



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD

Law Enforcement Committee Meeting November 1, 2019

10:00 A.M.

**Location: South Euclid Community Center
1370 Victory Drive
South Euclid, OH 44121**

MINUTES

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

There was a quorum of eight out of twelve voting members. (CPD – Ron Kauntz, RTA – John Medlong, CCSO – Rich Peters, District 1 – George Lichman, District 2 – Tim Malley, District 6 – Mike Cannon, District 9 – Martin Stemple, and District 11 – Kevin Nietert)

2. PUBLIC COMMENT

None

3. DISCUSS MONIES AVAILABLE, LAW ENFORCEMENT REQUESTS FOR GRANT FUNDING, AND PRIORITIZING

Larry Tafe gave an over view of funds available. (\$350,000 UASI 17, \$62,000 Sate Homeland 17, \$201,000 State Homeland 18, and \$126,000 LE 18)

Richmond Heights submitted three requests for ALPRs, in order of priority, at Highland & Richmond \$103,675, Monticello & Richmond \$85,295, and Chardon & Richmond \$48,915.

RTA submitted three requests, in order of priority, 25 plates and carriers for their CBRNE tactical/hazmat team \$22,000, 25 med kits and causality packs for their CBRNE tactical/hazmat team \$11,100, and 21 headsets for their Emergency Services Team \$25,000.

CCSO submitted one request for MMEX annual updates (6 years behind) \$95,000, because they have fallen out of communication with Columbus.

After discussion it was decided that the Richmond Heights project would not be forwarded in fairness to the 37 other agencies that followed the process in the last request for ALPRs.

*EXECUTIVE SESSION MAY BE HELD PURSUANT TO OHIO REVISED CODE (ORC) 121.22(G)

ORC 121.22(G) (5), a public body may hold an executive session to consider "[m]atters required to be kept confidential by federal law or regulations or state statutes."
ORC 121.22(G)(6) provides that consideration of "[d]etails relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or a public office." Under this exception, both conditions must be met:

- (1) The subject of the meeting must relate to the security arrangements and emergency response protocols for a public body or a public office; and,
- (2) Public disclosure of the matters discussed could reasonably be expected to jeopardize the security of that public body or public office.



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Motion was made by Medlong and second by Stemple to submit to the main CCESAB for funding in order of priority the following projects:

1. CCSO - MMEX updates \$95,000
2. RTA - 25 plates and carriers for their CBRNE tactical/hazmat team \$22,000
3. RTA - 25 med kits and causality packs for their CBRNE tactical/hazmat team \$11,100
4. RTA - 21 headsets for their Emergency Services Team \$25,000.

All members were in favor.

4. ANNOUNCEMENTS/OTHER BUSINESS

None

5. EXECUTIVE SESSION*

None

6. NEXT MEETING

TBD

7. ADJOURNMENT

Motion to adjourn Nietert with a second by Medlong and all were in favor.

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