

# CLINTON COUNTY BOARD OF COMMISSIONERS

## Chairperson

Robert Showers

## Vice-Chairperson

Adam C. Stacey

## Members

Kam J. Washburn

David W. Pohl

Bruce DeLong

Kenneth B. Mitchell

Dwight Washington

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**Administrator**  
Ryan L. Wood  
**Clerk of the Board**  
Diane Zuker

## RESOLUTION 2017-12

### APPROVING ADMINISTRATIVE UPDATES TO THE CLINTON COUNTY 9-1-1 PLAN

At a regular meeting of the Board of Commissioners for the County of Clinton (“Board”), held in St. Johns, Michigan on September 27, 2017 at a.m.

PRESENT: Commissioners Kam Washburn, David Pohl, Bruce DeLong, Kenneth B. Mitchell, Robert Showers, Dwight Washington and Adam Stacey.

ABSENT: None

The following resolution incorporating the following Administrative Findings was offered by Member Washburn and supported by Member Mitchell:

**WHEREAS**, Clinton County has adopted a Final 911 Service Plan for the geographic boundaries within Clinton County (“911 Plan”) pursuant to the Emergency Telephone Service Enabling Act, 1986 PA 32, as amended (“Act”);

**WHEREAS**, the Act allows and the 911 Plan requires the Board of Commissioners (“Board”) to enact Administrative Findings identifying the internet, wire-based, and wireless service providers facilitating wire-based emergency telephone calls from within the 911 Plan’s Service District (“Service District”) to the Clinton County 911 Communications’ Center (“911 Center”) and the public and private safety agencies responding to calls for emergency services with the Service District as a result of dispatches from the 911 Center;

**WHEREAS**, “NextGen 911” involves the delivery of 911 calls from landline, cellular, digital and VOIP communication services to the 911 Center through internet, fiber optic or other digital lines;

**WHEREAS**, the Board determines that Peninsula Fiber Network (“PFN”) is the internet services provider best able to provide the combination of cost efficiency, technological knowledge, and internet services for the delivery of NextGen 911 to the 911 Center;

**NOW, THEREFORE, THE BOARD HEREBY ADMINISTRATIVELY FINDS** that the attached Appendix #3, the contents of which are incorporated herein by reference, contains an up-to-date list of the service suppliers providing 911 communications services to individuals located within the Service District, including but not limited to PFN, which is hereby designated to provide the IP address and internet services to replace the wire-based telephone trunk lines for all 911 calls to the 911 Center;

**THE BOARD FURTHER ADMINISTRATIVELY FINDS** that the attached Appendix #5 contains an up-to-date list of the public and private safety agencies who are currently responding to 911 dispatches from the 911 Center in response to 911 calls;

**THE BOARD FURTHER DIRECTS** that all service suppliers shall point their communications to the 911 Center to the IP address specified by PFN at the time and date identified by PFN to them so that the transition to NextGen 911 within the Service District can be seamless;

**THE BOARD FURTHER RESOLVES** that these Administrative Findings shall modify, amend, replace or supersede any prior provision in the 911 Plan, prior resolution or prior Administrative Findings and the County Clerk is directed to update the Clinton County 911 Plan by substituting the attached Appendixes #3 and #5 for those currently affixed thereto;

YEAS: Seven (7)

NAYS: Zero (0)

**RESOLUTION ADOPTED**

**STATE OF MICHIGAN  
COUNTY OF CLINTON**

I, DIANE ZUKER, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at the regular meeting held September 27, 2017 and is on file in the records of this office.

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Diane Zuker, Clinton County Clerk