



## CCESAB - Law Enforcement Committee Meeting

Date/Time: October 2, 2018 10:00 a.m.

Location: South Euclid Community Center  
1370 Victory Drive, South Euclid, OH 44121

### MINUTES

- 1. Call to Order – Roll Call/Quorum Determination** – There was a quorum of ten out of twelve voting members. (RTA – Medlong, CCSO – Peterson, CPD – Kuntz, District 1 – Stillman, District 2 – Malley, District 4 – Bobak, District 5 – Sword, District 6 – Cannon, District 9 Stemple, District 11 – Nietert)
- 2. PUBLIC COMMENT** – None
- 3. OLD BUSINESS** - None
- 4. NEW BUSINESS** – Eight projects were presented and discussion was had. Presented under FY18 State Homeland Security Grant was (9) Thermal Imaging Binoculars (RTA) at a cost of \$22,050 and a Command Vehicle (CCSO) \$225,000. Presented under FY 18 State Homeland Security – LE Grant was 25 Ballistic Helmets (CCSO) \$10,874.95, (8) Portable Vehicle Barricades (Cleveland MetroPark Rangers) \$57,850, ALPR for E. 55<sup>th</sup> and Woodland (Herb Cuyahoga County) \$50,000, Memex (CPD) \$29,711, Travel and Training for Fusion Center Analysts (CPD) \$25,000, and Salary and Training for Sara St. George of the Fusion Center (CPD) \$99,710. It was agreed that Cuyahoga County would be listed as the presenter of Salary for Sara St. George., that the \$25,000 ask for training and travel would be reduced \$5,000 because of the inclusion of money for the same in the ask for Sara St. George, and that the Ballistic Helmets and Thermal Imaging Binoculars would be listed under FY16 Urban Area Securities Initiative and if not eligible for funding there would be listed as originally presented.

Motion was made by Nietert and seconded by Mariola to prioritize the LE Grant as follows:

1. Sara St. George
2. Memex
3. Portable Vehicle Barricades
4. ALPR
5. Travel and Training for Fusion Center Analysts

9 members voted for and 1 voted against.

Motion was made by Nietert and seconded by Peterson to submit Command Vehicle under FY18 State Homeland Security Grant with all members voting in favor.

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#### \*EXECUTIVE SESSION MAY BE HELD PURSUANT TO OHIO REVISED CODE (ORC) 121.22(G)

ORC 121.22(G)(5), a public body may hold an executive session to consider "[m]atters required to be kept confidential by federal law or regulations or state statutes."  
ORC 121.22(G)(6) provides that consideration of "[d]etails relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or a public office." Under this exception, both conditions must be met:

- (1) the subject of the meeting must relate to the security arrangements and emergency response protocols for a public body or a public office; and,
- (2) public disclosure of the matters discussed could reasonably be expected to jeopardize the security of that public body or public office.



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5. **EXECUTIVE SESSION\*** - Not Applicable
  6. **ANNOUNCEMENTS** - None
  7. **NEXT MEETING** – To Be Determined
  8. **ADJOURNMENT** – Motion made by Cannon and seconded by Medlong with all members voting in favor.

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