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DALE COPEEDGE

VICE-CHAIRPERSON
VICTOR CELENTINO

VICE-CHAIRPERSON PRO-TEM
VINCE DRAGONETTI

LAW ENFORCEMENT COMMITTEE
PENELOPE TSEBNOGLOU, CHAIR
DEBBIE DE LEON
VICTOR CELENTINO
CAROL KOENIG
RANDY SCHAFFER
VINCE DRAGONETTI

INGHAM COUNTY BOARD OF COMMISSIONERS

P.O. Box 319, Mason, Michigan 48854 Telephone (517) 676-7200 Fax (517) 676-7264

THE LAW ENFORCEMENT COMMITTEE WILL MEET ON THURSDAY, FEBRUARY 16, 2012 AT 6:00 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

Agenda

Call to Order

Approval of the [January 12, 2012 Minutes](#)

Additions to the Agenda

Limited Public Comment

1. Sheriff's Office - Resolution Authorizing Payment of \$6,746.00 to [L3 Communications](#) for the 2011-2012 Yearly Maintenance Fee for the Ingham County Sheriff's Office Digital In Car Camera System
2. Ingham County Homeland Security Office - Resolution to Enter into a Contract with the City of Lansing and to Accept the FY 2010 Homeland Security Grant Program Funds for the [Regional Planner Grant](#)
3. Controller/911
 - a. Resolution Adopting a Tentative Ingham County [911 Service Plan](#)
 - b. Resolution to Approve Entering into a 12-Month Agreement with [Arialink](#) for the Purchase of a Backup Network Circuit for the New 911 Phone System
 - c. [2012 Millage Renewals](#), Juvenile Justice Millage and 911 Millage
 - d. Ingham County 911 Center Project Update (*No Material*)

Announcements

Public Comment

Adjournment

**PLEASE TURN OFF CELL PHONES OR OTHER ELECTRONIC DEVICES
OR SET TO MUTE OR VIBRATE TO AVOID
DISRUPTION DURING THE MEETING**

The County of Ingham will provide necessary reasonable auxiliary aids and services, such as interpreters for the hearing impaired and audio tapes of printed materials being considered at the meeting for the visually impaired, for individuals with disabilities at the meeting upon five (5) working days notice to the County of Ingham. Individuals with disabilities requiring auxiliary aids or services should contact the County of Ingham in writing or by calling the following: Ingham County Board of Commissioners, P.O. Box 319, Mason, MI 48854 Phone: (517) 676-7200. A quorum of the Board of Commissioners may be in attendance at this meeting. Meeting information is also available on line at www.ingham.org.

LAW ENFORCEMENT COMMITTEE

January 12, 2012

Minutes

Members Present: Penelope Tsernoglou, Debbie De Leon, Victor Celentino, Carol Koenig, Randy Schafer, Vince Dragonetti, and Board Chairperson Copedge

Members Absent: None

Others Present: John Neilsen and Allan Spyke

The meeting was called to order by Chairperson Tsernoglou at 6:00 p.m. in the Personnel Conference Room "D & E" of the Human Services Building, 5303 S. Cedar Street, Lansing.

Approval of the December 1, 2011 Minutes

The December 1, 2011 Minutes were approved as amended.

Page 2, Item 4, Paragraph 4, 1ST sentence, change "Services" to "Resources", and as follows: Mr. Neilsen stated that the construction is on schedule (mid-April), within budget, and the Human **Resources** Department will be sending letters to the 911 Center employees advising them of the application procedure.

Additions to the Agenda

1d. Late - Sheriff's Office - "Township Millage Vote Results" Handout to be added to discussion.

Limited Public Comment

None.

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. CELENTINO, TO APPROVE A CONSENT AGENDA FOR THE FOLLOWING ITEMS:

1. Sheriff's Office
 - a. Resolution to Accept the 2012 MCOLES Active Violence Incident Training Grant
 - b. Resolution Authorizing Entering into a Contract with Government Payment Services, Inc. for Using Credit Cards to Pay County Fees at the Ingham County Sheriff's Office, Ingham Probate Court, Ingham County Friend of the Court, Family Division of the 30th Judicial Court and the 30th Judicial Court - General Trial Division
 - c. Resolution to Authorize the Ingham County Sheriff's Office to Amend and Extend a Contract with Michigan Department of Corrections to Rent 190 Beds to the Michigan Department of Corrections

3. MIS/911 - Resolution to Approve Entering into a 3-Year Agreement with AT&T for the Purchase of an Opteman Circuit for the Ingham County 911 PSAP
4. Controller/911 - Resolution Authorizing the Extension of the HVAC Maintenance Contract for the Tower Sites of the Public Safety Wireless Voice Communication System

MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. SCHAFFER, SUPPORTED BY COMM. CELENTINO, TO APPROVE THE ITEMS ON THE CONSENT AGENDA.

MOTION CARRIED UNANIMOUSLY.

Comm. Schaffer complimented the Sheriff's Department on their ability to secure grants, training efforts and overall innovation.

2. Sheriff's Office/Homeland Security Office - Resolution Authorizing the Donation of Used Surplus Dry-Erase Boards to Children and Horses United in Movement (C.H.U.M.) Therapeutic Riding

MOVED BY COMM. SCHAFFER, SUPPORTED BY COMM. CELENTINO, TO APPROVE THE RESOLUTION AUTHORIZING THE DONATION OF USED SURPLUS DRY-ERASE BOARDS TO CHILDREN AND HORSES UNITED IN MOVEMENT (C.H.U.M.) THERAPEUTIC RIDING.

Comm. De Leon questioned how the donation is being handled and who is eligible for the service. Undersheriff Spyke stated that although he is not completely familiar with the program it is his understanding that there is no cost to those who participate. Mr. Neilsen explained this is an exchange of services rather than a donation because C.H.U.M. Therapeutic Riding is a non-profit 501 c 3 organization.

