

OAKLAND COUNTY
BOARD OF COMMISSIONERS
MINUTES

September 9, 2004

Meeting called to order by Chairperson Thomas Law at 9:40 a.m. in the Courthouse Auditorium, 1200 N. Telegraph Road, Pontiac, Michigan.

Roll called.

PRESENT: Bullard, Coulter, Crawford, Douglas, Gregory, Jamian, Knollenberg, Kowall, Law, Long, McMillin, Middleton, Moffitt, Moss, Palmer, Patterson, Potter, Rogers, Scott, Suarez, Webster, Wilson, Zack. (23)
ABSENT: Coleman, Hatchett (2)

Quorum present.

Invocation given by Eileen Kowall.

Pledge of Allegiance to the Flag.

Moved by Knollenberg supported by Coulter the minutes of the August 26, 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 moving Finance Committee, item (f) and General Government Committee, item (c) from the Consent Agenda to the Regular Agenda. In addition, the agenda be further amended by referring General Government Committee, item (e) to the Public Services Committee in addition to the Personnel Committee and the Finance Committee.

Vote on agenda as amended:

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

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

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Chairperson Thomas A. Law made the following statement: "A Public Hearing is now called on Planning and Economic Development Services Division Resolution Approving Project Plan (Pratt & Miller Engineering & Fabrication, Inc. Project) – Lyon Charter Township. Are there any persons present who wish to speak?" No persons requested to speak and the Chairperson declared the Public Hearing closed.

The following people addressed the board: Angela Riley, President of Riley Dance Studio; Bobbie Krajca, Executive Director of Riley Dance Studio; and Sally Ward

Deputy Clerk/Register of Deeds James H. VanLeuven read a communication from Michael J. Bouchard Oakland County Sheriff appointing Ann Russell, Corrections Administrator as his representative to the Jail Population Management Task Force. In her absence, Major Douglas Eader will be the alternate representative.

Deputy Clerk/Register of Deeds James H. VanLeuven read a communication from William E. Bolle Chief Judge stating he will represent the 52nd District Court in matters concerning Miscellaneous Resolution #04179. He also designated Jim Ver Ploeg, his Court Administrator, to act in his place on occasions when he is unable to do so.

Deputy Clerk/Register of Deeds James H. VanLeuven read a communication from Cathy Shaughnessy thanking Chairperson Thomas A. Law and all the other members of the Board for her recent appointment to the Oakland County Sanitary Code and Food Service Appeal Boards.

Moved by Kowall supported by Zack the resolutions on the Consent Agenda be adopted (with accompanying reports being accepted). (The vote for this motion appears on page 456.) The resolutions on the Consent Agenda follow (annotated by an asterisk {*}):

***MISCELLANEOUS RESOLUTION #04223**

BY: Eric S. Wilson, District #3

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE VILLAGE OF LAKE ORION – FISCAL YEAR 1999, 2000, 2001, 2002 AND 2003 ALLOCATIONS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

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

WHEREAS the Village of Lake Orion is requesting reimbursement for expenses directly related to replace the North Shore Bridge and provide storm water catch basins; and

WHEREAS the authorized amount of funding for the Village of Lake Orion is \$11,453.23 annually from the Environmental Infrastructure Fund for Fiscal Year 1999, 2000, 2001, 2002 and 2003 as repayment to the Village of Lake Orion for expenses incurred in connection with environmental remediation or improvement project.

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

BE IT FURTHER RESOLVED that the Board authorizes the Fiscal Year 1999, Fiscal Year 2000, Fiscal Year 2001, Fiscal Year 2002 and Fiscal Year 2003 annual appropriations in the amount of \$11,453.23 from the Environmental Infrastructure Fund (Account #90-263219-41000-3985) to repay the Village of Lake Orion for expenses incurred in connection with the North Shore Bridge Replacement/Storm water catch basin project, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

ERIC WILSON

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

FISCAL NOTE (MISC. #04223)

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE VILLAGE OF LAKE ORION - FISCAL YEAR 1999, 2000, 2001, 2002 AND 2003 ALLOCATIONS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

1. Annual funding of \$11,453.23 is available in the Environmental Infrastructure Fund for Fiscal Year 1999, Fiscal Year 2000, Fiscal Year 2001, Fiscal Year 2002 and Fiscal Year 2003 to reimburse the Village of Lake Orion 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 456.)

