

COPY

**MACKINAC COUNTY
EMERGENCY TELEPHONE SERVICE DISTRICT
FINAL PLAN**

Adopted on July 16, 1997
Amended by Resolution August 19, 1998
Amended by Resolution October 26, 2000
Adopted by Resolution January 25, 2001
Amended by Resolution June 14, 2001
Amended by Resolution April 25, 2002
Amended by Resolution February 13, 2003
Amended by Resolution August 28, 2003
Intergovernmental Emergency Dispatch Services Agreement April 15th 2008
Amended by Resolution June 12, 2008
Amended by Resolution September 11, 2008
Amended by Resolution September 13, 2012
Amended by Resolution April 25, 2013
Updated Intergovernmental Emergency Dispatch Services Agreement October 14, 2013 Amended
by Resolution March 27, 2014
Amended by Resolution February 12, 2015
Amended by Resolution May 13, 2016
Updated Intergovernmental Emergency Dispatch Services Agreement November 19, 2018
Amended 911 Surcharge Resolution and Certified Voter Approval of 911 Surcharge Rate December 9, 2021

MACKINAC COUNTY E-911 SERVICE PLAN

I. INTRODUCTION

Michigan Public Act 32 of 1986, as amended, MCL 484.1101 et. seq, as amended ("Act"), authorizes Mackinac County to enact a E-911 Service Plan ("Service Plan") that establishes a Service District ("Service District") in which enhanced 911 (E 911) services are provided to callers requesting emergency medical, police and fire services.

This Service Plan implements a Service District covering Mackinac County by addressing the following:

- Technical considerations of the service supplier including system equipment for facilities that would be used in providing emergency telephone service.
- Operational considerations including the designation of primary public safety answering points ("PSAP's") and secondary PSAP's, and the manner in which 911 calls would be processed, dispatch functions performed, and informational systems utilized.
- Managerial considerations including the organizational form and agreements that would control technical, operational, and fiscal aspects of the emergency telephone service.
- Fiscal considerations including projected recurring and non-recurring costs with a financial plan for implementing and operating the system

By establishing enhanced 911 service in Mackinac County, this Service Plan provides multiple benefits, including but not limited to:

- 1) A simple, easy-to-remember, number for all emergencies in any location within the County;
- 2) Automatic number identification (ANI), automatic location identification (ALI), and selective routing (SR) to increase the effectiveness of emergency services; and
- 3) Reduced risks faced by emergency response personnel through increased knowledge of the emergency situation.

This Service Plan was prepared in accordance with the Emergency Telephone Enabling Act (PA32, 1986, as amended). All stipulations and requirements of the Act are included in this plan whether or not specifically mentioned therein.

II. PLAN ADOPTION

- 1) The Act requires the Mackinac County Board of Commissioners ("Commissioners") to adopt by resolution a Tentative Plan creating a Service District.
- 2) The Act requires the resolution to include a date, time and place for a public hearing to be held on a final Service Plan not less than 90 days after the date of adoption of the resolution.
- 3) The Act requires the County Clerk to give notice of the public hearing. Notice must be published twice in a newspaper of general circulation within the County. The first notice must be at least 30 days prior to the hearing, and the second notice within 30 days of the hearing.
- 4) The Act requires the County Clerk to forward a copy of the resolution, together with a copy of the Tentative Plan to the clerk of each community within the District.
- 5) A community has 45 days after receipt of the resolution to file with the County Clerk a notice of exclusion from the Plan (see Appendix #1). Failure to file a notice of exclusion within 45 days will result in the community being included in the Service Plan and the Service District.
- 6) The Negaunee Regional Michigan State Police Post, 180 U.S. 41 East, Negaunee, Michigan 48966 will be the primary PSAP for Mackinac County. Any other agency within Mackinac County that wishes to be a PSAP agency has 45 days after the receipt of the resolution to file a notice of intent to function as a PSAP (see Appendix #2).
- 7) The Act requires the Commissioners to adopt the Tentative Plan as the Final Plan, except as modified by Plan Exclusions and PSAP Notices, as identified above.

III. TECHNICAL CONSIDERATIONS

1) Service District.

The Service District created by this Service Plan shall be coterminous with the boundaries of Mackinac County.

The Commissioners and/or the Mackinac County Central Dispatch Board ("Board") are authorized and directed to cooperate with the Telephone, Telegraph, and Radio Emergency Telephone Service Committee or any other state, federal or local body or official authorized to install, operate, modify and maintain universal emergency number service systems, whether land-line, cellular, wireless, digital or radio-based, within the Service District.

2) Enhanced wire-based 911.

This Plan proposes to implement an Automatic Number Identification ("ANI"), Automatic Location Identification ("ALI"), and Selective Routing Network System ("SR"). Such a System provides for "on screen" information to the dispatcher of the caller's name, address, and telephone number. In addition, space is provided for jurisdiction information in the areas of police, fire, and ambulance ("EMS"). A number of lines are provided on the screen for local emergency information provided by the telephone user or the local jurisdiction, along with a record of the last five calls to the 911 system from that number.

The ALI database will be maintained by the wire-based service providers. These providers include the following at present: Ameritech, CenturyTel, Upper Peninsula Telephone Company and the Island Telephone Company.

All telephone companies interested in providing enhanced 911 service will cooperate to supply, in accordance with the Michigan Public Service Commission tariff rates, rules and regulations, the design installation and maintenance of the network for all facilities involved in providing emergency response telephone service. This will include modifications to all pay telephones to provide free 911 service.

In this plan there are wire centers that need to be modified. These costs are included in the installation costs.

The Service District will include at least the following wire centers:

St. Ignace	Cedarville	Mackinac Island
Engadine	Bois Blanc	Brevort
Curtis	Scott Point	Rexton

There are at least eleven (11) townships and two (2) cities and tribal property that are wholly or partially included in the Service District. These are:

Bois Blanc Twp	Brevort Twp	Clark Twp
Garfield Twp	Hendricks Twp	Hudson Twp
Marquette Twp ¹	Moran Twp	Newton Twp
Portage Twp	St Ignace Twp	City of St. Ignace
City of Mackinac Island	Sault Tribe of Chippewa Indians ²	

All 911 calls within these exchanges originating from Mackinac County locations must be automatically routed to the primary PSAP. All calls within these exchanges originating from other counties shall be automatically routed as directed by the E 911 service plans adopted by the board of commissioners from those counties, or, if no such provisions exist, to the appropriate secondary PSAP for selective routing to the appropriate public agencies and EMS providers within those counties.

¹ Pickford in Chippewa County is also included to the extent necessary and to the extent that it is not included in Chippewa County's 911 Plan.

² Housing and casino located in St. Ignace and Clark Townships.

3) Wireless Implementation.

All Commercial Mobile Radio Service ("CMRS") providers within the Service District are requested and directed to deploy Phase II, E 911 enhanced service as provided in the wireless emergency service order ("Order"), FCC Docket No. 94-102, adopted June 12, 1996, with an effective date of October 1, 1996.

The Commissioners and/or the Board are authorized and directed to take any action necessary to implement the Order, the Emergency Telephone Service Enabling Act, 1986 PA 32, as amended ("Act"), or any other applicable state or federal law existing or subsequently adopted.

4) Updates.

In an Administrative Findings Resolution, the Board shall periodically update the wire and wireless service providers regularly providing service within the Service District.

IV. OPERATIONAL CONSIDERATIONS

1) PSAP

The primary PSAP will be located at the Negaunee Regional Michigan State Police Post, 180 U.S. 41 East, Negaunee, Michigan 49866. It will be staffed 24 hours per day, every day of the year.

The back-up PSAP will be located at the Mackinac County Sheriff's Department, 100 Marley Street, St. Ignace, MI 49781

The primary PSAP will have at least one device for receiving calls for service from hearing or speech-impaired persons.

2) Dispatch Methods

Calls to 911 will be processed by the direct dispatch method. Calls for service from jurisdictions outside the geographical boundaries of Mackinac County but which are included in this Service Plan will be handled by the manual transfer method. If, at any time, Selective Routing Transfer or the Manual Transfer method become unusable, the calls for service will be routed by the Relay Method.

Each safety agency, designated above to serve as a PSAP, or secondary or back-up PSAP, shall file a notice of their intent, whether to serve or not to serve as a PSAP, not later than 45 days after the city or township which the agency serves, receive a copy of this Service Plan. Failure to file a notice of intent will result in the safety agency not being designated as a PSAP in the final E-911 plan.

While the Plan is designed solely for the benefit of the residents of Mackinac County, portions of other counties maybe affected by the implementation of this plan. Agreements shall be reached with these communities as to the proper forwarding of those 911 calls that originate beyond the boundaries of this Emergency Telephone Service District.

3) Training:

Any Primary PSAP or Secondary PSAP will ensure all dispatchers receive appropriate training for their function.

4) Agencies and Updates.

The public and/or private agencies to be dispatched within the County and the dispatch methods are identified in Appendix #5. In an Administrative Findings Resolution, the Board is authorized from time to time to update the list of public and private agencies providing emergency response services within the District and the corresponding dispatch methods.

V.

MANAGERIAL CONSIDERATIONS

Each public or private safety agency which files a notice of intent to function as a PSAP (either primary or secondary) accepts the responsibility for the management of the on-line public safety dispatch center including the operational configuration, level of service and equipment needs.

Management of each PSAP will be in accordance with the policies and procedures of the public safety agency that operates the PSAP.

The Central Dispatch Board is an autonomous agency established by the Mackinac County Commissioners Board to provide 911 and central dispatch services for the county service area. The Central Dispatch Board shall also have direct oversight of the work and operations of the 911 Coordinator. This Board shall meet quarterly at a minimum and at such other times as the membership of the Central Dispatch Board shall determine.

The Central Dispatch Board can be composed of one representative from each of the following agencies:

- 1) Michigan Department of State Police - Mandatory
- 2) Mackinac County Sheriff's Department - Mandatory
- 3) St. Ignace City Police
- 4) County Fire Departments – Mandatory
- 5) Mackinac Island Police Department
- 6) Life-Link Ambulance
- 7) Garfield Township Ambulance
- 8) Clark Township Ambulance
- 9) Mackinac Straits Hospital
- 10) Portage Township Ambulance Service
- 11) Mackinac County Commissioner
- 12) Pickford/Marquette Fire-EMS
- 13) Elected Official
- 14) Member of Sault Tribe of Chippewa Indians
- 15) Citizen at Large
- 16) Mackinac County Emergency Management Coordinator

The Board shall be responsible for annually electing a Chairperson, Vice-Chairperson and Secretary.

Mackinac County shall indemnify members of the Board, subject specifically and only to the terms of the Mackinac County coverage with M.M.R.M.A, against expense actually and necessarily incurred by them in connection with the defense of any action, suit claiming money damages in which they or any of them are made parties by reason of any matter relating to the affairs of the Central Dispatch; provided, however, Mackinac County shall not confess or be adjudged or found guilty by any court of competent jurisdiction of fraud, misconduct, in the performance by such member(s) of his/her duties to the Board. Mackinac County shall not be required to pay per diem or mileage to the members of the Board.

The 911 Coordinator shall be responsible for establishing services required, administrative operations, and working with the Central Dispatch Board in preparing budgets and developing rules and procedures. A majority of the members of the Board shall constitute a quorum for the transaction of business and questions arising at meetings will be determined by a majority of the members present.

VI.

FISCAL CONSIDERATIONS

1) Technical Charges.

The Nonrecurring Charges ("NRC") and Monthly Recurring Charges ("MRC") below are authorized to the extent permissible under the Act:

The following are estimated costs of an E-911 system for the Mackinac County Service District.

A. Technical Surcharge³

Public Act 32, 1986, and Public Act 36, 1989, allow for calculation of a 4% CAP for recurring charges and a 5% CAP for nonrecurring charges based on the highest monthly base rate in the emergency telephone district. At the time of the initial adoption of the Plan, CenturyTel rates within the Cedarville Exchange were determined to be the highest monthly base rate at \$14.16. At the time of the adoption of this amendment to the Plan, CenturyTel rates within the Cedarville Exchange have been determined to be the highest monthly base rate at \$15.66.

At this time, the 4% CAP for recurring charges can be up to \$0.28 per access line per month. The recurring charges will be billed to customers for the life of the system. At this time the 5% CAP for nonrecurring charges is up to \$0.11 per access line month. The nonrecurring

³ All rates are subject to annual review and Tariff Revision. Revenue projections and rates are based on lines as existed in 1995. The terms of certain rates and charges have expired, but are retained for informational purposes. The inclusion of these rates is not designed or intended to provide new or renewed authorization for these rates beyond their original term, and shall not be so construed.

These charges will be collected by each telephone company from all subscribers in the district.

B. PSAP Equipment Costs

The Act requires each agency operating a PSAP to pay for all terminal equipment installation and for the actual PSAP equipment either through rental or capital acquisition. Equipment required for Mackinac County Central Dispatch under this plan, at a minimum, is as follows:

1. Additional Trunks
2. Computer Equipment and Monitors
3. ANI and ALI Display Equipment
4. Other related dispatch equipment required for operations.

Mackinac County 911 services will utilize existing equipment located at the Negaunee Regional Dispatch. The cost of this equipment shall be borne by the Central Dispatch Budget. Grant monies, wherever applicable will be sought for equipment costs and planning and development of the database.

C. Operational Surcharge or Funding

The Act authorizes the Commissioners to assess a 4% surcharge of the highest base rate and/or, with voter approval, up to an additional 16% surcharge, subject to a maximum of \$20 per month, on all monthly, wire-based telephone.

In addition, the Board is authorized to accept and to expend Mackinac County's share of the State's wireless surcharge revenue as provided under the Act and to expend such funds on equipment and services benefiting the wireless telephone citizens operating within Mackinac County.

This Plan also recognizes the Commissioners right to seek voter approval for a millage to fund dispatch equipment and operations.

2) Updates

The Board shall also periodically obtain and publish the highest monthly flat rate charged by a service supplier for a 1-party access line within the Service District. The Board shall memorialize the updated highest monthly charge within the Service District in an Administrative Findings Resolution.

VII.

DEFINITIONS

Access Line: A telephone line connecting a telephone (having a unique telephone number) to a central office.

Automatic Location Identification (ALI): An enhanced 911 feature that identifies and forwards the location (street address) of the calling party's telephone number to the display equipment at the PSAP.

Automatic Number Identification (ANI): An enhanced 911 feature that identifies and forwards the calling party's telephone number to the display equipment at the PSAP.

911 Call: Any telephone call that is made by dialing the digits 9-1-1.

Direct Dispatch Method: The method of responding to a telephone request for emergency service, whereby the person receiving the call at the PSAP decides on the proper action to be taken and dispatches the appropriate emergency service unit or department.

Display Equipment: A computer screen and associated equipment for displaying ANI and/or ANLI at the PSAP.

E-9-1-1: An enhanced service that provides selective routing (SR) and ANI or ANL features.

Emergency Telephone Charge: A charge for the network start-up costs, customer notification costs, billing costs including an allowance for uncollectables and network non-recurring and recurring installation, maintenance, service and equipment network charges of a service supplier providing 911 service.

Exchange Access Facility: A telephone and line that is connected to a central office and has a unique telephone number.

Final 911 Service Plan: A 911 service plan that has been modified to reflect necessary amendments resulting from any exclusions in public agencies from the 911 service district or the 911 service plan; failure of public safety agencies to be designated as PSAP's or Secondary PSA; or any change in service provided within the 911 service district.

