

**OAKLAND COUNTY**  
**BOARD OF COMMISSIONERS**  
**MINUTES**

February 21, 2002

Meeting called to order by Chairperson Thomas Law at 10:05 a.m. in the Courthouse Auditorium, 1200 N. Telegraph Road, Pontiac, Michigan.

Roll called.

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

Quorum present.

Invocation given by Peter H. Webster.

Pledge of Allegiance to the Flag.

Moved by Garfield supported by Brian the minutes of the January 24, 2002, Board Meeting be approved.

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

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

Public Services, item (g) be moved from the Consent Agenda to the Regular Agenda.

ITEMS ON PRINTED AGENDA  
PUBLIC SERVICES COMMITTEE

j. 52nd District Court, Division I - 2002 Michigan Sobriety Court Continuation and Personnel Related Actions.

(Reason for suspension for Public Services Committee, item j: Waiver of Rule XII.C.1 - Direct Referral to Finance Committee)

ITEMS NOT ON PRINTED AGENDA  
GENERAL GOVERNMENT COMMITTEE

c. Board of Commissioners - Appointment of Tom Middleton District #4, to the General Government Committee and the Planning and Building Committee.

(Reason for suspension for General Government Committee, item c: Waiver of Rule III - Committee meeting held immediately prior to today's Board meeting)

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Vote on agenda, as amended:

AYES: Amos, Appel, Brian, Buckley, Causey-Mitchell, Coleman, Crawford, Dingeldey, Douglas, Garfield, Gregory, Law, McPherson, Melton, Moffitt, Moss, Obrecht, Patterson, Sever, Suarez, Taub, Webster. (22)

NAYS: None. (0)

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

The County Clerk G. William Caddell read the following communication from Chairperson Thomas A. Law appointing the following individuals to serve on the Citizens Advisory Council for Community and Home Improvements for a term ending December 31, 2002:

Local Officials (6 members)

Rod Cook, Manager – City of South Lyon; Bonnie Elliot, Supervisor – Twp. of White Lake; Don Green, Supervisor – Twp. of Milford; Michael McReynolds, City of Oak Park; John Stakoe, Supervisor – Twp. of Highland; and Joseph Ferrari, Treasurer – Twp. of Oxford.

Citizens at Large (10 members)

David Duda, Samuel Lamerato, Mary Ann Miller, Dorothy Pfaff, Bill Richards, Jr., Thomas Stowell, Mary Ann Verdi-Hus, Dorothy Webb, Romona Benbow, and Marina Neumaier.

The County Clerk G. William Caddell read the following communication from Chairperson Thomas A. Law appointing the following Commissioners to serve on the Special Committee for Regional Tax Issues:

Chairperson Chuck Moss, Sue Ann Douglas, Hugh Crawford, Charles Palmer, and Brenda Causey-Mitchell.

Ellen Thomerson, Oakland County Health Division Office of Substance Abuse Services; Julie Stitt, AA Quality Works; Kal Engelberg, Chief of Oakland County Youth Assistance; and Suzanne Hamilton, volunteer addressed the board with a presentation introducing Oakland County Parenting Awareness Coalition Parenting Awareness Month Kickoff. Claudia Mark, Grade 12, Seaholm High School was given recognition as the 2001 state Parenting Awareness Month poster contest winner.

The following people addressed the board: Allan Meltzer, Claudia Swaney, and Bill McMaster, Taxpayers United.

Chairperson Thomas A. Law introduced Tom Middleton as the new Commissioner of District #4.

County Clerk G. William Caddell introduced a new member of his staff Heather Kadulski.

Moved by Crawford supported by Dingeldey the resolutions on the Consent Agenda, as amended, be adopted (with accompanying reports being accepted). (The vote on this motion appears on page 48). The resolutions on the Consent Agenda follow (annotated by an asterick {\*}):

**\*REPORT (Misc. #02015)**

BY: Personnel Committee, Nancy Dingeldey, Chairperson

**IN RE: 52ND DISTRICT COURT, DIVISION I - 2002 MICHIGAN DRUG COURT PROGRAM GRANT CONTRACT AND PERSONNEL RELATED ACTIONS**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Personnel Committee, having reviewed the above mentioned resolution on February 6, 2002, recommends the resolution be adopted.

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

PERSONNEL COMMITTEE

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MISCELLANEOUS RESOLUTION #02015

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

IN RE: 52ND DISTRICT COURT, DIVISION I – 2002 MICHIGAN DRUG COURT PROGRAM GRANT CONTRACT AND PERSONNEL RELATED ACTIONS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the 52<sup>nd</sup> District Court, Division I (Novi) applied for a grant with the State Court Administrative Office (SCAO), Michigan Drug Court Grant Program with a granting period of January 1, 2002 through December 31, 2002; and

WHEREAS the application requested total funding in the amount of \$93,750 of which \$75,000 is the state portion and \$18,750 is the County's match; and

WHEREAS the award from the SCAO is for \$75,000 and the County's Match is \$18,750 totaling \$93,750 (no variance from the application); and

WHEREAS the twenty-five percent (25%) County Match of \$18,750 must come from local or other sources and an undefined portion of that match must be cash; and

WHEREAS the court intends to continue the Drug Court 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 to provide continued intensive probation supervision and frequent alcohol testing of defendants, one (1) full-time eligible Probation Officer I position is requested to be created in the Probation Unit; and

WHEREAS the Court contracts with A.D.E. Inc. for its NEEDS assessment instrument; and

WHEREAS A.D.E. Inc. has case management software and an outcome assessment instrument available that will meet data reporting requirements for the State government; and

WHEREAS the cost of the case management software is \$2.00 per case, with the outcome assessment instrument provided at no additional cost; 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 the State Court Administrative Office, Michigan Drug Court Program Grant, in the amount of \$93,750 which includes \$75,000 from the State and \$18,750 as the County's 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) full-time eligible special revenue Probation Officer I position be created within the Probation Unit of the 52<sup>nd</sup> District Court, Division I (Novi).

BE IT FURTHER RESOLVED that no positions may be filled nor expenditures authorized until a grant agreement is fully executed with the County's obligation limited to the grant funding period.

BE IT FURTHER RESOLVED that the court utilize the case management and outcome assessment instruments available through A.D.E. Inc.

BE IT FURTHER RESOLVED that the Court report semi-annually to the Public Services Committee and the Finance Committee on the effectiveness of the grant program.

BE IT FURTHER RESOLVED that continuation of the position 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 Oakland County Grant Application/Acceptance Summary Report, Review Comments, and letter from Deputy State Court Administrator on file in County Clerk's office.

FISCAL NOTE (Misc. #02015)

BY: Finance Committee, Sue Ann Douglas, Chairperson

IN RE: 52ND DISTRICT COURT, DIVISION I – MICHIGAN DRUG COURT IMPLEMENTATION GRANT AND PERSONNEL RELATED ACTIONS

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 52<sup>nd</sup> District Court, Division I (Novi) has received a grant from the State Court Administrator's Office (SCAO), Michigan Drug Court Program, for the period of January 1, 2002, through December 31, 2002.
2. The award from SCAO is for \$75,000 requiring \$18,750 in County match. The total program amount equals \$93,750.
3. The County match of \$18,750 was not anticipated in the Fiscal Year 2002 budget; therefore, a transfer from the Fiscal Year 2002 non-departmental contingency account is recommended.
4. The grant application included the continued funding of one (1) full-time eligible special revenue Probation Officer I position.
5. The Fiscal Year 2002 budget should be amended as follows to accept continued funding from the District Court Drug Court grant:

General Fund

2-90-101-290000-25000-2564	Contingency	\$(18,750)
2-32-101-201200-20001-0167	Grant Match	<u>\$ 18,750</u>
		<u>\$ 0</u>

Special Revenue Fund 279

Revenue

1-32-279-100311-28000-0171	Grants-State	\$ 75,000
1-32-279-100311-28000-0167	Grant Match	<u>\$ 18,750</u>
		<u>\$ 93,750</u>

Expenditures

2-32-279-200311-28000-2001	Salaries	\$ 47,618
2-32-279-200311-28000-2075	Fringe Benefits	\$ 19,047
2-32-279-200311-28000-2560	Consultant	\$ 4,000
2-32-279-200311-28000-4156	Lab. Supplies	<u>\$ 23,085</u>
		<u>\$ 93,750</u>

FINANCE COMMITTEE

(The vote for this motion appears on page 48.)

**\*MISCELLANEOUS RESOLUTION #02016**

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

**IN RE: CIRCUIT COURT/FAMILY DIVISION-2002 MICHIGAN DRUG COURT IMPLEMENTATION GRANT**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Circuit Court, Family Division, applied for a grant with the State Court Administrative Office (SCAO), Michigan Drug Court Grant Program with a granting period of January 1, 2002 through December 31, 2002; and

WHEREAS the application requested total funding in the amount of \$100,362 of which \$74,431 was the state portion, \$25,931 was the County's match, and \$0 would be derived from other sources of funding; and

WHEREAS the award from the SCAO is for \$74,431, \$25,931 is the County's match and \$0 is from the Substance Abuse funding for a total of \$100,362 (no variance from the application); and

WHEREAS the twenty-five percent (25%) County Match of \$25,931 must come from local or other sources and all of the match must be cash; and

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WHEREAS the actual County match will be \$25,931 requiring no additional County appropriations; and  
WHEREAS the court intends to implement the Drug Court 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 to provide coordination and supervision of the grant program, one (1) full-time eligible special revenue Community Service Coordinator (Juvenile Drug Court Coordinator) will be continued within the Family Division of the Circuit Court, which will be covered by grant funds; and

WHEREAS the Family Court is taking part in the drug court program and needs to evaluate that program; and

WHEREAS a case management and outcome assessment tool is needed; and

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

WHEREAS the contract has been approved in accordance with the County Executive's Review Process.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the State Court Administrative Office, Michigan Drug Court Program Grant, in the amount of \$100,362 which includes \$74,431 from the State, \$25,931 as the County Match, and \$0 from Substance Abuse funding.

BE IT FURTHER RESOLVED that the total grant funded program cost of \$100,362 include personnel cost of \$74,431, contractual consultant cost of \$14,400, travel of \$7,481, and operating supplies of \$4,050.

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) full-time eligible special revenue Community Service Coordinator (Juvenile Drug Court Coordinator) position be continued within the Family Division of the Circuit Court.

BE IT FURTHER RESOLVED that no positions may be filled nor expenditures authorized until a grant agreement is fully executed with the County's obligation limited to the grant funding period.

BE IT FURTHER RESOLVED that the court utilize a case management and outcome assessment instrument acceptable to the Board of Commissioners.

BE IT FURTHER RESOLVED that the Court report semi-annually to the Public Services Committee and the Finance Committee on the effectiveness of the grant program.

BE IT FURTHER RESOLVED that continuation of the new position associated with this grant is contingent upon continuation of state funding.

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

PUBLIC SERVICES COMMITTEE

Copy of Review Comments, Contract/Program Review Request, and Letter from Deputy State Court Administrator on file in County Clerk's office.

FISCAL NOTE (Misc. #02016)

BY: Finance Committee, Sue Ann Douglas, Chairperson

IN RE: CIRCUIT COURT/FAMILY DIVISION-2002 MICHIGAN DRUG COURT IMPLEMENTATION GRANT

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 Circuit Court, Family Division, has received a grant from the State Court Administrator's Office (SCAO), Michigan Drug Court Program, for the period of January 1, 2002, through December 31, 2002.

