



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD

LE Subcommittee Meeting September 26, 2022 1000 hours

Location: Cleveland Metro Parks at 4600 Valley Park Drive Fairview Park, OH 44126
440-331-5725 ****The Hickory Room**** (same as last meeting)

Chief Kelly Stillman – Cleveland Metro Parks
Chief Michael Cannon – Hunting Valley PD

AGENDA

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

A determination will be made whether a quorum is in attendance pursuant to Bylaws Section 5.13

2. PUBLIC COMMENT

3. APPROVAL OF PRIOR MEETING MINUTES

4. GRANT APPLICATION DISCUSSION AND RANKING

- **FY19 & FY20 SHSP GRANTS**
- Not exceed \$50,000
- Must be for a good (i.e., equipment, supply)
- Must be available from multiple sources (not sole source, or state contract)
- Must be able to be delivered quickly
- Must include specifications
- Must include documentation supporting the estimated cost

5. ANNOUNCEMENTS/OTHER BUSINESS

6. ADJOURNMENT

***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.