

9-1-1 Consolidation Shared Services Fund Review Committee

June 12, 2013 1:00 P.M.

Cuyahoga County – Administration Bldg.

Multi-Purpose Room 4th Floor



Organizational Meeting Minutes

Committee Members in Attendance:

Norberto Colón, Chairman; Michael J. Gallagher; Edward Jerse

Others in Attendance:

Chief Ken Ledford-Bedford Hts Fire Dept.; Mayor Robert Blomquist-Olmsted Falls; Brandy Carney-Office of Emergency Management; Michelle Norton-Public Safety & Justice Services

Agenda Items

I. Call To Order/Roll Call

Chairman Norberto Colón called the meeting to order, roll was called, all members in attendance.

II. Public Comment - None

III. New Business

Chairman Colón discussed the objectives of the committee and support of Public Safety Answering Point (PSAP) consolidation as it relates to the Cuyahoga County 9-1-1 Consolidation Plan.

- Ordinance No. O2013-0010 – Establishment of this committee by County Council.
- Funding in support of consolidation efforts (\$2.5mil=\$1.5mil General Fund; \$1mil Wireless Government Assistance Fund), renewed annually.
- Funds will support physical and technical infrastructure, professional services and equipment.
- Eligibility requirements per State and County (subject to change per legislative action).
- PSAP consolidations currently in progress and under assessment; Cleveland State University providing assessments under contract.
- Sites identified (two of five): City of Cleveland, Broadview Heights.
- Award recommendations to be approved by County Council until further notice. Chairman Colón will ask Council to consider amending in the future.
- Documentation to be included on the website; meetings are open; to be determined as needed.

Action Items – Approval Vote

Rules of The 9-1-1 Consolidation Shared Services Fund Review Committee & Conduct of Its Members DRAFT

Committee reviewed the document. With no suggested changes, additions or corrections;

Chairman Colón called for a motion to approve the document;

Councilman Michael Gallagher moved, seconded by Edward Jerse; all in favor; approved.

Cuyahoga County 9-1-1 Consolidation Shared Services Fund – Guidance and Application DRAFT

Discussion on the Eligibility requirements (page 6) supported language clarification regarding a minimum of 3 municipalities which must include each of the 3 municipality's Fire and Police dispatch operations.

Allowance of the eligibility requirement for 10 to 20% match can be "cash or in-kind".

Application Requirements (page 7) to include the addition of supplemental documents (floor plans, etc).

The application requirements are based on establishing a premiere dispatch center, with the requested Narratives to show support of same, along with achieving accreditation. Applications not meeting eligibility requirements will not be considered. Chairman Colón will differentiate eligibility under Wireless funding requirements.

Chairman Colón called for a motion to approve with the recommended changes;

Councilman Michael Gallagher moved, seconded by Edward Jerse; all in favor; approved.

IV. Executive Session – None

V. Announcements / Misc. Business

Mayor Robert Blomquist, City of Olmsted Falls, spoke regarding PSAP consolidation efforts in terms of municipality participation, locations, pros and cons, and overall benefit. He asked if there is assistance available for making an application, to which Chairman Colón replied the Public Safety Grants staff.

VI. Next Meeting – To be determined.

VII. Adjournment

Chairman Colón called for a motion to adjourn; Edward Jerse moved; Michael Gallagher seconded; meeting adjourned.