

PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

AGENDA

January 22, 2018

7:30 PM

304 E. Grand River, Board Chambers, Howell MI 48843

1. **CALL MEETING TO ORDER**

2. **APPROVAL OF MINUTES**

3. **APPROVAL OF AGENDA**

4. **REPORTS**

5. **CALL TO THE PUBLIC**

6. **RESOLUTIONS FOR CONSIDERATION**

6.1 **Emergency Management**

RESOLUTION AMENDING RESOLUTION #2017-08-137 AUTHORIZING THE COUNTY EMERGENCY MANAGEMENT PROGRAM TO SUBMIT NAMES FOR APPOINTMENT TO THE LIVINGSTON COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

6.2 **Emergency Management**

RESOLUTION TO AMEND RESOLUTION 2016-07-117 AUTHORIZING PARTICIPATION IN EXTENDING THE PUBLIC SAFETY FIBER OPTIC NETWORK TO PUTNAM TOWNSHIP FIRE DEPARTMENT AND A SUPPLEMENTAL APPROPRIATION

6.3 **Emergency Management**

RESOLUTION PARTICIPATE IN THE 2018 STATEWIDE TORNADO DRILL DAY

7. **CALL TO THE PUBLIC**

8. **ADJOURNMENT**

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AMENDING RESOLUTION #2017-08-137 AUTHORIZING THE COUNTY EMERGENCY MANAGEMENT PROGRAM TO SUBMIT NAMES FOR APPOINTMENT TO THE LIVINGSTON COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) – EMERGENCY MANAGEMENT/ PUBLIC SAFETY / BOARD OF COMMISSIONERS

WHEREAS, Resolution #2017-08-137 was adopted on August 7, 2017 to appoint members to the Livingston County Local Emergency Planning Committee (LEPC); and

WHEREAS, Resolution #2017-08-137 should be amended to add and remove members based on personnel turn over, and other circumstances; and

WHEREAS, The LEPC commenced work under SARA Title III Emergency Planning effective August 3, 1987, per Livingston County resolution 887-192; and

WHEREAS, the current term of appointment to the LEPC will expire December 31, 2019 and the Livingston County Emergency Manager is requesting the following additions and removals to the current LEPC membership, as follows:

Removal:

Andy Seltz -Livingston County Animal Shelter - no longer employed by Livingston County
Bruce Schneider – Private Industry - no participation 2016 or 2017
Cindy Havens – American Red Cross - removal for replacement by another representative
Gary Novak – TRW Automotive, EHS specialist - no participation 2016 or 2017
Mark Tomasik – March Coatings, EHS specialist - no participation 2016 or 2017
Ray Porter – Livingston County Health Dept. - no longer employed by Livingston County
Rebecca Lybrink – MDHHS - removal for replacement by another representative

Addition:

Rich Malewicz – Livingston County I.T. Director
Lindsay Gestro - Livingston County Health Dept.
Shirley Jackson – American Red Cross
Jennifer Tate - MDHHS

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves this Resolution to amend Resolution #2017-08-137 to reflect the requested additions and removals for the current LEPC appointments for the term ending December 31, 2019.

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MOVED: Commissioner

SECONDED: Commissioner

CARRIED:



1911 Tooley Rd, Howell, MI 48855
Phone 517-540-7926 Fax 517-546-6788
Web Site: co.livingston.mi.us

Memorandum

To: Livingston County Board of Commissioners
From: Therese Cremonte, Livingston County Emergency Manager
Date: 12/15/2017
Re: Amending Resolution #2017-08-137 for Addition and Removal of
Appointees to the Livingston County Local Emergency Planning
Committee (LEPC) – Emergency Management/ Public Safety / Finance
Board of Commissioners

This is to request an amendment to the current appointees of the Livingston County Local Emergency Planning Committee (LEPC).

The current LEPC members were appointed through resolution #2017-08-137, on August 7, 2017. The term of appointment will end December 31, 2019.

Since the initial appointments to the Livingston County LEPC in August of 2017, it has been noted that some changes should be made to the LEPC membership in the form of additions and removals for various reasons.

The LEPC was born from the Emergency Planning and Community Right-to-know Act of 1986 and was designed to help communities plan for chemical emergencies. The LEPC has become a committee to assist with planning for all hazards and keeping the community informed through its membership.

