

OAKLAND COUNTY
BOARD OF COMMISSIONERS
MINUTES

October 24, 2002

Meeting called to order by Chairperson Thomas Law at 9:38 a.m. in the Courthouse Auditorium, 1200 N. Telegraph Road, Pontiac, Michigan.

Roll called.

PRESENT: Amos, Appel, Brian, Buckley, Causey-Mitchell, Coleman, Crawford, Dingeldey, Douglas, Garfield, Gregory, Law, McPherson, Melton, Middleton, Moffitt, Moss, Obrecht, Palmer, Patterson, Sever, Suarez, Taub, Webster. (24)
ABSENT: Galloway (with notice). (1)

Quorum present.

Invocation given by Brenda Causey-Mitchell.

Pledge of Allegiance to the Flag.

Moved by Moffitt supported by Garfield the minutes of the October 10, 2002 Board Meeting, be amended to change Commissioner Moffitt from absent without notice to absent with notice.

A sufficient majority having voted, therefore the amendment carried.

Moved by Suarez supported by Douglas the minutes of the October 10, 2002, Board Meeting, as amended, be approved.

A sufficient majority having voted, therefore the minutes, as amended, were approved.

Moved by Sever supported by Suarez the rules be suspended and the agenda be amended, as follows:

ITEMS ON PRINTED AGENDAA
PLANNING AND BUILDING COMMITTEE

- d. Resolution Authorizing the Oakland County Building Authority to Finance a Project to Purchase, Renovate, and Equip the Oakland Schools Administration Building to be Used as County Administrative Offices Located in Oakland County, Michigan.

(Reason for suspension for Planning and Building Committee, item d: Waiver of Rule XII.C.1 – Direct Referral to Finance Committee.)

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Vote on agenda, as amended:

AYES: Appel, Brian, Buckley, Causey-Mitchell, Coleman, Crawford, Dingeldey, Douglas, Garfield, Gregory, Law, McPherson, Melton, Middleton, Moffitt, Moss, Obrecht, Palmer, Patterson, Sever, Suarez, Taub, Webster, Amos. (24)

NAYS: None. (0)

A sufficient majority having voted therefore, the motion to suspend the rules and amend the agenda carried.

The appointments by Oakland County Executive L. Brooks Patterson of John O'Brien and Patrick M. Dohany, as Directors of the Economic Development Corporation (EDC) of Oakland County, for a six year term ending October, 2008, were confirmed.

The reappointment by Oakland County Executive L. Brooks Patterson of David W. Potts as a Director of the Economic Development Corporation (EDC) of Oakland County, for a six year term ending October, 2008, was confirmed.

The Chairperson made the following statement, "A Public Hearing is now called on the Department of Community and Economic Development – Waste Management Division – Resolution Approving the Provisions of a Brownfield Plan for the Downtown Wixom Property. Are there any persons present who wish to speak?" No persons requested to speak and the Chairperson declared the Public Hearing closed.

The Chairperson made the following statement, "A Public Hearing is now called on Miscellaneous Resolution #02252, Board of Commissioners – Petition of the Charter Township of Oxford to Name Un-Named Lake - Oakwood Lake. Are there any persons present who wish to speak?" No persons requested to speak and the Chairperson declared the Public Hearing closed.

Commissioner Peter Webster along with Chairperson Thomas A. Law, Commissioners Shelley Taub and Charles Moss presented a proclamation to Henry Baskin recognizing him as a "Champion of Justice Award Winner", serving as the Governor's Domestic Violence Task Force Committee Chairperson in addition to his years of extraordinary service and contributions to the residents of Oakland County and the State of Michigan.

Commissioner Shelley Taub along with Chairperson Thomas A. Law, Commissioners David Buckley, Lawrence Obrecht, Charles Palmer, John Garfield, and Fran Amos presented a proclamation to Dottie Eicker to applaud her giving spirit and commitment to make a difference in the mental health community.

Moved by Moss supported by Suarez the resolutions on the Consent Agenda, be adopted. (The vote for this motion appears on page 495.) The resolutions on the Consent Agenda follow (annotated by an asterisk {*}):

***MISCELLANEOUS RESOLUTION #02256**

BY: Nancy Dingeldey, District #11

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE CITY OF WIXOM – FISCAL YEAR 2001 AND FISCAL YEAR 2002 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners established an Environmental Infrastructure Funds and Disbursement Policy per Miscellaneous Resolution #99093 in an effort to increase the share of dollars flowing into infrastructure projects for the County and its cities, villages and townships (CVT's); and

WHEREAS pursuant to the Disbursement Policy, the City of Wixom has submitted a resolution of authorization to the County for reimbursement of expenses incurred in connection with an eligible environment remediation of improvement project; and

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WHEREAS the City of Wixom is requesting reimbursement from the FY 2001 and FY 2002 appropriations for expenses incurred with implementing their Public Education Plan, Illicit Discharge Elimination Plan (IDEP), assistance with the Rouge River Middle One Subwatershed Group in preparation of a watershed management plan, and the repair of several manholes throughout the city; and

WHEREAS the FY 2001 and FY 2002 authorized amount of funding for the City of Wixom is \$55,848.88 annually from the Environmental Infrastructure Fund as repayment to the City of Wixom for expenses incurred in connection with environmental remediation or improvement projects.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the project submitted by the City of Wixom as eligible for reimbursement from the Environmental Infrastructure Fund.

BE IT FURTHER RESOLVED that the Board authorizes a FY 2001 and FY 2002 appropriation in the amount of \$55,848.88 annually from the Environmental Infrastructure Fund (Account #263261-41000-3985) to repay the City of Wixom for expenses incurred in connection with environmental remediation or improvement projects, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

NANCY DINGELDEY

Copy of letters from Gregory S. McCaffer, Director of Public Services, City of Wixom and Resolution Authorizing Environmental Infrastructure Fund Expense Reimbursement Request on file in County Clerk's office.

FISCAL NOTE (MISC. #02256)

BY: Finance Committee, Sue Ann Douglas, Chairperson

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE CITY OF WIXOM – FISCAL YEAR 2001 AND FISCAL YEAR 2002 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

Pursuant to Rule XII-C of this Board, the Finance Committee, has reviewed the above referenced resolution and finds:

1. \$55,848.88 is available in the Environmental Infrastructure Fund for FY 2001 and FY 2002, for a total of \$111,697.76, to reimburse the City of Wixom for these projects; no additional appropriation is required.
2. The Committee recommends adoption of the resolution.

FINANCE COMMITTEE

(The vote for this motion appears on page 495.)

***MISCELLANEOUS RESOLUTION #02257**

BY: Commissioner Thomas A. Law, District #13

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE VILLAGE OF FRANKLIN – FISCAL YEAR 2001, 2002 AND 2003 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners established an Environmental Infrastructure Funds and Disbursement Policy per Miscellaneous Resolution #99093 in an effort to increase the share of dollars flowing into infrastructure projects for the County and its cities, villages and townships (CVTs); and

WHEREAS pursuant to the Disbursement Policy, the Village of Franklin has submitted a resolution of authorization to the County for reimbursement of expenses incurred in connection with an eligible environment remediation of improvement project; and

WHEREAS the Village of Franklin is requesting reimbursement for expenses directly related to the storm water permit requirements, storm water management services and on-site disposal system; and

WHEREAS authorized funding for FY 2001, FY 2002 and FY 2003 for the Village of Franklin is \$16,828.29 annually from the Environmental Infrastructure Fund as repayment to the Village of Franklin for expenses incurred in connection with the storm water permit requirements, storm water management services and on-site disposal system.

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NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the project submitted by the Village of Franklin as eligible for reimbursement from the Environmental Infrastructure Fund.

BE IT FURTHER RESOLVED that the Board authorizes a FY 2001, FY 2002 and FY 2003 appropriation in the amount of \$16,828.29 annually from the Environmental Infrastructure Fund (Account #90-263227-41000-3985) to repay the Village of Franklin for expenses incurred in connection with the storm water permit requirements, storm water management services and on-site disposal system program, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

THOMAS LAW

Copy of letters from Eileen H. Pulker, Franklin Village Clerk and Attachment A on file in County Clerk's office.

FISCAL NOTE (MISC. #02257)

BY: Finance Committee, Sue Ann Douglas, Chairperson

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE VILLAGE OF FRANKLIN – FISCAL YEAR 2001, 2002 AND 2003 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

Pursuant to Rule XII-C of this Board, the Finance Committee, has reviewed the above referenced resolution and finds:

1. Annual funding of \$16,828.29 is available in the Environmental Infrastructure Fund for FY 2001, 2002 and 2003 to reimburse the Village of Franklin for this project; no additional appropriation is required.
2. The Committee recommends adoption of the resolution.

FINANCE COMMITTEE

(The vote for this motion appears on page 495.)

