

OAKLAND COUNTY
BOARD OF COMMISSIONERS
MINUTES

March 4, 2004

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

Roll called.

PRESENT: Bullard, Coleman, Coulter, Crawford, Douglas, Gregory, Hatchett, Jamian, Knollenberg, Kowall, Law, Long, McMillin, Middleton, Moffitt, Moss, Palmer, Patterson, Potter, Rogers, Scott, Suarez, Wilson, Zack. (24)
ABSENT: (0)

Quorum present.

Invocation given by Eric S. Wilson.

Pledge of Allegiance to the Flag.

Moved by Scott supported by Hatchett the minutes of the February 5, 2004, Board Meeting be approved.

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

Moved by Rogers supported by Zack the agenda be approved as printed.

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

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

Deputy Clerk/Register James VanLeuven read a communication from L. Brooks Patterson appointing Douglas J. Williams, Deputy County Executive, as his representative to the Job Evaluation Review Panel for a term ending December 31, 2004. The alternate will be Judith Cunningham, Corporation Counsel, for a term ending December 31, 2004.

Deputy Clerk/Register James VanLeuven read a communication from the Honorable Wendy Potts, Chief Judge appointing Kevin Oeffner, Circuit Court Administrator, to the Job Evaluation Review Panel as the courts' representative for a term ending December 31, 2004. The alternate will be Lisa Langton, Family Division Administrator.

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Deputy Clerk/Register James VanLeuven read a communication from the elected officials of Oakland County appointing Deputy Clerk Frank H. Millard, Jr., to serve on the Job Evaluation Review Panel for a term ending December 31, 2004. The alternate will be Kevin Larsen, Deputy Drain Commissioner.

Deputy Clerk/Register James VanLeuven read a communication from State Senator Nancy Cassis thanking the Board for keeping her apprised of various issues affecting our region, and also requesting that the Board of Commissioners continue to keep her informed of Board activities as it relates to state level initiatives.

The following people addressed the Board: Mattie Hatchett.

As a point of privilege Commissioner David Mofftt addressed the board requesting a moment of silence for Homer Case, a former Bloomfield Township Clerk who recently passed away.

Prosecuting Attorney David Gorcyca along with Family Support Division Chief David Case gave a presentation informing the commissioners and the public of the aggressive efforts being made in Oakland County for collection of child support.

Commissioners' Helaine Zack and Chuck Moss, along with Chairperson Thomas A. Law presented a proclamation to Kelsey Shultis commending her extraordinary accomplishment as the State of Michigan's Parenting Awareness Month Poster Contest First Place Co-Winner in the High School Division.

Moved by Long supported by Coleman the resolutions on the Consent Agenda, be adopted (with accompanying reports being accepted). (The vote for this motion appears on page 125.) The resolutions on the Consent Agenda follow (annotated by an asterisk {*}):

***MISCELLANEOUS RESOLUTION #04043**

BY: Christine Long, District #7

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE VILLAGE OF MILFORD – 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 Milford 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 Milford is requesting reimbursement for expenses directly related to the Old Plank Road Landfill Remedial Investigation; and

WHEREAS the FY 2003 authorized amount of funding for The Village of Milford is \$22,649.48 from the Environmental Infrastructure Fund as repayment to The Village of Milford for expenses incurred in connection with environmental remediation or improvement projects.

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

BE IT FURTHER RESOLVED that the Board authorizes the FY 2003 appropriation in the amount of \$22,649.48 from the Environmental Infrastructure Fund (Account #90-263215-41000-3985) to repay The Village of Milford for expenses incurred with the Old Plank Road Landfill Remedial Investigation, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

CHRISTINE LONG

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Copy of letter from Becky Jacques CPFA – Treasurer/Finance Director, Village of Milford, Old Plank Road Landfill Remedial Investigation change order #1, Village of Milford Resolution 04-003, and attachment A, on file in County Clerk’s office.

FISCAL NOTE (MISC. #04043)

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE VILLAGE OF MILFORD - 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 \$22,649.48 is available in the Environmental Infrastructure Fund for FY 2003 to reimburse the Village of Milford for this project; no additional appropriation is required.
2. The Committee recommends adoption of this resolution.

FINANCE COMMITTEE

(The vote for this motion appears on page 125.)

***MISCELLANEOUS RESOLUTION #04045**

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: RESOLUTION TO INITIATE ACTION TO REDEEM ALL OF THE OUTSTANDING CALLABLE COUNTY OF OAKLAND, MICHIGAN OAKLAND COUNTY CHARTER TOWNSHIP OF WATERFORD WATER AND SEWER BONDS PRIOR TO MATURITY

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Charter Township of Waterford, Michigan (the “Township”) has previously requested that the County of Oakland, Michigan (the “County”), acting through its Board of Commissioners, to finance the acquisition and construction of the Charter Township of Waterford Water and Sewer Bonds to service the Township in the following amounts:

Oakland County Water Supply Bonds Waterford Township System, Extension No. 3, dated May 1, 1972	\$ 400,000
Oakland County Sewage Disposal Bonds-Clinton-Oakland System, Waterford Extensions Phase II dated May 1, 1972	\$2,350,000
Waterford Iron Removal Facilities (LTGO) Bonds Series 1992-A dated July 1, 1992	\$2,400,000
Waterford Iron Removal Facilities (LTGO) Bonds Series 1993 date July 1, 1993	\$1,900,000

for that purpose; and

WHEREAS the Township has requested that the County redeem all of such callable outstanding bonds with maturities and interest rates as set forth in *EXHIBIT A* thru *EXHIBIT D*, which as of the date hereof, remain outstanding in the principal amount of \$4,825,000 (such bonds referred to as the “Bonds to be Redeemed”); and

WHEREAS it appears to this Board that the redemption of said bonds is advisable to save further interest costs; and

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WHEREAS the Board of Commissioners of the County must approve such redemption.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the County of Oakland, Michigan as follows:

1. The Board of Commissioners of the County hereby confirms the request of the Township to call the Bonds to be Redeemed, pursuant to the Resolution To Initiate Action to Redeem the Oakland County and Charter Township of Waterford Water and Sewer Debt Prior to Maturity, adopted by the Township Board on _____, 2004, and recommends that the Board of Commissioners approve the necessary resolution which is attached as *APPENDIX A*.
2. The Chairman of the Board of Commissioners and bond counsel, Axe & Ecklund, P.C., are instructed to take whatever steps are necessary to call the Bonds to be Redeemed.
3. All resolutions and parts of resolution, insofar as the same may be in conflict herewith, are hereby rescinded.

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

FINANCE COMMITTEE

Copy of Exhibits A, A-1, B, B-1, C, C-1, D, D-1, and Statement of Receipts and Expenses on file in County Clerk's office.

(The vote for this motion appears on page 125.)

***MISCELLANEOUS RESOLUTION #04046**

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

IN RE: PARKS AND RECREATION – SUPPORT FOR SUBMISSION OF GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES TO ACQUIRE ADDITIONAL ACREAGE FOR EXPANSION OF ADDISON OAKS COUNTY PARK

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Parks and Recreation Commission has been notified that applications for the Michigan Natural Resources Trust Fund and the Michigan Land and Water Conservation Fund may be submitted for 2004 funding; and

WHEREAS the Oakland County Parks and Recreation desires to submit an application for the following grant, **ADDISON OAKS ACQUISITION**; and

WHEREAS the Oakland County Parks and Recreation Commission has the required grant match funds available to expand the development of the parks; and

WHEREAS the purpose of said grant is to provide open space, facilities and recreational opportunities for all residents of Oakland County; and

WHEREAS the grant meets the goals and objectives of the Oakland County Recreation Master Plan – February 6, 2002.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the Parks and Recreation Commission to submit said grant application as stated above, with said monies for this project to come from Parks and Recreation funds and funds awarded as a result of this grant application.

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

GENERAL GOVERNMENT COMMITTEE

Copy of Contract Review – Parks and Recreation, 2004 Recreation Grant Application, Appendix A, and Preliminary Development Plan Map #2 on file in County Clerk's office.

FISCAL NOTE (MISC. #04046)

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: PARKS AND RECREATION - SUPPORT FOR SUBMISSION OF GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES TO ACQUIRE ADDITIONAL ACREAGE FOR EXPANSION OF ADDISON OAKS COUNTY PARK

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

1. Oakland County Parks and Recreation (OCPR) has been notified that applications for the Michigan Department of Natural Resources Trust Fund may be submitted for FY 2004 funding.
2. The purpose of the grant is to purchase 346.5 acres and expand the land adjacent to Addison Oaks County Park.
3. The grant period is from April 1, 2004 to March 31, 2005.
4. Oakland County Parks and Recreation requests funding for a total project cost of \$4,280,000.
5. The application request for funding for Addison Oaks County Park additional acreage from the Michigan Natural Resources Trust Fund (MNRTF) for a total project cost of \$4,280,000. \$1,712,000 (40%) is from the Michigan Natural Resources Trust Fund and \$2,568,000 (60%) match is from the Oakland County Parks and Recreation Capital Improvement Fund.
6. No General Fund County match is required.

FINANCE COMMITTEE

(The vote for this motion appears on page 125.)

***MISCELLANEOUS RESOLUTION #04047**

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

IN RE: PARKS AND RECREATION – SUPPORT FOR SUBMISSION OF GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND THE LAND AND WATER CONSERVATION FUND TO PROVIDE A CONNECTOR TRAIL AT INDEPENDENCE OAKS COUNTY PARK

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Parks and Recreation Commission has been notified that applications for the Michigan Natural Resources Trust Fund and the Land and Water Conservation Fund may be submitted for 2004 funding; and

WHEREAS the Oakland County Parks and Recreation desires to submit an application for the following grant, **ORGANIZATIONAL YOUTH CAMPGROUND – CONNECTOR TRAIL**; and

WHEREAS the Oakland County Parks and Recreation Commission has the required grant match funds available to expand the development of the parks; and

WHEREAS the purpose of said grant is to provide open space, facilities and recreational opportunities for all residents of Oakland County; and

WHEREAS the grant meets the goals and objectives of the Oakland County Recreation Master Plan – February 6, 2002.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the Parks and Recreation Commission to submit said grant application as stated above, with said monies for this project to come from Parks and Recreation funds and funds awarded as a result of this grant application.

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

GENERAL GOVERNMENT COMMITTEE

Copy of Contract Review – Parks and Recreation, 2004 Recreation Grant Application, Appendix A, and Independence Oaks County Park Preliminary Site Development Plan on file in County Clerk's office.

FISCAL NOTE (MISC. #04047)

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: PARKS AND RECREATION - SUPPORT FOR SUBMISSION OF GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND LAND AND WATER CONSERVATION FUND TO PROVIDE A CONNECTOR TRAIL AT INDEPENDENCE OAKS COUNTY PARK

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

1. Oakland County Parks and Recreation (OCPR) has been notified that applications for the Michigan Department of Natural Resources Trust Fund and Water Conservation Fund may be submitted for FY 2004 funding.
2. The purpose of the grant is to provide a connector trail at Independence Oaks County Park.
3. The grant period is from April 1, 2004 to March 31, 2005.
4. The total project is \$365,000.
5. Oakland County Parks and Recreation requests two funding options. One option from the Michigan Natural Resources Trust Fund and the second option from the Land and Water Conservation Fund.
6. The first option, to the Michigan Natural Resources Trust Fund is for a total project cost of \$365,000, with \$219,000 (60%) from the State of Michigan and a corresponding 40% match of OCPR Capital Improvement Fund of \$146,000.
7. The second option, to the Land and Water Conservation Fund, has a total project cost of \$365,000, with \$182,500 (50%) from the State of Michigan, and a corresponding 50% match of OCPR Capital Improvement Fund of \$182,500.
8. No General Fund County match is required.

FINANCE COMMITTEE

(The vote for this motion appears on page 125.)

***REPORT (MISC. #04048)**

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

IN RE: DEPARTMENT OF CENTRAL SERVICES – OAKLAND/SOUTHWEST AIRPORT – 2004 GRANT PROGRAM ACCEPTANCE – WETLAND DELINEATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Planning and Building Committee having reviewed the aforementioned resolution on February 24, 2004 reports to the Board with the recommendation the resolution be adopted.

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

PLANNING AND BUILDING COMMITTEE

MISCELLANEOUS RESOLUTION #04048

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

IN RE: DEPARTMENT OF CENTRAL SERVICES – OAKLAND/SOUTHWEST AIRPORT – 2004 GRANT PROGRAM ACCEPTANCE – WETLAND DELINEATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the County of Oakland is in receipt of Michigan Department of Transportation Grant Contract No. 2004-0103, Federal Project No. B-26-0152-0203, for Federal funds in the amount of \$4,491.00, and State funds in the amount of \$249.00, for the development and improvement of Oakland/Southwest Airport; and

WHEREAS the project consists of wetland delineation; and

WHEREAS the Michigan Department of Transportation shall act as agent on behalf of the County in the administration of the project; and

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WHEREAS the development project as offered and approved by the Michigan Department of Transportation requires a local grant match of \$250.00, which is available from the airport fund; and WHEREAS the Airport Committee has reviewed the project and recommends acceptance of the grant contract; and

WHEREAS the attached contract has been approved in accordance with the County Executive's review process; and

WHEREAS no application was requested from Oakland County, therefore the application provisions of Miscellaneous Resolution #95098, do not apply.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the grant contract in an amount not to exceed \$4,990.00.