MOTION CARRIED UNANIMOUSLY.

1. Sheriff's Office
 - d. Discussion Item: Proposed PA 416 Traffic Grant - Secondary Road Patrol within the City of Lansing (*No Materials*)

Undersheriff Spyke stated the PA 416 Grant is specifically intended for secondary road patrol. He then explained four deputies are assigned to the secondary roadways through the grant and are not part of the thirteen County funded positions for law enforcement response. He explained the Counties supplemental funding and the benefits of the supplement. He then summarized how the State of Michigan funds the PA 416 Grant.

Comm. Koenig asked what happens if the County does not provide the supplement, are the Deputies restricted to road patrol. Undersheriff Spyke answered it is narrowly defined by what the Act allows them to do. He explained that Deputies funded through PA 416 can not patrol in cities or villages unless there is an approved resolution. He briefly explained the resolution process that needs to take place. There was a discussion of what is allowable through the PA 416 Grant including patrolling and investigations, the benefit of mutual agreements, in addition to, the negotiations with the city of Lansing.

Chairperson Tsernoglou asked how often the city of Lansing would require County service. Undersheriff Spyke stated he does not see it happening often because of the limited staff. He explained a parameter and plan of action will need to be in place when patrolling in the city of Lansing combined with staffing levels taken into consideration. It was noted that the city of Lansing has not provided the County with a resolution requesting service. Comm. Koenig asked when this will happen. Undersheriff Spyke stated it is unknown at this time but will advise the Committee when there is a city of Lansing resolution. Board Chairperson Copedge asked that the Commissioners be advised of any public announcements. Chairperson Tsernoglou asked that it be in a timelier manner.

The Committee reviewed the "Township Millage Vote Results" handout, and expressed their concern that all but one township voted "no" to the millage for Law Enforcement services. There was a discussion that those townships without police service did not take advantage of contracting with the Sheriff's Department and the supplemental offer.

Mr. Neilsen summarized that the city of Lansing must first pass a resolution, and then the County must receipt the resolution "in", then respond with a resolution in 30 days or reject the request. He noted that there is a provision if the County receipts the resolution "in" and does nothing for 30 days; the resolution automatically becomes approved. Board Chairperson Copedge asked what happens if there is any obscure language in the resolution. Comm. De Leon stated the Board of Commissioners can reject the resolution. It was noted that any city or village may request this of the County through the resolution process, but, it does not include Townships or Charter Townships. Comm. Celentino asked why the Townships and Charter Townships are not included. Undersheriff Spyke explained they already have authority to go into the Townships or Charter Townships.

There was a discussion of the potential to provide the city of Lansing with County jail space, as well as, the negotiations with Michigan Department of Corrections for prisoner bed rental. Comm. Schafer would like more information on inmate billing. Chairperson Tsernoglou suggested future presentations regarding jail space and inmate billing.

Mr. Neilsen asked Undersheriff Spyke to talk about the flex beds. Undersheriff Spyke explained the Sheriff's Office has been trying to generate revenues and is currently working with the Michigan Department of Corrections on housing female prisoners as part of the IDRP Program at the Ingham County Jail, as well as, flex beds, and an occupancy minimum. He reviewed jail capacity. There was a conversation regarding competing with other county jails.

Chairperson Tsernoglou complemented the Sheriff's Department for doing a remarkable job with their available resources.

Announcements

Comm. Schafer complemented Comm. Tsernoglou as the new Chairperson. The Committee echoed Comm. Schafer.

Public Comment

None.

The meeting adjourned at approximately 6:58 p.m.

Respectfully submitted,

Julie Buckmaster

FEBRUARY 16, 2012 LAW ENFORCEMENT AGENDA STAFF REVIEW SUMMARY

RESOLUTION ACTION ITEMS:

The Deputy Controller is recommending approval of the following resolutions:

1. *Sheriff's Office*

Resolution Authorizing a Maintenance Contract Between Ingham County Sheriff's Office and L3 Communications for the Sheriff's Office Digital In Car Camera System

This resolution authorizes a 2011-2012 maintenance contract with L3 Communications for the Digital In Car Camera systems that was purchased in 2009 and 2010. The Maintenance Agreement will be paid out of the 2012 LOFT budget.

2. *Ingham County Homeland Security Office*

Resolution to Enter Into a Contract with the City of Lansing and to Accept the FY 2010 Homeland Security Grant Program Funds for the Regional Planner Grant

This resolution authorizes the acceptance of the 2010 State Homeland Security Grant Regional Planner Grant from the Michigan Department of State Police, Emergency Management Division, subcontracted through the City of Lansing, for the time period of May 1, 2012 through April 30, 2013, at a total cost not to exceed \$65,000.00 (no match required) for the expenses incurred for the temporary Regional Planner. The Regional Planner is an employee of the Region 1 Homeland Security Board, working on Regional projects that support Ingham County response efforts and is housed at the Sheriff's Office.

3. *Controller/911*

a. *Resolution Adopting a Tentative Ingham County 911 Service Plan*

This resolution adopts a new tentative 911 Service Plan for Ingham County. This resolution is necessary because as of the consolidation of the Cities of Lansing and East Lansing 911 dispatch centers into the new Ingham County operated 911 dispatch center. The resolution includes a date, time and place for a public hearing to be held on a final Service Plan (June 12 2012, to be held at 6:30 p.m. at the Ingham County Courthouse, Board of Commissioners Room, located in Mason, Michigan).

There is also public notice requirements, including publication requirements with specific time requirements in a newspaper of general circulation. The County Clerk must also forward a copy of the resolution, together with a copy of the Tentative Plan to the clerk of each community within our Service District.

Communities within our Service District have a number of options.