2. The award from SCAO is for \$74,431, requiring a County match of \$25,931, for a total program amount is \$100,362.
3. All of the \$25,931 in County match is a cash match and is budgeted in the Fiscal Year 2002 Circuit Court General Jurisdiction general fund budget.
4. The grant application includes the continuation of one (1) full-time eligible special revenue Community Service Coordinator (Juvenile Drug Court Coordinator) position within the Circuit Court Family Division.
5. According to the current agreement language, acceptance of this grant will require the County to continue the program beyond the grant-funding period.
6. A budget amendment to the Fiscal Year 2002 Special Revenue budget is recommended as follows to accept the new Circuit Court, Family Division, Michigan Drug Court grant:

Special Revenue Fund 279

Revenue

1-35-279-100211-28000-0171	Grants-State	\$ 74,431
1-35-279-100211-28000-0167	Grant Match	\$ 25,931
		<u>\$ 100,362</u>

Expenditures

2-35-279-200211-28000-2001	Salaries	\$ 53,165
2-35-279-200211-28000-2075	Fringe Benefits	\$ 21,266
2-35-279-200211-28000-3348	Professional Services	\$ 14,400
2-35-279-200211-28000-3756	Travel	\$ 7,481
2-35-279-200211-28000-4252	Office Supplies	\$ 4,050
		<u>\$ 100,362</u>

FINANCE COMMITTEE

(The vote for this motion appears on page 48.)

**\*MISCELLANEOUS RESOLUTION #02017**

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

**IN RE: CIRCUIT COURT/FRIEND OF THE COURT-2002 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 facilitate 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 \$48,630 for the period covering January 1, 2002 through September 30, 2002; and

WHEREAS the required matching funds will be provided by HAVEN, therefore, no costs will be incurred by the County.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the 2002 Access and Visitation Grant in an amount not to exceed \$48,630.

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

BE IT FURTHER RESOLVED that HAVEN will provide the required 15.6% match in the amount of \$7,586 also as stated in the grant.

BE IT FURTHER RESOLVED 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 Oakland County Grant Application/Acceptance Summary Report and Contract Review on file in County Clerk's office.

FISCAL NOTE (MISC. #02017)

BY: Finance Committee, Sue Ann Douglas, Chairperson

IN RE: CIRCUIT COURT/FRIEND OF THE COURT-2002 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.
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 \$48,630 for the period covering January 1, 2002 through December 31, 2002.
4. The FOC will contract with HAVEN Inc. 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 required 15.6% matching funds in the amount of \$7,586.
6. The FOC Fiscal Year 2002 Special Revenue budget be amended as follows:

<u>Revenue</u>	<u>FY 2002</u>
35-166212-71000-0171 Grants-State	\$48,630
35-166212-71000-0167 Grant Match	<u>\$ 7,586</u>
Sub-Total Revenue	\$56,216
 Expenditure	
35-266212-71000-3348 Professional Services	<u>\$56,216</u>
	<u>\$ 0</u>

FINANCE COMMITTEE

(The vote for this motion appears on page 48.)

**\*MISCELLANEOUS RESOLUTION #02018**

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

**IN RE: DEPARTMENT OF PUBLIC SERVICES/COMMUNITY CORRECTIONS-AMENDMENT TO THE COMMUNITY CORRECTIONS PA 511 INELIGIBLE LIST**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Community Corrections Division was established in 1994; and

WHEREAS the list of ineligible offenses has not been amended since that time; and

WHEREAS the CCAB established a committee to review this criteria; and

WHEREAS the enactment of new legislation most notably the Repeat Offender package, and changes to the felony threshold limits have necessitated that the ineligible list be updated; and

WHEREAS there are some offenders who would benefit from rehabilitative services but are deemed ineligible based solely on their current charge; and

WHEREAS the changes to the ineligible list include the addition of two (2) charges; Assault of a Police Officer 750.479a(6) and Use of the Internet to Exploit or Solicit a Minor 750.145d; and

WHEREAS the criterion excluding offenders from PA 511 consideration due to a conviction for an ineligible offense within the last ten years has been changed to 5 years; and

WHEREAS the changes also include the identification of 12 of the current 60 charges on the list which would allow offenders charged or previously convicted of these crimes to be eligible for PA 511 programming based on the individual facts and circumstances of the case; and

WHEREAS this criteria may be retroactive for any offenders currently being held within the Oakland County Jail; and

WHEREAS the CCAB is requesting the authority to add charges to the ineligible list as deemed necessary by the CCAB or as changes occur in the law; and

WHEREAS the Community Corrections Advisory Board (CCAB) voted unanimously to accept these changes.

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NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners does hereby approve the revised Ineligible Charge list for Community Corrections and authorizes that it be adopted as recommended by the Community Corrections Advisory Board.

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

Copy of Ineligible Felony Offenses on file in County Clerk's office.

(The vote for this motion appears on page 48.)

**\*REPORT (Misc. #01337)**

BY: Public Services Committee, David Moffitt, Chairperson

**IN RE: BOARD OF COMMISSIONERS-ADDITION OF TWO (2) DEPUTY I POSITIONS TO THE SHERIFF'S TRANSPORT UNIT TO PROVIDE PRISONER TRANSPORT FOR THE 52ND DISTRICT COURT, THIRD DIVISION**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Public Services Committee, having reviewed Miscellaneous Resolution #01337 on January 15, 2002, reports with a recommendation that the resolution be adopted.

Chairperson, on behalf of the Public Services Committee, I move acceptance of the foregoing report.  
PUBLIC SERVICES COMMITTEE

**REPORT (Misc. #01337)**

BY: Personnel Committee, Nancy Dingeldey, Chairperson

**IN RE: BOARD OF COMMISSIONERS-ADDITION OF TWO (2) DEPUTY I POSITIONS TO THE SHERIFF'S TRANSPORT UNIT TO PROVIDE PRISONER TRANSPORT FOR THE 52ND DISTRICT COURT, THIRD DIVISION**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Personnel Committee, having reviewed Miscellaneous Resolution #01337 on January 16, 2002 recommends the resolution be adopted.

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

**MISCELLANEOUS RESOLUTION #01337**

BY: Lawrence A. Obrecht, District #3, William R. Patterson, District #1, Sue Ann Douglas, District #8, and John P. Garfield, District #9

**IN RE: BOARD OF COMMISSIONERS-ADDITION OF TWO (2) DEPUTY I POSITIONS TO THE SHERIFF'S TRANSPORT UNIT TO PROVIDE PRISONER TRANSPORT FOR THE 52ND DISTRICT COURT, THIRD DIVISION**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Transport Unit of the Oakland County Sheriff's Department is responsible for transporting inmates to various Courts, police departments, doctor's appointments, and performing special court ordered details, as well as transporting State sentenced inmates throughout Michigan and picking up state prisoners on various writs; and

WHEREAS due to staffing levels and past practice, every time an inmate is scheduled to appear at the 52-3 District Court from either Addison Township, Oakland Township, Orion Township, Oxford Township, or Rochester Hills, a Deputy from that jurisdiction must be pulled from patrol duties to perform transport duties; and

WHEREAS depending on the length of the court hearing, a Deputy could be away from patrol duties for as long as three hours; and

WHEREAS in addition to the jurisdictions patrolled by the Sheriff, five other municipalities' inmates are under the jurisdiction of the 52-3 District Court; and

WHEREAS frequently four, five or six jurisdictions are vying for space at the jail sallyport to secure prisoners awaiting transport to 52-3 District Court, causing congestion, confusion, and inefficiency; and

WHEREAS the addition of two Deputy I positions to the Sheriff's Department Transport Unit would facilitate the transport of inmates to and from the 52-3 District Court, as well as augment the additional transport responsibilities of the Transport Unit; and

WHEREAS the addition of two Deputies will significantly reduce the need for overtime on the afternoon shift; and

WHEREAS no additional vehicles are required to provide transport services to the 52-3 District Court.

NOW THEREFORE BE IT RESOLVED that two (2) Deputy I positions be created in the Transport Unit, Satellite Services Division, of the Sheriff's Department.

Chairperson, we move adoption of the foregoing resolution.

LAWRENCE A. OBRECHT, WILLIAM R. PATTERSON, SUE ANN DOUGLAS, JOHN P. GARFIELD

FISCAL NOTE (Misc. #01337)

BY: Finance Committee, Sue Ann Douglas, Chairperson

IN RE: BOARD OF COMMISSIONERS-ADDITION OF TWO (2) DEPUTY I POSITIONS TO THE SHERIFF'S TRANSPORT UNIT TO PROVIDE PRISONER TRANSPORT FOR THE 52ND DISTRICT COURT, THIRD DIVISION

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 named resolution and finds:

1. The Transport Unit of the Oakland County Sheriff's Department is responsible for transporting inmates to various Courts, Police Departments, doctor's appointments and performing special court ordered details, as well as transporting state-sentenced inmates throughout Michigan.
2. Inmates scheduled to appear in 52-3<sup>rd</sup> District Court from Addison Township, Oakland Township, Orion Township, Oxford Township or the City of Rochester Hills require a Deputy from that jurisdiction to be relieved of patrol duties for as long as three (3) hours and transport inmates.
3. The creation of two (2) Deputy I positions in Sheriff Corrective Services Satellites Transportation Unit would allow for patrol duties not to be interrupted. The resolution refers to cost savings in overtime on the afternoon shift. At this time, the amount of savings, if any, can not be determined. A budget amendment will be initiated if and when the savings are realized.
4. Funding would come from Non-Departmental Contingency.
5. Operating costs equal \$65,224 for FY 2002 and \$88,204 for FY 2003.
6. Budget Amendments for FY 2002 and FY 2003 are shown below.

Fund	Dept	OCA	PCA	Object	FY 2002	FY 2003
Expend						
101	90	290000	25000	2564 Contingency	(\$65,224)	(\$88,204)
101	43	023401	42300	2001 Salaries	45,150	61,042
101	43	023401	42300	2075 Fringe Benefits	18,060	24,418
101	43	023201	10000	3784 Uniform Replace.	672	916
101	43	023901	40000	4044 Deputy Supplies	654	892
101	43	023301	10000	6660 Radio Commun.	<u>688</u>	<u>936</u>
Total Expenditures					\$ -0-	\$ -0-

FINANCE COMMITTEE

(The vote for this motion appears on page 48.)

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**\*REPORT (Misc. #02010)**

BY: Personnel Committee, Nancy Dingeldey, Chairperson

**IN RE: SHERIFF'S DEPARTMENT-CONTRACT AMENDMENT FOR COURT SECURITY AT THE 48TH DISTRICT COURT-BLOOMFIELD TOWNSHIP FOR 2001/2002/2003**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Personnel Committee, having reviewed Miscellaneous Resolution #02010 on February 6, 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 #02010**

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

**IN RE: SHERIFF'S DEPARTMENT-CONTRACT AMENDMENT FOR COURT SECURITY AT THE 48TH DISTRICT COURT-BLOOMFIELD TOWNSHIP FOR 2001/2002/2003**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS in March 1998, the 48th District Court in Bloomfield Township requested that the Sheriff provide security to the Court with two PTNE Court Deputies, and the Board of Commissioners (Miscellaneous Resolution #98020) authorized a contract to meet the security needs of the 48th District Court for Fiscal Year 1999; and

WHEREAS Miscellaneous Resolutions #99327 and #00206 continued this contract through the Fiscal Year 2003; and

WHEREAS the Court is requesting to amend the contract for an additional PTNE Court Deputy to provide the ability to monitor security cameras, hallways, parking lot and to place and monitor inmates in the holding cells; and

WHEREAS an amendment to the contract to reimburse the County for this service will be necessary (see attached contract and Schedule A); and

WHEREAS the Sheriff requests the addition of one (1) PTNE 1,000 hrs/yr. Court Deputy II position to provide adequate coverage at the 48th District Court for this contract amendment.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to enter into the attached contract amendment for Court Security with the 48th District Court for the Fiscal Years 2002/2003.

