

MECEOLA CONSOLIDATED CENTRAL DISPATCH AUTHORITY

911 Serving Mecosta & Osceola Counties

20701 Northland Dr.

Paris, MI 49338

Phone 231-796-5765

Fax 231-796-4205

Email: ismalla@mcd911.org

02/08/2008

RE: Mecosta and Osceola County 911

Docket: U-15489

To Whom It May Concern:

Meceola Consolidated Central Dispatch Authority representing Mecosta and Osceola County 911, is requesting to collect State and Local Surcharge under P.A. 164 of 2007. Please be aware that forms 400-A have been submitted by separating the funds generated per county as required. However, the total revenues from 2007 and those expected to be generated in 2008 are shown as this business is structured, as one entity.

Meceola Central Dispatch is a consolidated 911 center covering two counties, Mecosta and Osceola, formed as a partnership in 1992. It is the sole PSAP for that area. It operates totally on surcharge monies, receiving no other financial support from either county or any of the agencies it serves.

Meceola Board of Authority has declined to use the state recommended formula of .93 devices per person and instead has determined that .83 devices per person more accurately follows our saturation level of devices. This is due to lack of wireless coverage as well as limited wireless distribution within our rural, two county area and also taking into account the actual number of phone lines per population.

The Meceola Central Dispatch Board of Authority plans to collect the above surcharge for one year, July 1, 2008 through June 30, 2009, and then re-evaluate and adjust the amount as necessary for the operations of the 911 center.

Please contact me if you have any questions.

Respectfully,

Laurie B. Smalla

Laurie Smalla

Director

Meceola Central Dispatch Center

**MECEOLA CENTRAL DISPATCH
2007 BUDGET**

date of proposal:
12/11/2006

REVENUES

date accepted:
12/11/2006

As Amended FINAL 12/31/07

Fund 101	Revenue Source	2007
653.01	SBC / AT&T	\$ 591,044.50
653.02	Blanchard Telephone	\$ 16,017.99
653.03	Verizon	\$ 114,716.57
653.04	Century Telephone	\$ 143,595.86
653.05	Misc Telephone Companies	\$ 136,852.80
654.00	Grants	\$ -
692.00	Employee Insurance Co-pay	\$ 6,874.32
656.00		
657.00	Misc rebilled income	\$ 4,028.28
668.00	Tower Rental	\$ 1,200.00
699.00	FundsTransfer In	
	TOTAL	\$ 1,014,330.32

Fund 201	Wireless Revenue	
653.06	Cellular Telephone Income 2007	\$ 245,307.00
<i>Money Market Fund</i>	Reserve Balance of Wireless funds thru 12/31/06	\$ 126,313.61
	Total Cellular Telephone funds	\$ 371,620.61

Fund 301	ETSC Dispatcher Training	
655.00	Training Fund balance	\$ -
	Training fund Income 2007	\$ 11,957.00
		\$ 11,957.00

	Regular Revenue Balance	
	Reserve Balance of regular Funds thru 12/31/06	\$ 222,468.35
	<i>Premier account</i>	

TOTAL FUND		
TOTAL 2007 INCOME FOR MECEOLA CENTRAL DISPATCH		\$ 1,271,594.32

EXPENSES		
BUDGETED EXPENDITURES		\$ 1,241,717.00

MECEOLA CENTRAL DISPATCH
2008 BUDGET

date of proposal:
8/20/2007

REVENUES

date accepted:
8/20/2007

Fund 101	Revenue Source	2008
653.01	County Assessed Surcharge at 1.72	\$ 546,057.00
653.02	from 7/1/08-12/31/08	
653.03	WireLine surcharge 1-1-08 to 6-30-08	\$ 493,500.00
653.04		
653.05		
654.00		
692.00		
655.00		
656.00		
657.00		
668.00		
699.00	FundsTransfer In	
TOTAL		\$ 1,039,557.00

Fund 201	Capital Improvement	
653.06	Tier One Telephone Income 2008	\$ 244,243.00
<i>Money Market F</i>	Reserve Balance of Wireless funds thru 12/31/2007	\$ 160,000.00
<i>formally wireless r</i>	Total Fund 201 Capital Improvement funds	\$ 404,243.00

Fund 301	ETSC Dispatcher Training	
655.00	Training Fund balance	\$ -
	Training fund Income 2008 \$ 9,000.00	\$ 9,000.00

	Regular Revenue Balance	
	Reserve Balance of regular Funds thru 12/31/07	\$ 100,000.00
	<i>Premier account</i>	

TOTAL FUND		
TOTAL 2008 INCOME FOR MECEOLA CENTRAL DISPATCH		\$ 1,292,800.00

EXPENSES		
BUDGETED EXPENDITURES		\$ 1,297,118.00

Application for Initial County 9-1-1 Surcharge Revenues
Form ETSC-400A
U-15489

Document must be completed in typed or electronic format, no handwritten forms will be accepted. Please see the County Surcharge Application instructions for additional details.