BE IT FURTHER RESOLVED that the Chairperson of the Oakland County Board of Commissioners is authorized to execute the grant contract.

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

GENERAL GOVERNMENT COMMITTEE

Copy of Contract Review – Central Services/Aviation, Contract for a Federal/State/Local Airport Project under the Block Grant Program, and Exhibit 1 on file in County Clerk's office.

FISCAL NOTE (MISC. #04048)

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: DEPARTMENT OF CENTRAL SERVICES - OAKLAND/SOUTHWEST AIRPORT - 2004 GRANT PROGRAM ACCEPTANCE - WETLAND DELINEATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

1. Oakland County has received Michigan Department of Transportation Grant Contract, Project No. 2004-0103, Federal Project No. B-26-0152-0203, for Federal funds of \$4,491, and State funds in the amount of \$249 for Oakland/Southwest Airport.
2. The project is for the development and improvement of Oakland/Southwest Airport that consists of wetland delineation.
3. The Airport Committee has reviewed the project and recommends acceptance of the grant contract.
4. The total cost for the project is \$4,990, with \$4,491 (90%) of the cost from Federal funds, \$249 (5%) from State funds, and \$250 (5%) from the Airport Fund resources for the grant match.
5. The Michigan Department of Transportation shall act as agent on behalf of the County in the administration of the project.

FINANCE COMMITTEE

(The vote for this motion appears on page 125.)

***MISCELLANEOUS RESOLUTION #04032**

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

IN RE: DEPARTMENT OF FACILITIES MANAGEMENT – REQUEST FOR APPROVAL OF CONSTRUCTION LICENSE AND LEASE AGREEMENT WITH THE TOWNSHIP OF GROVELAND FOR THE NEW COUNTYWIDE RADIO SYSTEM

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners, by Miscellaneous Resolution #98308, recognized that the County's current 800MHz radio system needed to be upgraded and expanded to encompass all public safety agencies and to create interoperability between public safety agencies; and WHEREAS the Oakland County Board of Commissioners, pursuant to MCL 484.1401 and Miscellaneous Resolution #99279, authorized the levy of a four (4%) percent emergency telephone operational charge

to pay for a new County-wide radio system that will have the ability to encompass all public safety agencies and create interoperability between public safety agencies; and
WHEREAS to properly implement and operate the new County-wide radio system, the County will need to build towers, lease land, and/or lease space on towers at sites throughout the County; and
WHEREAS it is the recommendation of the Departments of Facilities Management and Information Technology that the Oakland County Board of Commissioners accept and approve the terms and conditions of the attached Construction License and Lease Agreement; and
WHEREAS under the attached Construction License and Lease Agreement, the County will construct a tower located at 4695 Grange Hall Road, Holly, Michigan; the County will sell the tower to Groveland Township for one (\$1) dollar upon completion, and the Township will lease the County space on the tower for one (\$1) dollar per year; and
WHEREAS the Departments of Facilities Management, Information Technology, and Corporation Counsel have reviewed and/or prepared all necessary documents related to the attached construction license and lease agreement.
NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and authorizes the attached construction license and lease agreement between the County of Oakland and Groveland Township.
BE IT FURTHER RESOLVED that the County of Oakland Board of Commissioners hereby directs its Chairperson or his designee to execute the attached construction license and lease agreement and all other related documents between the County of Oakland and Groveland Township, which may be required.
Chairperson, on behalf of the Planning and Building Committee, I move the adoption of the foregoing resolution.

PLANNING AND BUILDING COMMITTEE

Copy of Construction License and Lease Agreement, Exhibit A, Site Maps, and Oakland Radio Sites on file in County Clerk's office.

FISCAL NOTE (MISC. #04032)

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: DEPARTMENT OF FACILITIES MANAGEMENT – REQUEST FOR APPROVAL OF CONSTRUCTION LICENSE AND LEASE AGREEMENT WITH THE TOWNSHIP OF GROVELAND FOR THE NEW COUNTYWIDE RADIO SYSTEM

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 Board of Commissioners, pursuant to MCL 484.1401 and Miscellaneous Resolution #99279, authorized the levy of a four (4%) percent emergency telephone operational charge to pay for a new County-wide radio system, including construction of towers, lease of land, and/or lease of space on towers at sites throughout the County.
2. The resolution approves and authorizes a construction license and lease agreement between the County of Oakland and Groveland Township.
3. Under the construction license and lease agreement, the County will construct a tower, equipment shelter, and install a generator for the County-wide radio system in Holly, Michigan on land provided by the Township.
4. The County will sell the tower to Groveland Township for one (\$1) upon completion and Groveland Township will lease the County space on the tower for one (\$1) per year.
5. Operation and maintenance of the tower, shelter, and generator will be the responsibility of the Township.
6. The initial term of the lease is 15 years with three renewable five-year terms.
7. No budget amendment is required.

FINANCE COMMITTEE

(The vote for this motion appears on page 125.)

***MISCELLANEOUS RESOLUTION #04033**

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

IN RE: DEPARTMENT OF FACILITIES MANAGEMENT – REQUEST FOR APPROVAL OF CONSTRUCTION LICENSE AND LEASE AGREEMENT WITH THE CHARTER TOWNSHIP OF WHITE LAKE FOR THE NEW COUNTYWIDE RADIO SYSTEM

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners, by Miscellaneous Resolution #98308, recognized that the County's current 800MHz radio system needed to be upgraded and expanded to encompass all public safety agencies and to create interoperability between public safety agencies; and WHEREAS the Oakland County Board of Commissioners, pursuant to MCL 484.1401 and Miscellaneous Resolution #99279, authorized the levy of a four (4%) percent emergency telephone operational charge to pay for a new County-wide radio system that will have the ability to encompass all public safety agencies and create interoperability between public safety agencies; and

WHEREAS to properly implement and operate the new County-wide radio system, the County will need to build towers, lease land, and/or lease space on towers at sites throughout the County; and

WHEREAS it is the recommendation of the Departments of Facilities Management and Information Technology that the Oakland County Board of Commissioners accept and approve the terms and conditions of the attached Construction License and Lease Agreement; and

WHEREAS under the attached Construction License and Lease Agreement, the County will construct the tower, install radio equipment and remove two existing radio towers located at 7525 Highland Road, White Lake, Michigan; the County will sell the tower to the Charter Township of White Lake for one (\$1) dollar upon completion, and the Township will lease the County space on the tower for one (\$1) dollar per year; and

WHEREAS the Departments of Facilities Management, Information Technology, and Corporation Counsel have reviewed and/or prepared all necessary documents related to the attached construction license and lease agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and authorizes the attached construction license and lease agreement between the County of Oakland and the Charter Township of White Lake.

BE IT FURTHER RESOLVED that the County of Oakland Board of Commissioners hereby directs its Chairperson or his designee to execute the attached construction license and lease agreement and all other related documents between the County of Oakland and the Charter Township of White Lake, which may be required.

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

PLANNING AND BUILDING COMMITTEE

Copy of Construction License and Lease Agreement, Exhibit A, Permit Drawings, and Oakland Radio Sites on file in County Clerk's office.

FISCAL NOTE (MISC. #04033)

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: DEPARTMENT OF FACILITIES MANAGEMENT – REQUEST FOR APPROVAL OF CONSTRUCTION LICENSE AND LEASE AGREEMENT WITH THE CHARTER TOWNSHIP OF WHITE LAKE FOR THE NEW COUNTYWIDE RADIO SYSTEM

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 Board of Commissioners, pursuant to MCL 484.1401 and Miscellaneous Resolution #99279, authorized the levy of a four (4%) percent emergency telephone operational charge to pay for a new County-wide radio system, including construction of towers, lease of land, and/or lease of space on towers at sites throughout the County.
2. The resolution approves and authorizes a construction license and lease agreement between the County of Oakland and the Charter Township of White Lake.

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3. Under the construction license and lease agreement, the County will construct a tower and install radio equipment for the County-wide radio system, and remove two existing towers on land owned by the Township.
4. The County will sell the tower to White Lake Township for one (\$1) upon completion and White Lake Township will lease the County space on the tower for one (\$1) per year.
5. Operation and maintenance of the tower will be the responsibility of the Township.
6. The initial term of the lease is 15 years with three renewable five-year terms.
7. No budget amendment is required.

FINANCE COMMITTEE

(The vote for this motion appears on page 125.)

***MISCELLANEOUS RESOLUTION #04049**

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

IN RE: SHERIFF'S OFFICE – CALENDER YEAR 2004 AND CALENDAR YEAR 2005 AUTOMOBILE THEFT PREVENTION AUTHORITY GRANT ACCEPTANCE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Automobile Theft Prevention Authority (ATPA) has awarded the Auto Theft Unit of the Oakland County Sheriff's Office grant funding in the amount of \$431,139 for the period January 1, 2004 through December 31, 2004, and \$432,722 for the period January 1, 2005 through December 31, 2005 which is \$6,498 less than the application amount for Calendar Year 2004 and \$6,747 less than the application amount for CALENDAR YEAR 2005; and

WHEREAS this is the eighteenth (18) and nineteenth (19) years of funding requests to ATPA; and

WHEREAS the police departments of Waterford and Pontiac have been included in the grant awarded to Oakland County, while the police departments for Madison Heights and Hazel Park will be requesting their own funding; and

WHEREAS Oakland County has been awarded \$297,956, with a required \$99,318 in County match, the Waterford Police Department has been awarded \$73,013, with a required Local Jurisdiction match of \$24,337 and the Pontiac Police Department has been awarded \$60,170, with a required Local Jurisdiction match of \$20,057 for a total program cost of \$574,851 for Calendar Year 2004; and

WHEREAS Oakland County has been awarded \$295,796, with a required \$98,598 in County match, the Waterford Police Department has been awarded \$75,366, with a required Local Jurisdiction match of \$25,122 and the Pontiac Police Department has been awarded \$61,560, with a required Local Jurisdiction match of \$20,520 for a total program cost of \$576,962 for Calendar Year 2005; and

WHEREAS Oakland County receives grant funding from the Automobile Theft Prevention Authority (ATPA) under provisions of Public Act 10 of 1986; and

WHEREAS the grant conditions issued by the ATPA allow for funds received or generated as a result of automobile theft activities. The funds may be used to enhance automobile theft prevention programs; and

WHEREAS funding in the amount of \$20,295 is available as of February 1, 2004 from the confiscation and sale of stolen vehicles through the efforts of the Oakland County Automobile Theft Prevention Unit; and

WHEREAS the Sheriff's Office is requesting a portion of these funds be utilized to provide County match requirements on the purchase of one (1) GPS unit during the Calendar Year 2004 grant year operation; and

WHEREAS the estimated cost of the County match equals \$2,450; and

WHEREAS the staffing level is the same as the Calendar Year 2003 program year and no personnel changes were requested with the Calendar Year 2004 award with funding covering four (4) Deputy II positions as follows: Position numbers #6108, #6109, #6147 and #6148 located in Division 439 Unit 15 Sheriff Special Teams; and

WHEREAS funds are available in the Non-Departmental Grant Match line-item (#90-101-290000-25000-2872) to cover the balance of the required county match of \$96,868 (\$99,318 - \$2,450) for Calendar Year 2004 and \$98,598 for Calendar Year 2005; and

WHEREAS acceptance of this grant does not obligate the County to any future commitment; and

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WHEREAS the grant agreement has been approved through the County Executive's Contract Review Process.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the Calendar Year 2004 Automobile Theft Prevention Grant in the amount of \$431,139 (\$297,956 Oakland County Sheriff's Department, \$73,013 Waterford Police Department, \$60,170 Pontiac Police Department) with a County match of \$99,318 and a participating jurisdiction match of \$24,337 (Waterford) and \$20,057 (Pontiac)

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners accepts the Calendar Year 2005 Automobile Theft Prevention Grant in the amount of \$432,722 (\$295,796 Oakland County Sheriff's Office, \$75,366 Waterford Police Department, \$61,560 Pontiac Police Department with a County match of \$98,598 and a participating jurisdiction match of \$25,122 (Waterford) and \$20,520 (Pontiac).

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the use of \$2,450 of forfeited funds from the Sheriff Department's Auto Theft Prevention Funds account for County match purposes in the purchase of one (1) GPS unit.

BE IT FURTHER RESOLVED that the agreement and to approve grant modifications and extensions, within fifteen (15) percent of the original award, consistent with the grant agreement approved.

BE IT FURTHER RESOLVED that the future level of service, including personnel, is contingent upon continued grant funding for this program.

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

PUBLIC SERVICES COMMITTEE

Copy of Contract Review – Sheriff's Department, ATPA Project Orientation Meeting Report, and Oakland County Auto Theft Squad Combined Budget Detail on file in County Clerk's office.

FISCAL NOTE (MISC. #04049)

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: SHERIFF'S OFFICE- CALENDAR YEAR 2004 AND CALENDAR YEAR 2005 AUTOMOBILE THEFT PREVENTION AUTHORITY 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 Automobile Theft Prevention Authority (ATPA) has awarded the Auto Theft Unit of the Oakland County Sheriff's Department grant funding in the amount of \$431,139 for the period January 1, 2004 through December 31, 2004 and \$432,722 for the period January 1, 2005 through December 31, 2005.
2. For CY 2004 Oakland County has been awarded \$297,956 with a required \$99,318 in County match, the Waterford Police Department has been awarded \$73,013 with a required \$24,337 in Jurisdiction match and the Pontiac Police Department has been awarded \$60,170 with a required \$20,057 in Jurisdictional match for a total program cost of \$574,851.
3. For CY 2005 Oakland County has been awarded \$295,796 with a required \$98,598 in County match, the Waterford Police Department has been awarded \$75,366 with a required \$25,122 in Jurisdiction match and the Pontiac Police Department has been awarded \$61,560 with a required \$20,520 in Jurisdictional match for a total program cost of \$576,962.
4. Auto Theft Prevention Forfeiture funds are available in account 43-101-013901-44200-2203-60055 to fund the County match portion of a GPS unit purchase for CY 2004 only.
5. Funds are available in the Non-Departmental Grant Match line item (#90-101-290000-25000-2872) to cover the required County match.
6. Staffing level is the same as the CY 2003 program year and no personnel changes were requested with the CY 2004 and CY 2005 grant awards.
7. The Waterford Police Department will cover its own required match of \$24,337 for CY 2004 and \$25,122 for CY 2005.
8. The Pontiac Police Department will cover its own required match of \$20,057 for CY 2004 and \$20,520 for CY 2005.

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9. A budget amendment is required for Forfeiture Funds and to appropriate grant match funds from Non-Departmental to the Sheriff's Department in the General Fund.
10. A budget amendment is required in the Special Revenue Funds to adjust amounts to reflect acceptance of the grant as detailed below.

<u>FUND</u>	<u>DEPT</u>	<u>OCA</u>	<u>PCA</u>	<u>OBJECT</u>		<u>CY2004</u>	<u>CY2005</u>
<u>Revenue</u>							
272	43	120104(5)	44200	0167	Grant Match	\$99,318	\$98,598
272	43	120104(5)	44200	0171	Grants-State	431,139	432,722
272	43	120104(5)	44200	0218	Local Match	<u>44,394</u>	<u>45,642</u>
						\$574,851	\$576,962
<u>Expend</u>							
272	43	220104(5)	44200	2001	Salaries	\$227,919	\$232,477
272	43	220104(5)	44200	2002	OT	17,093	17,435
272	43	220104(5)	44200	2074	F.B.	109,862	111,482
272	43	220104(5)	44200	2572	Contractual Services	177,577	182,568
272	43	220104(5)	44200	6675	Telephone	5,600	5,600
272	43	220104(5)	44200	6661	Motor Pool	26,000	26,000
272	43	220104(5)	44200	4044	Deputy Supply	1,000	1,400
272	43	220104(5)	44200	4100	Expend Equip	<u>9,800</u>	<u>-0-</u>
						\$574,851	\$576,962
<u>Revenue</u>							
101	43	023901	44000	1568	Enhance	\$ 2,450	\$ -0-
						Total Rev.	\$ 2,450
<u>Expend</u>							
101	90	290000	25000	2872	Grant Match	(\$96,868)	(\$98,598)
101	43	023901	44200	3128	Grant Match	<u>99,318</u>	<u>98,598</u>
						Total Exp.	\$ 2,450
							\$ -0-
							\$ -0-

FINANCE COMMITTEE

(The vote for this motion appears on page 125.)

***MISCELLANEOUS RESOLUTION #04050**

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

IN RE: COUNTY EXECUTIVE - EMERGENCY RESPONSE AND PREPAREDNESS - APPLICATION/ACCEPTANCE FOR 2003 ODP STATE HOMELAND SECURITY GRANT PROGRAM, PART II, TRAINING GRANT AGREEMENT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS funding was released under the U. S. Department of Homeland Security, through the Office for Domestic Preparedness (ODP), for the State Homeland Security Grant Program, Part II Training Grant; and

WHEREAS the 2003 ODP State Homeland Security Assessment and Strategy has indicated a need for first responders to receive awareness-level terrorism training; and

WHEREAS the State of Michigan has awarded Oakland County reimbursement for qualified training expenses up to, but not exceeding \$960,810.79 for the period of March 1, 2004 through February 28, 2005; and

WHEREAS the funds are to be used for DHS approved Awareness Level Terrorism and Weapons of Mass Destruction (WMD) training, Chemical, Biological, Radiological, Nuclear, and Explosives (CBRNE)

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Defensive Operations training, Unified Incident Command System training, and attendance at the 2004 Michigan Homeland Security Training Conference for Oakland County's first responder community; and WHEREAS the Michigan Department of State Police Emergency Management Division will serve as the administrating agency for this grant; and

WHEREAS the grant agreement has been reviewed and approved through the County Executive Contract Review Process.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accept the grant funding from the State of Michigan in an amount up to \$960,810.79.

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 are 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.

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

PUBLIC SERVICES COMMITTEE

Copy of Contract Review – Emergency Response and Preparedness, and 2003 SHSGP Part II Training Grant Agreement on file in County Clerk's office.

FISCAL NOTE (MISC. #04050)

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: COUNTY EXECUTIVE - EMERGENCY RESPONSE AND PREPAREDNESS – APPLICATION/ACCEPTANCE FOR FY2003 ODP STATE HOMELAND SECURITY GRANT PROGRAM, PART II, TRAINING GRANT AGREEMENT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

1. Funding was released under the U.S. Department of Homeland Security, through the Office for Domestic Preparedness (IDP), for the State Homeland Security Grant Program, Part II Training Grant for first responders to receive awareness-level terrorism training.
2. The State of Michigan has awarded Oakland County and its communities reimbursement for qualified expenses up to, but not exceeding \$960,810.79 for the period of March 1, 2004 through February 28, 2005.
3. The funds will be used for Department of Homeland Security (DHS) approved Awareness Level Terrorism and Weapons of Mass Destruction (WMD) training, Chemical, Biological, Radiological, Nuclear, and Explosive (CBRNE) Defensive Operations training, Unified Incident Command System training, and attendance at the 2004 Michigan Homeland Security Training Conference for Oakland County's first responder community.
4. The Michigan Department of State Police Emergency Management Division will serve as the administrating agency for this grant.
5. The State will pass through funds to the communities and Oakland County will be the coordinating agency. Therefore no revenue will be sent to Oakland County.
6. The grant agreement has been processed through the County Executive Contract Review Process and the Board of Commissioners Grant Acceptance Procedures.

FINANCE COMMITTEE

(The vote for this motion appears on page 125.)

***MISCELLANEOUS RESOLUTION #04051**

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

IN RE: COUNTY EXECUTIVE - EMERGENCY RESPONSE AND PREPAREDNESS - APPLICATION/ACCEPTANCE FOR FISCAL YEAR 2002 SUPPLEMENTAL ASSISTANCE GRANT PROGRAM FOR CITIZEN CORPS/ COMMUNITY EMERGENCY RESPONSE PROGRAMS (CERT)

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS funding was released under the U. S. Department of Homeland Security for the 2002 Supplemental Assistance Grant Program; and

WHEREAS the Homeland Security Act of 2002 authorizes funding for programs to increase domestic preparedness among members of the community; and

WHEREAS the State of Michigan has awarded Oakland County reimbursement for qualified expenses up to, but not exceeding \$37,169 for the period of December 16, 2002 through May 11, 2004; and

WHEREAS the funds are to be used to establish Citizen Corps Councils, to support the oversight and outreach functions of the councils, and to expand CERT training essential for developing the Citizen Corps; and

WHEREAS the Michigan Department of State Police Emergency Management Division will serve as the administrating agency for this grant; and

WHEREAS the grant agreement has been reviewed and approved through the County Executive Contract Review Process.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accept the grant funding from the State of Michigan in an amount up to \$37,169.

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 are 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.

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

PUBLIC SERVICES COMMITTEE

Copy of Contract Review – Emergency Response and Preparedness, letter from John Ort, Captain, Deputy State Director of Emergency Management, and FY 2002 Supplemental Funds Grant Agreement on file in County Clerk’s office.

FISCAL NOTE (MISC. #04051)

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: COUNTY EXECUTIVE - EMERGENCY RESPONSE AND PREPAREDNESS – APPLICATION/ACCEPTANCE FOR FISCAL YEAR 2002 SUPPLEMENTAL ASSISTANCE GRANT PROGRAM FOR CITIZEN CORPS/COMMUNITY EMERGENCY RESPONSE PROGRAMS (CERT)

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 Homeland Security Act of 2002 authorizes funding for programs to increase domestic preparedness among members of the community.
2. The State of Michigan has awarded Oakland County reimbursement for qualified expenses up to, but not exceeding \$37,169 for the period of December 16, 2002 through May 11, 2004.
3. The funds will be used to establish Citizen Corps Councils to support the oversight and outreach functions of the councils and to expand CERT training essential for developing the Citizen Corps.
4. The Michigan Department of State Police Emergency Management Division will serve as the administrating agency for this grant.
5. The grant agreement has been processed through the County Executive Contract Review Process and the Board of Commissioners Grant Acceptance Procedures.

6. A budget amendment is recommended to the FY2004 Budget to recognize the revenues and expenses of the Acceptance for the FY2002 Supplemental Assistance Grant Program for Citizen Corps/Community Emergency Response Programs (CERT) for the period of December 16, 2002 through May 11, 2004 as follows:

<u>Revenue</u>	
1-11-276-100904-70001-0113 Grants Federal	\$37,169
<u>Expense</u>	
2-11-276-200904-70001-2572 Contracted Svs.	\$37,169
	<u>\$ -0-</u>

FINANCE COMMITTEE

(The vote for this motion appears on page 125.)

***REPORT (MISC. #04036)**

BY: Personnel Committee, Gregory Jamian, Chairperson

IN RE: 52ND DISTRICT COURT/DIVISION III, ROCHESTER – CREATION OF ADDITIONAL STAFF IN THE PROBATION UNIT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Personnel Committee having reviewed Miscellaneous Resolution #04036 on February 25, 2004 reports with the recommendation the resolution be adopted.

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

PERSONNEL COMMITTEE

MISCELLANEOUS RESOLUTION #04036

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

IN RE: 52ND DISTRICT COURT/DIVISION III, ROCHESTER – CREATION OF ADDITIONAL STAFF IN THE PROBATION UNIT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the caseload at the 52nd District Court/Division III in Rochester has significantly increased in recent years; and

WHEREAS the Court states that probation caseload has increased; and

WHEREAS probation caseload has become more complex due to longer probation sentencing terms and multiple probation conditions; and

WHEREAS additional work and time are involved in processing the current probation caseload; and

WHEREAS to manage the current workload more efficiently, the Court is requesting the creation of two (2) full-time eligible Probation Officer I to assist with caseload and pre-sentence investigations and one (1) full-time eligible District Court Clerk I position in the Probation Unit; and

WHEREAS cost of this proposal is anticipated to be offset by current and increased revenue.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the creation of two (2) General Fund/General Purpose full-time eligible Probation Officer I positions and one (1) General Fund/General Purpose full-time eligible District Court Clerk I position in the Probation Unit of the 52nd District Court/Division III, Rochester.

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

PUBLIC SERVICES COMMITTEE

FISCAL NOTE (MISC. #04036)

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: 52nd DISTRICT COURT/DIVISION III, ROCHESTER – CREATION OF ADDITIONAL STAFF IN THE PROBATION UNIT

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. Three new Probation Unit positions are authorized as follows:

- Create two (2) FTE Probation Officer I positions.
 - Created one (1) FTE District Court Clerk I position.
 - The associated operating cost of telephones, computers, and furniture are provided as part of the New 52-3 Court Building Project.
2. The creation of these positions will enable the Probation Unit to address the increased caseload experienced recently.
 3. The cost of the two positions, salary and fringes is \$83,227 for the seven months remaining in FY 2004, and \$154,564 for Fiscal Year 2005.
 4. Funding for the positions will be covered by an anticipated increase in revenue of \$150,000 per year, with the balance of the cost to be funded by an anticipated reduction in contracted services for item Training & Psychological & Medical Exam of (\$2,458) for FY 2004 and \$4,564 for FY 2005.
 5. The following budget amendment is recommended to the FY 2004 and FY 2005 budget:

<u>52-3 Dist. Ct. (Rochester Hills)</u>	<u>FY 2004</u>	<u>FY 2005</u>
<u>General Fund (101)</u>		
<u>Revenue</u>		
1-32-405100-20006-0297 Assessment & PSI	\$ 26,923	\$ 50,000
1-32-405100-20006-0813 Probation Fees	<u>\$ 53,846</u>	<u>\$ 100,000</u>
Total Revenues	<u>\$ 80,769</u>	<u>\$ 150,000</u>
<u>Expenditures</u>		
2-32-405200-20006-2001 Salaries	\$ 55,670	\$ 103,387
2-32-405200-20006-2074 Fringes	27,557	51,177
2-32-405200-20006-3764 Trng Psych & Eval	<u>(2,458)</u>	<u>(4,564)</u>
Total Expenditures	<u>\$ 80,769</u>	<u>\$ 150,000</u>
Net of Revenues and Expenditures	<u>\$ -0-</u>	<u>\$ -0-</u>

FINANCE COMMITTEE

(The vote for this motion appears on page 125.)

***MISCELLANEOUS RESOLUTION #04037**

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

IN RE: SHERIFF'S OFFICE - USE OF FORFEITED FUNDS FOR EQUIPMENT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS the courts have distributed \$949,976.20 (balance as of 12/31/03) as a result of Sheriff's Office forfeiture efforts; and

WHEREAS the Sheriff is requesting that a portion of these funds be used to pay for equipment; and

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

WHEREAS the estimated expenses are \$152,000.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the use of \$152,000 from the Sheriff Department Law Enforcement Enhancement Account (#101-43-223101-20001-2853-60053) to purchase the attached equipment.

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

PUBLIC SERVICES COMMITTEE

Copy of Sheriff's Office Use of Forfeited Funds on file in County Clerk's office.

FISCAL NOTE (MISC.#04037)

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: SHERIFF'S OFFICE - USE OF FORFEITED FUNDS FOR EQUIPMENT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

1. The Sheriff's Forfeited Funds has a balance of \$949,976.20 as of 12-31-03.
2. The Sheriff is requesting a portion of these funds be used to purchase equipment (bulletproof vests, long and short-range rifles and a vacuum fuming chamber) that will be used by the Sheriff's Office to enhance law enforcement efforts in compliance with state law.
3. The estimated expense of the equipment is \$152,000.
4. Funds are held in General Ledger Account 101-43-023101-20001-2853-60053 Sheriff Department Law Enforcement Enhancement Account. A budget amendment is recommended as follows:

<u>DEPT</u>	<u>OCA</u>	<u>PCA</u>	<u>OBJECT</u>		<u>FY 2004</u>
<u>Revenue</u>					
43	013901	10000	1568	Enhancement Revenue	\$ 57,500
43	013901	43100	1568	Enhancement Revenue	<u>94,500</u>
					<u>\$152,000</u>
<u>Expenditure</u>					
43	023901	10000	4044	Deputy Supplies	\$ 50,000
43	023901	10000	4100	Expendable Equipment	7,500
43	023901	43100	9157	Equipment	<u>94,500</u>
					<u>\$152,000</u>
					<u>\$ -0-</u>

FINANCE COMMITTEE

Vote on resolution on the Consent Agenda:

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

NAYS: None. (0)

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

MISCELLANEOUS RESOLUTION #04052

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: DEPARTMENT OF MANAGEMENT AND BUDGET/EQUALIZATION AUTHORIZING THE EQUALIZATION DIVISION AND DEPARTMENT OF INFORMATION TECHNOLOGY TO ENTER INTO A SOLE SOURCE CONTRACT WITH BS&A SOFTWARE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the financial burden to maintain and sustain the County's mainframe tax and assessment systems currently used by the Equalization Division and the subscribing local cities, villages and townships (CVTs) has become cost prohibitive; and

WHEREAS the Oakland County Equalization Division and Department of Information Technology have been exploring opportunities to reduce this "total cost of ownership" and at the same time increase system functionality provided to the Equalization Division and the subscribing local CVTs; and

WHEREAS the results of this exploration demonstrated that the leading provider of assessment and taxation systems in the State of Michigan and Oakland County is BS&A Software; (see attached corporate profile of BS&A); and

WHEREAS BS&A Software has indicated willingness to provide its assessment and taxation systems to Oakland County and the subscribing local CVTs; and

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WHEREAS the Oakland County Equalization Division and subscribing CVTs support the implementation of BS&A Software; and
WHEREAS the implementation of BS&A Software will reduce system costs to Oakland County and subscribing CVTs; and
WHEREAS funding for the BS&A implementation is currently available in the Information Technology Fund Land Management/GIS budget and will be supplemented by CRIMP funding from the Equalization Division available in General Fund Designated Fund Balance (9407-08000); and
WHEREAS the contract with BS&A Software is subject to review and approval from Corporation Counsel.
NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the appropriation of CRIMP funds for the BS&A implementation and the Fiscal Year 2004 Budget is amended as follows:

<u>GENERAL FUND (101)</u>		
<u>Non-Departmental</u>		
90-190000-14000-1582	Prior Year Balance	\$89,388
<u>Equalization</u>		
12-340000-98636-8001	Transfer Out	\$89,388
		<u>\$ -0-</u>
<u>Information Technology Fund (636)</u>		
18-636113-98101-1701	Transfer In	\$89,388
18-636172-95901-3348	Prof. Services	<u>89,388</u>
		<u>\$ -0-</u>

BE IT FURTHER RESOLVED, that the Oakland County Board of Commissioners hereby approves the negotiation, by the Directors of Information Technology and Management and Budget, of a sole source contract with BS&A Software.

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

FINANCE COMMITTEE

Copy of Memo from R. Scott Oppmann, Chief Land Management Technologies, and Dave Heiber, Manager Equalization Division regarding BS&A Software Sole Source Contract Justification and Project Summary, and copies of letters from Assessor's from various cities and townships on file in County Clerk's office.

Moved by Moss supported by Knollenberg the resolution be adopted.

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

NAYS: None. (0)

A sufficient majority having voted therefore the resolution was adopted.

MISCELLANEOUS RESOLUTION #04053

BY: General Government Committee, William Patterson, Chairperson

IN RE: DEPARTMENT OF INFORMATION TECHNOLOGY – FIRST QUARTER 2004 DEVELOPMENT APPROPRIATION TRANSFER

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS the Department of Information Technology has determined the First Quarter 2004 data processing development charges to be \$1,099,261.22 and the imaging development charge to be \$90,295.00 for the General Fund/General Purpose County departments; and

WHEREAS direct charges to Special Revenue and Proprietary fund departments are \$110,311.50 and non-county agencies are \$0 for the First Quarter 2004; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners has reviewed the First Quarter 2004 Data Processing Development Report and approves the First Quarter appropriation transfer as specified on the attached schedule.

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

GENERAL GOVERNMENT COMMITTEE

Copy of Information Technology Data Processing Development Summary - 1st Quarter 2004 and Information Technology – Reserve Fund Development/Support Detail – First Quarter, 2004 on file in County Clerk's office.

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

REPORT (MISC. #04044)

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

IN RE: BOARD OF COMMISSIONERS – APPROVAL OF ENHANCED ACCESS TO PUBLIC RECORDS FOR LICENSED INSURANCE AGENTS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee, having reviewed Miscellaneous Resolution #04044 on February 23, 2004, reports with a recommendation that the resolution be adopted.

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

GENERAL GOVERNMENT COMMITTEE

MISCELLANEOUS RESOLUTION #04044

BY: Commissioner Martin J. Knollenberg, District #13

IN RE: BOARD OF COMMISSIONERS - APPROVAL OF ENHANCED ACCESS TO PUBLIC RECORDS FOR LICENSED INSURANCE AGENTS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS Public Act 462 of 1996, the Michigan Enhanced Access to Public Records Act, allows public bodies to provide enhanced access for the inspection, copying or purchasing of public records that are not confidential or otherwise exempt by law from disclosure; and

WHEREAS the Oakland County Board of Commissioners with the adoption of Miscellaneous Resolution #97165, established the Oakland County Enhanced Access to Public Records Policy; and

WHEREAS the initial effort of the Access Oakland Program was to provide a host of fee-based Land/Tax, Delinquent Tax and Register of Deeds related information products to title companies, lending institutions, real estate professionals and the general public; and

WHEREAS Access Oakland has established a successful partnership with licensed real estate agents and appraisers to access digital photographs and sketches which involved the Department of Information Technology staff managing the potential users by undertaking a series of validation steps and security measures; and

WHEREAS Access Oakland tools would be an appropriate and effective tool for licensed insurance agents, by providing these professionals with easy access to public information, including the type of construction, year built, square footage of property, digital photographs and digital sketches located in Oakland County; and

WHEREAS providing licensed insurance agents the opportunity to gather information through Access Oakland would prove beneficial to the homeowners of Oakland County by facilitating the ability of insurance agents to expeditiously gather more exact information for the issuance of insurance policies.

NOW THEREFORE BE IT RESOLVED THAT the Oakland County Board of Commissioners hereby authorizes the use of Enhanced Access products, including the Digital Photography and Digital Sketches Programs, to Licensed Insurance Agents.

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BE IT FURTHER RESOLVED THAT the Oakland County Board of Commissioners requests the Oakland County Department of Information Technology to utilize the existing procedures enabling licensed insurance agents to undergo a validation process and establish a business account with Access Oakland. Chairperson, we move the adoption of the foregoing resolution.

MARTIN J. KNOLLENBERG, MIKE ROGERS,
THOMAS A. LAW, CHUCK MOSS, EILEEN
KOWALL, JOHN SCOTT, ERIC S. WILSON,
GREG JAMIAN, DAVID MOFFITT, BILL
BULLARD, HUGH D. CRAWFORD, DAVID
COULTER, JEFF POTTER, CHRISTINE A.
LONG, VINCENT GREGORY, SUE ANN
DOUGLAS

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

REPORT

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

IN RE: BOARD OF COMMISSIONERS – APPOINTMENTS TO THE OAKLAND COUNTY COMMUNITY MENTAL HEALTH AUTHORITY

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee, having reviewed the expiration of four of the appointments on the Oakland County Community Mental Health Authority, recommends the re-appointments, as follows:

OAKLAND COUNTY COMMUNITY MENTAL HEALTH AUTHORITY – (terms ending 3/31/07)

Bettye V. Arrington, Ph.D, Mental Health Services

Steven E. Ruskin, Primary Consumer

Leon Pratnicki, General Public

Judith Summers, Secondary Consumer

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

GENERAL GOVERNMENT COMMITTEE

Copy of appointees' applications on file in County Clerk's office.

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

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

Moved by Patterson supported by Coulter the nominations be open for appointments to the Oakland County Community Mental Health Authority.

Commissioner Patterson nominated the following people:

Bettye V. Arrington, Ph. D, Mental Health Services

Steven E. Ruskin, Primary Consumer

Leon Pratnicki, General Public

Judith Summers, Secondary Consumer

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

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A sufficient majority having voted therefore, the nominations were closed.

Vote on appointment:

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

NAYS: None. (0)

A sufficient majority having voted therefore, the appointments to the Oakland County Community Mental Health Authority for terms ending March 31, 2007 were confirmed.

REPORT (MISC. #04027)

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

IN RE: BOARD OF COMMISSIONERS – MORATORIUM ON DETROIT WATER AND SEWER RATE HIKES TO ALLOW FOR BUDGET AND RATE SETTING PROCESS REVIEW

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee, having reviewed Miscellaneous Resolution #04027 on February 23, 2004, reports with a recommendation that the resolution be adopted.

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

GENERAL GOVERNMENT COMMITTEE

REPORT (MISC #04027)

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

IN RE: BOARD OF COMMISSIONERS – MORATORIUM ON DETROIT WATER AND SEWER RATE HIKES TO ALLOW FOR BUDGET AND RATE SETTING PROCESS REVIEW

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Planning and Building Committee having reviewed Miscellaneous Resolution #04027 on February 24, 2004, reports to the Board with the recommendation the Resolution be adopted.

