

# CLINTON COUNTY BOARD OF COMMISSIONERS



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

**COURTHOUSE**  
**100 E. STATE STREET**  
**ST. JOHNS, MICHIGAN 48879-1571**  
**989-224-5120**

**Chairperson**

Larry Martin

**Vice-Chairperson**

Robert E. Showers

**Members**

Jack A. Enderle

Eileen N. Heideman

Terry P. Link

Paul E. McNamara

David W. Pohl

**RESOLUTION 2008-3**  
**PERMITTING MEMBERS OF THE CENTRAL DISPATCH ADMINISTRATIVE**  
**POLICY BOARD TO RECEIVE PER DIEMS AND ADMINISTRATIVE FINDINGS WITH**  
**REGARD TO COMMUNICATION SERVICE PROVIDERS**  
**AND EMERGENCY SERVICE PROVIDERS**

At a regular meeting of the Board of Commissioners of the County of Clinton, Michigan, held at the County Building in St. Johns, Michigan, on the 29th day of January, 2008, at 9:00 a.m.:

**PRESENT:** Commissioners: Jack Enderle, Eileen Heideman, Terry Link, Larry Martin, Paul McNamara, David Pohl and Robert Showers

**ABSENT:** Commissioners: None

It was moved by Commissioner Showers and supported by Commissioner Pohl that the following resolution be adopted.

**Whereas**, the Clinton County Board of Commissioners ("Board") is authorized under Michigan's Emergency Telephone Service Enabling Act, 1986 PA 32, as amended ("Act") and under authority provided by its Emergency Telephone Services Plan ("911 Plan") the Board is authorized to issue by-laws for Clinton County Dispatch ("CCD") and to make administrative findings regarding current service suppliers and emergency service providers;

**Now, Therefore, Be It Resolved**, that the Board hereby makes an Administrative Finding that the service suppliers identified on Exhibit A are currently providing service within the Clinton County:

**Be It Further Resolved**, that the Board hereby makes an Administrative Finding that the emergency service providers identified on Exhibit B are currently providing service within the Clinton County:

**Be It Further Resolved**, that By-law Section 3.1(A) is hereby amended to provide that the Board may set by resolution a per diem or other compensation for the CCD Administrative Policy Board members in a manner that the Board in its discretion considers consistent with per diems or compensation provided for other County committees or boards;

**Be It Further Resolved**; that this Resolution shall augment, supersede, modify, or replace any inconsistent prior resolution or motion;

**Be It Further Resolved**, that the County Clerk shall send a copy of this resolution and its Administrative Findings to each incumbent service supplier and emergency service provider within the County.

YEAS: Commissioners: David Pohl, Robert Showers, Paul McNamara, Jack Enderle, Eileen Heideman, Terry Link and Larry Martin

NAYS: Commissioners: None

ABSTENTIONS: Commissioners: None

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 January 29, 2008 and is on file in the records of this office.

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Diane Zuker, Clinton County Clerk

## EXHIBIT A

**Incumbent Telephone Companies (3)** - Currently facilitating emergency 9-1-1 calls within Clinton County.

AT& T Michigan (SBC), Verizon North, Westphalia Telephone

**Competitive Telephone Companies (36)** - Currently facilitating emergency 9-1-1 calls within Clinton County.

1-800-Reconex, ACD Telecom, ACN Communications, American Fiber Network, AT & T Communications of Michigan, Budget Phone, BullsEye Telecom, CenturyTel Acquisition, Charter Fiberlink, Clear Rate Communications, Comcast Phone, Comtel Telcom, First Communications, Global Connection of American, Global Crossing Telemangement, Granite Telecommunications, IBFA Acquisitions, Level 3 Communications, LDMI Telecommunications, Matrix Telecom, MCImetro Access, McLeodUSA, MetTel, New Access Communications, NOS Communications, PNG Telecommunications, Qwest Communications, Sage Telecom, Talk America, TCG Detroit, TDS Metrocom, Trinsic Communications, TruComm Corp., Westphalia Broadband, Winn Telecom, XO Communications Services.

**Competitive Telephone Companies (55)** – Currently registered with the Michigan Public Service Commission to do business within Clinton County.

ACD Telecom, Access One, Advent Telecommunications, Affinity Telecom, Alticomm, American Broadband and Telecommunications, B&S, Broadwing Communications, Call Giant, Call One, Campus Communications, Choice One, Cinergy, ClearTel, Corvus, DayStarr, dPi Teleconnect, Excel Telecommunications, EZPhone, France Telecom, Free Network, Globalcom, Grid 4 Communications, IG2, JATO Operating Two Corp., Joy Lines, Inc., KMC Data, Lightyear, Lucre, Max-Tel, MichTel, NationsLine Michigan, Navigator, Nexus, PhoneCo, Preferred Carrier Services, QuantumShift Communications, Quick Communications, RACC, ServiSense.com, Superior Technologies, TelCove, Telnet Worldwide, TC3 Telecom, Trophy Technologies, Truly Clear Communications, United Telecom, Universal Access, Universal Telecom, VarTec Telecom, Vertex Broadband, Vilaire, Votatel, WillTel Local Networks, Zenk Group.

**Cellular Telephone Companies (6)** - Currently facilitating emergency 9-1-1 calls within Clinton County.

Alltel Communications, Centennial Wireless, Cingular Blue, Sprint/Nextel, T-Mobile, Verizon Wireless

**Prepaid Cellular Phones** - There are numerous prepaid cellular phone providers with local retail sales' outlets that are not required to report their number of sales or from which county the sales were made.

## EXHIBIT B

### **Police Departments (12):**

Bath Charter Township	Elsie
Capital Region Airport Authority	Maple Rapids
Clinton County Sheriff	Michigan DNR Law Enforcement
DeWitt Charter Township	Michigan State Police
DeWitt City	Ovid
East Lansing	St. Johns City

### **Fire Departments (15):**

Bath Charter Township	Hubbardston
Capital Region Airport Authority	Looking Glass Regional Fire Authority
Clinton Area Fire	Maple Rapids
DeWitt Area Fire	Ovid
DeWitt Charter Township	Pewamo
East Lansing	St. Johns
Elsie	Westphalia
Fowler	

### **Ambulance Services (7):**

Clinton Area	Lansing Mercy
East Lansing	Ovid
Elsie	Portland
Grand Ledge	