Main Station: A telephone that is connected to a central office and has a unique telephone number.

Network: An electronic system to provide 911 routing of calls, ANI, and ALI information to an appropriate PSAP.

Non-recurring costs: Installation charges as determined by tariff rates.

Person: Any individual, firm, partnership, joint venture, association, cooperative, corporation, whether or not organized for profit, municipal corporation, state or commission, board, bureau, fraternal organization, nonprofit organization, estate, trust, business or common law trust, receiver, assignee for the benefit of creditors, trustee, or trustee in bankruptcy.

Public Agency: Any village, township, charter township, city or county within the state, and any special purpose district located whole or in part within the state, which provides or has the authority to provide firefighting, law enforcement, ambulance, medical or other emergency services.

Public Safety Answering Point (PSAP): A communication facility operated or answered on a twenty-four (24) hour basis, assigned responsibility by a public agency or county to receive 911 calls and, as appropriate, to directly dispatch emergency response services, or to transfer or relay emergency 911 calls to other public safety agencies. It is the first point of reception by a public safety agency of a 911 call, and services the jurisdiction in which it is located and other participating jurisdictions, if any.

Primary PSAP: The initial answering location for 911 calls in a selectively routed 911 system.

Private Safety Entity: A private entity which provides emergency fire, ambulance, or medical services.

Public Safety Agency: A functional division of public agency, county or the State of Michigan which provides firefighting, law enforcement, ambulance, medical or other emergency services.

Recurring Costs: Monthly rate charges as determined by tariff.

Referral Method: The 911 call answerer at the PSAP provides the calling party with the telephone number of the appropriate agency or organization which is responsible for providing the required service.

Relay Method: The method of responding to a telephone request for emergency service whereby a PSAP noted pertinent information and relays it by telephone, radio or private line to the appropriate public safety agency or other provider of emergency services that has an available emergency service for dispatch of an emergency service unit.

Secondary PSAP: A communication facility, a public safety agency, or private safety entity, which receives 911 calls by the transfer method if the Primary PSAP is off line and/or to handle overflow 911 phone calls. The Secondary PSAP generally serves as a centralized location for a particular type of emergency call.

Selective Routing (SR): An enhanced 911 feature that meshes telephone wire districts with political jurisdiction.

Service User: any exchange access facility customer of a service supplier within a 911 system.

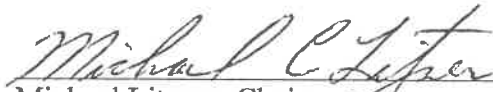
Tariff Rate: The rate approved by the Michigan Public Service Commission for 911 service provided by a particular service supplier.

Tentative 911 Service Plan: A plan for implementing a 911 system in a specified 911 service district which addresses the following system considerations: (1) technical, (2) operational, (3) managerial, and (4) fiscal.

Transfer Method: The method of responding to a telephone request for emergency service, whereby, a PSAP transfers the call directly to the appropriate public safety agency or other provider of emergency service that has an available emergency service unit located closest to the request for emergency service for dispatch of an emergency unit.

EXECUTION AND ACKNOWLEDGEMENT

Date: October 26, 2000


Michael Litzner, Chairperson
Mackinac County Board of
Commissioners

I, Mary Kay Tamlyn, the Mackinac County Clerk, hereby attest that the Mackinac Board of Commissioners approved this Plan on October 26, 2000, and authorized the Chairperson to execute it on its behalf, which occurred in my presence.

Date: October 26, 2000


Mary Kay Tamlyn

APPENDICES

Appendix #1	Notice of intent to function as a PSAP
Appendix #2	Notice of Exclusion (Full Jurisdiction) and Notice of Exclusion (Partial Jurisdiction)
Appendix #3	Service District, Affected units of government within Mackinac County
Appendix #4	Telephone Exchanges affected by Plan
Appendix #5	List of public agencies serviced by the 911 network, and dispatch methods

APPENDIX #1

NOTICE OF INTENT TO FUNCTION AS A PSAP

Pursuant to the provisions of the Emergency Telephone Service Enabling Act, Michigan Public Act 32 of 1986, as amended, each public safety agency has 45 days after receipt of this tentative 911 Service Plan to file with the County Clerk a Notice of Intent to Function as a PSAP. The notice shall be in substantially the following form:

NOTICE OF INTENT TO FUNCTION AS A PSAP

Pursuant to Section 307 of the Emergency Telephone Service Enabling Act, NEGAUNEE REGIONAL DISPATCH shall function as a (X) Primary PSAP, or () Secondary PSAP within the 911 Service Plan adopted by resolution of the Mackinac County Board of Commissioners on OCTOBER 26, 2000 (date).

Lt. Anthony J. Benaglio
(Appropriate official) LT. ANTHONY J. BENAGLIO
ASSISTANT POST COMMANDER
NEGAUNEE STATE POLICE POST #81

Gracey Pellonpaa
(Second)

APPENDIX #1

NOTICE OF INTENT TO FUNCTION AS A PSAP

Pursuant to the provisions of the Emergency Telephone Service Enabling Act, Michigan Public Act 32 of 1986, as amended, each public safety agency has 45 days after receipt of this tentative 911 Service Plan to file with the County Clerk a Notice of Intent to Function as a PSAP. The notice shall be in substantially the following form:

NOTICE OF INTENT TO FUNCTION AS A PSAP

Pursuant to Section 307 of the Emergency Telephone Service Enabling Act, MACKINAC CO. SHERIFF shall function as a () Primary PSAP, or (☒) Secondary PSAP within the 911 Service Plan adopted by resolution of the Mackinac County Board of Commissioners on October 26, 2000 (date).

Louise Lemille
(Appropriate official)

Karl Hoyer
(Second)

APPENDIX #2

1. Notice of Exclusion--(Full Jurisdiction)

Pursuant to Section 306 of the Emergency Telephone Service Enabling Act, Michigan Public Act 32 of 1986, as amended, each public agency has 45 days after receipt of the Final 911 Service Plan to file a Notice of Exclusion from the 911-service district with the County Clerk. The Notice of Exclusion shall be in substantially the following form:

NOTICE OF EXCLUSION FROM THE 911 SERVICE DISTRICT

Pursuant to Section 306 of the Emergency Telephone Service Enabling Act, the CITY of MACKINAC ISLAND hereby notifies the Mackinac County Board of Commissioners that the CITY of MACKINAC ISLAND is excluded from the 911 Service District established by the Final 911 Service Plan adopted by the Board of Commissioners on OCTOBER 26, 2000 (date).


(Clerk or other appropriate official)

2. Notice of Exclusion--(Partial Jurisdiction)

Pursuant to the provisions of the Emergency Telephone Service Enabling Act, Michigan Public Act 32 of 1986, as amended, each public agency has 45 days after receipt of the Final 911 Service Plan to file a Notice of Exclusion from the 911 Service District with the County Clerk. If less than the entire jurisdiction of a public agency is to be excluded, the Notice of Exclusion shall be in substantially the following form:

NOTICE OF EXCLUSION FROM 911 SERVICE DISTRICT

Pursuant to Section 306 of the Emergency Telephone Service Enabling Act, the _____ of _____ hereby notifies the Mackinac County Board of Commissioners that the _____ of _____ described on the attached map is excluded from the 911 Service District established by the Final 911 Service Plan adopted by the Board of Commissioners on _____ (date).

(Clerk or other appropriate official)

APPENDIX #2

1. Notice of Exclusion--(Full Jurisdiction)

Pursuant to Section 306 of the Emergency Telephone Service Enabling Act, Michigan Public Act 32 of 1986, as amended, each public agency has 45 days after receipt of the Final 911 Service Plan to file a Notice of Exclusion from the 911-service district with the County Clerk. The Notice of Exclusion shall be in substantially the following form:

NOTICE OF EXCLUSION FROM THE 911 SERVICE DISTRICT

Pursuant to Section 306 of the Emergency Telephone Service Enabling Act, the Township of Bois Blanc hereby notifies the Mackinac County Board of Commissioners that the Township of Bois Blanc is excluded from the 911 Service District established by the Final 911 Service Plan adopted by the Board of Commissioners on 11-8-00 (date).

Clara J. Schell
(Clerk or other appropriate official)

2. Notice of Exclusion--(Partial Jurisdiction)

Pursuant to the provisions of the Emergency Telephone Service Enabling Act, Michigan Public Act 32 of 1986, as amended, each public agency has 45 days after receipt of the Final 911 Service Plan to file a Notice of Exclusion from the 911 Service District with the County Clerk. If less than the entire jurisdiction of a public agency is to be excluded, the Notice of Exclusion shall be in substantially the following form:

NOTICE OF EXCLUSION FROM 911 SERVICE DISTRICT

Pursuant to Section 306 of the Emergency Telephone Service Enabling Act, the _____ of _____ hereby notifies the Mackinac County Board of Commissioners that the _____ of _____ described on the attached map is excluded from the 911 Service District established by the Final 911 Service Plan adopted by the Board of Commissioners on _____ (date).

(Clerk or other appropriate official)

APPENDIX #3

AREAS OF MACKINAC COUNTY AFFECTED BY THE EMERGENCY TELEPHONE SERVICE DISTRICT FINAL PLAN

GOVERNMENTAL UNITS:

- 1) Newton Township
- 2) Portage Township
- 3) Garfield Township
- 4) Hudson Township
- 5) Hendricks Township
- 6) Brevort Township
- 7) Moran Township
- 8) St. Ignace Township
- 9) Clark Township
- 10) Marquette Township
- 11) Bois Blanc Island
- 12) Mackinac Island
- 13) City of St. Ignace

APPENDIX #4

TELEPHONE EXCHANGES AFFECTED BY PLAN

<u>EXCHANGES</u>	<u>A/C</u>	<u>PREFIX</u>	<u>TEL CO</u>
St. Ignace	906	643	Ameritech
Mackinac Island	906	847	Ameritech
Bois Blanc	231	634	Island Telephone Co.
Cedarville	906	484	Century Tel
Pickford/Chippewa County	906	647	Century Tel
Engadine/Newberry	906	477	Ameritech
Brevort	906	292	Ameritech
Scott Point	906	654	UP Tel
Curtis	906	586	Ameritech
Rexton	906	595	UP Tel

APPENDIX #5

911 NETWORK AND DISPATCH METHODS

From PSAP To:	Direct Dispatch	Phone Line	Message
<hr/> LAW ENFORCEMENT			
Mackinac Co. Sheriff.	X		
Michigan State Police (St. Ignace Post)	X		
Michigan State Police (Newberry Post)	X		
St. Ignace City Police Dept.	X		
Mackinac Island Police Dept.	X		
Sault Tribe Law Enforcement	X		
<hr/> FIRE			
Bois Blanc Twp Fire Dept	Phone		
Brevort Twp Fire Dept	Pager		
City of St. Ignace Fire Dept	Pager		
Clark Twp Fire Dept	Pager		
Garfield Twp Fire Dept	Pager		
Hendricks Twp Fire Dept	Pager		
Hudson Twp Fire Dept	Pager		
Mackinac Island Fire Dept	Pager		
Marquette Twp / Pickford Fire Dept	Transfer – Chippewa County 911		
Newton Twp Fire Dept	Pager		
Portage Twp Fire Dept	Pager		
Trout Lake Fire Dept	Transfer – Chippewa County 911		
<hr/> MEDICAL			
Clark Twp EMS	Pager		
Garfield Twp Ambulance	Pager		
Life Link Ambulance – St. Ignace	Pager		
Life Link Ambulance – Mackinac Island	Pager		
Marquette Twp / Pickford Ambulance	Transfer – Chippewa County 911		
Portage Twp Ambulance	Pager		
Trout Lake Ambulance	Transfer – Chippewa County 911		
Hudson Twp 1 st Responders	Pager		
Hendricks Twp 1 st Responders	Pager		
<hr/> MISCELLANEOUS			
Mackinac Co. Emergency MGT	Phone / Pager		
Mackinac Co. Road Comm.	Phone		

Amendment to Final Plan

Resolution to Adopt 9-1-1 Surcharge

Moved by Pat Durm

Supported by Robert Bishop

RESOLVED that the Mackinac County Board of Commissioners authorize pursuant to Public Act 196, 1991, and the successful approval by popular vote hereby to pass on to the subscriber a charge of not more than 4% of the highest base rate, and up to an additional 16% as voted by the public. Mackinac County Board of Commissioners authorized operations surcharge which is estimated to be \$.56 per access facility. The Mackinac County Board of Commissioners further authorizes a 16% operational surcharge. However, 16% operational surcharge will not be levied until county voter approval.

Ayes: Dale P. Webber, Chairman Thomas P. Durm Ray I. McGrath
Robert Bishop, Vice Chairman Conrad Shoberg

Nays: 0

Absent: 0

RESOLUTION DECLARED ADOPTED.

I, Mary Kay Tamlyn, Clerk of the Mackinac County Board of Commissioners, do hereby certify and set my seal to the above resolution as adopted August 19, 1998 in the Commissioners Room of Mackinac County, St. Ignace, Michigan.

Mary Kay Tamlyn
Mackinac County Clerk

MACKINAC COUNTY CLERK
100 SOUTH MARLEY STREET, ROOM 10
St. Ignace, Michigan 49781
(906) 643-7300
Fax: (906) 643-7302

MARY KAY TAMLYN
County Clerk
(906) 643-7301

LORI JOHNSTON
Chief Deputy Clerk
(906) 643-7349

CHRISTINE SCHLEHUBER
Deputy Clerk
(906) 643-7305

JANET ALLERS
Deputy Clerk
(906) 643-7300


RESOLUTION

At a regular meeting of the Mackinac County Board of Commissioners, called to order by Chairman Michael C. Litzner, on October 26, 2000 at 4:00 p.m.

On a motion of Commissioner Gady with support from Commissioner Webber, the Board agreed to amend and adopt the 911 tentative plan and hold a public hearing on January 25, 2001 at 5:00 p.m. at the Mackinac County Courthouse, St. Ignace, Michigan, to adopt the final plan. Voice vote; motion carried.

I, Mary Kay Tamlyn, Clerk of the Mackinac County Board of Commissioners, does hereby certify and set my seal to the above resolution as adopted on October 26, 2000 in the Mackinac County Courthouse, St. Ignace, Michigan.

Dated: October 26, 2000



Mary Kay Tamlyn, County Clerk

**STATE OF MICHIGAN
COUNTY OF MACKINAC
RESOLUTION**

At a regular meeting of the Board of Commissioners for the County of Mackinac ("Board"), held in St. Ignace, Michigan on October 26, 2000, at 4:00 pm.