County name: **Mecosta County** - with Meceola Consolidated Central Dispatch Authority

Name of contact person, if needed for additional questions: **Laurie Smalla – Director**

Primary telephone number: **231-796-5765** Alternate telephone number: **231-796-4811**

E-mail address: **Lsmalla@mcd911.org**

Name of County Chairperson: **Raymond Steinke**

Primary telephone number: **231-796-2505** Alternate telephone number: **231-592-0185**

E-mail address: **mecostacountycommissioners@co.mecosta.mi.us**

If the county is **NOT** going to collect local 9-1-1 surcharge beginning July 1, 2008, please indicate on the line below. No further data is required and this form may be faxed or electronically submitted to the State 9-1-1 Office.

If the county is going to collect a county 9-1-1 surcharge beginning July 1, 2008, please complete the remaining application process and file with the MPSC no later than the deadlines provided in "Instructions for Completing the Initial County Surcharge Application Process with the Michigan Public Service Commission":

A. Current monthly landline surcharge: **\$3.20** as of December 31, 2007.
(Attach copy of ballot language and/or county commission resolution setting that surcharge)

B. **Expected 2007** revenue anticipated to be generated by current county 9-1-1 surcharge: **\$645,021.00**

C. New proposed county monthly 9-1-1 surcharge under PA 164 of 2007 : **\$1.72**

(Attach a copy of the ballot proposal and/or county commission resolution setting the proposed charge to begin July 1, 2008 as provided in PA 164 of 2007, Sec. 401b [1]).

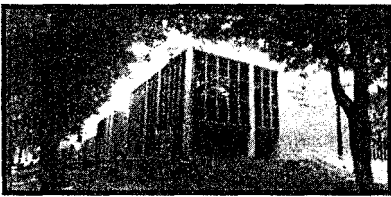
D. Expected annual 2007 County Surcharge Revenue + 2.7 %: **\$662,437.00**

E. **Projected 2008** revenue anticipated to be generated by county 9-1-1 surcharges: **\$661,227.00**

(Total of current landline surcharge expected from January 1, 2008 to June 30, 2008 *plus* new 9-1-1 local surcharge expected from July 1, 2008 to December 31, 2008.)

F. If the county is seeking MORE than its 2007 landline revenue + 2.7%, a recommendation must be made to the MPSC by the Emergency 9-1-1 Service Committee (ETSC). Please see the "**Instructions for Completing the Initial County Surcharge Application Process with the Michigan Public Service Commission**" for further instruction. Please indicate, by completing the statement, below as to your county's status for an ETSC recommendation.

Mecosta County as part of the Meceola Consolidated Central Dispatch Authority is applying to the ETSC for a recommendation for a surcharge increase above 2.7% Mecosta County's 2007 landline surcharge revenues.



COUNTY OF MECOSTA

BOARD OF COMMISSIONERS

400 ELM STREET, BIG RAPIDS, MI 49307 (231) 796-2505

9-1-1 Surcharae Affidavit to MPSC

Kevin Courtney
District #1

Jerry Williams
District #2

Linda Howard
District #3

Raymond Steinke
District #4

Ruth Hess
District #5

Eric O'Neil
District #6

William Routley
District #7

Paul E. Bullock
Con troller/Administrator

The County of Mecosta Michigan, received, approximately \$645,021 landline 9-1-1 surcharge from county citizens to fund the operations of the Mecosta/Osceola Consolidated Central Dispatch Service area Public Safety Answering Points, consisting of Mecosta and Osceola Counties, Michigan for the year 2007.

For the year 2008, the expected funding will be \$661,227. This amount is not more than 2.7 % over our 2007 landline 9-1-1 surcharge revenues.

Raymond Steinke

Name:

Raymond Steinke
County Chairperson Signature

February 7, 2008

Date:

Notarized

JULIE A. SCHROEDER, Notary Public
State of Michigan, County of Mecosta
My Commission Expires June 15, 2012
Acting in the County of Mecosta

SUBSCRIBED AND SWORN TO BEFORE ME THIS

7th DAY OF Feb., 20 08

NOTARY PUBLIC
MECOSTA COUNTY

NOTARY EXPIRES: June 15, 2012

Julie Schroeder

I hereby certify this to be a true and correct copy of the record on file with the MECOSTA COUNTY CLERK. This certified copy is only valid when the Seal and Signature are affixed.