BE IT FURTHER RESOLVED that the one (1) PTNE 1,000 hrs/yr. Court Deputy II position be created through the end of Fiscal Year 2003.

BE IT FURTHER RESOLVED that one portable (prep) radio be added to the County for purposes of this contract amendment.

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

PUBLIC SERVICES COMMITTEE

Copy of Amendment to Contract to Provide Security for the 48th District Court on file in County Clerk's office.

**FISCAL NOTE (Miscellaneous Resolution #02010)**

BY: Finance Committee, Sue Ann Douglas, Chairperson

**IN RE: SHERIFF'S DEPARTMENT-CONTRACT AMENDMENT FOR COURT SECURITY AT THE 48TH DISTRICT COURT-BLOOMFIELD TOWNSHIP FOR 2001/2002/2003**

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 48th District Court has requested that the current contract for Court Security services be amended to add one (1) PTNE 1,000 hours/year Court Deputy II position to provide adequate coverage at the 48<sup>th</sup> District Court through the end of FY 2003.
2. Revenues and operating costs related to this additional position total \$22,969 for FY 2002 and \$23,662 for FY 2003.

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3. The addition of this position will require capital costs in the amount of \$2,625 for the purchase of one (1) portable (prep) radio. Funds are available in the FY 2002 non-departmental contingency account to cover the capital cost.
4. The FY 2002 and FY 2003 Budget should be amended as specified below:

Fund	Dept	OCA	PCA	Object	FY 2002	FY 2003
<b>Revenue</b>						
101	43	13301	20000	0865 Reimb Court Serv	<u>\$22,969</u>	<u>\$23,662</u>
				Total Revenues	\$22,969	\$23,662
<b>Expend</b>						
101	43	23401	42100	2001 Salaries	\$17,500	\$18,030
101	43	23401	42100	2075 Fringes	2,074	2,136
101	43	23401	42100	4044 Deputy Supplies	570	587
101	43	23201	10000	6660 Radio Rental	896	922
101	43	23201	10000	3784 Uniform Replace	872	898
101	43	23101	10000	6677 Liability Ins.	<u>1,057</u>	<u>1,089</u>
				Total Expenditures	\$22,969	\$23,662
					<u>-0-</u>	<u>-0-</u>
<u>Capital</u>	<u>Cost</u>					
101	43	33041	30000	8001 Radio Transfer	\$ 2,625	
101	90	290000	25000	2564 Contingency	<u>( 2,625)</u>	
					<u>-0-</u>	
<u>Radio Revenue</u>	<u>Fund</u>					
660	13	660100	10	635 Leased Equipment	\$ 896	\$ 922
Oper.	Tran					
660	13	660300	10	1701 Oper. Trans. In	<u>2,625</u>	
					\$ 3,521	\$ 922
<u>Expense</u>						
660	13	660200	10	3900 Depreciation	\$ 896	\$ 922
<u>General Ledger</u>						
660	13	660200	10	8005 Est. Profit/Loss	<u>2,625</u>	
					\$ 3,521	\$ 922

FINANCE COMMITTEE

(The vote for this motion appears on page 48.)

**\*REPORT (Misc. #02012)**

BY: Personnel Committee, Nancy Dingeldey, Chairperson

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

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Personnel Committee, having reviewed Miscellaneous Resolution #02012 on February 6, 2002, recommends the resolution be adopted.

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

PERSONNEL COMMITTEE

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MISCELLANEOUS RESOLUTION #02012

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 ORION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS paragraph 23 of this Contract provided 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 Orion Board; and

WHEREAS the Charter Township of Orion has approved a proposed amendment to the contract (Schedule A and A-1, Sheriff's Deputies Contracted) which would add three (3) Deputy II (no-fill) and bring the total number of contracts to twenty-eight (28); and

WHEREAS the Sheriff has agreed to add three (3) Deputy II (no-fill) for the Charter Township of Orion under the terms of this contract.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves an amendment to the original Schedule A and A-1 (Sheriff Deputies Contracted) of the Oakland County Sheriff's Department 1999-2003 Law Enforcement Services Agreement with the Charter Township of Orion to add three (3) Deputy II (no-fill).

BE IT FURTHER RESOLVED that one marked patrol unit (with mobile, prep and MDC) be added to the County fleet.

BE IT FURTHER RESOLVED that three (3) Deputy II positions be created in the Contracted Patrol Unit, Patrol Services Division of the Sheriff's Department.

BE IT FURTHER RESOLVED that this amendment will take effect on February 23, 2002.

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

PUBLIC SERVICES COMMITTEE

Copy of Schedule A, Schedule A-1, and Oakland County Sheriff's Department 1999-2003 Law Enforcement Services Agreement with Charter Township of Orion Amendment 3 on file in County Clerk's office.

FISCAL NOTE (Misc. #02012)

BY: Finance Committee, Sue Ann Douglas, Chairperson

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

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 Charter Township of Orion has requested an amendment to the contract the Township has with the Oakland County Sheriff for law enforcement services, beginning February 23, 2002.
2. This amendment adds three (3) Deputy II (no-fill) positions to the Contracted Patrol Unit, Patrol Services Division.
3. Operating costs and revenues total \$135,882 for FY 2002 and \$268,005 for FY 2003.
4. This change will require the addition of one (1) marked vehicle with mobile and prep radios to the County fleet. Funds are available in the FY 2002 non-departmental contingency account to cover the capital cost.
5. The FY 2002 and FY 2003 Budget should be amended as specified below:

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FUND	DEPT	OCA	PCA	OBJECT		<u>FY 2002</u>	<u>FY 2003</u>
Revenue							
101	43	13601	30000	985	Contract Revenue	\$135,882	\$ 268,005
Expend.							
101	43	23601	31130	2001	SALARY TOTAL	\$ 72,639	\$ 147,456
101	43	23601	31130	2075	FRINGE BENEFIT TOTAL	\$ 35,001	\$ 71,049
101	43	23601	30000	6660	Radio Rental	\$ 801	\$ 1,407
101	43	23601	30000	6661	Transportation	12,978	22,749
101	43	23901	40000	4044	Deputy Supplies	762	1,338
101	43	23201	10000	3784	Uniform Cost	783	1,374
101	43	23301	20000	6636	Info Tech Operations	795	1,398
101	43	23101	10000	6677	Liability Ins	<u>3,702</u>	<u>6,489</u>
					OPERATING TOTAL	\$ 19,821	\$ 34,755
101	43	23601	30000	6024	CLEMIS	\$ 393	\$ 687
101	43	23901	41000	2002	Dispatch	<u>8,028</u>	<u>14,058</u>
					OPER. SUPPORT TOTAL	\$ 8,421	\$ 14,745
					TOTAL COST	\$135,882	\$ 268,005
Capital Costs							
101	43	33601	30000	8001	Motor Pool Transfer	\$ 20,773	
101	43	33601	30000	8001	Radio Transfer	4,335	
101	43	33601	30000	8001	Computer Transfer	2,450	
101	90	290000	25000	2564	Contingency	<u>(27,558)</u>	
						\$ -0-	
MOTOR POOL FUND							
Revenue							
661	13	661001	10	635	Leased Equipment	\$ 12,978	\$ 22,749
Operating Transfer							
661	13	661003	10	1701	Operating Transfer In	<u>20,773</u>	
						\$ 33,751	\$ 22,749
Expense							
661	13	661002	10	3903	Depreciation	\$ 12,978	\$ 22,749
661	13	661002	10	4264	Leased Vehicles	<u>20,773</u>	
						\$ 33,751	\$ 22,749
RADIO COMMUNICATIONS FUND							
Revenue							
660	23	660711	60005	635	Leased Equipment	\$ 801	\$ 1,407
Operating Transfer							
660	23	660713	60005	1701	Operating Transfer In	4,335	

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						\$ 5,136	\$ 1,407
Expense							
660	23	660712	60005	3900	Depreciation	\$ 801	\$ 1,407
General Ledger							
660	23	660712	60005	8005	Est. Profit/Loss	<u>4,335</u>	
						\$ 5,136	\$ 1,407
INFO TECH - CLEMIS FUND							
Revenue							
635	23	635111	30001	583	In-Car Terminals	\$ 393	\$ 687
Operating Transfer							
635	23	635113	30001	1701	Operating Transfer In	<u>2,450</u>	
						\$ 2,843	\$ 687
Expense							
635	23	635152	30001	3900	Depreciation	\$ 393	\$ 687
General Ledger							
635	23	635152	30001	8005	Est. Profit/Loss	<u>2,450</u>	
						\$ 2,843	\$ 687

FINANCE COMMITTEE

(The vote for this motion appears on page 48.)

**\*REPORT (Misc. #02014)**

BY: Personnel Committee, Nancy Dingeldey, Chairperson

**IN RE: PROBATE COURT-REORGANIZATION AND PERSONNEL RELATED ACTIONS**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Personnel Committee, having reviewed Miscellaneous Resolution #02014 on February 6, 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 #02014

BY: Public Services, Hugh D. Crawford, Chairperson

**IN RE: PROBATE COURT-REORGANIZATION AND PERSONNEL RELATED ACTIONS**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the structure and operations of Probate Court were profoundly altered with the establishment of the Family Court in 1998, the replacement of the Revised Probate Code of 1979 with the Estates and Protected Individuals Code (EPIC) in April 2000, and the realignment of the Circuit and Probate Courts in the FY 2001 budget process; and

WHEREAS Oakland County's population continues to grow and age, placing increasingly complex demands on Probate Court staff; and

WHEREAS an average of over 1,200 citizens are served per week by the Probate Court; and

WHEREAS the Probate Court Administration has taken steps to improve their service to the citizens of Oakland County by extending service hours, designating specialized staff for complex filings, allowing drop off of pleadings and mailing of filings, and constructed an expanded counter service area; and

WHEREAS the Probate Court Administration proposes the following staff reorganization to improve their service to the citizens of Oakland County: create a new class titled - Probate Specialist; upwardly reclassify four (4) Deputy Probate Register II positions to the new Probate Specialist classification; upwardly reclassify five (5) Clerk III positions to Deputy Probate Register I; create one Clerk I position to be assigned to the filing room; and delete two (2) Student positions and one (1) PTNE General Clerical position.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the creation of a Probate Specialist classification, non-exempt from overtime, removed from the Salary Administration Plan, with the following salary range:

Period	Base	1 Year	2 Year	3 Year	4 Year	5 Year
Annual	30,7323	2,586	34,445	36,300	38,159	40,015
Bi-weekly	1,181.98	1,253.30	1,324.80	1,396.16	1,467.66	1,539.02

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners approves the following changes in Probate Court/Estates and Mental Health: the upward reclassification of four (4) GF/GP Deputy Probate Register II positions (positions only) (34403-00291, -00405, -01822, -03180) to the new Probate Specialist classification, and the upward reclassification of five (5) GF/GP Clerk III 34403-02490, -02716, -05388, -05604, -07510) positions (position only) to Deputy Probate Register I.