It is for the benefit of Livingston County as a whole and the membership of the current LEPC that the amendment to Resolution # 2017-08-137 for the addition and removal of members is being requested.

If you have any questions regarding this matter please contact me.

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO AMEND RESOLUTION 2016-07-117 AUTHORIZING PARTICIPATION IN EXTENDING THE PUBLIC SAFETY FIBER OPTIC NETWORK TO PUTNAM TOWNSHIP FIRE DEPARTMENT AND A SUPPLEMENTAL APPROPRIATION - EMERGENCY MANAGEMENT / PUBLIC SAFETY / FINANCE / FULL BOARD

WHEREAS, Resolution 2016-07-117 was adopted on July 25, 2016 to authorizing Livingston County to participate in extending the public safety fiber optic network to Putnam Township Fire Department utilizing a combination of Homeland Security Grant Program (HSGP) funds from the FY-15 funding allotment up to \$45,000.00 and county general funds of \$45,000.00; and

WHEREAS, Resolution 2016-07-117 should reflect the specific available amount of Homeland Security Grant Program funding for this project to be \$40,408.16 from the FY-15 allotment awarded to Livingston County, to be utilized by May 31, 2018; and

WHEREAS, The public safety fiber optic network project to Putnam Township Fire Department has experienced several unforeseen delays due to routing of the fiber optic line, and the project will likely exceed the funding deadline for FY-15 HSGP funds; and

WHEREAS, There are equal funds available under the FY-17 HSGP allotted to Livingston County with an expenditure deadline of May 31, 2020; and

WHEREAS, The Michigan State Police, Emergency Management and Homeland Security Division (MSP EMHSD) has approved the use of FY-17 HSGP funding in the amount of \$40,408.16 to be utilized for the public safety fiber optic network to Putnam Township Fire Department project pending the completion of an approved route for the fiber and a FEMA Environmental, Historical, Preservation Act (EHP). The approved MSP EMHSD Alignment and Allowability Form (AAF) is R1-2017-80-0005.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves this Resolution to amend Resolution 2016-07-117 to accurately reflect the HSGP funding amount for the public safety fiber optic network project to Putnam Township Fire Department to be \$40,408.16 and to utilize the Livingston County FY-17 HSGP funding allotment in the place of Livingston County FY-15 HSGP funding allotment as approved by MSP EMHSD for the public safety fiber optic network project to Putnam Township Fire Department.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners authorizes a budget amendment to increase the 2018 General Fund budget by \$ 45,000 from fund balance to cover this project as follows:

ORG	PENDING AMENDED BUDGET	PROPOSED BUDGET AMENDMENT	PROPOSED AMENDED BUDGET
101	\$47,331,383	\$45,000	\$47,376,383
101 426000	\$208,073	\$45,000	\$253,073

BE IT FURTHER RESOLVED that the Chairman of the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts/agreements, renewals and future amendments for monetary and contract language adjustments related to the above upon review and/or preparation of Civil Counsel.

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MOVED: Commissioner

SECONDED: Commissioner

CARRIED:



LIVINGSTON COUNTY, MICHIGAN
DEPARTMENT OF EMERGENCY MANAGEMENT

1911 Tooley Rd, Howell, MI 48855
Phone 517-540-7926 Fax 517-546-6788
Web Site: co.livingston.mi.us

To: Livingston County Board of Commissioners

From: Therese Cremonte, Livingston County Emergency Manager

Date: 01/17/2018

Re: Amendment of Resolution 2016- 07-117; Authorizing Livingston County to participate in extending the public safety fiber optic network to Putnam Township Fire Department utilizing Homeland Security Grant funding from FY-17 in place of funding from FY-15

Memorandum

The resolution approving Livingston County to participate in the extension of the public safety fiber optic network to Putnam Township Fire Department was approved in late July of 2016. Homeland Security Grant Program (HSGP) funds from FY-15 were approved for utilization toward this project for the amount of “up to” \$45,000 dollars. The specific amount that was available and approved by the Michigan State Police Emergency Management and Homeland Security Division (MSP EMHSD) is \$40,408.16 from the Homeland Security Grant Program (HSGP) funding.

All HSGP funding has a three year performance period. The HSGP FY-15 funding availability will end on May 31, 2018. All approved projects for FY-15 must be completed and billed by that time.

