

TUSCOLA COUNTY BOARD OF COMMISSIONERS

125 W. Lincoln Street
Suite 500
Caro, MI 48723

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At a regular meeting of the Board of Commissioners for the County of Tuscola, State of Michigan, on the 14th day of October, 2021 with the meeting called to order at 8:00 a.m.

Commissioners Present: Thomas Young, Thomas Bordwell, Douglas DuRussel,
Don Gurnshaw

Commissioner(s) Absent:

Kim Vaughan

The following resolution was offered by Commissioner DuRussel, seconded by
Commissioner Young.

Resolution in Support of House Bill 5026

Resolution 2021-14

WHEREAS, the Emergency 9-1-1 Service Enabling Act, Michigan Public Act 32 of 1986, MCL §484.1101 et seq., as amended ("Act"), sunsets on December 31, 2021; and

WHEREAS, without an extension of the Act, Tuscola County has no authority to provide 9-1-1 service or to determine the technical, operational, managerial, or fiscal aspects of 9-1-1 service within the Tuscola County 9-1-1 Service District; and

WHEREAS, the cost of the 9-1-1 Emergency Service IP Network has been historically funded by user fees on communication devices; and

WHEREAS, user fee revenue has fallen short of expectations, which will result in a deficit in the State fund that pays for 9-1-1 network costs by 2023; and

WHEREAS, HB 5026 increases the State prepaid device user fee from 5% of the sale to 6% of the sale; and

WHEREAS, this small increase in the prepaid user fee, along with a \$16 million appropriation in SB 82, will provide only the amount necessary to fund the Emergency Services IP Network; and

NOW THEREFORE BE IT RESOLVED that the Tuscola County Board of Commissioners supports enactment of HB 5026 to ensure continued operation and funding of 9-1-1 service.

BE IT FURTHER RESOLVED that copies of this resolution will be forwarded to all members of the Michigan legislature.

Roll Call Vote:

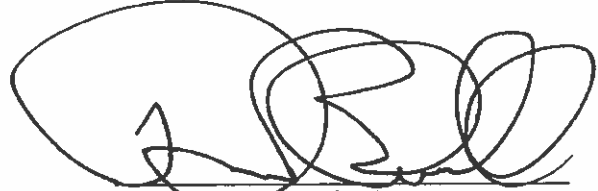
Ayes: *Mumshaw, Young, DeRusse, Bardwell*

Nays: *None*

Vaughan - absent

Resolution declared adopted.

Date 10-14-21



Thomas Bardwell, Chairperson
Tuscola County Board of
Commissioners

I, Jodi Fetting, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners at its meeting on October 14, 2021.

Date 10-14-2021


Jodi Fetting
Tuscola County Clerk

**Calhoun County Consolidated Dispatch Authority
RESOLUTION 2021-002**

A RESOLUTION TO SUPPORT HB 5026

WHEREAS, the Emergency 9-1-1 Service Enabling Act, Michigan Public Act 32 of 1986, MCL §484.1101 et seq., as amended ("Act"), sunsets on December 31, 2021; and

WHEREAS, without an extension of the Act, Calhoun County has no authority to provide 9-1-1 service or to determine the technical, operational, managerial, or fiscal aspects of 9-1-1 service within the Calhoun County 9-1-1 Service District; and

WHEREAS, the cost of the 9-1-1 Emergency Service IP Network has been historically funded by a user fees on communication devices; and

WHEREAS, user fee revenue has fallen short of expectations, which will result in a deficit in the State fund that pays for 9-1-1 network costs by 2023; and

WHEREAS, the Michigan State budget for fiscal year 2022 includes a one-time appropriation of \$16 million dollars to eliminate the deficit in the 9-1-1 network fund; and

WHEREAS, HB 5026 serves as a vehicle to allow the appropriation to be deposited in the appropriate portion of the fund; and

WHEREAS, HB 5026 increase State user fees as follows: Contractual devices remain at \$.25 per device and prepaid devices from 5% of the sale to 6% of the sale; and

WHEREAS, this small increase in user fees is only the amount necessary to fund the Emergency Services IP Network going forward; and

NOW THEREFORE BE IT RESOLVED, that Calhoun County Consolidated Dispatch Authority Governing Board supports enactment of HB 5026 to ensure continued operation and funding of 9-1-1 service.



