

At a regular meeting of the Shiawassee County Board of Commissioners held on July 14, 2011, at 4:00 p.m. in the Commission Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Fuja.

Pledge of Allegiance was given.

Prayer was offered by Commissioner Stewart.

Roll Call found Commissioners Cole, Elder, Holzhausen, Plowman, Stewart and Fuja present. Commissioner Roszman was absent.

It was moved by Commissioner Stewart, seconded by Commissioner Cole to approve the agenda as presented. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to approve the minutes of the June 9, 2011 Board of Commissioner's meeting as presented. Motion carried.

It was moved by Commissioner Stewart, seconded by Commissioner Plowman to approve of bills listed on the Invoice Edit Report dated June 8, 2011 in the amount of \$124,494.15, the Invoice Edit Report dated June 14, 2011 in the amount of \$278,613.50, the Invoice Edit Report dated June 22, 2011 in the amount of \$124,036.28, the Invoice Edit Report dated June 28, 2011 in the amount of \$7,100.09, the Invoice Edit Report dated June 28, 2011 in the amount of \$1,515,430.36, the Invoice Edit Report dated June 28, 2011 in the amount of \$142,456.07, the Invoice Edit Report dated July 6, 2011 in the amount of \$128,622.31, the Invoice Edit Report dated July 12, 2011 in the amount of \$306,108.83, the Invoice Edit Report dated July 12, 2011 in the amount of \$452,879.95 as provided by the Clerk's Office and to authorize that warrants be drawn from the treasury for same. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Stewart and Fuja.

Call to public:

Les Schneider, Durand

It was moved by Commissioner Stewart, seconded by Commissioner Plowman to transfer to the Village of New Lothrop the real estate represented by the attached four deeds, said real property for the lagoon system for the Village of New Lothrop and authorize the Board Chair to sign the same The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Stewart, seconded by Commissioner Cole to approve the minutes of the July 12, 2011 Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Elder, seconded by Commissioner Cole to approve PA 116 Agreements for Scott D. Miller for property located in Fairfield Township Parcel: #78-001-12-300-002, #78-001-14-200-003, #78-001-03-400-007. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Elder, seconded by Commissioner Plowman to approve a PA 116 Agreement for Richard L. & Marina M. Chabica for property located in Hazelton Township Parcel #78-004-21-400-004. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Elder, seconded by Commissioner Cole to approve a Discharge of Rehabilitation Mortgage for Thelma Prussner of 180 E. Henderson Road,

Owosso, Michigan and authorize the Board Chair and County Clerk to sign the same. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Elder, seconded by Commissioner Cole to approve the minutes of the July 11, 2011 Economic & Physical Development Committee meeting. Motion carried

It was moved by Commissioner Plowman, seconded by Commissioner Elder to authorize Probate & Family Court to hire a Probate Register to fill a vacancy at a Pay Grade 6 with a salary range of \$32,085.00 - \$39,253.00. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Plowman, seconded by Commissioner Cole to authorize Probate & Family Court to hire a Deputy Probate Register to fill a vacancy at a Pay Grade 4 with a salary range of \$27,008.00 - \$33,041.00. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to authorize Probate & Family Court to hire a temporary part-time employee at a rate of \$16.21 per hour with only the fringe benefits required by law. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to authorizing the Prosecutor to hire an Assistant Prosecuting Attorney to fill a vacancy at a Pay Grade 10 with a salary range of \$45,284.00 - \$55,402.00. The motion carried with the following roll call vote of 5 Yeas and 1 nay. Yeas: Commissioners Cole, Elder, Plowman, Stewart and Fuja. Nays: Commissioner Holzhausen.

It was moved by Commissioner Plowman, seconded by Commissioner Cole to approve the Letter of Understanding between SEIU HealthCare Michigan Registered Nurse Unit and Shiawassee County Board of Commissioners and Shiawassee County Health Officer to agree to waive the wage re-opener for January 1, 2011 and authorize the Board Chair to sign the same. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Plowman, seconded by Commissioner Cole to authorize the Board Chair to sign the Business Account Application and Resolution for the Shiawassee County Health Department with Chemical Bank. Motion carried

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve an extension agreement for audit services between Shiawassee County and Abraham & Gaffney, P.C. for the years ending December 31, 2011, 2012 and 2013 for the amount not to exceed \$34,500.00 for 2011, \$35,500.00 for 2012, and \$36,500.00 for 2013 and authorize the Board Chair to sign the same. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Plowman, seconded by Commissioner Cole to approve and place on file the Tentative Fiscal Year 2012 Budget Calendar. Motion carried.

