



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



Date/Time: Friday, November 17, 2017 / 2:00 P.M.

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

### Attendees (Voting Board Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief Kenneth Ledford	X	Chairman – Fire Chiefs Assoc.		
Cmdr. Harold Pretel	X	Vice-Chair – City of Cleveland		
Brandy Carney		Cuyahoga County	Melinda Burt	X
Laura Palinkas		City of Cleveland	Ron Kautz	X
Mayor Richard Bain	X	Mayors & Managers		
Mayor Kathy Mulcahy		Mayors & Managers	Chief Bob Wilson	X
Mayor Michael Summers		Mayors & Managers	Chief Scott Gilman	X
Chief Kevin Nietert		Police Chiefs Assoc.		
Lisa Zver		Township Trustee (Olmsted Twp.)	Chief Matthew Vanyo	
Robert Horwatt		MMRS		
Alex Pellom		City of Cleveland		
Mark Christie		Office of Emergency Management	Bryan Kloss	X
Sheriff Clifford Pinkney		Cuyahoga County Sheriff	Bryan Smith	X
Chief John P. Joyce		GCRTA	Thomas Murawski	X
<b>CHAIR</b>		<b>FUNCTIONAL COMMITTEES</b>		<b>CO-CHAIR</b>
Robert Kollar		AMS *Non-Voting		
Sharon Nicastro		Citizen Corps	Tom Hartman	X
Chief William Shaw		Communications	Steven Greene	
Chief Bruce Elliott		EMS	Chief Thomas Maund	
Chief Mike Carroll		Fire	Chief Briant Galgas	X
Beth Gatlin		Health & Medical	Andrea Bishop	
Chief Jim Repicky	X	Law Enforcement		
		Public Works		

### MINUTES

#### 1. CALL TO ORDER

Chief Kenneth Ledford called the November 17, 2017 meeting of the Cuyahoga County Emergency Services Advisory Board to order.

#### 2. ROLL CALL / QUORUM DETERMINATION

Roll was called and a quorum was in attendance.

#### 3. PUBLIC COMMENT – None.

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**4. APPROVAL OF THE MINUTES (October 12, 2017)**

Motion to approve the meeting minutes of October 12, 2017 made by Melinda Burt; seconded by Mayor Richard Bain; all in favor; none opposed; minutes approved.

**5. OFFICE of EMERGENCY MANAGEMENT (OEM) UPDATE**

Bryan Kloss gave an update on OEM initiatives, fire in East Cleveland, EOC activation, requests and mutual aid; high wind storm event. THIRA plan will be submitted to state for approval. Noted upcoming courses; CCESAB Bylaws review with the county's law department.

**6. PUBLIC SAFETY GRANTS**

Larry Tafe explained additional funds available for FY2017 State Homeland Security Grant Program due to projects not being submitted by a few of the other counties. The new requests will not compete with previous projects submitted.

**7. COMMITTEE REPORTS / FY2017 SHSGP REQUESTS - ADDITIONAL**

**AMS** - No Report.

**Citizen Corps** - Tom Hartman - No Report.

**Communications** - No Report.

**EMS** - No Report.

**Fire - Chief Briant Galgas**

Committee met to discuss additional project funding. Brian Harting presented request for generators \$10,000.00.

**Health & Medical** - No Report.

**Law Enforcement - Chief Jim Repicky**

Committee met to discuss additional project funding. Sgt. Tim Maffo-Judd presented request for bomb backpack kits (6) \$65,000.00. Mike Herb presented request for automated license plate reader (ALPR) cameras \$7,669.87.

**Public Works** - No Report.

**8. EXECUTIVE SESSION – None**

**9. ANNOUNCEMENTS / OTHER BUSINESS - None**

**10. RECESS**

Chief Ledford called for a brief recess for the CCESAB Executive Committee to meet for review and recommendation.

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**11. CCESAB Meeting Reconvened - 2:47 p.m.**

Chief Ledford stated the Executive Committee's reviewed the requests and voted unanimously to recommend full funding of the projects as prioritized: first-bomb backpack kits, second-generators, third-APLR cameras.

**12. CCESAB Vote on FY2017 State Homeland Security Grant Program Additional Funding**

With no questions or further discussions, Chief Scott Gilman moved to approve; Chief James Repicky seconded the motion to accept the recommendation of the CCESAB Executive Committee as presented by Chief Ledford.

**13. Meeting Adjourned**

**FY2017 SHSGP Final**

<b>Cuyahoga County</b>					
<b>LE</b>		<b>Fire</b>		<b>CCOEM</b>	
Memex - 2yrs	\$ 48,000.00	HM - Sustainment	\$ 55,815.00	Exercise Consultant	\$ 30,000.00
Tablet X-ray-CLE	\$ 72,000.00	HM - Training OT/BF	\$ 20,000.00		
Chemical Analyzer	\$ 57,500.00	USAR - Training, vendor	\$ 63,000.00		
Bomb Backpack kits	\$ 65,000.00	USAR - Confind Space Comms	\$ 25,000.00		
ALPR Cameras	\$ 7,669.87	SWR—Dry Suits	\$ -		
		SWR - Training, vendor, OT/BF	\$ 50,000.00		
		USAR Generators	\$ 10,000.00		
	\$ 250,169.87		\$ 223,815.00		\$ 30,000.00
<b>Total</b>	<b>\$ 503,984.87</b>				
<b>Lake County</b>					
IED Disabling Tools	\$ 28,200.00				
Deployable Chemical Detection System	\$ 100,000.00				
Bomb Squad IED Detection	\$ 15,000.00				
Carry on Hazmat Kits	\$ 4,000.00				
<b>Total</b>	<b>\$ 147,200.00</b>				
<b>Lorain County</b>					
RTF Project	\$ 30,000.00				
<b>Total</b>	<b>\$ 30,000.00</b>				
<b>TOTAL REQUESTS</b>	<b>\$ 681,184.87</b>				
<b>Total Award</b>	<b>\$ 717,036.71</b>	<b>M&amp;A</b>	<b>\$35,851.84</b>	<b>Award less M&amp;A</b>	<b>\$ 681,184.87</b>
				<b>Available</b>	<b>\$ -</b>