



**Administrative Policy Board  
Monday, March 27, 2017  
10:00 AM**

**City of Wyoming, 1<sup>st</sup> Floor West Conference Room**

**Agenda**

- 1. Call to Order and Roll Call – (Holt)**
- 2. Public Comment**
- 3. Board Members Attendance Report as of February 27, 2017 – (Holt)**
- 4. Approval of the Agenda of March 27, 2017**
- 5. Members Excused – (Holt)**
- 6. Approval of Minutes of February 27, 2017**
- 7. Financial Report and Voucher of Bills – Cook**
  - a. FY2017 Amended Operating Budget
    - a. **BA R-1 032717** To increase in revenue due to increased surcharge funding for line item 994.584.000 in the amount of \$1,205,316.00
    - b. **BA 1-032717** To increase by \$28,000 line item 994.325.32500.801.009 for public education efforts.
    - c. **BA 2-032717** To reduce line item 994.325.32500.807.000 by \$12,414.00 due to costs being paid for out of Contingency Funds for the 800 MHz project.

- d. **BA 3-032717** To appropriate \$2,500.00 from the Line item 994.325.32500.956.000 and transfer to Line Item 994325.32500.810.000.
- e. **BA 4-032717** To appropriate \$1,500.00 from the Line item 994.325.32500.984.017 and transfer to Line Item 994.325.32500.810.000.
- f. **BA 5-032717** To increase by \$114,790.00 line item 994.325.32500.910.200 (800 MHz Insurance) for equipment in the project due to increased revenue from the new surcharge.
- g. **BA 6-032717** To increase by \$5,000 line item 994.325.32500.920.110 (Electrical Utilities) and \$3,500 to line item 994.325.32500.920.100 (Propane Utilities) for the 800 MHz Tower Utilities due to increased revenue from the new surcharge.
- h. **BA 7-032717** To increase by \$36,000.00 line item 994.325.32500.940.400 (800 MHz Tower Leases) due to increase in new surcharge revenue.
- b. FY2017 Capital Budget – **Resolution # 16-032717** to continue and approve the Capital Budget for FY2017 as presented
- c. FY2016 Audit Status
- d. 7 year budget projections
- e. RFP for FY 2017 Auditing Discussion - Bonneau
- f. Motorola Staging Invoice – Bonneau
  - a. **Resolution #17 – 032717** to approve the payment of Motorola Staging Invoice # 41232425 at a cost of \$3,416.62.00 representing 10% of the 800 MHz contract amount and pay for said invoice using proceeds from the sale of bonds.
  - b. Motorola Change Order – Bonneau
    - 1. **Resolution #18 – 032717** to approve the Change Order reflecting the return of \$1,198,934.88 worth of excess subscriber equipment to Motorola and the exchange credit being used for \$1,171,560.66 worth of subscriber equipment

to be placed into the equipment cache for later assignment and distribution as required.

g. Motorola Subscriber Invoice – Bonneau

1. **Resolution #19 – 032717** to approve the payment of the Motorola Subscriber invoice # 412333223 in the amount of \$9,946,122.00, a milestone payment in the 800 MHz contract with Motorola and pay for said invoice using funds from the bond sale.

**8. Bills Payable and Due:** *(Motion to Accept the Financial Report and Authorize Expenditures and Disbursements as Attached)*

**9. EMS Funding Decision – Holt**

- a. Conflict of Interest Opinion
- b. Policy Decision to Fund EMS Radios- Holt

**10. EMS Alternative Funding Proposal – Scott Smith presenting**

- a. **Resolution # 11 – 022717** to enter into contract negotiations with Kent County Emergency Management Department for purchase and provisioning of 260 – Motorola 800 MHz portable and/or mobile radios for use by LIFE and AMR EMS and repayment of 800 MHz radios costs incurred by Rockford EMS.