The following budget adjustment was presented:

Budget Adjustments

Date: 7/11/2011

	11-6		
	to record MMRMA insurance reimbursement for loss of Crown Vic		
101-301-970.000	Sheriff Capital Outlay	12,650.00	
101-200-696.000	Bond or Insurance Recovery		12,650.00
	11-7		
	to adjust for incentive payment made to retiree		
101-301-702.000	Sheriff Permanent Salary	15,000.00	
101-962-721.000	Unemployment		15,000.00
	11-8		
	to adjust revenue items for projection changes--State changes to revenue sharing and grant		
101-200-403.000	Property Tax Revenue		195,000.00
101-200-574.000	Revenue Sharing	113,581.00	
101-351-617.000	Jail Revenue	81,419.00	
	11-9		
	to adjust Housing Rehab Specialist Reimbursement to reflect 2011 Housing Rehab Activity--Activity subcontracted in 2011		
101-805-520.000	Comm Dev Housing Rehab Program Reimbursement	17,140.00	
101-805-702.001	Comm Dev Housing Specialist Salary		14,826.00
101-805-715.001	Comm Dev Housing Specialist FICA		1,134.00
101-805-718.001	Comm Dev Housing Specialist Retirement		1,180.00

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve Budget Adjustments #11-6, 11-7, 11-8 and 11-9. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Plowman, seconded by Commissioner Cole to authorize the Health Department to hire an Environmental Health Administrative Assistant to fill a vacancy due to a promotion at a Pay Grade 3 with a salary range of \$25,276.92 - \$30,924.92. The motion carried with the following roll call vote of 5 Yeas and 1 nay. Yeas: Commissioners Cole, Elder, Plowman, Stewart and Fuja. Nays: Commissioner Holzhausen.

It was moved by Commissioner Plowman, seconded by Commissioner Stewart to authorize the Health Department to hire a Secretary II to fill a vacancy due to a promotion at the SEIU Technical-Clerical Employees range of \$22,950.11 - \$28,177.14. The motion carried with the following roll call vote of 4 Yeas and 2 nays. Yeas: Commissioners Cole, Plowman, Stewart and Fuja. Nays: Commissioners Elder and Holzhausen.

It was moved by Commissioner Plowman, seconded by Commissioner Elder to approve the minutes of the July 11, 2011 Finance & Administration Committee meeting. Motion carried.

The following Resolution was presented:

RESOLUTION NO. 11-07-09
BOARD OF COMMISSIONERS
SHIAWASSEE COUNTY

A Resolution amending the Emergency Management / Homeland Security Resolution No. 05-03-05 and Resolution No. 07-01-01.

This is a resolution to provide for the mitigation, preparedness, response and recovery from natural, human-made and WMD/Terrorist disasters within Shiawassee County; to establish an office for this purpose; to provide for the coordination and utilization of resources in the County in an emergency or disaster situation, and to provide a means through which the Shiawassee County Board of Commissioners may exercise the authority and discharge the responsibilities vested in them by this resolution and Act No. 390 of the Public Acts of 1976, as amended.

ARTICLE 1 - Short Title

Section 101. This resolution shall be known as the "Emergency Management / Homeland Security Resolution".

ARTICLE 2 – Definitions

Section 201. For the purpose of this resolution, certain words used herein are defined as follows:

- (a) "Act" means the Michigan Emergency Management Act, Act No. 390 of the Public Acts of 1976, as amended.
- (b) "Board" shall mean the County Board of Commissioners.
- (c) "Chairperson" shall mean the member of the Board of Commissioners selected to be its chairperson.
- (d) "Disaster" means an occurrence of threat of widespread or severe damage, injury or loss of life or property resulting from a natural or human-made or WMD/terrorist cause including, but not limited to, fire, flood, snowstorm, ice storm, tornado, windstorm, wave action, oil spill, water contamination, utility failure, hazardous peacetime radiological incident, major transportation accident, hazardous materials incident, epidemic, air contamination, blight, drought, infestation, explosion, or hostile military action or paramilitary action, or similar occurrences resulting from WMD/terrorist activities riots, or civil disorders.
- (e) "District Relief Force" means all agencies of county and municipal government, private and volunteer personnel, public officers and employees, and all other persons or groups of persons identified in the Shiawassee County Emergency Action Guidelines, or those called into duty or working at the direction of a party identified in the Plan to perform a specific disaster or emergency-related task during a local state of emergency.
- (f) "District Coordinator" means the Michigan Department of State Police District Emergency Management Coordinator. The District Coordinator serves as liaison between local emergency management programs and the Michigan State Police Emergency Management **Homeland Security** Division in all matters pertaining to the mitigation, preparedness, response and recovery of emergency and disaster situations.
- (g) "Emergency Management Coordinator" means the person appointed to coordinate all matters pertaining to emergency management/homeland security within the County.
- (h) "Emergency Management Program" means a program established to coordinate mitigation, preparedness, response and recovery activities for all emergency or disaster situations within a given geographic area made up of one or several

