



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



Communications Committee Meeting Minutes

Date/Time: Wednesday, April 29, 2014 at 10:00 AM

Location: Chagrin Valley Dispatch Center
88 Center Road
Bedford, Ohio

Attendees (Voting Committee Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief Christopher Flynn - Chair	X	Chairman	Chief Chris Lyons	
Steven Greene	X	Vice Chair – (Law Enforcement)		
Randy Kimbro	X	Brook Park	Lt. Tom Cramer	
Brad Handke		City of Cleveland Rep.	Vince Mercurio	
Laura Palinkas		City of Cleveland Rep.	Larry Jones II	
Debra Cavett	X	City of Cleveland Rep.	Lt. Reynaldo Ortiz	
Supervisor 1 Shawn Smith		CECOMS	Supervisor 2 Jackie Costa	
Brandy Carney		Cuyahoga County		
Peter Greene	X	Cuyahoga County	Vallerie Proper	
Chief Scott Gilman		Fire		
Chief William Turner		Fire	Chief Chris Lyons	
Tom Cannell		Hospitals	Beth Gatlin	
Nick DiCicco	X	Law Enforcement	Carol Hadden	
Chief Bruce Elliott		MARCS	Chief Tom Robinson	
Chief Dave Freeman		MARCS	Jim Heath	X
Mayor Cicero		Mayors & Managers Rep.		
George Balasko	X	PARMA	Capt. Ronald Heffern	
Mike Lasky		PARMA	Lt. Tesmer	
Rob Jamieson	X	Public Works	Bob Girardi	
Lisa Raffurty	X	Regional Dispatch	Chief Dave Freeman	
Nick Pishnery	X	Regional Dispatch	Kristina Eich	

Others in Attendance: S. Garwood, M. Cannon, C. Haddon, D. Davis, D. Leff,

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

- By Chief Flynn at 10:18 AM
- Roll Call, 11 voting members, Quorum established

2. PUBLIC COMMENT

- None

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3. APPROVAL OF MINUTES

- N. DiCicco motioned, G. Balasko second noting error #3 Approval of Minutes shows !4, should be 14. Vote: 9 Yes, 2 Abstained, motion passed.

4. TIC-P

- Pete Greene TIC-P should be out to the sub-committee by mid-May and presented to the full committee in June. Review and comments accepted and then ready for full vote by July.

5. CCESAB FY 2014 UASI GRANT MONEY

- County qualified for 1 mill, 1/2 going to Cleveland, 1/2 for other worthy causes. Requests need to be presented to the CCESAB by May 5th. The application must be into Larry Jones by Friday the 2nd. Historically monies have been used towards P25 radios. Past requests were made and met. Pepper Pike wants 20 portables, SPAN wants 82, Notre Dame College wants 6 portables, and University Circle wants 5. This is 113 total radios wanted to be ordered, around \$288,000. George Balasko motioned that we request the funding for 113 radios and up to the full amount available in order to conduct an additional round of radio requests to further interoperability throughout Region 2. Randy Kimbro second. Vote on this motion, 11 yes votes, motion passed
- A second motion was made by Randy Kimbro asking that funds be used for a COM-L and a COM-T class. George Balasko seconded the motion. Vote on this motion, 11 yes votes, motion passed.

6. MARCS STEERING COMMITTEE MEETING

- Meeting scheduled for 9:00 AM in Columbus on April 30th. Steven Greene and Peter Greene to attend and will ask that the 10 MTAC's and 16 CUYCO talkgroups be limited to the region around the County, not having statewide coverage and at no charge for the users. Steven Greene will write and submit a letter to the Committee.

7. RADIO PROGRAMMING SPREADSHEETS

- Steven Greene asking for users to submit a spreadsheet of their programmed radios so others will understand what their neighbors have in their radios.

8. ANNOUNCEMENTS / OTHER BUSINESS

- May 12th in Mansfield is a meeting with MARCS to complete the radio programming keys with Parma, Cleveland, and MARCS.

9. EXECUTIVE SESSION

- No executive session conducted.

10. NEXT MEETING

- Next meeting: June 11, 9:30 AM, location to be announced

11. ADJOURNMENT

- C. Flynn motioned to adjourn, all in favor at 11:37 AM.