However, once the Communities within our Service District receive the Clerk's packet of information including the resolution and copy of the Tentative Plan , they do not have to take any official action . With the exception of having their Public Safety Agencies dispatched by the new Ingham County 911 Center rather than by the East Lansing and Lansing 911 centers there is no substantive changes .
(See attached communication for details)

b. *Resolution to Approve Entering Into a 12-Month Agreement with Arialink for the Purchase of a Backup Network Circuit for the New 911 Phone System*

This Resolution authorizes a Purchase Order with Arialink for the backup communication circuits for the new 911 phone system from Ingham County to Livingston County. The cost cannot be invoiced separately to each county. According to the CEIL agreement, joint costs are proportionately allocated based on the percentage derived from the number of dispatch positions at each 911 Center. In addition, if the cost cannot be individually invoiced to each county a fiduciary county needs to be selected. This resolution proposes that Ingham County be the fiduciary and MIS will be responsible for invoicing each county for the costs as indicated below:

- Clinton County – 16% or \$5,696.00
 - Eaton County – 23% or \$8,188.00
 - Ingham County – 42% or \$14,952.00
 - Livingston County – 19% or \$6,764.00
- \$35,600.00

Discussion Items

- 3c. *2012 Millage Renewals - Juvenile Justice Millage and 91 Millage (See attached communication and attachments)*
- 3d. *Controller/911 - Ingham County 911 Center Project Update (No Materials)*

M E M O R A N D U M

TO: Law Enforcement Committee
Finance Committee

FROM: Major Joel Maatman

DATE: January 21, 2012

RE: L3 Maintenance Agreement Resolution

This resolution requests permission pay the 2011-2012 yearly maintenance fee to L3 Communications for the Digital In Car Camera systems purchased in 2009 and 2010.

The financial implications for this maintenance agreement is for \$6,746.00 for the 2011-2012 year to be paid for by the Sheriff's Office.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING PAYMENT OF \$6,746.00 TO L3 COMMUNICATIONS FOR THE
2011-2012 YEARLY MAINTENANCE FEE FOR THE INGHAM COUNTY SHERIFF'S OFFICE
DIGITAL IN CAR CAMERA SYSTEM**

WHEREAS, the Ingham County Sheriff's Office purchased from L3 Communications several In Car Digital Cameras as well as Server Hardware in 2009 and 2010 (County resolution 09-023); and

WHEREAS, in order to maintain the quality of this equipment, the Ingham County Sheriff's Office wishes to purchase a yearly maintenance program from L3 Communications; and

WHEREAS, the Ingham County Sheriff's Office along with MMRMA realize the importance of proper working Digital In Car Camera Systems as a valuable risk management tool; and

WHEREAS, the cost of the 2011-2012 maintenance program from L3 Communications is for \$6,746.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to pay \$6,746.00 to L3 Communications for the 2011-2012 maintenance program.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Ingham County Sheriff's Office 2012 budget in accordance with this resolution.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioner, the County Clerk, and the Sheriff are authorized to sign any necessary contract documents consistent with this resolution and approved as to form by the County Attorney.

Agenda Item 2

TO: LE Committee
Finance Committee

FROM: Sergeant Robert Ott, Ingham County Office of Homeland Security & Emergency
Management

DATE: January 27, 2012

RE: Resolution To Enter Into A Contract With The City Of Lansing And To Accept The FY
2010 Homeland Security Grant Program Funds For The Regional Planner Grant

Commissioners:

This resolution would authorize Ingham County to approve the FY 2010 Homeland Security Grant Program (HSGP) grant subcontract from the City of Lansing for the expenses incurred for the temporary Regional Planner for the time period of May 1, 2012 through April 30, 2013, at a total cost not to exceed \$65,000.00 (no match required).

The City of Lansing has again volunteered to be the Fiduciary Agent for these Homeland Security Grant Program (HSGP) funds as they have for several prior rounds of Homeland Security Grant Program funding cycles.

The Regional Planner is an employee of the Region 1 Homeland Security Board, working on Regional projects that support Ingham County response efforts and is housed at the Sheriff's Office.

I would recommend your approval of this Grant funded Regional Planner Grant and the accompanying resolution.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENTER INTO A CONTRACT WITH THE CITY OF LANSING AND TO
ACCEPT THE FY 2010 HOMELAND SECURITY GRANT PROGRAM FUNDS FOR THE
REGIONAL PLANNER GRANT**

WHEREAS, the Ingham County Sheriff's Office/Office of Homeland Security & Emergency Management has been approved to receive grant funds from the Department of State Police, Emergency Management Division through the City of Lansing, to hire a temporary Regional Planner; and

WHEREAS, this temporary Regional Planner will perform research and provide data to support Regional Homeland Security efforts through the systematic planning, evaluation and analysis of program elements in the areas of equipment acquisition, training, exercising, and planning as identified in the regions homeland security assessment and strategy; and

WHEREAS, the Regional Planner will also research and provide data through the systematic planning, evaluation and analysis of projects in bio-terrorism, weapons of mass destruction, and CBRNE (Chemical, Biological, Radiological, Nuclear, Explosive) elements; and

WHEREAS, the Regional Planner is an employee of the Region 1 Homeland Security Board, working on Regional projects that support Ingham County response efforts and is housed at the Sheriff's Office; and

WHEREAS, the Ingham County Sheriff's Office, Office of Homeland Security & Emergency Management, in cooperation with the Ingham County Local Emergency Planning Committee has identified some specialized needs eligible for funding through this grant; and

WHEREAS, the City of Lansing has agreed to be the fiduciary agent for these grant funds.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a contract with the City of Lansing, to be the fiduciary agent for the FY 2010 Department of Homeland Security, Homeland Security Grant Program, and the acceptance of grant funds, pending State approval for the expenses incurred for the temporary Regional Planner for the time period of May 1, 2012 through April 30, 2013, at a total cost not to exceed \$65,000.00 (no match required).