political subdivisions. Such a program has an appointed Emergency Management Coordinator and meets the program standards and requirements as established by the Department of State Police Emergency Management **Homeland Security** Division. Shiawassee County is an established emergency management /homeland security program made up of County government.

- (i) “Emergency Action Guidelines” means the Plan developed and maintained by the political subdivisions included in the emergency management program for the purpose of responding to all emergency or disaster situations by" identifying and organizing the disaster relief force.
- (j) "Governor's State of Disaster" means an executive order or proclamation by the Governor that implements the disaster response and recovery aspects of the Michigan Emergency Management Plan and applicable local plans of the County or municipal programs affected.
- (k) "Governor's State of Emergency" means an executive order or proclamation by the Governor that implements the emergency response and recovery aspects of the Michigan Emergency Management Plan and applicable local plans of the County or municipal programs affected.
- (l) “Homeland Security” means to prevent terrorist attacks within the United States, to reduce the vulnerability of the United States to terrorism and minimize the damage and assist in the recovery from terrorist attacks that do occur within the United States.
- (m) "Local State of Emergency" means a declaration by the Chairperson of the Board of Commissioners pursuant to the Act and this resolution which implements the response and recovery aspects of the Shiawassee County Emergency Action Guidelines, and authorizes certain actions as described in this resolution.
- (n) “National Response Plan”(NRP) - Is an all–discipline, all-hazards plan that establishes a single, comprehensive framework for the management of domestic incidents.
- (o) “National Incident Management System” (NIMS) a comprehensive, national approach to incident management that is applicable at all jurisdictional levels and across functional disciplines.
- (p) "Vital Records" means those records that contain information needed to continue the effective functioning of a government entity (jurisdiction, agency, and department) and for the protection of the rights and interests of persons under emergency conditions in the event of an emergency disaster situation.
- (q) “Weapons of Mass Destruction” (WMD)/ Terrorism- under Title 18, U.S.C. 2332a, defined as (1) any destructive device (explosive, incendiary, or poison gas, bomb, grenade, rocket having a propellant charge of more than four ounces, missile having an explosive or incendiary charge of more than one-quarter ounce, mine or device similar to the above); (2) poison gas; (3) any weapon involving a disease organism; or (4) any weapon that is designed to release radiation or radioactivity at a level dangerous to human life.
- (r) “Incident Command System (ICS)” – A standardized on-scene emergency management structure specifically designed to provide for the adoption of an integrated organizational structure that reflects the complexity and demands of single or multiple incidents, without being hindered by jurisdictional boundaries.

The ICS is the combination of facilities, equipment, personnel, procedures, and communications operating with a common organizational structure, designed to aid in the management of resources during incidents. The ICS is used for all types of emergencies and is applicable to small as well as large complex incidents.

- (s) “Incident” – An occurrence or event, natural or human-caused, which requires an emergency response to protect life or property. Incidents can include major disasters, emergencies, terrorist attacks and terrorist threats.
- (t) “Homeland Security Presidential Directive (HSPD)-5” – A Presidential directive issued on February 28, 2003 that is intended to enhance the ability of the United States to manage domestic incidents (which include terrorist attacks, major disasters, and other emergencies) by establishing a single, comprehensive National Incident Management System (NIMS). Refer to the National Incident Management System and National Response Framework (NRF) definitions for additional information.
- (u) “Homeland Security Presidential Directive (HSPD)-7” – A Presidential directive issued on December 17, 2003 that established a national policy for federal departments and agencies to identify and prioritize U.S. critical infrastructure and key resources and to protect them from terrorist attacks. (Note: the State of Michigan is actively involved in the critical infrastructure protection process. Refer to the Weapons of Mass Destruction Attack Procedures section.)
- (v) “Homeland Security Presidential Directive (HSPD)-8” – A Presidential directive issued on December 17, 2003 that established policies to strengthen the preparedness of the United States to prevent and respond to threatened or actual domestic terrorist attacks, major disasters, and other emergencies by requiring a national domestic all-hazards preparedness goal, establishing mechanisms for improved delivery of federal preparedness assistance to states and local governments, and outlining actions to strengthen preparedness capabilities of federal, state and local entities.

ARTICLE 3 - EMERGENCY MANAGEMENT/ HOMELAND SECURITY OFFICE; EMERGENCY MANAGEMENT COORDINATOR

Section 301. By the authority of this resolution there is hereby created an Office of Emergency Management/ Homeland Security within Shiawassee County government for the purpose of coordinating all mitigation, preparedness, response, and recovery activities within the County emergency management/homeland security program area. The County Board of Commissioners has established the position of Emergency Management Coordinator to staff this office and has appointed a person to fill this position. He/She has the personal attributes and experience necessary to carry out the duties and responsibilities of this position and shall act for, and at the direction of, the Chairperson of the Board of Commissioners or his/her designee.

Section 302. In addition, the Board of Commissioners has appointed one Deputy Coordinator as successor to the position of the Emergency Management Coordinator. The line of succession shall be listed in the Emergency Action Guidelines.

Section 303. The Board of Commissioners will, in accordance to Presidential Directive 5, direct annex holders, where appropriate, to incorporate into their standard operating procedures the National Incident Management System (NIMS) and the National Response Plan (NRP), by October 2005.

ARTICLE 4 - Emergency Management Coordinator: Duties

Section 401. - The Emergency Management Coordinator shall comply with the standards and requirements as established by the Department of State Police Emergency Management **Homeland Security** Division, under the authority of the Act, in accomplishing the following:

- (a) Direct and coordinate the development of the Shiawassee County Emergency Action Guidelines, which shall be consistent in content with the Michigan Emergency Management Plan.
- (b) Specify departments or agencies which must provide an annex to the Guidelines or otherwise cooperate in its development.
- (c) Identify departments and agencies to be included in the Emergency Action Guidelines as the disaster relief force.
- (d) Develop and maintain a County Resource Manual.
- (e) Coordinate the recruitment, appointment, and utilization of volunteer personnel.
- (f) Assure the emergency management program meets eligibility requirements for State and Federal aid.
- (g) Coordinate and/or conduct training and exercise programs for the disaster relief force within the County, and to test the adequacy of the Emergency Action Guidelines .
- (h) Through public information programs, educate the population as to actions necessary for the protection of life and property in an emergency disaster.
- (i) Assist in the development of mutual aid agreements.
- (j) Oversee the implementation of all functions necessary during an emergency or disaster in accordance with the Emergency Action Guidelines.
- (k) Coordinate County emergency management/Homeland Security activities with those of the State and adjacent jurisdictions.
- (l) Coordinate all preparedness activities including maintaining primary and alternate Emergency Operations Centers.
- (m) Encourage political subdivisions within the County to adopt uniform emergency resolutions.
- (n) Identify and encourage implementation of mitigation measure opportunities within the County departments/agencies.
- (o) Coordinate with all municipalities that are part of the emergency management/ Homeland Security program in all matters that pertain to emergency management/ Homeland Security.
- (p) Coordinate and manage any homeland security grants the county chooses to participate in.

ARTICLE 5 – Powers & Duties

Section 501. The County Administrator shall supervise the activities of the Emergency Management Office on a continuous basis. With the advice and consent of the Board of Commissioners, he/she shall advise, formulate, review, and approve policy and operational guidelines for this office as needed. The line of succession for the County Board of Commissioners is the Chairperson, the Vice Chairperson, and Chairperson of the Committee of the Whole.

Section 502. On an annual basis, the County Administrator shall review the performance of

the Emergency Management Coordinator.

Section 503. The Emergency Management Coordinator shall, once every four years, review the Emergency Action Guidelines and, upon deeming it adequate place it on the Board of Commissioners agenda to certify that the Plan is current and adequate for the ensuing four years.

Section 504. When circumstances within the County indicate that the occurrence or threat of occurrence of widespread or severe damage, injury or loss of life or property from natural or human-made cause exists, the Chairperson may declare a local State of Emergency. Such a declaration shall be promptly filed with the Department of State Police Emergency Management **Homeland Security** Division. This declaration shall not be continued or renewed for a period in excess of seven (7) days without the consent of the Board of Commissioners.

Section 505. If the Chairperson invokes such power and authority he/she shall, as soon as reasonably expedient, convene the Board for one or more emergency meetings in accordance with the Open Meetings Act to perform its normal legislative and administrative duties as the situation demands, and will report to that body relative to emergency activities. Nothing in this resolution shall be construed as abridging or curtailing the powers of the Board unless specifically provided herein.

Section 506. The Chairperson may do one or more of the following under a local state of emergency:

- (a) Direct the Emergency Management Coordinator to implement the Emergency Action Guidelines.
- (b) Issue directives as to travel restrictions on County or local roads.
- (c) Relieve County employees of normal duties and temporarily reassign them to other duties.
- (d) Activate mutual aid agreements.
- (e) Direct the overall disaster relief effort including the disaster relief force, in accordance with the Emergency Action Guidelines.
- (f) Notify the public and recommend in-place or evacuation or other protective measures.
- (g) Request a state of disaster or emergency declaration from the Governor as described in Article 6.
- (h) When obtaining normal approvals would result in further injury or damage, the Chairperson may, until the Board of Commissioners convenes, waive procedures and formalities otherwise required pertaining to the following:
 1. For a period of up to seven (7) days, send the disaster relief force of the County to the aid of other communities as provided by mutual aid agreements.
 2. For a period of up to seven (7) days, appropriate and expend funds.
 3. For a period of seven (7) days, make contracts, obtain and distribute equipment, materials, and supplies for disaster purposes.
 4. Employ temporary workers.
 5. Purchase and distribute supplies, materials and equipment.
 6. Make, amend, or rescind ordinances or rules necessary for emergency management purposes which supplement a rule, order, or directive issued by the governor or State agency. Such an ordinance or rule shall be temporary and, upon the Governor's declaration that a state of disaster or

emergency is terminated, shall no longer be in effect.

Section 507. If a state of disaster or emergency is declared by the Governor, assign and make available for duty the employees, property, or equipment of the County within or without the physical limits of the County as ordered by the Governor or the Director of the Michigan State Police in accordance with the Act.

ARTICLE 6 – Governor Declaration Request

Section 601. If a disaster or emergency occurs that has not yet been declared to be a state of disaster or a state of emergency by the Governor, the Board of Commissioners hereby delegates to the Chairperson the authority to determine if the situation is beyond the County’s control, the Chairpersons may request State assistance. The Emergency Management Coordinator shall immediately contact the District Coordinator. The District Coordinator in conjunction with the Emergency Management Coordinator shall assess the nature and scope of the disaster or emergency, and they shall recommend the State personnel, services, and equipment that will be required for its prevention, mitigation, or relief.

Section 602. The Chairperson shall not request State assistance or a declaration of a state of disaster or a state of emergency for an emergency which has occurred or is occurring solely within the confines of a township, city, or village within the County unless requested to do so by the Chief Elected Official of the affected township, city or village.

ARTICLE 7 – Annex Holder Duties

Section 701. Each department/agency of County government identified by the Emergency Management Coordinator shall appoint an emergency management liaison who shall coordinate the emergency management/ Homeland Security activities of the department/agency and act as a liaison between his/her department or agency and the Emergency Management/ Homeland Security Office on all matters pertaining to emergency management.

Section 702. Each department identified shall appoint a minimum of two people to serve as successors in the event the emergency management liaison is not available or requires assistance. Successors shall be listed in the appropriate annex to the Emergency Action Guidelines.

Section 703. Each department liaison shall be responsible for the following:

- (a) Prepare and continuously update an annex to the Shiawassee County Emergency Action Guidelines providing for the delivery of emergency management activities by that agency or department. The annex shall be in the form prescribed by the Emergency Management Coordinator.
- (b) Recruit, appoint, and organize private, volunteer and other personnel to be part of the disaster relief force to perform specific duties as assigned in the Emergency Action Guidelines.
- (c) Coordinate the Agency’s or Department’s emergency management/ Homeland Security efforts with those of other County agencies.
- (d) Attend training courses relevant to the function of the agency or department, and participate in training so as to be able to implement assigned emergency functions. Selected Annex members or successors will be required to complete “online” courses offered through the “FEMA” website:www.fema.gov. The **six** courses currently required are: **IS-700 (NIMS) National Incident Management System, IS-100 (ICS) Incident Command System, IS-200 Single Resource Initial Action Incident, IS-300 Intermediate ICS for Expanding Incidents, IS-400 Advanced ICS, Command and**

General Staff-Complex Incidents, and IS-800 (NRP) National Response Plan. Further information on these programs can be obtained from the Shiawassee County Emergency management office at (989) 743-5841.

