

OAKLAND COUNTY
BOARD OF COMMISSIONERS
MINUTES

November 21, 2002

Meeting called to order by Chairperson Thomas Law at 9:35 a.m. in the Courthouse Auditorium, 1200 N. Telegraph Road, Pontiac, Michigan.

Roll called.

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

Quorum present.

Invocation given by Nancy Dingeldey.

Pledge of Allegiance to the Flag.

Moved by Crawford supported by Palmer the minutes of the October 24, 2002, Board Meeting be approved.

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

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

ITEMS ON BOARD AGENDA:

GENERAL GOVERNMENT COMMITTEE

- d. Department of Central Services – Oakland County International Airport – Master Plan Update.
- e. Parks and Recreation Commission – Support for Acceptance of award from the William G. and Myrtle E. Hess Charitable Trust and Bank One of Michigan for the Independence Oaks Trail Expansion Project.

(Reason for Suspension of General Government Committee, items d and e: Waiver of Rule XII.B - Did not Originate in Liaison Committee.)

PLANNING AND BUILDING COMMITTEE

- c. Department of Facilities Management – Recommendation to Grant an Easement for Gas Pipeline to Consumers Energy Company for Natural Gas Service To the Oakland County Work Release Facility, Located in the City of Pontiac (Tax Parcel Nos. 14-19-301-003 and 14-19-351-009 Part)
- e. Department of Economic Development/Waste Resource Management Division – Acceptance of United States Environmental Protection Agency Brownfields Cleanup Revolving Loan Fund – BCRLF.

(Reason for Suspension of Planning and Building Committee, items c and e: Waiver of Rule XII.C.1 - Direct Referral to Finance Committee.)

ITEMS NOT ON BOARD AGENDA

GENERAL GOVERNMENT COMMITTEE

g. Department of Human Services/Health Division – Fiscal Year 2002/2003 Michigan Department of Environmental Quality (MDEQ) Reimbursement Agreement.

(Reason for Suspension of General Government Committee, Item g: Waiver of Rule III – Finance Committee met immediately prior to Board to consider Fiscal Note.)

Vote on agenda, as amended:

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

NAYS: None. (0)

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

Moved by Webster supported by Suarez the resolutions on the Consent Agenda, be adopted (with accompanying reports being accepted). (The vote for this motion appears on page 521.) The resolutions on the Consent Agenda follow (annotated by an asterisk {*}):

***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.

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.

FISCAL NOTE (MISC. #02269)

BY: Finance Committee, Sue Ann Douglas, Chairperson

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:

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

1. Annual funding of \$17,532.73 is available in the Environmental Infrastructure Fund for FY 2003 to reimburse the Village of Wolverine Lake 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 521.)

***MISCELLANEOUS RESOLUTION #02270**

BY: Charles 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.

FISCAL NOTE (MISC. #02270)

BY: Finance Committee, Sue Ann Douglas, Chairperson

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:

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

resolution and finds:

1. Annual funding of \$59,889.73 is available in the Environmental Infrastructure Fund for FY 1999, FY 2000, FY 2001, FY 2002 and FY 2003 to reimburse the City of Berkley 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 521.)

***MISCELLANEOUS RESOLUTION #02271**

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

IN RE: DEPARTMENT OF INFORMATION TECHNOLOGY – LINKMICHIGAN PLANNING GRANT – GRANT ACCEPTANCE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Michigan Economic Development Corporation (MEDC) required an authorizing resolution (Miscellaneous Resolution #02190) for applications submitted under MEDC's LinkMichigan Regional Telecommunications Planning Grants program; and

WHEREAS the Department of Information Technology then made application under this grant program for a Broadband Infrastructure Development Planning project; and

WHEREAS the Department of Information Technology requested and was granted \$75,000 from the MEDC with a local match of \$25,000 from Automation Alley; and

WHEREAS the grant application and acceptance has been processed through the County Executive Contract Review Process and the Board of Commissioners' Grant Procedures; and

WHEREAS if the application was funded by the MEDC, the grant agreement is submitted back to the Board of Commissioners for grant acceptance and grant agreement execution by Thomas Law, Chairperson, Oakland County Board of Commissioners, pursuant to the Board of Commissioners' Grant Acceptance Procedures.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the Department of Information Technology to accept the Broadband Infrastructure Development Planning grant under their LinkMichigan Regional Telecommunications Planning grant program.

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

GENERAL GOVERNMENT COMMITTEE

Copy of Contract Review – Information Technology, Grant Agreement between the Michigan Economic Development Corporation and Oakland County on file in County Clerk's office.

FISCAL NOTE (MISC. #02271)

BY: Finance Committee, Sue Ann Douglas, Chairperson

IN RE: DEPARTMENT OF INFORMATION TECHNOLOGY – LINKMICHIGAN PLANNING GRANT – GRANT ACCEPTANCE

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 Michigan Economic Development Corporation (MEDC) required an authorizing resolution (Miscellaneous Resolution #02190) for applications submitted under MEDC's LinkMichigan Regional Telecommunications Planning Grants program.
2. The Department of Information Technology made application under this grant program for a Broadband Infrastructure Development Planning project and was granted \$75,000 from the MEDC with a local match of \$25,000 being provided by Automation Alley.
3. The grant application and acceptance has been processed through the County Executive Contract Review Process and the Board of Commissioners' Grant Procedures.

4. The FY 2003 Special Revenue budget should be amended, as specified below, to recognize this grant.

Fund 276 (Other Grants)

Revenue

18-163201-50000-0171	State Grant	\$ 75,000
18-163201-50000-0167	Grant Match	\$ 25,000
		<u>\$ 100,000</u>

Expense

18-263201-50000-3348	Professional Services	\$ 100,000
		<u>\$ - 0 -</u>

FINANCE COMMITTEE

(The vote for this motion appears on page 521.)

***MISCELLANEOUS RESOLUTION #02272**

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

IN RE: DEPARTMENT OF HUMAN SERVICES/CHILDREN'S VILLAGE DIVISION – FISCAL YEAR 2002-2003 CHILDREN'S VILLAGE SCREENING PROJECT GRANT – ACCEPTANCE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS in FY 2001-2002 the Michigan Department of Community Health (MDCH) awarded a grant to the Department of Human Services – Children's Village Division in the amount of \$50,000 for the purpose of screening, compiling data, and treating at-risk adolescents for sexually transmitted diseases (STD's); and

WHEREAS the MDCH has indicated its intent to continue the grant in the amount of \$50,000 for FY 2002-2003, with funding commencing on November 1, 2002 and ending on September 30, 2002; and

WHEREAS Children's Village and the Health Division have worked collaboratively in identifying, screening, and treating at-risk adolescents in special settings including juvenile detention, the county jail, teen health centers, and a community-based runaway shelter; and

WHEREAS this grant is 100% federally funded with no County match; and

WHEREAS there are no additional personnel requested; and

WHEREAS acceptance of this grant award does not obligate Oakland County to future funding.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves acceptance of the continuation of this grant award to the Department of Human Services – Children's Village Division.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners Chairperson is authorized to approve grant changes up to 15%.

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

GENERAL GOVERNMENT COMMITTEE

Copy of Contract Review – Children's Village and Department of Human Services – Children's Village Division Children's Village Screening Project November 2002 on file in County Clerk's Office.

FISCAL NOTE (MISC. #02272)

BY: Finance Committee, Sue Ann Douglas, Chairperson

IN RE: DEPARTMENT OF HUMAN SERVICES/CHILDREN'S VILLAGE DIVISION – FISCAL YEAR 2002-2003 CHILDREN'S VILLAGE SCREENING GRANT - ACCEPTANCE

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 Michigan Department of Community Health (MDCH) has awarded funding in the amount of \$50,000 to the Oakland County Children's Village for use in monitoring sexually transmitted diseases in adolescents in special settings.