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

PLANNING AND BUILDING COMMITTEE

MISCELLANEOUS RESOLUTION #04027

BY: Peter H. Webster, County Commissioner, District #18

IN RE: BOARD OF COMMISSIONERS - MORATORIUM ON DETROIT WATER AND SEWER RATE HIKES TO ALLOW FOR BUDGET AND RATE SETTING PROCESS REVIEW

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the City of Detroit through its Water and Sewerage Department (“DWSD”) supplies water and wastewater services to much of southeastern Michigan, and the proficient and efficient provision of service by DWDS is essential to the health and welfare of the citizens of southeastern Michigan; and WHEREAS DWSD is a regional system that must be accountable to the regional customers, and the communities served by the regional system have been paying ever increasing water and sewer bills for several years; and

WHEREAS the current process for setting and determination of rates and the total annual cost for water and sewer services has caused continued concern among its customers because of an inability to determine with specificity the legitimate reasons for rate hikes; and

WHEREAS the rate formulation process must begin at such time as to allow full disclosure permitting stakeholders to engage in meaningful review and evaluation and make constructive suggestions; and

WHEREAS the Mayor of Detroit and the Detroit City Council must permit an evaluation of the efficiency of the DWSD operations by an independent, outside consultant and such evaluation should be conducted in a public forum to provide assurances that DWSD is operated efficiently and cost effectively; and

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WHEREAS the DWSD has failed to take any positive action on the unanimous resolution of the Oakland County Board of Commissioners to provide for rate payer representation from each participating municipality on the regional water and sewerage system to review the rates, charges, procedures and overall efficiency of the water supply and sewerage services.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners requests that the Detroit City Council place a moratorium on Water and Sewer rate increases for Fiscal Year 2004-05.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners requests that the City of Detroit appointee from Oakland County, Marilynn E. Gosling introduce a resolution at the next Detroit Water Board to place a moratorium on Water and Sewer rate increases for Fiscal Year 2004-05.

BE IT FURTHER RESOLVED that copies of this adopted resolution be forwarded to the Oakland County delegation to the state legislature, Oakland County cities, villages and townships, the Michigan Association of Counties, the Michigan Municipal League, Oakland County's legislative lobbyists, the City of Detroit, the Detroit Water Board and the Honorable John Feikens.

Chairperson, I move the adoption of the foregoing resolution.

PETER WEBSTER, ERIC COLEMAN

Moved by Patterson supported by Kowall the resolution be adopted.

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

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

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

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

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

NAYS: None. (0)

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

REPORT (MISC. #04039)

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

IN RE: BOARD OF COMMISSIONERS – OAKLAND COUNTY REPRESENTATIVE TO THE DETROIT WATER BOARD

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee, having reviewed Miscellaneous Resolution #04039 on February 23, 2004, reports with a recommendation that the resolution be adopted.

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

GENERAL GOVERNMENT COMMITTEE

MISCELLANEOUS RESOLUTION #04039

BY: Commissioner Peter H. Webster, District #18

IN RE: BOARD OF COMMISSIONERS – OAKLAND COUNTY REPRESENTATIVE TO THE DETROIT WATER BOARD

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the City of Detroit through its Water and Sewerage Department ("DWSD") supplies water and wastewater services to much of southeastern Michigan; and, the proficient and efficient provision of service by DWSD is essential to the health and welfare of the citizens of southeastern Michigan; and

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WHEREAS DWSD is a regional system that must be accountable to the regional customers, and the communities served by the regional system have been paying ever increasing water and sewer bills for several years; and

WHEREAS the current process for setting and determination of rates and the total annual cost for water and sewer services has caused continued concern among its customers because of an inability to determine with specificity the legitimate reasons for rate hikes; and

WHEREAS the rate formulation and budget process must begin at such time as to allow full disclosure permitting stakeholders to engage in meaningful review and evaluation and make constructive suggestions; and

WHEREAS the Mayor of Detroit and the Detroit City Council must permit an evaluation of the efficiency of the DWSD operations by an independent, outside consultant, and such evaluation should be conducted in a public forum to provide assurances that DWSD is operated efficiently and cost effectively; and

WHEREAS the DWSD has failed to take any positive action on the unanimous resolution of the Oakland County Board of Commissioners to provide for rate payer representation from each participating municipality on the regional water and sewerage system to review the rates, charges, procedures and overall efficiency of the water supply and sewerage services; and

WHEREAS the Oakland County Board of Commissioners and numerous cities, villages, and townships in Oakland County requested that the Detroit City Council place a moratorium on Water and Sewer rate increases for Fiscal Year 2004-05, and the Detroit City Council failed to do so; and

WHEREAS the Oakland County Board of Commissioners and numerous cities, villages, and townships in Oakland County requested that the Detroit Water Board place a moratorium on Water and Sewer rate increases for Fiscal Year 2004-05, and the Detroit Water Board failed to do so.

NOW THEREFORE BE IT RESOLVED that the Mayor of the City of Detroit open the appointment process to public input and appoint a representative from Oakland County nominated and approved by the Oakland County Board of Commissioners to properly represent Oakland County customers.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners, General Government Committee initiate the process to advertise, receive applications, interview, and recommend for the Oakland County Board of Commissioners' consideration and approval, a representative from Oakland County to properly represent Oakland County customers on the Detroit Water Board.

BE IT FURTHER RESOLVED that copies of this adopted resolution be forwarded to the Oakland County delegation to the state legislature, Oakland County cities, villages, and townships, the Michigan Association of Counties, the Michigan Municipal League, Oakland County's lobbyists, the City of Detroit, the Detroit Water Board, and the Honorable John Feikens.

Mr. Chairperson, I move the adoption of the foregoing Resolution.

PETER H. WEBSTER, THOMAS A. LAW,
HUGH D. CRAWFORD, MARTIN J.
KNOLLENBERG, THOMAS MCMILLIN, CHUCK
MOSS, ERIC S. WILSON, EILEEN KOWALL,
ERIC COLEMAN

Moved by Patterson supported by Coulter the resolution be adopted.

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

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

Vote on resolution:

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

NAYS: None. (0)

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

REPORT (MISC. #04040)

BY General Government Committee, William R. Patterson, Chairperson

IN RE: BOARD OF COMMISSIONERS – SUPPORT FOR THE REPEAL OF THE HOTEL/MOTEL OCCUPANCY TAX AND PUBLIC ACT 107 OF 1985

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee, having reviewed Miscellaneous Resolution #04040 on February 23, 2004, reports with a recommendation that the resolution be amended, as follows:

1. Change the IN RE, as follows: ~~BOARD OF COMMISSIONERS – SUPPORT FOR THE REPEAL OF THE HOTEL/MOTEL OCCUPANCY TAX AND PUBLIC ACT 107 OF 1985 - STATE CONVENTION FACILITY DEVELOPMENT ACT, 1985 PA 106, MCL 207.621 ET SEQ; AND SECTION 1207 OF THE LIQUOR CONTROL CODE OF 1998, 1998 PA 58, MCL 436.2207~~
2. Change the 4th WHEREAS paragraph, as follows: ~~WHEREAS Public Act 107 of 1985 Section 1207 of the Liquor Control Code of 1998, 1998 PA 58, MCL 436.2207 imposes a 4% tax on all liquor sold for consumption in the State; and~~
3. Change the 5th WHEREAS paragraph, as follows: ~~WHEREAS PA 107 the State Convention Facility Development Act, 1985 PA 106, MCL 207.621 et seq; and section 1207 of the Liquor Control Code of 1998, 1998 PA 58, MCL 436.2207 requires the tax revenue to be placed in the “Convention Facility Development Fund”; and~~
4. Change the NOW THEREFORE BE IT RESOLVED paragraph, as follows: NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners requests the Governor and the State Legislature to repeal both the Hotel/Motel Occupancy Tax (*State Convention Facility Development Act, 1985 PA 106, MCL 207.621 et seq*); and the 4% tax of liquor sold for consumption, ~~PA 107 of 1985 (Section 1207 of the Liquor Control Code of 1998, 1998 PA 58, MCL 436.2207).~~

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

GENERAL GOVERNMENT COMMITTEE

MISCELLANEOUS RESOLUTION #04040

BY: Commissioners Peter H. Webster, District #18

IN RE: BOARD OF COMMISSIONERS – SUPPORT FOR THE REPEAL OF THE HOTEL/MOTEL OCCUPANCY TAX AND PUBLIC ACT 107 OF 1985

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS State law requires hotels and motels in the Detroit Metropolitan Area, including Oakland County, to levy a Hotel Occupancy Tax, the proceeds of which are used to fund Cobo Hall in the City of Detroit; and

WHEREAS in FY 2000 this tax raised a total of \$18.3 million in the metropolitan area, and

WHEREAS Oakland County, having 40.6% of the hotel and motel rooms subject to this tax provided an estimated \$7.4 million of this annual total; and

WHEREAS Public Act 107 of 1985 imposes a 4% tax on all liquor sold for consumption in the state; and

WHEREAS PA 107 requires the tax revenue to be placed in the “Convention Facility Development Fund”; and

WHEREAS distribution of these funds are as follows:

1. First use of revenue must be to cover any portion of the Cobo Hall debt not covered by the Hotel tax.
2. After the Cobo debt is covered, the 80 counties outside the metropolitan Detroit area are reimbursed 100% of the tax collected in their counties
3. The remaining balance after refunding the out state counties is distributed among all 83 counties; and

WHEREAS since Fiscal Year 2000 the Hotel tax proceeds have been sufficient to cover the entire Cobo Hall debt; and

WHEREAS in FY 2002, alone, the statutory distribution formula resulted in \$3 million of liquor tax revenues collected in Oakland County being sent to other counties.

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NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners requests the Governor and the State Legislature to repeal both the Hotel/Motel Occupancy Tax and the 4% tax of liquor sold for consumption, PA 107 of 1985.

BE IT FURTHER RESOLVED that, in the event the taxes are not repealed, the Oakland County Board of Commissioners, the Governor and the State Legislature appropriate all tax proceeds raised in Oakland County to Oakland County and its Cities, Villages, and Townships to replace the lost revenue sharing appropriation taken by the State Government.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to all Oakland County members of the Michigan Legislature, and Oakland County Cities, Villages, and Townships.

Chairperson, I move adoption of the foregoing resolution.

PETER H. WEBSTER, MIKE ROGERS, HUGH CRAWFORD, MARTIN KNOLLENBERG, EILEEN KOWALL, JOHN SCOTT, ERIC WILSON, ERIC COLEMAN

Moved by Patterson supported by Jamian the resolution be adopted.

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

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

Moved by Patterson supported by Long the resolution be amended to coincide with the recommendation in the General Government Committee Report.

A sufficient majority having voted therefore, the motion carried.

Discussion followed.

Vote on resolution, as amended:

AYES: Jamian, Knollenberg, Kowall, Law, Long, McMillin, Middleton, Moffitt, Moss, Palmer, Patterson, Potter, Rogers, Scott, Webster, Wilson, Bullard, Crawford, Douglas. (19)

NAYS: Hatchett, Suarez, Zack, Coleman, Coulter, Gregory. (6)

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

MISCELLANEOUS RESOLUTION #04054

BY: Personnel Committee, Gregory C. Jamian, Chairperson

IN RE: HUMAN RESOURCES DEPARTMENT - SALARY ADMINISTRATION PLAN/FIRST QUARTERLY REPORT FOR FISCAL YEAR 2004

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS the First Quarterly Report for Fiscal Year 2004 identifies the reviews completed and the salary grade changes recommended by the Human Resources Department after completion of this review process; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland Board of Commissioners authorizes

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implementation of the Salary Administration First Quarterly Report for Fiscal Year 2004, which includes the following personnel actions:

<u>Classification</u>	<u>Salary Grade</u>		<u>Location-Position</u>
	<u>From:</u>	<u>To:</u>	
Sr Business Development Rep Reclassify one position to new class: Chief – Automation Alley	-- (not on the plan)	17	19101-02268
Cross Connection & Pretreatment Coordinator. Reclassify to new class, Cross Connection & Pretreatment Supervisor, OT Non-exempt	11	12	61215-06050
Electrical Tech Supervisor Reclassify to new class Supervisor – Drain Electrical Systems, OT Non-exempt	12	13	61208-02915 61208-02915

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

<u>Classification</u>	<u>Salary Grade</u>		<u>Location-Position</u>
	<u>From:</u>	<u>To:</u>	
Purchasing System Coordinator	12	13	12401-01177
Chief-FM&O	17	18	14719-02297

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

PERSONNEL COMMITTEE

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

MISCELLANEOUS RESOLUTION #04055

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

IN RE: DRAIN COMMISSIONER - RESOLUTION TO APPROVE PROJECT COSTS, ASSESSMENT ROLL AND ISSUANCE OF BONDS FOR WATKINS LAKE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners, by the adoption on December 12, 2002 of Miscellaneous Resolution #02324 deemed that it was in the public's best interest to proceed with construction of a new augmentation well and drain outlet for maintaining the normal summer height and level and establishing the normal winter height and level of Watkins Lake, located in Waterford Township, pursuant with the provisions of Part 306 of Act No. 451 of the Public Acts of Michigan of 1994, as amended (the "Act"); and

WHEREAS said Resolution designated the Drain Commissioner to act on behalf of the Board of Commissioners to oversee the design and construction of a new augmentation well and drain outlet for Watkins Lake and to prepare a special assessment district (the "Special Assessment District") and a special assessment roll (the "Special Assessment Roll") designating each parcel of land that will benefit from the maintenance of the normal summer height and level and the establishment of the normal winter height and level; and

WHEREAS the aforesaid Board of Commissioner's Resolution did resolve to finance the cost of constructing a new augmentation well and drain outlet for Watkins Lake, to be repaid from said Special Assessment Roll; and