PRESENT: Boynton, Farero, Litzner, Webber

ABSENT: Farero

The following resolution incorporating the following Administrative Findings was offered by Member Webber and supported by Member Gady :

ADMINISTRATIVE FINDINGS

WHEREAS, Mackinac County has adopted a Final 911 Service Plan for the geographic boundaries within Mackinac County ("911 Plan") pursuant to the Emergency Telephone Service Enabling Act, 1986 PA 32, as amended ("Act");

WHEREAS, the 911 Plan requires the Board of Commissioners ("Board") to enact Administrative Findings identifying the telephone service providers facilitating wire-based emergency telephone calls from within the 911 Plan's Service District ("Service District") and public agencies responding to calls for emergency services with the Service District; the highest monthly flat rate charged by a service supplier for a 1-party access line within the Service District, and the formula for the receipt and distribution of operational surcharge revenue;

WHEREAS, at the time of the adoption of the Original 911 Plan, CenturyTel rates of \$14.16 within the Cedarville Exchange were determined to be the highest monthly flat rate charged by a service supplier for a 1-party access line within the Service District;

WHEREAS, at the time of the adoption of the Amended 911 Plan, the highest monthly flat rate charged by a service supplier for a 1-party access line within the Service District has been determined to be \$15.66 by CenturyTel within the Cedarville Exchange;

WHEREAS, the Federal Communications Commission has issued a wireless emergency service order that requires central dispatch answering centers ("PSAPS") to request deployment of Phase II 911 enhanced services from Commercial Mobile Radio Service ("CMRS") suppliers, which include cellular phone service companies;

WHEREAS, the Board determines that the best way of communicating a request for deployment of Phase II 911 enhanced services from CMRS suppliers is through the coordinating efforts of the Michigan Communications Directors Association;

NOW, THEREFORE, THE BOARD HEREBY FINDS that the following is the list of wire-based service suppliers currently facilitating emergency telephone calls from within the Service District:

Ameritech	Century Tel
Upper Peninsula Telephone Co (UP Tel)	Island Telephone Company

THE BOARD FURTHER FINDS that the following is the current list of public service agencies currently providing emergency services within the Service District in response to emergency telephone calls:

LAW ENFORCEMENT:

Mackinac Co. Sheriff.	Michigan State Police (St. Ignace Post)
Michigan State Police (Newberry Post)	St. Ignace City Police Dept.
Mackinac Island Police Dept.	Sault Tribe Law Enforcement

FIRE:

Bois Blanc Twp Fire Dept	Brevort Twp Fire Dept
City of St. Ignace Fire Dept	Clark Twp Fire Dept
Garfield Twp Fire Dept	Hendricks Twp Fire Dept
Hudson Twp Fire Dept	Mackinac Island Fire Dept
Marquette Twp / Pickford Fire Dept	Newton Twp Fire Dept
Portage Twp Fire Dept	Trout Lake Fire Dept

MEDICAL:

Clark Twp EMS	Garfield Twp Ambulance
Life Link Ambulance – St. Ignace	Life Link Ambulance – Mackinac Island
Marquette Twp / Pickford Ambulance	Portage Twp Ambulance
Trout Lake Ambulance	Hudson Twp 1 st Responders
Hendricks Twp 1 st Responders	

MISCELLANEOUS:

Mackinac Co. Emergency MGT	Mackinac Co. Road Comm.
----------------------------	-------------------------

THE BOARD FURTHER RESOLVES that based upon the projected operational considerations and the aforementioned adjusted current highest monthly flat rate charged by a service supplier for a 1-party access line, the rates used to calculate recurring and non-recurring charges will remain at \$14.16.

THE BOARD FURTHER RESOLVES that each wire based telephone service provider shall remit collected operational surcharge revenue in one month to the Board by the fifteenth day of the succeeding, provided such revenue collected by the provider exceeds \$500.00. If the sum is less than this amount, the provider shall advise the Board in writing of the total collected that month and may remit the aggregate collected in the preceding three months by the fifteenth day of the months of April, July, October and January;

THE BOARD FURTHER DIRECTS the Michigan Communications Directors Association to contact all CMRS suppliers licensed by the Federal Communications Commissioner to request on behalf of the Board deployment of Phase II 911 enhanced services within the Service District;

THE BOARD FURTHER RESOLVES that these Administrative Findings shall modify, amend, replace or supersede any prior resolution or Administrative Findings.

YEAS: Boynton, Gady, Litzner, Webber

NAYS: None

RESOLUTION ADOPTED

MACKINAC COUNTY CLERK

100 SOUTH MARLEY STREET, ROOM 10

St. Ignace, Michigan 49781

(906) 643-7300

Fax: (906) 643-7302

MARY KAY TAMLYN
County Clerk
(906) 643-7301

LORI JOHNSTON
Chief Deputy Clerk
(906) 643-7349

CHRISTINE SCHLEHUBER
Deputy Clerk
(906) 643-7305

JANET ALLERS
Deputy Clerk
(906) 643-7300

**RESOLUTION ADOPTING THE E911 EMERGENCY TELEPHONE
SERVICE DISTRICT FINAL PLAN**

WHEREAS, a Public Hearing was held at 5:00 p.m. to hear public comment on the E911 Emergency Telephone Service District Final Plan, and


WHEREAS, the Final Amendment to the Mackinac County 9-1-1 Service Plan ("Amended Plan) creates a service district with boundaries equal to boundaries of Mackinac County; and

WHEREAS, an emergency telephone technical charge and, emergency telephone operational charge has been approved, an emergency telephone operational charge shall be collected on a uniform basis from all services users within the 9-1-1 service district, and

THEREFORE BE IT RESOLVED, in regular session, the Amended E911 Emergency Telephone Service District Final Plan with Notice of Exclusion from 911 Service District filed by Bois Blanc Township and Mackinac Island was adopted by the Mackinac County Board of Commissioners by unanimous aye vote.

I, Mary Kay Tamlyn, Clerk of the Board of Commissioners, do hereby certify and set my seal to the above resolution as adopted by the Board of Commissioners at their regular meeting on January 25, 2001 at St. Ignace, Michigan.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal at St. Ignace, Michigan this 26th day of January, 2001.


Mary Kay Tamlyn
County Clerk

**STATE OF MICHIGAN
COUNTY OF MACKINAC
RESOLUTION**

At a regular meeting of the Board of Commissioners for the County of Mackinac ("Board"), held in St. Ignace, Michigan on June 14, 2001, at 4:00 p.m.

PRESENT: Boynton, Farero, Frazier, Gady, Litzner

ABSENT: None

The following resolution incorporating the following Administrative Findings was offered by Member Farero and supported by Member Gady:

ADMINISTRATIVE FINDINGS

WHEREAS, Mackinac County has adopted a Final 911 Service Plan for the geographic boundaries within Mackinac County ("911 Plan") pursuant to the Emergency Telephone Service Enabling Act, 1986 PA 32, as amended ("Act");

WHEREAS, the 911 Plan requires the Board of Commissioners ("Board") to enact Administrative Findings identifying the Public Service Agencies providing emergency services to residents within its geographic service district;

WHEREAS, Life Link Ambulance no longer operates as an emergency service provider within the service district of the 911 Plan;

WHEREAS, St. Ignace Ambulance provides emergency service within: Brevort Twp, Hendicks Twp, Moran Twp, St. Ignace Twp, and the City of St. Ignace.

NOW, THEREFORE, THE BOARD HEREBY FINDS that the following is the current list of public service agencies providing emergency services within the 911 Service District in response to emergency telephone calls:

LAW ENFORCEMENT

Mackinac Co. Sheriffs Dept
St. Ignace City Police Dept.
Sault Tribe Law Enforcement

Michigan State Police (St. Ignace Post)
Michigan State Police (Newberry Post)
MSP (Soo Post - Detour Detachment)

FIRE

Brevort Twp Fire Dept
Clark Twp Fire Dept
Hendricks Twp Fire Dept
Marquette Twp / Pickford Fire Dept
Portage Twp Fire Dept

City of St. Ignace Fire Dept
Garfield Twp Fire Dept
Hudson Twp Fire Dept
Newton Twp Fire Dept
Trout Lake Fire Dept

MEDICAL

Clark Twp EMS
Marquette Twp/Pickford Ambulance
Rudyard Ambulance
St. Ignace Area Ambulance

Garfield Twp Ambulance
Portage Twp Ambulance
Hudson Twp 1st Responders

MISCELLANEOUS

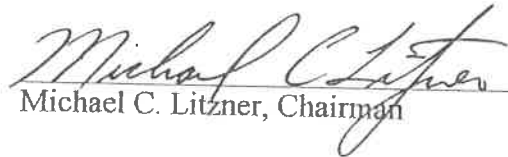
Mackinac Co. Emergency Management
Mackinac Co. Road Commission
St. Ignace DPW

THE BOARD FURTHER RESOLVES that these Administrative Findings shall modify, amend, replace or supercede any prior resolution or Administrative Findings.

YEAS: Boynton, Farero, Frazier, Gady, Litzner

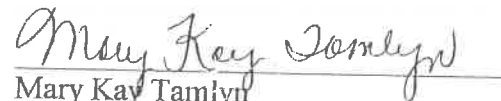
NAYS: None

RESOLUTION ADOPTED


Michael C. Litzner, Chairman

I, Mary Kay Tamlyn, Clerk of the Mackinac County Board of Commissioners, does hereby certify and set my seal to the above resolution as adopted by the Mackinac County Board of Commissioners at their regular meeting on June 14, 2001, at St. Ignace, Michigan.

Dated: June 14, 2001


Mary Kay Tamlyn
Mackinac County Clerk

STATE OF MICHIGAN

RESOLUTION

At a regular meeting of the Board of Commissioners of the County of Mackinac, Michigan, held at the County Building in St. Ignace, Michigan on the 25th day of April, 2002, at 5:00 o'clock p.m. local time.

PRESENT: Commissioners: Durm, Farero, Frazier, Gady, Litzner

ABSENT: Commissioners: None

It was moved by Commissioner Farero and supported by Commissioner Gady that the following resolution be adopted.

Whereas, the Mackinac County Board of Commissioners ("Board") is authorized 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") to seek voter approval to assess up to 16% (in addition to 4% board approved) 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 Mackinac County ("9-1-1 Services");

Whereas, the Board determines that it does not need more than 12% of Base Charge (4% by board approval and 8% voter approved supplement) in order to adequately finance 9-1-1 Services;

Whereas, Bois Blanc Island and Mackinac Island have opted out of the County's 9-1-1 Plan;

Now, Therefore, Be It Resolved, that the Board hereby authorizes and directs county election officials to place the following matter on the next county-wide ballot in all jurisdictions except Mackinac Island and Bois Blanc Island:

**911 OPERATING SURCHARGE
(Renewal)**

For the year 2004 and continuing through the year 2008, shall the Mackinac County Board of Commissioners be authorized to renew the voter approved monthly phone bill operational surcharge at a rate up to eight (8%) percent of the highest monthly flat rate charged by a telephone service supplier for a one (1) party access line within the geographic boundaries of Mackinac County (which will not exceed \$1.60 per month), to finance the equipping and operating costs of the E911 emergency telephone answering and dispatch system within Mackinac County?

_____ Yes

_____ No

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

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

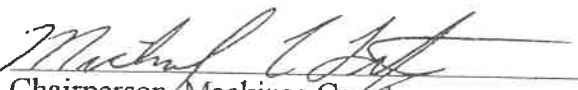
Be It Further Resolved, that the County Clerk shall send a copy of this resolution to each telephone service provider within the County that provides landline service.

YEAS: Commissioners: Durm, Farero, Frazier, Gady, Litzner

NAYS: Commissioners: None

ABSTENTIONS: Commissioners: None

RESOLUTION ADOPTED:


Chairperson, Mackinac County
Board of Commissioners


Mackinac County Clerk

**STATE OF MICHIGAN
COUNTY OF MACKINAC
RESOLUTION**

At a regular meeting of the Board of Commissioners for the County of Mackinac ("Board"), held in St. Ignace, Michigan on February 13, 2003, at 5:00 p.m.

PRESENT: Durm, Farero, Frazier and Gady

ABSENT: Litzner

The following resolution incorporating the following Administrative Findings was offered by Member Durm and supported by Member Farero:

ADMINISTRATIVE FINDINGS

WHEREAS, Mackinac County has adopted an Emergency Telephone Service District Final Plan ("911 Plan") for the geographic boundaries within Mackinac County pursuant to the Emergency Telephone Service Enabling Act, 1986 PA 32, as amended ("Act");

WHEREAS, on October 26, 2000, the City of Mackinac Island filed a Notice of Exclusion From the 911 Service District,

WHEREAS, on October 2, 2002, the Mackinac Island City Council voted to include the City of Mackinac Island as a public agency participating in Mackinac County's Emergency Telephone Service Plan;

WHEREAS, the 911 Plan requires the Board of Commissioners ("Board") to enact Administrative Findings identifying the Public Service Agencies providing emergency services to residents within its geographic service district;

NOW, THEREFORE, THE BOARD HEREBY FINDS that the following is the current list of public service agencies providing emergency services within the 911 Service District in response to emergency telephone calls:

LAW ENFORCEMENT

Mackinac Co. Sheriffs Dept
St. Ignace City Police Dept.
Sault Tribe Law Enforcement
Mackinac Island Police Dept.

Michigan State Police (St. Ignace Post)
Michigan State Police (Newberry Post)
MSP (Soo Post - Detour Detachment)
Department of Natural Resources

FIRE

Brevort Twp Fire Dept
Clark Twp Fire Dept
Hendricks Twp Fire Dept
Marquette Twp / Pickford Fire Dept
Portage Twp Fire Dept
Mackinac Island Fire Dept

City of St. Ignace Fire Dept
Garfield Twp Fire Dept
Hudson Twp Fire Dept
Newton Twp Fire Dept
Trout Lake Fire Dept

MEDICAL

Clark Twp EMS
Marquette Twp/Pickford Ambulance
Rudyard Ambulance
Allied EMS St. Ignace Area
Hendricks Twp 1st Responders

Garfield Twp Ambulance
Portage Twp Ambulance
Hudson Twp 1st Responders
Allied EMS Mackinac Island
Mackinac Straits Hospital

MISCELLANEOUS

Mackinac Co. Emergency Management
Mackinac Co. Road Commission
St. Ignace DPW

THE BOARD FURTHER RESOLVES that these Administrative Findings shall modify, amend, replace or supercede any prior resolution or Administrative Findings.

YEAS: Durm, Farero, Frazier, and Gady

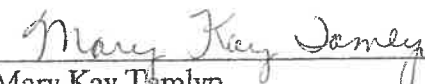
NAYS: None

RESOLUTION ADOPTED


Michael C. Litzner, Chairman

I, Mary Kay Tamlyn, Clerk of the Mackinac County Board of Commissioners, do hereby certify and set my seal to the above resolution as adopted by the Mackinac County Board of Commissioners at their regular meeting on Feb. 13, 2003 at St. Ignace, Michigan.

Dated: Feb. 14, 2003


Mary Kay Tamlyn
Mackinac County Clerk

**STATE OF MICHIGAN
COUNTY OF MACKINAC
RESOLUTION**

At a regular meeting of the Board of Commissioners for the County of Mackinac, held in St. Ignace, Michigan on the 28th day of August 2003, at 5:00 p.m.