2. The grant period runs from November 1, 2002 through September 30, 2003.
3. The Fiscal Year 2003 Special Revenue grant budget should be amended to reflect the latest award.

		<u>FY2003</u>
HUMAN SERVICE GRANTS		
<u>Revenue</u>		
1-16-275-501251-25010-0171	Grants-State	<u>\$50,000</u>
<u>Expenses</u>		
2-16-275-501252-25010-2001	Salaries	38,350
2-16-275-501252-25010-2075	Fringe Benefits	3,758
2-16-275-501252-25010-3756	Travel & Conf.	2,000
2-16-275-501252-25010-4252	Supplies	2,392
2-16-275-501252-25010-4101	Exp. Equip. Exp.	3,000
2-16-275-501252-25010-2540	Communications	500
		<u>\$50,000</u>
FINANCE COMMITTEE		

(The vote for this motion appears on page 521.)

***MISCELLANEOUS RESOLUTION #02273**

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

IN RE: BOARD OF COMMISSIONERS - SUPPORT FOR FULL TELECOMMUNICATIONS COMPETITION IN MICHIGAN

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the 1984 break-up of the Bell system created "Baby Bells" - Incumbent Local Exchange Companies (ILEC) to handle local service throughout the United States; and

WHEREAS currently, AT&T, Sprint, MCI, independent local exchange carriers, competitive local exchange carriers (CLECs) and other licensed telecommunications companies are allowed to provide any telecommunication service; and

WHEREAS "Baby Bells" -- like SBC Ameritech are not allowed to provide long distance service until they have received permission from the FCC on a state-by-state basis; and

WHEREAS for an ILEC to gain permission, the local network in each state must be open to provide non-discriminatory access to competitors. Once the ILEC has demonstrated that the local network is open, the state public service commission makes a recommendation to the FCC. The FCC makes the final decision whether to grant the ILEC permission to offer long distance service within its own territory; and

WHEREAS in the State of Michigan, SBC Ameritech Michigan is working with the Michigan Public Service Commission (MPSC) to bring full competition to the state; and

WHEREAS SBC Ameritech Michigan has demonstrated that the local market is open to local competition and that SBC Ameritech provides non-discriminatory access for competitors to its networks, citing that:

- ? According to the MPSC's 2000 Competitive Market Conditions Report, competition tripled in less than two years.
- ? Competitors serve about 1.7 million, or 28 percent, of the business and residential access lines in SBC's local service area in Michigan.
- ? More than 50 telecommunications companies, big and small, compete in Michigan for local customers.

WHEREAS according to a study by TeleNomic Research, Michigan consumers stand to save \$1 billion annually, if SBC Ameritech is allowed to compete in the long distance market. These savings have already occurred in more than a dozen states where ILECs have been permitted to offer long distance service; and

WHEREAS, SBC Ameritech has invested over \$9 billion to ensure high quality service to its customers in Oakland County and throughout the State of Michigan; and

WHEREAS by allowing all telecommunications firms to provide the services they choose (local, long distance, DSL, data services and others), a level playing field will be created whereby customers can choose a provider to fit their needs; and

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WHEREAS both businesses and residential consumers will benefit by the increased savings from rigorous competition in all areas of telecommunications.

NOW THEREFORE BE IT RESOLVED THAT the Oakland County Board of Commissioners hereby supports full telecommunications competition in Michigan and urges a positive recommendation by the Michigan Public Service Commission and approval by the Federal Communications Commission that would allow all telecommunications companies in Michigan to offer long distance service.

BE IT FURTHER RESOLVED that copies of this adopted resolution be forwarded to SBC Ameritech, the Michigan Public Service Commission, the Federal Communications Commission, the Michigan Association of Counties and Oakland County's legislative lobbyists.

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

GENERAL GOVERNMENT COMMITTEE

(The vote for this motion appears on page 521.)

***MISCELLANEOUS RESOLUTION #02274**

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 (MICHIGAN SEAMLESS TUBE LLC PROJECT) - CITY OF SOUTH LYON

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

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 (Michigan Seamless Tube LLC 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 521.)

***MISCELLANEOUS RESOLUTION #02275**

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

IN RE: PLANNING AND ECONOMIC DEVELOPMENT SERVICES DIVISION RESOLUTION CONFIRMING APPOINTMENT OF ADDITIONAL EDC DIRECTORS (MICHIGAN SEAMLESS TUBE LLC PROJECT) - CITY OF SOUTH LYON

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 (Michigan Seamless Tube LLC 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 Rod Cook and John Doyle, Jr., 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

(The vote for this motion appears on page 521.)

***MISCELLANEOUS RESOLUTION #02276**

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

IN RE: DEPARTMENT OF FACILITIES MANAGEMENT – RECOMMENDATION TO GRANT AN EASEMENT FOR GAS PIPELINE TO CONSUMERS ENERGY COMPANY FOR NATURAL GAS SERVICE TO THE OAKLAND COUNTY WORK RELEASE FACILITY, LOCATED IN THE CITY OF PONTIAC (TAX PARCEL NOS. 14-19-301-003 AND 14-19-351-009 PART)

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the County of Oakland is in the process of constructing a new Work Release Facility building on the Oakland County Service Center Campus south of the Oakland County Jail; and

WHEREAS access to natural gas service is not presently available at the Work Release Facility site; and

WHEREAS at the request of the Department of Facilities Management, Consumers Energy Company has agreed to extend its gas pipeline facilities to the project site. A condition of providing gas service to the site is that the County of Oakland grant an easement for a gas pipeline and related appurtenances over a portion of the south Service Center Campus; and

WHEREAS the Department of Facilities Management and the Consumers Energy Company have agreed upon a route for the said gas pipeline that is appropriate to serve the Work Release Facility building and would accommodate future expansion of the south Service Center Campus; and

WHEREAS the Departments of Facilities Management and Corporation Counsel have reviewed and/or prepared all necessary documents related to the granting of the easement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes and approves the granting of the attached easement for gas pipeline and related appurtenances to the Consumers Energy Company for the sum of one dollar.

BE IT FURTHER RESOLVED that the County of Oakland Board of Commissioners hereby directs its Chairperson or designee to execute the attached easement for gas pipeline.

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

PLANNING AND BUILDING COMMITTEE

Copy of Grant of Non-Exclusive Underground Easement in Gross for Gas Pipeline on file in County Clerk's office.

FISCAL NOTE (MISC. #02276)

BY: Finance Committee, Sue Ann Douglas, Chairperson

IN RE: DEPARTMENT OF FACILITIES MANAGEMENT – RECOMMENDATION TO GRANT AN EASEMENT FOR GAS PIPELINE TO CONSUMERS ENERGY COMPANY FOR NATURAL GAS SERVICE TO THE OAKLAND COUNTY WORK RELEASE FACILITY, LOCATED IN THE CITY OF PONTIAC (TAX PARCELS NOS. 14-19-301-003 AND 14-19-351-009 PART)

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 and approves the granting of an easement for gas pipeline and related appurtenances to the Consumers Energy Company for the sum of one (1) dollar.
2. The easement will provide access for natural gas service to the Oakland County Work Release Facility.
3. No General Fund/General Purpose amendment is required.

FINANCE COMMITTEE

(The vote for this motion appears on page 521.)

