



**Cuyahoga County Emergency Services
Advisory Board**



EXECUTIVE COMMITTEE MEETING

Date/Time: Thursday, November 8, 2012 / 1:00 P.M.
 Location: Northeast Ohio Regional Sewer District (NEORS D)
 4747 East 49th Street, Cuyahoga Hts., OH 44125

Executive Committee Voting Members NAME	Present L=Late	ASSOCIATION	ALTERNATE	Present L=Late
Chief Kenneth Ledford	✓	Chairman		
Chief Mark Ramach	✓	Co-Chair		
Norberto Colón		Cuyahoga County Rep.	Vallerie Propper	✓
Laura Palinkas	✓	City of Cleveland Rep.		
Mayor Joseph M. Cicero, Jr.	✓	Mayors & Managers Rep.		
Attendees				
Walter Topp	✓	CC OEM.		
Brandy Carney	✓	CC OEM		
Paula Young	✓	Public Safety Grants		
Larry Jones II	✓	City of Cleveland		

I. CALL TO ORDER

Chairman Chief Ledford called the meeting to order at 1:00 p.m.

II. ROLL CALL / QUORUM DETERMINATION

Michelle Norton called the roll and a quorum was in attendance.

III. PUBLIC COMMENT

None

IV. APPROVAL OF MINUTES (May 31, 2012 UAWG Executive Committee Meeting)

Chief Ledford called for motion to approve the minutes; Mayor Cicero moved; Chief Ramach seconded; all in favor, none opposed.

V. FINAL APPROVAL OF THE CUYAHOA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) BYLAWS

Bylaws were approved by the full board at the Oct. 11, 2012 meeting. Chief Ledford called motion for final approval of the CCESAB Bylaws; Chief Ramach moved; Mayor Cicero seconded; all in favor; none opposed; CCESAB Bylaws adopted in full.

VI. ADDITION OF TWO MAYORS TO THE BOARD

Mayor Cicero remarked on his impending retirement and additional representation for the Mayors & Managers Association on the full board; Mayor Michael Summers, City of Lakewood and Mayor Richard Bain, City of Pepper Pike as approved in the Bylaws, Membership amendment.



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VII. LEPC REQUEST FOR MEMBERSHIP

Chief Ledford discussed the request from the Local Emergency Planning Committee (LEPC) for voting membership upon the re-establishment of the Urban Area Working Group (UAWG) to the CCESAB. After consideration consensus of the group was that the LEPC is sufficiently represented by multiple disciplines through sub-committees therefore a separate vote is not needed.

VIII. ANNOUNCEMENTS / MISC. BUSINESS

Paula Young gave an update on the regional FY2012 State Homeland Security Grant Program (HSGP), noting planners were not approved; \$100K awarded for exercises. Reallocation for FY2010 of \$343K.

IX. ADJOURNMENT

Chief Ledford called for adjournment; Chief Ramach moved; Mayor Cicero seconded; all in favor; meeting adjourned.