***MISCELLANEOUS RESOLUTION #02259**

BY: William Patterson, District #1

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE TOWNSHIP OF ROSE – FISCAL YEAR 2000 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners established an Environmental Infrastructure Funds and Disbursement Policy per Miscellaneous Resolution #99093 in an effort to increase the share of dollars flowing into infrastructure projects for the County and its cities, villages and townships (CVTs); and

WHEREAS pursuant to the Disbursement Policy, the Township of Rose has submitted a resolution of authorization to the County for reimbursement of expenses incurred in connection with an eligible environment remediation of improvement project; and

WHEREAS the Township of Rose is requesting reimbursement for expenses directly related to the improvement of public water supply the Rose Township Hall and creation of Local Area Network to monitor groundwater protection; and

WHEREAS the Fiscal Year 2000 authorized amount of funding for the Township of Rose is \$20,555.25 annually from the Environmental Infrastructure Fund as repayment to the Township of Rose for expenses incurred in connection with environmental remediation or improvement projects.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the project submitted by the Township of Rose as eligible for reimbursement from the Environmental Infrastructure Fund.

BE IT FURTHER RESOLVED that the Board authorizes a Fiscal Year 2000 appropriation in the amount of \$20,555.25 annually from the Environmental Infrastructure Fund (Account #90-263222-41000-3985) to repay the Township of Rose for expenses incurred in connection with environmental remediation or improvement projects, once proper invoices are presented.

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Chairperson, I move the adoption of the foregoing resolution.

WILLIAM R. PATTERSON

Copy of letter from Chester W. Koop, Rose Township Supervisor, Project Summary, and Infrastructure Fund Expense Reimbursement Request on file in County Clerk's office.

FISCAL NOTE (MISC. #02259)

BY: Finance Committee, Sue Ann Douglas, Chairperson

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE TOWNSHIP OF ROSE – FISCAL YEAR 2000 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

Pursuant to Rule XII-C of this Board, the Finance Committee, has reviewed the above referenced resolution and finds:

1. Funding of \$20,555.25 is available in the Environmental Infrastructure Fund for FY 2000 to reimburse the Township of Rose for this project; no additional appropriation is required.
2. The Committee recommends adoption of the resolution.

FINANCE COMMITTEE

***MISCELLANEOUS RESOLUTION #02260**

BY: Finance Committee, Sue Ann Douglas, Chairperson

IN RE: DEPARTMENT OF MANAGEMENT AND BUDGET – RETENTION OF PERSONAL MILEAGE REIMBURSEMENT RATES FOR NON-REPRESENTED EMPLOYEES

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS pursuant to Miscellaneous Resolution #96275, #97091, #00061, and #01011 the Board of Commissioners adopted and amended Business Expense Reimbursement Regulations; and

WHEREAS Section III (National and State Travel), E (Schedule of Rates), 3 (Mileage Rates), states that "Mileage reimbursement rates for non-represented employees will be no more than the current year IRS regulations and are subject to annual review"; and

WHEREAS the current personal mileage reimbursement rate for non-represented employees is \$.365 per mile established pursuant to Miscellaneous Resolution #01329; and

WHEREAS effective January 1, 2003, the IRS will lower the allowable reimbursement rate to \$.36 per mile, a reduction of \$.005 per mile; and

WHEREAS due to the fact that a number of represented County employees will be reimbursed at \$.365 per mile pursuant to collective bargaining agreement; and

WHEREAS reducing the personal mileage reimbursement rate for non-represented employees would create multiple reimbursement rates potentially leading to personnel issues; and

WHEREAS funds are available in the FY 2003 Adopted budget to cover the current \$.365 personal mileage reimbursement rate, maintaining the rate would have no negative impact on the County budget.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes continuation of the personal mileage reimbursement rates for all non-represented employees at \$.365 per mile for all authorized County travel beginning January 1, 2003.

Chairperson, on behalf of the Finance Committee, I move adoption of the foregoing resolution.

FINANCE COMMITTEE

(The vote for this motion appears on page 495.)

***MISCELLANEOUS RESOLUTION #02261**

BY: Finance Committee, Sue Ann Douglas, Chairperson

IN RE: DEPARTMENT OF CENTRAL SERVICES - LEASED VEHICLES - FLEET EXPANSION OF ONE (1) VEHICLE FOR HEALTH DIVISION EMERGENCY RESPONSE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners adopted a leased vehicle policy, through Miscellaneous Resolution #93230 which was amended by Miscellaneous Resolution #94357, that requires additional vehicles to be approved by the Board of Commissioners; and

WHEREAS the County Executive Homeland Security is a No.1 priority in Oakland County Government; and

WHEREAS Oakland County Human Services/Health Division has the responsibility for radiological protection for Oakland County citizens through the Environmental Health Services unit; and

WHEREAS the Health Division has requested the addition of one department owned emergency response vehicle, a pick-up truck; and

WHEREAS the vehicle will be used as a radiological response vehicle; and

WHEREAS the capital acquisition cost will be reimbursed by the federally funded Bioterrorism Incurred Cost and Planning Grant received by the Health Division; and

WHEREAS as required by policy, the County Executive's Department of Central Services has reviewed the request and determined it is justified within the policy.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the expansion of the fleet by one (1) emergency response vehicle to be assigned to the Health Division.

BE IT FURTHER RESOLVED that the FY 2003 and FY 2004 Budget be amended, as specified below, to cover the capital and operating cost of the vehicle.

	<u>FY2003</u>	<u>FY2004</u>
<u>Human Service Grants</u>		
<u>Revenue</u>		
275-16-160511-34100-2202 Deferred Rev. Grants	(\$31,373)	
<u>Expense</u>		
275-16-260511-34100-8001 Transfers Out	<u>31,373</u>	
	<u>\$ -0-</u>	
 <u>Motor Pool Fund</u>		
<u>Revenue</u>		
661-13-661003-10-1701 Transfer In	\$ 31,373	
661-13-661001-10-0537 Gas, Oil Grease	1,200	\$ 1,200
661-13-661001-10-0639 Liability Ins.	<u>1,212</u>	<u>1,212</u>
	<u>\$ 33,785</u>	<u>\$ 2,412</u>
 <u>Expense</u>		
661-13-661002-10-4116 Gas, Oil, Grease	\$ 1,200	
661-13-661002-10-2976 Insurance	1,212	\$ 1,200
661-13-661002-10-8005 Changes in Fund Equity	<u>31,373</u>	<u>1,212</u>
	<u>\$ 33,785</u>	<u>\$ 2,412</u>
	<u>\$ -0-</u>	<u>\$ -0-</u>
 <u>Health Division</u>		
<u>Expense</u>		
221-16-201200-33100-3348 Prof. Services	(\$ 2,412)	(\$2,412)
221-16-220200-67000-6661 Motor Pool	<u>2,412</u>	<u>2,412</u>
	<u>\$ -0-</u>	<u>\$ -0-</u>

Chairperson, on behalf of the Finance Committee, I move adoption of the foregoing resolution.

FINANCE COMMITTEE

(The vote for this motion appears on page 495.)

***MISCELLANEOUS RESOLUTION #02249**

BY: Personnel Committee, Nancy Dingeldey, Chairperson

IN RE: PERSONNEL DEPARTMENT – FISCAL YEAR 2002-2004 LABOR AGREEMENT FOR EMPLOYEES REPRESENTED BY THE OAKLAND COUNTY EMPLOYEES UNION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the County of Oakland and the Oakland County Employees Union (OCEU), have been negotiating a contract covering approximately 379 employees; and

WHEREAS a 3-Year agreement has been reached for the period October 1, 2001, through September 30, 2004, and said agreement has been reduced to writing; and

WHEREAS this agreement provides for a 4% increase for Fiscal Year 2002; a 1.5% increase with the pay period beginning September 21, 2002, and a 1.5% increase with the pay period beginning March 22, 2003 unless a greater increase is approved for the general, non-represented employees; and a wage and benefit re-opener for Fiscal Year 2004; and

WHEREAS the agreement has been reviewed by your Personnel Committee, which recommends approval of the agreement.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners approves the proposed agreement between the County of Oakland and the Oakland County Employees Union, covering the period of October 1, 2001, through September 30, 2004, and that the Board Chairperson on behalf of the County of Oakland, is authorized to execute said agreement as attached.

Chairperson, on behalf of the Personnel Committee, I move the adoption of the foregoing resolution.

PERSONNEL COMMITTEE

Copy of Summary of Agreement between Oakland County and Oakland County Employees Union September, 2002 on file in County Clerk's office.

FISCAL NOTE (MISC. #02249)

BY: Finance Committee, Sue Ann Douglas, Chairperson

IN RE: PERSONNEL DEPARTMENT – FISCAL YEAR 2002-2004 LABOR AGREEMENT FOR EMPLOYEES REPRESENTED BY THE OAKLAND COUNTY EMPLOYEES UNION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

Pursuant to Rule XII-C of this Board, the Finance Committee has reviewed the above-referenced resolution and finds:

1. The County of Oakland and the Oakland County Employees Union have negotiated a 3-year wage agreement for the period October 1, 2001 through September 30, 2004, involving approximately 379 employees.
2. For Fiscal Year 2002, the agreement includes a 4.0% salary increase, the upgrade of two (2) General Maintenance Mechanic positions to Skilled Maintenance Mechanic I positions, and a 2.7% wage adjustment for one (1) Grounds Equipment Mechanic which will also be re-titled to Grounds Equipment Mechanic – FM&O.
3. For Fiscal Year 2003, the agreement includes a 1.5% increase beginning with the pay period September 21, 2002 and a 1.5% increase beginning March 22, 2003 for all classifications represented by the bargaining unit, unless a greater increase is approved for the general, non-represented employees.
4. Also included is a wage and benefit re-opener for Fiscal Year 2004.
5. Mileage reimbursement will be increased to \$.365 per mile.
6. The contract provides for any benefit modifications to general, non-represented employees during Fiscal Year 2002/2003 to be applied to employees in the bargaining unit at the same time and in the same manner.
7. Nursing Assistants who have been assigned by the employer to the special functions of Restorative Nursing, Treatments and Training will receive an additional \$.50 per hour while performing these duties.
8. The cost of the salary increases and resulting fringe benefit increases covering the period of the contract for GF/GP is \$185,448. The cost for salary and fringe benefit increases for the Proprietary funds is \$795,754 for the same period.

9. Sufficient revenue and expenditures have been included in the Fiscal Year 2002/2003 Budgets to cover the terms of the proposed contract. No additional appropriation is required.

FINANCE COMMITTEE

(The vote for this motion appears on page 495.)

***MISCELLANEOUS RESOLUTION #02250**

BY: Personnel Committee, Nancy Dingeldey, Chairperson

IN RE: PERSONNEL/HUMAN RESOURCES - SALARY ADMINISTRATION FOURTH QUARTERLY REPORT FOR FISCAL YEAR 2002

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Salary Administration Study Group Reports approved by the Board of Commissioners for Grades 1-21 provide for a process for departments and employees to request a review of the salary grade placement of classifications; and

WHEREAS the Fourth Quarterly Report for FY 2002 identifies the reviews completed and the salary grade changes recommended by the Personnel Department after completion of this review process; and

WHEREAS funds have been established in the Classification and Rate Change fund to implement salary grade changes resulting from Salary Administration Quarterly Report recommendations; and

WHEREAS additional funding is available in Leased Vehicles Proprietary funds and Drain Special Revenue funds for the recommended classification changes in those departments.

NOW THEREFORE BE IT RESOLVED that the Oakland Board of Commissioners authorizes implementation of the Salary Administration Fourth Quarterly Report for FY 2002, which includes the following personnel actions:

<u>Classification</u>	<u>Salary Grade</u>		<u>Location-Position</u>
	<u>From:</u>	<u>To:</u>	
GIS/CAD Tech II -- One position to new class, Supv- GIS/CAD, OT Non-exempt	11	12	61214-00857
Office Supv I -- One position to new class, Mail Services Supv, OT Non-exempt	8	9	13803-02145
Crime Lab Specialist Supv -- Retitle to Supv-Forensics Lab, OT Exempt	14	15	43910-02480

BE IT FURTHER RESOLVED that the following salary grade changes be approved:

<u>Classification</u>	<u>Salary Grade</u>		<u>Location-Position</u>
	<u>From:</u>	<u>To:</u>	
Autopsy Attendant	7	9	17601-09557 17601-03250 17601-01209
Autopsy Attendant Supv	9	11	17601-02952
Garage Supv	12	13	13811-02270
Garage Supv-Nights	10	11	13811-02735

BE IT FURTHER RESOLVED that the following Human Services/Health financial unit be retitled:

Unit 16233; from Health Education and Nutrition Services (HENS); to Community Health Promotion and Intervention Services (CHPIS).

BE IT FURTHER RESOLVED that the following classifications be retitled with no change in salary grade:

From Administrator-HENS to Administrator-CHPIS

From Administrative Assistant-HENS to Administrative Assistant-CHPIS.

Chairperson, on behalf of the Personnel Committee, I move the adoption of the foregoing resolution.

PERSONNEL COMMITTEE

FISCAL NOTE (MISC. #02250)

BY: Finance Committee, Sue Ann Douglas, Chairperson

IN RE: PERSONNEL/HUMAN RESOURCES - SALARY ADMINISTRATION FOURTH QUARTERLY REPORT FOR FISCAL YEAR 2002

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

Pursuant to Rule XII-C of this Board, the Finance Committee has reviewed the above referenced resolution and finds:

1. The Personnel Department, with approval from the Board of Commissioners, provides a process for departments and employees requesting a review of the salary grade placement classifications for Grades 1-21.
2. The annual cost of the recommended salary grade placement changes for General Fund/General Purpose positions is \$15,915 for the remainder of FY 2003 and \$17,991 for FY 2004.
3. The annual cost of the recommended salary grade placement changes for the Special Revenue/Proprietary Revenue positions is \$9,566 for the remainder of FY 2003 and \$10,814 for FY 2004.
4. Funds have been established in the Non-Department Classification and Rate Change Account to implement salary grade changes resulting from the Salary Administration Quarterly Report recommendations.
5. Additional funding is available in the Motor Pool Fund and Drain Special Revenue funds for the recommended classification changes in those departments.
6. A budget amendment is recommended for FY 2003 and FY 2004 as follows:

<u>Dept-OCA-PCA-Object</u>	<u>Description</u>	<u>FY 2003</u>	<u>FY 2004</u>
<u>Non-Departmental</u>			
90-290000-25000-9021	Class/Rate Change	<u>(\$15,915)</u>	<u>(\$17,991)</u>
 <u>Sheriff/Tech./Forensic Serv.</u>			
43-023901-43200-2001	Salaries	\$ 3,078	\$ 3,479
43-023901-43200-2075	Fringe Benefits	806	911
 <u>Central Services</u>			
13-138203-15100-2001	Salaries	\$ 1,716	\$ 1,940
13-138203-15100-2075	Fringe Benefits	450	508
 <u>Public Services/Medical Examiner</u>			
17-912000-15000-2001	Salaries	\$ 7,817	\$ 8,838
17-912000-15000-2075	Fringe Benefits	<u>2,048</u>	<u>2,315</u>
		<u>\$ 15,915</u>	<u>\$ 17,991</u>
TOTAL GF/GP		<u>\$ -0-</u>	<u>\$ -0-</u>

FINANCE COMMITTEE

(The vote for this motion appears on page 495.)

***MISCELLANEOUS RESOLUTION #02262**

BY: Planning and Building Committee, Charles E. Palmer, Chairperson

IN RE: PLANNING AND ECONOMIC DEVELOPMENT SERVICES DIVISION RESOLUTION APPROVING PROJECT AREA AND PROJECT DISTRICT AREA (THE ACADEMY OF THE SACRED HEART PROJECT) - CHARTER TOWNSHIP OF BLOOMFIELD

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS there exists in the County of Oakland the need for projects to alleviate and prevent conditions of unemployment, to assist and retain local industrial and commercial enterprises in order to strengthen and revitalize the County's economy and to encourage the location and expansion of such enterprises to provide needed services and facilities to the County and its residents; and

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WHEREAS the Economic Development Corporations Act, Act No. 338 of the Michigan Public Acts of 1974, as amended (the "Act") provides a means for the encouragement of such projects in this County through the County's Economic Development Corporation (the "EDC"); and

WHEREAS the EDC has commenced proceedings under the Act for the benefit of such a project (The Academy of the Sacred Heart Project) and has designated to this Board of Commissioners a Project Area and Project District Area for its approval.

NOW THEREFORE BE IT RESOLVED that the Project Area as designated by the EDC to this Board is hereby certified as approved.

BE IT FURTHER RESOLVED that, it having been determined that the territory surrounding said designated Project Area will not be significantly affected by the Project because the surrounding territory is devoted to commercial/industrial uses, a Project District Area having the same description as and boundaries coterminous with the Project Area herein certified as approved be hereby established.

BE IT FURTHER RESOLVED that, it having been determined that there are less than eighteen residents, real property owners, or representatives of establishments located within the Project District Area, a Project Citizens District Council shall not be formed pursuant to Section 20(b) of the Act.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to provide four certified copies of this resolution to the Secretary of the Board of the EDC.

Chairperson, on behalf of the Planning and Building Committee, I move the adoption of the foregoing resolution.

PLANNING AND BUILDING COMMITTEE

(The vote for this motion appears on page 495.)

***MISCELLANEOUS RESOLUTION #02263**

BY: Planning and Building Committee, Charles E. Palmer, Chairperson

IN RE: PLANNING AND ECONOMIC DEVELOPMENT SERVICES DIVISION RESOLUTION CONFIRMING APPOINTMENT OF ADDITIONAL EDC DIRECTORS (THE ACADEMY OF THE SACRED HEART PROJECT) - CHARTER TOWNSHIP OF BLOOMFIELD

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS this Board of Commissioners has received a resolution from the Board of Directors of The Economic Development Corporation of the County of Oakland designating a Project Area and Project District Area for a project (The Academy of the Sacred Heart Project) under the Economic Development Corporations Act, Act No. 338 of the Michigan Public Acts of 1974, as amended (the "Act"); and

WHEREAS it is necessary to confirm the appointment by the County Executive of the County of Oakland of two additional directors to the Board of said Economic Development Corporation in connection with said Project, in accordance with Section 4(2) of the Act.

NOW THEREFORE BE IT RESOLVED that the appointments of Sherry Stefanos and Jan Roncelli, who are representative of neighborhood residents and business interests likely to be affected by said Project, to the Board of Directors of The Economic Development Corporation of the County of Oakland are hereby confirmed in accordance with Section 4(2) of the Act, and such additional Directors shall cease to serve when the Project is either abandoned or, if undertaken, is completed in accordance with the Project Plan therefor.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict with this resolution are hereby repealed, but only to the extent of such conflict.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to provide four certified copies of this resolution to the Assistant Secretary of the Board of the Economic Development Corporation.

Chairperson, on behalf of the Planning and Building Committee, I move the adoption of the foregoing resolution.

PLANNING AND BUILDING COMMITTEE

Commissioners Minutes Continued. October 24, 2002

Vote on resolutions on the consent agenda:

AYES: Brian, Buckley, Causey-Mitchell, Coleman, Crawford, Dingeldey, Douglas, Garfield, Gregory, Law, McPherson, Melton, Middleton, Moffitt, Moss, Obrecht, Palmer, Patterson, Sever, Suarez, Taub, Webster, Amos, Appel. (24)

NAYS: None. (0)

A sufficient majority having voted therefore, the resolutions on the Consent Agenda, were adopted.

MISCELLANEOUS RESOLUTION #02264

BY: Finance Committee, Sue Ann Douglas, Chairperson

IN RE: DEPARTMENT OF MANAGEMENT AND BUDGET – 2002 APPORTIONMENT OF LOCAL TAX RATES

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS your Finance Committee on Local Taxes has examined certificates, statements, papers and records submitted to it from the various townships, cities and villages having taxes to be spread upon the Tax Rolls, and has checked these documents with the pertinent laws, specifically Section 37 General Property Tax Laws, and has caused corrections to be made where necessary; and

WHEREAS your committee has prepared tax certificates showing the certified rates as adjusted by M.C.L. 211.24E, M.C.L. 211.34, M.C.L. 211.34D, and M.C.L. 211.34E of the General Property Tax Laws, authorized to be spread against state taxable valuations, which certificates are submitted herewith, and which are the basis for the tabulation above mentioned, and it is recommended that the Board of Commissioners authorize the Equalization Director to sign these certificates; and

WHEREAS the electorate of the State of Michigan amended Article IX of the constitution and added Section 36; and

WHEREAS the legislature, as directed, implemented said legislation under Section 37 of the General Property Tax Act and the 1976 State School Code, as amended; and

WHEREAS the certified rates are subject to M.C.L. 211.36 which allows additional millage to be voted up to and including December 7, 2002 for schools and, if adopted, up to and including November 5, 2002 for taxing jurisdictions, as specified in said section; said additional millage(s) would require Board approval before they could be spread; and

WHEREAS the electorate of the State of Michigan voted to limit school operating levies on homestead and non-homestead property taxes in accordance with this report.

NOW THEREFORE BE IT RESOLVED that this Board adopt the attached certificates from the Finance Committee with the recommendations herein contained as part of the permanent records of the Board.

BE IT FURTHER RESOLVED that the Equalization Director be authorized and directed to sign the several tax certificates on which the attached tabulation was based, thereby authorizing and directing the various assessing officers to spread the rates against the taxable valuation set forth herein for 2002.

Chairperson, on behalf of the Finance Committee, I move for the adoption of the foregoing resolution.

FINANCE COMMITTEE

Moved by Douglas supported by Melton the resolution be adopted.

AYES: Buckley, Causey-Mitchell, Coleman, Crawford, Dingeldey, Douglas, Garfield, Gregory, Law, McPherson, Melton, Middleton, Moffitt, Moss, Obrecht, Palmer, Patterson, Sever, Suarez, Taub, Webster, Amos, Appel, Brian. (24)

NAYS: None. (0)

A sufficient majority having voted therefore, the resolution was adopted.

MISCELLANEOUS RESOLUTION #02265

BY: Finance Committee, Sue Ann Douglas, Chairperson

IN RE: FACILITIES MANAGEMENT – AUTHORIZATION TO PROCEED AND APPROPRIATION OF FUNDS FOR SECURITY DESIGN CONSULTING SERVICES

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS since the unprecedented terrorist attacks of 9/11, all levels of government have been called upon to develop enhanced security systems to better protect its citizens, employees, and assets; and

WHEREAS after an initial security and safety assessment conducted by an outside consultant and after educational meetings with Oakland County employees, the Facilities Maintenance & Operations Division solicited Requests for Proposal (RFP) to study, estimate, design, and inspect the upgrading of current County security systems and procedures; and

WHEREAS a committee composed of staff from the Sheriff's Department, Building Safety, Facilities Maintenance & Operations, and Emergency Response and Preparedness evaluated the proposals, interviewed the two highest rated firms, and selected Kroll Security Services Group of Chicago, Illinois; and

WHEREAS Kroll Security Services Group was deemed the most qualified to provide the services required by the consultant selection committee at the most reasonable price; and

WHEREAS the consulting project is estimated to cost \$132,000 including security design consulting services of \$120,000 and contingency of \$12,000; and

WHEREAS funding in the amount of \$132,000 is available for this purpose in the General Fund Designated Fund Balance.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes security design consulting services in the amount of \$132,000.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes an award of contract to Kroll Security Services Group of Chicago, Illinois in the amount of \$120,000 for security design consulting services.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes transfer of funding in the amount of \$132,000 from the General Fund Designated Fund Balance (General Ledger #9407-032000) to the Professional Services line item in the Facilities Maintenance and Operations Division's FY 2003 Budget.

BE IT FURTHER RESOLVED that the FY 2003 Budget is amended as follows.

General Fund #101

90-190000-14000-1582 Prior Year's Balance	(\$132,000)
90-310000-21000-8001 Operating Transfer Out	<u>132,000</u>
	\$ -0-

Facilities Maintenance & Operations Fund #631

14-372000-30000-1701 Operating Transfer In	\$ 132,000
14-270000-35000-3348 Professional Services	<u>132,000</u>
	\$ -0-

Chairperson, on behalf of the Finance Committee, I move the adoption of the foregoing resolution.

FINANCE COMMITTEE

REPORT (MISC. #02265)

BY: Planning and Building Committee, Charles Palmer, Chairperson

IN RE: FACILITIES MANAGEMENT – AUTHORIZATION TO PROCEED AND APPROPRIATION OF FUNDS FOR SECURITY DESIGN CONSULTING SERVICES

To the Oakland County Finance Committee

Chairperson, Ladies and Gentlemen:

The Planning and Building Committee, having reviewed the need to develop enhanced security systems and the Department of Facilities Report dated October 15, 2002, recommends approval of the project.

The Committee further recommends funding for the total project cost of \$132,000, including contingency, be approved.

Additionally, the Planning and Building Committee supports the attached Finance Committee Resolution.

Chairperson, on behalf of the Planning and Building Committee, I submit the foregoing report.

PLANNING AND BUILDING COMMITTEE

Moved by Douglas supported by Middleton the resolution be adopted.

Moved by Douglas supported by Middleton the Planning and Building Committee Report be accepted.

A sufficient majority having voted therefore, the Planning and Building Committee Report was accepted.

Vote on resolution:

AYES: Causey-Mitchell, Coleman, Crawford, Dingeldey, Douglas, Garfield, Gregory, Law, McPherson, Melton, Middleton, Moffitt, Moss, Obrecht, Palmer, Patterson, Sever, Suarez, Taub, Webster, Amos, Appel, Brian, Buckley. (24)

NAYS: None. (0)

A sufficient majority having voted therefore, the resolution was adopted.

MISCELLANEOUS RESOLUTION #02248

By: General Government Committee, William R. Patterson, Chairperson

IN RE: CLERK/REGISTER OF DEEDS - VITAL RECORDS IMAGING PROJECT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Vital Statistics Section of the Oakland County Clerk/Registers Legal Division is vested with the legal responsibility to safeguard and manage all state required records pertaining to birth, death, marriage, concealed weapons permits, assumed names, co-partnerships, notary public, and military DD 214 forms; and

WHEREAS currently, the Vital Statistics Section has in its possession of over 2,000,000 vital records which are not held in any duplicated format in the form of a backup system, which if destroyed due to fire or other natural or human initiated disaster would have to be recreated, if possible, with available copies being purchased from other sources, i.e. the State of Michigan, at enormous cost to the citizens of this county; and

WHEREAS in keeping with Oakland County's desire to be a technological leader among the counties of this state, and of the nation, it is desirable to place the vital records in possession of the Oakland County Clerk/Registers Office into an electronic medium which would dramatically reduce the storage areas and man-hours necessary to record, store, and retrieve vital records within its control making these records readily available to the public either at the service counter and the INTERNET via @ccess Oakland; and

WHEREAS this imaging project has been studied and recommended by staff in both the Clerk/Registers Office, Information Technology, and by the IT Leadership Committee, which created a Request for Proposal (RFP) and conducted numerous interviews from which Xerox Connect was selected as that bidder which most conformed with the RFP in ability and cost having come in with a bid of \$525,113.29, which would back scan the approximately 2,000,000 vital records currently in possession of the Clerk/Register's Vital Statistics Section and provide for a forward scan solution for the handling of future filings with that office; further, that in addition, it is estimated that there will be associated costs to Oakland County Information Technology at a cost of \$170,000.00 for development and implementation of the scanning project and @ccess Oakland product, plus an added amount for contingency of \$26,886.71 for a total request for funding of \$722,000.00 for this project; and

WHEREAS the benefits of this program are numerous, including but not limited to: reduced manpower requirements, greatly enhanced service to our public resulting in faster counter service, more efficient access to vital records, greater efficiency in office operations, provide the public the ability to order vital records on-line as is offered in surrounding counties, and providing for secure duplication and storage of vital records constitutionally required to be in the possession of the Clerk/Register and safeguarded by that office; and

WHEREAS complete funding of this project over a period of four years may be accomplished by authorizing an increase in the cost of certified copies issued from the Clerk/Registers Vital Statistics Section, as authorized by MCL 333.2891(4), which statute has authorized this county to raise its fees for a number of services presently performed in the vital records office, as follows:

(a) A search including 1 certified copy, 1 administrative copy, or 1 statistical copy of a vital record	\$10.00	\$15.00
(b) Additional copies ordered at same time	5.00	5.00
(c) Additional years searched	Currently not charged	5.00
(d) An authenticated copy	Inapplicable	
(e) Additional Authenticated copy	Inapplicable	
(f) Verification of facts	Currently not charged	5.00
(g) A request for an expedited search for a vital record	Currently not charged	5.00

; and

WHEREAS if authorized by the Board of Commissioners, it is estimated approximately \$210,000.00 per year in additional revenue will be generated by the Clerk/Register Vital Records Section, which will fully fund and maintain future improvements to the Vital Records Imaging Project.

NOW THEREFORE BE IT RESOLVED that upon careful consideration, the Board of Commissioners agrees that it is in the best interest of the citizens of the County of Oakland that the vital records currently held, and those records yet to be received in the future, should be maintained and stored in a secure manner by use of an electronic medium which will be used to provide more efficient and greater access to county vital records via @ccess Oakland, and other programs which may be developed in the future, which will keep Oakland County government at the forefront of public service.

BE IT FURTHER RESOLVED that the Clerk/Register shall proceed on implementation of the Vital Statistics Scan and Index project through Xerox Connect at a cost of \$525,113.29, additional in-house support and development cost of \$170,000.00 to Information Technology, and contingency added of \$26,886.71 for a total cost of this project of \$722,000.00.

BE IT FURTHER RESOLVED that funding for this project has been identified providing the funding for this project by increasing the cost of certified copies and other services as outlined in the foregoing resolution, which the office of the Clerk/Register is hereby authorized to implement upon adoption of this resolution.

Chairperson, I move the adoption of the foregoing resolution.

GENERAL GOVERNMENT COMMITTEE

FISCAL NOTE (MISC. #02248)

BY: Finance Committee, Sue Ann Douglas, Chairperson

IN RE: CLERK/REGISTER OF DEEDS – VITAL RECORDS IMAGING PROJECT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

Pursuant to Rule XII-C of this Board, the Finance Committee has reviewed the above referenced resolution and finds:

1. The Clerk Register of Deeds – Vital Statistics Division is vested with the legal responsibility to safeguard and manage all state required records pertaining to birth, death, marriage, concealed weapons permits, assumed names, co-partnerships, notary public, and military DD 214 forms.
2. The Vital Records Imaging Project will electronically image and store, and provide offsite backup storage of the over 2,000,000 vital records currently held in non-secured storage, vulnerable to destruction by fire, water and other natural and human initiated disaster.
3. This project has been jointly studied by the Clerk Register's office and Information Technology, and has selected vendor Xerox Connect to back scan the approximately 2,000,000 vital records on hand, and provided for a "forward scan" solution to handling future records.
4. The cost of this project is estimated at \$722,000, including: Vendor cost of \$525,113, Information Technology Development and implementation cost of \$170,000, plus an added contingency of \$26,887.
5. The proposed funding for this project and the ongoing operating cost can be acquired through increased revenues in the Clerk Register's office by authorization of an increase in the charge for certified copies, from \$10.00/copy to \$15/copy generating \$210,000 per year, enabling a project payback of four years.

6. Statute number MCL 333.2891(4) authorizes the County to raise its fees for a number of services presently performed in the Vital Records office as outlined by the attached resolution.
7. Initial funding for this project is available in the Designated Fund Balance for Operational Improvements, GL Account 9407-001000 (\$722,000), to be reimbursed over four years by yearly revenue from the proposed increase in Certified Copies fee.
8. The Fiscal Year 2003 general fund budget should be amended as follows, to authorize the Vital Records Project and to authorize an increase in the certified copy fee:

<u>General Fund 101</u>	<u>FY 2003</u>
Revenue	
1-90-190000-19000-1582 Prior Year Balance	\$722,000
3-21-320100-01000-8001 Operating Transfer Out	<u>(\$722,000)</u>
	<u>\$ -0-</u>
<u>Information Technology Fund 636</u>	
Revenue	
3-18-636113-10000-1701 Operating Transfer In	\$722,000
Expenditure	
2-18-636122-27000-3348 Professional Services	<u>\$722,000</u>
	<u>\$ -0-</u>

FINANCE COMMITTEE

Moved by Patterson supported by McPherson the resolution be adopted.

AYES: Coleman, Crawford, Dingeldey, Douglas, Garfield, Gregory, Law, McPherson, Melton, Middleton, Moffitt, Moss, Obrecht, Palmer, Patterson, Sever, Suarez, Taub, Webster, Amos, Appel, Brian, Buckley, Causey-Mitchell. (24)
 NAYS: None. (0)

A sufficient majority having voted therefore, the resolution was adopted.

MISCELLANEOUS RESOLUTION #02266

BY: Personnel Committee, Nancy Dingeldey, Chairperson

IN RE: PERSONNEL DEPARTMENT - FISCAL YEAR 2003 EXTENSION OF LABOR AGREEMENT FOR EMPLOYEES REPRESENTED BY THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) COUNCIL 25, LOCAL 2437

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the County of Oakland and AFSCME Local 2437, have agreed to extend the provisions of the current collective bargaining agreement covering approximately 150 employees of Probate Court and Circuit Court/Family Court; and

WHEREAS the County of Oakland and AFSCME Local 2437 further agree that the existing agreement be separated into two agreements; one covering the employees of Probate Court and the other covering the employees who had been employees of Probate Court and represented by the bargaining unit prior to their transfer to Circuit Court/Family Court; and

WHEREAS these agreements provide for a 1.5% increase effective September 21, 2002, and a 1.5% increase effective March 23, 2003, unless a greater increase is approved for the general, non-represented County employees; and

WHEREAS these agreements provide that employees represented by the bargaining unit receive the same benefit modifications as the general non-represented County employees during fiscal year 2003; and

WHEREAS a 1 year extension of the current agreements have been reached for the period October 1, 2002, through September 30, 2003, and said agreements have been reduced to writing; and

WHEREAS these agreements have been reviewed by your Personnel Committee, which recommends approval of the agreement.

Commissioners Minutes Continued. October 24, 2002

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners approves the proposed agreements between the County of Oakland and AFSCME Local 2437, covering the period of October 1, 2002, through September 30, 2003, and that the Board Chairperson, on behalf of the County of Oakland, is authorized to execute said agreements as attached.

Chairperson, on behalf of the Personnel Committee, I move the adoption of the foregoing resolution.

PERSONNEL COMMITTEE

Copy of Summary and Oakland County Circuit Court/Family Court and the American Federation of State, County and Municipal Employees, AFL-CIO Council 25 Collective Bargaining Agreement 2002-2003 on file in County Clerk's office.

The Chairperson referred the resolution to the Finance Committee. There were no objections.

MISCELLANEOUS RESOLUTION #02267

BY: Planning and Building Committee, Charles E. Palmer, Chairperson

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT- WASTE MANAGEMENT DIVISION - RESOLUTION APPROVING THE PROVISIONS OF A BROWNFIELD PLAN FOR THE DOWNTOWN WIXOM PROPERTY

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"), have established a redevelopment of Brownfields Redevelopment Authority and Board (OCBRA) to facilitate the clean up and redevelopment of Brownfields within Oakland County's communities; and

WHEREAS the downtown Wixom development property is an essential component of a downtown development strategy for Wixom but is currently an environmental hazard and a "facility" under state statute; and

WHEREAS pursuant to OCBRA by-laws, a local committee has been appointed, participated in discussions regarding the proposed plan and project, reviewed the plan, and is scheduled to recommend its approval at a meeting scheduled for Thursday, October 17, 2002; and

WHEREAS it is the understanding of the Planning and Building Committee that the members of the Wixom City Council have reviewed the Plan, and have been provided a reasonable opportunity to express their views and recommendations regarding the Plan in accordance with Sections 13 (13) of the Act, and will consider for approval a resolution declaring their concurrence with the provisions of the Plan at their October 22, 2002 meeting (copy attached), but in any event, prior to any consideration of the Plan by the Oakland County Board of Commissioners; and

WHEREAS the OCBRA, pursuant to and in accordance with Section 13 of the Act, has unanimously approved a resolution (attached) adopting the Plan, procedures for cost reimbursement, and recommending the adoption of the Plan by the Planning and Building Committee and the Board of Commissioners to be carried out within the City of Wixom, relating to the redevelopment of the downtown Wixom property located at 49350 Pontiac Trail (the "Property"); and

WHEREAS the Oakland County Board of Commissioners has established a public hearing on the adoption of the Brownfield Plan approved by the Oakland County Brownfield Redevelopment Authority for the downtown Wixom development in the City of Wixom to be held on October 24, 2002 at 9:30 am in the Board of Commissioners Auditorium, 1200 North Telegraph Road, Pontiac, Michigan; and

NOW THEREFORE BE IT RESOLVED that, pursuant to the prior approval of a concurrent resolution of support by the Wixom City Council, the Oakland County Board of Commissioners does hereby adopt the Plan and authorizes that it be carried out within the City of Wixom, relating to the redevelopment of the downtown Wixom property located at 49350 Pontiac Trail (the "Property"); and

Chairperson, on behalf of the Planning and Building Committee, I move the adoption of the foregoing resolution.

PLANNING AND BUILDING COMMITTEE

Copy of Oakland County Brownfield Redevelopment Plan for Downtown Wixom Development Company on file in County Clerk's office.

Commissioners Minutes Continued. October 24, 2002

Moved by Palmer supported by Crawford the resolution be adopted.

AYES: Crawford, Dingeldey, Douglas, Garfield, Gregory, Law, McPherson, Melton, Middleton, Moffitt, Moss, Obrecht, Palmer, Patterson, Sever, Suarez, Taub, Webster, Amos, Appel, Brian, Buckley, Causey-Mitchell, Coleman. (24)

NAYS: None. (0)

A sufficient majority having voted therefore, the resolution was adopted.

MISCELLANEOUS RESOLUTION #02268

BY: Planning and Building Committee, Charles E. Palmer, Chairperson

IN RE: RESOLUTION AUTHORIZING THE OAKLAND COUNTY BUILDING AUTHORITY TO FINANCE A PROJECT TO PURCHASE, RENOVATE AND EQUIP THE OAKLAND SCHOOLS ADMINISTRATION BUILDING TO BE USED AS COUNTY ADMINISTRATIVE OFFICES LOCATED IN OAKLAND COUNTY, MICHIGAN

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS there have been prepared and presented to the Board of Commissioners (the "Board") of the County of Oakland, Michigan (the "County"), conceptual documents describing the project to acquire, construct, equip, renovate and furnish the Oakland Schools Administration Building and appurtenances to be used as County administrative offices located in the County of Oakland (the "Project"), all as more fully described in EXHIBIT A to the Lease Contract (as hereinafter defined), and a proposed Lease Contract between the County and the Oakland County Building Authority (the "Authority") dated as of November 1, 2002 (the "Lease Contract"), pursuant to which the Authority will acquire, construct, furnish, renovate and equip the Project as contemplated by the terms of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31"), and lease the Project to the County for a term not to exceed 50 years as permitted by Act 31; and

WHEREAS it has been estimated that the period of usefulness of the Project to be not less than 35 years and that the total cost of acquiring, constructing, furnishing, renovating and equipping the Project (as defined in the Lease Contract) in an amount not to exceed \$27,800,000 of which not to exceed \$27,800,000 will be provided by the proceeds from the sale of bonds by the Authority pursuant to Act 31; and

WHEREAS the County proposes to undertake the Project and to request the Authority to incur taxable or tax-exempt debt (the "Reimbursement Obligations") to finance all or a portion of the costs of the Project; and

WHEREAS the County may make certain expenditures for said Project prior to issuance of the Reimbursement Obligations and may wish to use the proceeds of the Reimbursement Obligations to reimburse all or a portion of said expenditures; and

WHEREAS it is in the public interest and for the public benefit that the County designate an authorized officer for the purposes of declaring official intent of the County with respect to expenditures; and

WHEREAS there has been prepared and attached hereto as APPENDIX I a form of Lease Contract and as APPENDIX II a form of notice entitled "NOTICE OF INTENTION OF THE COUNTY OF OAKLAND TO ENTER INTO A LEASE CONTRACT WITH THE OAKLAND COUNTY BUILDING AUTHORITY AND NOTICE OF RIGHT TO PETITION FOR REFERENDUM THEREON" (the "Notice of Intention").

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OAKLAND, MICHIGAN, as follows:

1. The conceptual documents and estimates relating to the Project and identified in EXHIBIT A to APPENDIX I hereto are hereby approved and ordered filed with the County Clerk.
2. The Lease Contract in the form of APPENDIX I hereto is hereby approved, and the Chairman of the Board of Commissioners and the County Clerk are hereby authorized and directed to execute and deliver the same for and on behalf of the County. Final plans and project description shall be approved by the Planning and Building Committee of the Board of Commissioners before they are attached to the Lease Contract to be executed.

3. It is hereby determined that the Notice of Intention provides information sufficient to adequately inform the electors and taxpayers of the County of the nature of the contractual obligations to be undertaken by the County in the Lease Contract and of their right under Act 31 to file a petition requesting a referendum election on the Lease Contract.
4. The form and content of the Notice of Intention are hereby approved, and the County Clerk is hereby authorized and directed to cause the Notice of Intention to be published once in the *Oakland Press*, Pontiac, Michigan, a newspaper of general circulation within the County which is hereby determined to be the newspaper reaching the largest number of electors and taxpayers of the County. The Notice shall be at least one third of a page in size.
5. The Treasurer of the County is hereby authorized to declare official intent of the County with respect to reimbursement.
6. Each declaration of official intent shall be substantially in the form set forth in APPENDIX III attached hereto and by this reference incorporated herein, and said form may be modified from time to time on the advice of bond counsel to the County and as necessary to conform to requirements of our reimbursement regulations as the same may be adopted by the Internal Revenue Service or amended from time to time, or with the requirements of applicable rulings or regulations relating to tax-exempt borrowings.
7. The Treasurer is hereby directed to file each declaration of official intent in the office of the Oakland County Clerk, which location constitutes the customary location of the records of the Authority which are available to the general public.
8. The Oakland County Clerk is further directed to assure that each declaration of intent is continuously available during normal business hours of the County on every business day of the period beginning the earlier of 10 days after the date of execution of said declaration of intent and ending on the date of issuance of the Reimbursement Bonds.
9. The County Executive, if necessary, is authorized to file for approval to issue the bonds from the State of Michigan, Department of Treasury ("Treasury"), to pay the related fee, and to execute and deliver such other documents as may be requested by the Treasury.
10. All activities involved in the planning and construction of this Project under this resolution shall comply with the standing rules of the Board of Commissioners.

Chairperson, on behalf of the Planning and Building Committee, I move the adoption of the foregoing resolution.

PLANNING AND BUILDING COMMITTEE

Copy of attachments on file in County Clerk's office.

FISCAL NOTE (MISC. #02268)

BY: Finance Committee, Sue Ann Douglas, Chairperson

IN RE: RESOLUTION AUTHORIZING THE OAKLAND COUNTY BUILDING AUTHORITY TO FINANCE A PROJECT TO PURCHASE, RENOVATE AND EQUIP THE OAKLAND SCHOOLS ADMINISTRATION BUILDING TO BE USED AS COUNTY ADMINISTRATIVE OFFICES LOCATED IN OAKLAND COUNTY, MICHIGAN

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

Pursuant to Rule XII-C of this Board, the Finance Committee has reviewed the above referenced resolution and finds:

1. The resolution authorizes the Oakland County Building Authority to issue Building Authority Bonds in the aggregate principal amount of not to exceed \$27,800,000 for the purpose of acquiring, renovating, constructing, furnishing and equipping the Oakland Schools Administration Building and appurtenances to be used as County administrative offices.
2. The statutory limit for County debt is \$6,282,953,042 (10% of Current State Equalized Value). As of September 30, 2002 the total outstanding County pledged credit is \$301,113,404, or approximately .48% of the S.E.V.
3. The Building Authority Bonds shall bear interest at a rate or rates that will result in a net interest cost not exceeding 8% per annum.

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4. Debt Service will be paid from the Delinquent Tax Revolving Fund pursuant to Miscellaneous Resolution #02042, the "Delinquent Tax Responsibility Plan".

FINANCE COMMITTEE

Moved by Palmer supported by Brian the resolution be adopted.

AYES: Dingeldey, Douglas, Garfield, Gregory, Law, McPherson, Melton, Middleton, Moffitt, Moss, Palmer, Patterson, Sever, Suarez, Taub, Webster, Amos, Appel, Brian, Buckley, Causey-Mitchell, Coleman, Crawford. (23)

NAYS: Obrecht. (1)

A sufficient majority having voted therefore, the resolution was adopted.

Commissioner Charles Palmer requested a Public Hearing be scheduled for the purpose for allowing public comment on the Planning and Economic Development Services Division Resolution Approving Project Plan (The Academy of the Sacred Heart Project) – Charter Township of Bloomfield. The Chairperson scheduled the hearing for November 21, 2002 at 9:45 a.m. in the Board of Commissioners Auditorium.