PRESENT: Durm, Farero, Frazier and Litzner

ABSENT: Gady

The following resolution incorporating the following Administrative Findings was offered by Member Farero and supported by Member Durm:

ADMINISTRATIVE FINDINGS

WHEREAS, Mackinac County has adopted an Emergency Telephone Service District Final Plan ("911 Plan") for the geographic boundaries within Mackinac County pursuant to the Emergency Telephone Service Enabling Act, 1986 PA32, as amended ("Act");

WHEREAS, the 911 Plan requires the Board of Commissioners ("Board") to enact Administrative Findings identifying the telephone service providers facilitating wire-based emergency telephone calls from within the 911 Plan's Service District ("Service District"); the highest monthly flat rate charged by a service supplier for a 1-party access line within the Service District up to \$20.00 ("Base Charge"); and the formula for the calculation of operational surcharge revenue;

WHEREAS, the Board is authorized under the Act and under authority provided by its 911 Plan to assess a 4% surcharge of the Base Charge ("County Allocated Surcharge") and/or, with voter approval, up to an additional 16% surcharge of the Base Charge ("Voter Approved Surcharge") on all wire-based telephones as an operational surcharge in order to finance the 911 services within Mackinac County;

WHEREAS, on August 6, 2002, a proposal to renew the Voter Approved Surcharge at a rate of up to 8% of the Base Charge was successfully approved by popular vote;

NOW, THEREFORE, THE BOARD HEREBY FINDS that the following is the current list of telephone service providers facilitating wire-based emergency telephone calls from within the Service District:

SBC Ameritech	Century Tel	UP Telephone
WorldCom	Z-Tel	NOS Communications
LDMI	WorldCom	A T & T of MI
Var Tech	Sage Telecom	Talk America
Allegiance Telecom	Excel Telecom	

THE BOARD FURTHER FINDS that the highest monthly flat rate charged by a telephone service provider for a 1-party access line within the Service District exceeds the maximum \$20.00 Base Charge allowed under the Act;

NOW, THEREFORE, BE IT RESOLVED, that based upon the projected operational considerations and the aforementioned adjusted Base Charge, the Board hereby authorizes the continuation of the 4% County Allocated Surcharge and in addition sets the Voter Approved Surcharge at 5% (for a combined total of 9%), both calculated against a Base Charge of \$20.00, to finance emergency telephone services pursuant to the 911 Plan;

THE BOARD FURTHER RESOLVES that the amended rates shall become effective January 1, 2004;

THE BOARD FURTHER RESOLVES that these Administrative Findings shall modify, amend, replace or supersede any prior resolution or Administrative Findings.

THE BOARD FURTHER DIRECTS that the County Clerk shall send a copy of this resolution to each telephone service provider that provides landline service within the County.

YEAS: Commissioners: Durm, Farero, Frazier and Litzner

NAYS: Commissioners: None

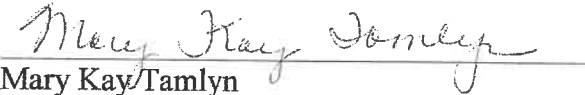
ABSTENSIONS: Commissioners: Gady

RESOLUTION ADOPTED:


Michael C. Litzner, Chairman

I, Mary Kay Tamlyn, Clerk of the Mackinac County Board of Commissioners, do hereby certify and set my seal to the above resolution as adopted by the Mackinac County Board of Commissioners at their regular meeting on August 28, 2003, at St. Ignace, Michigan.

Dated: August 28, 2003


Mary Kay Tamlyn
Mackinac County Clerk

Mackinac County Board of Commissioners

100 S. Marley Street Room 10

St. Ignace, Michigan 49781

Phone (906) 643-7300 Fax (906) 643-7302

Dawn Nelson
Chairperson

Carl Frazier
Vice Chairperson

Mike J. Patrick

Calvin McPhee

Lawrence Leveille

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

WHEREAS, under the Emergency 9-1-1 Service Enabling Act (P.A. 32 of 1986, as amended) the Mackinac County Board of Commissioners approved the final 911 service plan on August 28, 2003 to benefit the citizens of Mackinac County by providing a uniform and well known emergency telephone number; and

WHEREAS, the Mackinac County Board of Commissioners continues to believe that 911 services will benefit the citizens of Mackinac 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, although Mackinac County has determined that a monthly county-based surcharge of **\$1.48** be placed on all communications service providers **beginning July 1, 2008** as allowed under Public Act 164 of 2007, the MPSC has adjusted that rate to \$1.43 and that surcharge shall be assessed;

WHEREAS, Mackinac County wishes to levy the \$1.43 unless the MPSC's adjustment is stayed during Mackinac County's appeal, in which case the surcharge shall be \$1.48. The surcharge is necessary to defray the costs of being ready to process and of actually processing 9-1-1 calls placed within Mackinac 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 **\$186,339.00 (the anticipated amount to be collected in calendar year 2008 under this surcharge is \$93,169.50)**; 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; and

FURTHER, that pursuant to Public Act 164 of 2007, the Mackinac County Board of Commissioners is modifying its 9-1-1 Plan with this resolution to reflect the changes in the 9-1-1 surcharges to be collected by Mackinac County.

NOW, THEREFORE, BE IT RESOLVED the Mackinac County Board of Commissioners hereby adopts the county-based 9-1-1 surcharge on communications devices as permitted under P.A. 164 of 2007.

ROLL CALL VOTE

Moved by: McPhee

Supported by: Frazier

Ayes: Leveille, Patrick, Frazier, McPhee, Nelson

Nays: None

Absent: None

Dated: June 12, 2008


Dawn L. Nelson, Chair

I, Mary Kay Tamlyn, Clerk of the Mackinac County Board of Commissioners, do hereby certify and set my seal to the above resolution as adopted by the Mackinac County Board of Commissioners at their regular meeting held on the 12th day of June, 2008.


Mary Kay Tamlyn, County Clerk

Mackinac County Board of Commissioners

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
Phone (906) 643-7300 Fax (906) 643-7302

Dawn Nelson
Chairperson

Carl Frazier
Vice Chairperson

Mike J. Patrick

Calvin McPhee

Lawrence Leveille

RESOLUTION

WHEREAS, Mackinac County has adopted a Final 911 Service Plan pursuant to the Emergency Telephone Service Enabling Act, 1986 PA 32, as amended;

WHEREAS, the Act requires the County to identify primary public safety answering points;

WHEREAS, Negaunee Regional Dispatch of the Michigan State Police has served as the primary PSAP with in the County, however under a new written agreement, by the authority of the Mackinac County 911 Central Dispatch Board has made a decision to transfer the primary PSAP operations to Chippewa County 911 Central Dispatch.

WHEREAS, the Board finds that the partnership for 911 dispatch services entered into with Chippewa County 911 Central Dispatch to be beneficial in a manner that better promotes the health, safety and public welfare interests of the residents of Mackinac County;

WHEREAS, the created written agreement will require an amendment of the Plan to identify Chippewa County 911 Central Dispatch as the primary PSAP for all portions of Mackinac County;

NOW, THEREFORE, BE IT RESOLVED that the attached Dispatch Services Agreement is approved, subject to the associated approval of the Chippewa County Board of Commissioners;

BE IT FURTHER RESOLVED that the following Plan Amendment is adopted:

PLAN AMENDMENT

1. A transfer of 911 radio and telephone services including associated technologies are complete and tested to be fully operational, Chippewa County 911 Central shall be the primary PSAP for all portions of Mackinac County. If a transfer of 911 services to Chippewa County 911 Central dispatch does not become operational by September 15, 2008, the Negaunee Regional Dispatch of the Michigan State Police shall remain as the primary PSAP for all portions of Mackinac County.

2. This Amendment's provisions are designed to modify, amend, supersede or replace any inconsistent provisions in the County's Final 911 Service Plan, and to augment, supplement or add to such Plan provisions that are not in any way inconsistent.

BE IT FURTHER RESOLVED that a final hearing on this Plan Amendment is to be held on September 11, 2008 at 6:15 pm, after being properly noticed and after copies of this proposed resolution have been properly distributed;

BE IT FURTHER RESOLVED that the Board Chairperson, County Clerk and other officials are hereby authorized and directed to take all actions necessary to effectuate that above actions, including but not limited to sending the appropriate notices and signing appropriate documents;

BE IT FURTHER RESOLVED that his Resolution supersedes, modifies, and where appropriate, replaces, any inconsistent or previous act addressing the same or similar subjects.

ROLL CALL VOTE

Moved by: Frazier


Supported by: Patrick

Ayes: Frazier, Patrick, McPhee, Nelson

Nays: None

Absent: Leveille

Dated: September 11, 2008


Dawn L. Nelson, Chair

I, Mary Kay Tamlyn, Clerk of the Mackinac County Board of Commissioners, do hereby certify and set my seal to the above resolution as adopted by the Mackinac County Board of Commissioners at their regular meeting held on the 11th day of September, 2008.


Mary Kay Tamlyn, County Clerk

**NOTICE OF EXCLUSION
FROM 9-1-1 SERVICE DISTRICT
(Entire jurisdiction)**

Pursuant to Section 306 of the Emergency Telephone Service Enabling Act, the TOWNSHIP of BOIS BLANC hereby notifies the Mackinac County Board of Commissioners that the TOWNSHIP of BOIS BLANC is excluded from the 9-1-1 service district established by the tentative 9-1-1 service plan adopted by Mackinac County Board of Commissioners on June 12, 2008.

Acknowledgement

I, JOAN E. SCHROKA the Clerk of BOIS BLANC TWP hereby certify that its legislative body duly approved this Notice and directed that I execute and return it to the Mackinac County Board of Commissioners.

Joan E. Schrocka
Clerk

Dated: 7-9-08

NOTICE

PLEASE TAKE NOTICE that the Mackinac County Board of Commissioners ("Board") will hold a public hearing on a Final Amendment to the Mackinac County 9-1-1 Service Plan ("Amended Plan") on September 11, 2008 at 6:15 p.m. at the Mackinac County Annex Building in St. Ignace, Michigan. The Amended Plan identifies Chippewa County 911 Central Dispatch as the primary public safety answering point for dispatch services within the boundaries of Mackinac County.

**NOTICE OF INTENTION TO FUNCTION AS A PUBLIC SAFETY
ANSWERING POINT (PSAP) FOR MACKINAC COUNTY**

Pursuant to Section 307 of the Emergency Telephone Service Enabling Act, Chippewa County Central Dispatch shall function as the Primary Public Safety Answering Point (PSAP) within the 9-1-1 service district of the tentative 9-1-1 service plan adopted by resolution of the Board of Commissioners of Mackinac County on June 12, 2008.

Acknowledgement

I, Diane Cork, the Clerk of Chippewa County, hereby certify that the Chippewa County Board of Commissioners duly approved this Notice and directed that I execute and return it to the Mackinac County Board of Commissioners.


Clerk

9-8-2008
Date

**NOTICE OF INTENTION TO FUNCTION AS A PUBLIC SAFETY
ANSWERING POINT (PSAP) FOR MACKINAC COUNTY**

Pursuant to Section 307 of the Emergency Telephone Service Enabling Act, Mackinac County Sheriff's Office shall function as the Secondary Public Safety Answering Point (PSAP) within the 9-1-1 service district of the tentative 9-1-1 service plan adopted by resolution of the Board of Commissioners of Mackinac County on June 12, 2008.



Sheriff – Scott Strait

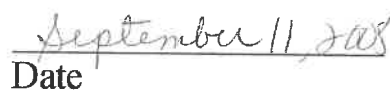


Second - Sheriff's Office Official

Acknowledgement

I, Mary Kay Tamlyn, the clerk of Mackinac County, hereby certify that the Mackinac County Board of Commissioners duly approved this Notice and amend it into the Mackinac County Emergency Telephone Service District Final Plan.


Clerk


Date

**THE COUNTY OF CHIPPEWA AND THE
COUNTY OF MACKINAC
INTERGOVERNMENTAL EMERGENCY DISPATCH
SERVICES AGREEMENT**

COPY
010 2008

THIS AGREEMENT entered into this 15th day of April, 2008 by and between: the County of Chippewa, 319 Court Street, Sault Ste. Marie, Michigan, 49783, a county government, hereinafter referred to as "Chippewa County;" and the County of Mackinac, 100 Marley Street, St. Ignace, Michigan, 49781, a county government, hereinafter referred to as "Mackinac County."

WHEREAS, Chippewa County and Mackinac County have heretofore each provided emergency dispatch and communications services in conjunction with public safety; and

WHEREAS, Chippewa County and Mackinac County have determined that each municipality would realize certain benefits upon the transfer of Mackinac County dispatch services to Chippewa County; and

WHEREAS, Public Act 32 of the Public Acts of 1986, as amended, being MCL 484.1101 *et seq.*, authorizes agreements between public agencies for these services;

NOW THEREFORE, Chippewa County and Mackinac County hereby agree as follows:

1. **GENERAL AGREEMENT.** Chippewa County agrees to provide emergency dispatch services to Mackinac County in accordance with the terms and conditions of this Agreement which will be administered by Chippewa County in the E-911 Dispatch and Communication Services Center within Chippewa County Central Dispatch and with applicable state and federal law.

2. **DEFINITIONS.** For the purposes of this Agreement, the hereinafter listed terms shall have the corresponding definitions:

- a. "Contract Year" and "Fiscal Year" shall both mean a 12-month period during which emergency dispatch services are to be rendered to each municipality, commencing on January 1 of each calendar year.
- b. "Emergency Dispatch Services" or "Dispatch Services" shall mean the services mandated to be performed by Chippewa County to Mackinac County pursuant to this Agreement.
- c. "Municipality" shall mean either Chippewa County or Mackinac County, and when plural it shall mean both Chippewa County and Mackinac County.

3. **TRANSFER OF SERVICES.** Mackinac County agrees to transfer to Chippewa County the function and responsibility of providing emergency dispatch in conjunction with public safety and to designate and authorize Chippewa County to serve as its Primary Public Safety Answering Point (PSAP) in accordance with MCL 484.1318. Mackinac County agrees to turn over all necessary information and documents, whether contained on paper or on electronic format, to Chippewa County necessary for the efficient provision of services required in this Agreement. Chippewa County agrees to accept such transfer and designation and to provide emergency dispatch in conjunction with public safety as hereinafter set forth in this Agreement.

4. **LEVEL OF SERVICES.** The municipalities agree that the following Emergency Dispatch Services shall be provided to Mackinac County:

- a. **EMERGENCY DISPATCH.** Dispatch Services shall include, but not be limited to:
- i. Answering incoming phone calls of a general administrative nature;
 - ii. Answering incoming E-911 calls for service and forwarding information to the appropriate jurisdictions/department, i.e. police, fire, emergency medical services, etc.;
 - iii. Providing Law Enforcement Information Network (LEIN) and National Crime Information Center (NCIC) services to administrative personnel, investigators and patrol officers as required and/or requested and authorized by department policies;
 - iv. Dispatching and monitoring the following units as required by calls for service: police, fire, emergency medical services, and other designated emergency services;
 - v. Operating installed radio equipment and including dispatching and receiving calls, monitoring public safety communications, monitoring adjacent public safety agencies for activity that might affect Mackinac County, operating emergency notification systems, i.e., pagers, alert tones, etc., and maintaining and utilizing MPSCS 800 MHz radio systems, and other inter-agency connections and/or systems to coordinate activity involving more than one response agency or jurisdiction;
 - vi. Operating installed computer equipment including computer-aided dispatch, entry/retrieval of records and related information, and providing, if necessary, computer generated reports as required by the agencies, and accessing Law Enforcement Information Network (LEIN) and National Crime Information Center (NCIC) computers, Automated Incident Capture System (AICS);
 - vii. Providing paging services to all governmental entities as required or requested;
 - viii. Testifying in Court, at deposition, or any required administrative hearing;

- ix. Maintaining supplies; and
- x. Providing training and professional development to dispatch personnel.

