



CLERK

Jill M. Nowak
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Lisa Sagala
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Board of Commissioners

CHAIRPERSON
Jeffrey Dontz

VICE-CHAIRPERSON
Karen Goodman

Margaret Batzer
Eric Gustad
Pauline Jaquish
Nikki Koons
Richard Schmidt

PUBLIC SAFETY COMMITTEE

Friday, January 8, 2021
2:00 P.M.

Manistee County Courthouse & Government Center
Board of Commissioners Meeting Room via Zoom

AGENDA

- 1) Call to Order
- 2) Public Comment
- 3) Sheriff Items
 - A) Sheriff's Office Items
 - a. Monthly Statistics (provided during meeting)
 - b. Hope Not Handcuffs (APPENDIX A)
 - B) City of Manistee Public Safety Items
 - C) State Police Items
 - D) Tribal Police Items
 - E) North Flight EMS Items
- 4) Emergency Management Coordinator Items
- 5) Jail Administrator Items
 - A) Monthly Statistics (APPENDIX B)
- 6) 9-1-1 Director Items
- 7) Discussion RE: Mutual Aid Agreement (APPENDIX C)
- 8) Discussion RE: "Authorized Vehicles Only" Parking at Courthouse
- 9) Continued Discussion RE: Manistee/Munson Agreement Regarding Ambulance Service (APPENDIX D)
- 10) Schedule 2021 Public Safety Committee Meetings (APPENDIX E)
- 11) Other Items from Committee Members
- 12) Adjournment

[M:\OFFICE - Admin Sec - RACHEL\Agendas\PS 010821]

APPENDIX A



HOPE NOT HANDCUFFS Program Protocol & Memorandum of Agreement for Membership with Local Law Enforcement Agencies

All items on the policy listed below are to be adhered to by the participating agency.

Partnership/Membership Guidelines

The following procedures shall be followed:

- Any person who enters a participating Hope Not Handcuffs (HNN) agency and requests help with his or her substance use disorder will be helped if eligible for the program.
- All personnel having contact with anyone entering their agency to request help with an addiction will be professional, compassionate, and understanding at all times. This includes contact with any family or friends accompanying a potential participant. The officer will assure the potential participant that it is the goal of the Hope Not Handcuffs program to assist him or her with getting into appropriate treatment through the help of an Angel and appropriate insurance provider.
- Upon entering the agency, the potential participant will stay in the front lobby or designated area until the assigned Angel or peer recovery coach arrives to begin the intake process.
- The potential participant will be kept under visual observation to ensure he or she is not ill or in distress.
 - If at any time the potential participant is noted to be in medical distress, appears to be physically ill, or requests medical assistance, EMS personnel shall be requested to respond.
- Participation in the Hope Not Handcuffs program is voluntary. If a potential participant subsequently elects not to request assistance or continue with program screening, he or she will be allowed to depart from the agency and no force or threats of any type will be used to detain the individual.
- No questioning of the potential participant will be undertaken in an effort to collect drug intelligence, determine the origins of any drugs relinquished by the potential participant or any other effort which may undermine the intended purpose of this program - namely to encourage persons to seek police assistance in getting help for substance use disorder without fear of arrest.
- If a potential participant is in possession of drugs or drug paraphernalia (needles, etc.), he or she will not be arrested. If the potential participant surrenders any of the aforementioned items, they shall be collected and secured in accordance with the agency's policy for later destruction.
 - If at any point a potential participant who has relinquished drugs and/or drug paraphernalia under the program subsequently withdraws his or her request for assistance or elects to discontinue program screening, he or she will not be arrested for possessing the items he or she has already relinquished.