***MISCELLANEOUS RESOLUTION #04229**

BY: Commissioner William R. Patterson, District #1

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE CHARTER TOWNSHIP OF OXFORD – FISCAL YEAR 1999, 2000, 2001, 2002 AND 2003 ALLOCATIONS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

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

WHEREAS the Charter Township of Oxford is requesting reimbursement for expenses directly related to improving its municipal groundwater supply system; and

WHEREAS the Fiscal Year 1999, Fiscal Year 2000, Fiscal Year 2001, Fiscal Year 2002 and Fiscal Year 2003 authorized amount of funding for the Charter Township of Oxford is \$40,178.73 annually from the Environmental Infrastructure Fund as repayment to the Charter Township of Oxford 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 Oxford as eligible for reimbursement from the Environmental Infrastructure Fund.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Fiscal Year 1999, Fiscal Year 2000, Fiscal Year 2001, Fiscal Year 2002 and Fiscal Year 2003 appropriations in the amount of \$40,178.73 annually from the Environmental Infrastructure Fund (Account #90-263220-41000-3985) to repay the Charter Township of Oxford for expenses incurred in connection with improving its municipal groundwater supply system, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

WILLIAM PATTERSON

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

FISCAL NOTE (MISC. #04229)

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE CHARTER TOWNSHIP OF OXFORD – FISCAL YEAR 1999, 2000, 2001, 2002 AND 2003 ALLOCATIONS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

1. Annual funding of \$40,178.73 is available in the Environmental Infrastructure Fund for Fiscal Year 1999, Fiscal Year 2000, Fiscal Year 2001, Fiscal Year 2002 and Fiscal Year 2003 to reimburse the Charter Township of Oxford 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 456.)

***MISCELLANEOUS RESOLUTION #04238**

By: Finance Committee, Chuck Moss, Chairperson

IN RE: TREASURER'S OFFICE - AUTHORIZATION TO FORM LOCAL GOVERNMENT INVESTMENT POOL

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentleman:

WHEREAS the Treasurer of Oakland County ("County Treasurer") is authorized upon resolution of the County Board of Commissioners to establish a Local Government Investment Pool ("investment pool") pursuant to Section 4 of Public Act 121 of 1985, the Local Government Investment Pool Act, and to contract with local units of government ("local units") for the deposit of funds in the investment pool; and

WHEREAS the Treasurer or chief financial officer of the local unit, upon resolution of the governing body of the local unit, is authorized to enter into a contract with the County Treasurer for deposit of money in the investment pool pursuant to Section 3 of the Local Government Investment Pool Act; and

WHEREAS Section 5 of the Local Government Investment Pool Act requires the parties to set forth the terms and conditions regarding the deposit of money in the investment pool in a written contract; and

WHEREAS Section 5 of the Local Government Investment Pool Act requires the County Treasurer to submit a proposed uniform contract for use with the local units of government within Oakland County to the Michigan Department of Treasury for approval.

NOW THEREFORE BE IT RESOLVED that the County Treasurer is hereby authorized to form a local government investment pool under the Local Government Investment Pool Act and to submit a uniform contract to the Department of Treasury in the form of the Investment Pool Agreement attached hereto as Exhibit A.

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized and directed to enter into contracts with local units and to accept money for deposit in the investment pool, subject to the following conditions:

- (1) The proposed uniform contract is approved by the Department of Treasury; and
- (2) The local unit is authorized, by resolution of its governing body, to contract with the County Treasurer.

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

FINANCE COMMITTEE

Copy of Agreement between the County of Oakland and Participating Jurisdiction on file in County Clerk's office.

(The vote for this motion appears on page 456.)

***MISCELLANEOUS RESOLUTION #04239**

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: TREASURER'S OFFICE – POLICY FOR COUNTY PARTICIPATION IN LOCAL DEVELOPMENT FINANCE AUTHORITIES (LDFA's) WITH TAX INCREMENT FINANCING

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners strongly supports the economic growth of Oakland County; and

WHEREAS one of the tools used to promote this economic growth is Tax Increment Financing, used in conjunction with Downtown Development Authorities (DDAs) and Local Development Finance Authorities (LDFAs); and

WHEREAS twenty-eight (28) of the County's cities, villages and townships use Tax Increment Financing as a tool to promote their economic growth; and

WHEREAS the Board of Commissioners, through adoption of Miscellaneous Resolutions #90144, #97157, #99010, #01002, and #01193, established the current Oakland County Tax Increment Financing program; and

WHEREAS pursuant to Miscellaneous Resolution #03081, this Board of Commissioners approved a revised policy for County participation in Downtown Development Authorities with Tax Increment Financing and noted that a similar policy should be established for County participation in Local Development Finance Authorities; and

WHEREAS an LDFA is empowered to develop plans and acquire and construct public facilities for the purpose of encouraging local development so as to prevent conditions of unemployment and underemployment; and

WHEREAS upon recommendation by the Tax Increment Financing District Review Policy Ad Hoc Review Committee (Ad Hoc Committee), the proposed policy should be applied in circumstances in which the County is considering participation in LDFAs with Tax Increment Financing.

NOW THEREFORE BE IT RESOLVED that the Oakland County of Commissioners, upon recommendation of the Ad Hoc Review Committee, hereby adopts the attached policy for County participation in Local Development Authorities (LDFAs) with Tax Increment Financing.