BE IT FURTHER RESOLVED that two (2) GF/GP Student positions (34403-00028, -00052) and one (1) GF/GP General Clerical position (34403-07872) be deleted in Probate Court/Estates and Mental Health. BE IT FURTHER RESOLVED that one GF/GP Clerk I position be created in Probate Court/Estates and Mental Health.

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

PUBLIC SERVICES COMMITTEE

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

FISCAL NOTE (Misc. #02014)

BY: Finance Committee, Sue Ann Douglas, Chairperson

IN RE: PROBATE COURT-REORGANIZATION AND PERSONNEL RELATED ACTIONS

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 Probate Court requests a reorganization of its operations in response to the establishment of the Family Court, the realignment of the Circuit and Probate Courts during the FY 2001 budget process, and the replacement of the Revised Probate Code of 1979 with the Estates and Protected Individuals Code (EPIC).
2. The Probate Court Administration proposes the following staff reorganization: create a new class titled – Probate Specialist; upwardly reclassify four (4) Deputy Probate Register II positions to the new Probate Specialist classification; upwardly reclassify five (5) Clerk III positions to Deputy Probate Register I; create one Clerk I Position to be assigned to the filing room; and delete two (2) Student positions and one (1) PTNE General Clerical position.
3. The net cost of the reorganization is \$12,338 for FY 2002 and \$22,241 for FY 2003. Funds are available in the non-departmental contingency account to cover this increase.
4. The FY 2002 and FY 2003 Budget should be amended as specified below:

<u>General Fund (101)</u>	<u>FY 2002</u>	<u>FY 2003</u>
<u>Expenditures</u>		
2-90-290000-25000-2564 Contingency	(\$12,338)	(\$22,241)

<u>Create New Class - Probate Specialist &amp; Reclassify (4)</u>		
<u>Deputy Probate Register II's</u>		
2-34-403200-40005-2001 Salaries	\$ 6,784	\$ 12,230
2-34-403200-40005-2074 Fringes	<u>1,757</u>	<u>3,167</u>
Sub-total	\$ 8,541	\$ 15,397

<u>Upward Reclassify – (5) Clerk III Positions to Deputy Probate Register I's @ one-year step</u>		
2-34-403200-40005-2001 Salaries	\$ 4,088	\$ 7,370
2-34-403200-40005-2074 Fringes	<u>1,059</u>	<u>1,909</u>
Sub-total	\$ 5,147	\$ 9,279

<u>Create – (1) Clerk I Position assigned to filing room</u>		
2-34-403200-40005-2001 Salaries	\$ 13,096	\$ 23,608
2-34-403200-40005-2074 Fringes	<u>5,239</u>	<u>9,443</u>
Sub-total	\$ 18,335	\$ 33,051
<u>Delete – (2) Student Positions</u>		
2-34-403200-40005-2001 Salaries	(\$ 12,391)	(\$ 22,338)
2-34-403200-40005-2074 Fringes	<u>( 1,103)</u>	<u>( 1,988)</u>
Sub-total	(\$ 13,494)	(\$ 24,326)
<u>Delete – (1) PTNE General Clerical Position</u>		
2-34-403200-40005-2001 Salaries	(\$ 5,685)	(\$ 10,248)
2-34-403200-40005-2074 Fringes	<u>( 506)</u>	<u>( 912)</u>
Sub-total	(\$ 6,191)	(\$ 11,160)
Net Expenditures	<u>\$ -0-</u>	<u>\$ -0-</u>

FINANCE COMMITTEE

Vote on resolutions on the Consent Agenda:

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

NAYS: None. (0)

A sufficient majority having voted therefore, the resolutions on the Consent Agenda, as amended, were adopted with accompanying reports being accepted.

**MISCELLANEOUS RESOLUTION #02019**

BY: Finance Committee, Sue Ann Douglas, Chairperson

**IN RE: DEPARTMENT OF MANAGEMENT AND BUDGET/DRAIN COMMISSIONER-APPROPRIATION LONG TERM REVOLVING FUND FOR WATER AND SEWER PROJECTS FOR LOCAL UNITS OF GOVERNMENTS**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS pursuant to Act 342 of the Public Acts of 1939, as amended, ("Act 342"), the County, and local units of governments are authorized to enter into contracts for the acquisition, construction and financing of public works projects; and

WHEREAS Act 342 authorizes Oakland County to lend money to local units for such projects without selling bonds, which reduces the local unit's costs for the various improvements; and

WHEREAS pursuant to Miscellaneous Resolution #92252, the Oakland County Board of Commissioners established a Long Term Revolving Fund for the purpose of assisting Oakland County communities for funding for certain projects, including water & sewer projects; and

WHEREAS Miscellaneous Resolution #89276 provides that interest on loans and or advances on such projects should be computed and compounded quarterly. The rate of interest on the loans or advances should be at an interest rate no less than the prevailing six-month Treasury Bill rate; and

WHEREAS requests by the local units for assistance of this type will be submitted by the Drain Commissioner and brought, with the terms of the loan, to the Oakland County Board of Commissioners for approval; and

WHEREAS funds are available in the General Fund designated fund balance for drain records conversion (account #9407 76000).

NOW THEREFORE BE IT RESOLVED the Oakland County Board of Commissioners affirms its commitment to assist local units of government by offering loans from the County's Long Term Revolving Fund to finance water or sewer projects that do not require the issuance of bonds.

BE IT FURTHER RESOLVED that each project loan shall not exceed \$150,000 for each project requested.

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BE IT FURTHER RESOLVED that the loan shall be evidenced by a inter-governmental agreement contract between Oakland County and the local unit of government that shall be approved by the Department of Corporation Counsel, and subject to approval of the Board of Commissioners.

BE IT FURTHER RESOLVED that one million dollars be transferred from the designated General Fund Balance for drain records to the Long Term Revolving Fund for approved water and sewer contracts for local improvements by the Oakland County Board of Commissioners.

BE IT FURTHER RESOLVED that the FY 2002 Budget is amended as follows:

GENERAL FUND

Revenue

90-190000-14000-1582 Prior Years Balance \$1,000,000

Expenditures

90-310000-21000-8001 Operating Transfer Out \$1,000,000

\$ -0-

DRAIN COMMISSIONER - LONG TERM REVOLVING FUND

Revenue

61-311397-10000-1701 Operating Transfer In \$1,000,000

Equity

61-311397-10000-8005 Changes in Fund Equity \$1,000,000

\$ -0-

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

FINANCE COMMITTEE

Moved by Douglas supported by Taub the resolution be adopted.

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

NAYS: None. (0)

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

**MISCELLANEOUS RESOLUTION #02020**

BY: Finance Committee, Sue Ann Douglas, Chairperson

**IN RE: DEPARTMENT OF MANAGEMENT AND BUDGET-FISCAL YEAR 2001 YEAR-END REPORT AND BUDGET AMENDMENTS**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS all accounts have been posted and final adjustments made for Fiscal Year (FY) 2001; and WHEREAS Statement #1 of the Governmental Accounting, Auditing and Financial Reporting Standards requires that encumbrances and appropriations carried-forward be treated as a reserved fund balance at the year-end and that such amounts be reappropriated in the subsequent year in order to be available for expenditure; and

WHEREAS the results of operation after consideration of expenditures, accruals, encumbrances, appropriations carried forward, transfers, adjustments, and closing entries produces an excess available resources over total charges as reflected in the attached schedule; and

WHEREAS FY 2001 General Fund actual operating revenue exceeded budgeted revenue by \$13,331,936.88 (note that this figure does not include \$12,105,200.53 used from FY 2000 fund balance nor \$41,755,922.80 in property tax revenue collected in FY 2001 for use in FY 2002); and

WHEREAS FY 2001 General Fund actual operating expenditures and transfers fell below budgeted operating expenditures and transfers by \$9,772,114.34, rendering overall operating revenues in excess of expenditures for FY 2001 of \$23,104,051.22; and

WHEREAS the following reserves have been created:

- \$41,755,922.80 in property tax revenue collected in FY 2001 for use in FY 2002, (this will be accounted for and treated as a designated fund balance)

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- \$1,232,461.12 for General Fund/General Purpose operations (\$893,270.20 for General Fund alone) to cover encumbrances and pre-encumbrances obligated through the end of FY 2001,
- \$331,900 for General Fund/General Purpose operations to cover requested carry forward of unspent FY2001 appropriations (the carry forward reserve will be accounted for and treated as a designated fund balance),
- \$105,262.08 to cover long and short term advances
- \$326,625.00 for payroll and petty cash; and

WHEREAS a designated fund balance, in the amount of \$8,500,000, has been created in order to meet future capital facility needs of the County; and

WHEREAS Oakland County, and other local governments, are challenging the State Tax Commission's new rate table calculations for the calculation of personal property taxes for public utilities, should the challenge fail a designated fund balance of \$7,500,000 has been established to cover potential tax tribunal claims; and

WHEREAS the Drain Commissioner wishes to digitize his current hard copy record system so that the records can be more easily maintained, have greater access to the public, and can be integrated with the County's Geographic Information System (GIS); \$5,000,000 has been designated to cover this conversion project; and

WHEREAS subsequent to the events of September 11, 2001, the Administration is reviewing the security of County facilities and operations; a designated fund balance of \$5,000,000 has been established to fund anticipated improvements recommended as a result of the study; and

WHEREAS the rates charged by the Information Technology fund do not include an amount required to replace equipment as it depreciates; \$4,000,000 has been designated to begin to build a replacement fund for future information technology needs; and

WHEREAS pursuant to Miscellaneous Resolution #89283, the Board of Commissioners established a Designated Fund for Operational Improvements, which makes available a source of funds departments can use to support innovative programs, providing the Board approves the use of the fund balance and the requesting department commits to a pay-back within six (6) years of the original allocation; the designated fund balance of \$3,000,000 is restored from current year favorability, resulting from efficiencies achieved due to implementation of approved projects; and

WHEREAS additional improvements and new releases are anticipated to maintain the useful life and improve the operation of the Human Resources Financial Information System (HRFIS), including the restructuring of the time and labor system as well as enhanced reporting; a designated fund balance of \$3,000,000 has been created to cover the cost of these upgrades; and

WHEREAS the Governor's Executive Order #2001-9 directed reductions in various areas of State spending. Included in this order were reductions in areas affecting Oakland County's budget, specifically payments including State Revenue Sharing, Jail Reimbursement, and Local Public Health funds among other areas. A designated fund balance in the amount of \$2,500,000 has been created in order to offset the effect of the state spending reductions; and

WHEREAS pursuant to Miscellaneous Resolution #00211, the Board of Commissioners authorized the creation of a Sheriff's Aviation Unit and the purchase of one (1) helicopter. The purchase of a second helicopter is moving through the Board's committee process. A designated fund balance of \$2,000,000 has been established to cover the purchase cost of a second helicopter; and

WHEREAS the Mainland Drain, which runs through the County complex is in need of reconstruction; \$1,800,000 has been set aside in a designated fund balance to cover the cost of this project; and

WHEREAS the County has engaged an internet consulting firm, Eviciti, Inc. to improve the County's home page and recommend expanded internet applications including electronic procurement; a designated fund balance of \$1,500,000 has been created to initiate projects identified as a result of this consulting effort; and

WHEREAS pursuant to Miscellaneous Resolution #01297, the Board of Commissioners authorized the County Clerk to enter into agreements with private firms to convert historical and current records into an electronic format; a designated fund balance in the amount of \$1,086,200 has been created in order to cover the remaining cost of this process; and