- The agency will be provided with an "Angel Kit", which contains water, snacks (such as a granola bar), a blanket, and other comfort items. It is the responsibility of HNH to maintain and replenish the kits. Upon arrival, the Angel will request the kit. Please store in an easily accessible area.
- Agency personnel can conduct a LEIN/NCIC check for the specific purpose of ensuring the safety of police officers, civilian law enforcement staff, the "Angel" or peer recovery coach, the general public, and for the eligibility of the participant. If any major assaultive crime or sexual assault crimes are noted, the participant should be given the Hope Line – 833-202-4673 – and we will provide a list of treatment resources for them to seek on their own.
- Each agency should follow their own internal policies after running the LEIN. All agencies should adhere to the policy that enhances the purpose of the program, which is to provide help not arrest and every attempt should be made to resolve all issues.
- The partnering agency head is responsible for compliance with this protocol and Memorandum of Agreement. He or she shall train all applicable staff to ensure understanding of the Hope Not Handcuffs program, including all policies and protocols.
- Hope Not Handcuffs program participants shall generally not be transported in marked police vehicles; however, in exigent circumstances marked patrol vehicles can be used for transportation if no other alternative is available to the law enforcement agency.
- Under the below conditions the participant may not be eligible, however no one should be turned away without first providing them with an alternative route to treatment.
 - The potential participant is a registered sex offender.
 - The potential participant has any major assaultive crime or sexual assault crimes.
 - The enlisted member is able to articulate a reasonable belief that the Angel or others could be harmed by the potential participant.
 - The potential participant is under age 18 and does not have parent or guardian consent.
- Potential participants who are deemed ineligible to participate in the Hope Not Handcuff program for any reason shall be provided the Hope Line – 833-202-4673 – and we will provide a list of treatment resources for them to seek on their own.

FOLLOWING INITIAL SCREENING AND CONFIRMATION THAT THE POTENTIAL PARTICIPANT IS ELIGIBLE TO PARTICIPATE IN THE HOPE NOT HANDCUFFS PROGRAM:

- An officer shall contact the Angel coordinator. The contact information will be made available at each agency.
- Upon arrival of the Angel, the officer will brief him or her on the situation.
- The officer will introduce the Angel (by first name only) and transition the potential participant to the care of the Angel. The officer will provide the Angel with the Angel Kit.
- The Angel will follow HNH program protocols, which include completing appropriate paperwork, assisting with phone calls and scheduling transportation, if applicable.
- Once the intake is complete, the Angel will return the Angel Kit to the front desk.

Hope Not Handcuffs Agreement

This Agreement is effective when signed by the partnering agency head and Hope Not Handcuffs program director for an indefinite term. Any party may terminate this Agreement for any reason, provided that at least fifteen (15) days advance written notice of termination is given to the non-terminating party by the terminating party.

SIGNATURES:

Local Agency Head:

Printed Name

Agency

Signature

Date

HNH Program Director:

Printed Name

Signature

Date

December 2020 Jail Statistics

Page #1 – Arrests by Department Report

Page #2 – Average Daily Jail Population Report

Page #3 – Jail Statistics Report

Page #4 – Recidivism Report

| ARRESTS BY DEPARTMENT FOR | |
|----------------------------------|-----------|
| DEPARTMENT | # ARRESTS |
| MANISTEE COUNTY SHERIFF'S OFFICE | 15 |
| MICHIGAN STATE POLICE POST #71 | 12 |
| MANISTEE CITY POLICE DEPARTMENT | 4 |
| NONE | 2 |
| LITTLE RIVER TRIBAL POLICE | 1 |
| Total Arrests | 34 |
| Number Of Departments | 5 |

