

**STATE OF MICHIGAN  
COUNTY OF CLINTON**

**2000-7  
RESOLUTION**

At a regular meeting of the Clinton County Board of Commissioners held in St. Johns, Michigan on April 25, 2000, at 9:00 a.m.

**PRESENT:** John Arehart, Russel H. Bauerle, Richard Hawks, Scott A. Hummel, Larry Martin, Sara Clark Pierson and Mary Rademacher

**ABSENT:** None

The following resolution was offered by Commissioner Pierson and supported by Commissioner Hummel:

**WHEREAS**, Clinton County ("County") has adopted an Agreement ("Agreement") Establishing the Clinton County Central Dispatch Authority ("CCFDA") pursuant to the Emergency Telephone Service Enabling Act, 1986 PA 32, as amended ("Act");

**WHEREAS**, the CCCDA relies on a voter approved telephone surcharge to finance its operations and this authorization will be expiring in the year 2001, unless renewed, a renewal that the County finds is essential to fund the critical emergency service answering and dispatch services provided by CCCDA;

**WHEREAS**, the County finds that the "Agreement" is better described as a set of "Bylaws" and the "Operational Policy Committee" established in the Agreement is better described as the "CCFDA Administrative Policy Board" and the three Technical Advisory Committees would better serve the technical advisory needs of the CCCDA if they were consolidated into one Technical Advisory Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the following ballot resolution is authorized and directed to be placed upon the August primary election ballot:

**RENEWAL OF 911 OPERATING SURCHARGE ON PHONE BILLS**

Beginning on December 31, 2001 and continuing until December 31, 2006, shall the Clinton County Board of Commissioners be authorized to renew the monthly surcharge of up to sixteen (16%) of the lesser of \$20.00 or the highest monthly flat rate charged by a service supplier for basic local exchange service within the geographic boundaries of Clinton County for the purpose of paying for the operating costs of the 911 emergency telephone answering and dispatch system within Clinton County.

**BE IT FURTHER RESOLVED** that the following changes are to be made to the AGREEMENT TO ESTABLISH A CLINTON COUNTY CENTRAL DISPATCH AUTHORITY:

- The name of the AGREEMENT shall be changed to “BYLAWS ESTABLISHING AND GOVERNING THE CLINTON COUNTY CENTRAL DISPATCH AUTHORITY”;
- The name of the Operational Policy Committee shall be changed to “Administrative Policy Board”;
- Sections 3.2 and 3.3 are superseded and replaced by the following:

### 3.2 Technical Advisory Committee

A Technical Advisory Committee shall report to the Administrative Policy Board through the Director, and shall be composed of the following members:

1. Clinton County Central Dispatch Director
2. A representative appointed by the Clinton County Sheriff
3. A representative appointed by the Michigan State Police
4. A member appointed by the Administrative Policy Board to represent the fire departments within the County
5. A member appointed by the Administrative Policy Board to represent the police departments of the cities, villages and townships within the County
6. A member appointed by the Administrative Policy Board to represent the emergency medical service providers within the County

7. A member, appointed by the Administrative Policy Board, who is a supervisor of dispatchers at the Clinton County Central Dispatch Authority
8. The Clinton County Emergency Management Director

The Technical Advisory Committee will recommend policy and operating procedures to the Administrative Policy Board, with a particular concentration on technical operating procedures to be used by the dispatchers and the dispatched public and private emergency service providers and agencies. The Technical Advisory Committee will not, however, set policy for the Clinton County Central Dispatch Authority, or any of the public or private service providers.

Members of the Technical Advisory Committee shall serve for terms established by the Administrative Policy Board, although their appointing body or official may remove them at any time.

No single public agency or public safety agency shall have more than one voting member on the Technical Advisory Committee. Therefore, the Director shall not vote on matters brought before the Committee.

All members shall serve without recompense and shall be allowed to designate, in a signed writing, an alternate to sit and vote in his or her place in the event the member is unable to attend the meeting. A quorum shall constitute four members or alternates, and all matters decided upon by the Committee are deemed approved upon a majority vote of the members or alternates attending a meeting at which a quorum is established and maintained.

### 3.3. Election of Chairperson

The Administrative Policy Board shall elect a Chairperson at its first meeting of the calendar year, which shall be its organizational meeting. Thereafter, the Chairperson shall preside over the Board meetings and cause minutes of such meetings to be prepared and distributed to each member. The Board Chairperson shall exercise all powers and duties specified in these Bylaws or in Roberts Rules of Order, which shall govern Board meeting procedures to the extent such Rules are not in conflict with Michigan law or these Bylaws.

The Technical Advisory Committee shall likewise elect a Chairperson at its first meeting of the calendar year, which shall be

its organizational meeting. Thereafter, the Chairperson shall preside over the Committee meetings and cause minutes of such meetings to be prepared and distributed to each member. The Board Chairperson shall exercise all powers and duties specified in these Bylaws or in Roberts Rules of Order, which shall govern Committee meeting procedures to the extent such Rules are not in conflict with Michigan law or these Bylaws.

**BE IT FURTHER RESOLVED** that any resolution, motion or portion thereof that is inconsistent with the above resolution is hereby amended, modified, or superseded.

YEAS: Seven

NAYS: Zero

RESOLUTION ADOPTED

STATE OF MICHIGAN  
COUNTY OF CLINTON

I, DIANE ZUKER, Clerk of the County of Clinton do hereby certify that the foregoing Resolution was duly adopted by the Clinton County Board of Commissioners at a regular meeting held April 25, 2000 and is on file in the records of this office.

---

Diane Zuker, County Clerk