

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

January 30, 2003

Meeting called to order by Chairperson Thomas Law at 9:45 a.m. in the Courthouse Auditorium, 1200 N. Telegraph Road, Pontiac, Michigan.

Roll called.

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

Quorum present.

Invocation given by Bill Bullard, Jr.

Pledge of Allegiance to the Flag.

Moved by Moss supported by Crawford the minutes of the January 9, 2003, Board Meeting be approved.

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

Moved by Webster supported by Coulter the agenda be approved as printed.

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

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

Chairperson Thomas Law as a point of personal privilege on behalf of the Board of Commissioners expressed condolences to the family of Richard Vogt, who passed away January 29, 2003. Richard Vogt was an Oakland County Commissioner for 2 years and an Oakland County Road Commissioner for 18 years. The Chairperson called for a moment of silence in his memory.

Deputy Clerk Lawrence Mitchell read a communication from Chairperson Thomas A. Law appointing Commissioner George Suarez to the Study Group for Purpose of Expediting the Process in Recommending Consulting Firms. There being no objections the appointment was confirmed.

Deputy Clerk Lawrence Mitchell read a communication from Chairperson Thomas A. Law appointing Commissioner Vincent Gregory to the Tax Increment Financing District Review Policy Ad Hoc Review Committee. There being no objections the appointment was confirmed.

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Deputy Clerk Lawrence Mitchell read a communication from County Executive L. Brooks Patterson appointing Douglas J. Williams as his representative to the Job Evaluation Review Panel for a term ending December 31, 2003. Mr. Patterson also designated Judith Cunningham as his alternate representative to the Job Evaluation Review Panel.

Deputy Clerk Lawrence Mitchell read a communication from the elected officials of Oakland County, Oakland County Clerk/Register of Deeds G. William Caddell, Chief Deputy Oakland County Treasurer Patrick M. Dohany, Oakland County Prosecuting Attorney David G. Gorcyca, Oakland County Sheriff Michael J. Bouchard, and Oakland County Drain Commissioner John P. McCulloch, appointing Frank H. Millard, Jr., Deputy Clerk/Register of Deeds as one of five members to serve on the Job Evaluation Review Panel for a term ending December 31, 2003. They also appointed Kevin Larsen, Deputy Drain Commissioner, as Mr. Millard's alternate.

Deputy Clerk Lawrence Mitchell read a communication from Joan E. Young, Chief Circuit Court Judge appointing Kevin Oeffner, Circuit Court Administrator to the Job Evaluation Review Panel as the court's representative. Judge Joan E. Young also appointed Lisa Langton, Family Division Administrator – Juvenile/Probate Register as the courts' alternate representative.

Deputy Clerk Lawrence Mitchell read a communication from County Executive L. Brooks Patterson re-appointing Judith Cunningham and Gordon Snavely to the Claims Review Committee.

The following people addressed the board: George Graunke and Bill Lindsey.

Moved by Middleton supported by Scott the resolutions on the Consent Agenda, be adopted (and appointments being confirmed). (The vote on this motion appears on pages 23 and 24). The resolutions and reports on the Consent Agenda follow (annotated by an asterisk {\*}):

**\*MISCELLANEOUS RESOLUTION #03002**

BY: Charles 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

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Copy of Environmental Infrastructure Fund Reimbursement Request, Resolution #12-519-02, and Application and Certificate for Payment on file in County Clerk's office.

FISCAL NOTE (MISC. #03002)

BY: Finance Committee, Charles Moss, Chairperson

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:

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

1. Annual funding of \$118,027.36 is available in the Environmental Infrastructure Fund for FY 2000, 2001, 2002 and 2003 to reimburse the City of Birmingham for this project; no additional appropriation is required.
2. The Committee recommends adoption of the resolution.

FINANCE COMMITTEE

(The vote for this motion appears on pages 23 and 24.)

**\*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 letter from Jonathan W. Kramer, P.E. of Orchard, Hiltz & McCliment, Inc., Resolution #10-02-859 of the City of Farmington, and Construction Estimate on file in County Clerk's office.

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FISCAL NOTE (MISC. #03003)

BY: Finance Committee, Charles Moss, Chairperson

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:

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

1. Annual funding of \$42,456.64 is available in the Environmental Infrastructure Fund for FY 2001, FY 2002 and FY 2003 to reimburse the City of Farmington for this project; no additional appropriation is required.
2. The Committee recommends adoption of the resolution.

FINANCE COMMITTEE

(The vote for this motion appears on pages 23 and 24.)

**\*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.

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 Environmental Infrastructure Fund Reimbursement Request, and Attachments A, B, and C on file in County Clerk's office.

FISCAL NOTE (MISC. #03004)

BY: Finance Committee, Charles Moss, Chairperson

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:

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

resolution and finds:

1. Annual funding of \$13,284.23 is available in the Environmental Infrastructure Fund for FY 2003 to reimburse Holly Township for this project; no additional appropriation is required.
2. The Committee recommends adoption of the resolution.

FINANCE COMMITTEE

(The vote for this motion appears on pages 23 and 24.)

**\*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.

**FISCAL NOTE (MISC. #03005)**

BY: Finance Committee, Charles Moss, Chairperson

**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:

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

1. Annual funding of \$94,650.95 is available in the Environmental Infrastructure Fund for FY 1999, 2000, 2001, 2002 and 2003 to reimburse White Lake Township for this project; no additional appropriation is required.
2. The Committee recommends adoption of the resolution.

FINANCE COMMITTEE

(The vote for this motion appears on pages 23 and 24.)

**\*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 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 Environmental Infrastructure Fund Reimbursement Request, City of Ferndale Resolution, copy of check, and Contractor's Payment Request on file in County Clerk's office.

FISCAL NOTE (MISC. #03006)

BY: Finance Committee, Charles Moss, Chairperson

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

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

1. Annual funding of \$82,327.39 is available in the Environmental Infrastructure Fund for FY 2002 and 2003 to reimburse the City of Ferndale for this project; no additional appropriation is required.
2. The Committee recommends adoption of the resolution.

FINANCE COMMITTEE

(The vote for this motion appears on pages 23 and 24.)

**\*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

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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 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 Environmental Infrastructure Fund Reimbursement Request, and Attachments A, B, and C on file in County Clerk's office.

FISCAL NOTE (MISC. #03007)

BY: Finance Committee, Charles Moss, Chairperson

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:

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

1. Annual funding of \$12,553.31 is available in the Environmental Infrastructure Fund for FY 2002 and FY 2003 to reimburse the Village of Oxford for this project; no additional appropriation is required.
2. The Committee recommends adoption of the resolution.

FINANCE COMMITTEE

(The vote for this motion appears on pages 23 and 24.)

**\*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 of 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

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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 Environmental Infrastructure Fund Reimbursement Request, Attachments A, B, and C on file in County Clerk's office.

FISCAL NOTE (MISC. #03008)

BY: Finance Committee, Charles Moss, Chairperson

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:

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

1. Annual funding of \$48,520.79 is available in the Environmental Infrastructure Fund for FY 2003 to reimburse the Village of Beverly Hills for this project; no additional appropriation is required.
2. The Committee recommends adoption of the resolution.

FINANCE COMMITTEE

(The vote for this motion appears on pages 23 and 24.)

**\*MISCELLANEOUS RESOLUTION #03009**

BY: General Government Committee, William Patterson, Chairperson

**IN RE: FIFTY-SECOND DISTRICT COURT – APPROVAL OF MAGISTRATE COLLEEN MURPHY**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners has provided for magistrates for the Fifty-Second District Court; and

WHEREAS the Judges of the Fifty-Second District Court have appointed Colleen Murphy to serve as a magistrate for the Fifty-Second District Court; and

WHEREAS MCL 600.8501(1) provides that magistrate appointments be approved by the County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the appointment of Colleen Murphy to act as a magistrate for the Fifty-Second District Court.

Chairperson, I move the adoption of the foregoing resolution.

GENERAL GOVERNMENT COMMITTEE

Copy of resume for Colleen Murphy and Oakland County Board of Commissioners Application Form for Appointment to Boards, Committees and Commissions on file in County Clerk's office.

(The vote for this motion appears on pages 23 and 24.)

**\*MISCELLANEOUS RESOLUTION #03010**

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

**IN RE: INFORMATION TECHNOLOGY – INTERGOVERNMENTAL AGREEMENT TO PROVIDE ACCESS OAKLAND PRODUCTS TO THE US DEPARTMENT OF LABOR – OFFICE OF LABOR MANAGEMENT STANDARDS (OLMS)**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the US Department of Labor – Office of Labor Management Standards (OLMS) has requested access to Access Oakland products; and

WHEREAS the use of these products should be provided pursuant to an intergovernmental agreement and none previously existed relating to the use of these products by OLMS; and

WHEREAS an agreement has been drafted (as attached) by the County's Corporation Counsel; and

WHEREAS State statutes (MCL 45.556-p) state that the Board of Commissioners has the power to "enter into agreements with other governmental or quasi-governmental entities for the performance of services jointly"; and

WHEREAS the use of these products would benefit the County's residents.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners approve the attached intergovernmental agreement and authorize the use of Access Oakland products.

