



Cuyahoga County 9-1-1 Planning Committee Meeting Minutes September 1, 2015



| VOTING MEMBERS | ASSOCIATION | Present |
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| Frank Bova | Cuyahoga County | ✓ |
| Tim Hennessy | City of Cleveland-Dept. of Public Safety-Alternate | ✓ |
| Michael O'Malley | City of Parma-Dept. of Public Safety-Alternate | ✓ |
| Mayor Joseph Cicero | Mayors & Mangers Association | |
| Sherri Lippus | Township & Trustee Association | ✓ |
| ATTENDING | | |
| Brandy Carney, Nancy Kolcan, George Taylor | Cuyahoga County-CECOMS | |
| Leroy Morrow, Debra Cavett | City of Cleveland-Police Dept. | |
| Steven Greene | City of Parma Hts.-Police Dept. – 9-1-1 TAC | |

I. Call to Order / New Member Introductions / Roll Call

Chief Frank Bova called the meeting of Sept. 1, 2015 to order. Members and guests in attendance introduced themselves. Roll was called, quorum in attendance.

II. Public Comment None

III. Approval Of Minutes – June 14, 2014 Meeting

***Action Item - Vote**

Chief Bova called for a motion to approve the minutes of the June 14, 2014 meeting; Sherri Lippus moved; Chief Bova seconded; all in favor; none opposed; minutes approved.

IV. Chair Report

State 9-1-1 Legislative Update

Brandy Carney reported Ohio Emergency Services Internet-Protocol Network (ESINet) Steering Committee in place for development of operational standards for 9-1-1 systems. Meeting with State 9-1-1 Coordinator, note wireless funding cannot be shared with non-wireless Public Safety Answering Points (PSAPs).

County 9-1-1 Consolidation Plan Update

Countywide PSAPs now down from forty-eight (48) centers in 2013 to thirty-five (35) through consolidation efforts. Chief Bova commented on visitation of regional dispatch centers for CECOMS relocation.

9-1-1 NextGeneration Hardware Update

Chief Bova noted project is near completion with all 36 PSAPs receiving new equipment and live on the system, Cleveland set to go live soon; positive feedback received. Brandy Carney commented on the increased costs of the Emergency CallWorks (ECW) 911 system and new line placement. With the PSAP consolidations, initial network lines are not disconnected. Steven Greene noted as a result of the success of both projects, increased costs are incurred. Chief Bova asked for a contact with AT&T for follow-up with the County Executive for resolution of the cost issue.

9-1-1 Funding (CECOMS / CSSF)

CECOMS - \$1.5mil for Relocation

***Action Item – Vote**

Request to Approve up to \$2Mil for CECOMS Relocation

Brandy Carney gave an update on Wireless Fund balance of \$4,372,204.87, including \$3mil reimbursed to the fund from the EOC project. CECOMS’ current location is in a non-owned County building with lease expiring December 2015. Michael O’Malley expressed concern that all county regional dispatch centers were not equally vetted.

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| Action Item | Motion to Approve up to \$2Mil in Wireless funds for relocation expense of Cuyahoga Emergency Communications System (CECOMS) to co-locate with another dispatch center to be determined in Cuyahoga County. | Tim Hennessy Moved; Sherri Lippus Abstained; Motion Tabled |
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Due to Sherri Lippus’ abstention Chief Bova tabled this motion until a legal opinion is made concerning Olmsted Township’s relationship with CECOMS in this matter. A second meeting will be announced.

9-1-1 Consolidation Shared Services Fund - \$1Mil

***Action Item – Vote**

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| Action Item | Motion to make a \$1Mil award to the 9-1-1 Consolidation Shared Services Fund (CSSF) for future funding award(s) to consolidation dispatch efforts. | Sherri Lippus Moved; Seconded by Michael O’Malley All in favor; None opposed; Motion passed. |
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V. County Wide 9-1-1 Plan Amendments

***Action Item – Vote**

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| Action Item | Motion to Approve Amendment-County Wide 9-1-1 Plan: Municipal Dispatch Consolidations: 1. Berea, Olmsted Falls to SouthWest Emergency Communications Center 2. Olmsted Township to CECOMS 3. Bedford, Garfield Heights, Maple Heights to SouthEast Emergency Communications Center 4. Gates Mills, Euclid to Chagrin Valley Dispatch Center | Roll Call Vote; All in favor; None opposed; Motion passed. |
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VI. 9-1-1 TAC Update / PSAP Quarterly Meeting Update / 9-1-1 Call Stats

Steven Greene reported on 9-1-1 Technical Advisory Committee initiatives and concerns with PSAP’s and new network progression. Nancy Kolcan noted PSAP quarterly meetings include consistent updates and presentations for ECW 911 hardware project. Trainings and presentations for dispatchers mentioned. Debra Cavett asked about 9-1-1 texting; Brandy Carney responded a protocol and education campaign would be beneficial and forthcoming.

VII. Executive Session* None

VIII. Adjournment

Chief Bova asked for a motion to adjourn; Michael O’Malley moved; Tim Hennessy seconded; meeting adjourned.