**11. 800 MHz radio Project Steering Committee Update and Discussion –(Scott Brown)**

- a. General Information Report – Brown
- b. Tower Acquisition - Bonneau
- c. Excess Equipment Exchange – Bonneau
- d. Legal Issues – Scott Smith
- e. Fire Pager Acquisition - Drake

**12. PSAP Call Handling Agreements – Holt**

**13. Smart911 Promotion Status – (Bonneau/Sabo)**

**14. TAC Reports – (Chadwick, ENP and Groesser)**

1. Motorola CAD P1 Phase II status
2. CAD P1 Version 4 Upgrade
3. Airbus Project

**15. Update and Progress Report from Executive Director: - (Bonneau)**

**16. Miscellaneous – For the Good of the Order**

**17. Adjournment**

**Upcoming Meetings** ([www.kent911.org](http://www.kent911.org))

**KCDA Finance Committee**

Weds, April 5, 2017 **CANCELLED**

City of Wyoming, Manager's Conference Room

**KCDA Executive Committee**

Monday, April 10, 2017

Manager's Conference Room – City of Wyoming

**KCDA Administrative Policy Board Annual Meeting**

Monday, April 24, 2017 at 10 AM

1<sup>st</sup> Floor West Conference Room – City of Wyoming

**Income to Authority**

<b>Name</b>	<b>Purpose</b>	<b>Amount</b>	<b>Line Item</b>	<b>Fiscal Year</b>	<b>Approval</b>
Kent Co	911 Surcharge	\$14,539.09	584.000	2016	Bonneau
State of MI	911 Surcharge		545.000	2016	Bonneau
Misc/Interest	Reimbursement	\$102,687.50	688.000	2016	Bonneau

**Voucher of Bills for Approval**

<b>Name</b>	<b>Purpose</b>	<b>Amount</b>	<b>Line Item</b>	<b>Fiscal Year</b>	<b>Approval</b>
Wyoming	Fiduciary April	\$1,200.00	801.005	2017	Bonneau
Motorola	800 MHz subscriber	\$9,946,122.00		2017	Bonneau
Bonneau	Registart	\$350.00	860.010	2017	Holt
MPSCS	Training	\$450.00		2017	Bonneau
Motorola	Staging	\$3,416,632.00		2017	Bonneau
MMRMA	Insurance	\$2,000.00	910.100	2017	Bonneau
MMRMA - 800	Insurance	\$83,242.50	910.200	2017	Bonneau
Sabo	Smart911	\$154.45	801.009	2017	Bonneau
PCS	ED Feb	\$5,849.38	807.000	2017	Holt
Dickinson Wright	Legal	\$3,670.00	801.022	2017	Bonneau
State of Michigan	Fees	\$400.00		2017	Bonneau

## Status of Current and Future Project / Task

<b>Project/Issue</b>	<b>Assigned</b>	<b>Status</b>	<b>ECD</b>
MOTO 800 Mhz	Team	On Going	Aug 2018
MSP Interface	MSP	Version 4X of P1 CAD	TBD
CAD to CAD	CAD Team	Version 4X of P1 CAD	TBD
Smart911 Initiative	Team	Press Conference April 11 <sup>th</sup> , at 10 AM	TBD
FY2017 Budget	Finance	Amended in Progress	March 2017
Airbus System	Bonneau	Senior Management	
Tower Lease Legal	Smith	In Progress	May 2017
Honor Camp FAA permit	Bonneau	Application Filed	TBD
PALM ESInet Group	Team	Meeting TBD	TBD
Timpson FAA permit	Bonneau	Application Filed	TBD
MMRMA	Bonneau	Paid	TBD
800 MHz Tower Sites	Bonneau	Working on 2 commercial sites	May 2017
Surcharge Reporting Initiative	Holt Bonneau	Pending	TBD
SNC Report	Team	Working On Filing	May
Motorola Version Hardware	Bonneau	Installed	Complete
MPSCS Agreements and AG waiver	Smith	In Discussion with AG	March 2017
DTE Legal	Smith	Finalized	Complete
800 MHz Project Subscriber Radios	Bonneau	Finished Subscriber Equipment Inventory, Exchange in Progress	April 2017
800 MHz Steering Committee	Team	Working on Talk Groups	TBD