WHEREAS the office of the Drain Commissioner, in conjunction with the Department of Corporation Counsel, was authorized to initiate a complaint in the Circuit Court for the County of Oakland to maintain the normal summer height and level and establish a normal winter height and level for Watkins Lake and to construct a new augmentation well and drain outlet; and

WHEREAS the office of the Drain Commissioner, in conjunction with the Department of Corporation Counsel, did on October 29, 2003 present motions and pleadings in Circuit Court resulting in said County

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maintaining the normal summer height and level and establishing a normal winter height and level and confirming the Special Assessment District; and

WHEREAS the Drain Commissioner has prepared an estimate of costs for the new Watkins Lake Augmentation Well Project in the amount of \$520,000 attached hereto as Exhibit A; and

WHEREAS as required by the provisions of the Act, the Drain Commissioner held a Public Hearing on March 12, 2004 concerning the assessment of \$520,000 in project costs (the "Project Costs") to be repaid from the aforementioned Special Assessment Roll attached hereto as Exhibit B; and

WHEREAS in accordance with said Act, the Drain Commissioner herewith submits for approval to the Board of Commissioners both the estimated \$520,000 Project Costs attached hereto as Exhibit A and a Special Assessment Roll attached hereto as Exhibit B to pay for the cost of the Watkins Lake Augmentation Well Project; and

WHEREAS per the Order of the Circuit Court, upon the approval of the Special Assessment Roll by the Board of Commissioners, said proposed assessment plan shall be submitted to the Circuit Court for a Show Cause Hearing and approval; and

WHEREAS the Drain Commissioner has by order approved the issuance of Bonds in an amount not to exceed \$520,000 as set forth in the Bond Authorizing Order attached hereto as Exhibit C.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Oakland; Michigan, as follows:

1. The Project Costs attached hereto as Exhibit A and the Special Assessment Roll attached hereto as Exhibit B are each hereby approved.
2. The District is authorized to issue Bonds in an amount not to exceed \$520,000 as set forth in Exhibit C.
3. All activities involved in the planning and construction of this Project under this resolution shall comply with the standing rules of the Board of Commissioners.

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

PLANNING AND BUILDING COMMITTEE

Copy of Exhibits A, B, and C on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #04056

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

IN RE: DRAIN COMMISSIONER - WATKINS LAKE AUGMENTATION WELL PROJECT - FULL FAITH AND CREDIT RESOLUTION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS by order of the Oakland County Circuit Court dated October 29, 2003, the Watkins Lake Special Assessment District (the "District") was continued for the purpose of maintaining the summer height and level and establishing the winter height and level in Watkins Lake known as the Watkins Lake Augmentation Well Project (the "Project") and the Oakland County Drain Commissioner (the "Drain Commissioner") as earlier authorized by a resolution of the Oakland County Board of Commissioners as the "Delegated Authority" for the District; and

WHEREAS the Drain Commissioner has held a hearing on the Project Costs and Special Assessment Roll for the Project for which bonds are to be issued in the aggregate principal amount of not to exceed \$520,000; and

WHEREAS the Drain Commissioner has ordered bonds to be issued for the Project in the District which bonds are to be called Watkins Lake Level Bonds, Series 2004 (the "Bonds") which Bonds will be dated as of such date, will bear interest at such rates not to exceed 7% per annum, will be in the aggregate principal amount necessary to construct the Project, will mature in such years and principal amounts, and will be subject to redemption prior to maturity as shall be determined by the Order of the Drain Commissioner at the time of sale; and

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WHEREAS the Drain Commissioner deems it advisable and necessary to obtain from this Board a resolution pledging the full faith and credit of the County of Oakland (the "County") for the payment of the principal of and interest on the Bonds; and

WHEREAS it is in the best interest of the County that the Bonds be sold in order to defray the cost of construction of the Project.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the County of Oakland, Michigan, as follows:

1. Pursuant to the authorization provided in Section 3075 of Act No. 451 of the Public Acts of Michigan of 1994, as amended, the Board of Commissioners of the County hereby pledges irrevocably the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds and agrees that, in the event the property owners on the Special Assessment Roll shall fail or neglect to account to the County Treasurer for the amount of any special assessment installment and interest when due, the amount thereof shall be advanced immediately from County funds, and the County Treasurer is directed to make such advancement to the extent necessary.
2. In the event that, pursuant to the pledge of full faith and credit, the County advances out of County funds all or any part of an installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.
3. The County Executive, if necessary, is authorized to file with the Department of Treasury of the State of Michigan on behalf of the County an Application for State Treasurer's Approval to Issue Bonds with respect to the Bonds.
4. The County Treasurer is authorized to approve the circulation of a preliminary and final official statement for the Refunding Bonds, to cause the preparation of those portions of the preliminary and final official statement that pertain to the County, and to do all other things necessary for compliance with Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended (the "Rule"). The County Treasurer is authorized to execute and deliver such certificates and to do all other things that are necessary to effectuate the sale and delivery of the Refunding Bonds.
5. All activities involved in the planning and construction of this Project under this resolution shall comply with the standing rules of the Board of Commissioners.

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

PLANNING AND BUILDING COMMITTEE

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

MISCELLANEOUS RESOLUTION #04057

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

IN RE: DEPARTMENT OF FACILITIES MANAGEMENT – RECOMMENDATION TO GRANT A SANITARY EASEMENT TO THE CHARTER TOWNSHIP OF LYON, LOCATED AT OAKLAND-SOUTHWEST AIRPORT, LYON TOWNSHIP (TAX PARCEL NO. 21-04-451-010)

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the County of Oakland is the owner of the Oakland-Southwest Airport, which is located in Lyon Township, Oakland County, Michigan; and

WHEREAS the Charter Township of Lyon is in the process of expanding its sanitary sewer system in the northwest quadrant of Lyon Township; and

WHEREAS the Charter Township of Lyon has formally requested that the County of Oakland grant the attached sanitary sewer easement to the Township to construct, operate, maintain, repair and/or replace a sanitary sewer and related appurtenances over the northeast corner of the airport property; and

WHEREAS the granting of the easement was approved by the Oakland County Airport Committee on November 21, 2003; 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.

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NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorize and approve the granting of the attached easement for sanitary sewer and related appurtenances to the Charter Township of Lyon 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 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 Sanitary Sewer Easement in Gross, and Exhibits A and B on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #04058

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

IN RE: DEPARTMENT OF FACILITIES MANAGEMENT – REQUEST FOR APPROVAL OF CONSTRUCTION LICENSE AND LEASE AGREEMENT WITH THE CITY OF ROYAL OAK FOR THE NEW COUNTYWIDE RADIO SYSTEM

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners, by Miscellaneous Resolution #98308, recognized that the County's current 800MHz radio system needed to be upgraded and expanded to encompass all public safety agencies and to create interoperability between public safety agencies; and

WHEREAS the Oakland County Board of Commissioners, pursuant to MCL 484.1401 and Miscellaneous Resolution #99279, authorized the levy of a four (4%) percent emergency telephone operational charge to pay for a new County-wide radio system that will have the ability to encompass all public safety agencies and create interoperability between public safety agencies; and

WHEREAS to properly implement and operate the new County-wide radio system, the County will need to build towers, lease land, and/or lease space on towers at sites throughout the County; and

WHEREAS it is the recommendation of the Departments of Facilities Management and Information Technology that the Oakland County Board of Commissioners accept and approve the terms and conditions of the attached Construction License and Lease Agreement; and.

WHEREAS under the attached Construction License and Lease Agreement, the County will construct a radio tower at 211 S. Williams Street, Royal Oak, Michigan; the County will sell the tower to the City of Royal Oak for one (\$1) dollar upon completion, and the City will lease the County space on the tower for one (\$1.00) dollar per year; and

WHEREAS the Departments of Facilities Management, Information Technology, and Corporation Counsel have reviewed and/or prepared all necessary documents related to the attached construction license and lease agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and authorizes the attached construction license and lease agreement between the County of Oakland and the City of Royal Oak.

BE IT FURTHER RESOLVED that the County of Oakland Board of Commissioners hereby directs its Chairperson or his designee to execute the attached construction license and lease agreement and all other related documents between the County of Oakland and the City of Royal Oak, which may be required.

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

PLANNING AND BUILDING COMMITTEE

Copy of Construction License and Lease Agreement, Exhibit A, Site Layout Map, Aerial Photograph, Tower Elevation, and Survey on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #04059

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

IN RE: DEPARTMENT OF FACILITIES MANAGEMENT – REQUEST FOR APPROVAL OF CONSTRUCTION LICENSE AND LEASE AGREEMENT WITH THE CHARTER TOWNSHIP OF BLOOMFIELD FOR THE NEW COUNTYWIDE RADIO SYSTEM

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners, by Miscellaneous Resolution #98308, recognized that the County's current 800MHz radio system needed to be upgraded and expanded to encompass all public safety agencies and to create interoperability between public safety agencies; and WHEREAS the Oakland County Board of Commissioners, pursuant to MCL 484.1401 and Miscellaneous Resolution #99279, authorized the levy of a four (4%) percent emergency telephone operational charge to pay for a new County-wide radio system that will have the ability to encompass all public safety agencies and create interoperability between public safety agencies; and

WHEREAS to properly implement and operate the new County-wide radio system, the County will need to build towers, lease land, and/or lease space on towers at sites throughout the County; and

WHEREAS it is the recommendation of the Departments of Facilities Management and Information Technology that the Oakland County Board of Commissioners accept and approve the terms and conditions of the attached Construction License and Lease Agreement; and

WHEREAS under the attached Construction License and Lease Agreement, the County will construct a radio tower at 4200 Telegraph Road, Bloomfield Hills, Michigan; the County will sell the tower to the Charter Township of Bloomfield for one (\$1) dollar upon completion, and the township will lease the County space on the tower for one (\$1) dollar per year; and

WHEREAS the Departments of Facilities Management, Information Technology, and Corporation Counsel have reviewed and/or prepared all necessary documents related to the attached Construction License and Lease Agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and authorizes the attached Construction License and Lease Agreement between the County of Oakland and the Charter Township of Bloomfield.

BE IT FURTHER RESOLVED that the County of Oakland Board of Commissioners hereby directs its Chairperson or his designee to execute the attached Construction License and Lease Agreement and all other related documents between the County of Oakland and the Charter Township of Bloomfield, which may be required.

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

PLANNING AND BUILDING COMMITTEE

Copy of Construction License and Lease Agreement, Article II – Tower Construction License, Exhibits A and B, Survey, Site Plan, Compound Plan, Aerial Photo, and Tower Elevation on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #04060

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

IN RE: DEPARTMENT OF FACILITIES MANAGEMENT – REQUEST FOR APPROVAL OF LEASE AGREEMENT WITH THE CHARTER TOWNSHIP OF WEST BLOOMFIELD FOR THE NEW COUNTYWIDE RADIO SYSTEM

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners, by Miscellaneous Resolution #98308, recognized that the County's current 800MHz radio system needed to be upgraded and expanded to encompass all public safety agencies and to create interoperability between public safety agencies; and WHEREAS the Oakland County Board of Commissioners, pursuant to MCL 484.1401 and Miscellaneous Resolution #99279, authorized the levy of a four (4%) percent emergency telephone operational charge to pay for a new County-wide radio system that will have the ability to encompass all public safety agencies and create interoperability between public safety agencies; and

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WHEREAS to properly implement and operate the new County-wide radio system, the County will need to build towers, lease land, and/or lease space on towers at sites throughout the County; and
WHEREAS it is the recommendation of the Departments of Facilities Management and Information Technology that the Oakland County Board of Commissioners accept and approve the terms and conditions of the attached Lease Agreement; and
WHEREAS under the terms of the attached Lease Agreement, the County will construct a radio tower at 4530 Walnut Lake Road, West Bloomfield, Michigan. The County as owner of the tower will then lease space on the tower for radio system purposes to the Charter Township of West Bloomfield for one (\$1) dollar per year for the term or terms of the lease; and
WHEREAS the Departments of Facilities Management, Information Technology, and Corporation Counsel have reviewed and/or prepared all necessary documents related to the attached Lease Agreement.
NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and authorizes the attached Lease Agreement between the County of Oakland and the Charter Township of West Bloomfield.

BE IT FURTHER RESOLVED that the County of Oakland Board of Commissioners hereby directs its Chairperson or his designee to execute the attached Lease Agreement and all other related documents between the County of Oakland and the Charter Township of West Bloomfield, which may be required. Chairperson, on behalf of the Planning and Building Committee, I move the adoption of the foregoing resolution.

