

PRESENT: Comm. Stimpson, Bales, Bolton, Collins, Driskill, Knoblauch, Tillotson, and Wittenbach

ABSENT: Comm. Lapham

Also Present: Burke Castleberry, Tim Mehan, David Panian (The Telegram), Martin Marshall, and Roxann Holloway.

The meeting was opened with an invocation and the Pledge of Allegiance.

Comm. Driskill moved to accept the agenda as amended, Comm. Collins seconded, Motion CARRIED.

There was no public comment on any agenda item.

Communications were read.

Discussion was held regarding House Bills 5096, 5097, and 5098. Comm. Driskill stated that the Lenawee County Road Commission has also been discussing these bills during their recent meetings. He will consult with the Lenawee County Road Commission Manager, Scott Merillat, and report back to the commission.

Comm. Bolton moved to approve the Prosecutorial Services Agreements with the City of Adrian and the Village of Clinton, Comm. Collins seconded, discussion followed.

Prosecutor Castleberry presented a brief summary and his support regarding the agreements, discussion continued. Motion CARRIED.

Comm. Collins moved to approve the retention agreement for legal services regarding opioid litigation, Comm. Bolton seconded, discussion followed. Motion CARRIED.

Comm. Knoblauch moved to approve the RAVE Alerts System Contract, Comm. Bolton seconded, discussion followed. Motion CARRIED.

Comm. Driskill moved to adopt the following resolution, Comm. Bolton seconded,

RES#2018-003

WHEREAS, Senate Bill 400 has been introduced in the Michigan Senate, which would amend Public Act 32 of 1986 entitled the “Emergency Telephone Service Enabling Act”; and

WHEREAS, this bill would amend the funding system for 9-1-1 so that all communication devices that have access to 9-1-1, including prepaid wireless devices, contribute equally to the funding of 9-1-1 operations; and

WHEREAS, this bill provides a stable funding source for the counties to support their migration to Next Generation 9-1-1 and ongoing operational levels of service for 9-1-1 to its residents; and **WHEREAS**, this bill affords the State and Counties collecting 9-1-1 fees a mechanism for court action should any service providers fail to collect and remit the fees; and **WHEREAS**, this bill has a mechanism that provides the necessary checks and balances to ensure revenues generated are used for authorized expenditures for 9-1-1 services; and **WHEREAS**, these authorized expenditures are limited to those directly related to receiving and processing 9-1-1 calls and the subsequent dispatching of responders via a public safety radio; and **WHEREAS**, such limitation of expenditures has historically met the criteria established through the courts to define 9-1-1 surcharge as a fee for service directly related to telephone services; and **WHEREAS**, any attempt to amend Senate Bill 400 for other State of Michigan general fund purposes not directly related to 9-1-1 may not meet the criteria of a fee for service and could be viewed as a tax increase for the residents of Lenawee County, **NOW THEREFORE BE IT RESOLVED**, that the Lenawee County Board of Commissioners does hereby offer our support of Senate Bill 400 as approved by the Michigan Senate; and **BE IT FURTHER RESOLVED**, that the Lenawee County Board of Commissioners opposes amending Senate Bill 400 to require regionalization when such regionalization does not benefit the citizens of the service area; and **BE IT FURTHER RESOLVED**, that the Lenawee County Board of Commissioners opposes replacing surcharge funding with a general fund appropriation without guarantee of future funding; and **BE IT FURTHER RESOLVED** that copies of this resolution be transmitted to Governor Richard Snyder, Senator Dale Zorn and Representative Bronna Kahle.

Motion CARRIED by a Unanimous Roll Call Vote.

Comm. Tillotson moved to adjourn at 7:31 P.M., Comm. Bolton seconded, Motion CARRIED.

Roxann Holloway, Clerk

David Stimpson, Chair