- (e) Participate in periodic exercises to enhance the adequacy of the respective agency's or department's response capability.
- (f) Develop internal Standard Operating Procedures (SOPs) to accomplish emergency notification and assigned emergency tasks.
- (g) Provide the Emergency Management Coordinator with a list of personnel and resources available within the agency or department and provide a list of those which may be needed by the department during times of emergency. County employees may be reassigned to various duties during an emergency.
- (h) Identify and provide for the protection of vital records.
- (i) Implement the directives of the Chairperson or his/her designee under a local state of emergency.
- (j) Report to the County EOC, when activated during exercises or an actual event.

ARTICLE 8 - Emergency Management Advisory Council: Creation: Function

Section 801. The Shiawassee County Board of Commissioners hereby establishes the Shiawassee County Advisory Council/ Local Planning Team (LPT). The Council shall advise the Chairperson and the Emergency Management Coordinator on matters pertaining to Emergency Management/ Homeland Security, especially in Plan development.

Section 802. The Council shall be approved by the Board of Commissioners.

The Emergency Management Coordinator shall be a member of the council. The appointment of members shall be made with reference to their responsibility and special knowledge in performing functions during emergency or disaster situations.

ARTICLE 9 - Volunteers: Appointment: Reimbursement

Section 901. In the incident of a declared emergency and authorized by the Emergency Management Coordinator or County Administrator, each County department, Commission, Board, or other agency of County government is authorized to appoint volunteers to augment its personnel in time of emergency to implement emergency functions assigned in the Emergency Action Guidelines. Such individuals are part of the disaster relief force and shall be subject to the rules and operational control set forth by the respective department, commission, board or agency through which the appointment was made, and shall be reimbursed for all actual and necessary travel and subsistence expenses provided documentation is submitted with request.

ARTICLE 10 - Rights of Disaster Relief Force

Section 1001. In accordance with the Act, personnel of the disaster relief force, while on duty, shall have the following rights:

- (a) If they are employees of a county, municipality, other governmental agency, regardless of where serving have the right powers, duties, rights, privileges, and immunities and receive the compensation incidental to their employment.
- (b) If they are not employees of the county, municipality, or other governmental agency, be entitled to the same rights and immunities as are provided for by law.

ARTICLE 11 - Temporary Seat of Government

Section 1101. The Board of Commissioners shall provide for the temporary movement and reestablishment of essential government offices in the event that existing facilities cannot be used.

ARTICLE 12 – Liability

Section 1201. As provided for the Act and this resolution, the County or any political subdivision, or the agents or representatives of any political subdivision, shall not be liable for personal injury or property damage sustained by the disaster relief force. In addition, any member of the disaster relief force engaged in disaster relief activity shall not be liable in civil action for damages resulting from an act or omission arising out of, and in the course of, the person's good faith rendering of that activity unless the person's act or omission was the result of that person's gross negligence or willful misconduct. The right of a person to receive benefits or compensation to which he or she may otherwise be entitled to under the Worker's Compensation Law, any Pension Law, or any act of Congress will not be affected as a result of said activity.

Section 1202. As provided for in the Act, any person owning or controlling real estate or other premises who voluntarily and without compensation grants the County the right to inspect, designate and use the whole or any part of such real estate or premises for the purpose of sheltering persons or for any other disaster-related function during a declared local state of emergency or during an authorized practice disaster exercise, shall not be civilly liable for the death of, or injury to any person on or about such real estate or premises under such license, privilege or other permission, or for loss of, or damage to the property of such person.

ARTICLE 13 - Sovereignty

Section 1301. Should any section, clause, or provision of this resolution be declared by the Courts invalid for any reason, such declaration shall not affect the validity of this resolution a whole or any part thereof other than the section, clause, or provision so declared to be invalid.

ARTICLE 14 – Repeals

Section 1401. All resolutions or parts of resolutions inconsistent herewith are hereby repealed.

ARTICLE 15 - Annual Review

Section 1501. This resolution shall be reviewed annually by the Board of Commissioners and changes shall be made if necessary.

ARTICLE 16 - Effective Date

Section 1601. This resolution shall have immediate effect.

