



Law Enforcement Committee Meeting Minutes

Date/Time: Thursday, November 01, 2012 at 1:00 pm.

Location: South Euclid Community Center, 1370 Victory Drive, South Euclid Ohio

1. Call to Order – Roll Call

Chief Lee called the meeting to order. Roll was called and there was a quorum. (Chief Stillman, Gary Sprague for Chief Malley, Chief Miller, Chief Duber, Chief Nietert, Donna Kaleal for Sheriff Reid, Chief Viland for Chief Brosious, and Gene Kulp for Chief Maracz)

2. Public Comment

There was no public comment.

3. Approval of Minutes from May 3, 2012 Meeting

Motion by Chief Duber and second by Chief Stillman with all voting members present in favor.

4. Committee Report

Paula Young reported that there is money available through the county for those agencies looking to do a feasibility study regarding the consolidation of dispatch. Reference the upgrade of 911 the RFP was released and proposals are being reviewed by the 911 committee. They are to make a recommendation to the advisory board in December 2012.

5. Announcements/Other Business

ALPR – Paula Young states that the LETTP is requesting additional year of maintenance through their funds.

Grants Update FY11 award, FY09 and FY10 Status – Paula Young reports FY09 is closed out. FY10 working on procurements. FY11 LE was allocated \$758,000 for various projects and is working on procurements. Lt. Rhode brought up the fact that the cost of the masks for SWAT have gone up due to the delay in procurement. Paula Young suggested that the county may be successful in negotiation a better price otherwise additional money can be requested out of reallocation (Reference Below).

Communications Committee Update – Radio allocation requests being reviewed. There was some discussion on the Moto bridges and whether they should be updated. There are two located in the county and they are used infrequently. They would require training to operate.

New requests for available funding – FY10 UASI has approximately \$250,000 that is going to be reallocated. Applications need to be submitted to the county through Grants by December 6th.

Quarterly meeting schedule for 2013 – Discussion was held on holding quarterly meetings. Motion by Chief Miller and second by Chief Nietert with all voting members present in favor. Meetings in 2013 will be held January 3rd, April 4th, July 11th, and October 3rd at 1000 hours with locations to be determined.

6. Executive Session

Did not go into Executive Session.

7. Next Meeting

January 3, 2012 at a location to be determined.

8. Adjournment

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