

**AN ORDINANCE OF THE CASS COUNTY COMMISSIONERS
AMENDING CHAPTER 110 OF THE CASS COUNTY CODE
ENTITLED COMBINED E911 DISPATCH SERVICES**

WHEREAS, the Cass County Board of Commissioners and the Mayor of Logansport have received a recommendation from the E911 Governing Board to Review E911 operations in the city of Logansport and Cass County;

WHEREAS, the Board has recommended that Cass County and the City of Logansport be severed by a joint and cooperative E911 Dispatch Department;

WHEREAS, the Board has recommended that Logansport and Cass County enter into a joint contractual agreement for E911 services;

WHEREAS, the Board has recommended that the makeup of the E911 Advisory Board be restructured;

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED, AS FOLLOWS:

Section 1: The Board of Commissioners create a E911 Dispatch Advisory Board composed of seven (7) members consisting of the following representatives appointed by the Board of Commissioners:

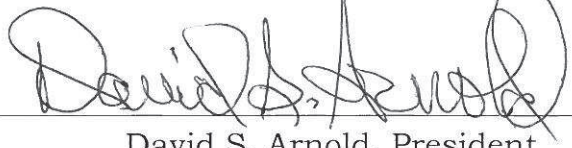
- A. Logansport Assistant Police Chief
- B. Cass Co. Sheriff's Department Chief Deputy
- C. Logansport Fire Chief
- D. Cass County Fire District Chief
- E. Emergency Medical Services (Representative appointed each year)
- F. Emergency Management Agency (Representative appointed each year)
- G. Combined E911 Dispatch Director

Section 2: The E911 Dispatch Advisory Board shall meet at least once a month. The Advisory Board is responsible for call protocols and operating procedures.

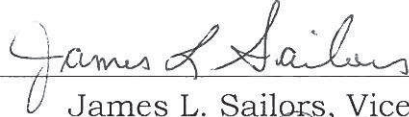
Section 3: This Ordinance is hereby passed and adopted at a regular meeting of the Cass County Commissioners of Cass County, Indiana, this 6 day of September, 2011.

CASS COUNTY COMMISSIONERS

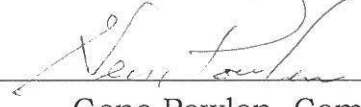
BY:

A handwritten signature in dark ink, appearing to read "David S. Arnold", written over a horizontal line.

David S. Arnold, President

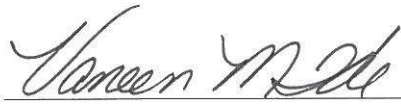
A handwritten signature in dark ink, appearing to read "James L. Sailors", written over a horizontal line.

James L. Sailors, Vice-President

A handwritten signature in dark ink, appearing to read "Gene Powlen", written over a horizontal line.

Gene Powlen, Commissioner

ATTEST:

A handwritten signature in dark ink, appearing to read "Vaneen M. De", written over a horizontal line.

Cass Co. Auditor