



**CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD
COMMUNICATIONS COMMITTEE**

Communications Committee Meeting Minutes

Date/Time: Wednesday, September 12, 2018

**Location: Northeast Ohio Regional Sewer District
4747 East 49th Street
Cuyahoga Heights, Ohio**

Attendees (Voting Committee Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
Steven Greene	X	Chairman	N/A	
Steve Rega	X	Vice Chair	VACANT	
Randy Kimbro		Southwest Radio COG	Lt. Tom Cramer	X
Brad Handke	X	City of Cleveland	Courtney Newman	
Laura Palinkas		City of Cleveland	John O'Flaherty	X
Debra Cavett	X	City of Cleveland	Lt. Reynaldo Ortiz	
Lisa Raffurty	X	CECOMS	Jacquelynn Costa	
Melinda Burt		Cuyahoga County EMA	Nancy Kolcan	X
Pete Greene	X	Cuyahoga County EMA	Adam Griffith	
Chief Scott Gilman	X	Fire	Chief Schepp	
VACANT		Fire	VACANT	
William Telfer	X	Center for Health Affairs	Beth Gatlin	
James Foster		Law Enforcement – Muni	VACANT	
Chief Bruce Elliott	X	MARCS User Group	Chief Tom Robinson	
Jim Heath	X	MARCS User Group	Chief Freeman	
Jeff Scott		Law Enforcement – Non-Muni	David Leff	X
George Balasko	X	PARMA	Walter Samijlenko	
T. J. Martin		PARMA	Mike Lasky	
Nick DiCicco	X	Regional Dispatch – East	Shawn Smith	
Ron Barlow	X	Regional Dispatch - West	Kristina Eich	
Mike Devert		Public Works	VACANT	

Others in Attendance: c. Jones, M. Wodorczyk, A. Griffith, D. Merchant, N. Kolcan, G. Rowe, M. Neumann, A. Bradford, C. Bollinger, C. Neuman, D. Miller, S. Garwood, E. Schepp, P. Kelly, D. Rzeszut.

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

- Called to order by Steven Greene at 9:36 AM.
- Roll Call conducted, 17 voting members, quorum met.

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2. PUBLIC COMMENT

- None

3. APPROVAL OF MAY 9, 2018 MINUTES

- No comments made, Balasko motioned for the minutes to be accepted and Cramer seconded. Voice vote: Heath abstained, all others were yeas, no nays. Motion passed.

4. RADIO ALLOCATIONS

- Received applications from Garfield Heights-2 radios, University Circle-10 radios, and Cleveland Heights-116 radios. South Euclid is next in line for funding now.
- There were questions about Cleveland Heights as they requested 116 radios but only have 106 officers. Per DiCicco, their biggest investment is the purchase of mobiles because every officer has a take-home car.
- Greene read off an email from Jeff Harramen about available funding.
- September 27th is the next CCESAB meeting where prior monies from past grants will be pooled into one available funding pit.
- Still waiting on the State for the Richmond Heights purchase because there were only 2 vendors that placed a bid and the State requires 3.
- Heath wanted to know what Cleveland Heights would do if they were only funded half or less of the requested radios. Steve Greene said that it will be a question for them. Elliot says that the available money can be taken by other EMA's in the area so that could reduce the amount available for radios.
- With the questions for Cleveland Heights, ranking will be completed upon answers received.
- Motion to accept all applications made by Cramer and second by DiCicco. Handke abstained, all others were yeas, no nays. Motion passed.

5. COML/T TRAINING & EXERCISE

- Cleveland Hopkins Drill is September 14, 2018.
- VA NDMS was August 14-15, 2018.
- USAR Drill was August 13, 2018.
- Trying was set up training with the BSSA Communications truck out of Geauga County, only 2 showed up.

6. ANNOUNCEMENTS / OTHER BUSINESS

- NPSPAC equipment up for asset transfer

7. EXECUTIVE SESSION

- No executive session conducted.

8. NEXT MEETING

- Next meeting will be held on Wednesday, November 14, 2018 @09:30a. Location is the Northeast Ohio Regional Sewer District on East 49th Street.

9. ADJOURNMENT

- Motion to adjourn by many, seconded by all.
- Adjourned at 10:21 AM.