It was moved by Commissioner Stewart, seconded by Commissioner Holzhausen to approve Resolution #11-07-09, amending the Emergency Management / Homeland Security Resolution No. 05-03-05 and Resolution No. 07-01-01. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Stewart, seconded by Commissioner Cole to approve the 2009 Homeland Security Grant Program (HSGP) Region I Board Equipment/Exercising/Planning Agreement and authorize the Board Chair to sign the same. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Stewart, seconded by Commissioner Cole to approve the agreement between the City of Lansing and the County of Shiawassee authorizing the County to use a portion of the Homeland Security Grant funds to fund a Regional Planner position within the County for the period of June 1, 2011 through April 30, 2012 not to exceed the sum of \$60,000.00 and authorize the Board Chair and County Clerk to sign the

same. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Stewart, seconded by Commissioner Cole to approve the minutes of the July 13, 2011 Public Safety & Courts Committee meeting. Motion carried

It was moved by Commissioner Cole, seconded by Commission Holzhausen to approve Michigan Works! Career Alliance, Inc. Workforce Investment Act (WIA) Adult, Dislocated Worker and Youth Allocations for the period of July 1, 2011 through June 30, 2012 in the amount of \$1,992,879.00 for Youth, \$1,595,058.00 for Dislocated Worker and \$1,786,764.00 for Adult and authorize the Board Chair to sign the same. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Cole, seconded by Commissioner Stewart to approve the agreement between the Shiawassee County Health Department and Dr. Linsey Gold D.O. for Breast and/or Cervical Cancer Control Services for the period of June 1, 2011 through September 30, 2011 and authorize George Pichette, Health Director to sign the same. The motion carried with the following roll call vote of 6 Yeas and 0 nays. Yeas: Commissioners Cole, Elder, Holzhausen, Plowman, Stewart and Fuja.

It was moved by Commissioner Cole, seconded by Commission Elder to approve and place on file the Valley Area Agency on Aging Annual Implementation Plan for fiscal year 2012. Motion carried.

It was moved by Commissioner Cole, seconded by Commissioner Stewart to appoint Bruce Robb to the Mental Health Authority Board for a three year term from April 1, 2011 through March 31, 2014 or until a successor is appointed. Motion carried.

It was moved by Commissioner Cole, seconded by Commissioner Stewart to approve the minutes of the July 13, 2011 Health & Human Services Committee meeting. Motion carried.

Call to Public:

Bruce Robb

Les Schneider, Durand

The meeting was adjourned at 4:33 p.m.

Marcy Brady, Shiawassee County Chief Deputy Clerk
and Clerk to the Board of Commissioners

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS: That COUNTY OF SHIAWASSEE, A Michigan Governmental Corporation whose address is: 208 N. Shiawassee Street, Corunna, Michigan 48817

Convey(s) and Warrant(s) to VILLAGE OF NEW LOTHROP, a Michigan General Law Village, whose address is: 9435 Beech Street, P.O. Box 313, New Lothrop, Michigan 48460

the following described premises situated in the Township of Hazelton, County of Shiawassee, State of Michigan, to-wit:

All that part of the North part (106.96 acres) of the Northwest Fractional ¼ of Section 2, Township 8 North, Range 4 East, in Michigan, lying Southerly of the Misteguay Creek, EXCEPT all that part thereof lying Easterly of a line described as: Beginning on the South line of said 106.96 acre parcel of land at a point which is 3639 feet West along the North one-eighth line of said Section from the East line of said Section 2, and runs thence North 0 degrees 12 minutes 40 seconds East 290 feet, thence North 48 degrees 57 minutes 20 seconds West 150.50 feet, thence North 22 degrees 29 minutes 20 seconds East 208.60 feet and thence North 57 degrees 13 minutes 20 seconds East approximately 53 feet to the Misteguay Creek and

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the following described premises situated in the Township of Hazelton, County of Shiawassee, State of Michigan, to-wit:

A part of the Southwest ¼ of Section 2, Township 8 North, Range 4 East, in Michigan, described as: Beginning at the Northeast corner of the Northwest ¼ of the Southwest ¼ of said Section 2, thence South along the one-eighth line 473 feet; thence South 57 degrees West approximately 140 feet to the center line of the Misteguay Creek; thence Northerly along the center line of said Creek to the East and West ¼ line of said Section and thence East along the ¼ line to the point of beginning, containing 2.30 acres of land, more or less .

together with all singular the tenements, hereditament and appurtenances thereunto belonging or in anywise appertaining, for the sum of One (\$1.00) Dollars.

