

SPECIAL SESSION
OF THE
CALHOUN COUNTY BOARD OF COMMISSIONERS

September 13, 2007

7:00 p.m.

Agenda

Commission Chambers

315 West Green Street
Marshall, Michigan

1. Call to Order/Roll Call
2. **Special Order of Business:**
 - A. Establishment of a Telephone Surcharge to Fund E 9-1-1 Services -- *attachments {2}*
(Action: Motion to Approve)
3. Announcements
4. Adjournment

2. A. { 1 }



RESOLUTION TO ADOPT MONTHLY 9-1-1 SURCHARGE WITHIN CALHOUN COUNTY

WHEREAS, the Calhoun County Board of Commissioners approved the final 911 service plan on August 2, 2001 to benefit the citizens of Calhoun County by providing a uniform and well-known emergency telephone number; and

WHEREAS, the Calhoun County Board of Commissioners continues to believe that 911 service will benefit the citizens of Calhoun County; and

WHEREAS, the State of Michigan enacted Public Act: _____ of 2007 to further support 9-1-1 service in Michigan; and

WHEREAS, Public Act _____ 2007 allows for the creation of a county-based local 9-1-1 surcharge on all communications service providers that can access 9-1-1 and provides for the collection, disbursement, use, and audit of said funds; and

WHEREAS, Calhoun County has deemed that a monthly county-based surcharge of \$0.35 placed on all communications service providers as allowed under Public Act _____ 2007 is necessary to defray the costs of being ready to process and of actually processing 9-1-1 calls placed within Calhoun County, and;

WHEREAS, Public Act _____ of 2007 states that an estimated amount of anticipated annual revenue must be include within the resolution creating the monthly county-based 9-1-1 surcharge and projections by the county estimate that amount of anticipated annual revenue to be \$528,190; and

WHEREAS, Public Act _____ 2007 expires December 31, 2001, the monthly county-based surcharge will remain in effect until that time, or is otherwise changed by law; and

FURTHER, that pursuant to Act _____ of 2007, the Calhoun County Board of Commissioners has modified the 9-1-1 Plan on September 13, 2007 to reflect the changes in the 9-1-1 surcharges collected by Calhoun County.

NOW, THEREFORE, BE IT RESOLVED the Calhoun County Board of Commissioners hereby adopts the county-based 9-1-1 surcharge on communications devices as permitted under P.A. _____ of 2007.

STATE OF MICHIGAN)

County of Calhoun)

I, Anne Norlander, Clerk of the County of Calhoun and of the County Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Board at its regular meeting on _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County of Calhoun this _____ at _____, Michigan.

Clerk

2. A. { 23 }



RESOLUTION TO AMEND THE CALHOUN COUNTY
FINAL 911 SERVICE PLAN

WHEREAS, the Calhoun County Board of Commissioners approved the final 911 service plan on August 2, 2001 to benefit the citizens of Calhoun County by providing a uniform and well known emergency telephone number; and

WHEREAS, the Calhoun County Board of Commissioners continues to believe that 911 service will benefit the citizens of Calhoun County; and

WHEREAS, the State of Michigan enacted Public Act: _____ of 2007 to further support 9-1-1 service in Michigan; and

WHEREAS, Calhoun County has deemed it necessary to collect county-based 9-1-1 funds from communications service providers as allowed under Public Act _____ of 2007 to defray the costs of being ready to process and of actually processing 9-1-1 calls placed within Calhoun County; and

WHEREAS, Public Act _____ of 2007 allows for limited amendments to be made to the Calhoun County 9-1-1 Plan through resolution by County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED the Calhoun County Board of Commissioners hereby adopts and amends the Calhoun County 9-1-1 plan to establish a monthly county-based 9-1-1 surcharge as permitted under P.A. _____ of 2007.

STATE OF MICHIGAN)

County of Calhoun)

I, Anne Norlander, Clerk of the County of Calhoun and of the County Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Board at its regular meeting on _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County of Calhoun this _____ at _____, Michigan.

Clerk

**EMERGENCY
TELEPHONE DISTRICT
BOARD**

Allen L. Byam
161 E. Michigan Ave.,
Battle Creek, Michigan 49014

September 6, 2007

Kate Segal, Chair
Calhoun County Board of Commissioners
315 W. Green St
Marshall, Michigan 49068

Dear Commissioner Segal:

The Emergency Telephone District Board met on September 4, 2007, to consider proposed E911 funding bills SB410 and SB411 currently under consideration by the state legislature. These bills would replace and restructure the current telephone surcharge. The new surcharge will be applicable to all telephone devices able to access E911 dispatch centers.

Now, therefore, the Emergency Telephone District Board recommends the Calhoun County Board of Commissioners set the monthly telephone surcharge at \$.35 per device. This recommendation is made under severe time deadlines and does not provide funds necessary to recover all allowable costs under the proposed legislation.

The Emergency Telephone District Board's intent is to evaluate the current E911 plan and reserves the right to make future recommendations regarding adjustments to the monthly surcharge amount to the Calhoun County Board of Commissioners.

Sincerely,



Allen L. Byam, Chair
Emergency Telephone District Board

CC: Calhoun County Commissioners

