

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

June 17, 2004

Meeting called to order by Chairperson Thomas Law at 9:55 a.m. in the Courthouse Auditorium, 1200 N. Telegraph Road, Pontiac, Michigan.

Roll called.

PRESENT: Bullard, Coleman, Coulter, Crawford, Douglas, Gregory, Hatchett, Jamian, Kowall, Law, Long, McMillin, Middleton, Moss, Palmer, Patterson, Potter, Rogers, Scott, Suarez, Webster, Wilson, Zack. (23)  
ABSENT: Moffitt (with notice). (1)

Quorum present.

Invocation given by Sue Ann Douglas.

Pledge of Allegiance to the Flag.

Moved by Kowall supported by Hatchett the minutes of the June 17, 2004, Board Meeting be approved.

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

Moved by Webster supported by Rogers the rules be suspended and the agenda be amended by referring General Government Committee, items (c) and (d) to the Planning and Building Committee in addition to the Finance Committee.

Moved by Webster supported by Rogers the rules be further amended as follows:

ITEMS ON BOARD AGENDA  
PLANNING AND BUILDING COMMITTEE

b. Resolution Authorizing the Oakland County Building Authority to Finance a Project to Construct Hangars for the Oakland County Airports located in Oakland County, Michigan.  
(Reason for Suspension of Planning and Building Committee, items (b): Waiver of Rule XII.C.1 – Direct referral to the Finance Committee.)

Vote on agenda as amended:

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

Commissioners Minutes Continued. June 17, 2004

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

Deputy Clerk/Register Frank H. Millard read an invitation from Oakland County Medical Care Facility to their Cinderella Ball being held on June 25, 2004 at 6:00 p.m.

Deputy Clerk/Register Frank H. Millard read a communication appointing the following individuals to serve on the Community Corrections Advisory Board for a term ending July 20, 2006:

Fran Anderson	Media
Ken Aud	Court Probation Officer
Deborah Carley	Prosecuting Attorney Designee
Hugh D. Crawford	County Commissioner
Mona DeFrancesco	Business Community
Chief Ted Glynn	Chief of City Police Department
Donna Huntoon	General Public
Sandra Kosik	Community Alternative Program
Lisa Langton	Probate Court
Honorable Phyllis McMillen	District Court Judge
Honorable Fred Mester	Circuit Court Judge
Doug Oliver	Criminal Defense Attorney
Ann Russell	County Sheriff Designee

There being no objection the appointment was confirmed.

Deputy Clerk/Register Frank H. Millard read a communication appointing William Gould-McElhone to the Oakland County Historical Commission to replace Judith Dressel for a term ending January 1, 2007.

There being no objection the appointment was confirmed.

Chairperson Thomas Law along with Commissioners Thomas Middleton, Christine Long, David Moffitt, Eric Coleman, Greg Jamian, David Coulter, William Patterson, Vincent Gregory, George W. Suarez, along with former Oakland County Commissioner Nancy Dingeldey, proclaimed commendation to the Oakland County 4-H Youth Leadership Institute and extended their best wishes for continued success.

Members of the 4-H Youth Leadership Institute presented an award to Nancy Dingeldey for her dedication to the 4-H Youth Leadership Institute.

Chairperson Thomas Law introduced Robert Daddow, Assistant Deputy County Executive, and Laurie Van Pelt, Director of Management and Budget, to address the board on the financial state of Oakland County's budget. They assured the Oakland County Board of Commissioners that we have a balanced budget for the years 2004, 2005, and 2006 in addition to a AAA Bond Rating for the past six (6) years.

Discussion followed.

Commissioner Patterson as a "point of personal privilege" introduced his granddaughter Emily Jacobson who graduated from Oxford High School this year. Emily plans to attend the University of Michigan in the fall.

The following people addressed the board: Allan Meltzer.

Moved by Knollenberg supported by Coleman the resolutions on the Consent Agenda be adopted (with accompanying reports being accepted). (The vote for this motion appears on page 321.) The Resolutions on the Consent Agenda follow (annotated by an asterick {\*}):

**\*MISCELLANEOUS RESOLUTION #04146**

BY: Commissioner Helaine Zack, District #22

**IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE CHARTER TOWNSHIP OF ROYAL OAK – FISCAL YEAR 1999 - 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 Charter Township of Royal Oak has submitted a resolution authorizing the County for reimbursement of expenses incurred in connection with an eligible environmental remediation or improvement project; and

WHEREAS the Charter Township of Royal Oak is requesting that the funds available from the County's Environmental Infrastructure Program, be appropriated and applied to the debt service payments incurred in connection with the financing of the environmental remediation and improvements to the Southeastern Oakland County Sewage Disposal System Retention Treatment Facility (now known as the George W. Kuhn Drain project); and

WHEREAS the FY 1999 – FY 2003 authorized annual funding for the Charter Township of Royal Oak is \$15,120.58 from the Environmental Infrastructure Fund as repayment to the Township for expenses incurred in connection with environmental remediation or improvement projects.

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

BE IT FURTHER RESOLVED that the Board authorizes the FY 1999, FY 2000, FY 2001, FY 2002 and FY 2003 appropriations in the amount of \$15,120.58 each totaling \$75,602.90 from the Environmental Infrastructure Fund (Account #90-263223-41000-3985) to be applied to the Charter Township of Royal Oak's debt service payments incurred in connection with the financing of the environmental remediation and improvements to the Southeastern Oakland County Sewage Disposal System Retention Treatment Facility (now known as the George W. Kuhn Drain project).

Chairperson, I move the adoption of the foregoing resolution.

HELAINÉ ZACK

Copy of Charter Township of Royal Oak Resolution Environmental Infrastructure Fund Expenses Reimbursement Request on file in County Clerk's office.

**FISCAL NOTE (MISC. #04146)**

BY: Finance Committee, Chuck Moss, Chairperson

**IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE CHARTER TOWNSHIP OF ROYAL OAK – FISCAL YEAR 1999 – 2003 ALLOCATION**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

1. Annual funding of \$15,120.58 is available in the Environmental Infrastructure Fund for FY 1999, FY 2000, FY 2001, FY 2002 and FY 2003 to reimburse the Charter Township of Royal Oak for a total of \$75,602.90 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 321.)

**\*REPORT (MISC. #04126)**

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

**IN RE: BOARD OF COMMISSIONERS – SUPPORT FOR HOUSE JOINT RESOLUTION Y**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee, having reviewed Miscellaneous Resolution #04126 on June 7, 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 # 04126**

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

**IN RE: BOARD OF COMMISSIONERS - SUPPORT FOR HOUSE JOINT RESOLUTION Y**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS local units of government receive revenue sharing payments from the State of Michigan that are critical to providing local public services; and

WHEREAS cities, villages and townships receive approximately one-half of their revenue sharing payments from constitutionally dedicated State sales tax collections, which are distributed to local units of government based on population - known as "constitutional" revenue sharing; and

WHEREAS "statutory" revenue sharing applies a multi-part formula based on a number of factors, including taxable value, population and unit type; and

WHEREAS counties receive all of their revenue sharing statutorily - which due to State budget shortfalls - these annual statutory revenue sharing appropriations have experienced dramatic reductions; and

WHEREAS House Joint Resolution Y proposes an amendment to the State Constitution of 1963, by amending Section 10 of Article IX, to require that a portion of the revenue sharing revenues that counties receive be distributed on a per capita basis and constitutionally protected; and

WHEREAS House Joint Resolution Y requires a two-thirds (2/3) vote in both the Michigan House and Senate to authorize the constitutional amendment to go before the voters in the State of Michigan.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby supports the language in House Joint Resolution Y, amending Section 10 of Article IX in the 1963 State Constitution and urges immediate passage by the Michigan Legislature.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners requests the Oakland County Clerk to forward copies of this adopted resolution to the Michigan House Committee on Appropriations, the Oakland County 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, CHARLES PALMER,  
ERIC COLEMAN, SUE ANN DOUGLAS,  
CHUCK MOSS, HUGH CRAWFORD,  
CHRISTINE LONG, THOMAS LAW, JEFF  
POTTER, WILLIAM PATTERSON, ERIC  
WILSON, TOM MIDDLETON, JOHN SCOTT,  
PETER WEBSTER, EILEEN KOWALL

(The vote for this motion appears on page 321.)

**\*REPORT (MISC. #04128)**

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

**IN RE: BOARD OF COMMISSIONERS – SUPPORT FOR OAKLAND UNIVERSITY SCHOOL OF NURSING EXPANSION**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee, having reviewed Miscellaneous Resolution #04128 on June 7, 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 #04128

BY: Commissioners Peter H. Webster, District 18

IN RE: BOARD OF COMMISSIONERS – SUPPORT FOR OAKLAND UNIVERSITY SCHOOL OF NURSING EXPANSION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS Oakland University's School of Nursing opened in 1975 to train students in the skills needed to provide comprehensive, patient-centered healthcare services in America's medical facilities; and

WHEREAS with the success of its nursing program, Oakland University has begun to reach the full capacity in its present facilities; and

WHEREAS Oakland University has requested funding through the Fiscal Year 2005 Labor/HHS/Education Appropriations bill for funds to create a Nurse Training Institute; and

WHEREAS funding for this facility would help to further build the positive images of the university, the State of Michigan and Oakland County, as well as aid America in addressing the shortage of nurses in healthcare facilities nationwide; and

WHEREAS funding the Nurse Training Institute will allow Oakland University to add to its already prestigious faculty, increase its enrollment, develop new groundbreaking courses and offer skill enhancement and continuing education opportunities to currently employed nurses; and

WHEREAS the Oakland County Board of Commissioners is supportive of Oakland University's efforts to create a Nurse Training Institute.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners supports Oakland University's Fiscal Year 2005 appropriation request in the Labor/HHS/Education Appropriations bill for funds to create a Nurse Training Institute.