**Attendance Report for APB Meetings from May of 2014 thru Feb 2017**

<i>Name Of Board Member</i>	<i>Present</i>	<i>Absent</i>	<i>Excused</i>	<i>Total Board Meetings Available</i>	<i>% Present</i>
Holt	24		4	27	89%
Lehman &	5		1	6	83%
Stelma	19		8	27	70%
Herald	25		2	27	93%
Morgan*	9	1	2	12	75%
Rahinsky ^	13	1	10	24	54%
Cook	24		3	27	89%
DeVries	7		1	8	88%
Meijer	21	1	5	27	78%
Deschaine	18	4	5	27	67%
McIntire	18		9	27	67%
Drake #	18			18	100%
Jones%	9		2	11	82%
<b>Avg Board Attendance</b>					<b>80%</b>

& Lehman on Board since Sept of 2016

^ Rahinsky on Board since Sept of 2014

\* Morgan on Board since Jan 2016

\* Devries on Board since June 2016

# Drake on Board since June of 2015

% Jones on Board since February of 2016



**Administrative Policy Board  
Monday, February 27, 2017  
10:00 AM**

**City of Wyoming, 1<sup>st</sup> Floor West Conference Room**

Minutes

**1. Call to Order and Roll Call by Chair Curtis Holt at 10:05 a.m.**

<i>Name</i>	<i>Represents</i>	<i>Present</i>	<i>Absent</i>	<i>Excused</i>
Curtis Holt	Wyoming	X		
John Lehman	Grand Rapids FD	X		
Larry Stelma	Kent Co. Sherriff			X
Mark Herald	Participating Agency	X		
Roger Morgan	Kent Co. Board		X	
David Rahinsky	Grand Rapids PD			X
Lee Cook	Grandville			X
Mike DeVries	Grand Rapids Township	x		
Mark Meijer	Kent County EMS	X		
Chuck Deschaine	Walker	X		
Chris McIntire	MSP	X		
Jeff Drake	Solon Township FD	X		
David Jones	Rockford	X		

*Guests:*

Guest	Karen Chadwick	GRPD
Guest	David Kiddle	GRPD
Guest	Scott Brown	KCSO
Guest	PW McWatters	GRPD
Guest	Michelle Young	KCSO
Guest	Robert Waddel	KCEMS
Guest	Rebecca Whittmann	GRCC
Guest	Richard Roberts	Kentwood



## **2. Public Comment – None**

## **3. Board Members Attendance Report as of January 23, 2017**

## **4. Approval of the Agenda of February 27, 2017**

Motion made by Herald to approve the agenda for the February 27 meeting, seconded by Jones. Motion passed unanimously.

## **5. Members Excused**

Motion made by Drake to excuse Stelma, Rahinsky and Cook; seconded by McIntire. Motion passed unanimously.

## **6. Approval of Minutes of January 23, 2017**

Minutes stand as presented.

Note: Drake inquired about the funding amount for the State Contributions (income to authority) in the Finance Report was left blank. Holt will verify this information with Bonneau.

## **7. Financial Report and Voucher of Bills**

## **8. Bills Payable and Due**

Motion to approve the Financial Report, Voucher of Bills and Bills Payable and Due made by McIntire, seconded by Jones. Motion passed unanimously.

## **9. EMS Funding Decision**

- a. Conflict of Interest Opinion
- b. Policy Decision to Fund EMS Radios

Holt reviewed the minutes from the January meeting and the decision behind tabling the Conflict of Interest vote at the January meeting. Holt explained the conflict of interest question, which came from the attorney, was whether Meijer and/or Morgan could vote on a policy question to fund EMS radios for private or nonprofit ambulance providers. The attorney's recommendation is no. No action was taken at the January meeting.

Young updated the committee on recent meetings with Kent County Emergency Management which she felt would lead to a funding gap for radios requested by private or nonprofit EMS providers. The funding, approximately \$318,000, will provide a limited number of radios to EMS but not complete funding for EMS of the radios. The EMS question is still outstanding. It was noted the final vote to approve this funding has not yet occurred,

Holt reviewed resolution 11-022717. Two issues exist, first if the KCDA votes on this resolution, there is possibly a conflict of interest and the board would have to vote on if the conflict of interest exists for Board members Morgan and Meijer. before voting on resolution 11-022717.

There was a discussion at the January meeting regarding how the radios be purchased either through the KCDA or Kent County Emergency Management. Discussion continued on the KDCA or the County holding the money to purchase radios and how to fund the gap. It was noted that Motorola has given a discount for the County to purchase radios, not a third party.

Waddel, Executive Director of KCEMS, expressed his concern regarding the situation. EMS feels that after decades of collaboration with emergency services, fire and EMS that this process has hurt their partnerships and taken steps backwards. Waddel assured the committee that KCEMS will continue to collaborate and perform work as usual. Waddel asked that the committee try to repair the damage that has been created.

McIntire noted the importance of the radios and explained that he has a concern with voting against an attorney opinion that indicates that we cannot lawfully fund Radios for private ambulance providers Meijer explained he felt after discussions with the attorney that there was never an indication that there was a prohibition separate from the relationship from the bond and tax exempt status.

Holt reviewed an opinion given by attorney Scott Smith regarding the KCDA not having the authority to expend private funds for the benefit of private industries. Young suggested having a pointed discussion with Kent County.

The board asked for clarification on the following items:

1. Does the issue of Public Funds used for a private purpose apply to all funds including: bond funds, surcharge funds and state contributions?
2. Can we lease radios to Private EMS?
3. What about past purchases of equipment (legal or illegal)? Net clock, interface, etc...

## **10. EMS Alternative Funding Proposal**

- a. **Resolution # 11 – 022717** to enter into contract negotiations with Kent County Emergency Management Department for purchase and provisioning of 260 – Motorola 800 MHz portable and/or mobile radios for use by LIFE and AMR EMS and repayment of 800 MHz radios costs incurred by Rockford EMS.

A motion was made to table the resolution by Lehman, seconded by McIntire. Motion was approved 8-1, with Herald dissenting.

## **11.800 MHz radio Project Steering Committee Update and Discussion**

- a. General Information Report
- b. Control Station Count Issue
- c. Bond Issue
- d. Alternative distribution of radios to GRCC from Cache

Brown explained everything is going well. Focusing on new tower builds. On March 20, the Steering Committee will be attending a one day basic training course. There was an issue with the GRCC Police Department that included miscommunication in regards to including them in the radio count. GRCC's radio count is 19, which includes 15 portables and 4 mobiles. The final count for control stations is 41. Brown noted a control station is a mini dispatch station. Brown will get an exact cost of each station.

Chadwick inquired about the intergovernmental agreements status. Holt explained one is ready to go but questioned whether it is needed at this point due to not currently needing to distribute the radios. Holt voiced his concern as to why the radios would be distributed at this point when they are currently all in a secure location. There is an insurance cost to continue to hold them. The committee agreed that the radios should continue to be stored in one secure location until ready to program. It was also suggested to check with the MMRMA to see if the insurance costs can be reduced.

### *Motions:*

A motion was made by Drake for the KCDA to retain the radios until ready to program and distribute; seconded by Herald. Motion passed unanimously.

A motion was made by McIntire to provide radios to the GRCC Police Department was made and seconded by Deschaine. Motion passed unanimously.

## **12. PSAP Call Handling Agreements**

Holt reported that he had a meeting with the City and County about a call handling agreement/methodology to create it. At this time, this discussion has been put on hold. Information will be provided as this topic progresses.

## **13. Smart911 Promotion Status**

- a. **Resolution #15 – 022717** to approve the contract with Sabo Group for promotion of Smart911 in Kent County at a cost not to exceed \$25,000.00

A motion was made by DeVries to accept resolution # 15 -022717,

seconded by Drake, motion passed unanimously.

#### **14. TAC Reports**

1. Motorola CAD P1 Phase II status
2. CAD P1 Version 4 Upgrade
3. Motorola Version 4 Hardware Upgrade (Replacement Hardware)
4. Airbus Project

Chadwick reported there are no updates on the existing CAD; they continue to take small upgrades. Motorola is working on the version 4 upgrade; the mapping layer is being installed. Hardware is fully in place. There is a conference call being set up to discuss Airbus concerns.

#### **15. Update and Progress Report from Executive Director:**

Meijer inquired about asking Bonneau at the last meeting to explore the ability to extend the discount timing allowed to purchase the radios. Holt will check on this with Bonneau.

#### **16. Miscellaneous – For the Good of the Order**

#### **17. Adjournment**

Meeting adjourned at 11:10 a.m.

#### **Upcoming Meetings ([www.kent911.org](http://www.kent911.org))**

##### **KCDA Finance Committee**

Weds, March 8, 2017

City of Wyoming, Manager's Conference Room

##### **KCDA Executive Committee**

Monday, March 13, 2017

Manager's Conference Room – City of Wyoming

##### **KCDA Administrative Policy Board Annual Meeting**

Monday, March 27, 2017 at 10 AM

1<sup>st</sup> Floor West Conference Room – City of Wyoming

Title	Activity	Object	Account Description	Approved FY2017 Budget	Proposed FY2017 Budget Amendment with NEW items	Amendment Required?	
		545.000	State MI 9-1-1 Surcharge Revenue	\$ 970,000	\$ 970,000	NO	
		584.000	Kent County 9-1-1 Surcharge Revenue	\$2,920,000	\$ 4,125,316	Amendment	<b>R1-032717</b>
		688.000	Misc Income	\$ 3,500	\$ 3,500	NO	
			<b>TOTAL Income</b>	<b>3,893,500</b>	<b>\$ 5,098,816</b>		
<b>KCDA</b>	<b>32500</b>		General Expenses of Authority	<b>\$ 1,307,000</b>	<b>\$ 1,460,470</b>		
	<b>32500</b>	727.000	Office Supplies	300	\$ 300	NO	
	<b>32500</b>	740.001	Postage	150	\$ 150	NO	
	<b>32500</b>	801.000	Professional Services	25,000	\$ 25,000	NO	
	<b>32500</b>	801.005	Fiduciary/Auditing	26,000	\$ 26,000	NO	
	<b>32500</b>	801.009	Pub Education/Web Site	5,000	\$ 33,000	Amendment	<b>01-032717</b>
	<b>32500</b>	801.021	Legal Services/Legal Notices	25,000	\$ 25,000	NO	
	<b>32500</b>	801.022	800 MHz Steering Committee	35,000	\$ -	Amendment	<b>02-032717</b>
	<b>32500</b>	807.000	GIS and IT services	15,000	\$ 15,000	NO	
	<b>32500</b>	810.000	ED Contract Labor/Consulting	66,000	\$ 70,000	Amendment	<b>03/04-032717</b>
	<b>32500</b>	860.000	ED Travel	5,500	\$ 5,500	NO	
	<b>32500</b>	860.010	ED Registration/Membership Dues	900	\$ 900	NO	
	<b>32500</b>	900.000	Printing	200	\$ 200	NO	
	<b>32500</b>	910.100	Insurance (Not Radio)	11,000	\$ 11,000	NO	
	<b>32500</b>	930.000	Hardware Repair & Mainten	431,034	\$ 431,034	NO	
	<b>32500</b>	956.000	Other Service Costs/Board Costs	3,000	\$ 2,500	Amendment	<b>03-032717</b>
	<b>32500</b>	973.056	Other (Capital Reserve Fund)	654,416	\$ 654,416	NO	
	<b>32500</b>	984.017	Capital Outlay Computer Equipment	3,500	\$ 1,000	Amendment	<b>04-032717</b>
	<b>Activity</b>	<b>Object Code</b>					
	<b>NEW</b>	910.200	Insurance for \$60M replacement \$\$	0	\$ 114,970	Amendment	<b>05-032717</b>
	<b>NEW</b>	920.110	Tower Electrical	0	\$ 5,000	Amendment	<b>06-032717</b>
		920.100	Tower Propane		\$ 3,500		<b>06-032717</b>
	<b>NEW</b>	920.120	Belnap Fiber Connection	0	\$ -		
	<b>NEW</b>	940.400	Leases for Tower Usage	0	\$ 36,000	Amendment	<b>07-032717</b>
	<b>NEW</b>	932.000	Tower Maintenance	0	\$ -		
	<b>NEW</b>	TBD	Console Maintenance	0	\$ -		

