

February 5, 2008

The Special meeting of the Otsego County Board of Commissioners was held in the Multi-Purpose Room of the J. Richard Yuill Alpine Center. The meeting was called to order at 8:30 a.m. by Chairman Glasser. Invocation by Commissioner Glasser, followed by the Pledge of Allegiance led by Commissioner Backenstose.

Roll Call:

Present: Backenstose, Beachnau, Liss, Glasser, Johnson, Hyde, Bentz.

Excused: Bates, Olsen.

Motion by Commissioner Hyde, to approve OCR-08-03 9-1-1 Monthly Surcharge Adoption. A motion to amend above motion by Hyde, to change the Resolution number to 08-04 for the Monthly Surcharge Adoption and change the Resolution number OCR-08-04 9-1-1 plan amendment to OCR-08-03. Vote on amendment-Unanimous.

Roll Call Vote:

Ayes: Backenstose, Beachnau, Liss, Glasser, Johnson, Hyde, Bentz.

Nays: None.

Excused: Bates, Olsen.

Motion carried/Resolution adopted as amended. (see attached)

Motion by Commissioner Liss, to approve OCR-08-03 9-1-1 Plan Amendment.

Roll Call Vote:

Ayes: Backenstose, Beachnau, Liss, Glasser, Johnson, Hyde, Bentz.

Nays: None.

Excused: Bates, Olsen.

Motion carried/Resolution adopted. (see attached)

Motion by Commissioner Beachnau, to approve the 2008 Equipment Fund (266) Budget Amendment. Ayes: Unanimous. Motion carried. (see attached)

Meeting adjourned at 8:52 a.m. at the call of the Chair.

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Kenneth R. Glasser, Chairman

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Susan I. DeFeyter, County Clerk

Minutes of a special meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 5th day of February, 2008 at 8:30 a.m.

PRESENT: \_\_\_\_\_

ABSENT: \_\_\_\_\_

The following preamble and resolution was offered by Commissioner \_\_\_\_\_

RESOLUTION NO. OCR 08-03  
RESOLUTION TO AMEND THE OTSEGO COUNTY  
FINAL 911 SERVICE PLAN  
**Docket U-15489**  
OTSEGO COUNTY BOARD OF COMMISSIONERS  
February 5, 2008

WHEREAS, under the Emergency 9-1-1 Service Enabling Act (P.A. 32 of 1986, as amended), the Otsego County Board of Commissioners approved the final 9-1-1 service plan on February 5, 2008 to benefit the citizens of Otsego County by providing a uniform and well known emergency telephone number; and

WHEREAS, the Otsego County Board of Commissioners continues to believe that 9-1-1 service will benefit the citizens of Otsego County; and

WHEREAS, the State of Michigan enacted Public Act 164 of 2007 to further support 9-1-1 service in Michigan; and

WHEREAS, Otsego County has deemed it necessary to collect county-based 9-1-1 funds from communications service providers as allowed under Public Act 164 of 2007 to defray the costs of being ready to process, and of actually processing 9-1-1 calls placed within Otsego County; and

WHEREAS, Public Act 164 of 2007 allows for limited amendments to be made to the Otsego County 9-1-1 Plan through resolution by County Board of Commissioners; now, therefore, be it

RESOLVED that the Otsego County Board of Commissioners hereby adopts this amendment to Otsego County 9-1-1 plan to establish a monthly county-based 9-1-1 surcharge as permitted under P.A. 164 of 2007.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: \_\_\_\_\_

\_\_\_\_\_

NO: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

Minutes of a special meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 5th day of February, 2008 at 8:30 a.m.

PRESENT: \_\_\_\_\_

ABSENT: \_\_\_\_\_

The following preamble and resolution was offered by Commissioner \_\_\_\_\_.

RESOLUTION NO. OCR 08-04  
RESOLUTION TO ADOPT MONTHLY 9-1-1 SURCHARGE WITHIN OTSEGO COUNTY  
**Docket U-15489**  
OTSEGO COUNTY BOARD OF COMMISSIONERS  
February 5, 2008

WHEREAS, under the Emergency 9-1-1 Service Enabling Act (P.A. 32 of 1986, as amended) the Otsego County Board of Commissioners approved the final 9-1-1 service plan on **February 5, 2008** to benefit the citizens of Otsego County by providing a uniform and well known emergency telephone number; and

WHEREAS, the Otsego County Board of Commissioners continues to believe that 9-1-1 service will benefit the citizens of Otsego County; and

WHEREAS, the State of Michigan enacted Public Act 164 of 2007 to further support 9-1-1 service in Michigan; and

WHEREAS, Public Act 164 of 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, Otsego County has deemed that a monthly county-based surcharge of \$1.72 be placed on all communications service providers **beginning July 1, 2008** as allowed under Public Act 164 of 2007 is necessary to defray the costs of being ready to process and of actually processing 9-1-1 calls placed within Otsego County, and;

WHEREAS, Public Act 164 of 2007 states that an estimated amount of anticipated annual revenue must be included 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 \$436,934.81 (**the anticipated amount to be collected in calendar year 2008 under this surcharge is \$223,634.40**); and

WHEREAS, Public Act 164 expires February 28, 2009, the monthly county-based surcharge will remain in effect until that time, or is otherwise changed by law; now, therefore, be it

RESOLVED, that pursuant to Public Act 164 of 2007, the Otsego County Board of Commissioners has modified the 9-1-1 Plan on **February 5, 2008** to reflect the changes in the 9-1-1 surcharges collected by Otsego County; and be it further

RESOLVED that the Otsego County Board of Commissioners hereby adopts the county-based 9-1-1 surcharge on communications devices as permitted under P.A. 164 of 2007.



## OTSEGO COUNTY BUDGET AMENDMENT

### FUND/DEPARTMENT: Equipment Fund

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type:    General    Special Revenue    Debt Service    Capital Project    Business-Type (Enterprise or Internal Svc)

#### REVENUE

| Account Number | Decrease  | Increase  |
|----------------|-----------|-----------|
| - -            | \$        | \$        |
| - -            | \$        | \$        |
| - -            | \$        | \$        |
| - -            | \$        | \$        |
| <b>Total</b>   | <b>\$</b> | <b>\$</b> |

#### EXPENDITURE

| Account Number                                    | Increase          | Decrease          |
|---|-------------------|-------------------|
| 266E901 970430 Property&Equipment – Furn&Fixtures | \$                | \$9,913.74        |
| 266E901 970420 Property&Equipment – Vehicles      | \$9,913.74        | \$                |
| - -   | \$                | \$                |
| - -   | \$                | \$                |
| - -   | \$                | \$                |
| - -   | \$                | \$                |
| <b>Total</b>                                      | <b>\$9,913.74</b> | <b>\$9,913.74</b> |

Department Head Signature

Date

Finance Department

Entered:

Administrator's Signature

2/4/08  
 Date

By:

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number