

Minutes of a regular meeting of the Chippewa County Board of Commissioners, held at the Chippewa County Courthouse, 319 Court St., Sault Ste. Marie, Michigan on the 2nd day of January, 2017 at 12:00 noon

PRESENT: Scott Shackleton, Don McLean, Jim Martin, Conor Egan and Robert Savoie

ABSENT: None

The following preamble and resolution was offered by Commissioner McLean and seconded by Commissioner Martin.

**RESOLUTION NO. 17-02
RESOLUTION TO DISSOLVE AND REVOKE THE OFFICE OF EMERGENCY
SERVICES COMMITTEE**

WHEREAS, it is the intent of the Chippewa County Board of Commissioners to dissolve the current structure of the Office of Emergency Services Committee, revoke the Bylaws of said Office of Emergency Services Committee, and assume all duties, responsibilities, and continued operations of the Office of Emergency Services, and

WHEREAS, in all relevant operations and documentation, including but not limited to the Chippewa County Office of Emergency Services Committee policies and procedures, the Chippewa County Board of Commissioners will have oversight, employer, and/or controlling interest in place of the Office of Emergency Services Committee, and

WHEREAS, the Board of Commissioners expresses its appreciation to the members of the Office of Emergency Services Committees, both past and present, for their efforts and achievements while serving as members, and

DOES FURTHERMORE PLEDGE to maintain Emergency Management Resolution 94-19, replacing "Office of Emergency Services Committee" with Chippewa County Board of Commissioners, as needed.


THEREFORE BE IT RESOLVED that effective January 2, 2017, the Office of Emergency Services Committee is dissolved, its Bylaws revoked, and all of its duties, responsibilities, and continued operations transferred to the Chippewa County Board of Commissioners as that responsibility and oversight including but not limited to management of personnel and programming is permanently returned to the Chippewa county Board of Commissioners.

A VOTE WAS TAKEN AS FOLLOWS


AYES: Scott Shackleton, Don McLean, Jim Martin, Conor Egan and Robert Savoie

NAYS: None

RESOLUTION DECLARED ADOPTED.



Scott Shackleton, Chairman, Chippewa County Board of Commissioners



Catherine C. Maleport, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF CHIPPEWA)

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Chippewa County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.



Catherine C. Maleport, County Clerk