BE IT FURTHER RESOLVED that the Board Chairperson is authorized to execute the Agreement on behalf of Oakland County, and hereby accepts and binds Oakland County to the terms and conditions of this Agreement.

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

GENERAL GOVERNMENT COMMITTEE

Copy of Intergovernmental Agreement between the County of Oakland and the United States Department of Labor – Office of Labor Management Standards on file in County Clerk's office.

(The vote for this motion appears on pages 23 and 24.)

**\*REPORT**

BY: Personnel Committee, Thomas Middleton, Chairperson

**IN RE: APPOINTMENTS TO THE JOB EVALUATION REVIEW PANEL**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Personnel Committee hereby concurs with the action of the Board of Commissioners on January 9, 2003, to appoint Eric Coleman, Eileen Kowall, and Sue Ann Douglas, acting as alternate, to the Job Evaluation Review Panel.

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

PERSONNEL COMMITTEE

(The vote for this motion appears on pages 23 and 24.)

**\*REPORT**

BY: Planning and Building Committee, Charles Palmer, Chairperson

**IN RE: BOARD OF COMMISSIONERS – 2002 ANNUAL REPORT OF THE PLANNING AND BUILDING COMMITTEE**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

In accordance with Section "(D.) (5.)," Rule XI of the Board Rules, your Planning and Building Committee has completed the 2002 portion of its biennial inspection of County-owned buildings and grounds. The facilities inspected were: Children's Village (8 buildings and Children's Village School), "D" Building (Community Corrections), Central Services Building, Administrative Annex II, Central Garage, Administrative Annex I, Information Technology, Courthouse Complex, Community Mental Health Center, Oakland Pointe Office Buildings (2 buildings), Medical Examiner Facility, Trusty Camp, South Oakland

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Office Building, Southfield Health Center, Animal Control Center, Child Care Facility, Public Works Building, Troy Airport, Oakland International Airport and Oakland/Southwest Airport.

Copies of the individual building reports are on file with the Committee Reporter and are available for review. The facilities inspected were found to be clean and well maintained. Minor deficiencies were brought to the attention of staff for immediate correction.

Approved Projects Completed in 2002 Include:

1. Completed sale of County property at 1754 Perry Street, Pontiac.
2. Completed Boiler Installation Project at Administrative Annex II.
3. Completed renovation of Courthouse Auditorium.
4. Approval of 2003 Facilities Maintenance & Operations Special Project Budget.
5. Preliminary approval of 2003 - 2007 Capital Improvement Program.
6. Completed replacement of underground fuel oil tanks at Central Heating Plant.
7. Completed repaving of Annex II Parking Lot.
8. Completed 52-2 District Court Renovation to accommodate additional District Court Judge and staff.
9. Completed parking lot repaving project for Executive Office Building, North Health Office Building and Animal Shelter. Approved paving of Farmers Market Parking Lot.
10. Completed agreement with the City of Rochester Hills for construction and leasing of the new substation for the Sheriff's Department as a part of new 52-3 District Courthouse Project.
11. Completed Security Equipment Project for four (4) District Courts.
12. Completed Sheriff Nichols and Police & Firemen's Memorials.
13. Completed selection of Architect and Construction Manager for Office Building Renovation Project.
14. Completed project to reroof original Law Enforcement Complex.
15. Recommended the Oakland County Building Authority to finance a project to purchase, renovate and equip the Office Building Renovation Project.
16. Approved numerous utility easements and minor property transactions.

Projects underway and expected to be completed in 2003:

1. Completion of Children's Village "J" Building Addition.
2. Completion of roof at Law Enforcement Complex.
3. Completion of Jail Renovation and Addition Project.
4. Completion of Circuit Court renovations to accommodate addition of two (2) Circuit Court Judges and staff.
5. Completion of "J" Building Security Equipment Upgrade Project.
6. Completion of New Work Release Facility.
7. Completion of Security Improvement Program for County Facilities.
8. Completion of 2002 Electrical Upgrade Project.
9. Completion of Lead Abatement for the Jail Cell Lock Replacement Program.
10. Completion of Jail Cell Lock Replacement Program.
11. Purchase of existing Oakland Schools Office Building.

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

PLANNING AND BUILDING COMMITTEE

Copy of memo from Dale Cunningham of the Sheriff's Department on file in County Clerk's office.

