

*“Menominee County – Where the Best of Michigan Begins”*

## MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse  
839 10<sup>th</sup> Avenue  
Menominee, MI 49858  
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*Jason Carviou – County Administrator  
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### **RESOLUTION – 2021-08**

#### ***RESOLUTION TO ADOPT MONTHLY 911 SURCHARGE WITHIN MENOMINEE COUNTY***

**WHEREAS**, under MCL 484.1714 (1) (g) the State 9-1-1 Committee is required to provide notice to communications providers of the 9-1-1 surcharges in Michigan; and

**WHEREAS**, this includes the counties’ 9-1-1 operational surcharge, the state 9-1-1 surcharge, and the monthly prepaid surcharge; and

**WHEREAS**, surcharge guidelines set by the State of Michigan are:

- Counties may raise or lower their surcharge collection amount once annually.
- Modifications to the surcharge collection amounts go in to effect on July 1<sup>st</sup> each year.
- Counties requesting to raise their current surcharge, not to exceed voter approved cap, must do so by commissioner resolution.
- Resolutions must be to the State of Michigan by May 15<sup>th</sup> each year.
- 2 percent of the counties surcharge is retained by the telephone companies as a technical cost.
- Under the terms of Michigan Public Service Commission U-15489 Menominee County can collect a maximum of \$2.12 by approval of a County Board Resolution.

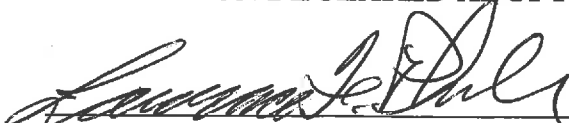
**THEREFORE, BE IT RESOLVED**, that the Menominee County Board of Commissioners hereby determines the Menominee County 9-1-1 Surcharge shall continue at \$2.12 effective July 1, 2021 through June 30, 2022; and

**BE IT FURTHER RESOLVED** that the Board Chairman is authorized to sign the necessary documents on behalf of the County and that the County Administrator is authorized to make the necessary budget adjustments to complete this action.

Moved by Commissioner Cech, seconded by Commissioner Gromala to immediately adopt the resolution as presented.

Roll call vote:      AYES: 9      NAYS: 0


**RESOLUTION DECLARED ADOPTED.**

  
\_\_\_\_\_  
Larry Phelps, Chairman of the Board

3/9/21  
\_\_\_\_\_  
Date

STATE OF MICHIGAN            )  
  ) ss.  
COUNTY OF MENOMINEE      )

I hereby certify that the foregoing is a true and complete copy of **Resolution 2021-08** adopted by the County Board of Commissioners at a regular meeting held on **March 9, 2021**, and I further certify that the public notice of such meeting was given as provided by law.

  
\_\_\_\_\_  
Marc Kleiman, Menominee County Clerk