

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."

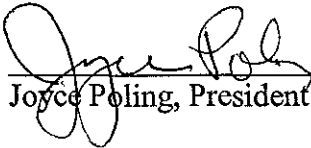
3. Article IV, Section 4 shall be amended to read as follows:

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

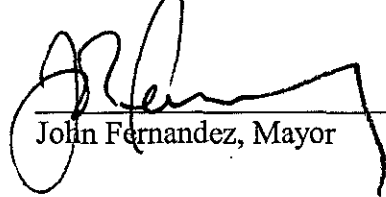
- A. To exercise management control over the equipment and personnel of the Central Emergency Dispatch System as set forth in 240 IAC 5-2-10(e).
 - B. To set standards for employee qualifications and training.
 - C. To appoint supervisors for an initial period lasting from February 1 through June 1, 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.

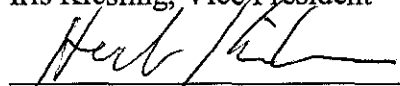
WHEREFORE, the parties hereto have executed this Agreement as of the date first set forth.

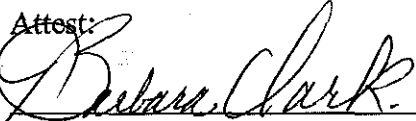
COUNTY OF MONROE
BOARD OF COMMISSIONERS

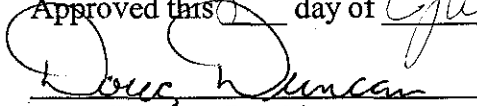

Joyce Poling, President

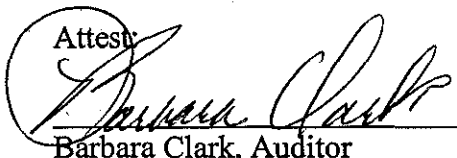
CITY OF BLOOMINGTON

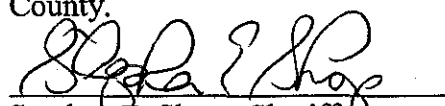

John Fernandez, Mayor

Iris Kiesling, Vice President

Herb Kilmer, Member

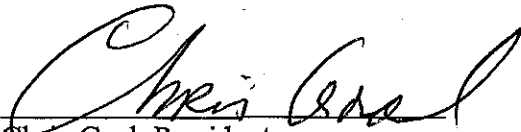
Attest:

Barbara Clark, Auditor
Monroe County, June 27, 2003

Approved this 5th day of July, 2003 by the Monroe County Council.

Doug Duncan, President
Monroe County Council

Attest:

Barbara Clark, Auditor
Monroe County, July 8, 2003

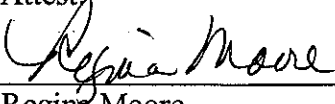
Acknowledged this 8 day of July, 2003 by the Sheriff of Monroe County.

Stephen E. Sharp, Sheriff

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



Chris Gaal, President
Bloomington Common Council

Attest:

 , July 23 , 2003

Regina Moore
City Clerk

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


Michael Hostetler, Chief of Police