



# CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) ORGANIZATIONAL MEETING MINUTES



Date/Time: Thursday, February 14, 2019 / 2:00 P.M.

Location: Northeast Ohio Regional Sewer District (NEORS), 4747 East 49<sup>th</sup> Street, Cuyahoga Hts., OH 44125

### Attendees (Voting Board Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
<b>Chief Mike Carroll</b>	<b>X</b>	<b>Chair – Fire Committee</b>		
<b>Deputy Chief Harold Pretel</b>	<b>X</b>	<b>Vice-Chair – City of Cleveland</b>	Ron Kauntz	
Brandy Carney		Cuyahoga County	Alex Pellom	<b>X</b>
Laura Palinkas	<b>X</b>	City of Cleveland	TBA	
Mayor Richard Bain	<b>X</b>	Mayors & Managers	Mayor John Licastro	
Mayor Paul Koomar	<b>X</b>	Mayors & Managers	Mayor Pamela Bobst	
Mayor Patrick Ward	<b>X</b>	Mayors & Managers	Mayor Annette Blackwell	
Chief Kevin Nietert	<b>X</b>	Police Chiefs Assoc.	Chief Kelly Stillman	
Chief Patrick Sweeney	<b>X</b>	Fire Chiefs Assoc.	Chief Scott Gilman	
Lisa Zver		Township Trustee (Olmsted Twp.)	Chief Patrick Kelly	<b>X</b>
Fred Szabo	<b>X</b>	City of Cleveland	Bob Horwatt	
Mark Christie	<b>X</b>	Office of Emergency Management	Bryan Kloss	
Sheriff Clifford Pinkney		Cuyahoga County Sheriff	Richard Peters	<b>X</b>
Chief John P. Joyce		GCRTA	John Medlong	<b>X</b>
<b>CHAIR</b>		<b>FUNCTIONAL COMMITTEES</b>	<b>VICE-CHAIR</b>	
Steven Greene	<b>X</b>	<b>Communications</b>	Chief Steve Rega	
Chief Bruce Elliott	<b>X</b>	<b>EMS</b>	Chief Thomas Maund	
{Chief Mike Carroll}		<b>Fire</b>	Chief Briant Galgas	
Beth Gatlin		<b>Health &amp; Medical</b>	Rebecca Hysing	<b>X</b>
Chief Jim Repicky		<b>Law Enforcement</b>	Chief Kelly Stillman	<b>X</b>
Bob Girardi		<b>Public Works</b>	Michael Dever	
Mark Christie		<b>Emergency Management (Non-Voting)</b>	Fred Szabo	

### MINUTES

#### 1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

Chief Carroll called the February 14, 2019 CCESAB Organizational Meeting to order. Roll was called, and a quorum was in attendance.

#### 2. APPROVAL OF THE MINUTES (October 11, 2018 & Dec. 13, 2018)

Motion to approve the meeting minutes of 10/11/2018 made by Mayor Ward, 2<sup>nd</sup> by Laura Palinkas; all in favor, none opposed. Motion to approve the meeting minutes of 12/13/2018 made by Mayor Ward; 2<sup>nd</sup> by Alex Pellom; all in favor, none opposed.

#### 3. PUBLIC COMMENT – None

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**4. SPECIAL ORDERS *Vice Chair Nominations/Election***

Call for nominations for Vice Chair; Mayor Patrick Ward nominated Mark Christie; seconded by Chief Patrick Kelly. Laura Palinkas nominated Deputy Chief Harold Pretel; seconded by Sgt. John Medlong. Mayor Koomar asked each candidate about their background to which they responded. Roll call vote results: Mark Christie (10), Harold Pretel (8). Mark Christie elected Vice Chair. Nora Hurley officiated the Oath/Affirmation of Office.

**5. COMMITTEE REPORTS**

**Communications**

Steve Greene indicated no report. Next committee meeting Feb. 26, 2019

**Emergency Management**

Mark Christie gave update on mass notification system.

**EMS**

Chief Elliott reported on EMS regional protocol and committee goals.

**Fire**

Chief Carroll gave updates on committee's procurements and projects.

**Health & Medical**

Rebecca Hysing reported.

**Law Enforcement**

Chief Nietert reported.

**Public Works** No Report.

**6. GRANTS REPORT**

Larry Tafe and Jeff Harraman provided updates on the grants (see attached handouts).