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

FINANCE COMMITTEE

Copy of Policy for County Participation in Local Development Finance Authorities with Tax Increment Financing on file in County Clerk's office.

(The vote for this motion appears on page 456.)

***MISCELLANEOUS RESOLUTION #04240**

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: DEPARTMENT OF MANAGEMENT AND BUDGET/PURCHASING DIVISION – REVISIONS TO P-CARD POLICY

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS pursuant to Miscellaneous Resolution #99168 and revised in Miscellaneous Resolution #01147, the Oakland County Board of Commissioners approved the "Oakland County Purchasing Card Policy" in accordance with Public Act 266 of 1995; and

WHEREAS revisions have been recommended by the Department of Management and Budget, and the Auditing Division, to modify the current purchase limits (see attachment A, section 3.7); and

WHEREAS revisions have been recommended by the Department of Management and Budget, and the Auditing Division to allow P Card usage for the purchases of supplies for Public Meetings (see attachment A, section 5); and

WHEREAS revisions have been recommended by the Department of Management and Budget, and the Auditing Division to change the Cardholder Agreement (see attachment B) to reflect the designation of the purchase limits placed upon each individual card holder; and

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WHEREAS revisions have been recommended by the Department of Management and Budget, and the Auditing Division to permit further use of the P Card for authorized County travel expenses (see attachment A, section 6).

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves of the revisions to the Oakland County Procurement Card Policy as outlined in attachment A and Cardholder Agreement as outlined in Attachment B.

BE IT FURTHER RESOLVED that the Department of Management and Budget notify the County Elected Officials, Department Directors, and Division Managers of the revised policy and effect the signing of the new Cardholder Agreement form by each card holder.

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

FINANCE COMMITTEE

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

(The vote for this motion appears on page 456.)

***MISCELLANEOUS RESOLUTION #04241**

BY: General Government Committee, William Patterson, Chairperson

IN RE: COUNTY EXECUTIVE/ARTS, CULTURE AND FILM – FISCAL YEAR 2004 MICHIGAN COUNCIL FOR ARTS AND CULTURAL AFFAIRS ADMINISTRATION PROGRAM GRANT ACCEPTANCE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Michigan Council for Arts and Cultural Affairs has awarded Oakland County \$7,450 for administrative services relating to its Regional Regranting Program; and

WHEREAS this grant is awarded to cover administrative costs associated with the Regional Regranting Program grant; and

WHEREAS a local in-kind match in the amount of \$7,450 is required; and

WHEREAS the Fiscal Year 2003 Administrative services grant reflected funding in the amount of \$13,700 which is a \$6,250 (or 46%) reduction compared to the current agreement; and

WHEREAS Oakland County is self-insured for public liability and property damage and has satisfied the insurance requirements in Section 8 of the contract; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners approves the Michigan Council for Arts and Cultural Affairs Fiscal Year 2004 Administrative Services Acceptance Agreement, and that the Board Chairperson, on behalf of the County of Oakland, is authorized to execute said agreement as attached.

BE IT FURTHER RESOLVED that continuation of this program is contingent upon continued funding.

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

GENERAL GOVERNMENT COMMITTEE

Copy of Contract Review – Office of Arts, Culture and Film, and Grant Agreement for Arts Services on file in County Clerk's office.

FISCAL NOTE (MISC. #04241)

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: COUNTY EXECUTIVE/ARTS, CULTURE AND FILM – FISCAL YEAR 2004 MICHIGAN COUNCIL FOR ARTS AND CULTURAL AFFAIRS ADMINISTRATION PROGRAM 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 Council for Arts and Cultural Affairs has awarded Oakland County \$7,450 for administrative services relating to its Regional Regranting Program.

2. The total funding amount of \$7,450 is a decrease of \$6,250 (or 46%) from the previous Fiscal Year 2003 grant award.
3. The County anticipated Fiscal Year 2004 funding in the amount of \$14,700.
4. A local in-kind match in the amount of \$7,450 is required. The match consists of salary costs expended by the County Executive/Arts, Culture and Film general fund.
5. The funding period is from October 1, 2003 through October 31, 2004.
6. The County has received this grant award since 1986.
7. A budget amendment to the Fiscal Year 2004 Special Revenue budget is recommended as follows:

<u>Revenue</u>	<u>FY 2004</u>
11-276-100899-41000-0859 Regranting Oper. Support	(\$7,250)
<u>Expenditures</u>	
11-276-200899-41000-3196 Miscellaneous	(\$7,250)
	<u>\$ -0-</u>

FINANCE COMMITTEE

(The vote for this motion appears on page 456.)