WHEREAS pursuant to Miscellaneous Resolution #01270, the Board of Commissioners established an Emergency Response and Preparedness Unit, under the County Executive, to coordinate all emergency related activities; \$1,000,000 has been set aside in a designated fund balance to cover the operational needs of this unit; and

WHEREAS Information Technology and the Health Division are collaborating in an effort to upgrade the technology used by the Health Division in the performance of their public health duties, including the scheduling and reporting of inspections, immunizations, etc. A designated fund balance of \$1,000,000 has been created to assist in funding these E-Health operations; and

WHEREAS as a result of the September 11, 2001 attacks, insurance costs are projected to rise during the next fiscal year; \$750,000 has been set aside to cover anticipated County insurance cost increases; and

WHEREAS all Special Revenue and Proprietary Funds are charged indirect cost in order to recover the expenses the General Fund incurs in support of those operations. Due to the fact that in three situations (the Parks and Recreation Fund, the Oakland County International Airport Fund, and the County Market Fund) the new indirect cost charge would require rate increases to the general public, a designated fund balance in the amount of \$743,900 has been created to help offset the indirect cost, allowing these funds to slowly absorb the new charge; and

WHEREAS pursuant to Miscellaneous Resolution #01199, the Board of Commissioners agreed to provide the Airport Fund with funds to match three grants to be allocated during FY 2001 and FY 2002. At the end of FY 2001, only one of the three grants had been accepted. A designated fund balance in the amount of \$666,800 has been created to cover the remaining two grant matches; and

WHEREAS pursuant to Miscellaneous Resolution #00306, the Board of Commissioners authorized the Community Corrections Division to engage in a Reality Work Release / Global Positioning System program (electronic tethering) providing for the tracking of clients under the supervision of Community Corrections. A designated fund balance of \$500,000 has been established to cover the second year of this project, as well as to expand the use of Alternative Corrections Centers; and

WHEREAS as governments are requested to share and compare public data, the inconsistent methods used to establish addresses becomes more of a concern. In order to assess the impact of relating different addressing system, a designated fund balance of \$500,000 has been created to fund initial studies; and

WHEREAS Miscellaneous Resolution #00264 required an appropriation of \$240,000 per year for three years to cover the enrollment charges related to the Oakland County Senior Citizen Prescription Drug program. A designated fund balance in the amount of \$480,000 has been created to cover the FY 2002 and FY 2003 appropriation; and

WHEREAS the State Supreme Court Administrative Office (SCAO) has recommended, and legislation has been introduced, to add one (1) judgeship to the County controlled 52<sup>nd</sup> District Court. A designated fund balance of \$400,000 has been established to cover the cost of the new judge, related staff and operating costs; and

WHEREAS several County locations, notably the jail, the Medical Care Facility, and the Courthouse, house cafeteria/food preparation operations, which will require replacement equipment in the next four (4) years; \$400,000 has been set aside in a designated fund balance to cover the capital and renovation cost for this equipment; and

WHEREAS a designated fund balance of \$355,000 has been created to cover enhancements to the information base of the County's Geographic Information Management System (GIS); and

WHEREAS the implementation of the COPS MORE grant, as well as the continued success of the CLEMIS system, has increased the demand for various CLEMIS related projects, such as Computer Aided Dispatch (CAD) and Automated Fingerprint Identification System (AFIS); a designated fund balance of \$300,000 has been established to meet the increased service demands; and

WHEREAS pursuant to Miscellaneous Resolution #01249, the Board of Commissioners authorized the elimination of the separate County Library Fund and required that the remaining balance in that fund, including accrued interest, be transferred to the General Fund. A designated fund balance in the amount of \$290,000, reflecting the remaining Library Fund balance and accrued interest, has been included for the Library's use; and

WHEREAS a \$250,000 designated fund balance has been created for the Board of Commissioners to utilize on special projects; and

WHEREAS a designated fund balance in the amount of \$250,000 has been established to support the development of a Fire Records Management system; and

WHEREAS due to the fact that 25% of County employees will be eligible to retire in the next five years, many departments/divisions will be faced with a need for additional resources to ease the transitions due

to retirements. A designated fund balance of \$200,000 has been set aside to fund these transition costs; and

WHEREAS the Drain Commissioner has developed a pilot project to monitor and maintain lake levels; \$200,000 has been set in a designated fund balance to cover the cost of this pilot; and

WHEREAS the Health Division and the Purchasing Division are participating in the Cost Reduction Incentive Management Program (CRIMP); a designated fund balance of \$199,000 is required to cover payment to these divisions once their annual savings are verified; and

WHEREAS \$150,000, reflecting one-half of the FY 2001 increase in Convention Facility Tax revenue, has been set aside pursuant to state statute for Health Division anti-substance abuse programs; and

WHEREAS the Department of Management and Budget recommends the "write-off" of \$5,774.29 in outstanding receivables related to Child Care Fund expenditures, as well as informing the Board of the uncollectable inmate accounts per Section 25 of the General Appropriations Act; and

WHEREAS \$331,900 of previously budgeted but unspent funds, designated for carry forwards in the General Fund is requested to be appropriated to departments for use (fund #101- general ledger account 9407-79000), as reviewed and recommended by the Department of Management and Budget.

NOW THEREFORE BE IT RESOLVED that the report of operations for Fiscal Year 2001, is accepted and the results of operations by line-item after inclusion of expenditures, accruals, encumbrances, appropriations carried-forward, transfers, adjustments, and closing entries is approved.

BE IT FURTHER RESOLVED that various line items in the FY 2002 General Fund / General Purpose Budgets be amended to include \$1,232,461.12 for outstanding purchase orders as detailed in the attached schedules.

BE IT FURTHER RESOLVED adjustments to the fund balance be approved as follows:

Balance Before Adjustments (result of FY 2001 activity)	\$ 52,754,773.49
---	------------------

*(Note that this includes \$41,755,922.80 in deferred tax revenue, actual FY 2001 activity equaled \$10,998,850.69)*

Add to General Fund Balance:

Repayment of Advance for	
Lake Charnwood	\$ 17,142.37
Long Lake	18,271.62
Bunny Run	8,721.46
Prior Years Encumbrances and Carry-forwards	1,505,588.59
Decrease in Prepaid Expenditures	17,460.75
CVC Property	880,000.00
Operational Improvements	1,149,883.00
Community Corrections - GPS	400,000.00
Drain Records Conversion	1,737,429.00
Carry Forwards	1,401,600.00
CLEMIS Match	1,000,000.00
Financial System	324,250.00
E-Oakland	980,512.00
Tornado Siren Upgrade	500,000.00
Reapportionment	490,000.00
Senior Citizen Prescriptions	240,000.00
Airport Grant Match	333,400.00
Deferred Compensation Match	700,000.00
Oakland Schools Building Renovation	14,000,000.00
Internal Services Rate Adjustments	1,500,000.00
Tax Tribunal Appeals	<u>267,000.00</u>
Adjusted Total Including Additions	\$80,226,032.28

Deduct from General Fund Balance:

Increase in Petty Cash	\$( 150,470.00)
Airport Grant Match	( 1,000,200.00)
Operational Improvements	( 1,149,883.00)
Deferred Property Taxes	(41,755,922.80)
Oakland County Library	( 290,000.00)
Emergency Response and Preparedness	( 1,000,000.00)

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Financial System	( 2,324,250.00)
Health Satellite Centers	( 150,000.00)
CRIMP	( 199,000.00)
Cafeteria Replacement Equipment	( 400,000.00)
CLEMIS Match	( 300,000.00)
Future Technology Replacement	( 4,000,000.00)
Mainland Drain Reconstruction	( 1,800,000.00)
Insurance Premiums	( 750,000.00)
Clerk Records Conversion	( 1,086,200.00)
Revenue Sharing Reserve	( 2,500,000.00)
Retirement Transition	( 200,000.00)
Drain Lake Level SCADA Pilot	( 200,000.00)
Capital Improvement Reserve	( 8,500,000.00)
Indirect Cost	( 743,900.00)
E- Health	( 1,000,000.00)
Security Enhancements	( 5,000,000.00)
Fire Records Management Development	( 250,000.00)
Tax Tribunal Appeals	( 2,767,000.00)
Drain Records Conversion	( 1,737,429.00)
Carry Forwards	( 331,900.00)
E- Oakland	( 980,512.00)
Senior Citizens Prescriptions	( 480,000.00)
Adjusted Total Including Additions/Subtractions	<u><u>\$ ( 820,634.52)</u></u>

Undesignated Fund Balance At Beginning of Year \$ 1,027,971.14

Undesignated Fund Balance At the End of Year \$ 207,336.62

BE IT FURTHER RESOLVED that the uncollectable debts, as recommended by the Department of Management and Budget, and as listed on the attached schedules, are authorized to be written off. BE IT FURTHER RESOLVED that \$1,086,200 from the FY 2002 Designated Fund Balance for Clerk Records Conversion be appropriated, as specified below, to continue the conversion work:

GENERAL FUND

<u>Revenue</u>	
90-190000-14000-1582 Prior Years Balance	<u>\$ 1,086,200</u>
<u>Expenditure</u>	
21-240100-11000-3348 Clerk - Prof. Services	<u>\$ 1,086,200</u>
	<u>\$ -0-</u>

BE IT FURTHER RESOLVED that \$69,678 of the FY 2002 Designated Fund Balance for Indirect Cost be appropriated, as specified below, to cover the FY 2001 charge to the Parks and Recreation Fund:

GENERAL FUND

<u>Revenue</u>	
90-190000-14000-1582 Prior Years Revenue	<u>\$ 69,678</u>
<u>Expenditure</u>	
90-310000-21000-8001 Operating Transfer Out	<u>\$ 69,678</u>
	<u>\$ -0-</u>

PARKS AND RECREATION FUND

<u>Revenue</u>	
53-101000-10001-1701 Operating Transfer In	<u>\$ 69,678</u>
<u>Expenditure</u>	
53-201000-10001-2564 Indirect Cost	<u>\$ 69,678</u>
	<u>\$ -0-</u>

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BE IT FURTHER RESOLVED that \$331,900 from the FY 2002 Designated Fund Balance for Carry Forwards be appropriated, as specified below, for departmental use:

GENERAL FUND

Revenue

90-190000-14000-1582 Prior Years Balance \$331,900

Expenditures

12-240000-41950-2016 Equalization - Salaries	\$ 31,400
12-240000-41950-2079 Equalization - Fringe Benefits	10,670
12-240000-41950-3292 Equalization - Personal Mileage	2,260
12-240000-41950-4100 Equalization - FA Expend. Equip.	5,770
15-402200-10001-3440 Personnel - Recruitment	16,000
19-221000-10000-3324 Planning & Econ Dev - Printing	19,920
19-221000-10000-3348 Planning & Econ Dev - Prof. Svcs.	33,180
19-210000-10000-3324 Community & Econ Dev - Printing	8,000
19-210000-10000-3348 Community & Econ Dev - Prof. Svcs.	15,000
22-221120-01000-3348 Treasurer - Professional Services	1,600
35-210000-11000-2448 Circuit Court - Budgeted Projects	4,000
35-230000-21200-3348 Circuit Court - Professional Svcs.	25,000
35-210000-11000-4100 Circuit Court - FA Expend. Equip.	31,500
90-210000-21000-2688 Non-Dept - Doctors/Hospitals	95,600
90-210000-21000-9053 Non-Dept - GIS Office Automation	32,000
	<u>\$331,900</u>

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

FINANCE COMMITTEE

Moved by Douglas supported by Dingeldey the resolution be adopted.