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson and the County Clerk to sign any necessary contract/subcontract documents that are consistent with this resolution and approved as to form by the County Attorney.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Sheriff's Office, Office of Homeland Security & Emergency Management 2012, and 2013 budgets.

MEMORANDUM

TO: Law Enforcement and Finance Committees
FROM: John Neilsen, Deputy Controller
DATE: February 9, 2012
RE: Tentative 911 Service Plan

The attached resolution adopts a new tentative 911 Service Plan for Ingham County. This resolution is necessary because as of the consolidation of the Cities of Lansing and East Lansing 911 dispatch centers into the Ingham County operated 911 dispatch center.

PA 32 of 1986 requires the County to have a 911 Service Plan in place. The current plan will soon be obsolete with the pending change to one Ingham County operated 911 dispatch center.

As required by PA 32 of 1986, this resolution includes 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 this resolution. Additionally, the County Clerk must 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. The County Clerk must also forward a copy of the resolution, together with a copy of the Tentative Plan to the clerk of each community within our Service District.

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. The County Central Dispatch as established or recognized herein shall be the primary Public Safety Answering Point (PSAP) for all portions of the Service District. The exception would be if another public agency currently has on file with the County Clerk, a notice of intent to serve as the primary PSAP to an area within the Service District. All such filings are preserved by this Plan. Any other agency within the County that wishes to be a PSAP agency has 45 days after the receipt of the resolution tentatively adopting this Plan to file a notice of intent to function as a PSAP.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ADOPTING A TENTATIVE INGHAM COUNTY 911 SERVICE PLAN

WHEREAS, Ingham County has adopted an Emergency Telephone Service Plan (“Plan”) under the provisions of 1986 PA 32, as amended (“Act 32”); and

WHEREAS, the purpose of this Plan is to facilitate the provision of emergency telephone service and dispatch services to citizens within Ingham County; and

WHEREAS, the Ingham County Consolidated 911 Dispatch Center is expected to be complete the second quarter of 2012; and

WHEREAS, at that time the Cities of Lansing and East Lansing will no longer operate separate 911 dispatch centers; and

WHEREAS, these systemic changes have rendered the current Ingham County’s 911 plan obsolete; and

WHEREAS, the adoption of a new 911 Service Plan is necessary.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners adopts the attached tentative Ingham County 911 Service Plan.

BE IT FURTHER RESOLVED, that in accordance with Section 309 and others of Act 32, a public hearing is hereby scheduled on this amendment on June 12, 2012, to be held at 6:30 p.m. at the Ingham County Courthouse, Board of Commissioners Room, located in Mason, Michigan.

BE IT FURTHER RESOLVED, 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 Emergency Telephone Service 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 Plan.

BE IT FURTHER RESOLVED, 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 hearing.

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

Adopted on _____, 2012

INGHAM COUNTY E-911 SERVICE PLAN

I. INTRODUCTION

Michigan Public Act 32 of 1986, MCL §484.11101 et seq, as amended, ("Act") authorizes Ingham County ("County") to enact a E-911 Service Plan ("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. The County has adopted a Plan and various amendments to that Plan. The present Plan is designed to replace, supersede and update the Plan in light of present circumstances with the potential to more easily accommodate present and future technologies and management operations with the goal of facilitating a superior and ever improving E 911 system with the County.

This Plan implements a Service District covering the entire geographic boundaries of the County and those portions of the City of Lansing and the City of East Lansing extending into Clinton and Eaton Counties 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 facilitating the development and maintenance of enhanced 911 services in the Service District, this Plan provides multiple benefits, including but not limited to:

- 1) Use of the universal, simple, easy-to-remember, three digit number for all emergencies in any location within the Service District;
- 2) Automatic number identification (ANI) and automatic location identification (ALI) for wire-based calls and geographic positioning identification for mobile or wireless technologies and automatic and selective routing to increase the effectiveness of emergency response and dispatch services;
- 3) Establishment of financial, management and operational mechanisms designed to position the community in the best position to implement and maintain an up-to-date E 911 System; and
- 4) Establishment of a system for recruiting and training qualified telecommunicators, (also known as "dispatchers").

Unless otherwise defined herein, the terms used in this Plan shall have their definition or meaning as used in the Act.

II. **PLAN ADOPTION**

- 1) The Act requires the County Board of Commissioners (“County Board”) 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 County Central Dispatch as established or recognized herein shall be the primary PSAP for all portions of the Service District, unless another public agency currently has on file with the County Clerk, a notice of intent to serve as primary PSAP to an area within the Service District. All such filings are preserved by this Plan. Any other agency within the County that wishes to be a PSAP agency has 45 days after the receipt of the resolution tentatively adopting this Plan to file a notice of intent to function as a PSAP (see Appendix #2).
- 7) The Act requires the County Board 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 include the entire geographic boundary of the County and those portions of the City of Lansing and the City of East Lansing extending into Clinton and Eaton Counties.

The County Board of Commissioners is authorized to cooperate with the State 9-1-1 Committee or any other state, federal or local body or official authorized to install, operate, modify and maintain universal emergency number service systems, whether wire-based, cellular, wireless, digital or radio-based, within the Service District.

2) **Enhanced wire-based 911.**

This Plan requires an Automatic Number Identification (“ANI”), Automatic Location Identification (“ALI”), and selective Routing Network System, including “on screen” information to the telecommunicator of the caller’s name, address, and telephone number and space provided for jurisdiction information in the areas of police, fire, and ambulance (“EMS”). (Collectively referred to as “Enhanced 911”).

Wire-based telephone companies provide Enhanced 911 services to service users in the Service District, and those companies must maintain their Enhanced 911 services in order to continue to provide services to users in the Service District. All wire-based telephone companies interested in providing wire-based services within the Service District must provide and maintain Enhanced 911 and 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, including modifications to all pay telephones to provide free 911 service.