MISCELLANEOUS RESOLUTION #02254

BY: Public Services Committee, Hugh D. Crawford, Chairperson

IN RE: CIRCUIT COURT – USE OF MEDIATION FUNDS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS by Miscellaneous Resolution #90177, the Board of Commissioners established the Circuit Court Civil Mediation Fund; and

WHEREAS the balance of the Civil Mediation Fund, after payments to case evaluators (formerly known as mediators), will be used to help pay for Circuit Court enhancements and improvements only as requested by the Circuit Court and approved by the Board of Commissioners; and

WHEREAS by Miscellaneous Resolution #02028, the Board of Commissioners authorized the creation of two judgeships in the Sixth Judicial Circuit Court effective January 1, 2003; and

WHEREAS by Miscellaneous Resolution #02101, the Board of Commissioners authorized a transfer of \$1,473,000 from the Capital Improvement Program/Building Improvement Fund to the Project Work Order Fund to relocate the Library for the Visually and Physically Impaired, construct the necessary courtrooms, chambers, staff offices, jury deliberation rooms, and prisoner holding areas to accommodate the new judgeships, and to acquire the necessary X-ray and metal detection equipment to secure the West Wing Extension to the Courthouse; and

WHEREAS the amount transferred from the Capital Improvement Program/Building Improvement Fund does not include the acquisition of furniture and equipment to support the new judgeships; and

WHEREAS the Department of Facilities Management has estimated the cost of the furniture and equipment to be \$142,360; and

WHEREAS the Circuit judges have approved the use of Civil Mediation Funds to equip the courtrooms, chambers, staff offices, jury deliberation rooms, and prisoner holding areas with the necessary furniture and equipment to support the new judgeships.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the transfer of \$142,360 from the Circuit Court Civil Mediation Fund for the acquisition of furniture and equipment for the courtrooms, chambers, staff offices, jury deliberation rooms, and prisoner holding areas assigned to the new Circuit Court judgeships.

BE IT FURTHER RESOLVED that the remaining balance, if any, be returned to the Civil Mediation Fund upon completion of the acquisition of furniture and equipment as authorized by this resolution.

Chairperson, on behalf of the Public Services Committee, I move the adoption of the foregoing resolution.

PUBLIC SERVICES COMMITTEE

Copy of memo from Kevin Oeffner on file in County Clerk's office.

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FISCAL NOTE (MISC. #02254)

BY: Finance Committee, Sue Ann Douglas, Chairperson
IN RE: CIRCUIT COURT – USE OF MEDIATION FUNDS
To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

Pursuant to Rule XII-C of this Board, the Finance Committee has reviewed the above referenced resolution and finds:

1. Resolution authorizes the utilization of Circuit Court Civil Mediation funds as established by Miscellaneous Resolution #90177.
2. Request for these funds are to be used to pay for courtroom furniture and equipment (\$142,360) to support the new judgeships authorized by Miscellaneous Resolution #02028 to equip the courtrooms, chambers, staff offices, jury deliberation rooms, and prisoner holding areas.
3. Funding of \$142,360 is available in the Circuit Court Civil Mediation account.
4. The following budget amendment is recommended to the FY 2003 budget:

<u>Circuit Court Mediation Funds (101)</u>	<u>FY 2003</u>
<u>Revenue</u>	
1-35-130000-22200-0351 Civil Mediation	\$142,360
<u>Expenditures</u>	
2-35-220000-11000-4100 Expendable Equip.	\$142,360
Net of Revenues and Expenditures	\$ -0-

FINANCE COMMITTEE

Moved by Crawford supported by Coleman the resolution be adopted.

AYES: Douglas, Garfield, Gregory, Law, McPherson, Melton, Middleton, Moffitt, Moss, Obrecht, Palmer, Patterson, Sever, Suarez, Taub, Webster, Amos, Appel, Brian, Buckley, Causey-Mitchell, Coleman, Crawford, Dingeldey. (24)

NAYS: None. (0)

A sufficient majority having voted therefore, the resolution was adopted.

REPORT (MISC. #02255)

BY: Personnel Committee, Nancy Dingeldey, Chairperson

IN RE: CIRCUIT COURT – CREATION OF CIRCUIT COURT SUPPORT STAFF FOR NEWLY ELECTED JUDGESHIPS IN THE SIXTH JUDICIAL CIRCUIT COURT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Personnel Committee, having reviewed Miscellaneous Resolution #02255 on October 16, 2002, recommends the resolution be adopted.

Chairperson, on behalf of the Personnel Committee, I move the acceptance of the foregoing report.

PERSONNEL COMMITTEE

MISCELLANEOUS RESOLUTION #02255

BY: Public Services, Hugh D. Crawford, Chairperson

IN RE: CIRCUIT COURT - CREATION OF CIRCUIT COURT SUPPORT STAFF FOR NEWLY ELECTED JUDGESHIPS IN THE SIXTH JUDICIAL CIRCUIT COURT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners, in Miscellaneous Resolution #01286, supported the legislation authorizing an additional two (2) Circuit Judgeships in the Sixth Judicial Circuit; and

WHEREAS the State of Michigan Legislature passed PA 252 of 2001 authorizing statewide reorganization of the courts enabling the creation of two (2) Circuit Court Judgeships for the Sixth Judicial Circuit Court; and

WHEREAS the Oakland County Board of Commissioners approved, in Miscellaneous Resolution # 02028, the creation of two (2) Circuit Court Judge positions in the Sixth Judicial Circuit Court to be filled by election in 2002 for a judicial term to begin January 1, 2003; and

WHEREAS the Oakland County Board of Commissioners agreed, in Miscellaneous Resolution #02028 to provide and maintain facilities, personnel and operating costs to operate these judgeships and court in accordance with the statutes of the State of Michigan, the Michigan Court Rules, and the Michigan Constitution; and

WHEREAS the requests for appropriate related support staff was recommended in the FY 2003-2004 Biennial budget to be addressed by separate resolution in the fall of 2002.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the creation of two (2) GF/GP Judicial Staff Attorney positions, two (2) GF/GP Judicial Secretary positions, two (2) GF/GP Court Clerk positions in Circuit Court/Administration (35101), and one (1) GF/GP Circuit Court Records Clerk position in Circuit Court/General Jurisdiction (35301).

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners approves the deletion of one (1) Court Clerk in Circuit Court/General Jurisdiction (35301-09161) previously supporting a visiting judge that will be discontinued.

BE IT FURTHER RESOLVED that all position creations and deletion be effective 1/1/03 with the installation of the new judges.

BE IT FURTHER RESOLVED that it was understood that there are additional positions that will be needed to support these judges, and those dollars are included in the budget. There are other positions that will be requested at a later time, and those dollars are in the budget.

Chairperson, on behalf of the Public Services Committee, I move adoption of the foregoing resolution.

PUBLIC SERVICES COMMITTEE

FISCAL NOTE (MISC. #02255)

BY: Finance Committee, Sue Ann Douglas, Chairperson

IN RE: CIRCUIT COURT – CREATION OF CIRCUIT COURT SUPPORT STAFF FOR NEWLY ELECTED JUDGESHIPS IN THE SIXTH JUDICIAL CIRCUIT COURT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

Pursuant to Rule XII-C of this Board, the Finance Committee has reviewed the above referenced resolution and finds:

1. Per Miscellaneous Resolution #02028, the Board of Commissioners supported the legislation authorizing an additional two (2) Circuit Court judgeships in the Sixth Judicial Circuit Court.
2. In support of the new judges Circuit Court has requested the creation of two (2) GF/GP Judicial Staff Attorney positions, two (2) Judicial Secretary positions, two (2) Court Clerk positions in Circuit Court Administration (35101); and one (1) GF/GP Circuit Court Records Clerk position in Circuit Court/General Jurisdiction (35301).
3. In addition, the resolution approves the deletion of one (1) Court Clerk position in Circuit Court/General Jurisdiction (35301-09161).
4. These positions will be committed to the support of the two new Circuit Court judges, effective with the installation on January 1, 2003.
5. Funding for these positions and related operating cost is budgeted in GF/GP Non-departmental, and Circuit Court no new GF/GP funding is required.
6. Funding for the two (2) new Circuit Court Judges was approved by resolution #02028, and is available in non-departmental, to be re-appropriated from non-departmental to Circuit Court Administration in the amount of \$96,776 for FY 2003 and \$129,034 for FY 2004.
7. Also, Circuit Court agreed to reduce their appropriation for Visiting Judge by \$115,500 and Court Report Services by \$37,000 in FY 2003, and Visiting Judge by \$154,000 and Court Report Services by \$50,000 in FY 2004, to offset the cost of support staff.
8. Budget amendments to the FY 2003 and FY 2004 budget are recommended as follows:

<u>General Fund(101)</u>	<u>FY 2003</u>	<u>FY 2004</u>
<u>Expenditures – Cir. Ct./Admin. (35101)</u>		
<u>Dept. 35 Create (2) Judicial Staff Attorneys</u>		
2-35-210000-21200-2001 Salaries	\$ 39,585	\$ 54,169
2-35-210000-21200-2074 Fringes	16,270	22,263

