

Marion County Emergency Management Commission Regular Agenda

Marion County Courthouse

214 East Main Street, Knoxville, IA

January 29, 2013 @ 7 PM

I. CALL TO ORDER AND ROLL CALL

| | | |
|-----------------------------|------------------------------|----------------------|
| City of Bussey _____ | City of Hamilton _____ | City of Harvey _____ |
| City of Knoxville _____ | City of Marysville _____ | Marion Co. BOS _____ |
| Marion Co. Sheriff _____ | City of Melcher Dallas _____ | City of Pella _____ |
| City of Pleasantville _____ | City of Swan _____ | |

II. AGENDA-

1. Approve agenda for regular session January 29, 2013.

Discussion _____

Motion _____ Second _____

Vote

| | | |
|-----------------------------|------------------------------|----------------------|
| City of Bussey _____ | City of Hamilton _____ | City of Harvey _____ |
| City of Knoxville _____ | City of Marysville _____ | Marion Co. BOS _____ |
| Marion Co. Sheriff _____ | City of Melcher Dallas _____ | City of Pella _____ |
| City of Pleasantville _____ | City of Swan _____ | |

III. CONSENT AGENDA-

1. Approve Emergency Management Commission Regular Session Minutes: 12/27/12

Discussion _____

Motion _____ Second _____

Vote

| | | |
|-----------------------------|------------------------------|----------------------|
| City of Bussey _____ | City of Hamilton _____ | City of Harvey _____ |
| City of Knoxville _____ | City of Marysville _____ | Marion Co. BOS _____ |
| Marion Co. Sheriff _____ | City of Melcher Dallas _____ | City of Pella _____ |
| City of Pleasantville _____ | City of Swan _____ | |

IV. PUBLIC HEARINGS- Open by Chairperson

1. Emergency Management Commission- Public hearing regarding the FY 2013-2014 Marion County Emergency Management Commission budget.

Discussion _____

Motion _____ Second _____

Vote

| | | |
|-----------------------------|------------------------------|----------------------|
| City of Bussey _____ | City of Hamilton _____ | City of Harvey _____ |
| City of Knoxville _____ | City of Marysville _____ | Marion Co. BOS _____ |
| Marion Co. Sheriff _____ | City of Melcher Dallas _____ | City of Pella _____ |
| City of Pleasantville _____ | City of Swan _____ | |

2. Emergency Management Commission- Public hearing regarding the FY 2012-2013 Marion County Emergency Management Commission budget amendment.

Discussion _____

Motion _____ Second _____

Vote

| | | |
|--------------------------|------------------------------|----------------------|
| City of Bussey _____ | City of Hamilton _____ | City of Harvey _____ |
| City of Knoxville _____ | City of Marysville _____ | Marion Co. BOS _____ |
| Marion Co. Sheriff _____ | City of Melcher Dallas _____ | City of Pella _____ |

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City of Pleasantville _____ City of Swan _____

V. RESOLUTIONS-

- 1. Approve/Deny Resolution 13/01 to consider adoption of Marion County Emergency Management Commission Budget for Fiscal year beginning July 1, 2013 and ending June 30, 2014 per Iowa Code 29C.17.

Discussion _____

Motion _____ Second _____

Vote

City of Bussey _____ City of Hamilton _____ City of Harvey _____
City of Knoxville _____ City of Marysville _____ Marion Co. BOS _____
Marion Co. Sheriff _____ City of Melcher Dallas _____ City of Pella _____
City of Pleasantville _____ City of Swan _____

- 2. Approve/Deny Resolution 13/02 to consider amending the Marion County Emergency Management Commission Budget for Fiscal year beginning July 1, 2012 and ending June 30, 2013 per Iowa Code 29C.17.

Discussion _____

Motion _____ Second _____

Vote

City of Bussey _____ City of Hamilton _____ City of Harvey _____
City of Knoxville _____ City of Marysville _____ Marion Co. BOS _____
Marion Co. Sheriff _____ City of Melcher Dallas _____ City of Pella _____
City of Pleasantville _____ City of Swan _____

VI. OTHER BUSINESS-

- 1. Discussion and action as necessary regarding amending the Marion County Emergency Management Commission By-Laws.

Discussion _____

Motion _____ Second _____

Vote

City of Bussey _____ City of Hamilton _____ City of Harvey _____
City of Knoxville _____ City of Marysville _____ Marion Co. BOS _____
Marion Co. Sheriff _____ City of Melcher Dallas _____ City of Pella _____
City of Pleasantville _____ City of Swan _____

- 2. Discussion and action as necessary regarding the Marion County Hazmat Team organizational chart.

Discussion _____

Motion _____ Second _____

Vote

City of Bussey _____ City of Hamilton _____ City of Harvey _____
City of Knoxville _____ City of Marysville _____ Marion Co. BOS _____
Marion Co. Sheriff _____ City of Melcher Dallas _____ City of Pella _____
City of Pleasantville _____ City of Swan _____

- 3. Discussion and action as necessary regarding the Marion County Hazmat Team compensation schedule.

Discussion _____

Motion _____ Second _____

Vote

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| City of Pleasantville _____ | City of Swan _____ | |

4. Discussion and action as necessary regarding the procedure for compensation reimbursement between Marion County Emergency Management and the governmental bodies of the hazmat team participants.

Discussion _____
 Motion _____ Second _____
 Vote _____

| | | |
|-----------------------------|------------------------------|----------------------|
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| City of Knoxville _____ | City of Marysville _____ | Marion Co. BOS _____ |
| Marion Co. Sheriff _____ | City of Melcher Dallas _____ | City of Pella _____ |
| City of Pleasantville _____ | City of Swan _____ | |

5. Discussion and action as necessary regarding the 28E agreement pertaining to the formation of a countywide hazmat team.

Discussion _____
 Motion _____ Second _____
 Vote _____

| | | |
|-----------------------------|------------------------------|----------------------|
| City of Bussey _____ | City of Hamilton _____ | City of Harvey _____ |
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| Marion Co. Sheriff _____ | City of Melcher Dallas _____ | City of Pella _____ |
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6. Discussion and action as necessary regarding the 28E agreement pertaining to the formation of the Jasper/Marion Hazmat Partnership.

Discussion _____
 Motion _____ Second _____
 Vote _____

| | | |
|-----------------------------|------------------------------|----------------------|
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| Marion Co. Sheriff _____ | City of Melcher Dallas _____ | City of Pella _____ |
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7. EM Coordinator annual report to Commission Members.

Discussion _____
 Motion _____ Second _____
 Vote _____

| | | |
|-----------------------------|------------------------------|----------------------|
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VII. ADJOURNMENT-

Discussion _____
 Motion _____ Second _____
 Vote _____

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City of Marysville _____

Marion Co. BOS _____

Marion Co. Sheriff _____

City of Melcher Dallas _____

City of Pella _____

City of Pleasantville _____

City of Swan _____

TIME: _____