \$1,200,000.00 EOC Technology & Security

**Citizen Corps** No request.

**EMS** No request.

**Public Works** No request.

**7. EXECUTIVE SESSION – None**



**CUYAHOGA COUNTY EMERGENCY SERVICES  
ADVISORY BOARD (CCESAB)  
MEETING MINUTES**



**8. PUBLIC SAFETY GRANTS**

Jerry Mullins reviewed application process; funding is \$6.6 mil statewide.

Requests total: \$2,712,205.50.

Board discussed merits of each request, additional funding options, reallocation, time-frames; consensus to remove the following request: Orange PD \$50,000 (lack of representation/non-reallocation). Rationale to include all remaining requests, as what could be funded is undetermined.

<b>ACTION ITEM</b>
<p><b>Chief Ledford moved to amend the request to remove the Law Enforcement, Orange Police Dept. \$50K request for training &amp; exercise;</b>  <b>Chief Joyce seconded the motion; All in favor; None opposed; Motion passed.</b></p>
<b>ACTION ITEM</b>
<p><b>Chief Ledford called for a motion to approved the FY2013 State Homeland Security Grant Program Application as amended; in the amount of \$2,662,205.50;</b>  <b>Mayor Bain moved; Chief Flynn seconded the motion; All in favor; None opposed; Motion passed.</b></p>

**9. ANNOUNCEMENTS / MISC. BUSINESS**

- > Mayor Bain, Pepper Pike, thanked OEM and NEORS D for support/assistance during recent severe weather event.
- > Larry Jones gave an update on the Cleveland radio system.

**10. NEXT MEETING**

Thursday, October 10, 2013 at 2:00 p.m. at NEORS D

**11. ADJOURNMENT**

Chief Ledford moved to adjourn; meeting adjourned.