5. **ADMINISTRATIVE AND FINANCIAL RESPONSIBILITY.** Chippewa County's provision of emergency dispatch services to Mackinac County shall be administered by Chippewa County as follows:

- a. **EXCLUSIVE CONTROL OF CHIPPEWA COUNTY BOARD OF COMMISSIONERS.** The dispatch services transferred to Chippewa County shall be under the exclusive jurisdiction and control of the Chippewa County Board of Commissioners. The Chippewa County Board of Commissioners shall issue orders, policies and procedures for the administration of the dispatch center.
- b. **COUNTY ADVISORY BOARDS.** While the dispatch services transferred to Chippewa County shall be under the exclusive control and jurisdiction of the Chippewa County Board of Commissioners, the Chippewa County Central Dispatch Director shall receive advice for the services called for herein by Mackinac County 9-1-1 Director. If the Mackinac County 9-1-1 Director objects to a policy or procedure utilized in the provision of dispatch services to Mackinac County, the Mackinac County 9-1-1 Director or their designees shall submit the Mackinac County objection to the Chippewa County Central Dispatch Director or his designee. The Chippewa County Central Dispatch Director or his designee shall respond to same in writing within 72 hours, providing such facts and opinions which support his determination of the issue. In the event that the matter is not resolved to Mackinac County's satisfaction after the Chippewa County Central Dispatch Director's response, the Mackinac County 9-1-1 Director or designee may request that the issue be reviewed by the Chippewa County Central Dispatch Advisory Board.
- c. **COST SHARING.** In consideration for Chippewa County's acceptance of Mackinac County's transfer of dispatch services, Mackinac County shall pay Chippewa County in accordance with the following:

- i. Operations. In consideration of the Emergency Dispatch Services provided by Chippewa County, Mackinac County shall pay to the Chippewa County treasurer an annual fee payable in advance. It is agreed by the parties that the annual fee shall be \$160,000 for the first full year and shall be subject to reconsideration and recalculated by November 1st based upon the level of staffing at the dispatch center and the level of activity at the dispatch center generated from calls within Mackinac County. If the fee is not otherwise reevaluated, or the parties fail to otherwise set the annual fee, the annual fee shall be \$120,000 payable in advance.

The parties agree that for any portion of the fiscal year that this agreement is effective, Mackinac County shall pay to Chippewa County a prorated portion of an annual fee equal to 1/12th of the total amount. Mackinac County and Chippewa County may mutually agree to review and modify costs as determined necessary.

- ii. Set-up Expenses. Initial costs incurred by either party in connection with the implementation of this agreement to provide Emergency Dispatch Services to Mackinac County shall be the responsibility of Mackinac County.
- iii. Capital Improvements. Capital improvements to the dispatch center equipment shall be the responsibility of Chippewa County unless otherwise agreed to by the parties.
- iv. Set Aside Account- Mackinac County shall submit a separate amount of \$5,000 to be kept in a separate Chippewa County Central Dispatch Equipment Account that shall be used exclusively for equipment and operational needs pertaining to 9-1-1 dispatching at Chippewa County Central Dispatch. Any monies in this account that are unused in a fiscal year shall roll over into the next year and be cumulative with that year's money.
- v. Improvements to equipment in Mackinac County vehicles, for police, Fire and EMS, or for equipment for the Mackinac County police, fire and EMS agencies. If Chippewa County makes capital improvements to the dispatch center equipment which necessitates alteration or replacement of communications or equipment for any Mackinac County

vehicle, office or employee, in order for the efficient provision of services pursuant to this agreement, Mackinac County shall be solely responsible for the purchase of compatible equipment for its vehicles, employees, and offices. The Chippewa County Central Dispatch Director shall inform the Mackinac County 9-1-1 Director as soon as practicable when Chippewa County replaces or upgrades its dispatch equipment.

- d. **PERSONNEL.** All personnel necessary to provide the services under this agreement shall be employees of Chippewa County and shall be subject to the applicable Chippewa County collective bargaining agreement, the Chippewa County Personnel Manual, the Chippewa County Policies and Procedures, and Chippewa County Central Dispatch department operating procedure.
 - e. **CENTER DOCUMENTS.** The Municipalities shall exchange copies of all reports, correspondence, and other documents which each community produces regarding the Communications Center as requested. The recipient of these documents shall treat them in the same manner the provider treats them. Documents which are confidential shall be marked as such and shall be treated in accordance with the provider's instructions.
6. **EQUITY AND ASSETS.** All equity in assets of the Chippewa County Dispatch Center shall remain the property of Chippewa County. Payment for services provided pursuant to this Agreement shall not grant to Mackinac County any interest whatsoever in Chippewa County's equipment, assets or property. Any property purchased or provided by Mackinac County which Mackinac County will retain ownership of during the course of this agreement and which shall be returned to or retained by Mackinac County shall be identified from time to time as purchased or supplied in written amendments to this agreement and included as attachments to this agreement.

7. **TERM OF AGREEMENT.** This Agreement shall be effective for five (5) years, beginning on the ____ day of ____, 2008 and ending on the ____ day of ____, 2013. This Agreement is automatically renewable for five (5) year periods unless terminated by either of the parties in accordance with this paragraph. Either party may terminate this agreement at any time by providing written notice to the other sixty (60) days in advance of termination.
8. **REVENUE.** Mackinac County hereby agrees to cooperate with Chippewa County to receive any grant monies or other revenue sources available for Emergency Dispatch Services or for the training of dispatch personnel.
9. **LIABILITY AND HOLD HARMLESS PROVISION.**

Chippewa County shall be responsible for providing insurance liability coverage for all operations of its Dispatch Center including the provision of dispatch services to Mackinac County. Mackinac County shall be named as additional insured in connection with the Emergency Dispatch Services provided by Chippewa County. Mackinac County shall reimburse Chippewa County for any costs incurred by Chippewa County to implement this paragraph.

To the fullest extent permitted by law, Mackinac County agrees to hold Chippewa County harmless from any and all claims, suits, demands, judgments, or causes of action made against Mackinac County, their elected or appointed officials, employees, agents, or volunteers for the actions of

Mackinac County's elected or appointed officials, employees, agents or volunteers arising from or in connection with the performance of this agreement.

To the fullest extent permitted by law, Chippewa County agrees to hold Mackinac County harmless from any and all claims, suits, demands, judgments, or causes of action made against Chippewa County, its elected or appointed officials, employees, agents, or volunteers, for the actions of Chippewa County's elected or appointed officials, employees, agents or volunteers arising from or in connection with performance of this agreement.

10. **SEVERABILITY.** Should any provision, paragraph, section or part of this Agreement be found void or unenforceable by a Court of competent jurisdiction, the remainder shall continue in full force and effect.

This agreement is approved and executed by:


For Chippewa County

By: 
Its: Board of Commissioners Chairman
On: 9-5-08

For Mackinac County

By: Dawn Nelson 
Its: Board of Commissioners Chairman
On: Sept 11, 2008

For Mackinac County

By: 
Its: 911 Authority Board Chairman
On: 9/8/08

STATE OF MICHIGAN

RESOLUTION

At a regular meeting of the Board of Commissioners of the County of Mackinac, Michigan, held at the County Building in St. Ignace, Michigan on the 13th day of September, 2012, at 4:00 o'clock p.m. local time.

PRESENT: Commissioners: Hill, House, McPhee, Patrick, Leveille

ABSENT: Commissioners: None

It was moved by Commissioner McPhee and supported by Commissioner Patrick that the following resolution be adopted.

Whereas, the Mackinac County Board of Commissioners ("Board") is authorized 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") to make administrative findings regarding among other things, the service suppliers providing 9-1-1 services within the 911 Plan's Service District;

Now, Therefore, Be It Resolved, that the Board hereby makes an Administrative Finding that Peninsula Fiber Network shall be the primary 9-1-1 service supplier, employing a common network that enables all other service suppliers within the 911 Plan's Service District to be selectively routed and otherwise access the 9-1-1 system and the primary PSAPs identified in the Plan;

Be It Resolved, that all service suppliers shall cooperate with Peninsula Fiber Network in order to facilitate the switchover to its common network and selective router as required herein;

Be It Further Resolved, that Peninsula Fiber Network is authorized and directed to work with the 911 Plan's service suppliers, the Michigan Public Service Commission, State 911 Committee and State 911 Director and any other state, federal or local authority in order to effectuate and implement the provisions of this Administrative Finding, including but not limited to the identification for a specific date and time for the switchover to Peninsula Fiber Network's common network;

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 service supplier, PSAP, and emergency service provider within the County.

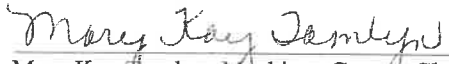
YEAS: Commissioners: Hill, House, McPhee, Patrick, Leveille

NAYS: Commissioners: None

ABSTENTIONS: Commissioners: None

RESOLUTION ADOPTED:


Lawrence Leveille, Chairperson
Mackinac County Board of Commissioners


Mary Kay Tamlyn, Mackinac County Clerk



**PENINSULA
FIBER
NETWORK, LLC**

To: All Exchange Carriers

Date: September 13, 2012

The Mackinac County Board of Commissioners, as the governing body of the County's Public Emergency Services District, (herein after known as the 911 authority) hereby advises the recipient of this Letter of Agency that it has authorized Peninsula Fiber Network, LLC to order services and process records associated with Mackinac County 9-1-1 service and certain other database functions.

By this Letter of Authorization, Peninsula Fiber Network, LLC is given authority to act independently on behalf of the 911 authority when those actions are in the best interest of the 911 authority.

The 911 authority may revoke this authorization at any time by the issuance of a written revocation referring the services listed above, delivered to the recipient Exchange Carriers of this letter is sent to and Peninsula Fiber Network, LLC at the address listed below.

By this Letter of Authorization, the 911 authority provides its authorization for Peninsula Fiber Network, LLC to direct the connection, disconnection or rearrangement of the 911 authority's circuits, services or other equipment as determined by Peninsula Fiber Network, LLC. Peninsula Fiber Network, LLC agrees that it shall not undertake the issuance of orders, or rearrangements hereunder unless it has given the 911 Authority, notice of such action, specifying date and time of planned work.

Peninsula Fiber Network, LLC agrees to release and hold harmless the carrier from liability for (a) making available 911 authority information relating to the exercise of this authorization, and (b) following 911 authority's or Peninsula Fiber Network, LLC instructions and direction with regard to these matters listed above. Communication from the carrier shall be directed to:

FAX, Email or deliver to: Peninsula Fiber Network, LLC
Attn: Thom Sumbler
1901 West Ridge Street, Suite 2
Marquette, MI 49855
Fax: 906 226 7102
thom@pfnlc.net

By signature or receipt of this Letter of Agency, the Mackinac County 911 Authority, Peninsula Fiber Network, LLC and the receiving party agree to the terms and conditions of this document.

Peninsula Fiber Network, LLC:

Name: Thom Sumbler
Title: Sales and Business Development
Phone: 906 387 6617
Fax: 906 226 7102
Email: thom@pfnlc.net

Agency: Mackinac County 911

Name: John Robinson
Title: Chairperson
Phone: 906 643 3391
Fax: 906 643 7964
Email: e911@mackinacounty.net

Authorized: *John W. Robinson*
9/30/12

MACKINAC COUNTY BOARD OF COMMISSIONERS

100 S. Marley Street Room 10

St. Ignace, Michigan 49781

Phone (906) 643-7300

Fax (906) 643-7302

TDD (800) 649-3777

Jim Hill – Dist. 1

Mary Swiderski – Dist. 2

David Sudol – Dist. 3

Diane Patrick – Dist. 4

Calvin McPhee – Dist. 5

STATE OF MICHIGAN

RESOLUTION

At a regular meeting of the Board of Commissioners of the County of Mackinac, Michigan, held at the County Building in St. Ignace, Michigan on the 25th day of April, 2013, at 4:30 o'clock p.m. local time.

PRESENT: Commissioners: Hill, Swiderski, Sudol, Patrick, McPhee

ABSENT: Commissioners: None

It was moved by Commissioner McPhee and supported by Commissioner Sudol that the following resolution be adopted.

Whereas, the Mackinac County ("County") Board of Commissioners ("Board") held the authority under 2007 PA 164, which amended Michigan's Emergency 9-1-1 Service Enabling Act, being MCL 484.1101 *et seq.*, as amended ("9-1-1 Act") to set a default county 9-1-1 surcharge cap ("default surcharge cap") on all communications devices of residents within the County under Section 401e(1) and (2) of the 9-1-1 Act, being MCL §484.1401e(1) and (2) provided the Board acted before February 15, 2008 and the Michigan Public Service Commission ("MPSC") approved the rate set:

Whereas the Board and MPSC approved default surcharge cap set for July 1, 2008 may thereafter only be exceeded upon an authorization of the voters in the Count pursuant to Section 401b(1), being MCL §484.1401b(1);

Whereas the Board approved a default surcharge cap for the County prior to February 15, 2008 but the MPSC did not approve the rate and instead reduced that rate effective July 1, 2008;

Whereas, the Board timely appealed the MPSC's rejection and reduction of the County's default surcharge cap in the Michigan court system, resulting in a remand of the issue to the MPSC in February of 2013 by the Michigan Court of Appeals;

Whereas, the staff of the MPSC has indicated that the MPSC on remand will approve the default surcharge rate set by the Board if the County waives any entitlement to retroactive surcharge payments that could have been assessed by the County between July 1, 2008 and July 1, 2013 (collectively referred to as the "Retroactive Surcharge");

Whereas, the residents of the County would have to pay the Retroactive Surcharge not the MPSC or State of Michigan and the County can avoid legal expenses and further delay in the implementation of its default surcharge rate if it accepts the MPSC staff's offer:

Whereas, the Board believes it is in the best interests of the County to expedite a resolution of the rate dispute with the MPSC thereby avoiding further delay and expense in the implementation of the Board set default surcharge rate and to avoid the burden on its citizens by the Retroactive Surcharge provided the dispute can be efficiently and expeditiously resolved, effective July 1, 2013;

Now, Therefore, Be It Resolved, that the Board accepts the MPSC staff's proposal and will waive and release its Retroactive Surcharge rights for denied surcharge between July 1, 2008 and July 1, 2013 provided that the MPSC approves the default surcharge rate set by the Board for July 1, 2008 by May 15, 2013, so that this rate becomes the County's default surcharge rate under the 9-1-1 Act, effective July 1, 2013;

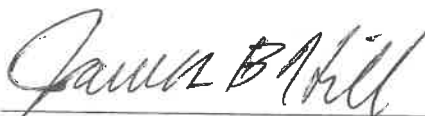
Be It Further Resolved, that the County Clerk, Board Chairperson, 9-1-1 Director, legal counsel and/or any other county officials or representative are authorize to execute any settlement agreement or other documentation to memorialize the terms and conditions of the settlement between the County and the MPSC and to implement the default 9-1-1 surcharge rate effective July 1, 2013.

YEAS: Commissioners: Hill, Swiderski, Sudol, Patrick, McPhee

NAYS: Commissioners: None

ABSTENTIONS: Commissioners: None

RESOLUTION ADOPTED:



James B. Hill
Chairperson, Mackinac County
Board of Commissioners



Mary Kay Tamlyn
Mackinac County Clerk

**THE COUNTY OF CHIPPEWA AND THE
COUNTY OF MACKINAC
INTERGOVERNMENTAL EMERGENCY DISPATCH
SERVICES AGREEMENT**

COPY
UPDATED 2013

THIS AGREEMENT entered into this 15th day of April, 2008 and renewed this 14th day of October, 2013 by and between: the County of Chippewa, 319 Court Street, Sault Ste. Marie, Michigan, 49783, a county government, hereinafter referred to as "Chippewa County;" and the County of Mackinac, 100 Marley Street, St. Ignace, Michigan, 49781, a county government, hereinafter referred to as "Mackinac County."

