

CLINTON COUNTY BOARD OF COMMISSIONERS

COURTHOUSE
100 E. STATE STREET
ST. JOHNS, MICHIGAN 48879-1571
989-224-5120



Chairman
John Arehart
Vice-Chairman
Larry Martin

Members
David Pohl
Mary L. Rademacher
Robert Showers
Claude Vail
Virginia Zeeb

Administrator
Ryan L. Wood
Clerk of the Board
Diane Zuker

RESOLUTION 2005-35 911 Services Monthly Land Line Telephone Surcharge Rate

At a regular meeting of the Board of Commissioners of the County of Clinton, Michigan, held at the County Building in St. Johns, Michigan on the 29th day of November, 2005, at 9:00 o'clock a.m. local time.

PRESENT: Commissioners: David Pohl, Larry Martin, John W. Arehart, Mary L. Rademacher, Virginia L. Zeeb and Claude Vail

ABSENT: Commissioners: None

It was moved by Commissioner Martin and supported by Commissioner Showers that the following resolution be adopted.

Whereas, the Clinton County Board of Commissioners ("Board") is obligated under Michigan's Emergency Telephone Service Enabling Act, 1986 PA 32, as amended ("Act") and under authority provided by its Emergency Telephone Services Plan ("911 Plan") and the authority provided by the voters of Clinton County to assess up to 20% of the highest monthly flat rate charged by a service supplier for a 1-party access line within the Plan's Service District up to \$20 ("Base Charge") as an operational surcharge in order to finance the 911 services within Clinton County as delivered by the Clinton County Central Dispatch ("Central Dispatch");

Whereas, the highest monthly flat rate charged by a service supplier for a 1-party access line within the Clinton County Service District exceeds \$20 per month;

Whereas, the Board determines that it does not need more than 20% of the Base Charge in order to adequately finance the Central Dispatch.

Now, Therefore, Be It Resolved, that the Board hereby makes an Administrative Finding that the highest Base Charge within Clinton County is now above \$20, and that all telephone service suppliers in the County shall levy an operational surcharge of \$4.00 per month on monthly land line telephone charges within Clinton County as an operational surcharge to support Central Dispatch;

Be It Further Resolved, that County officials are hereby authorized to sign any relevant state forms and other documents related to this authorized levy;

Be It Further Resolved, that this Resolution shall augment, supersede, modify or replace any inconsistent prior resolution or motion

Be It Further Resolved, that the County Clerk shall send a copy of this resolution and its Administrative Findings to each telephone service provider within the County that provides landline service.

YEAS: Commissioners: Claude Vail, Virginia Zeeb, Robert Showers,
Mary Rademacher, David Pohl, Larry Martin and John Arehart

NAYS: None

ABSTENTIONS: None

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 the regular meeting held November 29, 2005 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk