

# AGENDA CUYAHOGA COUNTY PUBLIC SAFETY COMMITTEE MEETING TUESDAY, AUGUST 7, 2012 CUYAHOGA COUNTY JUSTICE CENTER COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR 11:00 AM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT RELATED TO THE AGENDA
- 4. APPROVAL OF MINUTES FROM THE JUNE 12, 2012 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
  - a) None
- 6. MISCELLANEOUS BUSINESS
  - a) Presentation regarding PSAP Consolidation Project
- 7. OTHER PUBLIC COMMENT
- 8. ADJOURNMENT

<sup>\*</sup>In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



### **MINUTES**

CUYAHOGA COUNTY PUBLIC SAFETY COMMITTEE MEETING
TUESDAY, JUNE 12, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR
11:00 AM

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 11:01 a.m.

2. ROLL CALL

Mr. Gallagher asked Assistant Deputy Clerk Thurman to call the roll. Committee members Gallagher and Greenspan were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Councilmembers Miller and Rogers were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MAY 15, 2012 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the May 15, 2012 meeting.

- MATTERS REFERRED TO COMMITTEE
  - a) None

No matters were referred to Committee.

## MISCELLANEOUS BUSINESS

a) Report from the Medical Examiner's Office

Dr. Thomas Gilson, Medical Examiner, addressed the Committee regarding initiatives undertaken by the Medical Examiner's Office. Discussion ensued.

Committee members and Councilmembers asked questions of Dr. Gilson pertaining to the item, which he answered accordingly.

b) Update regarding jail kitchen project

Ms. Barbara Shergalis, Chief Building Architect, and Mr. Kenneth Kochevar, Jail Manager, addressed the Committee regarding the jail kitchen project. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Shergalis and Mr. Kochevar pertaining to the item, which they answered accordingly.

c) Presentation regarding Cuyahoga County Fire Safety Initiatives

Mr. Bobby Ina, Managing Director of Metropolis Consulting, Mr. John Nesta, Training Director for the Sheet Metals Union, and Mr. John Sickle, HVAC Contractor, addressed the Committee regarding the Fire Life Safety pilot program. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Ina, Mr. Nesta and Mr. Sickle pertaining to the item, which they answered accordingly.

Mr. Michael Gallagher, County Fire Marshall, addressed the Committee regarding monitoring fire systems in County owned buildings. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Gallagher pertaining to the item, which he answered accordingly.

A motion was then made by Mr. Greenspan, seconded by Mr. Gallagher and approved by unanimous vote to make a recommendation to the administration to identify a potential building for inspection for the Fire Life Safety pilot program.

d) Presentation regarding 9-1-1 Regional Dispatch program

Mr. Norberto Colon addressed the Committee regarding the 9-1-1 regional dispatch program. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Colon pertaining to the item, which he answered accordingly.

e) Presentation regarding Emergency Operations Plan

Mr. Jared McQuiston, Chief Planner, and Mr. Walter Topp, OEM Administrator for Justice Services-Emergency Management, addressed the Committee regarding the emergency operations plan. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. McQuiston and Mr. Topp pertaining to the item, which they answered accordingly.

# 7. OTHER PUBLIC COMMENT

No public comments were given.

# 8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 12:53 p.m., without objection.