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the U.S. Representative Joe Knollenberg, Senator Carl Levin, and Senator Debbie Stabenow.

Chairperson, we move the adoption of the foregoing resolution.

PETER WEBSTER, HUGH CRAWFORD,  
WILLIAM PATTERSON, EILEEN KOWALL,  
GREG JAMIAN, SUE ANN DOUGLAS,  
ERIC WILSON, JOHN SCOTT, CHARLES  
PALMER, ERIC COLEMAN

(The vote for this motion appears on page 321.)

**\*MISCELLANEOUS RESOLUTION #04147**

BY: Planning and Building Committee, Charles Palmer, Chairperson

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT – COMMUNITY AND HOME IMPROVEMENT DIVISION – 2004 ANNUAL ACTION PLAN AND CONSOLIDATED GRANT ACCEPTANCE FOR CDBG, HOME AND ESG PROGRAMS AND 2003-2004 ANNUAL ACTION PLAN AMENDMENT**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners authorized submittal of the Oakland County 2004 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS the 2004 Annual Action Plan contains a consolidated Federal grant application for activities designed to accomplish the goals and objectives for the Community Development Block Grant (CDBG) Program, HOME Investment Partnerships (HOME) Program and the Emergency Shelter Grant (ESG) Program; and

WHEREAS HUD by letter dated February 17, 2004 transmitted to the Community and Home Improvement Division a Program Year 2004 consolidated allocation of \$6,393,144 including \$4,599,000 for CDBG, \$1,458,045 for HOME, \$192,817 for the HOME Program American Dream Downpayment Initiative (ADDI) and \$143,282 for ESG, for the period of May 1, 2004 through April 30, 2005; and

Commissioners Minutes Continued. June 17, 2004

WHEREAS HUD is not releasing ADDI funds totaling \$192,817 at this time; and  
WHEREAS this is the 30th. year of grant acceptance for these programs; and  
WHEREAS total program revenue for the 2004-2005 CDBG Program will be \$6,305,119 including \$4,599,000 grant allocation, \$1,600,000 in estimated CDBG Revolving Loan Funds and \$106,119 in Community Program Income; and  
WHEREAS total program revenue for the 2004-2005 HOME Program will be \$2,286,106 including \$1,458,045 grant allocation, \$328,061 grant match and \$500,000 in estimated HOME Revolving Loan Funds; and  
WHEREAS funding for the HOME program match is appropriated in the Oakland County 2004 Adopted Budget; and  
WHEREAS total program revenue for the 2004-2005 ESG Program will be the grant allocation of \$143,282; and  
WHEREAS the CDBG and ESG grants are 100 percent Federally funded and no County funds are required; and  
WHEREAS fund schedules and program descriptions for the 2004-2005 CDBG, HOME and ESG programs appear in attachments A, B, C and D; and  
WHEREAS the CDBG, HOME and ESG grant agreements have been reviewed by County Executive Departments through the County grant process (Miscellaneous Resolution #01320); and  
WHEREAS acceptance of these grants does not obligate Oakland County to any future commitment; and  
WHEREAS program budget amendments for 2004 CDBG and HOME Revolving Loan Fund actuals will be requested by resolution in 2005 after compilation of additional information and fiscal year closing; and  
WHEREAS the 2003 Annual Action Plan and Consolidated Grant Acceptance for CDBG, HOME and ESG (Miscellaneous Resolution #03134) estimated Home Improvement Program Revolving Loan Fund revenue of \$1,600,000, Home Investment Partnership Act Revolving Loan Fund revenue of \$500,000 and \$1,934 in CDBG Community Program Income revenue; and  
WHEREAS the Home Improvement Revolving Loan Fund generated \$1,574,967.14, the Home Investment Partnership Act Revolving Loan Fund generated \$780,728 and CDBG Community Program Income totaled \$2,029,956.06 in Program Year 2003.  
NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts consolidated CDBG, HOME and ESG grant funding from the U.S. Department of Housing and Urban Development in the amount of \$6,200,327, \$1,600,000 in estimated Home Improvement Revolving Loan Funds, \$106,119 in Community Program Income, \$500,000 in estimated HOME Revolving Loan Funds and HOME County match of \$328,061 for a consolidated 2004 program year grant package totaling \$8,734,507.  
BE IT FURTHER RESOLVED that the 2003 Annual Action Plan and Consolidated Grant Acceptance be amended to reflect CDBG Home Improvement Revolving Loan Funds totaling \$1,574,967.14, Home Investment Partnership Act Revolving Loan Funds totaling \$780,728.00 and CDBG Community Program Income totaling \$2,029,956.06 in the program year period of May 1, 2003 through April 30, 2004.  
BE IT FURTHER RESOLVED that the Board of Commissioners approves the Emergency Shelter grant subject to the clarifications provided by HUD in the letter from Emerson Sherrod dated March 15, 2004 that Oakland County's obligations under the grant for discharge policies and participation in the HMIS System is to make these requirements for ESG funded entities. The letter from Mr. Sherrod is attached and incorporated into this Agreement.  
BE IT FURTHER RESOLVED that the future level of service, including personnel, will be contingent upon the level of Federal funding available for these programs.  
BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes both the Board of Commissioners Chairperson and the County Executive to execute the grant agreements and to approve amendments and extensions up to fifteen (15) percent variance from the award, consistent with the agreement as originally approved.  
Chairperson, on behalf of the Planning and Building Committee, I move the adoption of the foregoing resolution.

PLANNING AND BUILDING COMMITTEE

Copy of Contract Review – Community and Home Improvement Division, Attachment A, B, C, D, ESG and HMIS Certifications, 2004 Consolidated Plan Approval, Funding Approval/Agreement, Special Contract Conditions – Fiscal Year 2004, 2004 Annual Plan Advice and Guidance, Funding Approval and

HOME Investment Partnerships Agreement, and FY 2004 Emergency Shelter Grants Program on file in County Clerk's office.

FISCAL NOTE (MISC. #04147)

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT – COMMUNITY AND HOME IMPROVEMENT DIVISION – 2004 ANNUAL ACTION PLAN AND CONSOLIDATED GRANT ACCEPTANCE FOR CDBG, HOME AND ESG PROGRAMS AND 2003-2004 ANNUAL ACTION PLAN AMENDMENT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

1. The resolution authorizes acceptance of grant funding from the U.S. Department of Housing and Urban Development for the consolidated Community Development Block Grant (CDBG), HOME Investment Partnership Grant (HOME), and Emergency Shelter Grant (ESG) in the amount of \$6,200,327.
2. The award includes \$4,599,000 for the Community Development Block Grant, \$1,458,045 for the HOME Investment Partnership Grant, and \$143,282 for the Emergency Shelter Grant.
3. The award also includes \$1,600,000 in estimated Home Improvement Revolving Loan Funds, \$106,119 in Community Program Income, \$500,000 in estimated HOME Revolving Loan Funds, and requires a HOME County match of \$328,061 for a consolidated 2004 program year grant total of \$8,734,507.
4. The grant award is \$192,817 less than the application due to delay in the release of American Dream Down Payment Initiative (ADDI) funding under the HOME Program. This delay also reduces required Local County Match by \$22,112.
5. Local County match of \$328,061 (25%) is required for grant funding allocated to housing rehabilitation and/or new construction activities for the HOME Investment Partnership Grant. The 25% match percentage requirement is the same as the match requirement in the 2003 HOME Investment Partnership Grant.
6. County Match is available in the Non-Departmental Grant Match line item of the FY 2004 General Fund Budget, account #90-290000-25000-2872. No additional appropriation is required.
7. Indirect costs associated with this grant are not paid due to administrative and planning limits.
8. The funding period is for the program year May 1, 2004 through April 30, 2005.
9. The resolution also amends the 2003 Annual Action Plan and Consolidated Grant Acceptance to reflect actual funding generated by the Home Improvement Revolving Loan Fund, the Home Investment Partnership Act Revolving Loan Fund, and CDBG Community Program Income, in the program year period of May 1, 2003 through April 30, 2004.
10. A budget amendment is recommended as follows:

<u>NON-DEPARTMENTAL</u>		
90-290000-25000-2872	Grant Match	(\$328,061)
 <u>COMMUNITY HOME IMPROVEMENT</u>		
19-610300-70002-2872	Grant Match	\$273,384
19-610300-70004-2872	Grant Match	<u>54,677</u>
		<u>\$328,061</u>
		<u>\$ -0-</u>

FINANCE COMMITTEE

(The vote for this motion appears on page 321.)