**7. AD HOC COMMITTEE REPORT - None**

**8. AGENCY LIAISON REPORT - Bryan Kloss gave an update for NEORAMSS (see attached).**

**9. OLD BUSINESS None.**

**10. NEW BUSINESS**

Mark Christie presented the CCOEM Plans Approval: Emergency Operations Base Plan; Evacuation Plan for acceptance by the full CCESAB; Alex Pellom moved; Chief Carroll seconded; all in favor none opposed.

**11. ADJOURNMENT**

With no further business Mayor Ward moved to adjourn, 2<sup>nd</sup> by Chief Carroll; all in favor; meeting adjourned.



## CCESAB MEETING: February 14, 2019

### 1) Open Grants Update:

#### A) FY16 State Homeland Security Grant Program:

- Award: \$605,077.39
- Complete: \$396,036.74
- % Complete: 66%
- Closes: March 31, 2019

#### Outstanding projects:

- Radios (Lake County Transit) - \$30,000 – *Bid open 2.14.19, closes 3.11.19*
- USAR Equipment (power tools, rope, GPS unit) - \$62,761.70 – *Informal bids close 2.14.19*
- HAZMAT Training (PER 222) - \$16,000 – *Completed. Received two department reimbursement requests*
- USAR Training (Advanced Structural Collapse) & supplies - \$11,450 – *Vendors selected. Pending FEMA EHP site approval; Waiting return of signed contract, then BOC approval. Anticipated training dates – 3.11-15.19*
- USAR Logistic Supplies (Containers) (From UASI 17) - \$25,000 – *Issuing solicitation*
- Fusion Center Intelligence Analyst – (\$8,600) – *Ongoing through 3.31.2019*

#### B) FY16 State Homeland Security Grant Program – Law Enforcement:

- Award: \$307,937.00
- Complete: \$161,635.88
- % Complete: 53%
- Closes: March 31, 2019

#### Outstanding Projects:

- Cleveland Data Intelligence Software - \$81,297.00 – *Awarded to vendor*
- Lake County SWAT Communications Headsets - \$13,954.00 – *Awarded to vendor*
- Lake County Sheriff (9) MDTs - \$34,140.00 (Split between FY16 -LE & FY17 -LE) – *Reviewing bids*

#### C) FY16 Urban Area Securities Initiative:

- Award: \$2,962,000.00
  - Complete: \$1,490,462.33
  - % Complete: 50%
  - Closes: June 30, 2019

#### Outstanding Projects:

- OHR2 USAR Mounted Forklift - \$75,000 – *Issuing 3<sup>rd</sup> RFB on 2.19, closes 3.14.*



- Cleveland Surveillance Camera (Combined FY16/F17 UASI) - \$440,000 – Preferred proposal selected. Justification submitted to OEMA for approval
- Regional Bomb Team Robots - \$348,979.14 – Awaiting FEMA approval of Sole Source recommendation based on specificity of the asset upgrades
- Water Team Equipment (Boat) & Training - \$40,000 – Boats PO pending. Training combined with Sonar purchase (FY17 UASI); bid in process
- RTA Tactical Entry Team Helmets, Suits, Monocular - \$54,000 – Monocular PO issued; Reassessing tactical PPE specifications; Helmet RFB in development
- Radios (Metro, Garfield Hts, University Circle) - \$131,100 – Bid open 2.14.19, closes 3.11.19
- Rescue Task Force Equipment (Helmet, Vest, Bag) - \$24,998.40 – PO award pending
- Cleveland Emergency Management Planner – Ongoing through June
- Fusion Center Intel Analyst – Ongoing through June
- Water Rescue Dive PPE - \$14,862.00 – PO issued; waiting delivery

**D) FY17 State Homeland Security Grant Program:**

- Award: \$717,036.71
- Closes: March 31, 2020

Projects Underway:

- Regional EOC Exercise - \$30,000 – RFP development underway
- Fusion Center MEMEX Software - \$26,948.39 – waiting invoice for year two
- Cleveland Bomb Chemical Analyzer - \$57,000 – RFB development underway
- Two second line Bomb EOD Kits – reviewing bids
- Two Carbon Fire Disruptor Kits – received two bids, seeking second effort

**E) FY17 State Homeland Security Grant Program – Law Enforcement**

- Award: \$307,257.00
- Closes March 31, 2020

Projects Underway:

- Lake County Sheriff Night Vision Monocular - \$40,000 – Ordered, waiting delivery
- Lake County Sheriff MDTs – \$34,140.00 Split between FY16 & FY17 LE-SHSP- Reviewing bids
- Geauga County Sheriff Radios - \$49,531.90 – Waiting reimbursement from OEMA
- RTA Tactical Entry Team Rapid Deployment Kit - \$65,000 – Third bid process – closes 2/22/2019

**F) FY17 Urban Area Securities Initiative:**

- Award: \$2,837,000.00
- Closes: March 31, 2020

Projects Underway:

- Radios (South Euclid) – Bid open 2.14.19, closes 3.11.19
- Cleveland Surveillance Camera (Combined FY16/F17 UASI) - \$400,000 – Preferred proposal selected. Justification submitted to OEMA for approval
- Cuyahoga County License Plate Reader - \$600,000 – RFP development underway; awaiting FEMA EHP approval of selected sites



- Cuyahoga County Medical Examiner Morgue Racks - \$50,000 – *PO awarded*
- Hospital CNRN PPE (PAPRS Filters, Suits) - \$125,000- *Developing RFB*
- Fusion Center Cyber Analyst - \$163,000 – *Sub-award finalized, Cleveland in hiring process*
- RTA CBRN Canister Filters - \$13,264.00 – *Ordered; waiting delivery*
- Cuyahoga Type 1 HM Raman Detection - \$60,000 – *Developing RFB*

**G) FY18 State Homeland Security Grant Program**

- Award: \$687,444.13
- Closes: March 31, 2021
- Application approved by OEMA January 2019

**Projects Underway**

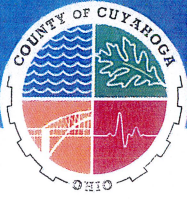
- Radios (Cleveland Heights) - \$201,000 - *Bid open 2.14.19, closes 3.11.19*

**H) FY18 State Homeland Security Grant Program – Law Enforcement**

- Award: \$294, 576.00
- Closes: March 31, 2021
- Application under review by Ohio EMA

**2) FY19 State Homeland Security Grant Program Provisional Guidance**

**3) FY17 UASI Release of Funds**



## **FY19 State Homeland Security Grant Program Priorities**

1. Communications
2. Early Warning/Notification
3. Exercise
4. Cyber Security
5. Planning
6. Targeted Sustainment of Specialty Teams
7. Mass Casualty and Fatality Management
8. OTHER



## NEORAMSS REPORT FOR CCESAB MEETING FEBRUARY 14, 2019

### **Northeast Ohio Region AMS [NEORAMSS]: Peter D. Killmer, Executive Coordinator**

- A) The next meeting (spring) of the NEORAMSS Executive Board (i.e., Executive Board members and invited guests only) will be held at US Coast Guard Marine Safety Unit [USCG MSU] Cleveland on Thursday, April 18, 2019 (0900-1130). For future planning purposes, the next NEORAMSS general member meeting (summer) will be held (tentatively) on Thursday, June 6, 2019 at a meeting place and time as yet to be determined. The June meeting will be held to conduct a tabletop exercise [TTX] in discussion and planning for the 2019 Tall Ships Challenge Cleveland. The TTX will be for event principals by invitation only. The Tall Ships real world event will occur in the Port of Cleveland during the period 11-15 July 2019. An important reminder remains that July 11, 2019 is the Thursday immediately following the 2019 MLB All Star Game (July 9, 2019) at Progressive Field in downtown Cleveland. There will be a great deal of activity in the maritime domain (e.g., along the Cuyahoga River and Lake Erie, respectively) during this entire week long time frame.
- B) The Mid-Period Planning Conference [MPC] for Incident Action Planning for the 2019 Tall Ships Challenge will be held at USCG MSU Cleveland on Thursday, April 18, 2019 immediately after the NEORAMSS Executive Board meeting. It is expected that the MPC will start around 12 noon with a planned end at approximately 2 pm.
- C) The Eastern Great Lakes Area Maritime Security Plan [EGL AMSP] is undergoing a five year update/revision which is expected to be completed mid to late 2019. NEORAMSS is requesting assistance in providing input, information, comment, etc. during the update process related to Northeast Ohio area maritime security issues and risks and threats associated thereto. Volunteers are requested for this review and revision effort. Please contact the NEORAMSS leadership, Chairman Bob Kollar, Vice Chairman Bryan Kloss and/or Executive Coordinator Pete Killmer if you are interested in participating in plan revisions. We cannot complete this revision reasonably without the support from the affected community.