



Law Enforcement Committee Meeting Minutes

Date/Time: March 28, 2016 10:00 a.m.

Location: South Euclid Community Center, 1370 Victory Drive, South Euclid, OH

CCESAB –Law Enforcement Committee Meeting March 28, 2016 Meeting Minutes

1. Call to Order, Roll Call – Chief Kevin Nietert (South Euclid PD), Chief Annette Mecklenburg (Cleveland Hts.) Marty Stemple (Bedford PD), George Lichman (Rocky River PD), Commander Harold Pretel, Cleveland (PD), John Medlong (RTA PD), Robert Miller (Parma PD), Donald Gerome (CCSD), Jim Foster(Brookpark PD)

2. Public Comment - None

3. Old Business – The recent election for a new Law Enforcement Sub-Committee Chair to replace Chief Lee, who is stepping down, was not valid due to it not being posted on the County’s website. An email had been sent to the county requesting that the meeting be posted but it was not. We will hold another election on April 11th at 10 a.m. at the South Euclid Community Center. In the interim, Chief Repicky will serve as Acting Chair.

4. New Business - Chief Nietert encouraged that voting members be identified in the respective county council districts, so that each district has representation.

UASI Grants Projects were presented and after much discussion on projects, a motion was made by Chief Nietert and second by Chief Miller (Vote 9 – 0) to prioritize the projects into two lists, an A and B list. The A list would include all projects and B list would exclude Cleveland projects. Depending on the resolution of discussions between the County and City of Cleveland whether Cleveland will get 50% of the funds, will determine which list is presented.

		i.	A	B
Countywide surveillance Cameras	\$1,000,000		no (1 to 8)	no (1 to 8)
Integrated record-sharing/data sharing	\$300,000		no (0 to 9)	no (0 to 9)
ALPR Maintenance	\$41,000		no (0 to 9)	no (0 to 9)
Intel Analyst	\$159,683		yes (9 to 0)	yes (9 to 0)
Andros Bomb robot upgrade- five (Cleveland, Spam, Seal, SEB, Cleve Hts.)	\$465,000		yes (9 – 0)	yes (9 – 0)
SWAT CBRNE response Vehicle	\$55,000		yes (9 to 0)	yes (9 to 0)
SWAT CBRNE response trailer	\$26,000		yes (9 to 0)	yes 9 to 0)
Surveillance Field Base Reporting	\$484,000		yes (6 to 3)	

5. Executive Session - No

6. Announcements - Fiscal Year 2016 State Homeland Grant \$592,000 – Submission will be earlier because of the RNC. The process will require the same-written application and must be regional in nature, encompassing Region 2.

7. Next meeting scheduled - Monday, April 11 at 10:00am, at the South Euclid Community Center

8. Adjournment – Motion Commander Pretel second Lieutenant Lichman all were in favor.