WHEREAS, Chippewa County and Mackinac County have heretofore each provided emergency dispatch and communications services in conjunction with public safety; and

WHEREAS, Chippewa County and Mackinac County have determined that each municipality would realize certain benefits upon the transfer of Mackinac County dispatch services to Chippewa County; and

WHEREAS, Public Act 32 of the Public Acts of 1986, as amended, being MCL 484.1101 *et seq.*, authorizes agreements between public agencies for these services;

NOW THEREFORE, Chippewa County and Mackinac County hereby agree as follows:

1. **GENERAL AGREEMENT.** Chippewa County agrees to provide emergency dispatch services to Mackinac County in accordance with the terms and conditions of this Agreement which will be administered by Chippewa County in the E-911 Dispatch and Communication Services Center within Chippewa County Central Dispatch and with applicable state and federal law.

2. **DEFINITIONS.** For the purposes of this Agreement, the hereinafter listed terms shall have the corresponding definitions:

- a. "Contract Year" and "Fiscal Year" shall both mean a 12-month period during which emergency dispatch services are to be rendered to each municipality, commencing on January 1 of each calendar year.
- b. "Emergency Dispatch Services" or "Dispatch Services" shall mean the services mandated to be performed by Chippewa County to Mackinac County pursuant to this Agreement.
- c. "Municipality" shall mean either Chippewa County or Mackinac County, and when plural it shall mean both Chippewa County and Mackinac County.

3. **TRANSFER OF SERVICES.** Mackinac County agrees to transfer to Chippewa County the function and responsibility of providing emergency dispatch in conjunction with public safety and to designate and authorize Chippewa County to serve as its Primary Public Safety Answering Point (PSAP) in accordance with MCL 484.1318. Mackinac County agrees to turn over all necessary information and documents, whether contained on paper or on electronic format, to Chippewa County necessary for the efficient provision of services required in this Agreement. Chippewa County agrees to accept such transfer and designation and to provide emergency dispatch in conjunction with public safety as hereinafter set forth in this Agreement.

4. **LEVEL OF SERVICES.** The municipalities agree that the following Emergency Dispatch Services shall be provided to Mackinac County:

- a. **EMERGENCY DISPATCH.** Dispatch Services shall include, but not be limited to:
- i. Answering incoming phone calls of a general administrative nature;
 - ii. Answering incoming E-911 calls for service and forwarding information to the appropriate jurisdictions/department, i.e. police, fire, emergency medical services, etc.;
 - iii. Providing Law Enforcement Information Network (LEIN) and National Crime Information Center (NCIC) services to administrative personnel, investigators and patrol officers as required and/or requested and authorized by department policies;
 - iv. Dispatching and monitoring the following units as required by calls for service: police, fire, emergency medical services, and other designated emergency services;
 - v. Operating installed radio equipment and including dispatching and receiving calls, monitoring public safety communications, monitoring adjacent public safety agencies for activity that might affect Mackinac County, operating emergency notification systems, i.e., pagers, alert tones, etc., and maintaining and utilizing MPSCS 800 MHz radio systems, and other inter-agency connections and/or systems to coordinate activity involving more than one response agency or jurisdiction;
 - vi. Operating installed computer equipment including computer-aided dispatch, entry/retrieval of records and related information, and providing, if necessary, computer generated reports as required by the agencies, and accessing Law Enforcement Information Network (LEIN) and National Crime Information Center (NCIC) computers, Automated Incident Capture System (AICS);
 - vii. Providing paging services to all governmental entities as required or requested;
 - viii. Testifying in Court, at deposition, or any required administrative hearing;

- ix. Maintaining supplies; and
- x. Providing training and professional development to dispatch personnel.

5. **ADMINISTRATIVE AND FINANCIAL RESPONSIBILITY.** Chippewa County's provision of emergency dispatch services to Mackinac County shall be administered by Chippewa County as follows:

- a. **EXCLUSIVE CONTROL OF CHIPPEWA COUNTY BOARD OF COMMISSIONERS.** The dispatch services transferred to Chippewa County shall be under the exclusive jurisdiction and control of the Chippewa County Board of Commissioners. The Chippewa County Board of Commissioners shall issue orders, policies and procedures for the administration of the dispatch center.
- b. **COUNTY ADVISORY BOARDS.** While the dispatch services transferred to Chippewa County shall be under the exclusive control and jurisdiction of the Chippewa County Board of Commissioners, the Chippewa County Central Dispatch Director shall receive advice for the services called for herein by Mackinac County 9-1-1 Director. If the Mackinac County 9-1-1 Director objects to a policy or procedure utilized in the provision of dispatch services to Mackinac County, the Mackinac County 9-1-1 Director or their designees shall submit the Mackinac County objection to the Chippewa County Central Dispatch Director or his designee. The Chippewa County Central Dispatch Director or his designee shall respond to same in writing within 72 hours, providing such facts and opinions which support his determination of the issue. In the event that the matter is not resolved to Mackinac County's satisfaction after the Chippewa County Central Dispatch Director's response, the Mackinac County 9-1-1 Director or designee may request that the issue be reviewed by the Chippewa County Central Dispatch Advisory Board.
- c. **COST SHARING.** In consideration for Chippewa County's acceptance of Mackinac County's transfer of dispatch services, Mackinac County shall pay Chippewa County in accordance with the following:

- i. Operations. In consideration of the Emergency Dispatch Services provided by Chippewa County, Mackinac County shall pay to the Chippewa County treasurer an annual fee payable in advance. It is agreed by the parties that the annual fee shall be \$125,500 for the first full year and shall be subject to reconsideration and recalculated by November 1st based upon the level of staffing at the dispatch center and the level of activity at the dispatch center generated from calls within Mackinac County. If the fee is not otherwise reevaluated, or the parties fail to otherwise set the annual fee, the annual fee shall be \$125,500 payable in advance.

The parties agree that for any portion of the fiscal year that this agreement is effective, Mackinac County shall pay to Chippewa County a prorated portion of an annual fee equal to 1/12th of the total amount. Mackinac County and Chippewa County may mutually agree to review and modify costs as determined necessary.

- ii. Set-up Expenses. Initial costs incurred by either party in connection with the implementation of this agreement to provide Emergency Dispatch Services to Mackinac County shall be the responsibility of Mackinac County.
- iii. Capital Improvements. Capital improvements to the dispatch center equipment shall be the responsibility of Chippewa County unless otherwise agreed to by the parties.
- iv. Set Aside Account- Mackinac County shall submit a separate amount of \$5,000 to be kept in a separate Chippewa County Central Dispatch Equipment Account that shall be used exclusively for equipment and operational needs pertaining to 9-1-1 dispatching at Chippewa County Central Dispatch. Any monies in this account that are unused in a fiscal year shall roll over into the next year and be cumulative with that year's money.
- v. Improvements to equipment in Mackinac County vehicles, for police, Fire and EMS, or for equipment for the Mackinac County police, fire and EMS agencies. If Chippewa County makes capital improvements to the dispatch center equipment which necessitates alteration or replacement of communications or equipment for any Mackinac County

vehicle, office or employee, in order for the efficient provision of services pursuant to this agreement, Mackinac County shall be solely responsible for the purchase of compatible equipment for its vehicles, employees, and offices. The Chippewa County Central Dispatch Director shall inform the Mackinac County 9-1-1 Director as soon as practicable when Chippewa County replaces or upgrades its dispatch equipment.

- d. **PERSONNEL.** All personnel necessary to provide the services under this agreement shall be employees of Chippewa County and shall be subject to the applicable Chippewa County collective bargaining agreement, the Chippewa County Personnel Manual, the Chippewa County Policies and Procedures, and Chippewa County Central Dispatch department operating procedure.
 - e. **CENTER DOCUMENTS.** The Municipalities shall exchange copies of all reports, correspondence, and other documents which each community produces regarding the Communications Center as requested. The recipient of these documents shall treat them in the same manner the provider treats them. Documents which are confidential shall be marked as such and shall be treated in accordance with the provider's instructions.
6. **EQUITY AND ASSETS.** All equity in assets of the Chippewa County Dispatch Center shall remain the property of Chippewa County. Payment for services provided pursuant to this Agreement shall not grant to Mackinac County any interest whatsoever in Chippewa County's equipment, assets or property. Any property purchased or provided by Mackinac County which Mackinac County will retain ownership of during the course of this agreement and which shall be returned to or retained by Mackinac County shall be identified from time to time as purchased or supplied in written amendments to this agreement and included as attachments to this agreement.

7. **TERM OF AGREEMENT.** This Agreement shall be effective for five (5) years, beginning on the 20th day of November, 2013 and ending on the 20th day of November, 2018. This Agreement is automatically renewable for five (5) year periods unless terminated by either of the parties in accordance with this paragraph. Either party may terminate this agreement at any time by providing written notice to the other sixty (60) days in advance of termination.
8. **REVENUE.** Mackinac County hereby agrees to cooperate with Chippewa County to receive any grant monies or other revenue sources available for Emergency Dispatch Services or for the training of dispatch personnel.
9. **LIABILITY AND HOLD HARMLESS PROVISION.**
- Chippewa County shall be responsible for providing insurance liability coverage for all operations of its Dispatch Center including the provision of dispatch services to Mackinac County. Mackinac County shall be named as additional insured in connection with the Emergency Dispatch Services provided by Chippewa County. Mackinac County shall reimburse Chippewa County for any costs incurred by Chippewa County to implement this paragraph.
- To the fullest extent permitted by law, Mackinac County agrees to hold Chippewa County harmless from any and all claims, suits, demands, judgments, or causes of action made against Mackinac County, their elected or appointed officials, employees, agents, or volunteers for the actions of

Mackinac County's elected or appointed officials, employees, agents or volunteers arising from or in connection with the performance of this agreement.

To the fullest extent permitted by law, Chippewa County agrees to hold Mackinac County harmless from any and all claims, suits, demands, judgments, or causes of action made against Chippewa County, its elected or appointed officials, employees, agents, or volunteers, for the actions of Chippewa County's elected or appointed officials, employees, agents or volunteers arising from or in connection with performance of this agreement.

10. **SEVERABILITY.** Should any provision, paragraph, section or part of this Agreement be found void or unenforceable by a Court of competent jurisdiction, the remainder shall continue in full force and effect.

This agreement is approved and executed by:

For Chippewa County

By: Scott Shackleton
Its: Board of Commissioners Chairman
On: 10-14-13

For Mackinac County

By: James Hill
Its: Board of Commissioners Chairman
On: 11/14/13

For Mackinac County

By: Mark Wilk
Its: 911 Authority Board Chairman
On: 10-31-13

**STATE OF MICHIGAN
COUNTY OF MACKINAC
RESOLUTION**

At a regular meeting of the Board of Commissioners (Board) for the County of Mackinac, held in St. Ignace, Michigan on March 27, at 4:3 p.m.

PRESENT: Hill, Sudol, Patrick, McPhee

ABSENT: Swiderski

The following resolution incorporating the following Administrative Findings was offered by Member McPhee and supported by Member PATRICK:

ADMINISTRATIVE FINDINGS

WHEREAS, Mackinac County has adopted an Emergency Telephone Service District Final Plan ("911 Plan") for the geographic boundaries within Mackinac County pursuant to the Emergency Telephone Service Enabling Act, 1986 PA 32, as amended (Act);

WHEREAS, on July 09, 2008, Bois Blanc Township filed a Notice of Exclusion from the 911 Service District,

WHEREAS, on September 04, 2013, the Bois Blanc Township Board voted to opt in and include Bois Blanc Township as a public agency participating in Mackinac County's Emergency Telephone Service Plan;

WHEREAS, the 911 Plan requires the Board of Commissioners (Board) to enact Administrative Findings identifying the Public Service Agencies providing emergency services to residents within its geographic service district;

NOW, THEREFORE, THE BOARD HEREBY FINDS that the following is the current list of public service agencies providing emergency services within the 911 Service District in response to emergency telephone calls:

LAW ENFORCEMENT

Mackinac Co. Sheriffs Dept

Michigan State Police (St. Ignace Post/Surrounding area MSP Posts as needed)

St. Ignace City Police Dept.

Sault Tribe Law Enforcement

Mackinac Island Police Dept.

Department of Natural Resources

US Forest Service Law Enforcement

FIRE

Bois Blanc Twp FD
Brevort Twp Fire Dept
City of St. Ignace Fire Dept
Clark Twp Fire Dept
Garfield Twp Fire Dept
Hendricks Twp Fire Dept
Hudson Twp Fire Dept
Mackinac Island Fire Dept
Marquette Twp / Pickford Fire Dept
Newton Twp Fire Dept
Portage Twp Fire Dept

MEDICAL

Allied EMS St. Ignace Area
Allied EMS Mackinac Island
Bois Blanc Twp 1st Responders
Clark Twp EMS
Garfield Twp EMS
Hudson Twp 1st Responders
Hendricks Twp 1st Responders
Mackinac Straits Hospital (Mackinac Straits Health System)
Mackinac Island Medical Center
Marquette Twp/Pickford EMS
Portage Twp EMS

MISCELLANEOUS

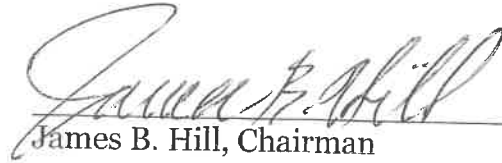
American Red Cross
Mackinac Co. Emergency Management
Mackinac Co. Road Commission
Mackinac Co. Victim Services
St. Ignace City DPW/Water Dept

THE BOARD FURTHER RESOLVES that these Administrative Findings shall modify, amend, replace or supercede any prior resolution or Administrative Findings.

YEAS: Hill, Sudol, Patrick, McPhee


NAYS: None

RESOLUTION ADOPTED


James B. Hill, Chairman

I, Mary Kay Tamlyn, Clerk of the Mackinac County Board of Commissioners, do hereby certify and set my seal to the above resolution as adopted by the Mackinac County Board of Commissioners at their regular meeting on March 27, 2014, at St. Ignace, Michigan.

Dated: 3/27/14


Mary Kay Tamlyn
Mackinac County Clerk

MACKINAC COUNTY BOARD OF COMMISSIONERS

100 S. Marley Street Room 10

St. Ignace, Michigan 49781

Phone (906) 643-7300

Fax (906) 643-7302

TDD (800) 649-3777

COPY

Jim Hill – Dist. 1

Lawrence H. Leveille – Dist. 2

David Sudol – Dist. 3

Diane Patrick – Dist. 4

Calvin McPhee – Dist. 5

STATE OF MICHIGAN RESOLUTION

At a regular meeting of the Board of Commissioners of the County of Mackinac, Michigan, held at the County Building in St. Ignace, Michigan on the 12th day of February, 2015, at 4:30 o'clock p.m. local time.

PRESENT: Commissioners: James Hill, Lawrence Leveille, David Sudol, Diane Patrick, Calvin McPhee

ABSENT: Commissioners: None

It was moved by Commissioner Sudol and supported by Commissioner McPhee that the following resolution be adopted.