<b>GR PSAP</b>	<b>32510</b>	810.010	Contract Labor CAD/QA Admin	35,250	\$ 35,250	NO		
	<b>32510</b>	860.000	Training//Travel	8,000	\$ 8,000	NO		
	<b>32510</b>	956.520	Total 9-1-1 Surcharge Distribution GR	1,250,000	\$ 1,250,000	NO		
	<b>NEW</b>	TBD	Fire Dispatch		\$ -			
			<b>TOTAL GR Expenses</b>	<b>\$ 1,293,250</b>	<b>\$ 1,293,250</b>			
<b>KC PSAP</b>	<b>32520</b>	810.010	Contract Labor CAD/QA Admin	35,250	35,250	NO		
	<b>32520</b>	860.000	Training//Travel	8,000	8,000	NO		
	<b>32520</b>	956.525	Total 9-1-1 Surcharge Distribution KC	1,250,000	1,250,000	NO		
	<b>NEW</b>	TBD	Fire Dispatch	0	-			
			<b>TOTAL KC Expenses</b>	<b>1,293,250</b>	<b>1,293,250</b>			
			Total Expense	<b>3,893,500</b>	<b>4,046,970</b>			
			<i>Estimated Net Revenue Over Expenses for Operating Budget Year</i>	\$ -	\$ 1,051,846			
			<b>PROJECTED Unrestricted FUND BALANCE @ EOY</b>	\$ 4,695,768	\$ 5,747,614			
			<b>RESTRICTED FUND BALANCE With Capital Deposit from 2016</b>	\$ 3,529,882	\$ 3,529,882			
			<b>PROJECTED TOTAL ALL FUND BALANCE</b>	\$ 8,225,650	\$ 9,277,496			

<b>Fiscal Year</b>	<b>Bond Debt Payment</b>	<b>Bond Reserve</b>	<b>Total Bond Debt &amp; Reserve for Year</b>	<b>Estimated Gross Kent Co Surcharge</b>	<b>Net KCDA Surcharge</b>
				\$ 7,460,600	
FY2017	\$ 848,417		\$ 848,417		\$ 4,125,316
FY2018	\$ 1,692,825	\$ 338,565	\$ 2,031,390		\$ 5,429,210
FY2019	\$ 1,691,975	\$ 338,395	\$ 2,030,370		\$ 5,430,230
FY2020	\$ 1,691,800	\$ 338,360	\$ 2,030,160		\$ 5,430,440
FY2021	\$ 1,693,075	\$ 338,615	\$ 2,031,690		\$ 5,428,910
FY2022	\$ 1,693,825	\$ 338,765	\$ 2,032,590		\$ 5,428,010
FY2023	\$ 1,692,525		\$ 1,692,525		\$ 5,768,075

\$	2,000,000
\$	1,692,700
\$	<u>307,300</u>

Fund 993.325.32590.XXX

Restricted Fund Balance

984.620 Motorola P1 CAD Project Contract	\$	210,491	
984.935 Mapping	\$	35,000	
984.932 Airbus Upgrade + Monitors	\$	-	
Motorola 800 MHz Project			\$ 23,612,650
984.925 Capital Replacement Savings Fund	\$	2,559,989	
Unication Fire Pagers			\$ 564,000
984.927 Motorola HP P1 Servers	\$	138,000	
Contingency Fund for 800 MHz			\$ 800,000
<b>TOTAL RESTRICTED FUND BALANCE</b>	<b>\$</b>	<b>2,943,480</b>	



KENT COUNTY DISPATCH AUTHORITY

Date: March 27, 2017

Budget Amendment No. R-1

To the Kent County Dispatch Authority

**A budget amendment is requested for the following reason:** To increase in revenue due to increased surcharge funding for line item 994.584.000 in the amount of \$1,205,316.00

<u>Description/Account Code</u>	<u>Current</u>	<u>Increase</u>	<u>Decrease</u>	<u>Amended</u>
994.584.000	\$2,920,000	\$1,205,316		\$4,125,316
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
		<u>\$ 1,205,316</u>	<u></u>	
		<u>\$ -</u>	<u>\$ -</u>	

Recommended: \_\_\_\_\_  
Finance Chair

\_\_\_\_\_   
Policy Board Chair

Motion by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_ that the General Appropriations Act for Fiscal Year 2017 be amended by adoption of the foregoing budget amendment.

Motion carried: \_\_\_\_\_ yeas, \_\_\_\_\_ nays

I hereby certify that at a \_\_\_\_\_ meeting of the Kent County Dispatch Authority duly held on March 27, 2017 the foregoing budget amendment was approved.

\_\_\_\_\_  
Executive Director

KENT COUNTY DISPATCH AUTHORITY

Date: March 27, 2017

Budget Amendment No. 1

To the Kent County Dispatch Authority

**A budget amendment is requested for the following reason:** To increase by \$28,000 line item 994.325.32500.801.009 for public education efforts.

<u>Description/Account Code</u>	<u>Current</u>	<u>Increase</u>	<u>Decrease</u>	<u>Amended</u>
994.325.32500.801.009	\$5,000	\$28,000		\$33,000
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
		<u>\$ 28,000</u>		
		<u>\$ -</u>	<u>\$ -</u>	

Recommended: \_\_\_\_\_  
Finance Chair

\_\_\_\_\_ Policy Board Chair

Motion by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_ that the General Appropriations Act for Fiscal Year 2017 be amended by adoption of the foregoing budget amendment.  
Motion carried: \_\_\_\_\_ yeas, \_\_\_\_\_ nays

I hereby certify that at a \_\_\_\_\_ meeting of the Kent County Dispatch Authority duly held on March 27, 2017 the foregoing budget amendment was approved.

\_\_\_\_\_  
Executive Director

KENT COUNTY DISPATCH AUTHORITY

Date: March 27, 2017

Budget Amendment No. 2

To the Kent County Dispatch Authority

**A budget amendment is requested for the following reason:** To reduce line item 994.325.32500.807.000 by \$12,414.00 due to costs being paid for out of Contingency Funds for the 800 MHz project.

<u>Description/Account Code</u>	<u>Current</u>	<u>Increase</u>	<u>Decrease</u>	<u>Amended</u>
994.325.32500.807.000	\$12,414		\$12,414	\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
		<u>\$ -</u>		
		<u>\$ -</u>	<u>\$ -</u>	

Recommended: \_\_\_\_\_  
Finance Chair

\_\_\_\_\_ Policy Board Chair

Motion by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_ that the General Appropriations Act for Fiscal Year 2017 be amended by adoption of the foregoing budget amendment.  
 Motion carried: \_\_\_\_\_ yeas, \_\_\_\_\_ nays

I hereby certify that at a \_\_\_\_\_ meeting of the Kent County Dispatch Authority duly held on March 27, 2017 the foregoing budget amendment was approved.

\_\_\_\_\_  
 Executive Director

KENT COUNTY DISPATCH AUTHORITY

Date: March 27, 2017

Budget Amendment No. 3

To the Kent County Dispatch Authority

**A budget amendment is requested for the following reason:** To appropriate \$2,500.00 from the Line item 994.325.32500.956.000 and transfer to Line Item 994325.32500.810.000.

<u>Description/Account Code</u>	<u>Current</u>	<u>Increase</u>	<u>Decrease</u>	<u>Amended</u>
994.325.32500.956.000	\$2,720		\$2,500	\$220
994.325.32500.810.000	\$57,525	\$2,500		\$60,025
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
		<u>\$ 2,500</u>		
		<u>\$ -</u>	<u>\$ -</u>	

Recommended: \_\_\_\_\_  
Finance Chair

\_\_\_\_\_ Policy Board Chair

Motion by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_ that the General Appropriations Act for Fiscal Year 2017 be amended by adoption of the foregoing budget amendment.

Motion carried: \_\_\_\_\_ yeas, \_\_\_\_\_ nays

I hereby certify that at a \_\_\_\_\_ meeting of the Kent County Dispatch Authority duly held on March 27, 2017 the foregoing budget amendment was approved.

\_\_\_\_\_  
Executive Director

KENT COUNTY DISPATCH AUTHORITY

Date: March 27, 2017

Budget Amendment No. 4

To the Kent County Dispatch Authority

A budget amendment is requested for the following reason: To appropriate \$1,500.00 from the Line item 994.325.32500.984.017 and transfer to Line Item 994.325.32500.810.000.