**\*MISCELLANEOUS RESOLUTION #04148**

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

**IN RE: RESOLUTION AUTHORIZING THE OAKLAND COUNTY BUILDING AUTHORITY TO FINANCE A PROJECT TO CONSTRUCT HANGARS FOR THE OAKLAND COUNTY AIRPORTS LOCATED IN OAKLAND COUNTY, MICHIGAN**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS there have been prepared and presented to the Board of Commissioners (the "Board") of the County of Oakland, Michigan (the "County"), conceptual documents describing the project to construct, equip and furnish buildings and appurtenances located in the County of Oakland (the "Project"), all as more fully described in EXHIBIT A to the Lease Contract (as hereinafter defined), and a proposed Lease Contract between the County and the Oakland County Building Authority (the "Authority") dated as of August 1, 2004 (the "Lease Contract"), pursuant to which the Authority will construct, furnish, and equip the Project as contemplated by the terms of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31"), and lease the Project to the County for a term not to exceed 50 years as permitted by Act 31; and

WHEREAS it has been estimated that the period of usefulness of the Project to be not less than 35 years and that the total cost of equipping the Project (as defined in the Lease Contract) in an amount not to exceed \$6,660,000 of which not to exceed \$6,660,000 will be provided by the proceeds from the sale of bonds by the Authority pursuant to Act 31; and

WHEREAS the County proposes to undertake the Project and to request the Authority to incur taxable or tax-exempt debt (the "Reimbursement Obligations") to finance all or a portion of the costs of the Project; and

WHEREAS the County may make certain expenditures for said Project prior to issuance of the Reimbursement Obligations and may wish to use the proceeds of the Reimbursement Obligations to reimburse all or a portion of said expenditures; and

WHEREAS it is in the public interest and for the public benefit that the County designate an authorized officer for the purposes of declaring official intent of the County with respect to expenditures; and

WHEREAS there has been prepared and attached hereto as APPENDIX I a form of Lease Contract and as APPENDIX II a form of notice entitled "NOTICE OF INTENTION OF THE COUNTY OF OAKLAND TO ENTER INTO A LEASE CONTRACT WITH THE OAKLAND COUNTY BUILDING AUTHORITY AND NOTICE OF RIGHT TO PETITION FOR REFERENDUM THEREON" (the "Notice of Intention");

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

1. The conceptual documents and estimates relating to the Project and identified in EXHIBIT A to APPENDIX I hereto are hereby approved and ordered filed with the County Clerk.
2. The Lease Contract in the form of APPENDIX I hereto is hereby approved, and the Chairman of the Board of Commissioners and the County Clerk are hereby authorized and directed to execute and deliver the same for and on behalf of the County.
3. It is hereby determined that the Notice of Intention provides information sufficient to adequately inform the electors and taxpayers of the County of the nature of the contractual obligations to be undertaken by the County in the Lease Contract and of their right under Act 31 to file a petition requesting a referendum election on the Lease Contract.
4. The form and content of the Notice of Intention are hereby approved, and the County Clerk is hereby authorized and directed to cause the Notice of Intention to be published once in the *Oakland Press*, Pontiac, Michigan, a newspaper of general circulation within the County which is hereby determined to be the newspaper reaching the largest number of electors and taxpayers of the County. The Notice shall be at least one third of a page in size.
5. The Treasurer of the County is hereby authorized to declare official intent of the County with respect to reimbursement.

6. Each declaration of official intent shall be substantially in the form set forth in APPENDIX III attached hereto and by this reference incorporated herein, and said form may be modified from time to time on the advice of bond counsel to the County and as necessary to conform to requirements of our reimbursement regulations as the same may be adopted by the Internal Revenue Service or amended from time to time, or with the requirements of applicable rulings or regulations relating to tax-exempt borrowings.
7. The Treasurer is hereby directed to file each declaration of official intent in the office of the Oakland County Clerk, which location constitutes the customary location of the records of the Authority which are available to the general public.
8. The Oakland County Clerk is further directed to assure that each declaration of intent is continuously available during normal business hours of the County on every business day of the period beginning the earlier of 10 days after the date of execution of said declaration of intent and ending on the date of issuance of the Reimbursement Bonds.
9. The County Treasurer or Bond Counsel or either of them, are authorized to execute and submit the Notice of Intent Forms required by the State of Michigan, Department of Treasury ("Treasury") to pay the related fee, to request an order providing an exception from prior approval from the Treasury, and to execute and deliver such other documents as may be requested by the Treasury.
10. 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 Appendix I Lease Contract, Exhibit B, Appendix II, Exhibit A, Appendix III, Typical Hangar Layout – Type 44, and Construction Area Maps on file in County Clerk's office.

FISCAL NOTE (MISC. #04148)

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: RESOLUTION AUTHORIZING THE OAKLAND COUNTY BUILDING AUTHORITY TO FINANCE A PROJECT TO CONSTRUCT HANGARS FOR THE OAKLAND COUNTY AIRPORTS LOCATED IN OAKLAND COUNTY, MICHIGAN

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

1. The resolution authorizes the Oakland County Building Authority to issue Building Authority Bonds in the aggregate principal amount of not to exceed \$6,660,000 for the purpose of remodeling, constructing, furnishing and equipping T-Hangars at the Oakland County International Airport and the Oakland/Troy Airport.
2. The statutory limit for County debt is \$6,708,544,178 (10% of current State Equalized Value). As of April 30, 2004 the total outstanding County pledged credit is \$305,801,125, or approximately .46% of the S.E.V.
3. The Building Authority bonds shall bear interest at a rate or rates that will result in a net interest cost not exceeding 8% per annum.
4. Funding for the principal and interest payments by the County will be provided in the Oakland County International Airport Fund. No General Fund appropriation is required.

FINANCE COMMITTEE

(The vote for this motion appears on page 321.)

Commissioners Minutes Continued. June 17, 2004

**\*REPORT (MISC. #04142)**

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

**IN RE: CIRCUIT COURT – JUDGEMENT OF SENTENCE PROGRAM MODIFICATIONS**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee, having reviewed Miscellaneous Resolution #04142 on June 7, 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 #04142**

BY: Public Services, Hugh D. Crawford, Chairperson

**IN RE: CIRCUIT COURT – JUDGEMENT OF SENTENCE PROGRAM MODIFICATIONS**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the State Court Administrators Office (SCAO) has required changes be made to the following Judgement of Sentence forms; MC 219 (Commitment to Jail), CC 219b (Commitment to Department of Corrections), and MC 242 (Assignment to Youthful Trainee Status); and

WHEREAS the State Court Administrators Office (SCAO) has made these required form changes to be effective September 30, 2003; and

WHEREAS judicial staff input data on a daily basis into the Circuit Court's mainframe system which subsequently computer generates a Judgement of Sentence form as required; and

WHEREAS these forms, if not modified, may be subject to return from the Court of Appeals, Department of Corrections, or County Jail for non-compliance; and

WHEREAS the Department of Information Technology has estimated that the changes will require an estimate of 200 hours of systems development support at a cost of \$20,650; and

WHEREAS there are 200 hours of systems development support remaining from the Judicial Case Assignment Project, approved by Miscellaneous Resolution #03211, in the amount of 400 hours to fund programming changes necessary for changes to judicial case assignments set forth in the new Family Court plan.

NOW THEREFORE BE IT RESOLVED that the remaining 200 hours of Information Technology Development support from the Judicial Case Assignment Project, be reallocated to the Judgement of Sentence Program Modifications Project, in the amount of \$20,650 for modification programming changes to the Circuit Court's computer system.

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

PUBLIC SERVICES COMMITTEE

**FISCAL NOTE (MISC. #04142)**

BY: Finance Committee, Chuck Moss, Chairperson

**IN RE: CIRCUIT COURT – JUDGEMENT OF SENTENCE PROGRAM MODIFICATIONS**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Finance Committee, having reviewed the above referenced resolution, reports as follows:

1. The State Court Administrative Office (SCAO) has required changes be made to Judgement of Sentence forms: MC 219 (Commitment of Jail), CC 219b (Commitment of Department of Corrections), and MC 242 (Assignment to Youthful Trainee Status) effective September 30, 2003.
2. An Information Technology Development project has been established to authorize the modification of the above referenced computer forms.
3. Information Technology department has estimated that the changes will require an estimated 200 hours of systems development support at a cost of \$20,650.
4. Miscellaneous Resolution #03211 authorized an Information Technology project to make program changes due to the addition of judges and reassignment of docket, which is complete, and 200 hours remain available for the new project.

Commissioners Minutes Continued. June 17, 2004

5. Funding Non-departmental Info-Tech Development account, for the Fiscal Year 2004 budget. No budget amendment is necessary.

FINANCE COMMITTEE

Vote on resolutions on the Consent Agenda:

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

NAYS: None (0)

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

**MISCELLANEOUS RESOLUTION #04149**

BY: Finance Committee, Chuck Moss, Chairperson

**IN RE: BOARD OF COMMISSIONERS - AWARD OF CONTRACT FOR FISCAL YEAR 2004 THROUGH FISCAL YEAR 2008 INDEPENDENT ANNUAL AUDITS**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the County is required to hire an independent party to conduct annual audits of the County's financial statements; and

WHEREAS the contract with the current independent auditor, Pricewaterhouse Coopers, expires on June 30, 2004; and

WHEREAS in March 2004, the County issued RFP #2030901 to conduct the annual independent audit of the County's financial statements; and

WHEREAS the Audit Subcommittee has reviewed proposals submitted by various firms and recommends contracting with Plante and Moran, LLP to conduct the annual independent audit of the County's financial statements for the fiscal year ending September 30, 2004 through the fiscal year ending September 30, 2008 with an option to include Fiscal Year 2009 and Fiscal Year 2010; and

WHEREAS Plante and Moran's proposal includes audit fees of \$192,000 for the first year, with inflationary adjustments each succeeding year; and

WHEREAS the County Executive's FY 2005 and FY 2006 Budget recommendation will include sufficient funding, under the Board of Commissioners, to cover the cost of this agreement.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners awards a contract to Plante and Moran, LLP to conduct the annual independent audit of the County's financial statements for the fiscal year ending September 30, 2004 through the fiscal year ending September 30, 2008, with an option to include Fiscal Year 2009 and Fiscal Year 2010.

BE IT FURTHER RESOLVED that the May 24, 2004, memo from the Administrative Audit Evaluation Committee to the Audit Committee regarding its recommendation for Professional Audit Services be attached to this resolution.

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

FINANCE COMMITTEE

Copy of memo of recommendation on RFP #2030901 – Professional Audit Services on file in County Clerk's office.

Moved by Moss supported by Bullard the resolution be adopted.

Discussion followed.

Commissioners Minutes Continued. June 17, 2004

Vote on resolution:

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

NAYS: Jamian. (1)

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

**MISCELLANEOUS RESOLUTION #04150**

BY: General Government Committee, William Patterson, Chairperson

**IN RE: PARKS AND RECREATION COMMISSION – RED OAKS WATERPARK LEASE**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentleman:

WHEREAS the Oakland County Parks and Recreation Commission, at its regular meeting of May 5, 2004, authorized the department to enter into a lease for the property at the Red Oaks Waterpark to allow for the addition of new water features; and

WHEREAS the Oakland County Parks and Recreation Commission committed \$3.3 million in funds for this endeavor; and

WHEREAS the residents of Oakland County are the benefactors; and

WHEREAS the funding for this project was allocated from the Oakland County Parks and Recreation Commission Capital Improvement Projects Budget; and

WHEREAS the construction, operational, and maintenance costs of this facility will be paid for by fees and charges and Parks millage revenues; and

WHEREAS said lease, which was developed by Oakland County Drain Commission staff and counsel, Park staff, and Oakland County Corporation Counsel, is for a period of 50 years; and

WHEREAS said lease, which will be between the County of Oakland and the George W. Kuhn Drainage District, is for the amount of \$1 annually.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approve the lease agreement between the County of Oakland and the George W. Kuhn Drainage District for the property at the Red Oaks Waterpark to allow for the addition of new water features.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute the lease on behalf of the County of Oakland.

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

GENERAL GOVERNMENT COMMITTEE

Copy of Oakland County Waterpark Lease Agreement on file in County Clerk's office.

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

**MISCELLANEOUS RESOLUTION #04151**

BY: General Government Committee, William Patterson, Chairperson

**IN RE: PARKS AND RECREATION COMMISSION – RED OAKS GOLF COURSE LEASE**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentleman:

WHEREAS the Oakland County Parks and Recreation Commission, at its regular meeting of May 5, 2004, authorized the department to enter into a lease for the property at the Red Oaks Golf Course to allow for the renovation of the golf course; and

WHEREAS the Oakland County Parks and Recreation Commission committed \$3 million in funds for this endeavor; and

WHEREAS the residents of Oakland County are the benefactors; and

WHEREAS the funding for this project was allocated from the Oakland County Parks and Recreation Commission Capital Improvement Projects Budget; and

WHEREAS the construction, operational, and maintenance costs of this facility will be paid for by fees and charges and Parks millage revenues; and

Commissioners Minutes Continued. June 17, 2004

WHEREAS said lease, which was developed by Oakland County Drain Commission staff and counsel, Park staff, and Oakland County Corporation Counsel, is for a period of 50 years; and  
WHEREAS said lease, which will be between the County of Oakland and the George W. Kuhn Drainage District, is for the amount of \$1 annually.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approve the lease agreement between the County of Oakland and the George W. Kuhn Drainage District for the property at the Red Oaks Golf Course to allow for the renovation of the golf course.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute the lease on behalf of the County of Oakland.

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

GENERAL GOVERNMENT COMMITTEE

Copy of Oakland County Red Oaks Golf Course Lease Agreement, and Right-of-Way Survey Sketch on file in County Clerk's office.

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

**MISCELLANEOUS RESOLUTION #04152**

BY: General Government Committee, William Patterson, Chairperson

**IN RE: DEPARTMENT OF INFORMATION TECHNOLOGY – THIN CLIENT COMPUTING PROPOSAL PHASE 2**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Department of Information Technology has identified Thin Client computing as a strategy for the execution of commonly used application software on a group of servers allowing the end-user devices to be a low end personal computer or Thin Client device and has recognized Thin Client computing as means to control future operating costs; and

WHEREAS Thin Client computing allows County wide application software upgrades to be performed in a timely manner and Thin Client computing devices require less hours for service and support; and

WHEREAS Thin Client computing provides many other benefits such as improving the ability to manage software licenses, increased flexibility in disaster recovery planning, extension of the useful life of the current computer hardware; and

WHEREAS Thin Client computing can reduce energy consumption by using Thin Client devices and Thin Client computing increases data security by centralizing data storage for backup and anti-virus protection; and

WHEREAS Phase 1 is approximately 95% complete and is estimated to be \$21,600 under budget resulting in the successful implementation of 285 Thin Client conversions achieving a first year return on investment of \$31,012.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the implementation of Thin Client Computing Phase 2.

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

GENERAL GOVERNMENT COMMITTEE

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

**REPORT (MISC. #04129)**

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

**IN RE: BOARD OF COMMISSIONERS – ACCEPTANCE OF MATRICULA CONSULAR AS A FORM OF PERSONAL IDENTIFICATION**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee, having reviewed Miscellaneous Resolution #04129 on June 7, 2004, reports with a recommendation that the BE IT FURTHER RESOLVED paragraph be

Commissioners Minutes Continued. June 17, 2004

amended, as follows:

BE IT FURTHER RESOLVED that it shall be the policy of the Oakland County Board of Commissioners to accept the Matricula Consular as **secondary** personal identification for those persons conducting business with any County Department, **office or agency**.

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

GENERAL GOVERNMENT COMMITTEE

MISCELLANEOUS RESOLUTION #04129

BY: Commissioners Greg Jamian, District 16

IN RE: BOARD OF COMMISSIONERS – ACCEPTANCE OF MATRICULA CONSULAR AS A FORM OF PERSONAL IDENTIFICATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the government of Mexico issues to its nationals who are living abroad a form of Consular identification known as "Matricula Consular"; and

WHEREAS the Matricula Consular is a personal identification which is valid for five years; and

WHEREAS the Mexican Consulate issues the Matricula Consular in over 45 cities across the nation to its nationals who are residing in the United States for at least six months, and who submit a birth certificate, proper photo identification and fingerprints as personal identification; and

WHEREAS financial institutions across the Midwest have agreed to accept the Matricula Consular as a form of identification; and

WHEREAS due to the significant Hispanic population in Oakland County, the Oakland County Board of Commissioners deems it in the public interest to recognize the Matricula Consular as a form of personal identification in business conducted between the public and Oakland County Government.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby acknowledges the Matricula Consular as a form of personal identification.

BE IT FURTHER RESOLVED that it shall be the policy of the Oakland County Board of Commissioners to accept the Matricula Consular as personal identification for those persons conducting business with any County Department.

Chairperson we move the foregoing resolution.

GREG JAMIAN, MARTIN KNOLLENBERG,  
HUGH CRAWFORD, CHRISTINE LONG, ERIC  
COLEMAN, DAVID COULTER, JEFF POTTER,  
HELAINÉ ZACK, ERIC WILSON, WILLIAM  
PATTERSON, GEORGE SUAREZ, VINCENT  
GREGORY, PETER WEBSTER, SUE ANN  
DOUGLAS, JOHN SCOTT

Moved by Patterson supported by Jamian the resolution be adopted.

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

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

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

A sufficient majority having voted therefore, the amendment carried.