***REPORT (MISC. #02277)**

BY: Personnel Committee, Nancy Dingeldey, Chairperson

IN RE: CIRCUIT COURT/52-1 DISTRICT COURT – FISCAL YEAR 2003 BYRNE GRANT PROGRAM – FROM THE MICHIGAN OFFICE OF DRUG CONTROL POLICY – COMBINED CONTRACT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Personnel Committee having reviewed the above-mentioned resolution on November 13, 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 #02277

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

IN RE: CIRCUIT COURT/52-1 DISTRICT COURT – FISCAL YEAR 2003 BYRNE GRANT PROGRAM – FROM THE MICHIGAN OFFICE OF DRUG CONTROL POLICY – COMBINED CONTRACT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Michigan Department of Community Health, Office of Drug Control Policy has awarded grant funding jointly to the 6th Judicial Circuit Court and the 52-1 District Court at Novi in the amount of \$394,933 with a grant period of October 1, 2002 through September 30, 2003; and

WHEREAS the Circuit Court/General Jurisdiction Adult Drug Court, the Circuit Court/Family Division Juvenile Drug Court and the 52-1 District Court Sobriety Court intend to continue to deal with the problems of increasing recidivism, increasing use of alcohol and illegal drugs, rising systems costs, and an increase in jail days ordered; and

WHEREAS the Circuit Court Juvenile Drug Court is currently funded by the Byrne Memorial Drug Court Grant; and

WHEREAS the Circuit Court Adult Drug Court and a portion of 52-1 District Court Sobriety Court Program are currently funded by the State Court Administrative Office (SCAO) grant; and

WHEREAS the Circuit Court, General Jurisdiction Division was awarded \$97,200 which includes a 25% match of \$24,300 to be funded by SCAO Grant in-kind funds; and

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WHEREAS the Circuit Court, Family Division was awarded \$219,866 which includes a 25% match of \$54,966 to be funded by SCAO Grant in-kind funds; and

WHEREAS the 52nd District Court, Division I (Novi) was awarded \$77,867 which includes a 25% match of \$19,467 to be funded by SCAO Grant in-kind funds; and

WHEREAS the combined grant award is in the amount of \$394,933, the 25% match is \$98,733 to be funded by SCAO Grant in-kind funds requiring no General Fund/General Purpose funds; and

WHEREAS one (1) Circuit Court/General Jurisdiction Community Service Coordinator (35301-09837) position is requested to be switched from SCAO to Byrne Memorial Grant funding; and

WHEREAS one (1) Youth & Family Caseworker II (35402-09835) and one (1) PTNE Technical Aide (35402-09836) in Circuit Court/Family Division are requested to continue to be funded by the Byrne Memorial Grant; and

WHEREAS one (1) 52-1 District Court Probation Officer I (32205- 09903) position is requested to be switched from SCAO to Byrne Memorial Grant funding; and

WHEREAS Miscellaneous Resolution #90004 established a fiscal policy to maintain proportionate funding for Federal, State and Private grants; and

WHEREAS the grant agreement has been processed through the County Executive Contract Review Process and the Board of Commissioners Grant Acceptance Procedures.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts Michigan Department of Community Health, Office of Drug Control Policy grant, in the amount of \$394,933 which includes \$296,200 from the State and \$98,733 as the County's cash match.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute the contract agreement and that the chairperson may approve amendments and extensions up to fifteen (15%) percent variance from the award, consistent with the original agreement as approved.

BE IT FURTHER RESOLVED that acceptance of this grant is conditioned upon continued interpretation of the contract consistent with the February 6, 2001, letter from the Michigan Supreme Court, State Court Administrative Office, providing that assurance #4 of the grant application shall not be construed as a mandate for future funding of the program from the funding unit, said letter attached hereto and incorporated by reference herein.

BE IT FURTHER RESOLVED that one (1) Circuit Court/General Jurisdiction Community Service Coordinator (35301-09837) currently funded by SCAO is authorized to be switched to Byrne Memorial Grant funding effective with the first pay period of the second quarter of FY 2003. The SCAO Grant award will be used as matching dollars for the Byrne Memorial Grant, per approval of the State Court Administrator's Office.

BE IT FURTHER RESOLVED one (1) Youth & Family Caseworker II (35402-09835) and one (1) PTNE Technical Aide (35402-09836) in Circuit Court/Family Division continue to be funded by the Byrne Memorial Grant. The SCAO Grant award will be used as matching dollars for the Byrne Memorial Grant, per approval of the State Court Administrator's Office.

BE IT FURTHER RESOLVED that the Circuit Court/Family Division/Juvenile Drug Court will contract for an independent evaluation of the outcome of this program, with an agency to be determined.

BE IT FURTHER RESOLVED one (1) 52-1 District Court Probation Officer I (32205-09903) position be switched from SCAO funding to Byrne Memorial Grant funding effective with the first pay period of the second quarter of FY 2003. County cash match to be paid from the SCAO Grant award, per approval of the State Court Administrator's Office.

BE IT FURTHER RESOLVED that continuation of the positions associated with this grant is contingent upon continuation of State funding.

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

PUBLIC SERVICES COMMITTEE

Copy of attachment and Contract Review – Circuit Court/52-1 District Court on file in County Clerk's office.

FISCAL NOTE (MISC. #02277)

BY: Finance Committee, Sue Ann Douglas, Chairperson

IN RE: CIRCUIT COURT/52-1 DISTRICT COURT – FISCAL YEAR 2003 BYRNE GRANT PROGRAM – FROM THE MICHIGAN OFFICE OF DRUG CONTROL POLICY – COMBINED CONTRACT

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 Michigan Department of Community Health, Office of Drug Control Policy has awarded combined grant funding to the Circuit Court/Family Division, the Circuit Court/General Jurisdiction Division, and the 52-1 District Court at Novi in the amount of \$394,933, for the period of October 1, 2002, through September 30, 2003.
2. The grant award of \$394,933 requires \$98,733 in grant match, the net grant award is \$296,200.
3. The net grant award is allocated as follows: \$72,900 to Circuit Court General Jurisdiction, \$164,900 to Circuit Court Family Division, and \$58,400 to 52-1 Novi District Court.
4. The grant match of \$98,733 (25%) represents an in-kind match, all of the match obligation will be funded by Special Revenue, State Court Administrative Office (SCAO) grant funds as follows: \$24,300 from Circuit Court General Jurisdiction, \$54,966 from Circuit Court Family Division, and \$19,467 from 52-1 Novi District Court, with no impact on General Fund General Purpose funds.
5. The grant award provides continued funding of (3) three existing positions and change funding for (1) one position.
6. The three (3) positions to be continued include: one (1) Circuit Court/General Jurisdiction Community Service Coordinator (35301-09837) currently funded by SCAO is authorized to be switched to Byrne Memorial Grant funding effective with the first pay period of the second quarter of FY 2003.
7. One (1) Youth & Family Caseworker II (35402-09835) and one (1) PTNE Technical Aide (35402-09836) in Circuit Court/Family Division continue to be funded by the Byrne Memorial Grant.
8. One (1) 52-1 District Court Probation Officer I (32205-09903) position be switched from SCAO funding to Byrne Memorial Grant funding effective with the first pay period of the second quarter of FY 2003.
9. The grant award funds Controllable Personnel cost of \$203,949 and operating cost of \$92,251 for a total award of \$296,200.
10. The Fiscal Year 2003 budget should be amended as follows to accept combined funding from the Byrne Formula grant Program:

Grant Revenue Fund 279

Revenue

1-35-279-100901-28000-0171	Grants-State	\$ 72,900
1-35-279-100692-28000-0171	Grants-State	164,900
1-32-279-100801-28000-0171	Grants-State	<u>58,400</u>
		<u>\$296,200</u>

Grant Expenditures Fund 279

Circuit Court/General Jurisdiction – Adult Drug Court:

Expenditures

2-35-279-200901-28000-2001	Salaries	\$ 37,684
2-35-279-200901-28000-2075	Fringe Benefits	15,016
2-35-279-200901-28000-3348	Professional Svcs.	-0-
2-35-279-200901-28000-3756	Travel	1,041
2-35-279-200901-28000-4100	Expend. Equip.	-0-
2-35-279-200901-28000-4172	Material & Supplies	2,500
2-35-279-200901-28000-6676	Building Space	<u>16,659</u>
Sub-Total Cir. Ct. Gen. Jur.		<u>\$ 72,900</u>

Circuit Court/Family Division – Juvenile Drug Court

Expenditures		
2-35-279-200612-28000-2001	Salaries	\$ 80,703
2-35-279-200612-28000-2075	Fringe Benefits	32,616
2-35-279-200612-28000-3348	Professional Svcs.	51,581
2-35-279-200612-28000-3756	Travel	-0-
2-35-279-200612-28000-4100	Expend. Equip.	-0-
2-35-279-200612-28000-4172	Material & Supplies	-0-
2-35-279-200612-28000-6676	Building Space	-0-
Sub-Total Cir. Ct. Fam. Div.		<u>\$164,900</u>

52-1 District Court/Novi – Adult Sobriety Drug Court

Expenditures		
2-32-279-200801-28000-2001	Salaries	\$ 27,521
2-32-279-200801-28000-2075	Fringe Benefits	10,409
2-32-279-200801-28000-3348	Professional Svcs.	-0-
2-32-279-200801-28000-3756	Travel	-0-
2-32-279-200801-28000-4100	Expend. Equip.	-0-
2-32-279-200801-28000-4172	Material & Supplies	10,140
2-32-279-200801-28000-6676	Building Space	10,330
Sub-Total Cir. Ct. Fam. Div.		<u>\$ 58,400</u>
Grand Total Expenditures		<u>\$296,200</u>
Net of Revenue and Expenditures		<u>\$ -0-</u>

FINANCE COMMITTEE

(The vote for this motion appears on page 521.)

***MISCELLANEOUS RESOLUTION #02278**

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

IN RE: CIRCUIT COURT/FRIEND OF THE COURT - 2003 ACCESS AND VISITATION GRANT APPLICATION/ACCEPTANCE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Friend of the Court submitted a renewal application for the Federal Access and Visitation Grant through the State Court Administrative Office; and

WHEREAS this grant is for services to be performed in conjunction with HAVEN, which facilitates parenting time (visitation) for certain cases as determined by the Court; and

WHEREAS the Friend of the Court has been awarded the grant for services performed through such agencies not to exceed \$50,000 for the period covering October 1, 2002 through September 30, 2003; and

WHEREAS the required in-kind matching funds will be provided by the HAVEN. Therefore, no costs will be incurred by the County.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the 2003 Access and Visitation Grant in an amount not to exceed \$50,000.

BE IT FURTHER RESOLVED that Oakland County Friend of the Court contract with the HAVEN to provide the services as detailed in the grant award.

BE IT FURTHER RESOLVED that the HAVEN will provide the required 10% In-kind matching funds in the amount of \$5,556 also as stated in the grant.

BE IT FURTHER RESOLVED that acceptance of this grant does not obligate the County to any future commitment.

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

PUBLIC SERVICES COMMITTEE

Copy of Contract Review – Friend of the Court, Memos from Karen Agacinski, Assistant Corporation Counsel and Carolyn Rose, Management Analyst State Court Administrative Office, and Grant Contract on file in County Clerk's office.

FISCAL NOTE (MISC. #02278)

BY: Finance Committee, Sue Ann Douglas, Chairperson

IN RE: CIRCUIT COURT/FRIEND OF THE COURT – 2003 ACCESS AND VISITATION GRANT APPLICATION/ACCEPTANCE

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 Oakland County Friend of the Court (FOC) submitted a renewal application for the Federal Access and Visitation Grant through the State Court Administrative Office (SCAO).
2. The grant is for services to be performed in conjunction with agencies that facilitate parenting time (visitation) for certain cases as determined by the court.
3. The FOC has been awarded the grant for services not to exceed \$50,000 for the period covering October 1, 2002 through September 30, 2003.
4. The FOC will contract with HAVEN to provide the services as stated in the grant award.
5. The County will incur no costs in the acceptance of the grant, as HAVEN will also provide the required 10% In-kind matching funds in the amount of \$5,556.
6. The FOC Fiscal Year 2003 Special Revenue budget be amended as follows:

<u>Revenue</u>		<u>FY 2003</u>
35-141662-71000-0171	Grants-State	\$50,000
<u>Expenditure</u>		
35-241662-71000-3348	Professional Services	<u>\$50,000</u>
		<u>\$ -0-</u>

FINANCE COMMITTEE

Vote on resolutions on the Consent Agenda:

AYES: Appel, Buckley, Causey-Mitchell, Coleman, Crawford, Dingeldey, Douglas, Galloway, 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 resolutions on the Consent Agenda, were adopted (with accompanying reports being accepted).

REPORT (MISC. #02279)

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

IN RE: DEPARTMENT OF CENTRAL SERVICES – OAKLAND COUNTY INTERNATIONAL AIRPORT – MASTER PLAN UPDATE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Planning and Building Committee, having reviewed the above referenced resolution on November 12, 2002, recommends the resolution be adopted.

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

PLANNING AND BUILDING COMMITTEE

MISCELLANEOUS RESOLUTION #02279

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

IN RE: DEPARTMENT OF CENTRAL SERVICES - OAKLAND COUNTY INTERNATIONAL AIRPORT - MASTER PLAN UPDATE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County International Airport is a designated general aviation reliever airport serving individuals, businesses and industries in Oakland County, the State of Michigan and the nation; and

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WHEREAS the master plan for airport improvements must be updated periodically in order to be eligible for federal funding and to meet the demands and needs for general aviation travel; and
WHEREAS Oakland County representatives have worked with the Federal Aviation Administration and Michigan Department of Transportation in the development of the master plan update; and
WHEREAS the Federal Aviation Administration and Michigan Department of Transportation have approved the plan; and
WHEREAS the Oakland County International Airport will continue to function in its current capacity and role, and the master plan update is a refinement of its current function and development; and
WHEREAS the Airport Committee has reviewed and approved the master plan update subject to ratification by the Oakland County Board of Commissioners and believes it to be in the best interest of the County's businesses and residents to approve the plan.
NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the Oakland County International Airport Master Plan Update.

On behalf of the General Government Committee, I move the adoption of the foregoing resolution.

GENERAL GOVERNMENT COMMITTEE

Copy of Executive Summary Oakland County International Airport Master Plan Update on file in County Clerk's office.

Moved by Patterson supported by McPherson the resolution be adopted.

Moved by Patterson supported by McPherson the Planning and Building Committee Report be accepted.

A sufficient majority having voted, therefore the report was accepted.

Vote on resolution:

AYES: Buckley, Causey-Mitchell, Coleman, Crawford, Dingeldey, Douglas, Galloway, 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 resolution was adopted.

REPORT (MISC. #02280)

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

IN RE: PARKS AND RECREATION COMMISSION – SUPPORT FOR ACCEPTANCE OF AWARD FROM THE WILLIAM G. AND MYRTLE E. HESS CHARITABLE TRUST AND BANK ONE OF MICHIGAN FOR THE INDEPENDENCE OAKS TRAIL EXPANSION PROJECT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Planning and Building Committee, having reviewed the above referenced resolution on November 12, 2002, recommends the resolution be adopted.