Dated this 14th day of July, A.D., 2011.

COUNTY OF SHIAWASSEE, a Michigan Governmental Corporation

By: Jon Michael Fuja
Its: Board Chair

STATE OF MICHIGAN }
COUNTY OF GENESEE } SS.

The foregoing instrument was acknowledged before me this _____ day of _____, A.D., 2011, by the County of Shiawassee, a Michigan Governmental Corporation, by _____ as its _____.

Notary Public, Genesee County, Michigan
My commission expires:

County Treasurer's Certificate	City Treasurer's Certificate	
When Recorded Return To: <u>Village of New Lothrop</u> Name <u>9435 Beech Street</u> Street Address <u>New Lothrop, Michigan 48460</u> City, State and Zip	Send Subsequent Tax Bills To: <u>Village of New Lothrop</u> <u>9435 Beech Street</u> P. O. Box 313 <u>New Lothrop, Michigan 48460</u>	Drafted By: <u>CHARLES R. McKONE (P24260)</u> Attorney at Law Business Address: <u>2377 S. Linden Road, Ste. B</u> <u>Flint, Michigan 48532</u> <u>(810) 733-2050</u>
Tax Parcel # <u>004-74-007-000</u>	Recording Fee \$	Revenue Stamps

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS: That COUNTY OF SHIAWASSEE, A Michigan Governmental Corporation whose address is: 208 N. Shiawassee Street, Corunna, Michigan 48817

Convey(s) and Warrant(s) to VILLAGE OF NEW LOTHROP, a Michigan General Law Village, whose address is: 9435 Beech Street, P.O. Box 313, New Lothrop, Michigan 48460

the following described premises situated in the Township of Hazelton, County of Shiawassee, State of Michigan, to-wit:

A part of the Southwest ¼ of Section 2, Township 8 North, Range 4 East, in Michigan, described as: Beginning at the Northwest corner of the Northeast ¼ of the Southwest ¼ of said Section, thence South along the West one-eighth line of said Section a distance of 473 feet, thence North 57 degrees East 640 feet, thence North 210 feet to the East and West quarter line of said Section and thence West along the quarter line to the point of beginning, containing 3.20 acres of land more or less.

together with all singular the tenements, hereditament and appurtenances thereunto belonging or in anywise appertaining, for the sum of One (\$1.00) Dollars.

Dated this 14th day of July, A.D., 2011.

COUNTY OF SHIAWASSEE, a Michigan Governmental Corporation

By: Jon Michael Fuja
Its: Board Chair

STATE OF MICHIGAN }
COUNTY OF GENESEE } SS.

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Notary Public, Genesee County, Michigan
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Tax Parcel # <u>004-74-010-000</u>	Recording Fee \$	Revenue Stamps

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the following described premises situated in the Township of Hazelton, County of Shiawassee, State of Michigan, to-wit:

All that part of the South part (80 acres) of the Northwest Fractional ¼ of Section 2, Township 8 North, Range 4 East, in Michigan, lying Easterly of the Misteguay Creek, as relocated, and Westerly of a line described as: Beginning on the North line of said 80 acre tract of land at a point which is 3639 feet West along the North one-eighth line of said Section from the East line of said Section 2, and runs thence South 01 degrees 32 minutes 40 seconds West 649 feet, thence South 10 degrees 43 minutes 20 seconds East 221.40 feet, thence South 43 degrees 30 minutes 20 seconds East 163.23 feet and thence South 05 degrees 44 minutes 20 seconds East 343.16 feet to the terminus of said line at a point on the East and West quarter line of said Section 2, and containing 22.50 acres of land, more or less.

together with all singular the tenements, hereditament and appurtenances thereunto belonging or in anywise appertaining, for the sum of One (\$1.00) Dollars.

Dated this 14th day of July, A.D., 2011.

COUNTY OF SHIAWASSEE, a Michigan Governmental Corporation

By: Jon Michael Fuja
Its: Board Chair

STATE OF MICHIGAN }
COUNTY OF GENESEE } SS.

The foregoing instrument was acknowledged before me this _____ day of _____, A.D., 2011, by the County of Shiawassee, a Michigan Governmental Corporation, by _____ as its _____.

Notary Public, Genesee County, Michigan
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Tax Parcel # <u>004-02-100-007</u>	Recording Fee \$	Revenue Stamps