Vote on resolution, as amended:

AYES: Crawford, Douglas, Gregory, Hatchett, Jamian, Knollenberg, Kowall, Middleton, Palmer, Patterson, Potter, Rogers, Suarez, Webster, Wilson, Zack, Coleman, Coulter. (18)

NAYS: Law, Long, McMillin, Moss, Scott, Bullard. (6)

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

**REPORT (MISC. #04138)**

BY: Finance Committee, Chuck Moss, Chairperson

**IN RE: DEPARTMENT OF INFORMATION TECHNOLOGY - OUT OF COUNTY FEE STRUCTURE FOR THE OAKLAND COUNTY FIRE RECORDS MANAGEMENT SYSTEM**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Finance Committee, having reviewed the above-referenced resolution, reports with the recommendation that the resolution be amended as follows:

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached Oakland County Fire Records Management Out of County Fee Structure ~~and authorizes the Chairperson of the Board to sign the Agreements with any municipalities that choose to join the Fire Records Management System in the future.~~

**BE IT FURTHER RESOLVED that each contract between Oakland County and each individual out of county fire department be approved by the Board of Commissioners prior to implementation of the agreement.**

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

CHUCK MOSS

MISCELLANEOUS RESOLUTION #04138

BY: General Government Committee, William R. Patterson

**IN RE: DEPARTMENT OF INFORMATION TECHNOLOGY –OUT OF COUNTY FEE STRUCTURE FOR THE OAKLAND COUNTY FIRE RECORDS MANAGEMENT SYSTEM**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners approved the acquisition of the Fire Records Management System in Miscellaneous Resolution #99309; and

WHEREAS the purpose of the Fire Records Management System is to capture and create fire records from the inception of a 9-1-1 call, to include the additional computer-aided dispatch information, and complete the recording in a standard records management system, promoting communication and the sharing of fire records among the municipalities that participate; and

WHEREAS Miscellaneous Resolution #99309 was amended to restrict the program to only Oakland County Fire agencies; and

WHEREAS the Department of Information Technology has received additional requests to expand the Fire Records Management system to include several out of county fire agencies; and

WHEREAS Miscellaneous Resolution #02234 removed the restriction from only Oakland County Fire Departments to allow expansion of the Fire Records Management system to fire agencies outside of Oakland County's border contingent upon approval of a rate structure for out of county participants; and

WHEREAS the Oakland County Fire Governance Committee has approved the attached fee structure for out of county fire departments to participate in the Oakland County Fire Records Management System.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached Oakland County Fire Records Management System, Out of County Fee Structure and authorizes the Chairperson of the Board to sign the Agreements with any municipalities that choose to join the Fire Records Management System in the future.

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

GENERAL GOVERNMENT COMMITTEE

Copy of Oakland County Fire Records Management System Proposed Out of County Fee Structure on file in County Clerk's office.

Commissioners Minutes Continued. June 17, 2004

FISCAL NOTE (MISC. #04138)

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: DEPARTMENT OF INFORMATION TECHNOLOGY – OUT OF COUNTY FEE STRUCTURE FOR THE OAKLAND COUNTY FIRE RECORDS MANAGEMENT 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 resolution approves the Chairperson of the Board to authorize and sign the Agreement between Oakland County and Out of County Agencies as identified in the resolution.
2. Miscellaneous Resolution #99309 was amended to restrict the program to Oakland County Fire agencies and has now decided to include several out of county agencies as amended by Miscellaneous Resolution #02234 which removed the restriction.
3. Oakland County Fire Governance Committee has approved the fee structure for out of county fire departments to participate in the Fire Records Management System.
4. The Out of County Fire Departments will pay the current FRMS annual department fee plus 20%; \$1,200 for each additional out county fire station; and assume responsibility for all hardware, software, maintenance, and connectivity costs.
5. The anticipated revenue associated with the addition of Out of County agencies is included in the FY 2005 and FY 2006 budget; therefore, a budget amendment is not recommended.

FINANCE COMMITTEE

Moved by Patterson supported by Wilson the resolution be adopted.

Moved by Patterson supported by Scott the Finance Committee Report be accepted.

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

Moved by Patterson supported by Kowall the resolution be amended to coincide with the recommendation in the Finance Committee Report.

A sufficient majority having voted therefore, the amendment carried.

Vote on resolution, as amended:

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

NAYS: None. (0)

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

## REPORT

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

IN RE: **BOARD OF COMMISSIONERS - APPOINTMENT TO THE OAKLAND COUNTY JURY BOARD**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee hereby recommends appointment of Arlene Schell to the Oakland County Jury Board for a six-year term ending April 30, 2010.

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

GENERAL GOVERNMENT COMMITTEE

Copy of letter from the Honorable Wendy Potts, Chief Judge on file in County Clerk's office.

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

Commissioners Minutes Continued. June 17, 2004

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

Moved by Patterson supported by Coleman the appointment of Arlene Schell to the Oakland County Jury Board for a six-year term ending April 30, 2010 be confirmed.

Vote on appointment:

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

NAYS: None. (0)

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

**REPORT (MISC. #04135)**

BY: Finance Committee, Chuck Moss, Chairperson

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

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Finance Committee having reviewed the above referenced resolution reports the following recommended amendment:

Correct position number in NOW THEREFORE BE IT RESOLVED paragraph as follows:

**From**  
**12701-02480**

**To**  
**12701-02400**

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

FINANCE COMMITTEE

**MISCELLANEOUS RESOLUTION #04135**

BY: Personnel Committee, Gregory C. Jamian, Chairperson

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

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS the Second Quarterly Report for Fiscal Year 2004 identifies the job studies conducted 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 implementation of the Salary Administration Plan Second Quarterly Report for FY 2004, which includes the following classification changes:

**SALARY GRADE**

<u>Classification</u>	<u>From:</u>	<u>To:</u>	<u>Position Number</u>
Librarian	10	9	16501-07450
Collection Specialist	8	9	12701-00438
			12701-01093
			12701-02009
			12701-02480
			12701-02626

12701-06044

12701-07481

12701-09029

BE IT FURTHER RESOLVED that the following classification titles and/or grade changes be approved:

SALARY GRADE

Classification

<u>Classification</u>	<u>From:</u>	<u>To:</u>	<u>Position Number</u>
Collection Specialist (3 positions only) to a new class titled "Medical Billing Specialist"	8	8	12701-01027 12701-01517 12701-03632
Automobile Mechanic II (3 positions only) to a new class titled "Senior Automobile Mechanic"	9	10	13811-01821 13811-02168 13811-02818
Public Communication Assistant (1 position only) to a new class titled "Automation Alley Coordinator"	9	11	19101-09513
Central Employee Records Coordinator (1 position only) to a new class titled "Drain Time and Labor Supervisor"	9	10	61101-01048

BE IT FURTHER RESOLVED that the Supervisor–Marketing and Research classification be retitled to Supervisor–Marketing and Communications, with no change in salary grade.

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

PERSONNEL COMMITTEE

FISCAL NOTE (MISC. #04135)

BY: Finance Committee, Chuck Moss, Chairperson

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

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 Human Resources Department, with approval from the Board of Commissioners, provides a process for departments and employees requesting a review of the salary grade placement classifications for Grades 1 - 21.
2. The total annual cost of the recommended salary grade changes for General Fund/General Purpose positions is \$25,995 for FY 2005. The impact on the remainder of FY 2004 is \$6,998.
3. Funds have been established in the Classification and Rate Account to implement salary grade changes resulting from the Salary Administration Quarterly Report recommendations for General Fund/General Purpose positions.
4. The remaining salary grade changes are Proprietary Funded positions and will be funded as follows:
 

Automobile Mechanic II	(#13811-01821)	Motor Pool Fund (#661)
Automobile Mechanic II	(#13811-02168)	Motor Pool Fund (#661)
Automobile Mechanic II	(#13811-02818)	Motor Pool Fund (#661)
Central Employee Records	(#61101-01048)	Water and Sewer Fund (#701)
5. The Salary Administration Report also includes four (4) positions approved for classification changes, but does not include a salary grade change. There is no fiscal impact related to these position changes.
6. The salary grade and reclassification changes will also be included in the FY 2005 and FY 2006 County Executive Recommended Budget.

Commissioners Minutes Continued. June 17, 2004

7. A budget amendment is recommended for FY 2004 as follows:

	<u>FY 2004</u>
<u>General Fund (101)</u>	
<u>Non-Departmental</u>	
90-290000-25000-9021 Class & Rate Change	(\$ 6,998)
90-310000-98293-1701 Transfer Out (to JM)	<u>( 226)</u>
Sub-Total	(\$ 7,224)
<u>M&amp;B - Reimbursement</u>	
12-701200-30000-2001 Salary	\$ 4,886
12-701200-30000-2074 Fringe Benefits	<u>1,661</u>
Sub-Total	\$ 6,547
<u>Comm. &amp; Econ Dev. - Admin.</u>	
19-210000-11030-2001 Salary	\$ 505
19-210000-11030-2074 Fringe Benefits	<u>172</u>
Sub-Total	\$ 677
Total General Fund	<u>\$ -0-</u>
<u>Juvenile Maintenance Fund (293)</u>	
<u>Non-Departmental</u>	
90-470000-98293-1701 Transfer In (from GF)	(\$ 226)
<u>Human Svcs. - Children's Village</u>	
16-501200-25050-2001 Salary	(\$ 207)
16-501200-25050-2074 Fringe Benefits	<u>( 19)</u>
Sub-Total	<u>(\$ 226)</u>
Total Juv. Maint. Fund	<u>\$ -0-</u>

FINANCE COMMITTEE

Moved by Jamian supported by Suarez the resolution be adopted.

Moved by Jamian supported by Middleton the Finance Committee Report be accepted.

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

Moved by Jamian supported by McMillin the resolution be amended to coincide with the recommendation in the Finance Committee Report.

A sufficient majority having voted therefore, the amendment carried.