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

PLANNING AND BUILDING COMMITTEE

MISCELLANEOUS RESOLUTION #02280

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

IN RE: PARKS AND RECREATION COMMISSION – SUPPORT FOR ACCEPTANCE OF AWARD FROM THE WILLIAM G. AND MYRTLE E. HESS CHARITABLE TRUST AND BANK ONE OF MICHIGAN FOR THE INDEPENDENCE OAKS TRAIL EXPANSION PROJECT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Parks and Recreation Commission has been notified that Bank One of Detroit has awarded Oakland County Parks and Recreation the William G. and Myrtle E. Hess Charitable Trust for the Independence Oaks Trail Expansion Project; and

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WHEREAS the Oakland County Parks and Recreation Commission desires to accept the award for the following amount: \$5,000.00; and

WHEREAS the Oakland County Parks and Recreation Commission has the funds available to contribute to the program; and

WHEREAS the purpose of the grant is to fund the Independence Oaks Trail Expansion Project which was developed in response to the need for a connecting trail system within the park, linking the new Youth Organization Camping Area and the existing trails and park facilities; and

WHEREAS the grant meets the goals and objectives of the Oakland County Parks and Recreation Commission to offer naturally maintained, fully accessible outdoor recreation and nature interpretive facilities.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the Parks and Recreation Commission to accept grant funding in the amount of \$5,000 from Bank One of Detroit, from the William G. and Myrtle E. Hess Charitable Trust, with said additional monies for this project to come from Parks and Recreation funds.

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

GENERAL GOVERNMENT COMMITTEE

Copy of letters from Matthew H. Wasmund, Vice President Bank One, and Contract Review – Park and Recreation on file in County Clerk's office.

FISCAL NOTE (MISC. #02280)

BY: Finance Committee, Sue Ann Douglas, Chairperson

IN RE: PARKS AND RECREATION COMMISSION - SUPPORT FOR ACCEPTANCE OF AWARD FROM THE WILLIAM G. AND MYRTLE E. HESS CHARITABLE TRUST AND BANK ONE OF MICHIGAN FOR THE INDEPENDENCE OAKS TRAIL EXPANSION 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. Oakland County has received a grant from the William G. and Myrtle E. Hess Charitable Trust for the Independence Oaks Trail Expansion in the amount of \$5,000.
2. The purpose of the grant is to provide the materials needed to develop the 3,000 feet of trails that would connect the existing trail system within the park and make day use areas, nature center, swimming, boating and fishing activities accessible for the new Youth Organization Camping area.
3. The grant period is from June 1, 2002 to September 2, 2003.
4. Oakland County Parks and Recreation Commission requests funding from William G. and Myrtle E. Hess Charitable Trust of \$5,000. Oakland County Parks and Recreation will provide \$7,354 toward the completion of the project even though no grant match is required. The total budget for the program is \$12,354.
5. Oakland County contribution will be made from the Parks and Recreation Capital Improvement Fund.
6. No General County match is required.

FINANCE COMMITTEE

Moved by Patterson supported by Middleton the resolution be adopted.

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

A sufficient majority having voted, therefore the report was accepted.

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Vote on resolution:

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

NAYS: None. (0)

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

MISCELLANEOUS RESOLUTION #02281

BY: General Government Committee, William Patterson, Chairperson

IN RE: DEPARTMENT OF INFORMATION TECHNOLOGY - FOURTH QUARTER 2002 DEVELOPMENT APPROPRIATION TRANSFER

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS all data processing development cost is incorporated as a single appropriation within the non-departmental budget and then an amount equal to the actual expense is transferred to the user department with a summary report to the Finance Committee; and

WHEREAS the Department of Information Technology has determined the Fourth Quarter 2002 data processing development charges to be \$1,670,122.66 and the imaging development charge to be \$64,281.50 for the General Fund/General Purpose County departments; and

WHEREAS direct charges to Special Revenue and Proprietary fund departments are (\$269,903.57) and non-county agencies are \$0 for the Fourth Quarter 2002; and

WHEREAS an appropriation transfer to General Fund/General Purpose County departments is needed to fund these development charges; and

WHEREAS an appropriation transfer of \$99,627.00 to Fire Records Management Fund (FRMS) is needed. This represents the previously agreed to 75% General Fund contribution to the FRMS to offset the ongoing expenses (the CVTs provide 25%).

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners has reviewed the Fourth Quarter 2002 Data Processing Development Report and approves the Fourth Quarter appropriation transfer as specified on the attached schedule along with the transfer to FRMS.

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

GENERAL GOVERNMENT COMMITTEE

Copy of Information Technology Data Processing Development Summary 4th Quarter 2002, and Information Technology – Reserve Fund Development/Support Detail – Fourth Quarter 2002 on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #02282

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

IN RE: DEPARTMENT OF HUMAN SERVICES/HEALTH DIVISION - FISCAL YEAR 2002/2003 MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY (MDEQ) REIMBURSEMENT AGREEMENT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS for Fiscal Year 2002/2003, the Michigan Department of Environmental Quality (MDEQ) has awarded a reimbursement agreement to the Oakland County Health Division for services related to Non-Community (Type II) Water Supply, Long-Term Drinking Water Monitoring, Radon, Public Swimming Pool Inspections and Source Water Assessment Programs; and

WHEREAS the Fiscal Year 2002/2003 agreement also includes Local Public Health Operations (LPHO) funding for On-Site Sewage and Drinking Water Supply services, which in the past were awarded through the Health Division's Comprehensive, Budgeting, Planning, and Contracting (CPBC) Agreement; and

WHEREAS the services referenced above are on-going; and

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WHEREAS the Fiscal Year 2001/2002 MDEQ Reimbursement Agreement reflected a total funding amount of \$1,163,890; and

WHEREAS the Fiscal Year 2002/2003 MDEQ Reimbursement Agreement reflects a total funding amount of \$1,192,644 which is a \$28,754 (2.47%) increase over the previous agreement; and

WHEREAS no personnel changes have been requested for the reimbursement programs at this time; and
WHEREAS this Reimbursement Agreement has been submitted through the County Executive's Contract Review Process.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the Michigan Department of Environmental Quality Reimbursement Agreement in the total amount of \$1,192,644, beginning October 1, 2002, through September 30, 2003.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners' approval of the above-referenced contract is specifically conditioned and premised upon the Department's concurrence in the terms and conditions contained in Addendum A of the Agreement, as added by the County.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes its Chairperson to execute this Agreement subject to the following additional condition: That the County's approval for entering into this Agreement is specifically conditioned and premised upon the acceptance, approval and execution of the Agreement containing Addendum A, by the Michigan Department of Environmental Quality, and that the failure of the Michigan Department of Environmental Quality to execute the Agreement as specified shall, without any further act of the Oakland County Board of Commissioners, automatically negate and void the County's approval and/or acceptance of this agreement as provided for in this resolution.

BE IT FURTHER RESOLVED that the Board Chairperson is authorized to execute the Reimbursement Agreement and approve changes and extensions not to exceed fifteen percent (15%), which is consistent with the agreement as originally approved.

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

GENERAL GOVERNMENT COMMITTEE

Copy of Department of Human Services Health Division Fiscal Year 2002/2003 Michigan Department of Environmental Quality Reimbursement Agreement Acceptance on file in County Clerk's office.