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2-35-210000-21200-6636 Info Tech Oper.	2,423	4,120
2-35-210000-21200-6675 Telephone Comm.	596	840
2-35-210000-31200-2001 Salaries	\$ 39,585	\$ 54,169
2-35-210000-31200-2074 Fringes	16,269	22,263
2-35-210000-31200-6636 Info Tech Oper.	2,923	4,120
2-35-210000-31200-6675 Telephone Comm.	595	839
Sub-total	\$ 118,246	\$162,783
<u>Dept. 35 Create (2) Judicial Secretaries</u>		
2-35-210000-21200-2001 Salaries	\$ 29,222	\$ 39,987
2-35-210000-21200-2074 Fringes	12,010	16,435
2-35-210000-21200-6636 Info Tech Oper.	2,423	4,120
2-35-210000-21200-6675 Telephone Comm.	596	840
2-35-210000-31200-2001 Salaries	\$ 29,221	\$ 39,987
2-35-210000-31200-2074 Fringes	12,010	16,434
2-35-210000-31200-6636 Info Tech Oper.	2,923	4,120
2-35-210000-31200-6675 Telephone Comm.	595	839
Sub-total	\$ 89,000	\$122,762
<u>Dept. 35 Create (2) Court Clerks</u>		
2-35-210000-21200-2001 Salaries	\$ 22,289	\$ 30,501
2-35-210000-21200-2074 Fringes	9,161	12,536
2-35-210000-21200-6636 Info Tech Oper.	2,423	4,120
2-35-210000-21200-6675 Telephone Comm.	596	839
2-35-210000-31200-2001 Salaries	\$ 22,289	\$ 30,501
2-35-210000-31200-2074 Fringes	9,161	12,536
2-35-210000-31200-6636 Info Tech Oper.	2,923	4,120
2-35-210000-31200-6675 Telephone Comm.	595	839
Sub-total	\$ 69,437	\$ 95,992
<u>Dept. 35 Re-appropriate (1) Cir. Ct Judges</u>		
<u>Judicial Administration – General Judges</u>		
2-35-210000-21100-2001 Salaries	\$ 34,293	\$ 45,724
2-35-210000-21100-2074 Fringes	14,095	18,793
2-35-230000-21200-4076 Dry Goods & Clothing	750	1,000
2-35-230000-21200-4252 Office Supplies	5,000	300
2-35-230000-21200-6018 Equipment Rental	2,813	3,750
2-35-230000-21200-6666 Print Shop	3,750	5,000
Sub-total	\$ 66,713	\$ 82,727
<u>Dept. 35 Re-appropriate (1) Cir. Ct Judges</u>		
<u>Judicial Administration – Family Judges</u>		
2-35-210000-31100-2001 Salaries	\$ 34,293	\$ 45,724
2-35-210000-31100-2074 Fringes	14,095	18,793
2-35-244000-31200-6636 Info Tech Oper.	3,000	4,120
2-35-244000-31200-6675 Telephone Comm.	611	839
2-35-244000-31200-3756 Travel & Conf.	1,125	1,500
2-35-244000-31200-3172 Member. Dues & Pub	900	1,200
2-35-244000-31200-3292 Personal Mileage	375	500
2-35-244000-31200-4076 Dry Goods & Clothing	750	1,000
2-35-244000-31200-4252 Office Supplies	5,000	300
2-35-244000-31200-6018 Equipment Rental	2,813	3,750
2-35-244000-31200-6666 Print Shop	3,750	5,000
Sub-total	\$ 66,712	\$ 82,726
<u>Expenditures – Cir. Ct./General Jurisdiction. (35301)</u>		
<u>Dept. 35 Create (1) Cir. Ct. Records Clerk</u>		
2-35-230000-21200-2001 Salaries	\$ 21,854	\$ 29,906
2-35-230000-21200-2074 Fringes	8,982	12,291
2-35-230000-21200-6636 Info Tech Oper.	2,423	4,120
2-35-230000-21200-6675 Telephone Comm.	595	839

Sub-total	\$ 33,854	\$ 47,156
<u>Dept. 35 Delete (1) Cir. Ct Clerk</u>		
2-35-230000-21200-2001 Salaries	(\$ 22,289)	(\$ 30,501)
2-35-230000-21200-2074 Fringes	(9,161)	(12,536)
2-35-230000-21200-6636 Info Tech Oper.	(2,923)	(4,120)
2-35-230000-21200-6675 Telephone Comm.	<u>(595)</u>	<u>(839)</u>
Sub-total	(\$ 34,968)	(\$ 47,996)
<u>Department 90 Non-Departmental</u>		
2-35-230000-21200-3800 Visiting Judge	(\$115,500)	(\$154,000)
2-35-230000-21200-2608 Ct Reporter Svcs	(\$ 37,500)	(\$ 50,000)
2-90-290000-25000-9046 Cir Ct Jdg. #1	(\$165,627)	(\$221,369)
2-90-290000-25000-9047 Cir Ct Jdg. #2	<u>(\$ 90,367)</u>	<u>(\$120,781)</u>
Sub-total Non-Dept'l	(\$408,994)	(\$546,150)
Total Expenditures	<u>\$ -0-</u>	<u>\$ -0-</u>

FINANCE COMMITTEE

Moved by Crawford supported by Gregory the resolution be adopted.

Moved by Crawford supported by Gregory the Personnel Committee Report be accepted.

A sufficient majority having voted therefore, the Personnel Committee Report was accepted.

Vote on resolution:

AYES: Garfield, Gregory, Law, McPherson, Melton, Middleton, Moffitt, Moss, Obrecht, Palmer, Patterson, Sever, Suarez, Taub, Webster, Amos, Appel, Brian, Buckley, Causey-Mitchell, Coleman, Crawford, Dingeldey, Douglas. (24)

NAYS: None. (0)

A sufficient majority having voted therefore, the resolution was adopted.

MISCELLANEOUS RESOLUTION #02269

BY: Nancy Dingeldey, District #11

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE VILLAGE OF WOLVERINE LAKE – FISCAL YEAR 2003 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners established an Environmental Infrastructure Funds and Disbursement Policy per Miscellaneous Resolution #99093 in an effort to increase the share of dollars flowing into infrastructure projects for the County and its cities, villages and townships (CVTs); and

WHEREAS pursuant to the Disbursement Policy, the Village of Wolverine Lake has submitted a resolution of authorization to the County for reimbursement of expenses incurred in connection with an eligible environment remediation of improvement project; and

WHEREAS the Village of Wolverine Lake is requesting reimbursement for expenses directly related to ground and/or surface water, water supply, sewer and/or drainage systems and/or water pollution control efforts incurred as part of a City, Village or Township road project; and

WHEREAS the Fiscal Year 2003 authorized amount of funding for the Village of Wolverine Lake is \$17,532.73 annually from the Environmental Infrastructure Fund as repayment to the village of Wolverine Lake for expenses incurred in connection with environmental remediation or improvement projects.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the project submitted by the Village of Wolverine Lake as eligible for reimbursement from the Environmental Infrastructure Fund.

BE IT FURTHER RESOLVED that the Board authorizes a Fiscal Year 2003 appropriation in the amount of \$17,532.73 annually from the Environmental Infrastructure Fund (Account #90-263207-41000-3985) to repay the Village of Wolverine for expenses incurred in connection with environmental remediation or improvement projects, once proper invoices are presented.

Commissioners Minutes Continued. October 24, 2002

Chairperson, I move the adoption of the foregoing resolution.

NANCY DINGELDEY

Copy of Village of Wolverine Lake Infrastructure Fund Expense Reimbursement Request and letter from Rita L. Irwin, Village Clerk on file in County Clerk's office.

The Chairperson referred the resolution to the Finance Committee. There were no objections.

MISCELLANEOUS RESOLUTION #02270

BY: Chuck Moss, District #15

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE CITY OF BERKLEY – FISCAL YEARS 1999, 2000, 2001, 2002 AND 2003 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners established an Environmental Infrastructure Funds and Disbursement Policy per Miscellaneous Resolution #99093 in an effort to increase the share of dollars flowing into infrastructure projects for the County and its cities, villages and townships (CVTs); and

WHEREAS pursuant to the Disbursement Policy, the City of Berkley has submitted a resolution of authorization to the County for reimbursement of expenses incurred in connection with an eligible environment remediation of improvement project; and

WHEREAS the City of Berkley is requesting reimbursement for expenses directly related to the Twelve Towns Improvement project; and

WHEREAS the FY 1999, FY 2000, FY 2001, FY 2002 and FY 2003 authorized amount of funding for the City of Berkley is \$59,889.73 annually from the Environmental Infrastructure Fund as repayment to the City of Berkley for expenses incurred in connection with environmental remediation or improvement projects.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the project submitted by the City of Berkley as eligible for reimbursement from the Environmental Infrastructure Fund.

BE IT FURTHER RESOLVED that the Board authorizes a FY 2003 appropriation in the amount of \$59,889.73 annually from the Environmental Infrastructure Fund (Account #90-263233-41000-3985) to repay the City of Berkley for expenses incurred in connection with the Twelve Towns Improvement project, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

CHARLES MOSS

Copy of letter from Richard Shepler, Director of City of Berkley Department of Public Works, Memo from William L. Rechlin, and Resolution of the Council of the City of Berkley on file in County Clerk's office.

The Chairperson referred the resolution to the Finance Committee. There were no objections.

In accordance with Rule XII.G, the Chairperson made the following referrals:

GENERAL GOVERNMENT COMMITTEE

a. HAVEN – Program Report Contract Number BO200999

PUBLIC SERVICES COMMITTEE

a. HAVEN – Program Report Contract Number BO200999

The Board adjourned at 10:16 a.m. to the call of the Chair on November 21, 2002, at 9:30 a.m.

G. WILLIAM CADDELL

Clerk

THOMAS A.LAW

Chairperson