PLANNING AND BUILDING COMMITTEE

Copy of Lease Agreement, Exhibits A and B, Site Map, Survey, Site Plan, Compound Layout, Grading Plan, and Tower Elevation on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #04061

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

IN RE: DEPARTMENT OF FACILITIES MANAGEMENT – REQUEST FOR APPROVAL OF CONSTRUCTION LICENSE AND LEASE AGREEMENT WITH THE CHARTER TOWNSHIP OF WATERFORD FOR THE NEW COUNTYWIDE RADIO SYSTEM

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners, by Miscellaneous Resolution #98308, recognized that the County's current 800MHz radio system needed to be upgraded and expanded to encompass all public safety agencies and to create interoperability between public safety agencies; and
WHEREAS the Oakland County Board of Commissioners, pursuant to MCL 484.1401 and Miscellaneous Resolution #99279, authorized the levy of a four (4%) percent emergency telephone operational charge to pay for a new County-wide radio system that will have the ability to encompass all public safety agencies and create interoperability between public safety agencies; and
WHEREAS to properly implement and operate the new County-wide radio system, the County will need to build towers, lease land, and/or lease space on towers at sites throughout the County; and

WHEREAS it is the recommendation of the Departments of Facilities Management and Information Technology that the Oakland County Board of Commissioners accept and approve the terms and conditions of the attached Construction License and Lease Agreement; and

WHEREAS under the terms of the attached Construction License and Lease Agreement the County will construct a radio tower and related equipment at 5200 Civic Center Drive, Waterford, Michigan. The County will sell the tower and related equipment to the Charter Township of Waterford for one (\$1.00) dollar upon completion, and the township will lease the County space on the tower for one (\$1.00) dollar per year; and

WHEREAS the Departments of Facilities Management, Information Technology, and Corporation Counsel have reviewed and/or prepared all necessary documents related to the attached Construction License and Lease Agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and authorizes the attached Construction License and Lease Agreement between the County of Oakland and the Charter Township of Waterford.

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BE IT FURTHER RESOLVED that the County of Oakland Board of Commissioners hereby directs its Chairperson or his designee to execute the attached Construction License and Lease Agreement and all other related documents between the County of Oakland and the Charter Township of Waterford, which may be required.

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

PLANNING AND BUILDING COMMITTEE

Copy of Construction License and Lease Agreement, Elevation Map, Survey, and Site Plan on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #04062

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

IN RE: DEPARTMENT OF FACILITIES MANAGEMENT – APPROVAL AND ACCEPTANCE OF PURCHASE AGREEMENT FOR THE SALE OF VACANT EXCESS LAND LOCATED ON FRANKLIN BLVD IN THE CITY OF PONTIAC, KNOWN AS PARCEL NO. 14-32-127-002

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 on Franklin Blvd. in the City of Pontiac known as Parcel No. 14-32-127-002 on the City tax rolls; and

WHEREAS the property was originally acquired from the State of Michigan for the sum of one dollar in 1953 and utilized as a parking lot for the Child Guidance Clinic, which was located on the adjacent property. The use of the property was no longer required after the Child Guidance Clinic was discontinued in the 1980's; and

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

WHEREAS on May 7, 2002, the Department of Facilities Management received authorization from the Oakland County Board of Commissioner's Planning and Building Committee to sell the subject property in its as is condition making no warranties, pursuant to Board of Commissioners Rules and Procedures for the Sale of Property; and

WHEREAS the Planning and Building Committee having been advised that all efforts to sell the property in accordance with Board of Commissioner's Rules and Procedures had failed. On January 27, 2004 the Planning and Building Committee authorized the sale of the property to the abutting property owners for the sum of \$8,000; and

WHEREAS it is the recommendation of the Department of Facilities Management that the Oakland County Board of Commissioners waive Board of Commissioners Rule 1(a) of Appendix C and accept and approve the attached Purchase Agreement to sell the above excess property to Mr. and Mrs. Charles O. Leonard for the sum of \$8,000; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby waives Board of Commissioner's Rule 1(a) and approves and accepts the attached Purchase Agreement for the cash sale of the above property in its as is condition.

BE IT FURTHER RESOLVED that the County of Oakland Board of Commissioners hereby directs its Chairperson or his designee to execute the attached Purchase Agreement and all other related documents, which may be required.

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 #04063

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

IN RE: 52ND DISTRICT COURT/DIVISION II, CLARKSTON – CREATION OF ADDITIONAL STAFF IN THE PROBATION UNIT AND DOWNWARD RECLASSIFICATION OF COMMUNITY SERVICE OFFICER POSITION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Second Division of the 52nd District Court increased the number of judgeships from one to two and Rose and White Lake Townships became part of its jurisdiction effective January 1, 2003; and WHEREAS as a result of these actions the Court caseload has substantially increased; and

WHEREAS the Court reports experiencing difficulties managing the additional workload; and

WHEREAS additional staff is needed to process the caseload more efficiently; and

WHEREAS to address these needs the Second Division is requesting the creation of one (1) full-time eligible Probation Officer I and one (1) full-time eligible District Court Clerk I positions to manage the 40% caseload increase in the Probation unit; and

WHEREAS this proposal also involves the downward reclassification of one (1) vacant part-time non-eligible 1,000 hrs./yr. Community Service Officer position to PTNE District Court Clerk I and the transfer of this position from the Probation to the Administration unit; and

WHEREAS the Second Division has generated increased revenue and projects that additional revenue will be realized to offset the costs of requested personnel changes.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the creation of one (1) General Fund/General Purpose full-time eligible Probation Officer I and one (1) General Fund/General Purpose full-time eligible District Court Clerk I position in the Probation unit of the 52nd District Court/Division II, Clarkston.

BE IT FURTHER RESOLVED that one (1) part-time non-eligible 1,000 hrs./yr. Community Service Officer position (Pos.#10104) be downwardly reclassified to PTNE District Court Clerk I, transferred from the Probation (32305) to the Administration (32301) unit, and the funding be changed from Community Garden revenue to General District Court Revenue.

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

PUBLIC SERVICES COMMITTEE

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

MISCELLANEOUS RESOLUTION #04064

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

IN RE: SHERIFF'S OFFICE-LAW ENFORCEMENT SERVICES FOR PARKS AND RECREATION COMMISSION FOR 2004/2005/2006/2007/2008

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS it is the policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into contractual agreements for the purpose of Law Enforcement Services; and

WHEREAS the Sheriff's Office and Parks and Recreation Commission currently have a contract for Law Enforcement Services; and

WHEREAS the contract expired on December 31, 2003; and

WHEREAS the Parks and Recreation Commission has requested that the contract be continued for the next five years; and

WHEREAS these rates are consistent with the rates as established by this board for the local units of government; and

WHEREAS Corporation Counsel and Management and Budget have reviewed the attached contract and are in agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Sheriff's Office is hereby authorized to enter into a contract for Law Enforcement Services with the Parks and Recreation Commission for 2004/2005/2006/2007/2008 at the rates provided in the attached contract.

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

PUBLIC SERVICES COMMITTEE

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Copy of Oakland County Parks and Recreation Commission Contract for Sheriff Law Enforcement Services 2004 – 2008 on file in County Clerk's office.

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

Commissioner Tom McMillin made a motion to discharge Miscellaneous Resolution #04024 – BOARD OF COMMISSIONERS – OPPOSITION TO OAKLAND COUNTY TAXPAYERS FUNDING FOR CONSTRUCTION PROJECTS OUTSIDE OF OAKLAND COUNTY from the General Government Committee

There being no supported the motion failed.

MISCELLANEOUS RESOLUTION #04065

BY: Thomas McMillin, District #11

IN RE: BOARD OF COMMISSIONERS - REQUEST FOR TAX CUT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

Whereas Oakland County residents have not had a tax cut in their county property tax rate since 1998; and

Whereas the Oakland County tax rate is 4.19 mills; and

Whereas Oakland County's tax base has grown by over \$14 billion since 1998; and

Whereas the Administration is in the process of developing the 2005 - 2006 Executive Recommended Budget, which is scheduled to be presented to the Oakland County Board of Commissioners on July 1, 2004.

NOW THEREFORE IT RESOLVED that the Oakland County Board of Commissioners requests that the Fiscal Year 2005 – Fiscal Year 2006 Executive Recommended Budget presented by the Administration later this year include a tax cut in the millage rate.

THOMAS MCMILLIN

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

MISCELLANEOUS RESOLUTION #04066

BY: Sue Ann Douglas, District #12; Eileen Kowall, District #6

IN RE: COUNTY EXECUTIVE – EMERGENCY RESPONSE AND PREPAREDNESS – ODP HOMELAND SECURITY GRANT REDUCTIONS RECOMMENDED FOR FISCAL YEAR 2005

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS Oakland County has recently become aware of the proposed FY 2005 federal budget cuts and reallocation of funds for homeland security; and

WHEREAS the Urban Area Security Initiative (UASI) grant for FY 2004 has provided a direct grant to certain urban areas, including the City of Detroit, for an amount approximating \$13.8 million out of the \$725 million in the UASI available for the current year; and

WHEREAS the proposed FY 2005 federal budget would increase the UASI grant from \$725 million nationwide to \$1.4 billion; and

WHEREAS the ODP Homeland Security grant funds are proposed to be reduced in the FY 2005 federal budget by as much as \$700 million with the reduction being allocated to the UASI; and

WHEREAS the Oakland County Board of Commissioners has recently expressed its concerns in Miscellaneous Resolution #04026 involving representation and other issues on the State committee determining the allocation formula for counties and cities, villages and townships (CVTs); and

WHEREAS Oakland County represents roughly 11% of the State's population, roughly 17% of the State's taxable value, and provides much of the economic development and related support to the entire State of Michigan; and

WHEREAS the CVTs in Oakland County, as well as those CVTs not covered by the UASI grant outside of the County, are no less affected by the reductions in the proposed ODP Homeland Security grant budget for FY 2005; and

WHEREAS the Emergency Management Director's Association of Michigan have just formally objected to the ODP Homeland Security grant reductions proposed for FY 2005; and

WHEREAS the reduction of the ODP Homeland Security grant will adversely impact the police, fire, emergency medical services, public health, public works and other first responders who could effectively use these grant funds to ensure that the County's citizens are properly covered in the event of a weapons of mass destruction or other emergency.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners objects to the reduction in the ODP Homeland Security grants as proposed in the FY 2005 federal budget.

BE IT FURTHER RESOLVED that the proposed federal grant reductions be restored to the grant levels included in the FY 2004 federal operating budget.

BE IT FURTHER RESOLVED that if there is a need to expand the program involving the UASI grant that the funds be secured from other sources and not at the expense of other governmental units.

BE IT FURTHER RESOLVED that this resolution be submitted to Michigan's United States Senators, all members of the Michigan legislature, Oakland County's cities, villages and townships and the Governor's office.

Chairperson, we move adoption of the foregoing resolution.

SUE ANN DOUGLAS, EILEEN KOWALL,
THOMAS MIDDLETON, WILLIAM
PATTERSON, JOHN SCOTT, HUGH
CRAWFORD, MIKE ROGERS, CHUCK MOSS,
CHARLES PALMER, GREG JAMIAN, DAVID
MOFFITT, CHRISTINE LONG, MARTIN
KNOLLENBERG, BILL BULLARD, JEFF
POTTER, GEORGE SUAREZ, DAVID
COULTER, VINCENT GREGORY, MATTIE
HATCHETT, HELAINE ZACK, ERIC COLEMAN,
PETER WEBSTER

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

MISCELLANEOUS RESOLUTION #04067

BY: Sue Ann Douglas, District 12; Eileen Kowall, District 6; John Scott, District 5; Eric Wilson, District 3

IN RE: SUPPORT FOR HOUSE BILL 4338 – THE DIRECT ELECTION OF INTERMEDIATE SCHOOL BOARD MEMBERS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS American citizens value the right to vote for those who govern; and

WHEREAS in rare cases, Michigan Law has not provided the registered voters of Michigan the right and privilege of directly electing board members to a governing body funded primarily through property taxes; and

WHEREAS governance of intermediate school districts (ISD's) relies on a board of education to oversee the finances and operations of the district; and

WHEREAS intermediate school districts are responsible for providing educational services to students in their constituent local school districts; and

WHEREAS intermediate school districts are primarily funded by voted property tax millages; and

WHEREAS most Michigan intermediate school districts do not provide a system for the registered voters of the district to directly elect the members of the ISD governing board of education; and

WHEREAS in intermediate school districts that do not provide for direct election of board members, intermediate school board members are elected by the members of the ISD's constituent district school boards with each constituent board providing 1(one) member to a body that votes biennially on the first Monday in June to elect ISD board members; and

WHEREAS current law does not require the disclosure of constituent school boards' voting preferences for intermediate school board (ISD) members or require that the electoral meeting be an open meeting; and

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WHEREAS not providing for the direct election of ISD board members by the registered voters of the district establishes a system with distance and anonymity from the registered voters of the district who fund the operation; and

WHEREAS the direct election by the registered voters of an ISD district provides a level of accountability that currently does not exist; and

WHEREAS HB4338, requiring a method for the direct election of intermediate school board members, is being considered by the legislature.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners supports the concept of legislation that provides a mechanism for the direct election of intermediate school board members.