FISCAL NOTE (MISC. #02282)

BY: Finance Committee, Sue Ann Douglas, Chairperson

IN RE: DEPARTMENT OF HUMAN SERVICES/HEALTH DIVISION – FISCAL YEAR 2002/2003
MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY (MDEQ) REIMBURSEMENT
AGREEMENT

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 Department of Environmental Quality (MDEQ) has awarded a reimbursement agreement to the Oakland County Health Division for services related to water supply, long-term drinking water monitoring, public swimming pool inspections and source water assessment programs.
2. This agreement also includes Local Public Health Operations (LPHO) funding for On-site Sewage and Drinking Water Supply services, which in the past were awarded through the Health Division's Comprehensive, Budgeting, Planning, and Contracting (CPBC) agreement.
3. The grant award of \$1,192,644, which is a \$8,754 (2.47 %) increase over the previous agreement.
4. This reimbursement agreement does not obligate the County to any future commitment.
5. The budget for FY2004 will not be amended due to the uncertainty of the State commitments.
6. The following budget amendment to the FY 2003 budget is recommended per the attached schedule:

FINANCE COMMITTEE

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Moved by Patterson supported by Coleman the resolution be adopted.

AYES: Coleman, Crawford, Dingeldey, Douglas, Galloway, Garfield, Gregory, Law, McPherson, Melton, Middleton, Moffitt, Moss, Obrecht, Palmer, Patterson, Sever, Suarez, Taub, Webster, Amos, Appel, 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.

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.

FISCAL NOTE (MISC. #02266)

BY: Finance Committee, Sue Ann Douglas, 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:

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 AFSCME Local 2437 have reached an agreement regarding wages and benefits for Fiscal Year 2003.

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2. The agreement provides for a 1.5% salary 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.
3. The agreement also provides that the employees represented by this bargaining agreement receive any benefit changes provided to the general non-represented County employees at the same time and in the same manner.
4. The total annual cost of the contract change equals \$189,930 for the salary increase and related fringe benefits.
5. Funding to cover this contract change was included in the FY 2003 and FY 2004 Adopted Budget. Therefore, no additional appropriation is required.

FINANCE COMMITTEE

Moved by Dingeldey supported by Causey-Mitchell the resolution be adopted.

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

NAYS: None. (0)

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

MISCELLANEOUS RESOLUTION #02283

BY: Personnel Committee, Nancy Dingeldey, Chairperson

IN RE: CLERK REGISTER/REGISTER OF DEEDS DIVISION – 4/40 WORKWEEK SCHEDULE OPTION FOR OFFICE ASSISTANTS I, II, AND REAL ESTATE RECORDING CLERKS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS Merit Rule 2, Section 10.1.2 provides for an adjusted workweek schedule for those Divisions which have received approval from the County Executive and the Board of Commissioners; and

WHEREAS the Oakland County Clerk/Register has reviewed the work schedules and duties performed by employees of the Office Assistants I and II, and Real Estate Recording Clerks classifications; and

WHEREAS the Oakland County Clerk/Register has reviewed the overtime budget line item and have found that the flexibility of a 4 day 40 hour work week would provide a cost saving; and

WHEREAS the Oakland County Clerk/Register has submitted a request to allow a 4 day 40-hour (4/40) workweek schedule option to be assigned to Office Assistants I and II, and Real Estate Recording Clerks, as determined appropriate by the Clerk/Register.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the Clerk/Register the option of assigning a 4 day/40 hour workweek schedule, for a six month pilot period to be reviewed for continuation on or about June 1, 2003, to employees of the Office Assistants I and II and Real Estate Recording Clerk classifications as permitted in Merit Rule 2, Section 10.1.2

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

PERSONNEL COMMITTEE

Moved by Dingeldey supported by Obrecht the resolution be adopted.

Discussion followed.

Vote on resolution:

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

NAYS: None. (0)

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

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The Chairperson made the following statement, "A Public Hearing is now called on the Planning and Economic Services Division – Resolution Approving Project Plan (the Academy of The Sacred Heart Project) – Charter Township. Are there any persons present who wish to speak?" Commissioner Buckley asked Chairperson Thomas Law for clarification on jurisdiction boundaries. No other persons requested to speak and the Chairperson declared the Public Hearing closed.

MISCELLANEOUS RESOLUTION #02284

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

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

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS The Economic Development Corporation of the County of Oakland (the "EDC") has recommended that the Board of Commissioners approve the Project Plan required by the Economic Development Corporations Act (the "Act") for the captioned Project, a copy of which has been presented to this meeting (the "Project Plan"); and

WHEREAS the EDC's recommendations to the Board of Commissioners were based upon its determinations that the Project is reasonable and necessary to effectuate the purposes of the Act and that the Project Plan satisfies all of the requirements of the Act regarding project plans; and

WHEREAS the governing body of the Charter Township of Bloomfield, Oakland County, Michigan, has also approved the Project Plan and given its consent to the exercise of jurisdiction over the Project by the EDC; and

WHEREAS the Board of Commissioners has held a public hearing to consider whether the Project Plan constitutes a public purpose as contemplated by the Act; and

WHEREAS the Board of Commissioners, following such public hearing and its review of the Project Plan, concurs in the determinations of the EDC with respect thereto.

NOW THEREFORE BE IT RESOLVED that the Project Plan is hereby determined to constitute a public purpose as contemplated by the Act and is hereby approved.

BE IT FURTHER RESOLVED that the EDC is hereby authorized to take such steps as are necessary to implement the Project and the financing thereof by the issuance of its limited obligation revenue bonds as contemplated by the Project Plan.

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 EDC.

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

PLANNING AND BUILDING COMMITTEE

Copy of Economic Development Corporation of the County of Oakland Academy of the Sacred Heart Project Project Plan on file in County Clerk's office.

Moved by Palmer supported by Melton the resolution be adopted.

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

NAYS: None. (0)

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

MISCELLANEOUS RESOLUTION #02285

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/WASTE RESOURCE MANAGEMENT DIVISION - ACCEPTANCE OF UNITED STATES ENVIRONMENTAL PROTECTION AGENCY BROWNFIELDS CLEANUP REVOLVING LOAN FUND - BCRLF

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS pursuant to Miscellaneous Resolution #99252, "Board of Commissioners - Amendments to the Grants Procedures", the Waste Resource Management Division of the Department of Community and Economic Development applied to the United States Environmental Protection Agency (EPA) for a grant to capitalize a Brownfield Cleanup Revolving Loan Fund (BCRLF) program in the amount of \$1,000,000; and

WHEREAS the EPA has awarded Oakland County a \$1,000,000 grant, the same amount as the application, for the period starting in 2002; and

WHEREAS funds will be used to reimburse the County for all grant administrative support as well as direct administration for oversight of cleanups and loan capitalization.

WHEREAS grant funds will cover 100% of the program cost, no general fund/ General Purpose appropriation is required; and

WHEREAS acceptance of the grant does not obligate the County to any future commitments.

WHEREAS the grant agreement has been processed through the County Executive Contract Review Process and the Board of Commissioners Grant Acceptance Procedures: and

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the BCRLF grant from the U.S. EPA in the amount of \$1,000,000.

BE IT FURTHER RESOLVED that the Board Chairperson is authorized to execute the grant agreement and to approve grant changes and extensions, within 15 percent of the original award, which are consistent with the original agreement.

BE IT FURTHER RESOLVED that the Fiscal Year 2003 Special Revenue budget be amended to reflect this new award.

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

PLANNING AND BUILDING COMMITTEE

Copy of Contract Review – Waste Resources Management Division, and U.S. Environmental Protection Agency Cooperative Agreement on file in County Clerk's office.

FISCAL NOTE (MISC. #02285)

BY: Finance Committee, Sue Ann Douglas, Chairperson

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/WASTE RESOURCE MANAGEMENT DIVISION – ACCEPTANCE OF UNITED STATES ENVIRONMENTAL PROTECTION AGENCY BROWNFIELDS CLEANUP REVOLVING LOAN FUND - BCRLF

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 acceptance of the Brownfields Cleanup Revolving Loan Fund (BCRLF) grant from the U.S. Environmental Protection Agency in the amount of \$1,000,000.
2. Funding is designated in the amounts of \$500,000 for loan capitalization directed at site cleanup, \$200,000 for loan capitalization directed at cleanup for housing, \$200,000 for site specific activities, and \$100,000 for loan pilot administration.
3. The County will be reimbursed for all grant administrative support as well as direct administration for oversight of cleanups and loan capitalization.
4. The project and budget period is for two (2) years from October 1, 2002 through September 30, 2004.