| Average Jail Count for 12-01-2020 to | |
|--------------------------------------|------------|
| Date | Jail Count |
| 12-01-2020 | 18 |
| 12-02-2020 | 19 |
| 12-03-2020 | 20 |
| 12-04-2020 | 21 |
| 12-05-2020 | 20 |
| 12-06-2020 | 21 |
| 12-07-2020 | 24 |
| 12-08-2020 | 21 |
| 12-09-2020 | 22 |
| 12-10-2020 | 20 |
| 12-11-2020 | 20 |
| 12-12-2020 | 17 |
| 12-13-2020 | 18 |
| 12-14-2020 | 18 |
| 12-15-2020 | 16 |
| 12-16-2020 | 17 |
| 12-17-2020 | 19 |
| 12-18-2020 | 22 |
| 12-19-2020 | 18 |
| 12-20-2020 | 19 |
| 12-21-2020 | 18 |
| 12-22-2020 | 17 |
| 12-23-2020 | 17 |
| 12-24-2020 | 15 |
| 12-25-2020 | 17 |
| 12-26-2020 | 18 |
| 12-27-2020 | 17 |
| 12-28-2020 | 15 |
| 12-29-2020 | 15 |
| 12-30-2020 | 13 |
| 12-31-2020 | 15 |

Monthly Average 18.29

| JAIL STATISTICS FOR 12-01-2020 TO 12-31-2020 | | | | | | | |
|--|-------------|--------------|--------------|----------------|------------------|----------------|-------|
| | ADULT MALES | ADULT FEMALE | ADULT OTHERS | JUVENILE MALES | JUVENILE FEMALES | JUVENILE OTHER | TOTAL |
| NUMBER BOOKED DURING THE DATE RANGE | 30 | 4 | 0 | 0 | 0 | 0 | 34 |
| NUMBER OF COUNTY RESIDENTS | 29 | 4 | 0 | 0 | 0 | 0 | 25 |
| NUMBER RELEASED FOR THE MONTH | 33 | 4 | 0 | 0 | 0 | 0 | 37 |
| AVERAGE STAY (IN DAYS) | 21.97 | 2.75 | 0 | 0 | 0 | 0 | 19.89 |
| ASIAN OR PACIFIC ISLANDER | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| BLACK | 3 | 0 | 0 | 0 | 0 | 0 | 3 |
| HISPANIC | 2 | 0 | 0 | 0 | 0 | 0 | 2 |
| AMERICAN INDIAN OR ALASKAN NATIVE | 1 | 0 | 0 | 0 | 0 | 0 | 1 |
| UNKNOWN | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| WHITE | 24 | 4 | 0 | 0 | 0 | 0 | 28 |
| NUMBER CHARGED WITH FELONIES | 20 | 1 | 0 | 0 | 0 | 0 | 21 |
| NUMBER CHARGED WITH MISDEMEANORS | 15 | 4 | 0 | 0 | 0 | 0 | 19 |
| NUMBER OF ALCOHOL-RELATE OFFENDERS | 8 | 0 | 0 | 0 | 0 | 0 | 8 |

| RECIDIVISM REPORT FOR 12-01-2020 TO 12-31-2020 | | |
|--|-------|---------|
| | TOTAL | PERCENT |
| NUMBER BOOKED DURING THE DATE RANGE | 34 | |
| AVERAGE AGE OF PEOPLE BOOKED | 37 | |
| # OF PEOPLE CHARGED WITH FELONIES | 21 | 61.76 |
| PREVIOUS FELONY CHARGE | 18 | 52.94 |
| PREVIOUS MISDEMENOR CHARGE | 27 | 79.41 |
| PEOPLE CHARGED WITH SAME CHARGE | 21 | 61.76 |
| PEOPLE PREVIOUSLY ON PROBATION/PARO | 23 | 67.65 |
| PEOPLE WITH A RECORD AT OTHER JAILS | 24 | 70.59 |
| BREAKDOWN OF REPEATERS TO THIS JAIL | 33 | 97.06 |
| 2 OR 3 TIMES | 22 | 64.71 |
| 4 OR 5 TIMES | 4 | 11.76 |
| 6 OR 7 TIMES | 3 | 8.82 |
| 8 OR 9 TIMES | 1 | 2.94 |
| 10 OR MORE TIMES | 3 | 8.82 |

