

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2021-62**

**A RESOLUTION TO APPROVE A MEMORANDUM OF AGREEMENT
BETWEEN MADISON COUNTY EMERGENCY MANAGEMENT AGENCY
(EMA) AND MADISON COUNTY HEALTH DEPARTMENT (MCHD)**

WHEREAS, Madison County Emergency Management Agency (EMA) and Madison County Health Department desire to enter into this Memorandum of Agreement as part of collaborative efforts to be prepared to protect the health and safety of the citizens of Madison County; and

WHEREAS, Madison County Emergency Management Agency (EMA) and Madison County Health Department enter into this Agreement for utilization of Emergency Management personnel and vehicles to transport MCHD POD trailers in the event of an emergency or needed use; and

WHEREAS, no payments shall be made by either party under the terms of this Agreement; and

WHEREAS, the duration of this Agreement shall be for a period of one (1) year from the date signed with automatic renewals every year following or until terminated by a participating party upon thirty (30) days' written notice.

NOW, THEREFORE, BE IT RESOLVED THAT THE FISCAL COURT DOES HEREBY APPROVE TO ENTER INTO THIS AGREEMENT AND AUTHORIZES THE JUDGE EXECUTIVE TO EXECUTE SAME ON BEHALF OF THE COUNTY.

Motion made by Roger Barger, seconded by Paul Reynolds.

Vote:	Yes	No
Judge Reagan Taylor	<u>X</u>	
Magistrate Paul Reynolds	<u>X</u>	
Magistrate John Tudor	<u>X</u>	
Magistrate Roger Barger	<u>X</u>	
Magistrate Tom Botkin	<u>X</u>	

Signed:
R. Taylor
Reagan Taylor
Madison County Judge Executive

Attested:
K. Barger
Kenny Barger
Madison County Clerk



MADISON COUNTY HEALTH DEPARTMENT

To protect, promote and improve the health of our community.

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MEMORANDUM OF AGREEMENT July 1, 2021 to June 30, 2022

As part of collaborative efforts to be prepared to protect the health and safety of the citizens of Madison County, Madison County Emergency Management Agency and Madison County Health Department are entering into this memorandum of agreement for utilization of Emergency Management personnel and vehicles to transport MCHD POD trailers in the event of an emergency or needed use.

I. Both parties, Madison County Emergency Management Agency (EMA) and the Madison County Health Department (MCHD), agree to the following:

1. Madison County EMA agrees to use EMA vehicles and staff to pull MCHD PODs at MCHD's request in the event of an emergency.
 - MCHD PODs are located at 1001 Ace Dr. Berea, KY 40403. EMA will be notified in the event the POD storage location changes.

2. No payments shall be made by either party under the terms of this agreement.

II. Terms of Agreement

The duration of the Agreement shall be for a period of one (1) year from the date signed or until terminated by a participating party upon thirty (30) days' written notice, with automatic renewals every year following or until terminated by a participating party upon thirty (30) days' written notice.

III. Approval

This Memorandum of Agreement shall become effective after approval and execution by both parties.

Madison County EMA [Signature] Date 6/11/21
Dustin Heiser, Director

Madison County Health Department [Signature] Date 05/18/2021
Nancy M. Crowe, Director