Jim Blocker, Chair

Motion to approve by: Snyder

Supported by: Frisbie

YEA(S): 7 NEA(S): 0



**STATE OF MICHIGAN
COUNTY OF NEWAYGO
BOARD OF COMMISSIONERS**

At a regular session of the said Board held in the City of White Cloud, in said County, on the 13th day of October 2021, the following Resolution was adopted:

**RESOLUTION #10-016-21
SUPPORTING THE ENACTMENT
OF HOUSE BILL 5026**

WHEREAS, the Newaygo County Board of Commissioners wishes to communicate to the State of Michigan its support of House Bill 5026; and

WHEREAS, the Emergency 9-1-1 Service Enabling Act, Michigan Public Act 21 of 1986, MCL 484.1101 et seq., as amended ("Act"), sunsets on December 31, 2021; and

WHEREAS, without an extension of the Act, Newaygo County has no authority to provide 9-1-1 service or to determine the technical, operational, managerial, or fiscal aspects of 9-1-1 service within the Newaygo County 9-1-1 Service District; and

WHEREAS, the cost of the 9-1-1 Emergency Service IP Network has been historically funded by a user fee on communication devices; and

WHEREAS, user fee revenue has fallen short of expectations, which will result in a deficit in the State fund that pays for 9-1-1 network costs by 2023; and

WHEREAS, House Bill 5026 increases the State prepaid device user fee from 5% of the sale to 6% of the sale; and

- **WHEREAS**, this small increase in the prepaid user fee, along with a \$16 million appropriation in SB 82, will provide on the amount necessary to fund the Emergency Services IP Network; and

NOW, THEREFORE, BE IT RESOLVED, that the Newaygo County Board of Commissioners supports enactment of HB 5026 to ensure continued operation and funding of 9-1-1 service.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to Governor Whitmer, Senator Bumstead, Representative Van Singel, Representative Calley, and the Michigan Association of Counties.

Motion by: Trapp Supported by: Kruithoff to adopt the foregoing Resolution.

The Ayes being: Kolk, Kruithoff, Maike, Trapp

Nays: None Absent: Bird, Cooper, DeLaat

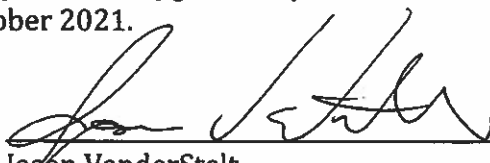
The Resolution was adopted.
October 13, 2021



Bryan Kolk, Chairman
Newaygo County Board of Commissioners

STATE OF MICHIGAN)
)ss
COUNTY OF NEWAYGO)

I, Jason VanderStelt, County Clerk, do hereby certify that the foregoing is a true copy of Resolution #10-016-21 adopted by the Newaygo County Board of Commissioners at a regular session held on the 13th day of October 2021.



Jason VanderStelt
Newaygo County Clerk

LENAWEE COUNTY BOARD OF COMMISSIONERS
301 N. Main St. Courthouse ~ Adrian, MI 49221

CHAIR
David Stimpson

(517) 264-4508
www.lenawee.mi.us



Nancy Jenkins-Arno
John Lapham
Dawn Bales
Karol "KZ" Bolton
Jim Goetz
Ralph Tillotson
Chris Wittenbach

VICE-CHAIR
Terry Collins

RES#2021-28

EMERGENCY 9-1-1 SERVICE

WHEREAS, the Emergency 9-1-1 Service Enabling Act, Michigan Public Act 32 of 1986, MCL §484.1101 et seq., as amended ("Act"), sunsets on December 31, 2021; and

WHEREAS, without an extension of the Act, Lenawee County has no authority to provide 9-1-1 service or to determine the technical, operational, managerial, or fiscal aspects of 9-1-1 service within the Lenawee County 9-1-1 Service District; and

WHEREAS, the cost of the 9-1-1 Emergency Service IP Network has been historically funded by user fees on communication devices; and

WHEREAS, user fee revenue has fallen short of expectations, which will result in a deficit in the State fund that pays for 9-1-1 network costs by 2023; and

WHEREAS, HB 5026 increases the State prepaid device user fee from 5% of the sale to 6% of the sale; and

WHEREAS, this small increase in the prepaid user fee, along with a \$16 million appropriation in SB 82, will provide only the amount necessary to fund the Emergency Services IP Network.

NOW THEREFORE, BE IT RESOLVED that the Lenawee County Board of Commissioners supports enactment of HB 5026 to ensure continued operation and funding of 9-1-1 service.

BE IT FURTHER RESOLVED that copies of this resolution will be forwarded to all members of the Michigan legislature representing Lenawee County

PASSED BY ROLL CALL VOTE of the Lenawee County Board of Commissioners at a regular meeting held Wednesday, October 13, 2021, in, Adrian, Michigan.

A blue ink signature of David Stimpson, consisting of a large, stylized 'D' and 'S' followed by a horizontal line.

David Stimpson, Chair

A blue ink signature of Rebecca Borton, consisting of a stylized 'R' and 'B' followed by a horizontal line.

Rebecca Borton, Deputy Clerk