Vote on resolution, as amended:

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

NAYS: None. (0)

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

**MISCELLANEOUS RESOLUTION #04153**

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

**IN RE: FACILITIES MANAGEMENT – EMERALD ASH BORER TREE PLANTING GRANT ACCEPTANCE**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Facilities Management Department applied for an Emerald Ash Borer Tree Planting Grant in the amount of \$29,120 from the Michigan Department of Natural Resources – Urban and Community Forestry Program; and

WHEREAS the Michigan Department of Natural Resources – Urban and Community Forestry Program has awarded grant funding in the amount of \$29,120 to Oakland County, the same amount as the application; and

WHEREAS the grant will replace new and mature ash plantings that are declining or that have succumbed to the emerald ash borer infestations at County-owned facilities with a diverse selection of replacement trees; and

WHEREAS the grant award includes \$11,250 federal funding, provided by the USDA Forest Service, for the purchase of approximately 90 replacement trees, supplemented by \$17,870 County In-kind Match provided from the Fiscal Year 2004 Facilities Maintenance and Operations Division Budget; and

WHEREAS the grant period begins April 1, 2004 and ends May 31, 2005; and

WHEREAS no General Fund/General Purpose appropriation is required for this the grant; and

WHEREAS the grant award has been reviewed and 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 Emerald Ash Borer Tree Planting Grant award in the amount of \$29,120.

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

BE IT FURTHER RESOLVED that the Chairperson of the Oakland County Board of Commissioners is authorized to execute the grant agreement and approve amendments and extensions up to a fifteen (15) percent variance from the award.

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

#### PLANNING AND BUILDING COMMITTEE

Copy of Emerald Ash Borer (EAB) Tree Planting Grant Program Agreement, Attachment 1, U.S. Department of Agriculture Certification Regarding Drug-Free Workplace Requirements (Grants) Alternative 1-for Grantees Other Than Individuals, Instructions for Certification, Emerald Ash Borer (EAB) Tree Planting Grant Program Grantee's Financial Report, Emerald Ash Borer (EAB) Tree Planting Grant Program Tree Maintenance Agreement, Emerald Ash Borer (EAB) Tree Planting Grant Program Tree Inventory, and Emerald Ash Borer (EAB) Tree Planting Grant Program Volunteer Time Record on file in County Clerk's office.

#### FISCAL NOTE (MISC. #04153)

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: DEPARTMENT OF FACILITIES MANAGEMENT – EMERALD ASH BORER TREE PLANTING GRANT ACCEPTANCE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

1. The Michigan Department of Natural Resources – Urban and Community Forestry Program has awarded an Emerald Ash Borer Tree Planting Grant in the amount of \$29,120 to Oakland County, the same amount as the application.
2. The grant will replace ash plantings that are declining or that have succumbed to the emerald ash borer infestations at County-owned facilities with a diverse selection of replacement trees.
3. The grant award includes \$11,250 federal funding, provided by the USDA Forest Services, for the purchase of approximately 90 replacement trees, and acceptance of this federal portion will require a budget amendment.
4. Of the remaining grant award, \$17,870 reflects Facilities Management funds already included in the FY 2004 Budget. These funds, which will cover labor, equipment and supplies, and monies to purchase additional trees, will be used as in-kind match to the grant.
5. The grant period begins April 1, 2004 and must be completed by May 31, 2005.
6. No General Fund/General Purpose appropriation is required for the grant.
7. An amendment to the Facilities Maintenance and Operations Division's Fiscal Year 2004 Budget is recommended as follows:

<u>Revenue</u>	
14-175100-90580-0113 Grants – Federal	\$11,250
<u>Expenditure</u>	
14-275100-90580-4124 Grounds Supplies	<u>11,250</u>
	<u>\$ -0-</u>

FINANCE COMMITTEE

Moved by Palmer supported by Wilson the resolution be adopted.

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

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

**REPORT (MISC #04127)**

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

**IN RE: LAKE IMPROVEMENT BOARD FOR LAKE NEVA – REQUEST FOR \$80,000 LOAN FROM LONG TERM REVOLVING FUND FOR AUGMENTATION WELL PROJECT**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Planning and Building Committee having reconsidered Miscellaneous Resolution #04127 on June 8, 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 #04127

BY: Commissioner Eileen T. Kowall, District #6

**IN RE: LAKE IMPROVEMENT BOARD FOR LAKE NEVA - REQUEST FOR \$80,000 LOAN FROM LONG TERM REVOLVING FUND FOR AUGMENTATION WELL PROJECT**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS Lake Neva, is an inland lake located in the Township of White Lake, Oakland County, Michigan; and

WHEREAS the Lake Neva Improvement Board following a Public Hearing held on February 24, 2004, approved and confirmed a Special Assessment roll for Lake Neva Augmentation Well for a total cost of \$203,840; and

WHEREAS the Drain Commissioner, is the county delegated authority under Part 307 of the Michigan Natural Resources and Environmental Protection Act, 1994 P.A. 451, as amended, MCL 324.30701 et seq.; and

WHEREAS the Lake Improvement Board for Lake Neva, a public agency established pursuant to Part 309 of the Michigan Natural Resources and Environmental Protection Act, 1994 P.A. 451 ("Part 309"), as amended, MCL 324.30901 et seq., has determined that construction of an augmentation well is necessary in order to properly attain and maintain the legal level for Lake Neva; and

WHEREAS Oakland County Board of Commissioners adopted Miscellaneous Resolution #02019 on February 21, 2002, establishing a Long Term Revolving Fund to assist local units of government to finance water and sewer projects that do not require the issuance of bonds; and

WHEREAS Miscellaneous Resolution #02019 provides that each project loan shall not exceed \$150,000; and

WHEREAS pursuant to Section 30922 of Part 309, the Lake Improvement Board is authorized to borrow money and collect special assessments to defray the costs of any improvement made under Part 309; and

Commissioners Minutes Continued. June 17, 2004

WHEREAS Lake Neva Improvement Board, has requested a \$80,000 loan from the County's Long Term Revolving Fund to pay for the design and construction of an augmentation well to attain and maintain the legal and normal level of Lake Neva.

NOW THEREFORE BE IT RESOLVED, that this Board of Commissioners does hereby authorize the advance of a sum not to exceed \$80,000 to the Lake Neva Improvement Board and Special Assessment District from the County Long Term Revolving Fund for the design and construction of an augmentation well for Lake Neva, consistent with prior established policy covering the loan of County funds, with the actual amount of the loan, including applicable interest rate and repayment schedule to be determined and set forth in a contract to be approved at some time in the future by action of this Board of Commissioners.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes its Chairperson to execute a contract, prepared by Corporation Counsel and consistent with Miscellaneous Resolution #02019, for the repayment of this loan.

Chairperson, I move adoption of the foregoing resolution.

EILEEN KOWALL, ERIC WILSON

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

**REPORT (MISC. #04144)**

BY: Finance Committee, Chuck Moss, Chairperson

**IN RE: SHERIFF'S OFFICE - ADDITIONAL POSITIONS FOR SPECIAL OBSERVATION UNIT (K-POD)**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Finance Committee, having reviewed the above referenced resolution, reports with the following recommended amendment:

NOW THEREFORE BE IT RESOLVED **that the Board of Commissioners authorizes the creation of six (6) Deputy II positions and nine (9) Deputy I positions ~~be created~~** in the Sheriff's Office Corrective Services-Detention Facilities Division/Unit.

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

FINANCE COMMITTEE

**REPORT (MISC. #04144)**

BY: Personnel Committee, Gregory Jamian, Chairperson

**IN RE: SHERIFF'S OFFICE – ADDITIONAL POSITIONS FOR SPECIAL OBSERVATION UNIT (K-POD)**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Personnel Committee having reviewed Miscellaneous Resolution #04144 on June 9, 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 #04144**

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

**IN RE: SHERIFF'S OFFICE – ADDITIONAL POSITIONS FOR SPECIAL OBSERVATION UNIT (K-POD)**

To the Oakland County Board of Commissioners

Chairperson, Ladies, and Gentlemen:

WHEREAS the number of Oakland County inmates that need special housing continues to be an issue in the correctional system; and

WHEREAS the safety issue for staff and inmates is crucial with the increase in inmate to officer assaults that has increased dramatically; and

WHEREAS the County through the Capital Improvement Program and Miscellaneous Resolution #01216 authorized the addition of a special observation unit adjacent to the second floor of the main jail; and



Commissioners Minutes Continued. June 17, 2004

Expense

660	23	660712	60005	3900	Depreciation	\$ 405
<u>General Ledger</u>						
660	23	660712	60005	8005	Est. Profit/Loss	<u>8,295</u>
						\$ 8,700

FINANCE COMMITTEE

Moved by Crawford supported by Potter the resolution be adopted.

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

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

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

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

Moved by Crawford supported by Long the resolution be amended to coincide with the recommendation in the Finance Committee Report.

A sufficient majority having voted therefore, the amendment carried.

Vote on resolution, as amended:

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

NAYS: None. (0)

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

**MISCELLANEOUS RESOLUTION #04143**

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

**IN RE: SHERIFF'S OFFICE – INCREASE IN FEES FOR THE RECORDS UNIT**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Sheriff's Office currently has a Records Unit and charges fees for services; and

WHEREAS Miscellaneous Resolution #89308 established the current fee structure; and

WHEREAS the Sheriff is requesting that the fees charged in the Records Unit be increased; and

WHEREAS an increase in the fees will bring the Records Unit up to date on its fee structure based upon a survey of surrounding counties and police agencies; and

WHEREAS the Sheriff's Office along with the Circuit Court has agreed upon a process by which violators of the court-ordered Personal Protection Orders (PPO) will be fingerprinted; and

WHEREAS the Sheriff's Office and the Circuit Court have agreed that a fee of \$50 will be collected through the County Reimbursement Division for each PPO violator that is to be fingerprinted; and

WHEREAS the Sheriff is requesting that one (1) Deputy I be added in the Records Unit in the 2005 Budget process to assist in the new fingerprinting process and provide security in the records unit because of the change in location; and

WHEREAS the estimated increase in revenue should be sufficient to pay for the proposed Deputy I.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the increase in fees in the attached Schedule A for the Records Unit, Technical Services Division, Sheriff's Office effective July 1, 2004.