MANISTEE COUNTY SHERIFF/MANISTEE CITY POLICE
RECIPROCAL LAW ENFORCEMENT AGREEMENT

For the purpose of rendering reciprocal police assistance to one another pursuant to Public Act No. 236 of 1967, MCL 123.811 *et seq.*, Manistee County Sheriff and Manistee City Police, (the "Jurisdictions" or "Participating Jurisdictions") hereby enter into a Mutual Aid Reciprocal Law Enforcement agreement (the "Agreement"), upon the following terms and conditions:

I. DEFINITIONS

- A. Commanding Officer shall mean the highest law enforcement official in the Jurisdiction or his or her designee.
- B. Emergency shall mean an event or events requiring immediate action for the protection of property and the public safety and requiring law enforcement personnel or equipment in addition to that available to a Jurisdiction at the time of the event or events.
- C. Requesting Jurisdiction shall mean the Jurisdiction that requests aid pursuant to this Agreement.
- D. Responding Jurisdiction shall mean the Jurisdiction that sends personnel or equipment to a Requesting Jurisdiction pursuant to this Agreement.

II. DETERMINATION AND DECLARATION OF AN EMERGENCY

The Commanding Officer of a Jurisdiction shall be responsible for determining and declaring that an Emergency exists in its Jurisdiction.

III. REQUEST FOR ASSISTANCE

Upon determining and declaring an Emergency to exist, the Commanding Officer of a Jurisdiction may make a request for assistance to the Commanding Officer of a Participating Jurisdiction or Jurisdictions. The jurisdiction making the request shall be responsible for all requests for assistance from any other entity.

IV. RESPONSE TO REQUEST

The Commanding Officer of the Jurisdiction(s) receiving the request for assistance shall make available to the Commanding Officer of the Requesting Jurisdiction such personnel or equipment as is available to meet the needs of the Emergency. The Commanding Officer of a Participating Jurisdiction may decline the request for assistance if personnel or equipment are not available at the time of the request. No party to this agreement shall be liable for failure to respond to a request for assistance for any reason.

V. DIRECTION AT SCENE OF EMERGENCY

The Commanding Officer of the Requesting Jurisdiction shall be in charge of operations at the scene of the Emergency. The personnel and equipment of the Responding Jurisdiction shall cooperate with the direction of the Commanding Officer of the Requesting Jurisdiction upon arriving at the scene of the Emergency.

VI. WITHDRAWAL OF PERSONNEL AND EQUIPMENT FROM THE EMERGENCY

The personnel or equipment of a Responding Jurisdiction may be withdrawn at any time at the discretion of the commanding Officer of a Responding Jurisdiction. The Responding Jurisdiction shall not have any obligation to keep its personnel or equipment in the Requesting Jurisdiction for a longer period of time than is deemed necessary by the Commanding Officer of the Responding Jurisdiction. A Responding Jurisdiction shall not be liable to a Requesting Jurisdiction for leaving the scene of any Emergency.

VII. COSTS OF RESPONDING

The Jurisdictions agree that they will not reimburse each other for the costs of any usual and customary services rendered under this Agreement, including wages, disability payments, retirement, furlough payments, charges made for equipment, supplies, and material used or expended while rendering assistance under the Agreement, unless the Requesting Jurisdiction recovers the costs of responding to the Emergency from the State or Federal Government, the party legally responsible for causing the emergency, or as otherwise agreed in writing when presented with an invoice within 30 days of Emergency detailing all such charges and costs.

VIII. INDEPENDENT CONTRACTOR

Each Jurisdiction shall be considered an independent contractor and not an agent or employee of the other. Nor shall an agent or employee of a Jurisdiction be considered an agent or employee of the other Jurisdiction. Each Jurisdiction shall remain responsible for any claims arising out of their own acts or omissions during the performance of this Agreement, as provided by law. This Agreement is not intended to increase any Jurisdiction's liability for, or immunity from, tort claims.

IX. INSURANCE

Each Jurisdiction shall maintain during the term of the Agreement appropriate liability insurance and Workers Compensation Insurance, including Employers' Liability Coverage, in accordance with all applicable statutes of the State of Michigan.