~ 1-Yv CP\A1\t.J.I;

MECOSTA COUNTY CLERK - ~.
7.0.6/YrY4t

U-15489
Meceola Consolidated Central Dispatch Authority

MECOSTA COUNTY RESOLUTION
#2006-28

911 Surcharge Authorization full 16 Percent

WHEREAS, the Meceola Central Dispatch Authority has been established to provide an emergency telephone service network to the Mecosta County Enhanced 911 Service District pursuant to Act 32 of the Public Act of 1986, as amended, and,

WHEREAS, pursuant to Act 196 of the Public Acts of 1991, the voters of Mecosta County have authorized a surcharge, of up to sixteen percent (16%) of the highest monthly flat rate (currently equal to \$3.20 per month) charged by a telephone service supplier for a one (1) party access line, to be placed on telephone service users to offset the cost of operating an emergency telephone service network, and,

WHEREAS, the current monthly telephone users surcharge is set at \$2.89, or approximately 14.45% of the highest monthly flat rate, and the funds raised are not sufficient to meet projected operational expenses for the emergency telephone service network, and,

WHEREAS, the Meceola Central Dispatch Authority Board has recommended to the Mecosta County Board of Commissioners that the full sixteen percent (16%) surcharge be charged to offset the cost of operating the emergency telephone service network, now

THEREFORE, BE IT RESOLVED, that the Mecosta County Board of Commissioners does hereby authorize increasing the surcharge to the full sixteen percent (16%) at the earliest possible date.

CERTIFICATION:

I hereby certify that the foregoing constitutes a true and complete copy of the resolution adopted by the Board of Commissioners of the County of Mecosta, State of Michigan, at a Regular Meeting, held on November 16, 2006.

Marcee Purcell, Mecosta County Clerk and Clerk for the Mecosta County Board of Commissioners.

MECOSTA COUNTY RESOLUTION

#2008-03

RESOLUTION TO AMEND THE MECOSTA COUNTY FINAL 911 SERVICE PLAN

WHEREAS, under the Emergency 9-1-1 Service Enabling Act (P.A. 32 of 1986, as amended) the Mecosta County Board of Commissioners approved the final 911 service plan on July 6, 2000 to benefit the citizens of Mecosta County by providing a uniform and well known emergency telephone number; and

WHEREAS, the Mecosta County Board of Commissioners continues to believe that 911 service will benefit the citizens of Mecosta County; and

WHEREAS, the State of Michigan enacted Public Act 164 of 2007 to further support 91-1 service in Michigan; and

WHEREAS, Mecosta County has deemed it necessary to collect county-based 9-1-1 funds from communications service providers as allowed under Public Act 164 of 2007 to defray the costs of being ready to process and of actually processing 9-1-1 calls placed within Mecosta County; and

WHEREAS, Public Act 164 of 2007 allows for limited amendments to made to the Mecosta County 9-1-1 Plan through resolution by County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED the Mecosta County Board of Commissioners hereby adopts an amendment to the Mecosta County 9-1-1 plan to establish a monthly countybased 9-1-1 surcharge as permitted under P.A. 164 of 2007.

STATE OF MICHIGAN)

County of Mecosta)

I, Marcee M. Purcell Clerk of the County of Mecosta and of the County Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Board at its regular meeting on February 7, 2008.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County of _____ this 2008 at "615 _____, Michigan

Marcee M. Purcell
Clerk

, hereby certify this to be a true and correct copy of the record on file with the MECOSTA COUNTY CLERK.

This certified copy is only valid when the Seal and Signature are affixed.

Marcee M. Purcell

MECOSTA COUNTY CLERK



MECOSTA COUNTY RESOLUTION
#2008-04

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

WHEREAS, under the Emergency 9-1-1 Service Enabling Act (P.A. 32 of 1986, as amended) the Mecosta County Board of Commissioners approved the final 911 service plan on July 6, 2000 to benefit the citizens of Mecosta County by providing a uniform and well known emergency telephone number; and

WHEREAS, the Mecosta County Board of Commissioners continues to believe that 911 service will benefit the citizens of Mecosta 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, Mecosta County has deemed that a monthly county-based surcharge of \$1.72 placed on all communications service providers beginning July 1,2008 as allowed under Public Act 164 of2007 is necessary to defray the costs of being ready to process and of actually processing 9-1-1 calls placed within Mecosta 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 \$661,227 (the anticipated amount to be collected in calendar year 2008 under this surcharge is \$347,361); 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 Act 164 of 2007, the Mecosta County Board of Commissioners has modified the 9-1-1 Plan on February 7, 2008 to reflect the changes in the 9-1-1 surcharges collected by Mecosta County.

NOW, THEREFORE, BE IT RESOLVED the Mecosta County Board of Commissioners hereby adopts the county-based 9-1-1 surcharge on communications devices as permitted under P.A. 164 of2007.

STATE OF MICHIGAN)

County of Mecosta)

I hereby certify this to be a true and correct copy of the record on file with the MECOSTA COUNTY CLERK. This certified copy is only valid when the Seal and Signature are affixed.

CP~uJt; MECOSTA COUNTY CLERK

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I, Marcee M. Purcell Clerk of the County of Mecosta and of the County Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Board at its regular meeting on February 7,2008.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County of ~.s-t-OJ this 2.-1:n;o~ at :Btq Rt:IP"CIL, Michigan ~J.LA), Yf.-, ~LA~ JClerk

Application for Initial County 9-1-1 Surcharge Revenues
Form ETSC-400A
U-15489

Document must be completed in typed or electronic format, no handwritten forms will be accepted. Please see the County Surcharge Application instructions for additional details.

County name: **Osceola County** - with Meceola Consolidated Central Dispatch Authority

Name of contact person, if needed for additional questions : **Laurie Smalla - Director**

Primary telephone number : **231-796-5765** Alternate telephone number: **231-796-4811**

E-mail address: **lsmalla@mcd911.org**

Name of County Chairperson: **Larry Emig**

Primary telephone number: **231-832-6196** Alternate telephone number: **231-832-4880**

E-mail address: **Oscadmin@chartermi.net**

If the county is **NOT** going to collect local 9-1-1 surcharge beginning July 1, 2008, please indicate on the line below. No further data is required and this form may be faxed or electronically submitted to the State 9-1-1 Office.

If the county is going to collect a county 9-1-1 surcharge beginning July 1, 2008, please complete the remaining application process and file with the MPSC no later than the deadlines provided in "Instructions for Completing the Initial County Surcharge Application Process with the Michigan Public Service Commission":

- A. Current monthly landline surcharge : **\$3.20** as of December 31, 2007.
(Attach copy of ballot language and/or county commission resolution setting that surcharge)
- B. **Expected 2007** revenue anticipated to be generated by current county 9-1-1 surcharge: **\$369,163.00**
- C. New proposed county monthly 9-1-1 surcharge under PA 164 of 2007: **\$1.72**
(Attach a copy of the ballot proposal and/or county commission resolution setting the proposed charge to begin July 1, 2008 as provided in PA 164 of 2007, Sec. 401b [1]).
- D. Expected annual 2007 County Surcharge Revenue + 2.7 %: **\$379,131.00**
- E. **Projected 2008** revenue anticipated to be generated by county 9-1-1 surcharges: **\$378,330.00**
(Total of current landline surcharge expected from January 1, 2008 to June 30, 2008 *plus* new 9-1-1 local surcharge expected from July 1, 2008 to December 31, 2008.)
- F. If the county is seeking MORE than its 2007 landline revenue + 2.7%, a recommendation must be made to the MPSC by the Emergency 9-1-1 Service Committee (ETSC). Please see the "**Instructions for Completing the Initial County Surcharge Application Process with the Michigan Public Service Commission**" for further instruction. Please indicate, by completing the statement, below as to your county's status for an ETSC recommendation.

Osceola County as part of the Meceola Consolidated Central Dispatch Authority is applying to the ETSC for a recommendation for a surcharge increase above 2.7% Osceola County's 2007 landline surcharge revenues.



Board of Commissioners

301 West Upton, Reed City, Michigan 49677
(231) 832-6196
(231) 832-6197 - Fax

9-1-1 SURCHARGE AFFIDAVIT TO MPSC

The County of Osceola, Michigan, received approximately \$369,163 landline 9-1-1 surcharge from county citizens to fund the operations of the Mecosta/Osceola Consolidated Central Dispatch Service area Public Safety Answering Points, consisting of Mecosta and Osceola Counties, Michigan for the year 2007.

For the year 2008, the expected funding , will be \$378,330. This amount is not more than 2.7% over our 2007 landline 9-1-1 surcharge revenues.

