Minutes of a special meeting of the Chippewa County Board of Commissioners, held at the Chippewa County Courthouse, 319 Court St., Sault Ste. Marie, Michigan on the 11th day of March, 2021 at 4:30 p.m.

PRESENT: Jim Martin, Robert Savoie, Scott Shackleton, Erik Baron and Ted Postula

ABSENT: None

The following preamble and resolution was offered by Commissioner Savoie and seconded by Commissioner Posutla.

## RESOLUTION 2021-03 CHIPPEWA COUNTY BOARD OF COMMISSIONERS 911 FEE DIVERSION

- WHEREAS, The Federal Communications Commission ("FCC") is accepting comments in its plan to eliminate the diversion of 911 fees for items it deems not directly related to the 911 process; and
- WHEREAS, Michigan Public Act 32 of 1986 provides for each local 911 district to utilize 911 fees within certain limitations that are determined by the State and regularly audited for compliance with the limitations; and
- WHEREAS, under Michigan law, allowable uses include radio systems, paging systems, pagers, automatic vehicle location (AVL) systems, and mobile data computers (MDCs); and
- WHEREAS, FCC proposed rules impinge upon Michigan's ability to determine the definition of allowable costs for 911 fees; and
- WHEREAS, FCC proposed rules would eliminate the utilization of funds for radio infrastructure, mobile radios, portable radios, pagers, AVL systems and MDCs, critical to dispatching the 911 response; and
- WHEREAS, the Chippewa County Board of Commissioners believe a broader use and interpretation of the phrase "directly related to the 911 process" should be adopted to include the entire 911 dispatching communication process; and
- WHEREAS, the Chippewa County Board of Commissioners believe that local decision making and local control regarding the utilization of 911 fees is paramount.

NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board of Commissioners supports a broader use and interpretation of the phrase "directly related to the 911 process" and support local decision making and local control regarding the utilization of 911 fees.

## A VOTE WAS TAKEN AS FOLLOWS

AYES: Jim Martin, Robert Savoie, Scott Shackleton, Erik Baron and Ted Postula

NAYS: None

ABSTAINED: None

## RESOLUTION DECLARED ADOPTED.

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Jim Martin, Chairman, Chippewa County Board of Commissioners
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Catherine C. Maleport, County Clerk
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STATE OF MICHIGAN ) ss.
COUNTY OF CHIPPEWA )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Chippewa County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

Catherine C. Maleport, County Clerk