

OAKLAND COUNTY
BOARD OF COMMISSIONERS
MINUTES

January 9, 2003

County Clerk G. William Caddell opened the evening with the introduction of the Honorable Judge Joan Young who presented the Invocation.

County Clerk G. William Caddell introduced Oakland County Sheriff Michael J. Bouchard and The Oakland County Sheriff Honor Guard who presented the colors and led the Pledge of Allegiance.

County Clerk G. William Caddell administered the oath of office to incoming Commissioners and presented them with their Certificate of Election. Each of the Commissioners introduced their family and guests present.

Meeting called to order by County Clerk G. William Caddell in the Courthouse Auditorium, 1200 N. Telegraph Road, Pontiac, Michigan.

Roll called.

PRESENT: Bullard, Coleman, Coulter, Crawford, Douglas, Gregory, Hatchett, Jamian, Knollenberg, Kowall, Law, Long, McMillin, Moss, Obrecht, Palmer, Patterson, Potter, Rogers, Scott, Suarez, Webster, Zack. (23)

ABSENT: Middleton, Moffitt (absent with notice). (2)

Quorum present.

Moved by Palmer supported by Rogers the minutes of the December 12, 2002 Board Meeting be approved.

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

Moved by Patterson supported by Law to approve and close the Journal for the 2002 Session and adjourn the 2002 Session Sine Die.

AYES: Coleman, Coulter, Crawford, Douglas, Gregory, Hatchett, Jamian, Knollenberg, Kowall, Law, Long, McMillin, Moss, Obrecht, Palmer, Patterson, Potter, Rogers, Scott, Suarez, Webster, Zack, Bullard. (23)

NAYS: None. (0)

A sufficient majority having voted therefore, the motion carried.

ANNUAL SESSION

The 2003 session was called to order by County Clerk G. William Caddell at 6:30 p.m.

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Roll called.

PRESENT: Coulter, Crawford, Douglas, Gregory, Hatchett, Jamian, Knollenberg, Kowall, Law, Long, McMillin, Moffitt, Moss, Obrecht, Palmer, Patterson, Potter, Rogers, Scott, Suarez, Webster, Zack, Bullard, Coleman. (24)
ABSENT: Middleton (absent with notice). (1)

Quorum Present.

Moved by Moss supported by Palmer the agenda be approved.

AYES: Crawford, Douglas, Gregory, Hatchett, Jamian, Knollenberg, Kowall, Law, Long, McMillin, Moss, Obrecht, Palmer, Patterson, Potter, Rogers, Scott, Suarez, Webster, Zack, Bullard, Coleman, Coulter. (23)
NAYS: None. (0)

A sufficient majority having voted therefore, the agenda was approved.

Moved by Suarez supported by Palmer the Board Rules be adopted as the Temporary Rules of the Board of Commissioners.

A sufficient majority having voted therefore, the Board Rules were adopted as the Temporary Rules of the Board of Commissioners.

County Clerk G. William Caddell opened nominations for the Temporary Chairperson.

Moved by Webster supported by Palmer that George Suarez be nominated for Temporary Chairperson.

Commissioner Moss closed the nominations and asked a unanimous vote be cast.

A sufficient majority having voted therefore, George Suarez was elected Temporary Chairperson. Commissioner Webster escorted Commissioner Suarez to the Chair.

Commissioner Suarez opened nominations for the Permanent Chairperson.

Moved by Patterson supported by Moss that Thomas Law be nominated for Permanent Chairperson.

Moved by Moss the nominations be closed and a unanimous vote be cast.

A sufficient majority having voted therefore, Thomas Law was elected Permanent Chairperson. Commissioner Webster escorted Chairperson Law to the Chair.

Chairperson Law opened the nominations for Vice Chairperson.

Moved by Moss supported by Webster that David Moffitt be nominated for Vice Chairperson.

Moved by Moss the nominations be closed and an unanimous vote be cast.

A sufficient majority having voted therefore, David Moffitt was elected Vice Chairperson.

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The Chairperson announced the appointment of the following Commissioners to serve on the General Government Committee:

<u>Chairperson:</u>	William Patterson
<u>Vice Chairperson:</u>	Peter Webster
<u>Minority Vice Chairperson:</u>	David Coulter
<u>Members:</u>	Bill Bullard, Martin Knollenberg, Eileen Kowall, Jeff Potter, John Scott, and Mattie McKinney Hatchett

The Chairperson declared a recess at 6:41 p.m. to allow the General Government Committee to meet.

The Board reconvened at 7:10 p.m.

Roll called.

PRESENT: Crawford, Douglas, Gregory, Hatchett, Jamian, Knollenberg, Kowall, Law, Long, McMillin, Moffitt, Moss, Obrecht, Palmer, Patterson, Potter, Rogers, Scott, Suarez, Webster, Zack, Bullard, Coleman, Coulter. (24)
ABSENT: Middleton (with notice). (1)

Quorum present.

Clerk G. William Caddell read a communication from the family of deceased County Treasurer C. Hugh Dohany thanking the board for their kindness and sympathy.

Clerk G. William Caddell read a communication from Val C. Vangieson resigning his appointment as member of the Oakland County Sanitary Code/Food Service Board of Appeals.

Clerk G. William Caddell read a communication from the board staff thanking the 2002 Board of Commissioners for remembering them at Christmas.

Clerk G. William Caddell read a communication from Chairperson Thomas Law appointing Robert Schmid and himself, Thomas Law to the Claims Review Committee for a term ending December 31, 2003.

There being no objections, the appointments were confirmed.

Clerk G. William Caddell read a communication from Chairperson Thomas Law appointing the following individuals to serve on the Community Development Advisory Council for a term ending December 31, 2003:

COMMISSIONERS

William Patterson
Martin Knollenberg
Mattie McKinney Hatchett
David Coulter

CITIZENS AT LARGE

Ramona Benbow
David Dua
Samuel Lamerato
Mary Ann Miller
Dorothy Pfaff
Thomas Stowell
Mary Ann Verdi-Hus
Dorothy Webb

LOCAL OFFICIALS

Rod Cook
Bonnie Elliot
Joseph Ferrari
Don Green
Michael McReynolds
Bill Richards, Jr

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There being no objections, the appointments were confirmed.

Clerk G. William Caddell read a communication from Chairperson Thomas Law appointing the following individuals to the various Lake Boards in Oakland County:

Big Lake	Bill Bullard
Blue Herron Pond	Greg Jamian
Cedar Island Lake	Eileen Kowall
Charlick Lake	Bill Bullard
Charnwood Lake	Marty Knollenberg
Clarkston Mill Pond	Tom Middleton
Cranberry Lake	Lawrence A. Obrecht
Dixie Lake	Bill Bullard
Duck Lake	Bill Bullard
Duck Pond Lake – West Bloomfield	Greg Jamian
Forest Lake	Greg Jamian
Gourd Lake	Bill Bullard
Highland Lake	Bill Bullard
Huntoon Lake	Tom Middleton
Indianwood Lake	Lawrence A. Obrecht
Island Lake	Greg Jamian
Kellogg Lake	Bill Bullard
Lakeville Lake	William Patterson
Lake Louise	William Patterson
Lower Long Lake	Greg Jamian
Meadow Lake	Chuck Moss
Murray Lake	Bill Bullard
Lake Oakland	John Scott
Lake Ona	Eileen Kowall
Pontiac Lake	Eileen Kowall
Rainbow Lake	Tom Middleton
Round Lake	Eileen Kowall
Scott Lake	John Scott
Schoolhouse Lake	John Scott
Susin Lake	Bill Bullard
Taggett Lake	Bill Bullard
Tipsico Lake	Bill Bullard
Tomahawk Lake	Bill Bullard
Upper Long Lake	Greg Jamian
Van Norman Lake	Tom Middleton
Wabeek Lake	Greg Jamian
Walters Lake	Tom Middleton
Watkins Lake	Tom Middleton
Waumegah Lake	Bill Bullard
White Lake	Eileen Kowall
Wolverine Lake	Chris Long
Woofruff Lake	Bill Bullard

There being no objections, the appointments were confirmed.

Clerk G. William Caddell read a communication from Chairperson Thomas Law appointing himself, Thomas A. Law to the Personnel Appeal Board for a term ending December 31, 2003.

There being no objections, the appointment was confirmed.

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Clerk G. William Caddell read a communication from Chairperson Thomas Law appointing Kathleen Mutch, Jean Milton and Kay E. Backus to the Oakland County Historical Commission for a term ending January 1, 2006.

There being no objections, the appointments were confirmed.