Vote on Consent Agenda:

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

NAYS: None. (0)

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A sufficient majority having voted therefore, the resolutions on the Consent Agenda, were adopted (and appointments being confirmed).

**MISCELLANEOUS RESOLUTION #03013**

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

**IN RE: PARKS AND RECREATION/ADMINISTRATION – CREATION OF ONE (1) TRAILS NETWORK COORDINATOR CLASSIFICATION AND POSITION IN THE DESIGN AND DEVELOPMENT UNIT**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS Parks and Recreation proposes the creation of a new Trails Network Coordinator classification and position to coordinate County-wide trail planning for new and existing trail systems; and WHEREAS this position would represent Oakland County Parks and Recreation in the planning and implementation of all new and redeveloped trail corridors; and

WHEREAS this position would develop and define strategies relating to County-wide regional trail planning in collaboration with a Trails Advisory Council (TAC), County departments and outside agencies involved in this effort; and

WHEREAS the Trails Network Coordinator position will be funded by Parks and Recreation. The general fund will reduce indirect costs charged to Parks and Recreation's fund by \$35,000, to partially offset the cost of position.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the creation of a new Trails Network Coordinator classification, salary grade 11, overtime non-exempt.

BE IT FURTHER RESOLVED that the Board of Commissioners approves the creation of one (1) special revenue, full-time eligible, Trails Network Coordinator position in the Design and Development Unit of the Parks and Recreation Department.

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

GENERAL GOVERNMENT COMMITTEE

Copy of job overview on file in County Clerk's office.

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

**REPORT**

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

**IN RE: APPOINTMENT TO SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS (SEMCOG)**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee, having received the resignation of Commissioner Lawrence A. Obrecht to serve as an Alternate, hereby recommends the filling of this vacancy, by Dennis Toffolo, Director of Community and Economic Development.

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~~ Dennis Toffolo  
Greg Jamian  
Helaine Zack  
Mattie McKinney Hatchett

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

GENERAL GOVERNMENT COMMITTEE

Moved by Patterson supported by Moffitt the General Government Committee Report be accepted

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

Commissioners Minutes Continued. January 30, 2003

Moved by Patterson supported by Moffitt the appointment of Dennis Toffolo, Director of Community and Economic Development to serve as Alternate on the Southeast Michigan Council of Governments (SEMCOG) for a one-year term ending December 31, 2003 be confirmed.

Vote on appointment:

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

NAYS: None. (0)

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

**MISCELLANEOUS RESOLUTION #03014**

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

**IN RE: BOARD OF COMMISSIONERS – POLICY PROCEDURE 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:

1. The purchasing department shall create a Request for Proposal (RFP) and advertise for proposals from qualified government relations consulting firms.
2. Once applications are received, the General Government Committee shall make the applications material available to all commissioners.
3. A study group consisting of Commissioners Bullard, Crawford, Moffitt and Suarez will review all applications, interview the recommended applicants and make its recommendation to the General Government Committee. All commissioners will be invited to attend the interviews and participate.
4. The General Government Committee will then send one (1) recommendation to the Board of Commissioners for final selection of a government relations consulting firm.

Chairperson, I move the adoption of the foregoing resolution.

GENERAL GOVERNMENT COMMITTEE

Moved by Patterson supported by Bullard the resolution be adopted.

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

NAYS: None. (0)

Commissioners Minutes Continued. January 30, 2003

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

**MISCELLANEOUS RESOLUTION #03011**

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

**IN RE: DEPARTMENT OF FACILITIES MANAGEMENT – ACCEPTANCE AND APPROVAL OF PURCHASE AGREEMENT FOR THE SALE OF VACANT MILLER ROAD PROPERTY LOCATED IN ORION TOWNSHIP, KNOWN AS TAX IDENTIFICATION NO. 09-01-453-021**

To the Oakland County Board of Commissioners

Chairperson, Ladies, and Gentlemen:

WHEREAS the County of Oakland is the owner of a vacant residential lot located in Orion Township known as Tax Identification No. 09-01-453-021 on the Township tax rolls; and

WHEREAS the said property was acquired in 1971 by the former Department of Public Works for the construction of part of the Orion Township Sanitary Sewer System; and

WHEREAS the property was acquired for the sum of \$700 utilizing Orion Township funds; and

WHEREAS the property is presently vacant and is exempt from taxation; and

WHEREAS the property is considered unbuildable due to the presence of the sanitary sewer and its substandard size; and

WHEREAS the Charter Township of Orion and the Oakland County Drain Commissioner have no objection to the sale of the property so long as a proper easement is retained in the Township's favor for sanitary sewer purposes; and

