



9-1-1 Planning Committee
Wednesday, June 12, 2013 2:00 p.m.
Meeting Minutes
Page 1 of 2

Location: City of Cleveland - Dept. of Public Safety
601 Lakeside Avenue Cleveland, OH 44113

Voting Members Present:

Norberto Colón-Cuyahoga County; *Martin Flask*-City of Cleveland; *Greg Baeppler*-City of Parma;
Sherri Lippus-Olmsted Township Trustee

Absent: *Mayor Joseph M. Cicero, Jr.* - City of Lyndhurst

Guests: Ed Eckart, Laura Palinkas – Cleveland Public Safety; Cmdr. Thomas Stacho-Cleveland Police; Steven Greene – Chair, 9-1-1 Technical Advisory Committee

AGENDA ITEMS

I. Call to Order / Roll Call – Chairman Norberto Colón called the meeting to order; quorum in attendance.

II. Public Comment – None.

III. Approval of Minutes – February 26, 2013 Meeting ***Action Item-Vote**
Motion to approve the minutes of the February 26, 2013 meeting made by Sherri Lippus; seconded by Greg Baeppler; all in favor; none opposed; minutes approved.

IV. Chair Report – Norberto Colón

- 9-1-1 Legislative Review – State may change funding process; budget due out July 2013.
- Wireless Government Assistance Fund Update – funding remains consistent; forecast by year-end \$7 mil; account surplus to remain at \$5 mil to cover any uncertainties within state legislation.
- 9-1-1 Consolidation Plan - published on website; good feedback received from media.
- Discussion surrounding City of Cleveland’s new call center, call volume and staffing.

V. 9-1-1 Plan Amendment ***Action Item-Vote**

Action Item	Approving the Village of Gates Mills police, fire and EMS dispatch operations plan to consolidate with Chagrin Valley Dispatch beginning August 5, 2013. *Plan amended to reflect 44 PSAPS	Greg Baeppler moved to approve; 2 nd by Sherri Lippus All in Favor; None Opposed; Approved.
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Meeting Minutes
Page 2 of 2

VI. PSAP Quarterly Meeting Update / 9-1-1 Call Stats

Brandy Carney reported on the county's 9-1-1 consolidation efforts presented at the quarterly meeting and Emergency Medical Dispatch (EMD) protocol and training efforts.

VII. 9-1-1 Consolidation Shared Services Fund Allocation

*** Action Item-Vote**

Action Item	Allowance of \$1million from the Wireless Government Assistance Fund into the 9-1-1 Consolidation Shared Services Fund to support PSAP consolidation and reduction.	Sherri Lippus moved to approve; 2 nd by Greg Baeppler All in Favor; None Opposed; Approved.
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Cuyahoga County 9-1-1 Planning Committee Resolution No. 06.12.2013 Adopted.

VIII. 9-1-1 Technical Advisory Committee Report

Chairman Colón gave an overview of the Next Generation 9-1-1 RFP and vendor responses received. Recommendation to award the contract services to Emergency CallWorks, Inc., and AT&T. Project Management contract awarded to L.R. Kimball, who is also working on State of Ohio's NG911 project. Reference to the state providing an Emergency Services Network (ESInet) or possibility of providing our own.

Steven Greene, Chairman of 911 TAC (due to retirement of Chief Szeredy) gave an update on the Committee's projects and meetings in relation to authorization for Emergency CallWorks, Inc. to work with AT&T and other vendors for networking; policy recommendations for PSAP's internal use; annual maintenance agreements with municipalities for new system, network connection.

IX. Executive Session* - None

X. Adjournment

Motion to adjourn made by Martin Flask; seconded by Greg Baeppler; all in favor; meeting adjourned.

Next Meeting:
TBD