

RESOLUTION

NO: 2023-04-069

LIVINGSTON COUNTY

DATE: April 24, 2023

Resolution to Authorize the Creation of a New Non-Union Division within MERS and an Additional Payment of the Unfunded Liability for 911 Central Dispatch Employees – Fiscal Services / 911 Central Dispatch

WHEREAS, County Administration has worked with the 911 Central Dispatch Department to consider options to reduce the unfunded pension liability specific to the 911 Central Dispatch Department employees; and

WHEREAS, the option to create a permanent non-union division within MERS for 911 Central Dispatch Department employees was agreed upon as being fiscally prudent and to be recommended to the Board of Commissioners; and

WHEREAS, creating a new division would permit the 911 Central Dispatch Department to accelerate funding the projected non-union liability attributed to the 911 Central Dispatch Department non-union employees, which is projected to reduce the annual required contribution going forward; and

WHEREAS, Livingston County requested and received a supplemental valuation from the MERS actuarial services team to carve out the 911 Central Dispatch Department from the Non-Union Division and create a new Non-Union Division specifically for and limited to the 911 Central Dispatch Department current employees and retirees; and

WHEREAS, the pension benefits would not change in any way from those in the original Non-Union Division and the 911 Central Dispatch Department employees would be carved out into the same plan, DB or Hybrid, that the employees are currently in; and

WHEREAS, funding for the 911 Central Dispatch Non-Union employees in this newly created carved out group will come from unobligated funds in 911 Fund 261 and would not require General Fund dollars to be contributed.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners authorizes the County to carve out the 911 Central Dispatch Department Non-Union Employees from the original Non-Union Division and creating a new MERS Division for 911 Central Dispatch Department Non-Union employees.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes a payment to MERS from Fund 911 Fund 261 in the amount of \$173,796 to the new 911 Central Dispatch Department Non-Union division, once it is created, to accelerate the pension liability for the 911 Central Dispatch Non-Union employees.

BE IT FURTHER RESOLVED that the Chairperson of the Livingston County Board of Commissioners is authorized to execute any agreements, plan addendums, or other documents requiring his signature by MERS, to effectuate this Resolution after approval as to form by the County Attorney.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes any budget amendments needed to effectuate this payment.

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MOVED:
SECONDED:
CARRIED: