Public Safety Urban Area Working Group Law Enforcement Functional Committee July 5, 2012

1. Call to Order – Roll Call- Quorum Determination

Chief Lee called the meeting to order. Roll was called and there was a quorum. (Commander Pretel, Chief Stillman, Chief Malley, Chief Miller, Chief Robertson, Chief Nietert, and CMHA Cory)

2. Public Comment

There was no public comment.

3. Approval of Minutes from May 3, 2012 Meeting

Motion by Chief Nietert and second by Chief Miller with all voting members present in favor.

4. FY2009-2012 Grants

FY2012 State Homeland Security Grant is a competitive grant. There is approximately 3.1 million dollars available. Focus from state is on sustaining, building or closing gaps on core capabilities that are deployable locally, regionally, state wide, and federally. Applications will be required to have the approval of the other counties in Region 2. The county will have the following additional requirements: sustainment of personnel, maintenance, and training and exercises. Proposals need to be submitted by July 12, 2012.

5. FY 2012 Project Discussions/Requests

The following projects were discussed for submission.

- 1. Active Shooter Training in School Environment (Porrello)
- 2. Expansion of Sheriff's K-9 program (Lee to follow-up with Reid)
- 3. FLAIR for CPD Aviation Unit (Pretel)
- 4. Bomb Squad Extension of maintenance contracts (Davis-SPAN)

Motion Chief Miller and second Commander Pretel with all voting members present in favor.

6. ALPR

14 New units on order and expected delivery is mid July.

7. Communications Committee Update

Per email sent from Lt. DiCicco that was read into the record.

UAWG – Communications approved ranking list for those agencies that submitted request

- Should be able to fund the top 4-5 requests
- Still need approx. 2 million to complete requests

REHLM withdrew their law suite. Young was acknowledged for the work she did in reference to the law suit over the portables.

Portables were order, received, and inventoried. In the process of completing the asset transfers.

Chagrin Valley communications project is on-schedule and slated to go live with MARCS on September 1st.

Sgt. Steve Green, Parma Heights Police Department has received approval from his Chief to take over as the communications representative for the UAWG-LE. Lt. DiCicco was interim LE Communications representative.

UAWG communications committee is looking into revamping the membership for the committee. If we are able to get another LE voice, Lt. DiCicco would be interested in joining Steve.

There was much discussion on the change in language/meaning in the communication committee's radio request with attendees voicing their frustration with the matter.

8. New Business

OEM Administrator Walter Topp was introduced.

9. Old Business

Inquiry was made regarding the status of the approval of funds to purchase gas masks. This request is a part of the FY11 grant which is still pending approval by the state. Ms. Young stated that they are hoping that the state will release the funds within the next few weeks.

10. Executive Session

None.

11. Next Meeting

August 2, 2012 at a location to be determined.

12. Adjournment

Motion by Chief Nietert and second by Chief Miller with all voting members present in favor.