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Board of Commissioners Chairperson
February 5, 2008

Notarized: ~U!/JJ(..)!~√7. ~ Kt\~/{,

Notary Public, Osceola County, MI My
Commission Expires Mar 2,2011 Acting
in Osceola County



Board of Commissioners

30', West Upton Avenue, Reed City, Michigan 49677

RESOLUTION 2006-0020

U-15489

911 SURCHARGE AUTHORIZATION FULL SIXTEEN PERCENT

Whereas, the Meceola Central Dispatch Authority has been established to provide an emergency telephone service network to the Osceola County Enhanced 911 Service District pursuant to Act 32 of the Public Act of 1986, as amended, and;

Whereas, pursuant to Act 196 of the Public Act 5, of 1991, the voters of Osceola county have authorized a surcharge, of up to sixteen percent (16%) of the highest monthly flat rate (currently equal to \$3.20 per month) charged by a telephone service supplier for a one (1) party access line, to be placed on telephone service users to offset the cost of operating an emergency telephone service network, and;

Whereas, the current monthly telephone users surcharge is set at \$2.89, or approximately 14.45% of the highest monthly flat rate, and the funds raised are not sufficient to meet projected operational expenses for the emergency telephone service network, and;

Whereas, the Meceola Central Dispatch Authority Board has recommended to the Osceola County Board of Commissioners that the full sixteen percent (16%) surcharge be charged to offset the cost of operating the emergency telephone service network,

Now Therefore, Be It Resolved, that the Osceola County Board of Commissioners does hereby authorize increasing the surcharge to the full sixteen percent (16%) at the earliest possible date.

Motion carried with six (6) yes votes, Struble absent.

STATE OF MICHIGAN)

SS COUNTY
OSCEOLA)



Karen J. Blahm, Osceola County Clerk
Clerk for Osceola County Board of Commissioners

CERTIFICATION: The undersigned, being the Clerk of Osceola County does hereby certify that

on the 16th day of November 2006, the Osceola County Board of Commissioners did approve the above resolution.



Board of Commissioners

301 West Upton, Reed City, Michigan 49677

(231) 832-6196

(231) 832-6197 - Fax

RESOLUTION 2008 - 0004

RESOLUTION TO AMEND THE OSCEOLA COUNTY FINAL 9-1-1 SERVICE PLAN

WHEREAS, under the Emergency 9-1-1 Service Enabling Act (PA 32 of 1986, as amended), the Osceola County Board of Commissioners approved the final 9-1-1 service plan on June 13, 2000 to benefit the citizens of Osceola County by providing a uniform and well known emergency telephone number; and

WHEREAS, the Osceola County Board of Commissioners continues to believe that 9-1-1 service will benefit the citizens of Osceola County; and

WHEREAS, the State of Michigan enacted Public Act 164 of 2007 to further support 9-1-1 service in Michigan; and

WHEREAS, Osceola County has deemed it necessary to collect county-based 9-1-1 funds from communications service providers as allowed under Public Act 164 of 2007 to defray the costs of being ready to process, and of actually processing 9-1-1 calls placed within Osceola County; and

WHEREAS, Public Act 164 of 2007 allows for limited amendments to be made to the Osceola County 9-1-1 Plan through resolution by County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED the Osceola County Board of Commissioners hereby adopts this amendment to the Osceola County 9-1-1 plan to establish a monthly county-based 9-1-1 surcharge as permitted under PA 164 of 2007.

STATE OF MICHIGAN)

) SS

COUNTY OF OSCEOLA)

CERTIFICATION: The undersigned, being the Clerk of Osceola County does hereby certify that on the 5th day of February 2008, the Osceola County Board of Commissioners did approve the above resolution.

Karen J. Bluhm, Osceola County Clerk and Clerk
For the Osceola County Board of Commissioners



Board of Commissioners

301 West Upton, Reed City, Michigan 49677
(231) 832-6196
(231) 832-6197 - Fax

RESOLUTION 2008 - 0_00_5

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

WHEREAS, under the Emergency 9-1-1 Service Enabling Act (P.A. 32 of 1986, as amended) the Osceola County Board of Commissioners approved the final 9-1-1 service plan on June 13, 2000 to benefit the citizens of Osceola County by providing a uniform and well known emergency telephone number; and

WHEREAS, the Osceola County Board of Commissioners continues to believe that 9-1-1 service will benefit the citizens of Osceola 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, Osceola County has deemed that a monthly county-based surcharge of \$1.72 be placed on all communications service providers as allowed under Public Act 164 of 2007 is necessary to defray the costs of being ready to process and of actually processing 9-1-1 calls placed within Osceola 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 \$378,330 (the anticipated amount to be collected in calendar year 2008 under this surcharge is \$198,696); 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

