

evaluation period; and increase the dental benefit family maximum for MPP, Elected Officials, & Judiciary to \$2,200 per year, which is consistent with recent bargaining unit agreements; and

WHEREAS, the estimated net cost for 2009 based on the proposed compensation structure and salary increase schedule is \$472,058, reflecting a net savings of \$161,115 resulting from design changes to the health and dental plans. These funds have been included in the recommended 2009 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the recommendations from Human Resources regarding the MPP classification and compensation study; and

BE IT FURTHER RESOLVED, that the Board of Commissioners approves increasing the MPP, Elected Officials, and Judiciary dental benefit family maximum from \$2,000 to \$2,200 per year.

Motion by Commissioner Hennessy, seconded by Commissioner Klein, that the resolution be adopted.

Motion by Commissioner Mast, seconded by Commissioner Dillon, to amend the resolution by only allowing a 2.5% increase target overall.

Motion by Commissioner Klein, seconded by Commissioner Tanis, to call the question on the amendment.

Motion carried by voice vote

Motion to amend failed:

Yeas: Mast, Hennessy, Bulkowski, Dillon – 4.

Nays: Vonk, Rolls, Parrish, Tanis, Hiddema, Boelema, Voorhees, Morren, Agee, Vander Molen, Mayhue, Vaughn, Klein, Chair Morgan - 14.

Absent from room: Wahlfield – 1.

Motion by Commissioner Klein, seconded by Commissioner Tanis, to call the question.

Motion carried by voice vote

Motion to adopt resolution carried:

Yeas: Vonk, Rolls, Parrish, Tanis, Hiddema, Boelema, Voorhees, Morren, Agee, Vander Molen,

Vaughn, Klein, Wahlfield, Chair Morgan – 14.

Nays: Mast, Hennessy, Bulkowski, Mayhue, Dillon - 5.

12-11-08-127 – AMENDMENT TO 911 SERVICE PLAN / ADMINISTRATOR’S OFFICE

WHEREAS, the Kent County Board of Commissioners is authorized by MCL 484.1312 to amend the 911 Service Plan by resolution for changes to the State 911 charges collected by the County; and

WHEREAS, the County adopted a final 911 Service Plan in February 1987 pursuant to the Emergency Telephone Service Act. The Plan establishes 911 as a single telephone number for requesting police, fire, and medical assistance in emergency situations and for the routing of the 911 calls; and

WHEREAS, in 2001, the Board amended the 911 Plan to enable the County to be eligible to receive funding for wireless 911 calls and the funding was distributed to the two agencies in Kent County which answer all wireless 911: Michigan State Police (Rockford Post) and the City of Grand Rapids. Since then the State Legislature, through Public Acts 164 and 165

of 2007, expanded the State surcharge on wireless communication services to include land lines and subsequently reduced the State 911 surcharge to 19 cents. Pursuant to this legislation, the County must distribute this revenue as defined in the 911 Plan or by Agreement; and

WHEREAS, the Kent County Dispatch Authority is requesting that the Board of Commissioners amend the 911 Plan by Resolution, as allowed by MCL 484.1312(2)(c), to distribute the revenue from the State 911 surcharge to the Kent County Dispatch Authority for the purpose of utilizing these funds to make necessary improvements to the 911 system. The change in funding does not preclude the Dispatch Authority from allocating funds to the Michigan State Police (Rockford) or to the City Grand Rapids; and

WHEREAS, amending the 911 Plan and appropriating that portion of the State 911 revenue will allow the Authority to ensure that all resources and efforts are coordinated appropriately.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approves the amendment to the Kent County 911 Service Plan to distribute the "State 911 surcharge" to the Kent County Dispatch Authority; and

BE IT FURTHER RESOLVED that this resolution supersedes Resolution #04-26-01-57 related to the distribution of the State 911 surcharge.

Motion by Commissioner Tanis, seconded by Commissioner Klein, that the resolution be adopted.
Motion carried by voice vote.

12-11-08-128 – UPDATE OF FISCAL POLICY GOVERNING FUND BALANCE / FUND

EQUITY / FISCAL SERVICES

WHEREAS, the Fund Balance of the Lodging Excise Tax Fund has historically been subdivided into both restricted and unrestricted balances; and

WHEREAS, the policy currently in effect provides for a designation of Fund Balance in a amount equal to twenty-five percent of the following year's debt service requirement; and

WHEREAS, it is recommended that this designated balance be reduced to a lesser but still adequate designation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the revised Fund Balance/Fund Equity Policy to recognize a designation of Lodging Excise Tax Fund – Fund Balance in an amount equal to twenty percent of the following year's debt service requirement.

Motion by Commissioner Vaughn, seconded by Commissioner Agee, that the resolution be adopted.

Motion carried by voice vote.

12-11-08-129 – 2009 GENERAL APPROPRIATION ACT / ADMINISTRATOR'S OFFICE