5. Funding has been budgeted for salaries and fringe benefits. However, no personnel decisions have been made and expenses will not be made without prior authorization from the Board of Commissioners.
6. Further budget detail, including personnel changes, is currently being formulated and will be addressed in a future miscellaneous resolution.
7. Grant funds will cover all program costs. No County match or General Fund/General Purpose appropriation is required.
8. The award is the same amount as the original grant application.
9. The FY 2003 Special Revenue Budget is amended as follows:

<u>Revenue</u>		
19-110001-13020-0113	Grants – Federal	<u>\$1,000,000</u>
<u>Expenditure</u>		
19-210021-13020-2001	Salaries	\$ 105,000
19-210021-13020-2074	Fringe Benefits	41,250
19-210001-13020-2880	Grant Program	700,000
19-210021-13020-3348	Professional Services	135,000
19-210021-13020-3756	Travel & Conference	6,250
19-210021-13020-4100	Expendable Equipment	4,000
19-210021-13020-4252	Office Supplies	<u>8,500</u>
		<u>\$1,000,000</u>

FINANCE COMMITTEE

Moved by Palmer supported by Appel the resolution be adopted.

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

NAYS: None. (0)

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

MISCELLANEOUS RESOLUTION #02286

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

IN RE: SHERIFF'S DEPARTMENT - CONTRACT AMENDMENT #3 FOR LAW ENFORCEMENT SERVICES IN THE CHARTER TOWNSHIP OF HIGHLAND 1999-2003

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS Charter Township of Highland has contracted with the Oakland County Sheriff's Department to provide law enforcement services for the Township (Miscellaneous Resolution #98011); and

WHEREAS paragraph 23 of this contract provides that an amendment to this contract must be approved by concurrent resolutions of both the Oakland County Board of Commissioners and the Charter Township of Highland Board; and

WHEREAS the Charter Township of Highland has approved a proposed amendment to the contract (Schedule A-1 Sheriff's Deputies Contracted) which would change eleven (11) Deputy II (with fill-in) to eleven (11) Deputy II (no-fill) and add one (1) Patrol Investigator (Deputy II) bringing the total number of no-fill contracts to fourteen (14), and bringing the total number of Patrol Investigators to four (4) and bring the total number of contracted deputies to twenty (20); and

WHEREAS the Sheriff has agreed to this contract amendment and recommends to the Board of Commissioners that the eleven (11) Deputy II (with fill-in) be changed to eleven (11) Deputy II (no-fill) and to add one (1) Patrol Investigator (Deputy II) for the Charter Township of Highland under the terms of this contract.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves an amendment to the amended Schedule A-1 (Sheriff Deputies Contracted) of the Oakland County Sheriff's Department 1999-2003 Law Enforcement Services Agreement with the Charter Township of Highland to change eleven (11) Deputy II (with fill-in) to eleven (11) Deputy II (no-fill) and add one (1) Patrol Investigator.

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BE IT FURTHER RESOLVED that one (1) Deputy II position be created in the Contracted Patrol Unit, Patrol Services Division of the Sheriff's Department.

BE IT FURTHER RESOLVED that one (1) unmarked vehicle (with mobile and prep) be added to the County fleet.

BE IT FURTHER RESOLVED that this amendment will take effect on January 1, 2003.

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

PUBLIC SERVICES COMMITTEE

Copy of Charter Township of Highland Schedule A-1 on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #02287

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

IN RE: SHERIFF DEPARTMENT - USE OF FORFEITED FUNDS/DARE, INTERNET AND DRUG AWARENESS AND EQUIPMENT FOR THE RANGE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS Section 333.7524 of Public Act 368 of 1978 authorizes courts to distribute property and funds forfeited through narcotic seizures to participating agencies to be utilized toward the enhancement of law enforcement efforts related to the Controlled Substances Act; and

WHEREAS the courts have distributed \$550,437.12 (balance as of 9/30/02) as a result of Sheriff Department forfeiture efforts; and

WHEREAS the Sheriff is requesting that a portion of these funds be used to pay for educational supplies for Dare, Internet/Drug Awareness as listed below:

Internet & Drug Awareness Program- Coloring Books, Crayons,

Pencils, Brochures, Other supplies \$25,000;

Certificate Machine for DARE \$ 8,750; and

WHEREAS Miscellaneous Resolution #02011 authorized the Sheriff to purchase a simulated firing range and an additional \$8,100 will be necessary in order to complete the project; and

WHEREAS these supplies and equipment will be used by the Sheriff Department to enhance law enforcement efforts in compliance with state law.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the use of \$41,850 from the Sheriff Department Law Enforcement Enhancement Account (#101-43-223101-20001-2853-60053) to purchase the equipment and supplies listed above.

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

PUBLIC SERVICES COMMITTEE

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

MISCELLANEOUS RESOLUTION #02288

BY: Charles E. Palmer, District #16, David B. Buckley, District #14, John P. Garfield, District #9, and Peter Webster, District #22

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE CITY OF TROY – 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 Troy 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 Troy is requesting reimbursement for expenses directly related to the Dennis Powers Drain project; and

WHEREAS the FY 1999, FY 2000, FY 2001, FY 2002 and FY 2003 authorized amount of funding for the City of Troy is \$418,630.17 annually from the Environmental Infrastructure Fund as repayment to the City of Troy 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 Troy as eligible for reimbursement from the Environmental Infrastructure Fund.

BE IT FURTHER RESOLVED that the Board authorizes the FY 1999, FY 2000, FY 2001, FY 2002 and FY 2003 appropriations in the amount of \$418,630.17 annually from the Environmental Infrastructure Fund (Account #90-263259-41000-3985) to repay the City of Troy for expenses incurred in connection with the Dennis Powers Drain project, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

CHARLES PALMER

Copy of letter from William Need, Director of Public Works of City of Troy, Attachment A, and City of Troy Resolution - Environmental Infrastructure Fund Reimbursement on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #02289

BY: Lawrence A. Obrecht, District #3

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN ADDISON TOWNSHIP – FISCAL YEARS 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, Addison Township 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 Addison Township is requesting reimbursement for expenses directly related to the purchase of watershed which will act as a rechargeable area for Addison Township's aquifer and a catch basin to aid in flood control; and

WHEREAS the FY 2001, FY 2002 and FY 2003 authorized amount of funding for Addison Township is \$22,762.63 annually from the Environmental Infrastructure Fund as repayment to Addison Township 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 Addison Township as eligible for reimbursement from the Environmental Infrastructure Fund.

BE IT FURTHER RESOLVED that the Board authorizes the FY 2001, FY 2002 and FY 2003 appropriations in the amount of \$22,762.63 annually from the Environmental Infrastructure Fund (Account #90-263201-41000-3985) to repay Addison Township for expenses incurred in connection with the purchase of watershed area which will act as a rechargeable area for Addison Township's aquifer and a catch basin to aid in flood control, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

LAWRENCE OBRECHT

Copy of letter from Robert Koski, Supervisor of Addison Township, Township of Addison Environmental Infrastructure Project Description, and Township of Addison Resolution – Infrastructure Fund Expense Reimbursement Request on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #02290

BY: Sue Ann Douglas, District #8 and John P. Garfield, District #9

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE CITY OF ROCHESTER HILLS – FISCAL YEAR 2002 AND FISCAL YEAR 2003 ALLOCATIONS

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 Rochester Hills 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 Rochester Hills is requesting reimbursement from the FY 2002, and FY 2003 appropriations for expenses incurred with the Moon Drain and Green Acre Drain projects; and

WHEREAS the FY 2002, and FY 2003 authorized amount of funding for the City of Rochester Hills is \$291,919.73 annually from the Environmental Infrastructure Fund as repayment to the City of Rochester Hills 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 Rochester Hills as eligible for reimbursement from the Environmental Infrastructure Fund.