In this Plan the wire centers existing as of the date of adoption by the County Board of Commissioners must be modified or maintained. These costs are included in the technical surcharge installation and maintenance costs.

The cities, townships and villages that are wholly or partially included in the Service District, as public agencies, include those identified in Appendix #4.

3) **Wireless Implementation.**

All Commercial Mobile Radio Service (“CMRS”) or other wireless providers (collective “Wireless”) providing service 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, including but not limited to provision of number, location and name. The County is Phase II compliant.

4) **VOIP Implementation.**

All providers of Voice Over Internet Protocol (“VOIP”) are required to provide Enhanced 911 services if the computer is wire based and service that is equivalent or exceeds Phase II, Enhanced service if mobile and wireless.

5) **Implementation—General.**

Commercial wire-based, wireless or VOIP providers are “Service Suppliers” as that term is used herein. Service Suppliers shall automatically route all 911 calls originating from service users in the Service District to the primary PSAP serving the area from which the call originated, as identified in this Plan and/or the notice of intent to serve as primary PSAP as provided in this Plan and under the Act. All calls within these the wire exchanges identified in this Plan but originating from within other counties shall be automatically routed as directed by the service plans adopted by the County Board(s) of Commissioners from those counties, or, if no such provisions exist, to the appropriate alternate or secondary PSAP for selective routing to the appropriate public agencies and EMS providers within those counties. Any calls which cannot be automatically routed shall be selectively routed to the appropriate primary PSAP.

The County Board of Commissioners is authorized and directed to take any action necessary to implement the Order, the Act, this Plan or any other applicable state or federal law existing or subsequently adopted.

The County Board of Commissioners may require that every wire-based, CMRS/wireless or VOIP service provider billing service users within the District submit a written registration as a “service provider” under the Act, including a contact person, telephone number and the type of service supplied. The County Board may by resolution impose reasonable time limits on the registration and require periodic updates. The current service suppliers known to operate within the District are listed in Appendix #5.

6) **Service Supplier and Public Agency Updates.**

In an Administrative Findings Resolution, the County Board shall periodically update the public agency, wire, wireless and digital service provider information described or required as provided in this Section of the Plan and Appendix #5.

IV.
OPERATIONAL CONSIDERATIONS

1) **PSAP Operations**

This plan shall, upon adoption by the Ingham County Board of Commissioners, be and is designed to replace, supersede, and update the 1987 Service Plan. Ingham County shall be the primary PSAP for all portions of the Service District, unless another public agency files with the County Clerk, a notice of intent to serve as a primary PSAP to an area within the Service District. Any public agency within the county that wishes to be a PSAP agency has 45 days after the receipt of the resolution tentatively adopting this plan to file a notice of intent to function as a PSAP (Appendix #1).

If a public agency or public safety agency that is identified in the 1987 Service Plan as being a primary PSAP or that has filed an intention to serve as a primary PSAP under the Act and Plan, subsequently files a notice of intention to cease to function as a primary PSAP, Ingham County shall serve as the primary PSAP for the geographical area previously served by the public agency or public safety agency as soon as practicable. Practicability shall be determined at the sole discretion of the County Board after consultation with the local unit of government affected.

All primary PSAPs must be staffed twenty-four (24) hours per day, every day of the year, and shall have at least one device for receiving calls for service from hearing or speech-impaired persons.

3) **Dispatch Methods**

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

While the Plan is designed solely for the benefit of the residents and service users of the Service District, portions of other counties may be 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.

4) **Training.**

The Board of Commissioners will ensure all telecommunicators meet State mandated designation and that all telecommunicators receive appropriate training for their function.

5) **Implementation—General.**

The Board of Commissioners may require that all public and private safety agencies providing emergency response services within the District register with the County Clerk and execute service agreements

with the County. The Board of Commissioners may by resolution impose reasonable time limits on the registration and require periodic updates. The current public and private safety agencies known to operate within the District are listed in Appendix #6.

6) **PSAP/Public Safety Agencies Updates.**

The public and/or private agencies to be dispatched within the Service District and the dispatch methods are identified in Appendix #6. In an Administrative Findings Resolution, the County Board of Commissioners is authorized from time to time to update the list of public and private safety agencies providing emergency response services within the District and the corresponding dispatch methods.

V.
MANAGERIAL CONSIDERATIONS

1) **PSAP Management.**

The Board of Commissioners, together with each public 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 for the geographic and political boundaries identified in the notice of intent.

Management of the PSAP will be in accordance with the policies and procedures of the County.

The County Board of Commissioners shall appoint a Director to supervise the dispatch staff and dispatch operations, subject to its personnel policies and rules.

The County and Director shall accept and implement dispatch protocols and other responsibilities delegated by the County Board by resolution or other action.

2) **911 Board.**

The Ingham County Board of Commissioners has appointed a 911 Advisory Board which is strictly advisory in nature and has no policy making authority. All operational and policy decisions regarding the Ingham County Consolidated Dispatch Center will be the responsibility of the Ingham County Board of Commissioners as the Dispatch Center will function as a County department.

VI.
FISCAL CONSIDERATIONS

1) **Technical Charges.**

A. **Estimated Network Costs**¹

The Act presently provides 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 or \$20.00

¹ 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.

whichever is lesser. This Plan authorizes the imposition and collection of this technical charge as provided in the Act. Each service provider shall provide the Ingham County with any technical surcharges authorized by the Michigan Public Service Commission, including any changes. If the Act is modified to reduce or expand these caps, this Plan shall be automatically adjusted without modification to authorize or establish such revised caps.

B. Estimated Network Charges

Network Charge will be collected by each wire based Service Supplier from all subscribers in the Service district, as approved by the Michigan Public Service Commission.

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. If the Act is modified, this Plan shall be automatically modified regarding the provision of such terminal or technical equipment.