Clerk G. William Caddell read a communication from Chairperson Thomas Law appointing the following individuals to serve on the Public Transportation Authority for a term ending December 31, 2004:

MEMBERS

Patricia Paruch
Robert Cohon
Eurick Crayton, Jr
Andrew Pettress
A. John Szerlag

ALTERNATES

Jeffrey Bathlow
Andrew Haliw
E. Ann Hiner
Dr. Dennis Papazian

There being no objections, the appointments were confirmed.

Clerk G. William Caddell read a communication from Chairperson Thomas Law reappointing Darlene Waldrop to the Sanitary Code Appeal Board for a term ending December 31, 2005. Chairperson Thomas Law also appointed Commissioners Charles Palmer and Eric Coleman to fill the unexpired vacancy terms of December 31, 2004, and Nancy Dingeldey for the unexpired term of December 31, 2003. The alternate will be Dr. Val Vangieson for a term ending December 31, 2005.

There being no objections, the appointments were confirmed.

Clerk G. William Caddell read a communication from Chairperson Thomas Law appointing Commissioners Charles Palmer and Helaine Zack to the Substance Abuse Advisory Council for a term ending December 31, 2004.

There being no objections, the appointments were confirmed.

Clerk G. William Caddell read a communication from Chairperson Thomas Law appointing Commissioners Bill Bullard, Hugh Crawford and David Moffitt to a study group for the purpose of expediting the process in recommending 3 or 4 consulting firms to the General Government Committee and ultimately the Board of Commissioners to consider no later than February 24, 2003.

There being no objections, the appointments were confirmed.

REPORT

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

IN RE: ADOPTION OF 2003 RULES FOR THE OAKLAND COUNTY BOARD OF COMMISSIONERS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee, having reviewed the proposed rules for the Oakland County Board of Commissioners, recommends the adoption of the attached rules as the permanent rules for the Oakland County Board of Commissioners for the year 2003.

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

GENERAL GOVERNMENT COMMITTEE

Copy of memo from Commissioner Webster regarding revision to proposed changes to the Board Rules for 2003, along with Rules for the Oakland County Board of Commissioners 2003 Edition on file in County Clerk's office.

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Moved by Patterson supported by Coulter the General Government Committee Report be accepted and the 2003 Rules for the Oakland County Board of Commissioners be adopted.

AYES: Douglas, Gregory, Hatchett, Jamian, Knollenberg, Kowall, Law, Long, McMillin, Moffitt, Moss, Obrecht, Palmer, Patterson, Potter, Rogers, Scott, Suarez, Webster, Zack, Bullard, Coleman, Coulter, Crawford. (24)
NAYS: None. (0)

A sufficient majority having voted therefore, the report was accepted and the 2003 Rules for the Oakland County Board of Commissioners were adopted.

REPORT

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

IN RE: BOARD OF COMMISSIONERS' STANDING COMMITTEE MEMBERSHIP FOR 2003

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee hereby recommends realignment of appointments to the Board of Commissioners' Standing Committees for 2003 as detailed below.

FINANCE COMMITTEE: Moss (Chair), Obrecht (Vice Chair), Gregory (Minority Vice Chair), Palmer, Patterson, Crawford, Webster, Middleton, Suarez, Zack

GENERAL GOVERNMENT COMMITTEE: Patterson (Chair), Webster (Vice Chair), Coulter (Minority Vice Chair), Bullard, Knollenberg, Kowall, Potter, Scott, Hatchett

PERSONNEL COMMITTEE: Middleton (Chair), Kowall (Vice Chair), Hatchett (Minority Vice Chair), Douglas, Jamian, Long, Rogers, Coleman, Suarez

PLANNING AND BUILDING COMMITTEE: Palmer (Chair), Bullard (Vice Chair), Coleman (Minority Vice Chair), Douglas, Knollenberg, Long, McMillin, Rogers, Coulter

PUBLIC SERVICES COMMITTEE: Crawford (Chair), Jamian (Vice Chair), Zack (Minority Vice Chair), Moffitt, Obrecht, McMillin, Potter, Scott, Gregory

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

GENERAL GOVERNMENT COMMITTEE

Copy of Board of Commissioners Standing Committee – 2003 on file in County Clerk's office.

Moved by Patterson supported by Crawford the General Government Committee Report be accepted, and the appointments to the Finance Committee, General Government Committee, Personnel Committee, Planning and Building Committee, and the Public Services Committee be confirmed.