WHEREAS on July 23, 2001, the Department of Facilities Management received authorization from the Oakland County Board of Commissioners' Planning and Building Committee to sell the above property in its "as is" condition making no warranties, pursuant to Board of Commissioners' Procedures for the Sale of County-owned Property; and

WHEREAS on December 3, 2002, two offers were received for the sale of the property; and

WHEREAS it is the recommendation of the Department of Facilities Management to accept the offer of Gary R. Boughner, Edeltraud E. Boughner and Michael G. Boughner, 1181 Miller Road, Lake Orion, Michigan 48362 in the amount of \$5,005; and

WHEREAS the Departments of Facilities Management and Corporation Counsel have reviewed and/or prepared all necessary agreements and documents.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby accepts and approves the attached Purchase Agreement from Gary R. Boughner, Edeltraud E. Boughner and Michael G. Boughner for a cash sale price of \$5,005 for the sale of the subject land located in the Township of Orion, being more specifically described as:

Lot 28, Block 14, Bunny Run Country Club, a subdivision of part of the Northeast 1/4, part of the Southeast 1/4 and part of the Southwest 1/4 of Section 1, T4N, R10E, Orion Township, Oakland County, Michigan, according to the plat thereof as recorded in Liber 34 of Plats, pages 16 and 17, Oakland County Records. Sidwell # 09-01-453-021.

BE IT FURTHER RESOLVED that the County of Oakland Board of Commissioners hereby directs its Chairperson or its designee to execute the necessary documents for the sale of the above described property located in the Township of Orion and identified as Tax Identification No. 09-01-453-021.

BE IT FURTHER RESOLVED that it is mutually understood this is a cash sale and "as is" condition.

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

PLANNING AND BUILDING COMMITTEE

Copy of Purchase Agreement and location maps on file in County Clerk's office.

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

**MISCELLANEOUS RESOLUTION #03012**

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

**IN RE: DEPARTMENT OF FACILITIES MANAGEMENT – RECOMMENDATION TO GRANT EASEMENT FOR WATER MAIN AND SANITARY SEWER TO THE CHARTER TOWNSHIP OF WATERFORD - OAKLAND COUNTY INTERNATIONAL AIRPORT, LOCATED IN THE TOWNSHIP OF WATERFORD (TAX PARCEL NO. 13-17-400-003 - PART)**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Williams International Corporation, as lessee, has constructed a new hanger on North Astro Drive on land owned by the County of Oakland at the Oakland County International Airport; and

WHEREAS as a condition of providing water and sewer service to the new building, the Township of Waterford has requested that the County of Oakland grant a permanent easement for water main and sanitary sewer and related appurtenances over a portion of the airport property; and

WHEREAS the Department of Facilities Management and Waterford Township have agreed upon a route for the said water main and sanitary sewer, which will satisfy all fire code and sanitary sewer requirements as required by township code; and

WHEREAS the Oakland County Airport Committee approved the granting of the easement on September 19, 2002; and

WHEREAS it is the recommendation of the Airport Committee, and the Departments of Facilities Management and Corporation Counsel that the Oakland County Board of Commissioners approve the granting of the attached easement for water main and sanitary sewer to the Charter Township of Waterford for the sum of one dollar; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes and approves the granting of the attached easement for water main and sanitary sewer and related appurtenances to the Charter Township of Waterford for the sum of one dollar.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby directs its Chairperson or designee to execute the attached easement for water main and sanitary sewer and related appurtenances.

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

PLANNING AND BUILDING COMMITTEE

Copy of Grant of Water and Sanitary Sewer Easement in Gross, Exhibit A, and map of Oakland County International Airport on file in County Clerk's office.

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

**REPORT (MISC. #03015)**

BY: Personnel Committee, Thomas Middleton, Chairperson

**IN RE: PROSECUTING ATTORNEY, CIRCUIT COURT/FAMILY DIVISION AND PUBLIC SERVICES/COMMUNITY CORRECTIONS DIVISION – FISCAL YEAR 2003 JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT (JAIBG) GRANT ACCEPTANCE**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Personnel Committee, having reviewed the above-referenced resolution on January 22, 2003, recommends the resolution be adopted.