The public safety fiber optic network project to Putnam Township Fire Department has experienced several unforeseen delays due to routing of the fiber optic line, and the project will likely exceed the funding deadline for FY-15 HSGP funds. Utilizing FY-17 funding would prevent a potential loss of the allotted \$40,408.16 should the project exceed the funding deadline.

HSGP FY-17 funding has a deadline of May 31, 2020. It is anticipated that the public safety fiber optic network project to Putnam Township Fire Department will be completed within the 2018 calendar year.

A request was submitted to MSP EMHSD to push the public safety fiber optic network to Putnam Township Fire Department project to HSGP FY-17 funding. The project was approved by MSP EMHSD for Livingston County to utilize their HSGP FY-17 allotment for the original amount of \$40,408.16 to complete the project. (see attached AAF R1-2017-80-0005)

The remaining FY-15 HSGP funding will be utilized for local projects and equipment prior to May 31, 2018 as decided by the Livingston County Local Planning Team.

If you have any questions regarding this matter please contact me.

Alignment and Allowability Form				Revised October 2017	
Submit to: EMD_HSGP@michigan.gov			MSP/EMHSD Tracking Number: R1-2017-80-0005		
Alignment and Allowability Form					
1.A Subrecipient Name:		Livingston County			
1.B Region:	1-One	1.C Regional Fiduciary:	No	1.D Date Sent:	December 27, 2017
1.F Subrecipient Point of Contact:		Therese Cremona		1.I Project Lead (If applicable):	Jeffrey Boyd
1.G Subrecipient Email Address:		thcremona@livgov.com		1.J Project Lead Email Address:	jboyd@livgov.com
1.H Subrecipient Phone Number:		517-540-7926		1.K Project Lead Phone Number:	517-540-7865
Part II - ALIGNMENT REVIEW					
2.A Grant Year:		2017		2.B Grant Program: HSGP-State Homeland Security Program	
2.C Investment Title:		FY17-SHSP - #5 CBRNE Response Capabilities			
2.D Investment Project Number:		7		2.E Investment Project Title: Interoperable Communications and Information Sharing	
		2.F Local Sub-Project Identifier, if needed (SUBRECIPIENT USE ONLY): Livingston Co. Putnam Fire Fiber Project			
2.G Investment and Investment Project Alignment:					
<p>SHSP 5 - CBRNE response capabilities, interoperable communications and informational sharing in preparation for and during a terrorism related event would be enhanced through the authorization of this project. Putnam Twp. Fire Department, located in southwest Livingston County would finally be connected to the Livingston County responder's fiber network. Building the fiber network to establish enhanced interoperable communications for responders was begun in 2009. The connectivity would fortify interoperable communications for the purposes of information sharing and/or response for local, county, and state responders and government offices. It would make communications systems more resilient in preparation for and during a terrorism related emergency or disaster event and allow an information sharing environment with a multitude of other response agencies, fusion centers, and communications operations centers.</p>					
2.H Homeland Security Strategy (SHSS or RHSS) Goal:			#6 Strengthen Emergency Interoperable Communications and Information Sharing		
2.I Homeland Security Strategy (SHSS or RHSS) Objective:			Operational Communications		
2.J Core Capability 1:		Response - Operational Communications			
2.K Core Capability 2:		Response - Operational Coordination			
FOR MSP/EMHSD USE ONLY:					
Investment Alignment Review:		<input checked="" type="checkbox"/> Justification Accepted		<input type="checkbox"/> Justification Denied	
				Reviewer/Date: D. Ashbridge 12/27/17	
EQ *** Please See Part III - Section 3.A - 3.I for the Allowability Review ***					

Alignment and Allowability Form Revised October 2017					
Submit to: EMD_HSGP@michigan.gov			MSP/EMHSD Tracking Number: R1-2017-80-0005		
<p>This form is to be used as a component in your decision making for generating expenses. Reimbursed equipment costs must conform to descriptions for grant allowability as provided under the AEL Item number(s) referenced below. For all other solution areas, refer to the federal grant program guidance. It is essential that the costs illustrate progress toward achieving outcomes for the investment that has been selected as the basis for allowability. For any cost reimbursement that is determined unallowable by a future federal or state audit, funding shall be returned to MSP/EMHSD.</p>					
Part III - ALLOWABILITY REVIEW					
3.A Solution Area:		Equipment		3.B AEL Number: 06CP-04-WADN	
3.C Detailed Description of Costs:					
<p>Project oversight will be done by Barton Malow and will include design, surveying, manage contractors, assess and review quality of fiber installation. Cost of oversight = \$22,350.00. The length of fiber to be installed is approximately one mile. The fiber will be picked up at Pinckney Elementary School, located at 935 West M-36, Pinckney, MI 48169 and end at Putnam Twp. Fire Department located at 3250 West M-36, Pinckney, MI 48196. The cost of fiber, poles, switches, connective make ready, and installation into Putnam Twp. Fire Department = \$18,058.16. TOTAL COST OF FIBER PROJECT TO PUTNAM TWP. FIRE DEPARTMENT = \$40,408.16</p>					
3.D Quantity:		1		3.E Unit Cost: \$40,408.16	
				3.F Total Cost: \$40,408	

Alignment and Allowability Form Revised October 2017	
Submit to: EMD_HSGP@michigan.gov	
MSP/EMHSD Tracking Number: R1-2017-80-0005	
3.G Detailed Narrative of Intended Use/Outcome:	
<p>Installation of fiber to connect the Putnam Twp. Fire Department to the county fiber optic network enhances interoperable communications with other responders and government entities in preparation for, during, and recovery from a terrorism related event. This essential communications capability will enhance the ability to allow first responders to receive and send critical information related to a variety of incidents, including, but not limited to; CBRNE, foreign and domestic terrorism, mass casualty, and other catastrophic terrorism events. These operational communications are essential for a well-coordinated emergency response on the local, state, and federal level. The project expands existing fiber approximately one mile from the western edge of Pinckney Village to the Putnam Twp. Fire Department following the M-36 roadway. The Putnam Twp. Fire Department responder activities include actual response, training and planning exercises for all hazards. They are located in the southwestern part of Livingston County. Putnam Twp. Fire currently houses the essential equipment to include the county's Mobile Command Unit, which would be mobilized in a terrorism related event. The fiber installation would enhance information sharing with government entities and other response agencies via the submission of reports, photos, and scanned documents in the event of actual or suspected terrorist activity. Further, it would be utilized in the event of a terrorism or CBRNE investigation or incident. The fiber network is essential for a coordinated response through information sharing with the Livingston County Emergency Operations Center during a domestic or foreign terrorist mass casualty event.</p>	
3.H Personnel Activity: Are the costs identified in this project associated with Personnel Activities? Please consult your federal grant program guidance for a more detailed description of allowable costs and to verify the maximum personnel cap percentage. The subrecipient is responsible to ensure that the maximum personnel cap amount is not exceeded.	No
3.I EHP: Will there be <u>ANY</u> construction, renovation, and/or installation involved with this project regardless of funding source?	Yes
<p>Environmental and Historic Preservation Compliance. The Federal Emergency Management Agency (FEMA) is required to consider the potential impacts to the human and natural environment of projects proposed for FEMA funding. FEMA, through its Environmental and Historic Preservation (EHP) Program, engages in a review to ensure that FEMA-funded activities comply with various federal laws. Use of funds for construction, renovation, and installation projects must comply with EHP. Subrecipients must complete and submit an EHP Screening Memo for these projects. The use of federal funds on any part of a project may "federalize" the entire project, thereby requiring an EHP Program review of the entire project.</p> <p><u>Any activities that have been initiated without the necessary EHP review and approval will result in a non-compliance finding and will not be eligible for FEMA funding.</u></p>	
<p>Federal funds must be used to supplement existing funds, and shall not replace (supplant) funds that have been appropriated for the same purpose. Potential supplanting will be carefully reviewed in subsequent monitoring reviews and audits.</p>	

