



Public Works Committee Meeting

Date/Time: June 28, 2016 at 10:30 a.m.

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

AGENDA

1. COMMITTEE REORGANIZATION – STRUCTURE
 - Who is willing to serve on the committee?
 - CCESAB By-Laws.
2. MEETING SCHEDULE
 - Meet at 10 a.m. at the Embassy Suites Independence before the NOSDA meetings.
 - Quarterly or as-needed.
3. MARCS RADIOS
 - Reprogramming - Many communities need to register their MARCS portable radio in order to be reprogrammed to the 7x platform.
 - Spare battery distribution.
4. COUNTY PUBLIC WORKS DISASTER PROCEDURE MANUAL
 - Some communities still need their copies distributed to them.
 - Schedule a training for those communities to receive them and understand how the plan works.
5. GRANT-FUNDED EQUIPMENT STATUS
 - Message boards, light towers, equipment trailers & Gators.
 - Are communities maintaining them?
 - Are all communities willing to continue to house and maintain the assets?
6. COUNTY PUBLIC WORKS INVOLVEMENT IN R.N.C. EVENT
7. FUTURE PLANNING
 - Training exercises.
 - Grant funding needs and opportunities.

***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.