

The regular meeting of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on **Wednesday, May 18, 2016, at 10:00 A.M.**

The meeting was called to Order at 10:00 A.M. by Chairman Boyat.

The Pledge of Allegiance was given.

Roll Call: Vichunas, Johnston, Phillips, Brummund, Boyat. Also present, Deputy Treasurer, Sheila Scott and Deputy Clerk, Barbara Bruske.

APPROVAL OF MINUTES:

Motion by Vichunas, seconded by Phillips to approve the minutes of the May 4, 2016, meeting.

MOTION CARRIED

UNFINISHED BUSINESS:

Discussion held on **Alcona County Emergency Telephone Service District Final Plan**. Jeff Brackett to discuss **Plan** with Attorney Weichel, and 911 Authority regarding several changes brought forward in this discussion.

Motion by Johnston, seconded by Phillips to adopt the Resolution that Peninsula Fiber Network, LLC, be the service supplier for 9-1-1, linking all 9-1-1 systems identified in the Plan.

Roll Call: YES: Vichunas, Phillips, Brummund, Johnston, Boyat NO: None

MOTION CARRIED

RESOLUTION # 2016-04

Whereas, the Alcona 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") to make administrative findings regarding among other things, the service suppliers providing 9-1-1 services within the 911 Plan's Service District;

Now, Therefore, Be It Resolved, that the Board hereby makes an Administrative Finding that Peninsula Fiber Network, LLC and or its affiliate PFN NextGen 911 Services, LLC, shall be the primary 9-1-1 service supplier, employing a common network that enables all other service suppliers within the 911 Plan's Service District to be selectively routed and otherwise access the 9-1-1 system and the primary PSAPs identified in the Plan;

Be It Resolved, that all service suppliers shall cooperate with Peninsula Fiber Network, LLC, or its affiliate PFN NextGen 911 Services, LLC, in order to facilitate the switchover to its common network, Next Generation Selective Router and other Next Generation 911 services, features and offerings as may be applicable or required herein.

Be It Further Resolved, that Peninsula Fiber Network, LLC, and/ or its affiliate PFN NextGen 911 Services, LLC is authorized and directed to work with the 911 Plan's service suppliers, the Michigan Public Service Commission, State 911 Committee and

State 911 Director and any other State, Federal or Local authority in order to effectuate and implement the provisions of this Administrative Finding, including but not limited to the identification for a specific date and time for the switchover to the Peninsula Fiber Network's or its affiliate's common network;

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 PFN and to each PSAP, and emergency service provider as it deems necessary within the County.

NEW BUSINESS:

APPROVAL OF CLAIMS:

Motion by Johnston, seconded by Brummund to approve pre-authorized claims and open claims presented for payment between 5/4/2016 to 5/17/2016, for check number 126230 to 126370, in the amount of \$217,358.80 and E-check number 436 to 441, in the amount of \$146,514.62, for a grand total of \$363,873.42.

Roll Call: YES: Brummund, Vichunas, Johnston, Phillips, Boyat NO: None

Committee reports were given.

Sheriff Atchison joined meeting to discuss funding for H.U.N.T. and possible millage proposal for the general election.

Meeting adjourned at 10:40 A.M.

Clerk

Chairman