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

PUBLIC SERVICES COMMITTEE

Commissioners Minutes Continued. June 17, 2004

Copy of Schedule A on file in County Clerk's office.

FISCAL NOTE (MISC. #04143)

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: SHERIFF'S OFFICE- INCREASE IN FEES FOR THE RECORDS 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. Miscellaneous Resolution #89308 established the current fee structure.
2. The Sheriff is requesting that the fees charged in the Records Unit be increased per attached Schedule A.
3. The increase in fees will bring the Records Unit up to date and in line with the fee structure of surrounding counties and police agencies.
4. Additionally, the Sheriff's Office and Circuit Court have agreed upon a fee of fifty dollars (\$50.00) for every violator of a court-ordered Personal Protection Order (PPO) that is to be fingerprinted.
5. The increase in fees is effective July 1, 2004.
6. Additional revenues for FY 2004 equal \$17,250. Annual Revenues equal \$69,000 for FY 2005 and FY 2006 and are incorporated in the County Executive Recommendation for FY 2005 and FY 2006.
7. The Sheriff is requesting that a Deputy I position be added in the Records Unit to assist in the new fingerprinting process and provide additional security in the Records Unit due to a change in location.
8. Expenditures for the new position equal \$36,987 for FY 2005 and \$38,553 for FY 2006 and have been included in the County Executive Recommendation for FY 2005 and FY 2006.
9. A budget amendment for FY 2004 is recommended as detailed below:

<u>Revenue</u>						<u>FY 2004</u>
101	43	013901	45000	0701	Miscellaneous	\$ 9,750
101	43	013901	45000	0780	Photographs	750
101	43	013901	45000	0781	Photostats	<u>6,750</u>
Total Revenue						\$17,250
<u>Expenditure</u>						
101	90	290000	25000	2564	Contingency	<u>\$17,250</u>
						<u>\$ -0-</u>

FINANCE COMMITTEE

Moved by Crawford supported by Moss the resolution be adopted.

Moved by Wilson supported by Potter the resolution be amended by deleting the last two WHEREAS paragraphs.

Moved by Coleman supported by Zack that Miscellaneous Resolution #04143 – SHERIFF'S OFFICE – INCREASE IN FEES FOR THE RECORDS UNIT be referred to the Personnel Committee for review.

Discussion followed.

Voted on referral to the Personnel Committee:

AYES: McMillin, Suarez, Coleman, Coulter, Gregory, Hatchett. (6)

NAYS: Kowall, Law, Long, Middleton, Moss, Palmer, Patterson, Potter, Rogers, Scott, Webster, Wilson, Zack, Bullard, Crawford, Douglas, Jamian, Knollenberg. (18)

A sufficient majority not having voted therefore, the motion failed.

Commissioners Minutes Continued. June 17, 2004

Discussion followed.

Vote on Wilson's amendment:

AYES: Law, McMillin, Potter, Rogers, Wilson, Jamian. (6)

NAYS: Long, Middleton, Moss, Palmer, Patterson, Scott, Suarez, Webster, Zack, Bullard, Coleman, Coulter, Crawford, Douglas, Gregory, Hatchett, Knollenberg, Kowall. (18)

A sufficient majority not having voted therefore, the amendment failed.

Vote on resolution:

AYES: Middleton, Moss, Palmer, Patterson, Potter, Webster, Wilson, Bullard, Coulter, Crawford, Douglas, Gregory, Hatchett, Jamian, Knollenberg, Kowall, Law. (17)

NAYS: Long, McMillin, Rogers, Scott, Suarez, Coleman. (6)

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

**MISCELLANEOUS RESOLUTION #04154**

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

**IN RE: COUNTY EXECUTIVE, EMERGENCY RESPONSE AND PREPAREDNESS - TORNADO WARNING SYSTEM EXPANSION – SPRINGFIELD TOWNSHIP**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners by Miscellaneous Resolution No.'s 7865, 7971, and 8664 accepted federal grants to defray a portion of the costs in purchasing sirens to be utilized within the Oakland County Tornado Warning System; and

WHEREAS the County share of the costs will remain at twenty-five percent as has been the policy previously established by the Board of Commissioners by various Miscellaneous Resolutions, whereby local units pay seventy-five percent with the County being responsible for the maintenance and electrical costs for the sirens purchased; and

WHEREAS Springfield Township, has executed the attached purchase agreement; and

WHEREAS Springfield Township has agreed to pay seventy-five percent of the total estimated cost of one siren; and

WHEREAS consistent with the attached standard agreement, Springfield Township agrees that Oakland County will retain ownership of the siren and will be responsible for the maintenance and the electrical costs for said siren purchased under this agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the contract with Springfield Township for the purchase of one (1) tornado siren.

BE IT FURTHER RESOLVED that the expenditure of this appropriation is contingent upon the execution of the attached written agreement between the County and the Township of Springfield.

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

PUBLIC SERVICES COMMITTEE

Copy of Springfield Township Tornado Siren Budget Summary and Severe Weather Warning System Interlocal Agreement between Oakland County and Charter Township of Springfield on file in County Clerk's office.

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

Commissioners Minutes Continued. June 17, 2004

**MISCELLANEOUS RESOLUTION #04155**

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

**IN RE: SHERIFF'S OFFICE-CONTRACT FOR LAW ENFORCEMENT SERVICES AT THE MICHIGAN RENAISSANCE FESTIVAL - 2004 SEASON**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Michigan Renaissance Festival, the operator of a summer theatre facility by the same name in Groveland Township, has requested the Oakland County Sheriff's Office to supply Patrol Officers for Law Enforcement Services for the upcoming 2004 season; and

WHEREAS the Sheriff's Office has agreed to supply such Patrol Officers on an availability overtime, hourly basis, the number of man hours to be determined by the Sheriff's Office; and

WHEREAS the County of Oakland shall be reimbursed for such services by the Michigan Renaissance Festival at the hourly overtime rates for the 2004 season, as was established by Miscellaneous Resolution #03265.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the execution of the attached contract consistent with provisions contained therein.

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

PUBLIC SERVICES COMMITTEE

Copy of Contract for Police Protection Michigan Renaissance Festival, Attachment A, B, C, and D on file in County Clerk's office.

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

**MISCELLANEOUS RESOLUTION #04156**

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

**IN RE: SHERIFF'S OFFICE-CONTRACT AMENDMENT #1 FOR LAW ENFORCEMENT SERVICES IN THE CHARTER TOWNSHIP OF ROYAL OAK 2004-2008**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS Royal Oak Township has contracted with the Oakland County Sheriff's Department to provide law enforcement services for the Township (Miscellaneous Resolution #04119); and

WHEREAS schedule A of this contract provides that if the Michigan State Police provide a State Trooper for forty hours per week the Sheriff will reduce one contracted Deputy II; and

WHEREAS the Michigan State Police have agreed to provide two (2) State Troopers for patrol in the Charter Township of Royal Oak; and

WHEREAS the two (2) State Troopers started on May 17, 2004 and the Sheriff reduced the number of Deputy II's for the Charter Township of Royal Oak by two (2) therefore, the invoice to the Charter Township of Royal Oak will be adjusted accordingly; and

WHEREAS the Sheriff has agreed to delete two (2) Deputy II (with fill-in) for the Charter Township of Royal Oak under the terms of this contract.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the deletion of two (2) Deputy II positions (Pos.#43618-09304 and 09872) in accordance with the Oakland County Sheriff's Department 2004-2008 Law Enforcement Services Agreement with the Charter Township of Royal Oak.

BE IT FURTHER RESOLVED that these deletions will take effect on July 22, 2004.

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

PUBLIC SERVICES COMMITTEE

Copy of Oakland County Sheriff's Department 2004 – 2008 Law Enforcement Services Agreement with the Charter Township of Royal Oak, and Schedules A, B, and C on file in County Clerk's office.

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

**MISCELLANEOUS RESOLUTION #04157**

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

**IN RE: PUBLIC SERVICES/ANIMAL CONTROL DIVISION – ELIMINATION OF VETERINARIAN PROFESSIONAL SERVICE CONTRACT AND CREATION OF ONE (1) PTNE VETERINARIAN POSITION**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Animal Control Division proposes the implementation of a six-month trial working schedule in order to provide better office coverage, clerical support, and more efficient clinical services for the care and wellbeing of the animals; and

WHEREAS the trial working schedule will include the underfill of one (1) FTE Office Assistant II position (17801-09183) with three (3) part-time, non-eligible 1,000 hr/yr. General Clerical positions; and

WHEREAS the trial working schedule will include the creation of one (1) part-time, non-eligible 1,000 hr/yr. Veterinarian position; and

WHEREAS the Animal Control Division will eliminate the Veterinarian Professional Service Contract to help offset the costs associated with this trial working schedule; and

WHEREAS the new part-time, non-eligible Veterinarian position will be assigned to work five days a week, four hours per day to perform duties, including spaying and neutering, regular veterinarian check-ups, monitor kennels for airborne diseases, routine blood work, and euthanasia; and

WHEREAS the trial working schedule will be re-evaluated in six months to make a determination whether to keep the FTE Office Assistant II position or create three (3) PTNE 1,000 hr/yr. General Clerical positions.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the deletion of the Veterinarian Professional Service Contract in the amount of \$20,000 annually.