The Central Dispatch will utilize existing equipment. The cost of maintaining existing and acquiring new equipment shall be paid for by the County, through the Central Dispatch Budget, as funded through Operational Funding, as described below. Grant monies, wherever applicable will be sought for equipment costs and planning and development of the database.

2) **Operational Funding.**

To finance the delivery of primary PSAP services, the County Board is authorized and directed to implement, receive and, in its discretion, to expend, consistent with all applicable laws and County resolutions, any voter approved millages, operational surcharge, County 9-1-1 charge or any other funding provided under state or federal law, including but not limited to such fees authorized, imposed, and collected under the Act. The County Board is authorized to make any request for funding from the Michigan Public Service Commission or State 911 Committee pursuant to the Act.

In addition, the County Board by resolution may accept and, in its discretion, expend the County's share of the State's 9-1-1 Charge revenue as provided under the Act and to expend such funds on equipment and services benefiting the wireless telephone citizens operating within the County.

All service suppliers must collect the operational surcharge or 9-1-1 charge under the Act set by the County Board through resolution or implementing ordinance from services suppliers located within the Service District and remit such funds as provided under the Act to the County. The County may require that service suppliers provide an accounting of all funds collected and charged, including an identification of the number of service users that it is billing within the District. Any service supplier who fails to collect such funds and timely remit them as provided in this Plan and Act or to provide the reasonable accounting required hereby may be enjoined by the County Circuit Court from providing communication services to service users within the District and the County is authorized to sue such service supplier in the Circuit Court to obtain such injunctive relief and/or damage relief for the amount of uncollected or unremitted surcharge that the service supplier should have provided to the County.

In the event that millage and/or 911 operational surcharge revenues are insufficient to cover the costs of financing the Central Dispatch, the County Board is authorized to negotiate fees for primary PSAP services rendered to public safety agencies and other emergency service providers dispatched by the Central Dispatch, and if such fees cannot be negotiated, to set them at reasonable and fair levels in relation to the estimated cost of

the services actually delivered to the public or private safety agencies. Furthermore, the County Board is authorized to set a service user fee at reasonable and fair levels in relation to the estimated cost of the services actually delivered to the service user or on his or her behalf or on behalf of a person or entity receiving the benefit of the emergency public and/or private services. The County Board may impose such fees through resolution or implementing ordinance, including authorization to the State of Michigan District Court system to collect such fees from the party adjudicated at fault for creating the emergency service condition through civil and criminal infraction proceedings. The County Board may authorize the initiation of civil court proceedings to collect any such service user fee.

4) **Past Plans or Amendments**

These provisions are intended to modify, amend, supersede and replace any and all prior Plan or Plan Amendment. This Plan may be amended in any manner and at any time consistent with the Act.

EXECUTION AND ACKNOWLEDGEMENT

Date: _____

_____, Chairperson
_____ County Board of
County Board

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

Date: _____

_____, County Clerk

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 PSAP(s) for Ingham County Service District
- Appendix #4 Public Agencies
- Appendix #5 Service Suppliers
- Appendix #6 List of Public Safety 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,
_____ shall function as a PSAP within the 911 Service Plan
adopted by resolution of the _____ County Board of Commissioners on
_____ (date).

(Appropriate official)

(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 _____ of _____ hereby notifies the _____ County Board of Commissioners that the _____ of _____ 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)

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 _____ 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

PSAP(s) for Ingham County Service District

PSAP:

Ingham County Central Dispatch
(Operated as County Department)

Geographic Boundary:

Ingham County and those
portions of the City of Lansing
and the City of East Lansing
extending into Clinton and Eaton Counties.

APPENDIX #4

Public Agencies:

The following public agencies exist in whole or in part within the County and, therefore, included in the service district created by this plan:

- TOWNSHIPS OF: Alaiedon
 Aurelius
 Bunker Hill
 Delhi Charter
 Ingham
 Lansing Charter
 Leroy
 Leslie
 Locke
 Meridian Charter
 Onondaga
 Stockbridge
 Vevay
 Wheatfield
 White Oak
 Williamstown
- VILLAGES OF: Dansville
 Stockbridge
 Webberville
- CITIES OF: East Lansing
 Lansing
 Leslie
 Mason
 Williamston
- CAMPUSES: Michigan State University
 Lansing Community College

APPENDIX #5

SERVICE SUPPLIERS

The following service suppliers as that term is used in the Act, operate within the Service District:

1-800 Reconnex

ACD Telecom

CAN

AT&T

AT&T Mobility

Access One

Access Point

AccuTel of Texas

Advanced Integrated Technologies

Advent Telecommunications

Airdis

Airespring

American Broadband and Telecommunications

CloseCall America

Comcast

Frontier Midstates

Forntier North

Metro PCS

Springport

Sprint Nextel-iDEN

SprintPCS

TDS/Shiawassee

T-Mobile USA

Verizon Wireless

Vonage

APPENDIX #6

PUBLIC SAFETY AGENCIES SERVICED BY THE 911 NETWORK AND DISPATCH METHOD:

Fire and Emergency Medical Services (EMS):

	<u>Dispatch Method:</u>
Delhi Township Fire Department	Direct
East Lansing Fire Department	Direct
Ingham Township Fire Department (Dansville Fire)	Direct
Lansing Fire Department	Direct
Lansing/Mason Ambulance (as contracted by local government)	Direct
Lansing Township Fire Department	Direct
Leslie Fire Department	Direct
Mason Fire Department	Direct
Meridian Township Fire Department	Direct
Northeast Ingham Emergency Services Authority (NIESA)	Direct
Leroy Township Fire Department	
NIESA EMS	
Williamston Fire Department	
Onondaga Township Fire Department	Direct
Stockbridge Area Emergency Services Authority (SAESA)	Direct
SAESA EMS	
Stockbridge Fire Department	