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

NAYS: None. (0)

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

**MISCELLANEOUS RESOLUTION #02021**

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

**IN RE: DEPARTMENT OF INFORMATION TECHNOLOGY/DIGITAL INFORMATION SERVICE CENTER-REVISION OF @CCESS OAKLAND MASTER FEE STRUCTURE**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS as provided by Public Act 462 of 1996, Enhanced Access to Public Records Act, the Board of Commissioners, by approving Misc. Resolution #97165 dated August 14, 1997, adopted the Oakland County Enhanced Access to Public Records Policy; and

WHEREAS Section 3 (FEES) of the aforementioned policy specifies that " It is the policy of Oakland County to charge a reasonable fee for providing enhanced access to a public record"; and

WHEREAS the policy defines "reasonable fee" as a charge calculated to enable recovery, over time, only those operating expenses directly related to the public body's provision of enhanced access; and

WHEREAS the policy further specifies that proposed fees shall be presented to and approved by the Board of Commissioners before they shall be effective; and

WHEREAS the Board of Commissioners, by Misc. Resolution #00026 dated February 4, 2000, approved a Master Fee Structure for all Oakland County enhanced access products and services; and

WHEREAS upon the request of the Clerk/Register of Deeds, the Department of Information Technology wishes to expand the Master Fee Structure to add two (2) new product offerings entitled ROD Electronic Image (per page) and ROD Electronic Index (per document) – see revised Master Fee Structure attached; and

WHEREAS the aforementioned product additions and recommended prices are as follows:

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ROD Electronic Image:

1983 through immediate past year (2002)	\$.08 per page
Current Records (2003)	\$.10 per page

ROD Electronic Index:

1983 through immediate past year (2002)	\$.10 per document
Current Records (2003)	\$.12 per document

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the revised @CCESS Oakland Master Fee Structure (copy attached) which includes the aforementioned new product offerings.

BE IT FURTHER RESOLVED that because the source data for these particular products is the Register of Deeds office and not local units, the revenue generated from the ROD Electronic Image and ROD Electronic Index is exempt from @CCESS Oakland revenue sharing to local units of government.

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

GENERAL GOVERNMENT COMMITTEE

Copy of Attachment 1 on file in County Clerk's office.

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

**MISCELLANEOUS RESOLUTION #02022**

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

**IN RE: DEPARTMENT OF INFORMATION TECHNOLOGY – FIRST 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 First Quarter 2002 data processing development charges to be \$1,075,090 and the imaging development charge to be \$65,729 for the General Fund/General Purpose County departments; and

WHEREAS direct charges to Special Revenue and Proprietary fund departments are \$347,265.81 and non-county agencies is \$0 for the First Quarter 2002; and

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

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

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 1st Quarter 2002, and Information Technology – Reserve Fund Development/Support Detail – First Quarter, 2002 on file in County Clerk's office.

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

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**REPORT**

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

**IN RE: BOARD OF COMMISSIONERS-APPOINTMENT OF TOM MIDDLETON, DISTRICT #4, TO THE GENERAL GOVERNMENT COMMITTEE AND THE PLANNING AND BUILDING COMMITTEE**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee hereby recommends appointment of Tom Middleton to the General Government Committee and the Planning and Building Committee for the year 2002.

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

GENERAL GOVERNMENT COMMITTEE

Moved by Patterson supported by Amos the General Government Committee Report be accepted.

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

Moved by Patterson supported by Amos the appointment of Tom Middleton to the General Government Committee and the Planning and Building Committee for the year 2002 be confirmed.

A sufficient majority having voted therefore, the appointment was confirmed.

**MISCELLANEOUS RESOLUTION #02023**

BY: Personnel Committee, Nancy Dingeldey, Chairperson

**IN RE: PERSONNEL DEPARTMENT-FISCAL YEAR 2002-2004 LABOR AGREEMENT FOR EMPLOYEES REPRESENTED BY THE MICHIGAN NURSES ASSOCIATION (MNA)**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the County of Oakland and the Michigan Nurses Association, have been negotiating a contract covering 126 Public Health Nurses; and

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

WHEREAS this agreement provides for a 4% increase for Fiscal Year 2002; the same increase as the general non-represented employees for Fiscal Year 2003; and a wage re-opener for Fiscal Year 2004; and

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

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

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

PERSONNEL COMMITTEE

Copy of the County of Oakland and Michigan Nurses Association Collective Bargaining Agreement 2001-2004 on file in County Clerk's office.

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

**MISCELLANEOUS RESOLUTION #02011**

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

**IN RE: SHERIFF DEPARTMENT-USE OF FORFEITED FUNDS FOR EQUIPMENT**

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

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WHEREAS the courts have distributed \$1,089,890 (balance as of 12/31/01) as a result of Sheriff Department forfeiture efforts; and

WHEREAS the Sheriff is requesting that a portion of these funds be used to purchase equipment for the Special Response Team (SRT), Crime Lab Equipment and a computerized SIMULATION weapons TRAINING system for the department; and

WHEREAS this equipment will be used by the Sheriff Department to enhance law enforcement efforts in compliance with state law; and

WHEREAS the estimated capital costs are \$482,400 as described on Schedule A.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the use of \$482,500 from the Sheriff's Department Law Enforcement Enhancement Account (#101-43-223101-20001-2853-60053) to purchase the attached equipment.

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

PUBLIC SERVICES COMMITTEE

Copy of Sheriff Department Use of Forfeited Funds 02/01/02 on file in County Clerk's office.

FISCAL NOTE (Misc. #02011)

BY: Finance Committee, Sue Ann Douglas, Chairperson

IN RE: SHERIFF DEPARTMENT-USE OF FORFEITED FUNDS FOR EQUIPMENT

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. Funds in the amount of \$1,089,890 are available in the Sheriff's Law Enforcement Account as of December 31, 2001.
2. The Sheriff is requesting \$482,400 of these funds be used to purchase equipment for the Special Response Team (SRT), Crime Lab Equipment and a computerized SIMULATION WEAPONS TRAINING SYSTEM for the Department. These purchases are being made to enhance law enforcement efforts in compliance with state law for use of these funds.
3. Funds are located in the General Ledger Account #101-43-013101-10000-2203-60053.
4. The FY 2002 Budget should be amended as specified below:

Dept	OCA	PCA	Object		<u>FY2002</u>
<u>Revenue</u>					
43	013201	10000	1568	Enhancement Revenue	\$ 95,000
43	013601	20000	1568	Enhancement Revenue	112,000
43	013901	43100	1568	Enhancement Revenue	261,400
43	013901	44300	1568	Enhancement Revenue	<u>14,000</u>
<u>Expenditure</u>					
43	023201	10000	9157	Equipment	\$ 95,000
43	023601	20000	4100	F.A.Expendable Equip	32,000
43	023601	20000	9157	Equipment	80,000
43	023901	43100	9157	Equipment	261,400
43	023901	44300	9157	Equipment	<u>14,000</u>
					<u>482,400</u>
					\$0

FINANCE COMMITTEE

Moved by Crawford supported by Amos the resolution be adopted.

Moved by Crawford supported by Webster the resolution be amended to add the following BE IT FURTHER RESOLVED paragraph:

BE IT FURTHER RESOLVED that the County Vehicle Fleet be increased by one (1) Sheriff Department owned vehicle for the mobile adjustable ramp system.

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A sufficient majority having voted therefore the amendment carried.

Vote on resolution as amended:

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

NAYS: None. (0)

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

**REPORT (Misc. #02024)**

BY: Finance Committee, Sue Ann Douglas, Chairperson

**IN RE: 52<sup>ND</sup> DISTRICT COURT, DIVISION I-MICHIGAN SOBRIETY COURT CONTINUATION AND PERSONNEL RELATED ACTIONS**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Finance Committee, having reviewed the above referenced resolution on February 7, 2002, reports with the recommendation that the resolution be adopted with a fourth BE IT FURTHER RESOLVED paragraph to read:

BE IT FURTHER RESOLVED that the judge or his designee will report to the Finance Committee in June, 2002, and December, 2002, with the full analysis, to date, on this program.

Chairperson, I move acceptance of the foregoing report.

FINANCE COMMITTEE

**REPORT (Misc. #02024)**

BY: Personnel Committee, Nancy Dingeldey, Chairperson

**IN RE: 52<sup>ND</sup> DISTRICT COURT, DIVISION I – MICHIGAN SOBRIETY COURT CONTINUATION AND PERSONNEL RELATED ACTIONS**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Personnel Committee, having reviewed the above mentioned resolution on February 6, 2002, recommends the resolution be amended as follows and adopted.

Replace the word "fee(s)" in the five places the word appears with "cost(s)".

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

PERSONNEL COMMITTEE

**MISCELLANEOUS RESOLUTION #02024**

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

**IN RE: 52<sup>ND</sup> DISTRICT COURT, DIVISION I – MICHIGAN SOBRIETY COURT CONTINUATION AND PERSONNEL RELATED ACTIONS**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the 52<sup>nd</sup> District Court, Division I (Novi) implemented a Sobriety Court 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 this program was initially implemented with two positions through the State Court Administrative Office (SCAO), Michigan Sobriety Court Grant Program with a funding period of January 1, 2001 through December 31, 2001; and

WHEREAS the Sobriety Court program retains offenders in treatment for a specific length of time to successfully reduce the post-program recidivism; and

WHEREAS Division I (Novi) states that no defendant who has participated in the program has recidivated; and

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WHEREAS to support the continuation of the Drug Court program in a cost-effective manner, the Court is proposing the establishment of a Sobriety Court Fee (\$100), which will be imposed on all offenders convicted of drinking and driving related charges; and

WHEREAS the program provides intensive probation supervision and frequent alcohol testing of defendants; and

WHEREAS two (2) Probation Officer I positions are requested, which will be covered by the proposed Sobriety Court Fees.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the establishment of a Sobriety Court Fee in the 52<sup>nd</sup> District Court, Division I.

BE IT FURTHER RESOLVED that two (2) General Fund/General Purpose Probation Officer I positions be created within the Probation Unit of the 52<sup>nd</sup> District Court, Division I (Novi).

BE IT FURTHER RESOLVED that the above personnel actions be funded through December 31, 2002, using the newly established Sobriety Court Fee.

BE IT FURTHER RESOLVED that the level of revenue generated by the Sobriety Court Assessment Fees be reviewed by the Department of Management and Budget at the end of FY2002 to determine possible future continuation of the two positions.

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

PUBLIC SERVICES COMMITTEE

Copy of Review Comments on file in County Clerk's office.

