



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

Communications Committee Meeting Minutes

Date/Time: Wednesday, May 8, 2019

**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	
Lisa Raffurty	X	Vice Chair	VACANT	
Randy Kimbro	X	Southwest Radio COG	Lt. Tom Cramer	
Brad Handke	X	City of Cleveland	Courtney Newman	
John O'Flaherty	X	City of Cleveland	VACANT	
Debra Cavett	X	City of Cleveland	Lt. Reynaldo Oritz	
Peter Greene	X	CECOMS	Jacquelynn Costa	
Melinda Burt		Cuyahoga County EMA	Nancy Kolcan	
Mark Christi		Cuyahoga County EMA	Adam Griffith	X
Chief Scott Gilman	X	Fire	Chief Papesch	
Chief Schepp	X	Fire	Chief Carcippolo	
William Telfer	X	Center for Health Affairs	Beth Gatlin	
Chief Joseph Bobak		Law Enforcement – Muni	Captain Riley	X
Chief Bruce Elliott		MARCS User Group	Chief Tom Robinson	
Jim Heath	X	MARCS User Group	Chief Freeman	
David Leff	X	Law Enforcement – Non-Muni	VACANT	
George Balasko		PARMA	Walter Samijlenko	X
T. J. Martin	X	PARMA	Mike Lasky	
Nick DiCicco	X	Regional Dispatch – East	Shawn Smith	
Ron Barlow	X	Regional Dispatch - West	Kristina Eich	
Mike Dever		Public Works	VACANT	

Others in Attendance: C. Jones, D. Miller, J. Young, D. Merchant, J. Koncz, L. Tafe, D. Rzeseut, T. Holt, S. Garwood, T. Welch, M. Wodarcsyk, J. Mocsiran,

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

- Called to order by Steven Greene at 9:35 AM.
- Roll Call conducted, 18 voting members, quorum met.

2. PUBLIC COMMENT

- None

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March 13, 2019

3. APPROVAL OF NOVEMBER 14, 2018 MINUTES

- TJ Martin motioned for the March 13, 2019 minutes, seconded by Griffith. All yeas, no nays, no abstentions. Motion passed.

4. BYLAWS

- Steve Greene pointed out conflicts and issued based off the CCESAB Bylaws.
- We do not have an executive committee nor need one. Griffith, Kimbro, Steve Greene, and Nick DiCicco will review and report back.
- Gillman asked about submitting it to the County law department through Matrix so if can be reviewed. Greene will ask.
- Revisions will be sent out.

5. FIRSTNET

- T.J. Martin reported that the Parma system and Cleveland Communications worked with AT&T for the ISSI System. The tests sent through the radio ID's without any issues. They also noticed better system coverage.
- Dick Miller says that MARCS is still exploring options and abilities.
- A white paper will be released to debunk the rumor that cell on FirstNet will replace LMR. This is a good 10 to 15 years down the road.

6. RADIO ALLOCATIONS

- 15 radios went top LakeTran and 46 to Cleveland Heights with another batch of radios coming in the next two weeks.
- These need to be programmed by the end of May.
- The rest of the radios are from other grants.
- No new applications were submitted

7. COML/T TRAINING & EXERCISE

- Griffith reported that there is a full scale recovery exercise August.
- Anyone needing their books signed off on should be contacting Peter Greene

8. ANNOUNCEMENTS / OTHER BUSINESS

- Dick Miller reported that MARCS has received more money and will be adding 4 more talk paths to the Cuyahoga county area.
- Brad reported that Tim Holt started with his shop and will be the lead programmer for the city.

9. EXECUTIVE SESSION

- No executive session conducted.

10. NEXT MEETING

- Next meeting will be held on Wednesday, July 10, 2019, 09:30 AM at the Sewer District.

11. ADJOURNMENT

- Motion to adjourn by Kimbro, seconded by T. J. Martin.
- Adjourned at 9:57 AM.