



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



Date/Time: Thursday, March 31, 2016 / 2:00 P.M.

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

Attendees (Voting Board Members)

NAME	Present	ASSOCIATION	L=Late	
			ALTERNATE	Present
Chief Kenneth Ledford	X	Chairman – Fire Chiefs Assoc.		
Cmdr. Harold Pretel	X	Vice-Chair – City of Cleveland	Ron Kauntz	
Frank Bova	X	Cuyahoga County		
Laura Palinkas		City of Cleveland	Alex Pellom	X
Mayor Kathy Mulcahy	X	Mayors & Managers		
Mayor Richard Bain	X	Mayors & Managers		
Mayor Michael Summers	X	Mayors & Managers		
Chief Timothy Malley		Police Chiefs Assoc.		
Sherri Lippus		Township Trustee (Olmsted Twp.)	Chief John Minek	X
Terry Bindernagel		MMRS	David Miller	X
Alex Pellom		City of Cleveland	Robert Horwatt	X
Walter Topp		Office of Emergency Management	George Taylor	X
Sheriff Clifford Pinkney	X	Cuyahoga County Sheriff	Bryan Smith	
Chief John P. Joyce	X	GCRTA	Ronald Darden	
CHAIR				
FUNCTIONAL COMMITTEES				
CO-CHAIR				
Robert Kollar	X	AMS *Non-Voting	Peter Killmer	
Sharon Nicastro	X	Citizen Corps		
Chief William Shaw	X	Communications	Steven Greene	
Chief Bruce Elliott	X	EMS	Chief Cornel Munteanu	
Chief Mike Carroll	X	Fire	Chief Pat Sweeney	
Beth Gatlin / Andrea Bishop	X	Health & Medical	Rebecca Hysing	
Chief Scott Lee		Law Enforcement	Chief Kevin Nietert	X
Bob Girardi		Public Works	Rob Jamieson	X

MEETING MINUTES – REQUESTS FY2016 UASI REVIEW

1. CALL TO ORDER

Chair Chief Ledford called the meeting of March 31, 2016 to order and introduced new board member Mayor Kathy Mulcahy, Orange Village; replacing former Mayor Joseph M. Cicero, Jr. for the Cuyahoga County Mayors and Managers Association. Mayor Richard Bain will fill the CCESAB Executive Committee seat for Mayors & Managers Association.

2. ROLL CALL / QUORUM DETERMINATION

Roll was called and a quorum was in attendance.

3. PUBLIC COMMENT

Chief Ledford called for public comment sign-in pursuant to Rule 5 of CCESAB Rules of Conduct.

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Chief Patrick Sweeney - City of Shaker Heights Fire Dept.- President of Cuyahoga County Fire Chiefs Association, questioned procedure as funding requests are presented that were not reviewed by the CCESAB Fire Sub-Committee. Brandy Carney responded City of Cleveland requests were added, although they missed the Fire sub-committee meeting. Further discussion regarding meeting notifications and follow-up requests from Chief Sweeney, stating Cleveland had opportunity to present to the Fire sub-committee but did not.

Chief Steve Rega - City of Independence Fire Dept. Cuyahoga Valley Regional spoke in support of funding request through the Communications Committee for radio equipment.

Laura Simms – Cuyahoga County Sheriff's Dept. signed in; declined to speak.

4. APPROVAL OF THE MINUTES

Motion to approve the CCESAB meeting minutes of February 18, 2016 made by Alex Pellom; seconded by Mayor Summers; three abstentions; majority in favor, none opposed, minutes approved.

5. OFFICE of EMERGENCY MANAGEMENT (OEM) ADMINISTRATOR UPDATE

Chief Ledford introduced Cuyahoga County Executive Armond Budish who presented a request for funding through OEM for countywide camera surveillance (\$1mil). Project benefits include availability during the RNC, live monitoring, and use after the RNC to county communities on an as needed basis. There was extended discussion, question and answers regarding cost-procurement, time frame, monitoring and municipal/agency coordination. Camera system will initially be offered on a trial basis.

6. PUBLIC SAFETY GRANTS – No Report

7. COMMITTEE FY2016 UASI FUNDING REQUEST

Chief Ledford noted requests submitted total amount of \$5,176,596.14. Available funding, after 5% administration fee is \$2,813,900.00. Amount to be reduced is \$2,362,696.14. Chief Carroll questioned requests submitted by City of Cleveland that were not heard by Fire Sub-Committee, if they will be heard or removed. Nora Hurley, County Law Dept. suggested consideration be given to all requests. The CCESAB Executive Committee will make a final recommendation for the board to vote on. Alex Pellom, City of Cleveland, stated requests will go through the sub-committees moving forward.

The following requests were presented:

Office of Emergency Management: Brandy Carney/Sharon Nicastro: \$58,500 for Citizen Corps Coordinator. Bryan Kloss: \$12,750.00 EOC2Go sustainment. George Taylor: \$\$500,000.00 Public Works/Specialty team garage, generator.

Cleveland/Law Enforcement: Larry Jones: \$484,893.00 camera systems, RMS management. Harold Pretel: \$487,979.14 bomb robot upgrades (5), \$319,366.00 Fusion Intelligence Analyst (1). Rich Peters, Sheriff's Dept.: \$81,484.00 CBRNE equipment.

Extended discussion, questions, and answers regarding Cleveland's request, and reimbursement from the RNC.