Alignment and Allowability Form		Revised October 2017	
Submit to: EMD_HSGP@michigan.gov		MSP/EMHSD Tracking Number: R1-2017-80-0005	
Part IV - TRAINING SECTION			
4.A Course Name:			
4.B Is Training a FEMA-approved Course?		4.C Level of Training:	
4.E Sponsoring Jurisdiction:		4.F Training Discipline:	
4.G Company Name:		4.H Training Provider:	
4.I Point of Contact:		4.J Email:	
4.K Address:		4.L Phone:	
PLEASE NOTE: Costs determined to be unallowable by federal or state audit shall be returned to MSP/EMHSD			
This form shall be provided with reimbursement requests to establish linkage between cost documents provided and grant allowability guidance.			
FOR MSP/EMHSD USE ONLY:			
Date AAF Received by MSP/EMHSD:		Additional Information Requested: <input type="checkbox"/> Yes <input type="checkbox"/> No	
Date Additional Information Requested:		Date Additional Information Received:	
Grant Allowability Review:		<input type="checkbox"/> Justification Accepted <input type="checkbox"/> Justification Denied	
MSP/EMHSD REVIEWER:		Date:	
Justification accepted means that MSP/EMHSD will work with the subrecipient during an audit to prove allowability under the grant program chosen in section 2.B based on the intended use/outcome described in section 3.G. If the intended use/outcome is different than listed in section 3.G, MSP/EMHSD may not be able to justify in an audit that the costs are allowable under the grant program chosen in section 2.B. If anything is deemed unallowable during an audit, the subrecipient will be responsible for repayment of the funding to the federal government and shall return the funds to MSP/EMHSD.			

☒ Conditional Justification Accepted (See below)

**** Please contact Sam Jonker-Burke at Jonker-BurkeS@michigan.gov about the equipment listed above in the "3.C- Detailed Description of Cost" section. This equipment may require an Environmental Planning and Historic Preservation (EHP) Program review.**

Any activities that have been initiated without the necessary EHP review and approval will result in a non-compliance finding and will not be eligible for FEMA funding. If the activities within a requested project require an EHP, please submit the required documentation to EMD_HSGP@michigan.gov.

 1/5/18



FEMA 06CP-04-WADN



Navigation

Description:

Wide area digital network, voice/data capable.

Search

Grant Notes:

Languages

This section includes equipment and systems that provide connectivity and electrical interoperability between local and interagency organizations to coordinate CBRNE response operations. When utilizing FEMA program funds in the category of Interoperable Communications Equipment to build, upgrade, enhance, or replace communications systems, grantees and sub-grantees should develop a comprehensive interoperable communications plan before procurement decisions are made. Grant funds may be used to cover only those services provided during the grant project period. Grantees are reminded that supplanting of previously planned or budgeted activities is strictly prohibited. Grantees should coordinate with their assigned FEMA preparedness officer to determine the appropriate allowable cost category for these purchases.

FEMA Related Grant Programs:

- Amtrak - (IPR - Amtrak)
- Emergency Management Performance Grants (EMPG)
- Intercity Bus Security Grant Program (IBSGP)
- Operation Stonegarden (OPSG)
- Port Security Grant Program (PSGP)

- State Homeland Security Program (SHSP)
- Tribal Homeland Security Grant Program (THSGP)
- Transit Security Grant Program (TSGP)
- Urban Areas Security Initiative Program (UASI)
- Homeland Security Grant Program (HSGP)

Standardized Equipment List

For more information on operating considerations, mandatory and applicable standards, and training requirements, visit the [Standardized Equipment List site \(https://iab.gov/SELint.aspx\)](https://iab.gov/SELint.aspx). You may also access [06CP-04-WADN directly here \(https://iab.gov/SELDetail.aspx?DocumentId=06CP-04-WADN\)](https://iab.gov/SELDetail.aspx?DocumentId=06CP-04-WADN). *Note: some equipment items on the Authorized Equipment List may not be listed on the Standardized Equipment List.*

System Assessment and Validation for Emergency Responders

For market survey reports, visit the [System Assessment and Validation for Emergency Responders site \(http://www.firstresponder.gov/SAVER/Pages/Savers.aspx?s=Saver\)](http://www.firstresponder.gov/SAVER/Pages/Savers.aspx?s=Saver). To search for an equipment item, use the same Authorized Equipment List item number. *Note: some equipment items may not have market survey reports.*



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FEMA 21GN-00-INST

(/)

Navigation

Search

Languages

Description:

Installation costs for authorized equipment purchased through FEMA grants.