AYES: Gregory, Hatchett, Jamian, Knollenberg, Kowall, Law, Long, McMillin, Moffitt, Moss, Obrecht, Palmer, Patterson, Potter, Rogers, Scott, Suarez, Webster, Zack, Bullard, Coleman, Coulter, Crawford, Douglas. (24)
NAYS: None. (0)

A sufficient majority having voted therefore, the report was accepted and the appointments to the Finance Committee, General Government Committee, Personnel Committee, Planning and Building Committee, and the Public Services Committee were confirmed.

REPORT

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

IN RE: APPOINTMENTS TO COORDINATING ZONING COMMITTEE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee recommends the following individuals be appointed to the Coordinating Zoning Committee for the period of January 1, 2003 through December 31, 2003.

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Bill Bullard, Jr., Chair
Christine Long
Mike Rogers
Martin J. Knollenberg
David Coulter

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

GENERAL GOVERNMENT COMMITTEE

Moved by Patterson supported by Scott the General Government Committee Report be accepted and the appointments to the Coordinating Zoning Committee be confirmed.

AYES: Hatchett, Jamian, Knollenberg, Kowall, Law, Long, McMillin, Moffitt, Moss, Obrecht, Palmer, Patterson, Potter, Rogers, Scott, Suarez, Webster, Zack, Bullard, Coleman, Coulter, Crawford, Douglas, Gregory. (24)
NAYS: None. (0)

A sufficient majority having voted therefore, the report was accepted and the appointments to the Coordinating Zoning Committee were confirmed.

REPORT

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

IN RE: APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS, COMMITTEES AND COUNCILS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee, having reviewed the vacancies for the boards, commissions, committees and councils herein mentioned, recommends the filling of those vacancies as follows:

AIRPORT COMMITTEE (One-Year Term ending 12/31/03)

William Patterson, Vincent Gregory, David VanderVeen (Executive Designee), Tom Middleton, Hugh Crawford

AREA AGENCY ON AGING (Two-Year Term ending 12/31/04)

Lawrence Obrecht, Helaine Zack (Alternate)

BUILDING AUTHORITY (Three-Year Term ending 12/31/05)

Ken Strobel

ELECTIONS SCHEDULING COMMITTEE (One-Year Term ending 12/31/03)

Sandra Abrams, Kathryn Dornan, Thomas Bryce

JOB EVALUATION REVIEW PANEL (One-Year Term ending 12/31/03)

Eric Coleman, Eileen Kowall, Sue Douglas (Alternate)

LIBRARY BOARD – fill unexpired term until 8/24/03

John A. Scott

PARKS & RECREATION COMMISSION (Three-Year Term ending 01/01/06)

Pecky Lewis, Richard Vogt, Vincent Gregory, Hugh Crawford (expires 1/1/04), John Richards (expires 1/1/04)

ROAD COMMISSION (Six-Year Term ending 12/31/08)

Larry Crake

SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS (SEMCOG)(One-Year Term ending 12/31/03)

Delegates

L. Brooks Patterson

Chuck Moss

David L. Moffitt

Christine Long

Eric Coleman

David Coulter

Alternates

David VanderVeen

Mike Rogers

Lawrence Obrecht

Greg Jamian

Helaine Zack

Mattie McKinney Hatchett

OLHSA RECOMMENDATIONS TO COUNTY EXECUTIVE

Mattie McKinney Hatchett, Mike Rogers, Tom Middleton

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

GENERAL GOVERNMENT COMMITTEE

Moved by Patterson supported by Kowall the General Government Committee Report be accepted and the appointments to the Airport Committee, Area Agency on Aging, Building Authority, Elections Scheduling Committee, Job Evaluation Review Panel, Library Board, Parks and Recreation Commission, Road Commission, and Southeast Michigan Council of Governments (SEMCOG) be confirmed.

County Clerk, G. William Caddell stated the report be amended as follows:

from:

JOB EVALUATION REVIEW PANEL (One-Year Term ending 12/31/03)

Eric Coleman, Hugh Crawford (Alternate)

to:

JOB EVALUATION REVIEW PANEL (One Year Term ending 12/31/03)

Eric Coleman, **Eileen Kowall, Sue Douglas (Alternate)**

Vote on report as amended:

AYES: Jamian, Knollenberg, Kowall, Law, Long, McMillin, Moffitt, Moss, Obrecht, Palmer, Patterson, Potter, Rogers, Scott, Suarez, Webster, Zack, Bullard, Coleman, Coulter, Crawford, Douglas, Gregory, Hatchett. (24)

NAYS: None. (0)

A sufficient majority having voted therefore, the report as amended was accepted and the appointments to the Airport Committee, Area Agency on Aging, Building Authority, Elections Scheduling Committee, Job Evaluation Review Panel, Library Board, Parks and Recreation Commission, Road Commission, and Southeast Michigan Council of Governments (SEMCOG) were confirmed.