BE IT FURTHER RESOLVED to create a new classification titled Veterinarian at the base rate of \$35.00/hr., and the one-year step at \$37.50/hr.

BE IT FURTHER RESOLVED to create one (1) 1,000 hr/yr. PTNE Veterinarian position in the Animal Control Division of the Public Services Department.

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 #04158**

BY: Commissioners Eric S. Wilson, District #3 Peter H. Webster, District #18

**IN RE: BOARD OF COMMISSIONERS – OPPOSITION TO IMPLEMENTATION OF A SERVICE TAX IN THE STATE OF MICHIGAN**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS there are reports of discussions among legislators and the Governor of broadening Michigan's tax base by increasing the sales tax to include services; and

WHEREAS many new business' are service based enterprises that would be adversely impacted by such a tax, and

WHEREAS the way to create jobs for Michigan citizens is to encourage new business; and

WHEREAS extending the sales tax to services would be detrimental to Michigan's reputation as it strives to become recognized as a "low tax" state.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners is opposed to extending Michigan's sales tax to services.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Oakland County Representatives and Senators in the Michigan Legislature, and The Michigan Association of Counties (MAC).

Chairperson, we move the foregoing resolution.

ERIC S. WILSON

Commissioners Minutes Continued. June 17, 2004

Copy of Environmental Infrastructure Fund Reimbursement Request, Attachment A – Gallagher Road Water Main, Attachment A – Water Treatment at the Plum Creek Well House, and minutes of the Charter Township of Oakland Board of Trustees May 24, 2004 board meeting on file in County Clerk's office.

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

**MISCELLANEOUS RESOLUTION #04159**

By: Bill Bullard, District #2

**IN RE: ESTABLISHMENT OF THE NORMAL LAKE LEVEL FOR BUSH LAKE**

To the Oakland County Board of Commissioner

Chairperson, Ladies and Gentleman:

WHEREAS Bush Lake is an inland lake located in the Village of Holly and Township of Holly, Oakland County, Michigan; and

WHEREAS the Drain Commissioner was presented with a petition from the property owners abutting Bush Lake, requesting that a normal level be established; and

WHEREAS the procedures for establishing the normal level of an inland lake and the powers and duties of the delegated county authority are found in Part 307 of Act 451 of the Public Acts of 1994, as amended, MCL 324.30701 et seq., ("Part 307"); and

WHEREAS said petition alleges that a normal level is necessary to protect the public health, welfare and safety, preserve the natural resources of the State of Michigan, and protect the value of properties developed around Bush Lake; and

WHEREAS said petition acknowledges the necessity of an engineering study to determine the normal level of Bush Lake, and the potential costs associated with construction of a new outlet structure and downstream improvements; and

WHEREAS Section 30702 of Part 307 (MCL 324.30702) provides that the County Board of Commissioners shall, within 45 days of receipt of a petition to establish a normal level of an inland lake, proceed with the necessary steps to have a normal level of an inland lake determined by the circuit court; and

WHEREAS Part 307 provides that all costs associated with establishing a normal level shall be assessed as a cost to all benefiting property owners within the special assessment district to be established for Bush Lake.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners hereby acknowledges receipt of a petition for the establishment of the normal level for Bush Lake.

BE IT FURTHER RESOLVED that the Drain Commissioner is appointed the delegated authority under Part 307 and is directed to initiate action to take the necessary steps to cause to be determined the normal level of Bush Lake.

BE IT FURTHER RESOLVED that Corporation Counsel is authorized to initiate proceedings in the name of the County in the circuit court for a determination of a "normal" level for Bush Lake and consistent with the provisions of Part 307.

Chairperson, I move the adoption of the foregoing resolution.

BILL BULLARD

The Chairperson referred the resolution to the Planning and Building Committee. There were no objections.

**MISCELLANEOUS RESOLUTION #04160**

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

**IN RE: BOARD OF COMMISSIONERS - SUPPORT FOR OAKLAND COUNTY'S PERSPECTIVE ON COBO CONVENTION FACILITY**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Tourism Action Group (TAG) was established approximately 18 months ago to study the feasibility and business needs of the Cobo Convention Center; and

WHEREAS the Oakland County Executive established a work group - Oakland Cobo II - to identify Oakland County's concerns and to present alternative proposals for action that are fair to Oakland County taxpayers and effectively support improvements in the region's tourism and convention economy; and

WHEREAS Oakland County Executive L. Brooks Patterson presented the report, "Cobo II: An Oakland County Perspective," which contained the primary recommendation that the City of Detroit should seek financing from the private sector to construct, operate and maintain a new convention facility - Cobo II - which has an estimated cost of \$1 billion; and

WHEREAS the alternative proposals for expansion ranged from \$465 million for an additional 100,000 sq. ft. of exhibit space to \$665 million for an additional 225,000 sq. ft. of exhibit space; and

WHEREAS presently, Oakland, Wayne and Macomb County hotels are assessed a hotel accommodation tax to cover the annual debt service of approximately \$16 million on the existing Cobo Hall; and

WHEREAS there is also a 4% tax on all liquor sold for consumption in the state that is placed in the State Convention Facility Development Fund to cover any portion of the Cobo Hall debt that is not covered by the hotel tax. During the life of the liquor tax, Oakland County businesses have been required to collect \$55.1 million to help pay Cobo Hall debt. Since Fiscal Year 2000, the Hotel Tax proceeds have been sufficient to cover the entire annual Cobo debt service. The liquor tax has thus become a windfall for the 80 counties outside of the metropolitan area; and

WHEREAS the region, however, has no input into the bonding decisions of Cobo Hall facilities. As of June 30, 2003, the outstanding Cobo Hall debt of \$123 million was funded through 2011. The City of Detroit refinanced the Cobo Hall bonds for an additional \$36.9 million in debt, extending the debt maturity schedule to 2015; and

WHEREAS the Oakland Cobo II report further recommends that should a Cobo Hall Authority be established, the participating counties should include: Wayne, Oakland, Macomb, Washtenaw, St. Clair, Livingston and Monroe; and

WHEREAS the Oakland Cobo II report further stipulates conditions precedent for support of a new revenue stream for a new convention center or the expansion of Cobo Hall - that reflect Oakland County's desire to participate in positive regional development, in a manner that is fair to Oakland County's residents and taxpayers; and

WHEREAS the conditions include: (1) equitable amendment of the State Convention Facility Development Act; (2) return of liquor tax revenues to the county in which they were raised; (3) there must be compulsory financial support from the entire SEMCOG region; (4) governance role; (5) Oakland County will not support a property tax approach to fund an expanded Cobo Hall; (6) if regional financing is required to support construction or expansion of Cobo Hall, then all businesses and individuals living, operating and/or paying taxes in the region must be placed on equal footing with Detroit-based suppliers and contractors, when bidding for work at the Cobo Hall facility; (7) the State of Michigan must commit to a substantial financial contribution - similar to the financial support provided to regional convention facilities located outside of southeast Michigan; (8) labor must be a partner and commit to adopting competitive labor rules and rates; (9) Oakland County government must be provided all studies, reports, plans and estimates relative to the operation and conditions of the existing Cobo facility and/or regarding the development of a new or expanded Cobo Hall, and allowed an opportunity to review all estimated project costs; (10) recognizing that the private sector is best suited to provide conference centers in a market driven environment - Oakland County will not support expansion of taxpayer involvement in funding for any suburban conference center; and (11) the State Convention Facility Development Act must be amended to require the approval of all county governments whose businesses and citizens are taxed to support Cobo Hall before any new debt can be issued.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby supports the position presented by Oakland County Executive L. Brooks Patterson and the Oakland Cobo II work group as reflected in the document, "Cobo II: An Oakland County Perspective."

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 Oakland County Delegation to the State Legislature, the Michigan Association of Counties, the Counties of Wayne, Macomb, Washtenaw, St. Clair, Livingston and Monroe, the Mayor and City Council of the City of Detroit, the Detroit Metro Convention and Visitors Bureau, the Detroit Regional Chamber and Oakland County's Legislative Lobbyists.

Commissioners Minutes Continued. June 17, 2004

Chairperson, we move the adoption of the foregoing Resolution.

BILL BULLARD, HUGH CRAWFORD, THOMAS LAW, MIKE ROGERS, CHUCK MOSS, CHARLES PALMER, MARTIN KNOLLENBERG, JOHN SCOTT, ERIC WILSON, SUE ANN DOUGLAS, CHRISTINE LONG, JEFF POTTER, THOMAS MIDDLETON, EILEEN KOWALL, WILLIAM PATTERSON

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

The Board adjourned at 11:32 a.m. to the call of the Chair on July 22, 2004, at 9:30 a.m.

G. WILLIAM CADDELL  
Clerk

THOMAS A. LAW  
Chairperson