

SW Radio COG Meeting – 2/15/2022 at 0930 hrs – SWEDC

- Quorum 7/8 represented – Olmsted Falls not represented
- Sign IN and contact list passed out
- Auditor Recommendations
 - Public Notice needs to be posted
 - Notice was sent out to each of the agencies and asked to be posted in each community; also posted on the City of Strongsville website
- Minutes 10/14/21 Strongsville, North Royalton, Unanimous
- Finance Report – Mr. Healy
 - Auditor
 - Posting of Meeting
 - Public Records Retention policy
 - Retention policy
 - GAP Presentation for 2021 – File financials
 - Bank \$543,000
 - Motorola contract
 - Moving site
 - Motorola Contract – estimate forth coming
 - Everyone paid from last year
 - Motion to accept Financial Report: Berea, Olmsted Twp, Unanimous
- Technical Committee
 - CLE Radio still doing upgrades - \$500k
 - NICE Recorder part of upgrade
 - Eventide or NICE, most likely NICE Recording system
 - Upgrade will be done at no charge, other system could be \$100k plus
 - Main technical interface will need to be run in Microsoft IE
 - Radio Tower (backup) moved – delay due to weather
 - \$23-\$25k actual cost includes invoice for Southshore – was budgeted for \$50k
 - At NR Police tower
- Advisory Committee
 - Next meeting is scheduled March 17th at 10am
 - Every three months on the 3rd Thursday
 - Chief Kelly and John Bedford
- Factory Recertification – AC Johnson
 - Repairs coming back from Motorola uncertified, Factory Mutual no longer available
 - FM certification was done 3rd party
 - Small fish in much bigger pond
 - Can we show there was damage?
 - Intrinsically safe is the question
 - Can we show there is a study that shows the risk?
- Motorola Contract
 - Dec 31st 2021 – Expired
 - Contract 2022 – price increase 5-6%, first increase in 5-10 years

- See handouts “Communications COG Billing”
- Motion to accept Motorola Contract as presented: unanimous
- Legal
 - Public Records Policy – Modeled from Strongsville policy
 - Required from State Auditors recommendations
 - Requests made through Marty Healy
 - Records Retention
 - Individuals of COG are most likely not custodians of records
 - Information should be stored in a repository
 - Recommendation to have EX-Committee determine locations
 - Records Commission
 - Revised Code outlines commission for municipalities comprised of: Mayor (Ex Director), Chief Financial, Chief Legal and Citizen: Radio COG is more of a special district-no need for citizen
 - Develop RC2
 - RC1 is for obsolete materials
 - Motion to Accept the Public Records Policy as presented: Strongsville, North Royalton, Unanimous
 - Motion to name the public records commission- Chairman, Chief Legal, Chief Financial: Strongsville, North Royalton Unanimous
 - CC Emergency Services Board
 - Randy Kimbro – Representative
 - Looking for alternate, possible Derek Vondervellon from Olmsted Twp
 - Lorain County - Harris Radio System
 - Will be a phase 2 system, we are phase 1
 - Private radio system – Cleveland Radio, possible \$10 per month
 - Next meeting
 - October 13, 2022 at 1030 hrs at SWEDS
 - March 10, 2022 was cancelled for today’s meeting
 - Motion to Adjourn North Royalton, Unanimous at 1035 hrs