



**CUYAHOGA COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
January 8, 2018 MEETING AGENDA**

1. Roll Call
2. Elections
3. Meeting Minutes Approval
4. Financial Report: Nancy Veley
5. Resolution(s):
 - Resolution #01062018-1: Accept & File Financial Report Period ending December 31, 2017
 - Resolution #01062018-2: Payment for Local Match for Commodity Flow Study
 - Resolution #01062018-3: Payment for Local Match for Evacuation Annex
 - Resolution #01062018-4: CCOEM Transfer of Funds for Commodity Flow Study
 - Resolution #01062018-5: CCOEM Transfer of Funds for Evacuation Annex
 - Resolution #01062018-6: Approving Funding for Online Hazmat Technician Training
 - Resolution #01062018-7: Apply and Accept FY18 SERC Grant
 - Resolution #01062018-8: CCOEM Transfer of HMEP Funds for Staff
 - Resolution #01062018-9: Thank You- Barbara Hermes
 - Resolution #01062018-10: Thank You- Pete Clapham
 - Resolution #01062018-11: Approving funds for Retirement Party
6. Subcommittee Reports:
 - Management- Chief Bryan Sloan
 - Facility Security and Accident Prevention- John Jurcsisn
 - Transportation- Sheldon Lustig
 - Spills- Scott Broski
 - Emergency Preparedness and Response- Alan Finkelstein
7. Office of Emergency Management Report- John O'Donnell
8. New Business
9. Next Meeting: March 5, 2018

***7) 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 "matters required to be kept confidential by federal law or regulations or state statues."

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.