BE IT FURTHER RESOLVED that copies of this resolution be sent to all Oakland County State Representatives, Oakland County State Senators, the House Education Committee, the House Intermediate School Board Sub Committee, all Oakland County cities, villages and townships and Governor Jennifer Granholm.

Chairperson, I move adoption of the foregoing resolution.

SUE ANN DOUGLAS, EILEEN KOWALL, ERIC S. WILSON, JOHN A. SCOTT, WILLIAM R. PATTERSON, HUGH CRAWFORD, CHUCK MOSS, MICHAEL ROGERS, GREG JAMIAN, THOMAS MCMILLIN, DAVID L. MOFFITT, CHRISTINE A. LONG, MARTIN KNOLLENBERG, JEFF POTTER, BILL BULLARD, TOM MIDDLETON, PETER H. WEBSTER

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

MISCELLANEOUS RESOLUTION #04068

BY: Thomas A. Law, Commissioner, District #13; David L. Moffitt, Commissioner, District #18;

Chuck Moss, Commissioner, District #15

IN RE: ROAD COMMISSION FOR OAKLAND COUNTY - APPROPRIATION OF ONE-TIME FUNDING FOR COUNTY ROAD PROJECTS

To the Oakland County Board of Commissioners

Chairperson, Ladies, and Gentlemen:

WHEREAS the Road Commission for Oakland County (Road Commission) suffered considerable damage to some of its facilities and equipment due to a recent fire; and

WHEREAS the Road Commission has indicated that it may have to redirect some of its current year's budget for equipment and facility replacement costs that are not covered by insurance; and

WHEREAS this potentially could impact the ability of the Road Commission to complete some planned county road projects without additional resources; and

WHEREAS the County Executive has proposed providing one-time funding to the Road Commission in the amount of \$400,000 for Fiscal Year 2003/2004 to keep Oakland County's road program intact.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves one-time funding not to exceed \$400,000 in Fiscal Year 2003/2004 to be used for the construction, maintenance and repair of highways under the supervision of the Road Commission for Oakland County.

BE IT FURTHER RESOLVED that release of any portion of the funding be contingent upon a plan which specifies specific use of the funding, to be approved by the Board of Commissioners General Government Committee.

Chairperson, I move the adoption of the foregoing resolution.

THOMAS A. LAW, DAVID L. MOFFITT, CHUCK MOSS, CHARLES E. PALMER, GREG JAMIAN, EILEEN KOWALL, JEFF POTTER, SUE ANN DOUGLAS, TOM MIDDLETON, HUGH D. CRAWFORD, BILL BULLARD, ERIC A. WILSON, CHRISTINE A. LONG, MARTIN KNOLLENBERG, WILLIAM R. PATTERSON, JOHN SCOTT

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

MISCELLANEOUS RESOLUTION #04069

BY: Commissioners Bill Bullard, Jr., District #2, David Coulter, District #25, Thomas F. Middleton, District #4, Eric Wilson, District #3, William R. Patterson, District #1

IN RE: BOARD OF COMMISSIONERS - OPPOSITION TO NEW GAS PIPELINE ROUTE IN NORTHWEST OAKLAND COUNTY

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS in Oakland County, we recognize that one of our greatest and most valuable assets are our natural resources. Exceptional environmental jewels abound in the communities of Springfield Township, Rose Township, Independence Township and Orion Township; and

WHEREAS northwest Oakland County boasts outstanding recreational opportunities, scenic open spaces, lakes and vast expanses of environmentally sensitive wetlands. The local communities are strongly committed to the preservation of these natural resources and conservation of open space; and

WHEREAS Consumers Energy, a CMS Energy Company, informed the Townships of Rose and Springfield of its intention to file an application with the Michigan Public Service Commission (MPSC) to construct a 36-inch natural gas pipeline along a 23.4 mile route that crosses miles of sensitive wetlands and rare natural resource complexes located within these communities; and

WHEREAS Consumers Energy has indicated that the pipe is intended to serve approximately 300,000 customers in southeast Michigan; and

WHEREAS it is apparent that future population trends and future projections of increased natural gas usage will require increased transmission capacity to serve the region; and

WHEREAS the route of the proposed pipeline traverses miles of sensitive wetlands and exceptionally rare natural resource complexes located in northwestern Oakland County, including: the 1,800 acre Great Huron Swamp and 740 acre Buckhorn Lake complex, which have been inventoried and studied by the Michigan Natural Features Inventory (MNFI), through a project supported and funded in part by Oakland County, and which provide habitat for many rare and threatened plants and animals; and

WHEREAS pipeline construction through these exceptionally rare natural resource complexes will require clear cutting areas, trench building and directional drilling; and

WHEREAS these natural resource treasures in Oakland County should be preserved and protected for the enjoyment of future generations; and

WHEREAS the Townships of Rose and Springfield have adopted resolutions opposing plans by Consumers Energy to construct a 36-inch natural gas pipeline along a route that traverses miles of sensitive wetlands and exceptionally rare natural resource complexes; and

WHEREAS despite efforts of the local communities to get Consumers Energy to pursue, in a meaningful manner, alternative routes that would have a far less devastating impact on the environment -- Consumers Energy has filed with the Michigan Public Service Commission an application to construct the 36 inch pipeline through the Buckhorn Lake and Huron Swamp complexes.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners express our grave concern that the proposed pipeline route will decimate environmentally sensitive areas in Oakland County and hereby join with the Oakland County communities, particularly Rose Township and Springfield Township, in voicing our strong opposition to Consumers Energy's proposed pipeline route through Oakland County.

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BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners urges the Michigan Public Service Commission to reject the proposed pipeline route through the communities of Rose Township and Springfield Township and require that Consumers Energy work with the local communities to identify an alternative route.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners requests the Oakland County Clerk to forward copies of this adopted resolution to Springfield Township, Rose Township Independence Township and Orion Township Governor Granholm, Michigan Public Service Commission, Consumers Energy, Michigan Department of Natural Resources, Michigan Department of Environmental Quality, Michigan Nature Association, Huron-Clinton Metroparks, the Michigan Delegation to the State Legislature, the Michigan Association of Counties, the Michigan Townships Association and Oakland County's Legislative Lobbyists.

Chairperson, we move the adoption of the foregoing Resolution.

BILL BULLARD, DAVID COULTER, TOM MIDDLETON, ERIC S. WILSON, WILLIAM R. PATTERSON, PETER WEBSTER, GEORGE W. SUAREZ, THOMAS A. LAW, HELAINE ZACK, MATTIE HATCHETT, ERIC COLEMAN, VINCENT GREGORY, HUGH D. CRAWFORD, JOHN A. SCOTT, JEFF POTTER, MARTIN KNOLLENBERG, CHRISTINE A. LONG, SUE ANN DOUGLAS, EILEEN KOWALL, GREG JAMIAN, CHUCK MOSS, MICHAEL ROGERS, CHARLES PALMER, DAVID L. MOFFITT

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

MISCELLANEOUS RESOLUTION #04070

BY: Commissioner Bill Bullard, Jr., District #2

IN RE: BOARD OF COMMISSIONERS - OPPOSITION TO GOVERNOR'S PROPOSAL TO CONTINUE STATE ESTATE TAX

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the estate tax is used to tax the transfer of wealth between individuals at the time of death of the benefactor. The estate tax is the government's only tax on accumulated wealth; and

WHEREAS the Michigan Inheritance Tax was abolished and the Michigan Estate Tax was enacted for estates of persons who died after September 30, 1993; and

WHEREAS since that time, Michigan's Estate Tax has been labeled a "pick up" tax which means that Michigan's Estate Tax equals the state death tax credit computed on the Federal Estate Tax Return (Form 706). This means that an Estate Tax liability is not increased by the "pick up" tax but it is a mechanism for sharing the Estate Tax liability between the federal and state governments; and

WHEREAS a 10-year phase out of the Federal estate tax was enacted, which also included a five-year phase out of the state death tax credit. As a result, Michigan's estate tax is scheduled to expire on January 1, 2005, when the Federal credit expires - although revenue from the tax will be collected through FY 2004-05; and

WHEREAS Governor Granholm and House Bill 4683, propose to break the link between the state and federal death taxes and establish a permanent eight (8%) percent Michigan estate tax rate, which would not be affected by the phase-out of the federal tax; and

WHEREAS Governor Granholm's FY 2004-2005 Budget estimates that this change in the estate tax would generate an additional \$94.4 million revenue that will be deposited into the Medicaid Benefits Trust Fund; and

WHEREAS one of the misfortunes of the Estate Tax is that it often prevents some family businesses from passing from generation to generation because the tax burden on the estate forces the sale of the business or liquidation of some of its assets; and

WHEREAS especially hard hit by the Estate Tax are family farms and non-farm family businesses - where the revenue yield from the estate of a family-owned business is a very small percentage of the total estate

tax revenues - the burden on some of these estates can be excessive and contributes to the loss of farmland; and

WHEREAS Governor Granholm's proposal does include exemptions for Estates under \$1 million (increasing to \$2 million in 2006) and family owned businesses, including farms; and

WHEREAS not only does this "death tax" penalize hard work, thrift and good husbandry of property -- it is harmful to the economy, shatters Michigan's tradition of family owned farms and contributes to the loss of prime cropland.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby opposes Governor Granholm's proposal and any proposal to amend the Michigan Estate Tax to impose any tax on estates in Michigan that are not subject to a Federal Estate Tax.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners urges the Governor and the Michigan Legislature to continue in their efforts to seek proactive measures to address the State's budgetary challenges -- but not by levying a new Michigan Estate Tax - which would be harmful to Michigan's economy, families and farmland.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners requests the Oakland County Clerk to forward copies of this adopted resolution to Governor Granholm, the Michigan Delegation to the State Legislature, the Michigan Association of Counties and Oakland County's Legislative Lobbyists.

Chairperson, we move the adoption of the foregoing resolution.

BILL BULLARD, THOMAS A. LAW, MICHAEL ROGERS, TOM MCMILLIN, EILEEN KOWALL, CHRISTINE A. LONG, JEFF POTTER, WILLIAM R. PATTERSON, HUGH CRAWFORD, CHUCK MOSS, CHARLES PALMER, GREG JAMIAN, ERIC S. WILSON, JOHN SCOTT, MARTIN KNOLLENBERG, THOMAS MIDDLETON, PETER WEBSTER

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

MISCELLANEOUS RESOLUTION #04071

BY: Commissioner Eric S. Wilson, District 3

IN RE: BOARD OF COMMISSIONERS – OPPOSITION TO THE JULY PROPERTY TAX COLLECTION PROPOSAL FOR COUNTY REVENUE SHARING FUNDS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Governor has submitted her 2005 budget proposal to the Legislature; and

WHEREAS the budget, as proposed, would suspend statutory revenue sharing payments to county governments by substituting funds made available by requiring summer tax collection of county property taxes; and

WHEREAS moving the county property tax collection to July 1, 2004, would create a hardship on many citizens by requiring property tax payments a mere six months after having paid their property taxes; and WHEREAS the tax revenue collected in July 2004 will not be available for county operations as it will be placed into a revenue sharing restricted reserve account to be drawn on over a period of years in lieu of revenue sharing; and

WHEREAS property taxes will not be levied again until June 2005, leaving the counties without operating funds for six months (January 2005-July 2005) and leaving Oakland County at the end of the 11 month period of time with a shortfall of over \$100 million in its budget; and

WHEREAS the effect of this proposal is to shift and shuffle the burden of the State's budget shortfall onto County government, placing a new tax on the counties by requiring counties to fund their own "revenue sharing"; and

WHEREAS many counties will be forced to borrow operating funds during the time property tax revenues are unavailable adding debt service to already stressed general fund budgets.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners is adamantly opposed to the proposed three card monte with revenue sharing funds.

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BE IT FURTHER RESOLVED that copies of this resolution be sent to all State Representatives and Senators for Oakland County, Governor Jennifer Granholm, The Michigan Association of Counties (MAC), and the Boards of Commissioners of Michigan's other 82 counties.

Chairperson, I move adoption of the foregoing resolution.

ERIC S. WILSON, CHUCK MOSS, TOM MCMILLIN, EILEEN KOWALL, CHRISTINE A. LONG, JEFF POTTER, THOMAS A. LAW, CHARLES PALMER, MARTIN KNOLLENBERG, DAVID L. MOFFITT, BILL BULLARD, SUE ANN DOUGLAS, THOMAS MIDDLETON, WILLIAM R. PATTERSON, JOHN A. SCOTT, HUGH D. CRAWFORD, MICHAEL ROGERS, GREG JAMIAN, GEORGE SUAREZ, VINCENT GREGORY, MATTIE HATCHETT

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

The Board adjourned at 11:10 a.m. to the call of the Chair on March 18, 2004, at 9:30 a.m.

JAMES H. VANLEUVEN
Deputy Clerk Register

THOMAS A. LAW
Chairperson