Whereas, the Mackinac County Board of Commissioners ("Board") is authorized 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") to make administrative findings regarding among other things, the 9-1-1 services provided within the 911 Plan's Service District;

Now, Therefore, Be It Resolved, that the Board hereby makes an Administrative Finding that Mackinac County will adopt Text to 9-1-1 and other enhanced 9-1-1 services otherwise known as Next Generation 9-1-1 (NextGen 9-1-1) in conjunction with Peninsula Fiber Network, LLC who has previously be defined as Mackinac County's primary NextGen 9-1-1 service supplier, employing a common network that enables all other service suppliers within the 9-1-1 Plan's Service District to be selectively routed and otherwise access the 9-1-1 system and the primary PSAPs identified in the Plan;

Be It Further Resolved, that Peninsula Fiber Network, LLC is authorized and directed to work with the 911 Plan's service suppliers, the Michigan Public Service Commission, State 911 Committee and State 911 Director and any other state, federal or local authority in order to effectuate and implement the provisions of this Administrative Finding.

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 service supplier, PSAP, and emergency service provider within the County.


YEAS: Commissioners: Hill, Leveille, Sudol, Patrick, McPhee

NAYS: Commissioners: None

ABSTENTIONS: Commissioners: None

RESOLUTION ADOPTED:


James B. Hill, Chairperson
Mackinac County Board of Commissioners


Mary Kay Tamlyn, Mackinac County Clerk

MACKINAC COUNTY BOARD OF COMMISSIONERS

100 S. Marley Street Room 10

St. Ignace, Michigan 49781

(906) 643-7300

Fax: (906) 643-7302

TDD (800) 649-3777

Jim Hill – District 1

Lawrence Leveille – District 2

David Sudol – District 3

Diane Patrick – District 4

Calvin McPhee – District 5

MACKINAC COUNTY BOARD OF COMMISSIONERS **E-911 PLAN AMENDMENT RESOLUTION**

WHEREAS, Mackinac County ("County") has adopted a Final E-911 Service Plan ("Plan") pursuant to the Emergency Telephone Service Enabling Act, 1986 PA 32, as amended ("Act 32"); and

WHEREAS, the Act 32's Section 320, MCL 484.1320, expressly requires that the County shall create a Emergency 9-1-1 District Board and determine the membership of the Board and the Board's powers and duties if the County is creating an Emergency 9-1-1 District Board after 1994, such as Mackinac County; and

WHEREAS, the E-911 Coordinator is an employee of Mackinac County and, as such, the County sets the compensation for the 911 Coordinator; and

WHEREAS, the County Board of Commissioners desires to, and by the embodied tentative amendment seeks to define the relationship and authority of the Emergency 9-1-1 Board, 9-1-1 Coordinator and the County Board of Commissioners; and

WHEREAS, the Plan must identify the Managerial Considerations that control technical, operational and fiscal aspects of the Emergency 9-1-1 Service for the Plan's Service District, which in this case is the entire geographic area of Mackinac County; and

WHEREAS, the County wishes to amend its Plan to recognize that the County's 9-1-1 System is a function of Mackinac County which operates subject to the technical and operational rules and procedures established by the Emergency 911 District Board and E-9-1-1 Coordinator and the contracts approved the County Board of Commissioners.

WHEREAS, that in accordance with Section 309 and others of Act 32, a public hearing was held on this amendment on May 12, 2016, at 6:30 p.m. at the Mackinac County Board of Commissioners Room, located in St. Ignace, Michigan.

WHEREAS, that in accordance with Section 305 and others of Act 32, the County Clerk shall, within five (5) days of the adoption of the Resolution, forward a copy

of the amended Plan, by certified mail, return receipt requested, to the Clerk or other appropriate official of each public agency located within the 911 Technical Service District of the Mackinac 911 Service Plan.

WHEREAS, that in accordance with Section 308 and others of Act 32, the County Clerk shall give notice by publication of the hearing twice in a newspaper of general publication occurring at least thirty (30) days prior to the date of the public hearing on the Mackinac 911 Service Plan Amendment.

THEREFORE BE IT RESOLVED, that the County Clerk and the Chairperson of the Board of Commissioners are hereby authorized to sign the Amended Mackinac 911 Service Plan and any necessary noticing documents under the provisions Act 32 and this resolution.

BE IT FURTHER RESOLVED, that Section V, entitled "Managerial Considerations" of the Mackinac 911 Service Plan originally adopted on July 16, 1997, and last amended on March 27, 2014, is replaced in its entirety with the following paragraphs:

V.
MANAGERIAL CONSIDERATIONS

The Board of Commissioners, together with the Emergency 911 District Board and 9-1-1 Coordinator and/or alternatively each public safety agency which files a notice of intent to function as a PSAP (either primary or secondary) accepts the responsibility for the management of the 9-1-1 service operations in the Service District, including but not limited to technical and operational configurations, level of service and equipment needs.

Management of each PSAP will be in accordance with the policies and procedures as provided herein or by the public safety agency that operates the PSAP.

The County Board of Commissioners shall appoint a 911 Coordinator who shall be responsible for establishing services required, administrative operations, and working with the Emergency 9-1-1 District Board in preparing budgets and developing rules and procedures. All decisions regarding the appointment, removal, compensation and duties of the 911 Coordinator will be the responsibility of the Mackinac County Board of Commissioners including the setting of wages and fringe benefits.

The Emergency 9-1-1 District Board is a function of Mackinac County as authorized by the Act and empowered by the Mackinac County Board of Commissioners through this Plan to develop policies and

procedures and make contract recommendations regarding the delivery of 9-1-1 related services for the County's Service District either directly or through contracts as approved by the Mackinac County Board of Commissioners. The Board of Commissioners shall appoint a Coordinator to supervise the delivery of such 9-1-1 services. The Mackinac County Sheriff shall provide oversight and regular monitoring of the operations of the 9-1-1 Coordinator. The Sheriff and the law enforcement members of the Emergency 911 District Board shall establish policies governing the operation, use, access, and dissemination to computers interfaced directly or indirectly with the LEIN or NCIC computer systems including those which are used for the interstate exchange of criminal history record information. The Emergency 9-1-1 District Board and/or the 9-1-1 Coordinator shall tentatively negotiate contracts for submission to and approval by the Board of Commissioners. The Emergency 9-1-1 District Board shall recommend operational procedures, as necessary, for the Mackinac County E-911 Central Dispatch operations. The 9-1-1 Coordinator shall prepare a proposed annual budget for the E-911 Central Dispatch to be reviewed by the Emergency 9-1-1 District Board. The Emergency 9-1-1 District Board will submit a budget recommendation to the Board of Commissioners to include the purchase of equipment, software and hardware. The 9-1-1 Coordinator shall make recommendations to the Emergency 9-1-1 District Board regarding technical matters and operations matters related to the implementation of an enhanced 9-1-1 emergency telephone and dispatch system in the Service District.

The Emergency 9-1-1 District Board shall meet quarterly at a minimum and at such other times as the membership of the Emergency 9-1-1 District Board shall determine.

The Emergency 9-1-1 District Board shall be composed of one representative from each of the following agencies **for a term of two years:**

Statutory

- 1) Michigan Department of State Police – Statutory
- 2) Mackinac County Sheriff's Department – Statutory
- 3) County Fire Departments – Statutory

Law Enforcement

- 4) St. Ignace City Police
- 5) Mackinac Island Police Department
- 6) Member of the Sault Tribe of Chippewa Indians

Medical Providers of Public Agencies

- 7) City of Mackinac Island EMS

- 8) Clark Township Ambulance
- 9) Garfield Township Ambulance
- 10) Mackinac Straits Hospital
- 11) Mackinac Straits EMS
- 12) Marquette Township Fire-EMS Contractor
- 12) Portage Township Ambulance Service

Township Representatives

- 13) Representative Appointed from the **six** most Easterly Townships (**Bois Blanc, Brevort, Clark, Marquette, Moran and St. Ignace**) to rotate among all Townships for two (2) year terms
- 14) Representative Appointed from the **five** most Westerly Townships (**Garfield, Hendricks, Hudson, Newton and Portage**) to rotate among all Townships for two (2) year terms

County Representatives

- 15) Mackinac County Commissioner
- 16) Mackinac County Emergency Management Coordinator
- 17) Citizen at Large
- 18) Elected Official

The Emergency 9-1-1 District Board shall be responsible for annually electing a Chairperson, Vice-Chairperson and Secretary. A majority of the members of the Emergency 9-1-1 District Board **appointed and serving** shall constitute a quorum for the transaction of business and questions arising at meetings will be determined by a majority of the members present.

Mackinac County shall indemnify members of the Emergency 9-1-1 District Board, subject specifically and only to the terms of the Mackinac County coverage with M.M.R.M.A. against expense actually and necessarily incurred by them in connection with the defense of any action, suit claiming money damages in which they or any of them are made parties by reason of any matter relating to the affairs of the Central Dispatch; provided, however, Mackinac County shall not confess or be adjudged or found guilty by any court of competent jurisdiction of fraud, misconduct, in the performance by such member(s) of his/her duties to the Emergency 9-1-1 District Board. Mackinac County shall not be required to pay per diem or mileage to the members of the Emergency 9-1-1 District Board.

ROLL CALL VOTE

Moved by: **HILL**

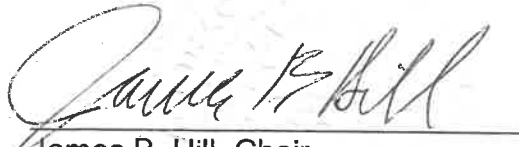
Supported by: **Sudol**

Ayes: Sudol, McPhee, Leveille, Hill

Nays: None

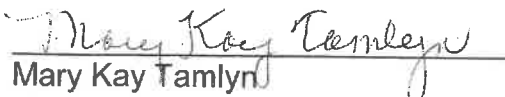
Absent: Patrick

Dated: May 12, 2016


James B. Hill, Chair

I, Mary Kay Tamlyn, Clerk of the Mackinac County Board of Commissioners, do hereby certify and set my seal to the above resolution as adopted by the Mackinac County Board of Commissioners at their regular meeting held on the 12th day May, 2016.

IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the official seal at St. Ignace, Michigan on this 13th day of May, 2016.


Mary Kay Tamlyn
Mackinac County Clerk

**THE COUNTY OF CHIPPEWA AND THE
COUNTY OF MACKINAC
INTERGOVERNMENTAL EMERGENCY DISPATCH
SERVICES AGREEMENT**

COPY

THIS AGREEMENT entered into this 15th day of April 2008 and renewed this 23rd day of October 2018 by and between the County of Chippewa, 319 Court Street, Sault Ste. Marie, Michigan, 49783, a county government, hereinafter referred to as "Chippewa County;" and the County of Mackinac, 100 Marley Street, St. Ignace, Michigan, 49781, a county government, hereinafter referred to as "Mackinac County."

WHEREAS, Chippewa County and Mackinac County have heretofore each provided emergency dispatch and communications services in conjunction with public safety; and

WHEREAS, Chippewa County and Mackinac County have determined that each municipality would realize certain benefits upon the transfer of Mackinac County dispatch services to Chippewa County; and

WHEREAS, Public Act 32 of the Public Acts of 1986, as amended, being MCL 484.1101 *et seq.*, authorizes agreements between public agencies for these services;

NOW, THEREFORE, Chippewa County and Mackinac County hereby agree as follows:

1. **GENERAL AGREEMENT.** Chippewa County agrees to provide emergency dispatch services to Mackinac County in accordance with the terms and conditions of this Agreement which will be administered by Chippewa County in the E-911 Dispatch and Communication Services Center within Chippewa County Central Dispatch and with applicable state and federal law.
2. **DEFINITIONS.** For the purposes of this Agreement, the hereinafter listed terms shall have the corresponding definitions:

- a. "Contract Year" and "Fiscal Year" shall both mean a 12-month period during which emergency dispatch services are to be rendered to each municipality, commencing on January 1 of each calendar year.
 - b. "Emergency Dispatch Services" or "Dispatch Services" shall mean the services mandated to be performed by Chippewa County to Mackinac County pursuant to this Agreement.
 - c. "Municipality" shall mean either Chippewa County or Mackinac County, and when plural it shall mean both Chippewa County and Mackinac County.
3. **TRANSFER OF SERVICES.** Mackinac County agrees to transfer to Chippewa County the function and responsibility of providing emergency dispatch in conjunction with public safety and to designate and authorize Chippewa County to serve as its Primary Public Safety Answering Point (PSAP) in accordance with MCL 484.1318. Mackinac County agrees to turn over all necessary information and documents, whether contained on paper or on electronic format, to Chippewa County necessary for the efficient provision of services required in this Agreement. Chippewa County agrees to accept such transfer and designation and to provide emergency dispatch in conjunction with public safety as hereinafter set forth in this Agreement.
4. **LEVEL OF SERVICES.** The municipalities agree that the following Emergency Dispatch Services shall be provided to Mackinac County:
- a. **EMERGENCY DISPATCH.** Dispatch Services shall include, but not be limited to:
 - i. Answering incoming phone calls of a general administrative nature;
 - ii. Answering incoming E-911 calls for service and forwarding information to the appropriate jurisdictions/department, i.e. police, fire, emergency medical services, etc.;

- iii. Providing Law Enforcement Information Network (LEIN) and National Crime Information Center (NCIC) services to administrative personnel, investigators and patrol officers as required and/or requested and authorized by department policies;
- iv. Dispatching and monitoring the following units as required by calls for service: police, fire, emergency medical services, and other designated emergency services;
- v. Operating installed radio equipment and including dispatching and receiving calls, monitoring public safety communications, monitoring adjacent public safety agencies for activity that might affect Mackinac County, operating emergency notification systems, i.e., pagers, alert tones, etc., and maintaining and utilizing MPSCS 800 MHz radio systems, and other inter-agency connections and/or systems to coordinate activity involving more than one response agency or jurisdiction;
- vi. Operating installed computer equipment including computer-aided dispatch, entry/retrieval of records and related information, and providing, if necessary, computer-generated reports as required by the agencies, and accessing Law Enforcement Information Network (LEIN) and National Crime Information Center (NCIC) computers, Automated Incident Capture System (AICS);
- vii. Providing paging services to all governmental entities as required or requested;
- viii. Testifying in Court, at deposition, or any required administrative hearing;
- ix. Maintaining supplies; and

- x. Providing training and professional development to dispatch personnel.

5. **ADMINISTRATIVE AND FINANCIAL RESPONSIBILITY.** Chippewa County's provision of emergency dispatch services to Mackinac County shall be administered by Chippewa County as follows:

- a. **EXCLUSIVE CONTROL OF CHIPPEWA COUNTY BOARD OF COMMISSIONERS.** The dispatch services transferred to Chippewa County shall be under the exclusive jurisdiction and control of the Chippewa County Board of Commissioners. The Chippewa County Board of Commissioners shall issue orders, policies, and procedures for the administration of the dispatch center.
- b. **COUNTY ADVISORY BOARDS.** While the dispatch services transferred to Chippewa County shall be under the exclusive control and jurisdiction of the Chippewa County Board of Commissioners, the Chippewa County Central Dispatch Director shall receive advice for the services called for herein by Mackinac County 9-1-1 Director. If the Mackinac County 9-1-1 Director objects to a policy or procedure utilized in the provision of dispatch services to Mackinac County, the Mackinac County 9-1-1 Director or their designees shall submit the Mackinac County objection to the Chippewa County Central Dispatch Director or his designee. The Chippewa County Central Dispatch Director or his designee shall respond to same in writing within 72 hours, providing such facts and opinions which support his determination of the issue. In the event that the matter is not resolved to Mackinac County's satisfaction after the Chippewa County Central Dispatch Director's response, the Mackinac County 9-1-1 Director or designee may request that the issue is reviewed by the Chippewa County Central Dispatch Advisory Board.
- c. **COST SHARING.** In consideration for Chippewa County's acceptance of Mackinac County's transfer of dispatch services, Mackinac County shall pay Chippewa County in accordance with the following:

- i. Operations. In consideration of the Emergency Dispatch Services provided by Chippewa County, Mackinac County shall pay to the Chippewa County treasurer an annual fee payable in advance. It is agreed by the parties that the annual fee shall be \$138,000 for the first full year and shall be subject to reconsideration and recalculated by November 1st based upon the level of staffing at the dispatch center and the level of activity at the dispatch center generated from calls within Mackinac County. If the fee is not otherwise reevaluated, or the parties fail to otherwise set the annual fee, the annual fee shall be \$138,000 payable in advance.