FISCAL NOTE (Miscellaneous Resolution #02024)

BY: Finance Committee, Sue Ann Douglas, Chairperson

IN RE: 52<sup>nd</sup> DISTRICT COURT, DIVISION I – MICHIGAN SOBRIETY COURT CONTINUATION AND PERSONNEL RELATED ACTIONS

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. By Miscellaneous Resolution #01042, the Board of Commissioners authorized the establishment of two Probation Officer I positions responsible for the case management of offenders participating in the Sobriety Court.
2. These grant funded positions sun-setted on December 31, 2001.
3. To support the continuation of the two Probation Officer I positions in the Drug Court program in a cost effective manner, the Court is proposing a charge of \$100 for Sobriety Court Costs, to be imposed on all offenders convicted of drinking and driving related charges, effective February 11, 2002, and ending December 31, 2002.
4. The Sobriety Court Cost assessment is estimated to generate approximately \$100,000 of revenue per year (1,000 cases at \$100 per case).
5. The Court is expected to generate revenue in excess of the cost for the two (2) positions.
6. The cost of the two positions, salary and fringes, is \$57,880 for the eight months remaining in FY 2002, and \$24,079 for the first three months of FY 2003.
7. The following budget amendment is recommended to the FY 2002 and FY 2003 Budget:

<u>52-1 District Court (Novi) Fund (101)</u>	<u>FY 2002</u>	<u>FY 2003</u>
<u>Revenue</u>		
1-32-201100-20001-0296 Court Cost-Sobrty	\$ 57,880	\$ 24,079
<u>Expenditures</u>		
2-32-201200-20001-2001 Salaries	\$ 41,343	\$ 17,199
2-32-201200-20001-2074 Fringes	<u>16,537</u>	<u>6,880</u>
Total Expenditures	<u>\$ 57,880</u>	<u>\$ 24,079</u>
Net of Revenues and Expenditures	<u>\$ -0-</u>	<u>\$ -0-</u>

FINANCE COMMITTEE

Moved by Crawford supported by Obrecht the Finance Committee Report be accepted.

A sufficient majority having voted therefore the report was accepted.

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

A sufficient majority having voted therefore the report was accepted.

Moved by Crawford supported by Obrecht the resolution be adopted.

Moved by Crawford supported by Obrecht the resolution be amended to coincide with the recommendation in the Finance Committee and the Personnel Committee Reports.

A sufficient majority having voted therefore, the amendments carried.

Vote on resolution as amended:

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

NAYS: None. (0)

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

**MISCELLANEOUS RESOLUTION #02025**

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

**IN RE: SHERIFF'S DEPARTMENT-CONTRACT EXTENSION FOR PRIVATE FOOD SERVICE VENDOR THROUGH 2006**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Sheriff requested that the County Purchasing Division send out a Request for Proposal (RFP) to have a private company operate the food service operation within the Sheriff's Department; and WHEREAS proposals were received and evaluated and the lowest bidder was approved as an acceptable vendor; and

WHEREAS Corporation Counsel in conjunction with Purchasing and the Sheriff's Department and per the direction of Miscellaneous Resolution #00163 contracted with ARAMARK CORRECTIONAL SERVICES, INC; and

WHEREAS the contract was for three (3) years with a start date of August 19, 2000; and

WHEREAS the Sheriff Department kitchen is in need of some new equipment; and

WHEREAS ARAMARK has offered to put a capital investment of \$100,000 into equipment if the County agrees to extend the contract for three (3) years; and

WHEREAS Corporation Counsel in conjunction with the Sheriff and Management and Budget has drafted a proposed extension for three (3) years to include the \$100,000 capital investment by ARAMARK.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached contract amendment with ARAMARK CORRECTIONAL SERVICES, INC., to extend the current professional services contract for three (3) years including the investment of \$100,000 by ARAMARK.

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

PUBLIC SERVICES COMMITTEE

Copy of Amendment #1 on file in County Clerk's office.

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

**MISCELLANEOUS RESOLUTION #02026**

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

**IN RE: SHERIFF'S DEPARTMENT-APPROVAL OF DRAGOON ARMORED VEHICLE USAGE CONTRACT WITH GENERAL DYNAMICS LAND SYSTEMS**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS General Dynamics Land Systems manufactures an armored vehicle called a Dragoon Police Emergency Rescue Vehicle-Model Patroller, and has offered to allow the Oakland County Sheriff's Department to use or demonstrate the Dragoon vehicle when it is available; and

WHEREAS the Sheriff's Department foresees the possibility of emergency or other law enforcement situations when the use of a Dragoon may help prevent injuries or loss to properties of persons; and

WHEREAS the Sheriff's Department would require the use of the vehicle for scheduled training purposes if the vehicle were to be used during emergency situations; and

WHEREAS Miscellaneous Resolution #92052 and #95242 approved by the Board of Commissioners approved a previous contract; and

WHEREAS this contract has been approved by Corporation Counsel; and

WHEREAS this contract has been approved consistent with the County Executive's Contract Approval Procedure.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners does hereby approve the attached contract with General Dynamics Land Systems for the use of a Dragoon Police Emergency Rescue Vehicle by the Oakland County Sheriff's Department and authorizes the County Executive and Chairperson of the Board of Commissioners to execute the attached contract.

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

PUBLIC SERVICES COMMITTEE

Copy of Dragoon Patroller Armored Vehicle Loan Agreement between General Dynamics Land Systems and Oakland County and the Oakland County Sheriff on file in County Clerk's office.

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

**MISCELLANEOUS RESOLUTION #02027**

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

**IN RE: CIRCUIT COURT-USE OF MEDIATION FUNDS**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS the fund is to be used to help pay for Circuit Court enhancements and improvements as requested by the Circuit Court and approved by the Board of Commissioners; and

WHEREAS the Court seeks to utilize the Mediation Fund for the following purposes:

<u>QTY</u>	<u>DESCRIPTION</u>	<u>COST</u>
	Furniture	
27	Courtroom (Jury box chairs, bench chair, Counsel chairs, courtroom chairs, Witness chair)	\$18,250
20	Judges (Desk, side chairs, computer table, Bookcases, conference room chairs, Conference table)	21,100
5	Judicial Staff (desk, fax cabinets, printer stand, Task chair)	5,600
13	Court Administration (task chairs)	4,680
15	Jury Assembly Room (cubicles) Equipment	6,000
1	Judicial Staff (4-drawer lateral file cabinet) Other	1,000
	Oakland Mediation Center (mediate cases	10,000

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Involving PPOs)	
Oakland County Bar Association (offset	<u>10,000</u>
Mediation administrative expenses and	
2002 Bench/Bar Conference	
TOTAL MEDIATION FUND REQUEST	\$75,630

WHEREAS the total Civil Mediation Fund transfer for the above-referenced items is estimated to be \$75,630.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the use of \$75,630 from the Circuit Court Civil Mediation Fund for the above-referenced items.

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 #02028**

BY: Public Services, Hugh D. Crawford, Chairperson

**IN RE: CIRCUIT COURT—CREATION OF TWO (2) JUDGESHIPS IN THE SIXTH JUDICIAL CIRCUIT COURT**

To the Oakland County Board of Commissioners  
Chairperson, Ladies and Gentlemen:

WHEREAS the last time a Circuit Court judge was added was in 1994 when one new Oakland County Circuit Court Judge was approved to take office January 1, 1995 bringing the total number of Circuit Judges to 17; and

WHEREAS the State Court Administrative Office (SCAO) has completed its biennial review (Judicial Resources Recommendation Report of August 2001) of the judicial resource needs of Michigan's trial courts; and

WHEREAS the SCAO report recommends that two (2) Circuit Judgeships be created in the Sixth Judicial Circuit Court with a review of judgeship needs in two years; and

WHEREAS the Circuit Court concurs with the SCAO recommendation that two circuit judgeships be added to the Sixth Judicial Circuit Court; and

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

WHEREAS the State of Michigan's 91<sup>st</sup> Legislature passed PA 252 of 2001 authorizing statewide reorganization of the courts enabling the creation of two (2) Circuit Court Judgeships for the Sixth Judicial Circuit Court; and

WHEREAS PA 236 of 1961 specifies that the responsibility to approve the creation of recommended judgeships rests with the County Board of Commissioners; and

WHEREAS the 2002 total annual compensation for Circuit Court Judges in the State of Michigan is \$139,919 consisting of a State share of \$94,195 and the County reimbursed share being \$45,724; and

WHEREAS requests for appropriate related support staff will be included as part of the FY2003-2004 Biennial budget process.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the creation of two (2) Circuit Court Judge positions in the Sixth Judicial Circuit Court to be filled by election in 2002 for a judicial term to begin January 1, 2003.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners agrees to provide and maintain facilities, personnel and operating costs to operate these judgeships and court in accordance with the statutes of the State of Michigan, the Michigan Court Rules, and the Michigan Constitution.

BE IT FURTHER RESOLVED that a copy of this resolution shall be filed with the State Court Administrator.

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

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

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

**MISCELLANEOUS RESOLUTION #02029**

BY: Nancy Dingeldey, District #11

**IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE VILLAGE OF WOLVERINE LAKE - FY 2002 ALLOCATION**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners established an Environmental Infrastructure Funds and Disbursement Policy per Miscellaneous Resolution #99093 in an effort to increase the share of dollars flowing into infrastructure projects for the County and its cities, villages and townships (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 FY 2002 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 FY 2002 appropriation in the amount of \$17,532.73 annually from the Environmental Infrastructure Fund (Account #90-263207-41000-3985) to repay the City of Farmington 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 on file in County Clerk's office.

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

**MISCELLANEOUS RESOLUTION #02030**

By: Shelley Taub, District #12; Lawrence Obrecht, District #3; Hugh Crawford, District #17; William Patterson, District #1; Thomas Law, District #13; David Buckley, District #14; Bill Brian, District #10

**IN RE: DEPARTMENT OF HUMAN SERVICES AND DRAIN COMMISSIONER – COUNTY HEALTH ORDINANCE FOR INSPECTION & MAINTENANCE OF ON-SITE SEWAGE DISPOSAL SYSTEMS**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentleman:

WHEREAS Wayne County's Rouge River National Wet Weather Demonstration Project and other recent studies have plainly and consistently demonstrated that surface waters of Southeast Michigan are being impacted by point and nonpoint source pollution; and

WHEREAS nonpoint source pollution is contamination of which cause or source cannot be easily identified, and failing on-site sewage disposal systems are traditional contributors to point and nonpoint source pollution; and

WHEREAS these failures result in sewage discharges to ditches, drains or directly to surface waters; and WHEREAS to protect the public health from sewage that originates from failed on-site sewage disposal systems, and to reduce premature failure of these systems, a program to regularly evaluate on-site sewage disposal systems and effect their periodic maintenance is necessary; and

WHEREAS in anticipation of the U.S. Environmental Protection Agency's proposed Phase II Storm Water Regulations under the federal Clean Water Act, Oakland County received its National Pollutant Discharge

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Elimination System (NPDES) Certificate of General Permit Coverage No. MIG610042 ("general permit"), by the Michigan Department of Environmental Quality on Sept. 7, 1999; and  
WHEREAS 20 Oakland County communities also sought coverage under this general permit; and  
WHEREAS by March 8, 2003, at least 31 Oakland County communities will be required to seek coverage under a NPDES storm water permit; and  
WHEREAS these permits will require an evaluation and maintenance program for on-site sewage disposal systems; and  
WHEREAS approximately eighty thousand on-site sewage disposal systems are used in the County and all of these systems are subject to failure; and  
WHEREAS a program of systematic evaluation can identify the need for maintenance and/or repair of on-site disposal systems; and  
WHEREAS regular maintenance of disposal systems will optimize the useful life-span of the systems, thereby minimizing threats to public health, safety and welfare and combating the degradation of the County's surface and subsurface waters; and  
WHEREAS there are 61 individual cities, villages and townships within five major watersheds in Oakland County that drain to the Clinton, Flint, Huron, Rouge and Shiawassee Rivers; and  
WHEREAS actions taken by one community within the watershed have a significant impact on other downstream communities in the watershed; and  
WHEREAS a multi-community approach needs to be identified and utilized to comprehensively address public health and water quality issues; and  
WHEREAS Chapter 20 of the Drain Code of 1956, MCL 280.461 et seq. ("Chapter 20"), provides the legal authority to create a multi-community approach to address stormwater management, nonpoint source pollution, drainage, flood control, and river and stream management; and  
WHEREAS Chapter 20 also provides the mechanism to study, plan and address water quality and water use issues.