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

PERSONNEL COMMITTEE

MISCELLANEOUS RESOLUTION #03015

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

IN RE: PROSECUTING ATTORNEY, CIRCUIT COURT/FAMILY DIVISION AND PUBLIC SERVICES/COMMUNITY CORRECTIONS DIVISION – FISCAL YEAR 2003 JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT (JAIBG) GRANT ACCEPTANCE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Michigan Family Independence Agency has awarded grant funding to the Prosecuting Attorney, Circuit Court/Family Division and Community Corrections Division under the Juvenile Accountability Incentive Block Grant (JAIBG) for the period of April 1, 2003 through March 31, 2004; and

WHEREAS this is the fifth (5th) year of grant acceptance for this program; and

WHEREAS this grant award has been processed through the County Executive's Contract Review Process and the Board of Commissioners' Grant Application Procedures; and

WHEREAS the Michigan Family Independence Agency approved the grant application as submitted, and awarded Oakland County a federal pass-through grant totaling \$498,833 of which \$448,950 is from the State as a Federal pass-through, and the balance of \$49,883 is the County's match amount; and

WHEREAS the required County match of \$49,883 is included in the FY 2003/FY 2004 Adopted Budget; and

WHEREAS the grant award provides funding of the following programs: Prosecuting Attorney's Teen Court and School Violence programs; Circuit Court/Family Division's juvenile probation IRAP program, the accountability based sanctions STRIDE project, and a portion of the Juvenile Drug Court; and a portion of the Public Services/Community Corrections Division's InStep program (see attachments A, B, C and D); and

WHEREAS the grant award provides funding for one (1) SR Paralegal (position number 41201-09818), one (1) SR Probation Officer I (position number 41201-09330), and one (1) SR Social Worker I (position number 41101-09819) in the Prosecuting Attorney's Office; and

WHEREAS the grant award provides funding for one (1) SR Youth & Family Caseworker II (position number 35402-09711) in the Circuit Court/Family Division Juvenile Drug Court; and

WHEREAS the grant award provides funding for one (1) SR Community Corrections Specialist II (position number 17410-09820), one half (1/2) SR Supervisor Community Corrections (position number 17410-09396), and one (1) SR PTNE Case Management Coordinator (position number 17410-09932) in the Community Corrections Division; and

WHEREAS the grant discontinues funding for one (1) SR Probation Officer I (position number 41201-09817) in the Prosecuting Attorney's Office and one (1) SR Office Assistant I (position number 17410-09333) in the Community Corrections Division.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts grant funding from the Michigan Family Independence Agency in the amount of \$498,833, including County match of \$49,883 for the period of April 1, 2003 through March 31, 2004.

BE IT FURTHER RESOLVED that one (1) SR Probation Officer I (position number 41201-09817) in the Prosecuting Attorney's Office and one (1) SR Office Assistant I (position number 17410-09333) in the Community Corrections Division be deleted effective April 1, 2003.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute the grant agreement and to approve any grant extensions or changes, within fifteen percent (15%) of the original award, which is consistent with the original agreement as approved.

BE IT FURTHER RESOLVED that acceptance of this grant does not obligate the County to any future commitment, and continuation of the special revenue positions in the grant are contingent upon continued future levels of grant funding.

BE IT FURTHER RESOLVED that future level of service, including personnel, will be contingent upon the level of funding available from the State for this program.

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

PUBLIC SERVICES COMMITTEE

Copy of Attachment A, B, C, D and Contract Review – Multi-Departmental on file in County Clerk's office.

FISCAL NOTE (MISC. #03015)

BY: Finance Committee, Charles Moss, Chairperson

IN RE: PROSECUTING ATTORNEY, CIRCUIT COURT/FAMILY DIVISION, AND PUBLIC SERVICES/COMMUNITY CORRECTIONS DIVISION - FISCAL YEAR 2003 JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT (JAIBG) GRANT ACCEPTANCE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

1. The Michigan Family Independence Agency has awarded grant funding to the Prosecuting Attorney, Circuit Court/Family Division and Community Corrections Division under the Juvenile Accountability Block Grant (JAIBG) for the period of April 1, 2003 through March 31, 2004.
2. The grant award of \$498,833 provides funding to the following: Prosecuting Attorney's Teen Court and School Violence programs; Circuit Court/Family Division's juvenile probation IRAP program, the accountability based sanctions STRIDE project, and a portion of the Juvenile Drug Court; and a portion of the Public Services/Community Corrections Division's InStep program.
3. The State contribution is \$448,950 and the County grant match is \$49,883, which is included in the FY 2003/FY 2004 Adopted Budget.
4. The grant award provides funding for five and one half (5 1/2) positions and one (1) PTNE position.
5. The grant discontinues funding for one (1) SR Probation Officer (position number 41201-09817) in the Prosecuting Attorney's Office and one (1) SR Office Assistant (position number 17410-09333) in the Community Corrections Division.
6. Acceptance of this grant does not obligate the County to future commitments and continuation, including personnel, is contingent upon future grant funding.
7. The recipient departments grant budgets will be amended as follows:

Fund 270

Revenue

41 501042-41800-0113 Grants - Federal	\$103,642
41 501042-41800-0167 Grant Match	\$ 11,517
41 501042-47100-0113 Grants - Federal	\$ 67,189
41 501042-47100-0167 Grant Match	\$ 7,465
35 501044-28000-0113 Grants - Federal	\$186,329
35 501044-28000-0167 Grant Match	\$ 20,703
17 501045-70500-0113 Grants - Federal	\$ 91,790
17 501045-70500-0167 Grant Match	<u>\$ 10,198</u>
Total Revenue	<u>\$498,833</u>

Expenditures

Prosecuting Attorney Teen Court Program

41 401042-41800-2001 Salaries	\$ 75,334
41 401042-41800-2075 Fringe Benefits	\$ 33,188
41 401042-41800-6636 Info Tech Operations	\$ 4,916
41 401042-41800-6675 Telephone Comm.	<u>\$ 1,721</u>
Sub-Total Pros. Atty. Teen Ct. Program	\$115,159

Prosecuting Attorney School Violence Program

41 401043-47100-2001 Salaries	\$ 46,832
41 401043-47100-2075 Fringe Benefits	\$ 22,148
41 401043-47100-3324 Printing	<u>\$ 5,674</u>
Sub-Total Pros. Atty. School Violence Prog.	\$ 74,654

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Circuit Court Drug Court	
35 401044-28000-2001 Salaries	\$ 45,889
35 401044-28000-2075 Fringe Benefits	<u>\$ 16,143</u>
Sub-Total Cir. Ct. Drug Court	\$ 62,032
Circuit Court IRAP Program	
35 401044-65000-3348 Professional Services	\$ 70,000
Circuit Court Stride Program	
35 401044-66000-3348 Professional Services	\$ 75,000
Community Corrections In-Step Program	
17 401045-70500-2001 Salaries	\$ 74,316
17 401045-70500-2075 Fringe Benefits	\$ 23,179
17 401045-70500-3324 Printing	\$ 400
17 401045-70500-6636 Info Tech Oper.	\$ 3,291
17 401045-70500-6675 Telephone Comm.	<u>\$ 802</u>
Sub-Total Comm. Corr. In Step Program	<u>\$101,988</u>
Total Expenditures	<u>\$498,833</u>
	<u>\$ -0-</u>

FINANCE COMMITTEE

Moved by Crawford supported by Long the resolution be adopted.

Moved by Patterson supported by Rogers the Personnel Committee Report be accepted.

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

Vote on resolution:

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

NAYS: None. (0)

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

**MISCELLANEOUS RESOLUTION #03016**

BY: Sue Ann Douglas, District #12

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

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

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

WHEREAS the City of Rochester is requesting reimbursement for expenses directly related to the sanitary sewer replacement and storm sewer repairs on Renshaw an Castell Streets and the water main replacement on Renshaw; and

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WHEREAS the FY 2001, FY 2002 and FY 2003 authorized amount of funding for the City of Rochester is \$40,734.24 annually from the Environmental Infrastructure Fund as repayment to the City of Rochester 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 the City of Rochester as eligible for reimbursement from the Environmental Infrastructure Fund.

BE IT FURTHER RESOLVED that the Board authorizes the FY 2001, FY 2002 and FY 2003 appropriations in the amount of \$40,734.24 annually from the Environmental Infrastructure Fund (Account #90-263253-41000-3985) to repay the City of Rochester for expenses incurred in connection with water, storm sewer and sanitary sewer system improvements, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

SUE DOUGLAS

Copy of Environmental Infrastructure Fund Reimbursement Request on file in County Clerk's office.

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

**MISCELLANEOUS RESOLUTION #03017**

BY: Charles Moss, District #20

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

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

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

WHEREAS the City of Bloomfield Hills is requesting reimbursement for expenses directly related to the manhole rehabilitation, water system vulnerability assessment, water and sewer system mapping, improvements to Hamlin Drain (storm sewer), water system modeling and sanitary sewer system rehabilitation; and

WHEREAS the FY 1999, FY 2000, FY 2001, FY 2002 and FY 2003 authorized amount of funding for the City of Bloomfield Hills is \$47,530.37 annually from the Environmental Infrastructure Fund as repayment to the City of Bloomfield Hills for expenses incurred in connection with environmental remediation or improvement projects.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the projects submitted by the City of Bloomfield Hills 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 \$47,530.37 annually from the Environmental Infrastructure Fund (Account #90-263235-41000-3985) to repay the City of Bloomfield Hills for expenses incurred in connection with water, storm sewer and sanitary sewer system improvements, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

CHARLES MOSS

Copy of Environmental Infrastructure Fund Expense Reimbursement Request on file in County Clerk's office.

