

SUMMIT COUNTY
System Administrative Committee
July 15, 2010

PRIMARYS

Kevin Read	City of Akron
David Gatie	Tallmadge Fire Department
Glenn Goodrich	Fairlawn Fire Department
Don Adams	Mogadore Fire Department
William Snow	Bath Township
Michael Szabo	System Administrator
Paul Callahan	University of Akron
Lori Pesci	Summit County EMA
Mike Schultz	Norton Fire Department
Jim Rogers	Copley Fire Department
Valerie De Rose	Summit County EMA

ALTERNATES

John Dolensky	Coventry Fire Department
Rob Ross	Akron Fire Department
Sharon McMurray	Summit County Sheriff's Office
Michael McNeely	Bath Police Department
Michael Benson	Copley Fire Department

GUESTS

Dave Reichelt	City of Stow/L-TRONICS
Barbara Buckner	Summit County EMA
Karen Gregorcic	South Summit Central Dispatch
Michael Benson	Copley Fire Department
Ginger Bates	Stow Police Department
Kathi Russ	Motorola
Kent Bulgrin	City of Cuyahoga Falls
Joe Tulak	Akron Public Schools
Michael Brown	Summit County
Roger Landi	Summit DD
Paul Amonett	Stow Fire
Jon Holland	Summit County Executive
Kevin Hodges	Summit County Engineer
Kim Baldwin	Barberton
Leland Mathery	New Franklin
Bill Muster	Summit County Sheriff
Charlie Reidel	Valley Fire
Jim Paulett	Bath
Paul Moledor	Cuyahoga Falls Fire

The meeting of the System Administrative Committee was called to order by Chairperson Gatie on Thursday, July 15, 2010, in the Fifth Floor Conference Room of the Akron CitiCenter Building, 146 South High Street, Akron, OH 44308.

APPROVAL OF MINUTES

Chairperson Gatie reviewed the minutes from the June 24, 2010 System Administrative Committee meeting. Mr. Snow made a motion to approve the June 24, 2010 minutes; Chief Amonett seconded the motion. The motion passed unanimously by voice vote.

CORRESPONDENCE

Mr. Gatie stated he had no items at this time.

SYSTEM ADMINISTRATOR'S REPORT

Mr. Gatie stated that they are now doing rebanding and having some technical issues, which will be discussed later during the meeting.

Mr. Szabo commented that the invoices have been sent out as of June 30. They were sent to the Primarys. If your organization has not yet received an invoice, please notify him.

Mr. Szabo stated he is currently reviewing the operating budget. The tower project is in place. Twinsburg tower is a budget killer due to the monthly rents. Mr. Szabo said he is looking to relocate to our own tower.

Mr. Szabo stated if anyone does not have his contact information, please let him know.

PROGRAMMING REPORT

Mr. Read stated that he is currently working on the Board of Education right now.

COMMITTEE REPORTS

WORKING GROUP

Mr. Gatie stated they were unable to meet as a Working Group due to vacations and installations. The next meeting will be held the first Friday in August (August 6).

STATE INTEROPERABILITY EXECUTIVE COMMITTEE (SIEC)

Ms. McMurray stated that they met on June 23, 2010. Representatives from the State of Ohio EMA were present to explain the purpose of the technical interoperability plan. They also met with Region 5 Committee and decided to follow the State's template and to fill it in according to their guidelines. This will be presented to the rest of the 13

counties in the region to give them guidance on how to fill out their templates. They are currently in the process of gathering information from all the agencies in Summit County on their frequencies, channels and what they are used for, which will probably take the next two months.

USAGE REPORTS

MAC

Ms. McMurray stated that there were 33 hours and 19 minutes of MAC reservations for the month of June. They are not experiencing problems with procedures.

MERC

Ms. De Rose stated that there are still requests for MERC channels and assignments through the Sheriff's Office.

EMERGENCY BUTTON ACTIVATION

Chief Callahan stated that there must have been a lot of trainings going on because Akron University had a lot of activations.

SITE SUMMARY REPORT

No copy of report was available.

OWNER'S REPORT

Ms. Pesci stated that she did not have any new items; however, she did comment that there was a meeting with Chief David Calderone on July 14, 2010.

Mr. Szabo commented that their goal is to develop a Planning/Steering Committee with key personnel that will decide where the system is going to go in the future. They wanted a five-year plan for potential integration of P25.

Mr. Snow added that he strongly recommend that someone on this Steering Committee have a good knowledge of Township financing.

Mr. Szabo agreed that funding is a critical portion of this project.

Ms. Pesci stated that both she and Ms. De Rose will be heavily involved in this issue with their involvement in finances on the County level.

OLD BUSINESS

COPLEY TOWNSHIP GRANT – FAIRLAWN TOWER PROJECT

Chief Benson stated they have not met since the last SAC meeting. Next meeting is scheduled for Thursday, July 22, 2010.

No updates on P25. They are still working on this task. The P25 system is the program

they want to endorse. They will not move forward unless they have SAC's approval. Chief Benson also stated that he is very excited about the possibility of a P25 Tower on the Eastern side of the County. This would be a multi-county benefit.

Ms. Russ commented that they are currently trying to identify software releases on all the mobiles and portables and that is what takes so long. Ms. Russ requested that SAC give serious consideration to standardizing their databases. Ms. Russ stated we should mirror Akron Radio in the way they have standardized their radios.

GOOD OF THE ORDER

Mr. Gatie stated he had nothing to add at this time.

There was a formal introduction of all in attendance prior to PowerPoint presentation since there were so many new faces.

NEW BUSINESS

Mr. Ron Marka, Project Manager with Motorola, gave a PowerPoint Presentation on Rebanding Project for Akron-Summit County. (Presentation Attached)

After presentation, the meeting was opened for questions. Attendees were instructed to contact Mr. Read with any concerns or questions regarding rebanding.

NEXT MEETING

Chairperson Gatie stated the next meeting is scheduled for **Thursday, August 26, 2010, at 9:00 a.m., at the Fifth Floor Conference Room of the Akron CitiCenter Building, 146 South High Street, Akron, OH 44308.**

ADJOURNMENT

Chief Goodrich made a motion to adjourn the meeting; Chief Amonett seconded the motion. The meeting was adjourned.

Community	SAC Representatives Primary	Alternate
City of Akron	Kevin Read	Robert Ross
County of Summit	Lori Pesci	Sharon McMurray
Munroe Falls	Jim Bowery	No Alternate Identified
Mogadore	Don Adams	Michael Rick
Tallmadge	Dave Gatie	Don Zesiger
Lakemore	Barry Saley	Dave Carter
Akron Board of Ed	Joe Tulak	Robert Boxler
Coventry	David Calderone	John Dolensky
Norton	Mike Schultz	Michelle Toris
Airport	Todd Laps	Barry Irwin
Springfield	Victor Wincik	John Smith
New Franklin	Perry Surgeon	Dan Davidson
Green	Bob Calderone	Doug Cincurak
Peninsula	Chief McCue	Tim Baker
Valley Fire	Charlie Reidel	Tim Baker
Humane Society	Tim Harland	No Alternate Identified
Fairlawn	Glenn Goodrich	Dave Mason
Bath	Bill Snow	Mike McNeely
Stow	Paul Amonett	Lou Dirker
Copley	Jim Rogers	Michael Benson
Clinton	John Yohey	No Alternate Identified
Silver Lake	Carl Harrison	Gary DeMoss
Metro Parks	Grant Van Fossen	Doug Sheppard
Cuyahoga Falls	Paul Moledor	Ken Starcher
Barberton	Paul Callahan	Kim Baldwin

/blb

Attachment

cc: File