X. THIRD PARTY BENEFICIARIES

This Agreement confers no rights or remedies on any third party, other than the parties to this Agreement and their respective successors and permitted assigns.

XI. NON-DISCRIMINATION

The Jurisdictions agree not to discriminate against an employee or applicant for employment with respect to hire, tenure, terms, conditions or privileges of employment, or a matter directly or indirectly related to employment because of race, color, religion, national origin, age, sex, height, weight, or marital status. Breach

of this covenant may be regarded as a material breach of the Agreement.

XII. OTHER AGREEMENT

It is not the Jurisdiction's intent by any provision of this Agreement to affect the terms of any other Agreement with respect to Emergency Management Services or any emergency management assistance agreement of any Participating Jurisdiction or any mutual aid agreement between local agencies within any Participating Jurisdiction.

XIII. WITHDRAWAL

Any Jurisdiction desiring to withdraw from this Agreement shall give thirty (30) days written notice to the other Jurisdiction(s). The withdrawal of any Jurisdiction from the Agreement shall not affect this Agreement with respect to the remaining Participating Jurisdictions. A Jurisdiction may withdraw for any reason or no reason.

XIV. TERM

The term of this Agreement shall be four (4) years from the date of execution by all of the above-mentioned Participating Jurisdictions.

XV. ENTIRE AGREEMENT

This Agreement constitutes the entire agreement of the parties and there are no valid promises, conditions or understandings, which are not contained herein. This Agreement may not be amended unless in writing and signed by all Participating Jurisdictions.

The following have executed this Agreement on the dates indicated below. This Agreement may be executed in separate counterparts which shall be considered as one document.

Dated: _____, 2021.

By: _____
Roger Zielinski, Mayor

Dated: _____, 2021.

By: _____
Joshua A. Glass, Police Chief

Dated: _____, 2021.

By: _____

Dated: _____, 2021.

By: _____

7.3 Close to Home. Munson and West Shore commit to providing a specific level of care and addressing gaps in care, so that patients can stay in northern Michigan for as many services as possible.

7.4 Ambulance Services. Munson and West Shore agree that the current ambulance agreement between West Shore and Manistee County shall be unchanged.

8. Human Resources.

8.1 Employees. Munson and West Shore commit to respect the local recruitment, retention and management of human resources at compensation and benefit levels comparable to the overall, current compensation and benefits of West Shore employees. It is the goal of Munson and West Shore that West Shore employees shall not be penalized or disadvantaged due to West Shore's affiliation with Munson.

8.2 Union Contracts. Munson and West Shore commit to accept the current West Shore collective bargaining agreements and contracts (subject to any required changes based upon the change in West Shore's status from a governmental corporation to a non-profit corporation).

8.3 Employee Incentive Program. Munson and West Shore commit to maintaining and further developing programs designed to incentivize all employees to achieve high quality outcomes for patients and to seek personal and professional satisfaction in their work.

9. Foundation.

9.1 Corporate Structure. West Shore Healthcare Foundation ("Foundation") is a directorship corporation. The Foundation governing documents will be amended to convert the Foundation to a member, non-profit corporation. West Shore, on the date of Closing shall become the sole corporate Member of the Foundation and the Foundation will be a Subsidiary of West Shore.

9.2 Foundation Board. The existing Foundation Board shall continue as the Foundation Board subject to reserve powers held by West Shore.

9.3 Local Fundraising. Munson and West Shore commit to maintain the Foundation as an integral part of West Shore, with responsibility for local fundraising.

9.4 Donor Intent. Existing Foundation funds and future monies raised will be used to benefit West Shore consistent with donor intent.

9.5 Munson Healthcare Regional Foundation. Munson Healthcare Foundation will work in cooperation and coordination with the Foundation on administrative/overhead systems and regional fundraising activities.

10. Name. The Parties commit to a name change and branding of West Shore to be called Munson Healthcare Manistee Hospital.