FEMA Related Grant Programs:

- Emergency Management Performance Grants (EMPG)
- Intercity Bus Security Grant Program (IBSGP)
- Port Security Grant Program (PSGP)
- State Homeland Security Program (SHSP)
- Tribal Homeland Security Grant Program (THSGP)
- Transit Security Grant Program (TSGP)
- Urban Area Security Initiative Program (UASI)

Standardized Equipment List

For more information on operating considerations, mandatory and applicable standards, and training requirements, visit the [Standardized Equipment List site \(https://iab.gov/SELint.aspx\)](https://iab.gov/SELint.aspx). You may also access [21GN-00-INST directly here \(https://iab.gov/SELDetail.aspx?DocumentId=21GN-00-INST\)](https://iab.gov/SELDetail.aspx?DocumentId=21GN-00-INST). *Note: some equipment items on the Authorized Equipment List may not be listed on the Standardized Equipment List.*

System Assessment and Validation for Emergency Responders

For market survey reports, visit the [System Assessment and Validation for Emergency Responders site](#)



FEMA 21GN-00-CNST

(/)

Navigation

Search

Languages

Description:

Use of consultants in the design of customized versions of allowable equipment, or to supervise construction/installation of allowable equipment.

FEMA Related Grant Programs:

- Emergency Management Performance Grants (EMPG)
- Intercity Bus Security Grant Program (IBSGP)
- State Homeland Security Program (SHSP)
- Tribal Homeland Security Grant Program (THSGP)
- Urban Area Security Initiative Program (UASI)

Standardized Equipment List

For more information on operating considerations, mandatory and applicable standards, and training requirements, visit the [Standardized Equipment List site \(https://iab.gov/SELint.aspx\)](https://iab.gov/SELint.aspx). You may also access [21GN-00-CNST directly here \(https://iab.gov/SELDetail.aspx?DocumentId=21GN-00-CNST\)](https://iab.gov/SELDetail.aspx?DocumentId=21GN-00-CNST). *Note: some equipment items on the Authorized Equipment List may not be listed on the Standardized Equipment List.*

System Assessment and Validation for Emergency Responders

For market survey reports, visit the [System Assessment and Validation for Emergency Responders site \(http://www.firstresponder.gov/SAVER/Pages/Savers.aspx?s=Saver\)](http://www.firstresponder.gov/SAVER/Pages/Savers.aspx?s=Saver). To search for an equipment item,

EMD_HSGP

From: Therese Cremonte <TCremonte2@livgov.com>
Sent: Wednesday, December 27, 2017 2:35 PM
To: EMD_HSGP
Cc: Martin, Richard (MSP)
Subject: AAF - Livingston Co - Putnam Fiber Project
Attachments: AAF.xlsx; 21GN-00-INST.PNG; 06CP-04-WADN.PNG; 21GN-00-CNST.PNG

Good Afternoon,

We are requesting the following AAF be reviewed for approval out of the HSGP FY-17 funding.

This project has a current approved AAF in the HSGP FY-15 funding – but the project may go beyond the May 2018 closing date due to routing difficulties. We are requesting to push this project to HSGP FY-17.

If that can be done, and this AAF is approved, please close the Putnam Fiber Project AAF for HSGP FY-15. If the project cannot be approved or changed to the FY-17 – please let me know as soon as possible.

I am available for a phone call if that is easier. Cell: 517-599-6916 / direct office: 517-540-7926

Thank you,

T

Therese Cremonte
Emergency Manager
Livingston County
1911 Tooley Rd.
Howell, MI 48855
517-546-6220 (office)
517-546-6788 (fax)



RESOLUTION

NO: 2016-07-117

LIVINGSTON COUNTY

DATE: July 25, 2016

RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO PARTICIPATE IN EXTENDING THE PUBLIC SAFETY FIBER OPTIC NETWORK TO PUTNAM FIRE DEPARTMENT. EMERGENCY MANAGEMENT/HEALTH AND HUMAN SERVICES/FINANCE.

WHEREAS, Livingston County has determined a need for extending the public safety fiber network from the Village of Pinckney to Putnam Township Fire Department; and

WHEREAS, Livingston County Homeland Security Grant Funds of up to \$45,000.00 will be allocated to this project upon approval by the Local Planning Team (LPT), approval of the Region 1 Homeland Security Board (R1HSB), and the Michigan State Police Emergency Management Homeland Security Division (MSP-EMHSD); and

WHEREAS, it is requested that if the HSGP funds are approved and authorized by all of the above agencies for this project the Board of Commissioners matches that amount and authorize up to \$45,000 of general fund dollars for the completion of the fiber optic network to Putnam Fire Department at a total cost of up to \$90,000 for the completion of this project; and,

WHEREAS, the general fund match requested of \$45,000 was not included in the 2016 general fund budget and if approved will require a budget amendment to bring the funds in from fund balance; and

WHEREAS, The Emergency Management department shall coordinate the appropriate purchasing and vendor selection through LESA and/or the Livingston County IT department for the implementation and construction of the fiber optic network to the Putnam Fire Department; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes up \$45,000 of general fund dollars from fund balance for the extension of the public safety fiber network to the Putnam Township Fire Department contingent upon approval of the LPT, R1HSB, and MSP-EMHSD.

