



Public Works Committee Meeting

Date/Time: Wednesday, February 22nd at 10:00 a.m.

Location: NEORSD Environmental and Maintenance Facility
4747 East 49th Street, Cuyahoga Heights, OH 44125.

AGENDA

PLANNING MEETING FOR THE COUNTY-WIDE PUBLIC WORKS DEPT. MEETING

The purpose of this meeting is to plan and prepare for a county-wide meeting of all service and public works departments to provide an update on emergency management items.

1. Public Works Disaster Procedures Manual.
 - Distribution of manual to all communities that have not received one yet.
 - Education on the contents of the manual and how to call for resources.

2. MARCS Portable Radios.
 - System explanation, fees, and reprogramming need.
 - Radio registration.
 - Radio reprogramming.
 - System testing and training.
 - Spare battery issuing.

3. Grant-Funded Emergency Equipment.
 - Location and inventory of equipment.
 - Display at county-wide meeting.

4. Final Plan for County-Wide Meeting to be held on Wednesday, March 8, 2017.

***EXECUTIVE SESSION MAY BE HELD PURSUANT TO OHIO REVISED CODE (ORC) 121.22(G)**

ORC 121.22(G)(5), a public body may hold an executive session to consider "[m]atters required to be kept confidential by federal law or regulations or state statutes."
ORC 121.22(G)(6) provides that consideration of "[d]etails relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or a public office." Under this exception, both conditions must be met:
(1) the subject of the meeting must relate to the security arrangements and emergency response protocols for a public body or a public office; and,
(2) public disclosure of the matters discussed could reasonably be expected to jeopardize the security of that public body or public office.