<u>Description/Account Code</u>	<u>Current</u>	<u>Increase</u>	<u>Decrease</u>	<u>Amended</u>
994.325.32500.984.017	\$3,500		\$1,500	\$2,000
994.325.32500.810.000	\$60,025	\$1,500		\$61,525
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
		\$ 1,500		
		\$ -	\$ -	

Recommended: \_\_\_\_\_  
Finance Chair

\_\_\_\_\_   
Policy Board Chair

Motion by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_ that the General Appropriations Act for Fiscal Year 2017 be amended by adoption of the foregoing budget amendment.  
Motion carried: \_\_\_\_\_ yeas, \_\_\_\_\_ nays

I hereby certify that at a \_\_\_\_\_ meeting of the Kent County Dispatch Authority duly held on March 27, 2017 the foregoing budget amendment was approved.

\_\_\_\_\_  
Executive Director

KENT COUNTY DISPATCH AUTHORITY

Date: March 27, 2017

Budget Amendment No. 5

To the Kent County Dispatch Authority

**A budget amendment is requested for the following reason:** To increase by \$114,790.00 to line item 994.325.32500.910.200 (800 MHz Insurance) for equipment in the project due to increased revenue from the new surcharge.

<u>Description/Account Code</u>	<u>Current</u>	<u>Increase</u>	<u>Decrease</u>	<u>Amended</u>
994.325.32500.910.200	\$0	\$114,790		\$114,790
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
		<u>\$ 114,790</u>	<u>        </u>	
		<u>\$ -</u>	<u>\$ -</u>	

Recommended: \_\_\_\_\_  
Finance Chair

\_\_\_\_\_   
Policy Board Chair

Motion by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_ that the General Appropriations Act for Fiscal Year 2017 be amended by adoption of the foregoing budget amendment.

Motion carried: \_\_\_\_\_ yeas, \_\_\_\_\_ nays

I hereby certify that at a \_\_\_\_\_ meeting of the Kent County Dispatch Authority duly held on March 27, 2017 the foregoing budget amendment was approved.

\_\_\_\_\_  
Executive Director

KENT COUNTY DISPATCH AUTHORITY

Date: March 27, 2017

Budget Amendment No. 6

To the Kent County Dispatch Authority

**A budget amendment is requested for the following reason:** To increase by \$5,000 line item 994.325.32500.920.110 (Electrical Utilities) and \$3,500 to line item 994.325.32500.920.100 (Propane Utilities) for the 800 MHz Tower Utilities due to increased revenue from the new surcharge.

<u>Description/Account Code</u>	<u>Current</u>	<u>Increase</u>	<u>Decrease</u>	<u>Amended</u>
994.325.32500.920.110	\$0	\$5,000		\$5,000
994.325.32500.920.100	\$0	\$3,500		\$3,500
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
		<u>\$ 8,500</u>		
		<u>\$ -</u>	<u>\$ -</u>	

Recommended: \_\_\_\_\_  
Finance Chair

\_\_\_\_\_   
Policy Board Chair

Motion by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_ that the General Appropriations Act for Fiscal Year 2017 be amended by adoption of the foregoing budget amendment.

Motion carried: \_\_\_\_\_ yeas, \_\_\_\_\_ nays

I hereby certify that at a \_\_\_\_\_ meeting of the Kent County Dispatch Authority duly held on March 27, 2017 the foregoing budget amendment was approved.

\_\_\_\_\_  
Executive Director

KENT COUNTY DISPATCH AUTHORITY

Date: March 27, 2017

Budget Amendment No. 7

To the Kent County Dispatch Authority

**A budget amendment is requested for the following reason:** To increase by \$36,000.00 line item 994.325.32500.940.400 (800 MHz Tower Leases) due to increase in new surcharge revenue.

<u>Description/Account Code</u>	<u>Current</u>	<u>Increase</u>	<u>Decrease</u>	<u>Amended</u>
994.325.32500.940.400	\$0	\$36,000		\$36,000
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
		\$ 36,000		
		\$ -	\$ -	

Recommended: \_\_\_\_\_  
Finance Chair

\_\_\_\_\_   
Policy Board Chair

Motion by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_ that the General Appropriations Act for Fiscal Year 2017 be amended by adoption of the foregoing budget amendment.

Motion carried: \_\_\_\_\_ yeas, \_\_\_\_\_ nays

I hereby certify that at a \_\_\_\_\_ meeting of the Kent County Dispatch Authority duly held on March 27, 2017 the foregoing budget amendment was approved.

\_\_\_\_\_  
Executive Director