Law Enforcement Agencies:

	<u>Dispatch Method:</u>
Capital Region International Airport Department of Public Safety	Direct
East Lansing Police Department	Direct
Emergent Bio-defense Security Police	Direct
Ingham County Sheriff's Office	Direct
Lansing Community College Police Department	Direct
Lansing Police Department	Direct
Lansing Township Police Department	Direct
Leslie Police Department	Direct
Mason Police Department	Direct
Meridian Township Police Department	Direct
Michigan Department of Natural Resources-Law Enforcement Division	Direct
Michigan State Police	Direct
Michigan State University Police Department	Direct
Stockbridge Police Department	Direct
Williamston Police Department	Direct

Ingham County Management Information Services

Tom Shewchuk, Director - Email: tshewchuk@ingham.org

To: Board of Commissioners
From: Tom Shewchuk
CC: John Neilsen
Date: February 11, 2012
Re: Resolution – Backup Connection for the 911 Phone System

Dear Commissioners,

Ingham County entered into an intergovernmental agreement with Clinton, Eaton, and Livingston County 911 PSAP's in 2010 for the purchase and maintenance of a new 911 phone system. This phone system requires a backup connection between the Ingham County and Livingston County host system and is considered a shared cost among all members. The Clinton, Eaton, Ingham, Livingston (CEIL) consortium solicited proposals from AT&T, Windstream, and Arialink. The 12-month agreement from Arialink was selected by the CEIL consortium.

The total cost for the Arialink proposal for a 12-month period is \$35,600.00 and Ingham County's portion for this purchase is 42% or \$14,952.00. The portion of the payment is determined by the amount of 911 licenses each 911 PSAP purchased as part of the new phone system. The cost breakdown is as follows:

- Clinton County – 16% or \$5,696.00
- Eaton County – 23% or \$8,188.00
- Ingham County – 42% or \$14,952.00
- Livingston County – 19% or \$6,764.00

Arialink was unable to invoice each agency separately. In cases where each agency cannot be billed separately our CEIL intergovernmental agreement states a fiduciary needs to be assigned and I volunteered Ingham County. MIS will invoice each agency, accrue the funds, and submit the monthly payments. Payments will not start until the installation of the circuit is completed sometime in March.

Thank you in advanced for your consideration. Please feel free to contact me if you have any questions.

Sincerely,

Tom

Introduced by Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE ENTERING INTO A 12-MONTH AGREEMENT WITH ARIALINK FOR THE PURCHASE OF A BACKUP NETWORK CIRCUIT FOR THE NEW 911 PHONE SYSTEM

WHEREAS, the new Ingham County 911 PSAP is in the process of implementing a new 911 phone system; and

WHEREAS, the 911 phone system requires a backup circuit to the 911 phone system located in Livingston County; and

WHEREAS, the cost of this backup connection will be shared among the Clinton, Eaton, Ingham, Livingston (CEIL) 911 PSAP's through the intergovernmental agreement Ingham County entered as part of Resolution #10-284; and

WHEREAS, the CEIL consortium selected Arialink from 3 different proposals; and

WHEREAS, Ingham County will be the fiduciary for the purchase and will invoice each PSAP for the following in the amount below:

- Clinton County – 16% or \$5,696.00
- Eaton County – 23% or \$8,188.00
- Ingham County – 42% or \$14,952.00
- Livingston County – 19% or \$6,764.00

WHEREAS, the monthly amount stated above is based on the number of 911 phone system licenses for each PSAP; and

WHEREAS, the monthly cost for the circuit is \$2,800.00 with a one-time installation cost of \$2,000.00 for a total 12-month cost of \$35,600.00; and

WHEREAS, MIS is recommending the purchase of the 911 phone system backup circuit from Arialink for a period of 12-months at a total cost to Ingham County in the amount of \$14,952.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners do hereby authorize entering into a 12-month agreement with Arialink for the purchase of a backup circuit for the 911 phone system in the amount of \$35,600.00 with a net County cost of \$14,952.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary expense and revenue budget adjustments consistent with this Resolution and with the Intergovernmental CEIL Agreement.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any contract/Purchase Order documents consistent with this resolution and approved as to form by the County Attorney.

Agenda Item 3c

TO: Ingham County Law Enforcement, Judiciary, and Finance Committees
FROM: John L. Neilsen, Deputy Controller
DATE: February 9, 2012
RE: 2012 Millage Renewals - Juvenile Justice Millage and 911 Millage

Commissioners:

I wanted to start the conversation with you about the renewals of two County Special Millages, that being the Juvenile Justice Millage and the 911 Millage.

To aid in this discussion I have included some background information for you which includes:

- The current Ingham County Special Millages
- Property Tax Collection History (Current Year Property Tax Collection)
- Resolution # 06-145 “ Resolution to Submit to the Electorate a Juvenile Justice Millage”
- Resolution # 08-135 “Resolution Authorizing Amending Resolution #08-134 Submitting to a Vote of the Electorate a Special Millage for Continuing Comprehensive Emergency Telephone Services (911 Services)”

The two County wide elections scheduled for 2012 are the August 7, 2012 Primary election and the November 6, 2012 General election.

The deadline for submitting approved ballot language to the County Clerk is May 29, 2012 for the August primary election and August 28, 2012 for the November General election.

I will be attendance at your meetings to discuss these two potential Special Millage renewals.

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO SUBMIT TO THE ELECTORATE A
JUVENILE MILLAGE RENEWAL QUESTION**

RESOLUTION #06-145

WHEREAS, the Board of Commissioners desires to fund the continuing operation and enhancement of Ingham County's capacity to detain and house juveniles who are delinquent or disturbed, and to operate new and existing programs for the treatment of such juveniles; and

WHEREAS, the Board of Commissioners wants to provide the financial stability necessary for sound planning through a long-term millage.