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

**MISCELLANEOUS RESOLUTION #03018**

BY: Mike Rogers, District #14 and David L. Moffitt, District #15

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

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

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

WHEREAS the City of Farmington Hills is requesting reimbursement for expenses directly related to constructing two sanitary sewer projects on Power Road and Kendallwood No. 1; and

WHEREAS the FY 1999, FY 2000, FY 2001, FY 2002 and FY 2003 authorized amount of funding for the City of Farmington Hills is \$364,745.64 annually from the Environmental Infrastructure Fund as repayment to the City of Farmington Hills for expenses incurred in connection with environmental remediation or improvement projects.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the projects submitted by the City of Farmington Hills 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 \$364,745.64 annually from the Environmental Infrastructure Fund (Account #90-263239-41000-3985) to repay the City of Farmington Hills for expenses incurred in connection with the sanitary sewer system projects, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

ROGERS, MOFFITT

Copy of Environmental Infrastructure Fund Reimbursement Request on file in County Clerk's office.

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

**MISCELLANEOUS RESOLUTION #03019**

BY: Bill Bullard, Jr., District #2, Thomas F. Middleton, District #4

**IN RE: BOARD OF COMMISSIONERS – SUPPORT DESIGNATING LAKE ST. CLAIR AS A GREAT LAKE**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Great Lakes -- Superior, Michigan, Huron, Erie and Ontario - and their connecting channels form the largest fresh surface water system on Earth; and

WHEREAS the Great Lakes, in their current state, are one of the youngest natural features on the North American continent. Covering more than 94,000 square miles and draining more than twice as much land, these freshwater seas hold an estimated 6 quadrillion gallons of water, about one-fifth of the world's fresh surface water supply and nine-tenths of the U.S. supply; and

WHEREAS the channels that connect the Great Lakes are an important part of the system. One of the channels is Lake St. Clair. This body of water is a 26-mile long lake north of Detroit between Lakes Huron and Erie, with the United States on the west and Canada on the east. Lake St. Clair plays a vital role in the Great Lakes system; and

WHEREAS the Great Lakes system, including Lake St. Clair, greatly affects our way of life, as well as all aspects of the natural environment, from weather and climate, to wildlife and habitat; and

WHEREAS Lake St. Clair supplies drinking water to 6 million U.S. and Canadian citizens and has a direct effect on the water flowing downstream into lakes Erie and Ontario. It is the most productive sportfishery in the Great Lakes and is one of the most heavily used portions of the Great Lakes for recreational boating; and

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WHEREAS backers of a proposal to designate Lake St. Clair in Michigan, as the sixth Great Lake hope support from the Great Lakes Commission, a binational public agency that promotes the use, management and protection of the lakes, to adopt a resolution urging Congress to make Lake St. Clair the "sixth Great Lake" and if designated as a Great Lake it would qualify for federal grants for pollution and other problems; and

WHEREAS the Oakland County Board of Commissioners recognizes that Lake St. Clair has been plagued with beach closings, sewage overflows, invasive species, toxic contamination and other ills. For far too long a period of time, these environmental hazards have been overlooked when it came to restoring and protecting the water resources of the Great Lakes; and

WHEREAS a Great Lakes status could bring more federal funding to the long-polluted lake and will help remedy that oversight and ensure that the lake is a healthy and productive resource for the millions who rely on this invaluable resource for their drinking water.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby supports the designation of Lake St. Clair as a Great Lake and urges the United States Congress to designate Lake St. Clair as the sixth Great Lake.

BE IT FURTHER RESOLVED that copies of this adopted resolution be forwarded to the Governor of the State of Michigan, the Oakland County delegation to the state and federal legislatures, the Michigan Association of Counties, the Great Lakes Commission and Oakland County's legislative lobbyists.

Chairperson, we move the adoption of the foregoing resolution.

BULLARD, KOWALL, KNOLLENBERG,  
SCOTT, LAW, ROGERS, MOSS, WEBSTER,  
CRAWFORD

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

The Board adjourned at 10:25 a.m. to the call of the Chair on February 13, 2003 at 9:30 a.m.

G. WILLIAM CADDELL  
Clerk

THOMAS A. LAW  
Chairperson