RESOLUTION 03-17 (passed 7-0 absent Cole, Pizzo)

TO APPROVE THE FIRST AMENDMENT TO AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY AND MONROE COUNTY FOR A COMBINED EMERGENCY DISPATCH SYSTEM

WHEREAS, the City of Bloomington and Monroe County are authorized by I.C. 6-1-7-1, *et seq.*, to enter into agreements for the joint exercise of their powers for the provision of services to the public; and

WHEREAS, on January 23, 1998, the City of Bloomington and Monroe County entered into an Interlocal Agreement to establish a combined emergency dispatch system; and

WHEREAS, the parties have determined that an amendment to the Interlocal Agreement is necessary;

NOW, THEREFORE BE IT HEREBY ORDAINED BY THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, MONROE COUNTY, INDIANA, THAT:

SECTION I. The First Amendment to Monroe County and City of Bloomington, Indiana Interlocal Cooperation Agreement for Combined Emergency Dispatch System, a copy of which is attached hereto and made a part hereof, is hereby approved.

SECTION II. If any sections, sentence or provision of this ordinance, or the application thereof to any person or circumstances shall be declared invalid, such invalidity shall not affect any of the other sections, sentences, provisions, or applications of this ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are declared to be severable.

SECTION III. This ordinance shall be in full force and effect from and after its passage by the Common Council of the City of Bloomington and approval of the Mayor.

PASSED AND ADOPTED by the Common Council of the City of Bloomington, Monroe County, Indiana, upon this 23rd day of July, 2003.

CHRIS GAAL, President
Bloomington Common Council

ATTEST:

REGINA MOORE, Clerk
City of Bloomington

PRESENTED by me to the Mayor of the City of Bloomington, Monroe County, Indiana, upon this 24th day of July, 2003.

REGINA MOORE, Clerk
City of Bloomington

SIGNED and APPROVED by me upon this 24 day of July, 2003.

JOHN FERNANDEZ, Mayor
City of Bloomington

SYNOPSIS

This resolution approves the First Amendment to the 1998 City – County interlocal agreement that established the combined emergency dispatch system. The Amendment accomplishes three goals. First, it increases the minimum number of staff that the City and County will each provide to the Dispatch center. (The new contractual minimums reflect the actual staffing that is currently in place, so the amendment puts no additional demand on either entity.) Second, it formalizes a requirement by NCIC/IDACS (federal and state criminal justice reporting systems) that a majority of the members of the Policy Board be current employees of a criminal justice agency (the current Policy Board meets this requirement). And third, it adds two new powers/duties to the Policy Board which include: exercising management control over the equipment and personnel of the Central Emergency Dispatch System as set forth in 240 IAC 5-2-10(e) and establishing and defining levels of service to partnership agencies and customers.

Signed Copies to: Mon. Co. Comm w/Attachment; Legal; E.S.; Policy Board; MC Auditor; County Council; Sheriff; Police

COPY

FIRST AMENDMENT TO

MONROE COUNTY AND CITY OF BLOOMINGTON, INDIANA INTERLOCAL COOPERATION AGREEMENT FOR COMBINED EMERGENCY DISPATCH SYSTEM

This First Amendment to the Monroe County and City of Bloomington, Indiana Interlocal Cooperation Agreement for Combined Emergency Dispatch System, entered into on this _____ day of _____, 2003, by and between the Board of Commissioners of the County of Monroe, Indiana and the City of Bloomington, Indiana

WITNESSETH:

WHEREAS, on January 23, 1998 the parties hereto entered into an Interlocal Cooperation Agreement for Combined Emergency Dispatch System (hereinafter, the "Interlocal Agreement"); and

WHEREAS, the parties have determined that an amendment to the Interlocal Agreement is necessary;

NOW, THEREFORE, in consideration of the mutual terms, covenants and conditions set forth herein, the County and the City hereby agree as follows:

1. Article III, Section 1, Paragraph A of the Interlocal Agreement shall be amended to read as follows:

   "A. Staffing: The City shall provide fourteen (14) full-time dispatch personnel to the Dispatch System. The County shall provide ten and one-half (10.5) full-time dispatch personnel to the System. Each party shall remain the employer of its personnel for all intents and purposes, and shall bear all costs associated with such employment. Additional personnel shall be provided as necessary pursuant to agreement by the parties."

2. Article IV, Section 1 shall be amended to read as follows:

   "Section 1. Policy Board Makeup: The Policy Board shall be made up of five members. Two members shall be appointed by the County Commissioners and two shall be appointed by the Mayor. The fifth member shall be appointed by joint decision of the Commissioners and the Mayor.

   "A majority of the members of the Policy Board shall be current employees of criminal justice agencies."

3. Article IV, Section 4 shall be amended to read as follows:

"**Section 4. Powers and Duties of the Policy Board:** The Policy Board shall have the following powers and duties:

A. To exercise management control over the equipment and personnel of the Central Emergency Dispatch System as set forth in 240 IAC 5-2-10(e).

B. To set standards for employee qualifications and training.

C. To appoint supervisors for an initial period lasting from February 1 through June 1, 1998;

D. To define a merit basis for subsequent selection of supervisors and other dispatch personnel, and to select supervisors according to that merit system;

E. To give direction to and resolve disputes of the Oversight Board;

F. To accept bids and award contracts for equipment purchase and maintenance and for provision of other necessary services;

G. To enter into contracts to provide dispatch services for other emergency providers;

H. To accept funds for the Dispatch System, to be deposited with the Monroe County Auditor and to establish a budget therefore;

I. To submit claims to the Monroe County Auditor for payment;

J. To adopt rules of order for Board meetings and other related proceedings;

K. To establish and define levels of service to partnership agencies and customers; and

L. To promulgate all other rules, standards and policies necessary for the day-to-day operation of the Dispatch System and which are not in violation of the terms of this Agreement, federal, state or local law, or collective bargaining agreements of City and County employees."

4. All other terms and conditions of the Interlocal Agreement shall remain unchanged.

WHEREFORE, the parties hereto have executed this Agreement as of the date first set forth.

COUNTY OF MONROE
BOARD OF COMMISSIONERS

Joyce Poling, President

Iris Kiesling, Vice President

Herb Kilmer, Member

CITY OF BLOOMINGTON

John Fernandez, Mayor

Attest:

Barbara Clark, June 27, 2003
Barbara Clark, Auditor
Monroe County

Approved this 8th day of July, 2003 by the Monroe County Council.

Doug Duncan, President
Monroe County Council

Attest:

Barbara Clark, July 8, 2003
Barbara Clark, Auditor
Monroe County

Acknowledged this 8 day of July, 2003 by the Sheriff of Monroe County.

Stephen E. Sharp, Sheriff

Approved this 23rd day of July, 2003 by the Bloomington Common Council.

Chris Gaal, President
Bloomington Common Council

Attest:

Regina Moore, July 23, 2003
Regina Moore
City Clerk

Acknowledged this 28th day of July, 2003 by the Bloomington Chief of Police.

Michael E. Hostetler
Michael Hostetler, Chief of Police