THEREFORE BE IT RESOLVED, that the following question be submitted to a vote of the electorate in the primary election to be held on August 8, 2006.

JUVENILE MILLAGE RENEWAL QUESTION

For the purpose of funding the continuing operation and enhancement of Ingham County's capacity to detain and house juveniles who are delinquent or disturbed, and to operate new and existing programs for the treatment of such juveniles, at the same millage level previously approved by the voters in 2002, shall the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan, previously increased by 60/100 (.60) of one mill, \$.60 per thousand dollars of state taxable valuation, be continued and renewed for a period of five years (2007-2011) inclusive. If approved and levied in full, this millage will raise an estimated \$4,386,218 for juvenile housing and programming purposes in the first calendar year of the levy based on taxable value.

YES [] NO []

BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to cause the proposal to be stated on the August 8, 2006 ballot and to be prepared and distributed in the manner required by law.

JUDICIARY: Yeas: Weatherwax-Grant, Holman, Nolan, Bahar-Cook, Schafer, Dougan
Nays: None **Absent:** None **Approved 5/11/06**

FINANCE: Yeas: Thomas, Hertel, Grebner, Dedden, Weatherwax-Grant, Dougan
Nays: None **Absent:** None **Approved 5/17/06**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AMENDING RESOLUTION #08-134 SUBMITTING TO A VOTE OF THE ELECTORATE A SPECIAL MILLAGE FOR CONTINUING COMPREHENSIVE EMERGENCY TELEPHONE SERVICES (911 SERVICES)

RESOLUTION #08-135

WHEREAS, the County Board of Commissioners adopted Resolution No. 08-134 at its May 13, 2008 meeting to submit to a vote of the electorate a Special Millage for Continuing Comprehensive Emergency Telephone Services (911 Services); and

WHEREAS, it was determined that the ballot language layout within the resolution should be revised to more accurately reflect how the proposal should be presented to the voters.

THEREFORE BE IT RESOLVED, that Resolution No. 08-134 shall be amended so the following question shall be submitted to a vote of the electorate of Ingham County at the primary election to be held August 5, 2008.

**EMERGENCY TELEPHONE SERVICE
(911 SERVICE) MILLAGE RENEWAL AND
RESTORATION QUESTION**

For the purpose of renewing and restoring funding for a comprehensive countywide 911 Emergency Telephone and Dispatch System at the same millage level previously approved by the voters in 1996, 2000, and in 2004, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan, be renewed at 0.8431 of one (1) mill, and shall the previously authorized reduced millage of 0.0069 of one (1) mill be restored, for a return to the previously voted total limitation increase of 0.8500 mill (\$0.8500 per \$1,000 of Taxable Value) for a period of four (4) years (2008-2011) inclusive?

(If approved and levied in full, this millage will raise an estimated \$6,790,381 for the countywide 911 Emergency Telephone and Dispatch System in the first calendar year of the levy based on taxable value. If approved and levied, a portion of the millage may be distributed to the Cities of Lansing and East Lansing for 911 operations in the Ingham County 911 Service Plan. In accordance with State law, a portion of the millage may also be disbursed to the Downtown Development Authorities of the Cities of Leslie, Mason, Williamston, and the Townships of Delhi, Ingham, Lansing, Leroy, Meridian, and Vevay; the Tax Increment Finance Authorities of the Cities of East Lansing, Lansing, and Williamston; the Local Development Finance Authorities of the Cities of Leslie and Mason; and the Brownfield Redevelopment Authorities of the County of Ingham, the Cities of East Lansing and Lansing, and the Townships of Delhi and Ingham.)

YES

NO

ADOPTED - MAY 27, 2008
Agenda Item No. 6

RESOLUTION #08-135

BE IT FURTHER RESOLVED, that this amended question is hereby certified to the County Clerk.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to cause the proposed to the August 5, 2008, ballot and to be prepared and distributed in the manner required by law.

MILLAGE	2012 Rate*	Current Authorization	Original Authorization	Last Date for Renewal
Emergency 911	0.8431	2008-2011	0.85	2012
Famland/Open Space	0.1400	2008-2017	0.14	2018
Potter Park Zoo	0.4100	2011-2016	0.46	2016
Special Transportation	0.4800	2011-2016	0.48	2016
Juvenile Justice	0.6000	2007-2011	0.6	2012
Indigent Veterans Support	0.0230	2010*	0.0302	see below**
Airport Authority	0.6990			

Pursuant to Public Act of 1970 the Capital Region Airport Authority (CRAA) was created with Ingham County, Clinton County, Eaton County, and the City of Lansing as the initial members in 1971. However, a referendum petition was filed and the matter of membership was submitted to the voters of the three counties. While the voters in Ingham County and the City of Lansing approved membership and up to 3/4 mill property tax levy, the voters in Eaton and Clinton County did not. Consequently, the members of the Authority were Ingham County and the City of Lansing.

2012 Tax Rate

***The indigent veterans millage will need to be reauthorized each year as a part of the general appropriations resolution, and is the only millage listed here that is collected in the same tax year and budget year, at the same time as the General Fund Operating millage.*

Property Tax Collection History (Current Year Property Tax Collection)

	Juvenile Justice Millage <u>Collection</u>	Juvenile Justice Millage <u>Rate</u>	911 Millage <u>Collection</u>	911 Millage <u>Rate</u>
2007	4,206,923	0.5903	6,039,099	0.8431
2008	4,458,364	0.6000	6,264,484	0.8431
2009	4,521,536	0.6000	6,356,334	0.8431
2010	4,546,555	0.6000	6,388,659	0.8431
2011*	4,336,189	0.6000	6,093,050	0.8431

2012 Property Tax Paid by
Owner of \$100,000 house
(assuming taxable value
of \$50,000)

\$30.00

\$42.16

*Unaudited as of 1/27/12