

**SUMMIT COUNTY**  
**System Administrative Committee**  
**March 24, 2011**

**PRIMARYS**

Paul Amonett	Stow Fire Department
Kim Baldwin	Barberton Fire Department
Michael Benson	Copley Township Fire Department
Jim Bowery	Munroe Falls Fire Department
David Gatie	Tallmadge Fire Department
Glen Goodrich	Fairlawn Fire Department
Paul Moledor	Cuyahoga Falls Fire Department
Lori Pesci	Summit County Justice Affairs
Michael Szabo	System Administrator

**ALTERNATES**

Louis Dirker	Stow Police Department
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**GUESTS**

DeHavilland McCall	Metro RTA
Michael Prebonick	Akron Police Department
Jamie Saylor	Metro RTA
Rick Schmahl	Akron Police Department

**CALL TO ORDER**

The meeting of the System Administrative Committee was called to order by Chairperson Gatie on Thursday, March 24, 2011, in the Fifth Floor Conference Room of the Akron CitiCenter Building, 146 South High Street, Akron, OH 44308. Mr. Gatie stated the meeting sign in sheet is being circulated and for everyone to sign in. Chairperson Gatie further stated that Ms. Pesci could validate any parking tickets from the County garage.

**APPROVAL OF MINUTES**

Chairperson Gatie stated that minutes from the February meeting were not available and he is working with EMA for a permanent solution for future meetings. Mr. Szabo stated he would take minutes for today's meeting.

**CORRESPONDENCE**

Chairperson Gatie stated he had no items at this time.

## **SYSTEM ADMINISTRATOR'S REPORT**

Mr. Szabo stated there are no system maintenance issues and that he met recently with First Energy to review the technical requirements of the Twinsburg tower project. Additional meetings will be held in the near future to formulate a co-location agreement between the County and First Energy.

Mr. Szabo stated that Kevin Read could not attend today's meeting to address rebanding and stated the rebanding project was moving forward as scheduled. The schedule indicates rebanding of Public Safety radios will begin in June however this is dependent on MARCS signing their contract with Sprint/Nextel which is expected to occur in May.

Mr. Szabo stated the application for 700MHz tactical channels is still in process, there is a need to coordinate the effort to avoid any interference issues with DVR's operated by Cuyahoga Falls and Akron. He expects the license to be completed prior to the start of public safety rebanding.

Mr. Szabo stated he submitted a System Status Report to Chief Ross as requested by the Emergency Management Executive Committee.

Chief Moledor stated he appreciated Mr. Szabo's assistance with coordinating 700MHz channels for Cuyahoga Falls DVR's.

Chairperson Gatie asked if there were any questions regarding the Site Summary report sent along with the meeting notice.

## **SYSTEM TECHNICAL SUPPORT REPORT**

Mr. Amonett stated Stow PD was experiencing lost syllables at the beginning of a call when scan was activated. He questioned if Stow PD was set up for priority scan. Chairperson Gatie asked if anyone else was experiencing this. Mr. Bulgrin questioned if Stow was scanning across systems as this could be the cause. Mr. Szabo confirmed Mr. Bulgrin's concern and Mr. Amonett stated he would check into it. Mr. Szabo stated he would check if Stow PD was set up for priority scan and report back to Mr. Amonett.

## **COMMITTEE REPORTS**

### **WORKING GROUP**

Chairperson Gatie stated the Working Group could not meet last month. The next meeting is scheduled for April 1<sup>st</sup>. He further stated Ms. McMurray was not in attendance today to provide an HS Region 5 report but he understands the region is working diligently to complete each county's TICP and that Ms. McMurray would be contacting each entity within Summit County to determine the radio systems in use.

Chairperson Gatie stated Mr. Read normally attends SIEC meetings and was not here today. Mr. Szabo stated he did not attend the recent SIEC meeting.

Mr. Amonett stated he and Mr. Snow are corresponding via email regarding the By-Laws but have not held a formal meeting to discuss changes. Mr. Amonett further stated within the by-laws there is a minimum meeting attendance requirement in order to maintain voting privileges. He believes this by-law should be changed to clearly define the minimum requirement.

Chairperson Gatie stated the by-laws require monthly meetings of the whole committee. Mr. Gatie questioned the need for monthly meetings considering the limited number of issues to discuss. Mr. Amonett agreed that once rebanding was completed there would be few issues to discuss at meetings. Chairperson Gatie stated the by-laws would need to be amended to change the meeting requirements although a meeting could be cancelled if needed.

Chief Goodrich stated the agenda for meetings could be emailed in advance and if there were no issues to discuss; Chairperson Gatie could cancel the meeting.

Ms. Pesci stated the County could host conference calls if SAC chose to hold a call in lieu of an in-person meeting. Chief Goodrich stated that would be acceptable.

#### **OLD BUSINESS**

Chairperson Gatie requested if there was old business to discuss. There was no response.

#### **NEW BUSINESS**

Chairperson Gatie requested if there was new business to discuss. There was no response.

#### **OWNER'S REPORT**

Ms. Pesci stated the owners continued to work with Bath, Copley, Fairlawn, and Norton on their P25 project. Chairperson Gatie asked if there was a specific timeline. Ms. Pesci stated the project was ongoing.

#### **GOOD OF THE ORDER**

Chairperson Gatie requested if there were any announcements. There was no response.

#### **ADJOURNMENT**

Mr. Amonett motioned to adjourn. Chief Goodrich seconded the motion.

#### **NEXT MEETING**

April 28, 2011

## SAC Representatives

<b>User</b>	<b>Primary</b>	<b>Alternate</b>
Akron Board of Education	Joe Tulak	Robert Boxler
Akron – Canton Airport	Todd Laps	Barry Irwin
Akron, City of	Kevin Read	Robert Ross
Barberton, City of	Kim Baldwin	Bill Pfeiffer
Barberton-Norton MAD	Joe Harrison	
Bath Township	William Snow	Michael McNeely
Clinton, Village of	Brent Frey	John Yohee
Copley Township	Michael Benson	David Sattler
Coventry Township	David Calderone	John Dolensky
Cuyahoga Falls, City of	Paul Moledor	Tom Pozza
Fairlawn, City of	Glenn Goodrich	Dave Mason
Green, City of	Robert Calderone	Doug Cincurak
Humane Society	Tim Harland	
Lakemore, Village of	Barry Saley	Mike Gasaway
Metro Parks	Doug Shepard	Greg Carris
Metro RTA	Robert Pfaff	DeHavilland McCall
Mogadore, Village of	Don Adams	Michael Rick
Munroe Falls, City of	Jim Bowery	
New Franklin, City of	Perry Surgeon	Dan Davidson
Norton, City of	Mike Schultz	Thad Hete
Peninsula, Village of	Daniel Renz	Timothy Baker
Richfield, Village of	Timothy Baker	
Silver Lake, Village of	Carl Harrison	Gary DeMoss
Springfield Township	Victor Wincik	John Smith
Stow, City of	Paul Amonett	Louis Dirker
Summit, County of	Lori Pesci	Sharon McMurray
Tallmadge, City of	David Gatie	Don Zesiger
Twinsburg, City of	Tim Morgan	
Twinsburg Township	Robert Kagler	
University of Akron	Doug Stevenson	Paul Callahan
Valley Fire District	Charlie Reidel	Timothy Baker