Chief Nietert noted for purposes of transparency, OEM request for countywide camera surveillance was initially submitted through the Law Enforcement Committee and not approved due to lack of information.

Chief Ledford called for a 7 minute break.

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Fund request presentations resumed.

Cleveland Fire: Cleveland Fire Dept. (Chief___) spoke on behalf of the city's lack of attendance at meetings, staffing changes, and confirmed his participation in the future. Bob Kollar: \$330,007.00 trench rescue trailer.

Cleveland OEM: Alex Pellom: \$386,366.00 Cleveland Planners, EOC printing.

Cleveland EMS: David Miller: \$43,000.00 Patient tracking/PPE. Chief Elliott, EMS Committee Chairman noted this request did not come through the EMS committee.

Fire: Mark Vedder: \$152,805.00 HazMat sustainment; boat \$80,000.00. Chief Carroll: \$214,650.00 ballistic PPE. Brian Harting: \$185,000.00 USAR equipment and training;

Health & Medical: Beth Gatlin: \$240,000.00 Functional needs planner, gas masks/filters, first responder meds, ID kits and body bags.

Communications: Chief Shaw: Radio Equipment -Tier I for Cuyahoga Valley Region \$422,124.00. Tier II for sustainability \$174,672.00 to support interoperability for fire, police and EMS.

Discussion, questions and answers on all requests presented.

See attached fund request summary.

8. EXECUTIVE SESSION – None

9. ANNOUNCEMENTS / OTHER BUSINESS – None

10. ADJOURNMENT

With no further business Chief Ledford called for an adjournment, noting the CCESAB Executive Committee will meet immediately to review requests and make funding recommendations. The full CCESAB will reconvene after that to vote on the recommendations.

CCESAB Sub Committee	Project Detail	Funding Request	Funding Approved	25% LETP	Requestor Details	App Issue
Cleveland - Law Enforcement	CLE camera system-RMS management	\$ 484,893.00		yes	City of Cleveland	THIRA
Law Enforcement	Andros bomb robot upgrades(5)	\$ 487,979.14		yes	City of Cleveland	THIRA
Cleveland - Law Enforcement	Fusion Intel Analyst (2)	\$ 319,366.00		yes	City of Cleveland (City/County portion)	THIRA
Law Enforcement	CBRNE Response vehicle - Equipment	\$ 55,427.00			Sheriff	
Law Enforcement	CBRNE Dive trailer - Equipment	\$ 26,057.00			Sheriff	
Cleveland Fire	AreaRAE monitors, Collapse Rescue trailer/equipment	\$ 330,007.00			Cleveland Fire Specialty teams	
Fire Safety	HazMat Sustainment - Equipment, Training, Exercise	\$ 152,805.00			Regional HM teams (4)	
Fire Safety	Water - (2) boats/motors, specialized training	\$ 80,000.00			Regional Water rescue teams	THIRA
Fire Safety	Ballistic PPE - RFT response	\$ 214,650.00			countywide Fire	
Fire Safety	USAR - Concrete breaching-breaking equipment	\$ 25,000.00			OHR2 USAR	
Fire Safety	USAR - Logistics Forklift	\$ 75,000.00			OHR2 USAR	
Fire Safety	USAR - GPS, handheld	\$ 10,000.00			OHR2 USAR	
Fire Safety	USAR - specialized training	\$ 75,000.00			OHR2 USAR	
County OEM	Countywide camera surveillance	\$ 1,000,000.00		Yes	County Executive administration	
County OEM	Citizen Corps Coordinator	\$ 58,500.00			CCOEM - 156 week project	
County OEM	EOC2Go Sustainment/laptops	\$ 12,750.00			CCOEM - 15 laptops to sustain EOC2Go capability	
County OEM	PW - Specialty team garage generator	\$ 500,000.00			CCOEM on behalf of county specialty teams	
Health & Medical	PH - Functional Needs Planner	\$ 10,000.00			CCBOH	terrorism
Health & Medical	Hospital LE gas mask/filters	\$ 100,000.00			Regional hospitals	
Health & Medical	First Responder meds - Cipro/Doxi	\$ 100,000.00			CCBOH	
Health & Medical	IDECON Kits	\$ 20,000.00			Regional hospitals	
Health & Medical	Body Bags - MCI	\$ 10,000.00			Regional hospitals	
Cleveland OEM	Cleveland Planners/EOC printing	\$ 389,366.00			Cleveland OEM - new (2 planner, 26 mo)	
Cleveland EMS	Patient tracking/PPE	\$ 43,000.00			Cleveland EMS (gas masks, filters, suits, PAPS cartridges, PAPS batteries)	
Communications	Interop radios - Fire/Police Valley region	\$ 422,124.00			11 Police/Fire depts, (Brecksville, Brooklyn Hts, Cuyahoga hts, Independence, Newburgh Hts, Valley View)	
Communications	Interop radios - Fire/Police	\$ 174,672.00			Olmsted, Parma, Westlake, EASTCOM, Pepper Pike, RTA, CSU)	
	LETP requirement - 25% -		\$ -	\$ 740,500.00		
	UASI award		\$ 2,962,000.00			
	M&A 5% - County PSJS		\$ 148,100.00			Amount to be Cut
	Total of Requests	\$ 5,176,596.14	\$ 2,813,900.00		\$ 2,362,696.14	