BE IT FURTHER RESOLVED that the Board authorizes a FY 2002, and FY 2003 appropriation in the amount of \$291,919.73 annually from the Environmental Infrastructure Fund (Account #90-263254-41000-3985) to repay the City of Rochester Hills 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.

SUE ANN DOUGLAS, JOHN GARFIELD

Copy of letter from Pat Somerville, Mayor of City of Rochester Hills, and Rochester Hills City Council Resolution on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #02291

BY: Commissioner William R. Patterson, District #1

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE VILLAGE OF HOLLY – 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 (CVT's); and

WHEREAS pursuant to the Disbursement Policy, the Village of Holly 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 Holly is requesting reimbursement for expenses directly related to storm sewer, sanitary sewer and watermain replacement for the Maple Street project; and

WHEREAS authorized funding for FY 2003 for the Village of Holly is \$18,567.29 from the Environmental Infrastructure Fund as repayment to the Village of Holly for expenses incurred in connection with the Maple Steet project.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the project submitted by the Village of Holly 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 \$18,567.29 from the Environmental Infrastructure Fund (Account #90-263211-41000-3985) to repay the

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Village of Holly for expenses incurred in connection with the sewer and drainage related to the Maple Street project, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

WILLIAM R. PATTERSON

Copy of Request for Environmental Infrastructure Fund Reimbursement, Attachment A – Project Description, Attachment B – Governing body Resolution, and Attachment C – Expense Invoices on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #02292

BY : William Patterson, District #1

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE TOWNSHIP OF ROSE – FISCAL YEAR 2001 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 FY 2001 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 FY 2001 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.

Chairperson, I move the adoption of the foregoing resolution.

WILLIAM R. PATTERSON

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

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

MISCELLANEOUS RESOLUTION #02293

BY: Shelley G. Taub, District #12

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE CITY OF ORCHARD LAKE VILLAGE – 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

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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 Orchard Lake Village 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 Orchard Lake Village is requesting reimbursement for expenses directly related to sewer and drainage related to the Indian Trail paving project; and

WHEREAS authorized funding for FY 2003 for the City of Orchard Lake Village is \$20,101.47 from the Environmental Infrastructure Fund as repayment to the City of Orchard Lake for expenses incurred in connection with the paving project.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the project submitted by the City of Orchard Lake Village 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 \$20,101.47 from the Environmental Infrastructure Fund (Account #90-263250-41000-3985) to repay the City of Orchard Lake Village for expenses incurred in connection with the sewer and drainage related to the Indian Trail paving project, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

SHELLEY TAUB

Copy of letter from Janet Overholt Green, Clerk of City of Orchard Lake Village on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #02294

BY : William E. Brian, District #10

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE CITY OF SOUTH LYON – 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 South Lyon 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 South Lyon is requesting reimbursement for expenses directly related to the South Lyon #1 Drain project; and

WHEREAS the FY 1999, FY 2000, FY 2001, FY 2002 and FY 2003 authorized amount of funding for the City of South Lyon is \$28,515.42 annually from the Environmental Infrastructure Fund as repayment to the City of South Lyon 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 South Lyon as eligible for reimbursement from the Environmental Infrastructure Fund.

BE IT FURTHER RESOLVED that the Board authorizes the FY 1999, FY 2000, FY 2001, FY 2002 and FY 2003 appropriations in the amount of \$28,515.42 annually from the Environmental Infrastructure Fund (Account #90-263257-41000-3985) to repay the City of South Lyon for expenses incurred in connection with the South Lyon #1 Drain project, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

WILLIAM E. BRIAN

Copy of letter from Rodney L. Cook, City Manager of South Lyon, and motion on CM 10-4-02 – Appropriation for Design Engineering on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #02295

BY : Hugh D. Crawford, District #17

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE CITY OF WALLED LAKE – FISCAL YEARS 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 Walled 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 City of Walled Lake is requesting reimbursement for expenses directly related to the Wellsboro Drive water system improvement project; and

WHEREAS the FY 2000, FY 2001, FY 2002 and FY 2003 authorized amount of funding for the City of Walled Lake is \$24,028.43 annually from the Environmental Infrastructure Fund as repayment to the City of Walled 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 City of Walled Lake as eligible for reimbursement from the Environmental Infrastructure Fund.

BE IT FURTHER RESOLVED that the Board authorizes the FY 2000, FY 2001, FY 2002 and FY 2003 appropriations in the amount of \$24,028.43 annually from the Environmental Infrastructure Fund (Account #90-263260-41000-3985) to repay the City of Walled Lake for expenses incurred in connection with the Wellsboro Drive water system improvement project, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

HUGH D. CRAWFORD

Copy of letter from Carol L. Woodruff, Public Works Services Coordinator of City of Walled Lake, Minutes from March 19, 2002 Regular Council Meeting, and Memo from Loyd Cureton, Director of Public Works of City of Walled Lake.

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

MISCELLANEOUS RESOLUTION #02296

BY: Hugh Crawford, District #17

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

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 Northville 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 Northville is requesting reimbursement for expenses directly related to eliminating illicit discharge as specified under the State of Michigan General Storm Water Permit; and

WHEREAS authorized funding for FY 2000 – FY 2003 for the City of Northville is \$15,598.13 annually from the Environmental Infrastructure Fund as repayment to the City of Northville for expenses incurred in connection with the elimination of illicit discharge.

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

BE IT FURTHER RESOLVED that the Board authorizes the FY 2000, FY 2001, FY 2002 and FY 2003 appropriation in the amount of \$15,598.13 annually from the Environmental Infrastructure Fund (Account #90-263247-41000-3985) to repay the City of Northville for expenses incurred in connection with the elimination of illicit discharge, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

HUGH CRAWFORD

Copy of letter from Gary Word, City Manager of City of Northville, Council Communication – Environmental Infrastructure Fund Program – Oakland County, Attachment A, and Resolution authorizing an Environmental Infrastructure fund Expense Reimbursement Request on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #02297

BY: Hugh D. Crawford, District #17

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE CITY OF NOVI – 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 City of Novi 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 Novi is requesting reimbursement for expenses directly related to protection of shallow ground water wells at the former orchard site; and

WHEREAS authorized funding for FY 2003 for the City of Novi is \$192,638.01 from the environmental Infrastructure Fund as repayment to the City of Novi for expenses incurred in connection with the well protection project.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the project submitted by the City of Novi 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 \$192,638.01 from the Environmental Infrastructure Fund (Account #90-263248-41000-3985) to repay the City of Novi for expenses incurred in connection with the well protection project, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

HUGH CRAWFORD

Copy of letter from Richard Clark, Mayor of City of Novi, Invoice #00-0097 – City of Novi Treasurer's Office, letters from Keith W. Uutinen, Vice President of JCK & Associates, Inc., Check #24639 to Waterland Trucking Service, Inc., and Regular Pay Estimate No. 32 on file in County Clerk's office.

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

The Board adjourned at 10:09 a.m. to the call of the Chair on December 12, 2002, at 9:30 a.m.

G. WILLIAM CADDELL
Clerk

THOMAS A.LAW
Chairperson