The parties agree that for any portion of the fiscal year that this agreement is effective, Mackinac County shall pay to Chippewa County a prorated portion of an annual fee equal to 1/12th of the total amount. Mackinac County and Chippewa County may mutually agree to review and modify costs as determined necessary.

- ii. Set-up Expenses. Initial costs incurred by either party in connection with the implementation of this agreement to provide Emergency Dispatch Services to Mackinac County shall be the responsibility of Mackinac County.
- iii. Capital Improvements. Capital improvements to the dispatch center equipment shall be the responsibility of Chippewa County unless otherwise agreed to by the parties.
- iv. Set Aside Account- Mackinac County shall submit a separate amount of \$5,000 to be kept in a separate Chippewa County Central Dispatch Equipment Account that shall be used exclusively for equipment and operational needs pertaining to 9-1-1 dispatching at Chippewa County Central Dispatch. Any monies in this account that are unused in a fiscal year shall roll over into the next year and be cumulative with that year's money.

- v. Improvements to equipment in Mackinac County vehicles, for police, Fire, and EMS, or for equipment for the Mackinac County police, fire and EMS agencies. If Chippewa County makes capital improvements to the dispatch center equipment which necessitates alteration or replacement of communications or equipment for any Mackinac County vehicle, office or employee, in order for the efficient provision of services pursuant to this agreement, Mackinac County shall be solely responsible for the purchase of compatible equipment for its vehicles, employees, and offices. The Chippewa County Central Dispatch Director shall inform the Mackinac County 9-1-1 Director as soon as practicable when Chippewa County replaces or upgrades its dispatch equipment.
- d. **PERSONNEL.** All personnel necessary to provide the services under this agreement shall be employees of Chippewa County and shall be subject to the applicable Chippewa County collective bargaining agreement, the Chippewa County Personnel Manual, the Chippewa County Policies and Procedures, and Chippewa County Central Dispatch department operating procedure.
- e. **CENTER DOCUMENTS.** The Municipalities shall exchange copies of all reports, correspondence, and other documents which each community produces regarding the Communications Center as requested. The recipient of these documents shall treat them in the same manner the provider treats them. Documents which are confidential shall be marked as such and shall be treated in accordance with the provider's instructions.
- 6. **EQUITY AND ASSETS.** All equity in assets of the Chippewa County Dispatch Center shall remain the property of Chippewa County. Payment for services provided pursuant to this Agreement shall not grant to Mackinac County any interest whatsoever in Chippewa County's equipment, assets or property. Any property purchased or provided by Mackinac County which Mackinac County will retain ownership of during the course of this agreement and which shall be returned to or retained by Mackinac County

shall be identified from time to time as purchased or supplied in written amendments to this agreement and included as attachments to this agreement.

7. **TERM OF AGREEMENT.** This Agreement shall be effective for five (5) years, beginning on the 20th day of November 2018 and ending on the 20th day of November 2023. This Agreement is automatically renewable for five (5) year periods unless terminated by either of the parties in accordance with this paragraph. Either party may terminate this agreement at any time by providing written notice to the other sixty (60) days in advance of termination.
8. **REVENUE.** Mackinac County hereby agrees to cooperate with Chippewa County to receive any grant monies or other revenue sources available for Emergency Dispatch Services or for the training of dispatch personnel.
9. **LIABILITY AND HOLD HARMLESS PROVISION.** Chippewa County shall be responsible for providing insurance liability coverage for all operations of its Dispatch Center including the provision of dispatch services to Mackinac County. Mackinac County shall be named as additional insured in connection with the Emergency Dispatch Services provided by Chippewa County. Mackinac County shall reimburse Chippewa County for any costs incurred by Chippewa County to implement this paragraph.

To the fullest extent permitted by law, Mackinac County agrees to hold Chippewa County harmless from any and all claims, suits, demands, judgments, or causes of action made against Mackinac County, their elected or appointed officials, employees, agents, or volunteers for the actions of Mackinac County's elected or appointed officials, employees, agents or volunteers arising from or in connection with the performance of this agreement.

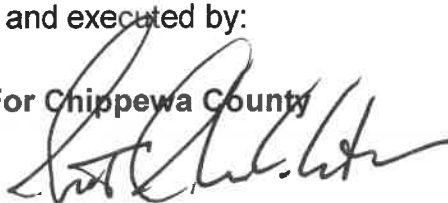
To the fullest extent permitted by law, Chippewa County agrees to hold Mackinac County harmless from any and all claims, suits, demands, judgments, or causes of action made against Chippewa County, its elected or appointed officials, employees, agents, or volunteers, for the actions of

Chippewa County's elected or appointed officials, employees, agents or volunteers arising from or in connection with performance of this agreement.

10. **SEVERABILITY.** Should any provision, paragraph, section or part of this Agreement be found void or unenforceable by a Court of competent jurisdiction, the remainder shall continue in full force and effect.

This agreement is approved and executed by:

For Chippewa County



By: Scott Shackleton

It's: Board of Commissioners Chairman

On: 11/19/18

For Mackinac County



By: Diane Patrick

Its: Board of Commissioners Chairman

On: 12-13-18

For Mackinac County



By: Mark Wilk

It's: 911 Authority Board Chairman

On: 12-12-18

MACKINAC COUNTY



911 & EMERGENCY MANAGEMENT

Mackinac County 911 Office

100 S. Marley St. • Annex Building • St. Ignace, MI 49781

Phone 906-643-3391 • Fax 906-643-7964 • e911@mackinacounty.net

Memorandum

May 5th, 2022

To: State 911 Committee

From: Bryce A. Tracy, Coordinator - Mackinac County 911 Office

Re: Change in collection of local 911 surcharge for Mackinac County

To Whom It May Concern:

Please be advised it is **Mackinac County's** intention to change the local 911 surcharge as allowed by voter approval to **\$2.50**. I have included a copy of the Clerk's certified ballot determination and a notarized or certified copy of the County Commissioner's resolution setting the local 911 surcharge.

The new local surcharge rate of \$2.50, is applicable on all communications devices accessing the 911 Emergency System, effective July 1, 2022. This county based 9-1-1 surcharge will remain in effect until changed by law, or by future Mackinac County Board of Commissioners action, as permitted under P.A 126 of 2021. This local surcharge will be collected from July 1, 2022, through December 31, 2027.

If you have any questions and or concerns, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Bryce A. Tracy'.

Bryce A. Tracy, Coordinator
Mackinac County 911 Office

A handwritten signature in blue ink, appearing to read 'Hillary Vowell'.

Hillary Vowell, County Clerk
Mackinac County Clerk's Office

Cc;
911 Office File
County Clerk

RESOLUTION

MACKINAC COUNTY BOARD OF COMMISSIONERS

RESOLUTION ADOPTION OF NEW 9-1-1 TELEPHONE SURCHARGE FOR EMERGENCY TELEPHONE SERVICES (911 SERVICES)

WHEREAS, Mackinac County has established a county-wide system of emergency communications, telephone and dispatch services for the benefit of the citizens, and visitors of the County; and

WHEREAS, 911 emergency communications, telephone and dispatch services are of substantial benefit to the citizens, and visitors of the County of Mackinac; and

WHEREAS, under the Emergency 9-1-1 Service Enabling Act (P.A. 32 of 1986 as amended) the Mackinac County Board of Commissioners approved the final Emergency Telephone Service District (9-1-1) FINAL PLAN on July, 1997, and amended this plan on November 19, 2018 to benefit the citizens and visitors of Mackinac County by providing a uniform and well-known emergency telephone number, and 9-1-1 Emergency Services; and

WHEREAS, pursuant to the Emergency Telephone Service Enabling Act, Section 401b(1), being MCL 484.1401b(1), the Mackinac County Board of Commissioners may with voter approval authorize a telephone surcharge of up to \$3.00 for each service user, except for users of a prepaid wireless telecommunications service, for recurring emergency telephone operational costs and charges; and

WHEREAS, under the Emergency Telephone Service Enabling Act the County is currently charging \$1.48 for each service user; and

WHEREAS, the Board of Commissioners believes a telephone surcharge at the level of up to \$2.50 for each service user (a \$1.02 per month increase) is necessary to provide an adequate and equitable financing mechanism for the needs of Mackinac County 911 Emergency Services; and

WHEREAS, in Mackinac County on August 3rd, 2021 an election was held in accordance with the Emergency Telephone Service Enabling Act, Section 401b(1), being MCL 484.1401b(1), and the voters approved to assess a charge on all landline, wireless, and voice over internet protocol service users located in Mackinac County of up to \$2.50 per month. The election votes resulted in 1,291 YES votes, and 535 NO votes.

NOW, THEREFORE, BE IT RESOLVED that the Mackinac County Board of Commissioners hereby adopts the new county based 9-1-1 monthly surcharge to a rate of \$2.50 on all applicable communications devices accessing the 911 emergency system, effective July 1, 2022. This county based 9-1-1 surcharge will remain in effect until changed by law, or by future Mackinac County Board of Commissioners action, as permitted under P.A. 379 of 2008.

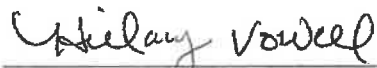
BE IT FURTHER RESOLVED that this change in the identified county 9-1-1 surcharge rate, and the election results that provided voter approval for this change, is hereby certified by the Mackinac County Clerk.

Ayes Hill, Patrick, Krause, Mephee, Lehrke

Nays none

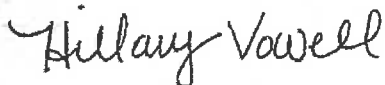
Absent none


Jim Hill, Chairperson
Mackinac County Board of
Commissioners


Hillary Vowell, County Clerk
Mackinac County

Dated: 12/9/2021

HEREBY CERTIFY THAT THIS IS A TRUE AND
CORRECT COPY OF THE RECORD ON FILE
IN THE OFFICE OF THE COUNTY CLERK
MACKINAC COUNTY, MICHIGAN



HILLARY VOWELL, MACKINAC COUNTY CLERK

Statement of Votes Cast

General Election

Mackinac County, Michigan

August 03, 2021

SOVC for: Mackinac County Proposition for 9-1-1 System Funding, All Districts, All Counting Groups

Precinct	Registered Voters	Cards Cast	Voters Cast	% Turnout
County				
Mackinac County Michigan				
City of Mackinac Island, Precinct 1	825	119	119	14.42%
City of St. Ignace, Precinct 1	2,195	440	440	20.05%
Bois Blanc Township, Precinct 1	113	30	30	26.55%
Brevort Township, Precinct 1	477	69	69	14.47%
Clark Township, Precinct 1	1,867	397	397	21.26%
Garfield Township, Precinct 1	477	55	55	11.53%
Garfield Township, Precinct 2	437	79	79	18.08%
Hendricks Township, Precinct 1	128	33	33	25.78%
Hudson Township, Precinct 1	173	20	20	11.56%
Marquette Township, Precinct 1	527	64	64	12.14%
Moran Township, Precinct 1	986	209	209	21.20%
Newton Township, Precinct 1	402	60	60	14.93%
Portage Township, Precinct 1	825	185	185	22.42%
St. Ignace Township, Precinct 1	781	84	84	10.76%
Mackinac County Michigan - Total	10,213	1,844	1,844	18.06%
Cumulative				
Cumulative	0	0	0	N/A
Cumulative - Total	0	0	0	N/A
County - Total	10,213	1,844	1,844	18.06%

I HEREBY CERTIFY THAT THIS IS A TRUE AND
CORRECT COPY OF THE RECORD ON FILE
IN THE OFFICE OF THE COUNTY CLERK
MACKINAC COUNTY, MICHIGAN

Hillary Vowell

HILLARY VOWELL, MACKINAC COUNTY CLERK

Mackinac County Proposition for 9-1-1 System Funding (Vote for 1)

Precinct	County	Times Cast	Registered Voters
Mackinac County Michigan			
City of Mackinac Island, Precinct 1		119	825
City of St. Ignace, Precinct 1		440	2,195
Bois Blanc Township, Precinct 1		30	113
Brevort Township, Precinct 1		69	477
Clark Township, Precinct 1		397	1,867
Garfield Township, Precinct 1		55	477
Garfield Township, Precinct 2		79	437
Hendricks Township, Precinct 1		33	128
Hudson Township, Precinct 1		20	173
Marquette Township, Precinct 1		64	527
Moran Township, Precinct 1		209	986
Newton Township, Precinct 1		60	402
Portage Township, Precinct 1		185	825
St. Ignace Township, Precinct 1		84	781
Mackinac County Michigan - Total		1,844	10,213
Cumulative			
Cumulative		0	0
Cumulative - Total		0	0
County - Total		1,844	10,213

Precinct	County	Yes	No	Total Votes
Mackinac County Michigan				
City of Mackinac Island, Precinct 1		102	17	119
City of St. Ignace, Precinct 1		280	144	424
Bois Blanc Township, Precinct 1		20	10	30
Brevort Township, Precinct 1		49	20	69
Clark Township, Precinct 1		304	91	395
Garfield Township, Precinct 1		39	16	55
Garfield Township, Precinct 2		62	17	79
Hendricks Township, Precinct 1		31	2	33
Hudson Township, Precinct 1		11	9	20
Marquette Township, Precinct 1		51	13	64
Moran Township, Precinct 1		142	67	209
Newton Township, Precinct 1		43	17	60
Portage Township, Precinct 1		113	72	185
St. Ignace Township, Precinct 1		44	40	84
Mackinac County Michigan - Total		1,291	535	1,826
Cumulative				
Cumulative		0	0	0
Cumulative - Total		0	0	0
County - Total		1,291	535	1,826

Precinct	Unresolved Write-In
County	
Mackinac County Michigan	
City of Mackinac Island, Precinct 1	0
City of St. Ignace, Precinct 1	0
Bois Blanc Township, Precinct 1	0
Brevort Township, Precinct 1	0
Clark Township, Precinct 1	0
Garfield Township, Precinct 1	0
Garfield Township, Precinct 2	0
Hendricks Township, Precinct 1	0
Hudson Township, Precinct 1	0
Marquette Township, Precinct 1	0
Moran Township, Precinct 1	0
Newton Township, Precinct 1	0
Portage Township, Precinct 1	0
St. Ignace Township, Precinct 1	0
Mackinac County Michigan - Total	0
Cumulative	
Cumulative	0
Cumulative - Total	0
County - Total	0