EXHIBIT 6.11

Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CLERK
Dorlene Schaefflich
(616) 723-3331
ADMINISTRATOR
Thomas Kaminski
(616) 723-4375

CHAIRMAN
Carl Ristola
VICE CHAIRMAN
Carl Miska

Donald Grant
Thomas Munnis
Robert Rowe
Henry Newland
Sharon Wild

1994 AGREEMENT BETWEEN

WEST SHORE HOSPITAL

AND

HANISTEE COUNTY

THIS AGREEMENT, entered into on the 9th day of November, 1994, by and between the COUNTY OF MANISTEE ("COUNTY"), a Municipal Corporation, of 415 Third Street, Manistee, Michigan 49660, and WEST SHORE HOSPITAL ("HOSPITAL"), a Public County Health Facilities Corporation, of 1465 East Parkdale Avenue, Manistee, Michigan 49660;

W I T N E S S E T H:

WHEREAS, the County has historically purchased ambulance vehicles for the benefit of the residents of Manistee County and surrounding areas; and

WHEREAS, the Hospital has historically maintained and operated such ambulances and provided ambulance services to the residents of Manistee County and the surrounding areas; and

WHEREAS, the Hospital desires certain changes to be made in its Articles of Incorporation pursuant to Act 230 PA 1987; and

WHEREAS, the County desires to be relieved of the fiscal constraints of acquiring ambulance vehicles and other capital equipment.

NOW, THEREFORE, In consideration of the mutual promises and covenants contained herein, the receipt and sufficiency of which are hereby acknowledge, the parties agree as follows:

1. Commencing on the date of this Agreement, the Hospital shall assume the full responsibility for all ambulance service and ambulance capital purchases which shall include purchasing ambulances, housing ambulances, staffing, liability, and maintenance of all ambulance vehicles.

2. Contemporaneously with the execution of this Agreement, the County shall cause to be filed with the County Clerk of Manistee and the Secretary of State of the State of Michigan, a Certificate of Amendment to the Articles of Incorporation of the Hospital, which Certificate shall amend the Hospital's Articles of Incorporation in such a fashion as to implement the provisions of Section 209(2) and 401 of Act 230 PA 1987.

3. The mutual promises and covenants contained herein are hereby declared to be dependent covenants and the continued performance of this Agreement by each party shall be a condition precedent to the other party's performance hereunder.

4. The County and the Hospital each hereby represent and warrant to the other, that this Agreement has been duly authorized by the Board of Commissioners of Manistee County and the Board of Trustees of West Shore Hospital and that each has full authority to enter into this Agreement.

5. This Agreement constitutes the sole agreement of the parties hereto and there are no prior or contemporaneous oral or written agreements between the parties not stated herein. This

Agreement may not be amended, changed or altered, except by written agreement signed by both parties.

6. This Agreement shall be construed in accordance with the laws of the State of Michigan.

7. The rights and duties of the parties hereto pursuant to this Agreement may not be assigned or delegated.

8. This Agreement shall inure to the benefit of and be binding upon the parties and their successors.

IN WITNESS WHEREOF, the parties have hereunto set their hands on the date first written above.

COUNTY OF MANISTEE

By: Carl Rutske 10/25/94
Carl Rutske, Chairman
Board of Commissioners

WEST SHORE HOSPITAL

By: Daniel Joseph
Daniel Joseph, M.D., Chairman
Board of Trustees

Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CLERK
Jill Nowak
(231) 723-3331
CONTROLLER/ADMINISTRATOR
Thomas Kaminski
(231) 371-3504

CHAIRPERSON
Jeffrey Dantz
VICE-CHAIRPERSON
Brook Shafer

D-5

Mark Bergstrom
Karen Goodman
Ken Hilliard
Alan Marshall
Richard Schmidt

RESOLUTION #2016-24

RESOLUTION OF THE MANISTEE COUNTY BOARD OF COMMISSIONERS APPROVING RESTRUCTURING OF WEST SHORE MEDICAL CENTER

At a special meeting of the Manistee County Board of Commissioners held in the Manistee County Courthouse & Governmental Center, 415 Third Street, Manistee, Michigan on the 25th day of July, 2016