County Clerk G. William Caddell presented Vice Chairperson David Moffitt with his Certificate of Election and allowed him to introduce his family.

MISCELLANEOUS RESOLUTION #03001

BY: Sue Ann Douglas and Lawrence Obrecht

IN RE: BOARD OF COMMISSIONERS – POLICY FOR RETAINING GOVERNMENT RELATIONS CONSULTING FIRM

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS issues arise before the Governor and the State Legislature which have significant impact to local units of government within the State of Michigan; and

WHEREAS many such issues, debated at the State level, have far reaching consequences for the citizens of Oakland County; and

WHEREAS term limits have caused an historic turnover in the legislature making it more important than ever that the Board of Commissioners retain a new governmental relations consultant in a timely manner; and

WHEREAS the Board of Commissioners has retained a multi-client government relations consulting firm for several years; and

WHEREAS the Board of Commissioners is currently without the services of a government relations consulting firm; and

WHEREAS a government relations consulting firm must represent the view of the entire Oakland County Board of Commissioners; and

WHEREAS a process needs to be implemented that includes input from all commissioners.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners immediately proceed with the selection of a government relations consultant for the purpose of actively representing the interests of Oakland County, as determined by the Board of Commissioners, on those issues before the Governor and the State Legislature, including, but not limited to, proposed laws, statutes, public acts, regulations, and executive and administrative orders, that the Board deems appropriate using the following procedure:

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1. The General Government Committee, with assistance from the purchasing department, shall create a Request for Proposal (RFP) and advertise for proposals from qualified government relations consulting firms; and
2. Once applications are received, the General Government Committee shall immediately send the applications to both the Republican and the Democratic Caucus Chairs; and
3. Each caucus shall review the applications within ten (10) days of receiving them from the General Government Committee, and each caucus shall provide up to four (4) recommendations to the General Government Committee for final review, and
4. The General Government Committee shall then interview the applicants recommended by the caucuses.

BE IT FURTHER RESOLVED that, after the review, the General Government Committee shall send up to three (3) recommendations, which may be prioritized, to the Board of Commissioners for final selection of a government relations consulting firm.

BE IT FURTHER RESOLVED that the entire process, including review by the Finance Committee, be completed within sixty (60) days.

Chairperson, we move the adoption of the foregoing resolution.

DOUGLAS, OBRECHT

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

MISCELLANEOUS RESOLUTION #03002

BY: Chuck Moss, District #20

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

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS pursuant to the Disbursement Policy, the City of Birmingham 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 Birmingham is requesting reimbursement for expenses directly related to the Wallace-Stanley Corridor Relief Sewer project; and

WHEREAS the FY 2000, FY 2001, FY 2002 and FY 2003 authorized amount of funding for the City of Birmingham is \$118,027.36 annually from the Environmental Infrastructure Fund as repayment to the City of Birmingham 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 Birmingham as eligible for reimbursement from the Environmental Infrastructure Fund.

BE IT FURTHER RESOLVED that the Board authorizes the FY 2000, FY 2001, FY 2002 and FY 2003 appropriations in the amount of \$118,027.36 annually from the Environmental Infrastructure Fund (Account #90-263234-41000-3985) to repay the City of Birmingham for expenses incurred in connection with the Wallace-Stanley Corridor Relief Sewer project, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

CHARLES MOSS

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

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

MISCELLANEOUS RESOLUTION #03003

BY: Mike Rogers, District #14

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

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS the FY 2001, FY 2002 and FY 2003 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 2001, FY 2002 and FY 2003 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.

ROGERS, MOFFITT

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

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

MISCELLANEOUS RESOLUTION #03004

BY: Bill Bullard, Jr., District #2

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE TOWNSHIP OF HOLLY – FISCAL YEAR 2003 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS the FY 2003 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.

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BE IT FURTHER RESOLVED that the Board authorizes a FY 2003 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.