BE IT FURTHER RESOLVED the Chairman of the Board of Commissioners be authorized to sign all forms, assurances, supporting documents and contracts/agreements related to the grant application and subsequent award or future amendments, upon review by Civil Counsel.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners authorizes a budget amendment to increase the 2016 General Fund budget by \$45,000 from fund balance to cover this project as follows:

Fund	Amended Budget	Proposed	Proposed Amended Budget
101	\$45,424,083	\$45,000	\$45,469,083
<i>Within GF org code (Emergency Management)</i>			
<i>10142600</i>	<i>\$162,535</i>	<i>\$45,000</i>	<i>\$207,535</i>

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MOVED: Commissioner Dolan

SECONDED: Commissioner Griffith

CARRIED: 6-0-3

Roll call vote: Yes: Dolan, Lawrence, VanHouten, Parker, Williams, Griffith; No: None; Absent: Green, Domas, Childs.

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTION PARTICIPATE IN THE 2018 STATEWIDE TORNADO DRILL DAY –
EMERGENCY MANAGEMENT / PUBLIC SAFETY / FULL BOARD**

WHEREAS, Livingston County may experience severe weather in the form of thunderstorms, wind storms, floods, and tornadoes, which threatens the health and safety of residents; and

WHEREAS, each year, more than 1,000 tornadoes strike the United States, including an average of 15 in Michigan and there is a chance, based on past incidents, that tornados can occur in Livingston County; and

WHEREAS, on February 28, 2017, Cass County Michigan experienced three tornadoes on the same day, and that on March 15, 2012 Dexter, Michigan experienced an F-3 tornado whose path crossed Livingston County prior to striking Dexter, and tornadoes have the potential to result in substantial loss of life and property; and

WHEREAS, all individuals are encouraged to be aware of the warning signs of severe weather and follow proper safety and emergency procedures before and during severe weather to include emergency drills; and

WHEREAS, Livingston County Emergency Management joins together with the Michigan State Police and other emergency management partners to educate the public about the dangers of tornadoes and other severe weather events and the precautions that can be taken to save lives and protect families; and,

WHEREAS, Livingston County is committed and proactive in developing the resiliency of the citizens who live and work in Livingston County in the event of an emergency or disaster.

THEREFORE BE IT RESOLVED, that the Livingston County Board of Commissioners, hereby approves this resolution and proclaims Wednesday, April 11, 2018, as Tornado Drill Day and request that all county agencies and facilities participate, as able, during this drill on the aforementioned date at 1:00 PM.

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MOVED: Commissioner

SECONDED: Commissioner

CARRIED:



LIVINGSTON COUNTY, MICHIGAN
DEPARTMENT OF EMERGENCY MANAGEMENT

1911 Tooley Rd Howell, MI 48855
Phone 517-540-7926 Fax 517-546-6788
Web Site: co.livingston.mi.us

Memorandum

To: Livingston County Board of Commissioners
From: Therese Cremonte, Emergency Manager
Date: 01/17/2018
Re: Livingston County Participation in the Statewide Tornado Drill
on April 11, 2018

This resolution is to request the support of the Livingston County Board of Commissioners for Livingston County offices and personnel to participate in the Michigan Statewide Tornado Drill on Wednesday, April 11, 2018 at 1:00 PM.

This would be a repeat exercise of the drill that was conducted in both April of 2016 and 2017. This year we would like to emphasize communications along with the sheltering portion of the drill in the form of the initial warning going out to the county building for the event and then the all clear.

This drill has been a success for Livingston County in the past. It is a tribute to the proactive efforts to support preparation and planning in the event of a true severe weather or tornado emergency through communication, and sheltering capabilities.

If you have any questions regarding this matter please contact me.