PRESENT: Bergstrom, Dantz, Goodman, Hilliard, Marshall, Schmidt, Shafer

ABSENT: None

The following resolution was offered by Bergstrom and seconded by Goodman :

WHEREAS, the Manistee County Board of Commissioners ("County") originally authorized the creation of West Shore Medical Center ("West Shore") pursuant to the Municipal Health Facilities Corporations Act ("MHFCA") being Act 230 of 1987 (MCL 331.1101 et. seq .), on May 31, 1988.

WHEREAS, West Shore has been successful in delivering high quality health care to the residents of Manistee County and now realizes that in order to continue its mission and its effectiveness, it should affiliate with a regional health care system and West Shore has determined that it is in the best interest of the residents of Manistee County to affiliate and become part of the Munson Healthcare System;

WHEREAS, the County has reviewed in detail the existing Term Sheet, dated May 17, 2016, agreed upon by and between Munson Healthcare and West Shore and has reviewed the Integration Agreement that is proposed by Munson Healthcare and West Shore, and acknowledges that the Board of Directors of Munson Healthcare and the Board of Trustees of West Shore have each approved the Term Sheet and the Integration Agreement, the result of which will be that Munson Healthcare shall become the sole member of West Shore;

WHEREAS, the County particularly relies upon paragraph 7.4 of the Term Sheet and paragraph 6.11 of the Integration Agreement, which provide that the current ambulance agreement between West Shore and the County shall be unchanged and unaffected.

NOW THEREFORE, It is RESOLVED, the Manistee County Board of Commissioners does hereby approve, pursuant to Section 305a of MHFCA, the Restructuring Plan of West Shore Medical Center, attached hereto as Exhibit A.

FURTHER BE IT RESOLVED, The Manistee County Board of Commissioners does hereby approve, pursuant to Section 306 of MHFCA, the reorganization that results in Munson Healthcare becoming the sole member of West Shore as set forth in the Integration Agreement.

FURTHER BE IT RESOLVED, The Manistee County Board of Commissioners does hereby ratify, pursuant to Section 306 of MHFCA, the dissolution of West Shore Health Centers Corporation, a wholly owned subsidiary municipal health facilities corporation of West Shore, and the liquidation and transfer of all its assets and contract to West Shore, as approved by the West Shore Board of Trustees on July 14, 2016, pursuant to Section 503 of MHFCA.

FURTHER BE IT RESOLVED, the Manistee County Board of Commissioners does hereby approve the sale to West Shore of certain real property presently being used for hospital purposes by West Shore pursuant to the Purchase Agreement attached hereto as Exhibit B.

FURTHER BE IT RESOLVED, the Manistee County Administrator and/or the Chairman of the Manistee County Board of Commissioners are authorized to take such further steps as are necessary or reasonable to accomplish the transactions described above including the execution, acknowledgment and delivery of agreements, deeds and other closing documents to complete the transactions described above.

STATE OF MICHIGAN)
)ss
COUNTY OF MANISTEE)

I, Lindsey Marquardt, Chief Deputy County Clerk, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Manistee County Board of Commissioners at its special meeting held on July 25, 2016 by the following vote:

YEAS: Bergstrom, Dontz, Goodman, Hilliard, Marshall, Schmidt, Shafer
NAYS: None
NOT VOTING: None

I further certify that the foregoing Resolution is a true, correct and complete transcript of the original of said Resolution appearing on file and of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the County of Manistee this 25th day of July, 2016.

