

CLINTON COUNTY BOARD OF COMMISSIONERS

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Vice-Chairperson
David Pohl

Members
Bruce DeLong
Jack Enderle
Eileen Heideman
Adam C. Stacey
Kam J. Washburn

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Administrator
Ryan L. Wood
Clerk of the Board
Diane Zuker

RESOLUTION 2013-1

Adopting the Modified Final 911 Service Plan and Plan Service District, Findings of Fact on the request by the Ingham County Board of Commissioners and Approving the Primary PSAP Service of Ingham County Central Dispatch to the 425 Areas subject to conditions

At a regular meeting of the Clinton County Board of Commissioners held in St. Johns, Michigan on January 29, 2013, at 9:00 a.m.

PRESENT: Commissioners Kam Washburn, David Pohl, Bruce DeLong, Jack Enderle, Robert Showers, Eileen Heideman and Adam Stacey

ABSENT: None

The following resolution was offered by Commissioner Enderle and supported by Commissioner Washburn:

WHEREAS, Clinton County (“County”) has adopted a Final 911 Service Plan (“Plan”) and Plan Service District (“Service District”) pursuant to the Emergency Telephone Service Enabling Act, 1986 PA 32, as amended (“Act”);

WHEREAS, from time to time the County has adopted changes and amendments to the Plan to accommodate changes in the Act or the delivery of 911 services within the County;

WHEREAS, the County believes that it would be in the best interests to republish and repromulgate the 911 Plan to ensure that it contains all amendments that are presently relevant to the County and Service District and the latest amendments and changes to the Act and 911 technologies and to the Clinton County Consolidated Dispatch operation.

WHEREAS, that the 911 Plan attached as Exhibit A, including its Appendices and the Bylaws attached was tentatively adopted on October 30, 2012 and the requisites notices and hearings have been sent as required by the Act:

WHEREAS, the Clinton County Consolidated Dispatch has notified the County of its intent to serve as the primary PSAP of all areas of the Service District and the Ingham County Board of Commissioners has notified the County of the intent of Ingham County Central Dispatch’s intent to

serve as the primary PSAP in the Act 425 service areas (collectively, the “425 Areas”) pursuant to agreements signed by DeWitt Township with the cities of Lansing and East Lansing and by Bath Township with the city of East Lansing.

WHEREAS, the tentative plan requires the Clinton County Board of Commissioners (“Board”) to make various findings and set certain conditions before authorizing a PSAP proposing to serve as primary PSAP for an area outside of its geographic boundaries.

NOW, THEREFORE, BE IT RESOLVED that the Board makes the following findings of fact on the request of Ingham County Board of Commissioners:

A. Ingham County Central Dispatch is either serving as the primary PSAP in the 425 areas or has the capability to do so and has been requested to do so by either DeWitt and/or Bath Townships;

B. Ingham County Central Dispatch’s service as primary PSAP in the 425 areas will not impair the optimum functioning of the Clinton County Central Dispatch, provided the areas continue to be subject to 425 agreements, the operational surcharge revenue from within those areas continues to be collected by the County for financing the capital infrastructure used by the Clinton County Central Dispatch, that Ingham County Central Dispatch replaces the Clinton County Central Dispatch on the disaster planning at the Capital Area Airport, including disaster or emergency plans submitted by the Capital Area Airport with the Federal Aviation Administration (“FAA”) and that radio patches provided by Clinton County Central Dispatch to service the Ingham County Central Dispatch dispatching within the 425 areas does not impair the Clinton County Central Dispatch radio system;

C. The public safety agencies with the 425 Areas appear to support Ingham County Central Dispatch’s service as primary PSAP; and

D. Ingham County Central Dispatch’s primary PSAP services would appear to be in the best interests of the residents of the 425 Areas in light of the fact that the cities of Lansing and East Lansing are providing police and fire services therein.

BE IT FURTHER RESOLVED that the Board approves the primary PSAP service of Ingham County Central Dispatch to the 425 Areas subject to the following conditions:

A. The operational surcharge revenue from within those areas continues to be collected by the County for financing the capital infrastructure used by the Clinton County Central Dispatch;

B. Ingham County Central Dispatch must replace the Clinton County Central Dispatch on the disaster planning at the Capital Area Airport, including disaster or emergency plans submitted by the Capital Area Airport with the Federal Aviation Administration (“FAA”); and

C. Radio patches provided by Clinton County Central Dispatch to service the Ingham County Central Dispatch dispatching within the 425 areas does not impair the Clinton County Central Dispatch radio system.

BE IT FURTHER RESOLVED that if the Clinton County Board of Commissioners subsequently finds that any of the above conditions are not being met, it reserves the right to modify its 911 Plan and remove Ingham County Central Dispatch as primary PSAP for the 425 areas.

BE IT FURTHER RESOLVED subject to the findings and conditions above, the Board approves the Tentative Plan as modified by the primary PSAP notices received as reflected in Appendix 6 of the Final 911 Plan attached as Exhibit A, which is hereby adopted.

BE IT FURTHER RESOLVED that this resolution and the 911 Plan adopted modify, replace and supersede all prior resolutions or 911 plans or plan amendments previously adopted.

YEAS: Commissioners Enderle, DeLong, Heideman, Washburn, Pohl, Stacey and Showers

NAYS: 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 a regular meeting held on the 29th day of January, 2013.



Diane Zuker, Clinton County Clerk