NOW THEREFORE BE IT RESOLVED in recognition of the importance to the citizens of Oakland County to the conservation and development of the County's natural resources and to the protection of its surface and ground waters, and, in recognition of the County's commitment to protect the health, safety and welfare of the citizens of Oakland County, the Oakland County Board of Commissioners requests the Oakland County Executive and the Oakland County Drain Commissioner collaborate in preparing a county ordinance regarding on-site sewage disposal system inspection, maintenance and enforcement for consideration by the Oakland County Board of Commissioners.

BE IT FURTHER RESOLVED that a Public Hearing on this proposed ordinance shall be held prior to adoption of this resolution.

Chairperson, I move the adoption of the foregoing resolution.

SHELLEY TAUB, HUGH CRAWFORD,  
THOMAS LAW, BILL BRIAN, LARRY  
OBRECHT, WILLIAM PATTERSON AND  
DAVID BUCKLEY

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

#### **MISCELLANEOUS RESOLUTION #02031**

BY: Commissioner Sue Ann Douglas, District #8

#### **IN RE: EXPANSION OF OAKLAND COUNTY RESIDENT PRESCRIPTION DISCOUNT PROGRAM**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners, by Misc. Resolution #00264 dated October 19, 2000, authorized the establishment of a Senior Resident Prescription Discount Program, effective November 1, 2000, for Oakland County residents who have attained the age of sixty (60); and

WHEREAS after successfully completing the County's competitive bid process, the Board of Commissioners authorized the selection of National Prescription Administrators, Inc. (NPA) to administer the Senior Resident Prescription Discount Program; and

WHEREAS NPA has developed a discount program for Oakland County residents under the age of sixty (60) which can be used at a national network of participating chain and independent pharmacies to

receive an average savings of 40% on generic medications and an average savings of 15% off brand name medications; and

WHEREAS after paying an annual family fee of \$20.00 or an individual fee of \$14.00, participants will pay up front the lesser of the Usual and Customary Price or Average Wholesale Price (AWP) less 13% plus \$2.25 dispensing fee for brand name medications or the Maximum Allowable Cost (MAC) pricing, which can be up to 50% off the AWP price, plus the \$2.25 dispensing fee on generic medications; and

WHEREAS for a minimum charge of \$5.00 per prescription fill to cover mailing and postage costs, mail order pharmacy service is also available at a savings of no less than 16% below AWP for brand name medication and 45% below AWP for generic medication, both requiring a \$2.25 dispensing fee for each 90 days supply; and

WHEREAS the annual enrollment fee that will be billed direct to the consumer includes the following bundled services:

- Network management of NPA's open network;
- Eligibility acquisition, maintenance and verification;
- Participant services, including toll-free access to customer service, use of IVR systems, pharmacy locator, and NPA website data files;
- Claims adjudication at the point of sale;
- Account management during the implementation process and while the plan is active, as well as incorporation of future design savings suggestions;
- Formulary management, including rebate agreements with sixty (60) manufacturers and formulary intervention with patients, pharmacists and physicians;
- Drug utilization review programs that focus on concurrent, retrospective and prospective review of drug use;
- Standardized reporting package of 19 reports covering financial, management, utilization and eligibility issues surrounding the Program; and

WHEREAS the County Executive recommends approval of this resolution.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes the expansion of the Oakland County Resident Prescription Discount Program, effective April 1, 2002, to all residents under the age of sixty (60).

BE IT FURTHER RESOLVED that the firm of National Prescription Administrators, Inc. be maintained as the administrator of the expanded program for the remaining period of their three-year contract (expiring October 31, 2003).

BE IT FURTHER RESOLVED that, if the State or Federal government creates a prescription program that is equal to or better than this program, the County shall terminate this program for those who qualify for the State or federal program.

Chairperson, I move adoption of the foregoing resolution.

SUE ANN DOUGLAS, NANCY DINGELDEY,  
SHELLEY TAUB, FRAN AMOS, THOMAS  
MIDDLETON, LAWRENCE OBRECHT, DAVID  
GALLOWAY, JOHN GARFIELD, MICHELLE  
FRIEDMAN APPEL, HUGH CRAWFORD,  
BRENDA CAUSEY-MITCHELL, RUEL  
MCPHERSON, THOMAS LAW, CHUCK MOSS,  
WILLIAM PATTERSON, TERRY SEVER,  
WILLIAM BRIAN, DAVID MOFFITT, ERIC  
COLEMAN, VINCE GREGORY, AND TIM  
MELTON

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

**MISCELLANEOUS RESOLUTION #02032**

BY: Commissioner Tim W. Melton, District #7

**IN RE: BOARD OF COMMISSIONERS - PURCHASE OF AMERICAN MADE EQUIPMENT AND PRODUCTS**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS, the strength of Oakland County's economy serves as the basis of its strong financial condition; and

WHEREAS in 1999, approximately 152,650, or 23 percent, of Oakland County employees worked in manufacturing; and

WHEREAS the job loss in manufacturing has been about 15,000 per quarter in Oakland County during 2001 -- for a decline of 4.3 percent. Motor vehicle employment dropped 8,600 jobs in the first half of 2001 due to inventory reduction and white-collar downsizing; and

WHEREAS it is important for Oakland County to support the local economy in general, and local manufacturers and employees in particular; and

WHEREAS Oakland County can demonstrate its ongoing support of our local economy through the exercise of its purchasing decisions; and

WHEREAS to the greatest extent practicable, all equipment and products purchased with taxpayers dollars should be towards such items that are either Made in Michigan or Made in America.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners does hereby request the County Executive through the Purchasing Division of the Management and Budget Department to identify where products currently purchased by Oakland County are being manufactured .

BE IT FURTHER RESOLVED that whenever practicable and prudent, if a comparable product is found that is Made in America, that such items be given preference over similar items manufactured outside of the United States.

BE IT FURTHER RESOLVED that the County Executive and the Purchasing Division of the Management and Budget Department are requested to report back to the Board of Commissioners on the ability to implement this preference for equipment and products that are Made in Michigan and/or Made in the United States within the current Oakland County Purchasing Procedures.

Chairperson, on behalf of the below-signed, I move the adoption of the foregoing resolution.

TIM MELTON, VINCE GREGORY, DAVID GALLOWAY, GEORGE SUAREZ, RUEL MCPHERSON, THOMAS MIDDLETON, JOHN GARFIELD, WILLIAM BRIAN, ERIC COLEMAN, BRENDA CAUSEY-MITCHELL, MICHELLE FRIEDMAN APPEL, WILLIAM PATTERSON, AND FRAN AMOS

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

**MISCELLANEOUS RESOLUTION #02033**

BY: William Patterson, District #1

**IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE TOWNSHIP OF HOLLY - FY 2002 ALLOCATION**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS pursuant to the Disbursement Policy, the Township 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 Township of Holly is requesting reimbursement for expenses directly related to the improvement of the drainage system directly related to the North Holly Road Improvement Project; and

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WHEREAS the FY 2002 authorized amount of funding for the Township of Holly is \$13,284.23 annually from the Environmental Infrastructure Fund as repayment to the Township of Holly 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 Holly as eligible for reimbursement from the Environmental Infrastructure Fund.

BE IT FURTHER RESOLVED that the Board authorizes a FY 2002 appropriation in the amount of \$13,284.23 annually from the Environmental Infrastructure Fund (Account #90-263210-41000-3985) to repay the Township of Holly 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 of correspondence from Holly Township Clerk regarding Environmental Infrastructure Fund Reimbursement Request, Attachment A: Project Description, Attachment B Holly Township Resolution 99-11, 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 #02034**

BY: Commissioner William Patterson, District #1

**IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT GROVELAND TOWNSHIP - OPTIONAL ACCELERATED PAYMENT SCHEDULE 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 Miscellaneous Resolution #00035, the Board of Commissioners modified the Environmental Infrastructure Funds Disbursement Policy by authorizing an Optional Accelerated Payment Schedule by which communities may request their remaining years payment in advanced, at a discounted rate, with the knowledge that no further payments will be made from the Environmental Infrastructure Funds; and

WHEREAS pursuant to the Modified Disbursement Policy, Groveland Township has requested use of the Optional Accelerated Payment Schedule to defer the costs associated the data system to monitor well/septic information and the Fire Station #2 septic system; and

WHEREAS the Optional Accelerated Payment Schedule authorized amount of funding for Huntington Woods is \$101,708.13 from the Environmental Infrastructure Fund; and

WHEREAS through Miscellaneous Resolution #99349, Groveland Township received a portion of its FY 1999 Environmental Infrastructure Fund allocation (\$20,588.69) in the amount of \$11,000, leaving \$9,588.69 in the remaining FY 1999 allocation, and \$81,119.44 in total for FY 2000 through FY 2003 allocations; and

WHEREAS a total allocation of \$90,708.13 is remaining, which can be sent to the city under the Optional Accelerated Payment Schedule.

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

BE IT FURTHER RESOLVED that the Board authorizes the use of the Optional Accelerated Payment Schedule to pay Groveland Township the amount of \$90,703.13 from the Environmental Infrastructure Fund (Account #90-263208-41000-3985). No further payments from the Environmental Infrastructure Fund will be made to Groveland Township after receipt of the \$90,708.13.

Chairperson, I move the adoption of the foregoing resolution.

WILLIAM R. PATTERSON

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Copy of letter of correspondence from Groveland Township regarding Environmental Infrastructure Fund Reimbursement Request For Two Projects, Data System to Monitor Well/Septic Information, and Fire Station #2 Septic System on file in County Clerk's office.

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

**MISCELLANEOUS RESOLUTION #02035**

BY: Terry Sever, District #19

**IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE CITY OF FARMINGTON - FY 1999 and FY 2000 ALLOCATION**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS pursuant to the Disbursement Policy, the City of Farmington 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 Farmington is requesting reimbursement for expenses directly related to the Sanitary Sewer Grit Chamber Abandonment Project (inspection and repair of failing septic systems); and

WHEREAS the FY 1999 and FY 2000 authorized amount of funding for the City of Farmington is \$42,456.64 annually from the Environmental Infrastructure Fund as repayment to the City of Farmington 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 Farmington as eligible for reimbursement from the Environmental Infrastructure Fund.

BE IT FURTHER RESOLVED that the Board authorizes a FY 1999 and FY 2000 appropriation in the amount of \$42,456.64 annually from the Environmental Infrastructure Fund (Account #90-263238-41000-3985) to repay the City of Farmington for expenses incurred in connection with environmental remediation or improvement projects, once proper invoices are presented.

Chairperson, we move the adoption of the foregoing resolution.

TERRY SEVER AND DAVID MOFFITT

Copy of letter of correspondence from Orchard, Hiltz & McCliment, Inc. regarding Environmental Infrastructure Fund Reimbursement for the City of Farmington on file in County Clerk's office.

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

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

GENERAL GOVERNMENT

- a. Crawford County Board of Commissioners-Reinstate Funding for the Cooperative Management Initiative Program

PLANNING AND BUILDING

- a. Michigan Department of Environmental Quality-Solid Waste Management Plan Update

There were no objections to the referrals.

The Board adjourned at 11:18 a.m. to the call of the Chair on March 14, 2002, at 9:30 a.m.

G. WILLIAM CADDELL  
Clerk

THOMAS A.LAW  
Chairperson