BILL BULLARD

Copy of letter from Karen Winchester, Holly Township Clerk, Exhibit A, Resolution 2001-20: Environmental Infrastructure Fund Expenses Reimbursement Request, and Agreement Regarding Road Improvement on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #03005

BY: Eileen T. Kowall, District #6

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN WHITE LAKE TOWNSHIP – FISCAL YEARS 1999, 2000, 2001, 2002 AND 2003 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

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

WHEREAS the White Lake Township is requesting reimbursement for expenses directly related to the new water tower, water main extension, new well, improved water system controls, well improvements, Water System Vulnerability Assessment, wellhead protection, water system mapping; and

WHEREAS the FY 1999, FY 2000, FY 2001, FY 2002 and FY 2003 authorized amount of funding for White Lake Township is \$94,650.95 annually from the Environmental Infrastructure Fund as repayment to White Lake Township for expenses incurred in connection with environmental remediation or improvement projects.

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

BE IT FURTHER RESOLVED that the Board authorizes the FY 1999, FY 2000, FY 2001, FY 2002 and FY 2003 appropriations in the amount of \$94,650.95 annually from the Environmental Infrastructure Fund (Account #90-263231-41000-3985) to repay White Lake Township for expenses incurred in connection with water system improvements, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

EILEEN KOWALL

Copy of Environmental Infrastructure Fund Reimbursement Program for White Lake Township on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #03006

BY: David Coulter, District #25

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE CITY OF FERNDALE – FISCAL YEAR 2002 AND FISCAL YEAR 2003 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners established an Environmental Infrastructure Funds and Disbursement Policy per Miscellaneous Resolution #99093 in an effort to increase the share

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of dollars flowing into infrastructure projects for the County and its cities, villages and townships (CVTs); and

WHEREAS pursuant to the Disbursement Policy, the City of Ferndale 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 Ferndale is requesting reimbursement from the FY 2002 and FY 2003 appropriations for expenses incurred in its 2002 Gate Valve and Well Replacement project; and

WHEREAS the FY 2002 and FY 2003 authorized amount of funding for the City of Ferndale is \$82,327.39 annually from the Environmental Infrastructure Fund as repayment to the City of Ferndale 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 Ferndale as eligible for reimbursement from the Environmental Infrastructure Fund.

BE IT FURTHER RESOLVED that the Board authorizes a FY 2002 and FY 2003 appropriation in the amount of \$82,327.39 annually from the Environmental Infrastructure Fund (Account #90-263240-41000-3985) to repay the City of Ferndale 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.

DAVID COULTER

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

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

MISCELLANEOUS RESOLUTION #03007

BY: William R. Patterson, District #1

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE VILLAGE OF OXFORD – FISCAL YEAR 2002 AND FISCAL YEAR 2003 ALLOCATIONS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS pursuant to the Disbursement Policy, the Village of Oxford 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 Oxford is requesting reimbursement for expenses directly related to watermain upgrades; and

WHEREAS authorized funding for FY 2002 and FY 2003 for the Village of Oxford is \$12,553.31 from the Environmental Infrastructure Fund as repayment to the Village of Oxford for expenses incurred in connection with the watermain upgrades.

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

BE IT FURTHER RESOLVED that the Board authorizes a FY 2002 and FY 2003 appropriation in the amount of \$12,553.31 from the Environmental Infrastructure Fund (Account #90-263221-41000-3985) to repay the Village of Oxford for expenses incurred in connection with the watermain upgrades, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

WILLIAM R. PATTERSON

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

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

Commissioners Minutes Continued. January 9, 2003

MISCELLANEOUS RESOLUTION #03008

BY: Thomas A. Law, District #17

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

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

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

WHEREAS the Village of Beverly Hills is requesting reimbursement for expenses directly related to the repair, rehabilitation and improvement of the combined sewer system; and

WHEREAS the FY 2003 authorized amount of funding for the Village of Beverly Hills is \$48,520.79 annually from the Environmental Infrastructure Fund as repayment to the Village of Beverly Hills for expenses incurred in connection with the 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 Beverly Hills as eligible for reimbursement from the Environmental Infrastructure Fund.

BE IT FURTHER RESOLVED that the Board authorizes a FY 2003 appropriation in the amount of \$48,520.79 from the Environmental Infrastructure Fund (Account #90-263225-41000-3985) to repay the Village of Beverly Hills for expenses incurred in connection with environmental remediation or improvement projects, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

THOMAS A. LAW

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

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

The Board adjourned at 7:32 p.m. to the call of the Chair on January 30, 2003, at 9:30 a.m.

G. WILLIAM CADDELL
Clerk

THOMAS A. LAW
Chairperson