CLERK OF THE COUNTY COMMISSION
MANISTEE COUNTY, MICHIGAN

Lindsey Marquardt, Chief Dep.
Lindsey Marquardt, Chief Deputy County Clerk

APPROVAL

Approval of County. The Manistee County Board of Commissioners approved the Restructuring Plan set forth above and the changes in the Corporation's Articles of Incorporation (Attachment 1) and its Bylaws that caused Munson Health care to become the sole Member of the Corporation as of the Effective Date, all at a duly called meeting of the Manistee County Board of Commissioners held on July 25, 2016, by a majority vote of the Manistee County Board of Commissioners.

Approval of Board of Trustees. On July 14, 2016, the Corporation's Board of Trustees approved the Restructuring Plan set forth above including the attached Articles of Incorporation (Attachment 1) and referenced Bylaws of the Corporation, which caused Munson Healthcare to become the sole Member of the Corporation.

2021 CALENDAR

www.wiki-calendar.com

| JANUARY | | | | | | | FEBRUARY | | | | | | | MARCH | | | | | | | APRIL | | | | | | |
|---------|----|----|----|----|----|----|----------|----|----|----|----|----|----|-------|----|----|----|----|----|----|-------|----|----|----|----|----|----|
| S | M | T | W | T | F | S | S | M | T | W | T | F | S | S | M | T | W | T | F | S | S | M | T | W | T | F | S |
| | | | | | 1 | 2 | | 1 | 2 | 3 | 4 | 5 | 6 | | 1 | 2 | 3 | 4 | 5 | 6 | | | | | 1 | 2 | 3 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 | 28 | | | | | | | 28 | 29 | 30 | 31 | | | | 25 | 26 | 27 | 28 | 29 | 30 | |
| 31 | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| MAY | | | | | | | JUNE | | | | | | | JULY | | | | | | | AUGUST | | | | | | | |
|-----|----|----|----|----|----|----|------|----|----|----|----|----|----|------|----|----|----|----|----|----|--------|----|----|----|----|----|----|---|
| S | M | T | W | T | F | S | S | M | T | W | T | F | S | S | M | T | W | T | F | S | S | M | T | W | T | F | S | |
| | | | | | | 1 | | | 1 | 2 | 3 | 4 | 5 | | | | | 1 | 2 | 3 | | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 | 27 | 28 | 29 | 30 | | | | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 29 | 30 | 31 | | | | | |
| 30 | 31 | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| SEPTEMBER | | | | | | | OCTOBER | | | | | | | NOVEMBER | | | | | | | DECEMBER | | | | | | |
|-----------|----|----|----|----|----|----|---------|----|----|----|----|----|----|----------|----|----|----|----|----|----|----------|----|----|----|----|----|----|
| S | M | T | W | T | F | S | S | M | T | W | T | F | S | S | M | T | W | T | F | S | S | M | T | W | T | F | S |
| | | | 1 | 2 | 3 | 4 | | | | | | 1 | 2 | | 1 | 2 | 3 | 4 | 5 | 6 | | | | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | | | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 28 | 29 | 30 | | | | 26 | 27 | 28 | 29 | 30 | 31 | | |
| | | | | | | | 31 | | | | | | | | | | | | | | | | | | | | |

HOLIDAYS AND OBSERVANCES:

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| <p>Jan 1 - New Year's Day Jan 18 - Martin Luther King Jr. Day Feb 14 - Valentine's Day Feb 15 - Presidents' Day (Most regions) Mar 17 - St. Patrick's Day Apr 4 - Easter Sunday</p> | <p>Apr 5 - Easter Monday Apr 15 - Tax Day May 5 - Cinco de Mayo May 9 - Mother's Day May 31 - Memorial Day Jun 20 - Father's Day</p> | <p>Jul 4 - Independence Day Jul 5 - 'Independence Day' observed Sep 6 - Labor Day Oct 11 - Columbus Day (Most regions) Oct 31 - Halloween Nov 2 - Election Day</p> | <p>Nov 11 - Veterans Day Nov 25 - Thanksgiving Day Nov 26 - Black Friday Dec 24 - Christmas Eve Dec 25 - Christmas Day Dec 31 - New Year's Eve</p> |
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