***MISCELLANEOUS RESOLUTION #04242**

BY: General Government Committee, William Patterson, Chairperson

IN RE: COUNTY EXECUTIVE/ARTS, CULTURE AND FILM – FISCAL YEAR 2004 MICHIGAN COUNCIL FOR ARTS AND CULTURAL AFFAIRS REGRANTING PROGRAM GRANT ACCEPTANCE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Michigan Council for Arts and Cultural Affairs has awarded Oakland County \$35,800 for its Regional Regranting Program; and

WHEREAS the \$35,800 is awarded for redistribution to arts and cultural organizations; and

WHEREAS the Fiscal Year 2003 Regranting Program reflected funding in the amount of \$68,900 which is a \$33,100 (or 48%) reduction compared to the current agreement; and

WHEREAS Oakland County is self-insured for public liability and property damage and has satisfied the insurance requirements in Section 8 of the contract; and

WHEREAS no county match or additional positions are required; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners approves the Michigan Council for Arts and Cultural Affairs Fiscal Year 2004 Regranting Program Acceptance Agreement, and that the Board Chairperson, on behalf of the County of Oakland, is authorized to execute said agreement as attached.

BE IT FURTHER RESOLVED that continuation of this program is contingent upon continued funding.

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

GENERAL GOVERNMENT COMMITTEE

Copy of Contract Review – Office of Arts, Culture and Film and Grant Agreement for Arts Services on file in County Clerk’s office.

FISCAL NOTE (MISC. #04242)

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: COUNTY EXECUTIVE/ARTS, CULTURE AND FILM – FISCAL YEAR 2004 MICHIGAN COUNCIL FOR ARTS AND CULTURAL AFFAIRS REGRANTING PROGRAM 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 Council for Arts and Cultural Affairs has awarded Oakland County \$35,800 for its Regional Regranting Program.

2. The total funding amount of \$35,800 is a decrease of \$33,100 (or 48%) from the previous Fiscal Year 2003 grant award.
3. The County anticipated Fiscal Year 2004 funding in the amount of \$74,084.
4. No County match or additional positions are required.
5. The funding period is from October 1, 2003 through October 31, 2004.
6. The County has received this grant award since 1986.
7. A budget amendment to the FY 2004 Special Revenue budget is recommended as follows:

<u>Revenue</u>	<u>FY 2004</u>
11-276-100999-41000-0155 Art Council	<u>(\$38,284)</u>
<u>Expenditures</u>	
11-276-200999-41000-3460 Regranting Program	<u>(\$38,284)</u>
	<u>\$ -0-</u>

FINANCE COMMITTEE

(The vote for this motion appears on page 456.)

***MISCELLANEOUS RESOLUTION #04243**

BY: Public Services Committee, Hugh Crawford, Chairperson

IN RE: SHERIFF'S OFFICE – FISCAL YEAR 2004 OFF-ROAD VEHICLE (ORV) SAFETY EDUCATION PROGRAM REIMBURSEMENT GRANT APPLICATION/ACCEPTANCE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the State of Michigan, Department of Natural Resources (DNR), has awarded the Sheriff's Office Marine Safety Unit \$1,000 for an Off-Road Vehicle Safety Education Program; and

WHEREAS no county match or additional positions are required; and

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

WHEREAS the continuation of the program is contingent upon future levels of reimbursement program funding.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners approves the Department of Natural Resources 2003-2004 ORV Safety Education Program Grant Application and Acceptance Agreement, and that the Board Chairperson, on behalf of the County of Oakland, is authorized to execute said agreement as attached.

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

PUBLIC SERVICES COMMITTEE

Copy of Contract Review – Sheriff's Office, letter from Maureen Kay Houghton Department of Natural Resources, and 2003-2004 ORV Safety Education Program Grant Agreement on file in County Clerk's office.

FISCAL NOTE (MISC. #04243)

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: SHERIFF'S OFFICE – FISCAL YEAR 2004 OFF-ROAD VEHICLE (ORV) SAFETY EDUCATION PROGRAM REIMBURSEMENT GRANT APPLICATION/ACCEPTANCE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

1. The State of Michigan, Department of Natural Resources (DNR), has awarded the Sheriff's Office Marine Safety Unit \$1,000 for an Off-Road Vehicle Safety Education Program.
2. No County match or additional positions are required.

3. A budget amendment to the FY 2004 budget is recommended as follows:

<u>Revenue</u>	<u>FY 2004</u>
43-101-013601-33000-0171 State Grants	<u>\$1,000</u>
<u>Expenditures</u>	
43-101-023601-33000-2014 Other (Misc.)	<u>\$1,000</u>
	<u>\$ -0-</u>

FINANCE COMMITTEE

(The vote for this motion appears on page 456.)

***REPORT (MISC. #04199)**

BY: Personnel Committee, Gregory Jamian, Chairperson

IN RE: PROSECUTING ATTORNEY/ADMINISTRATION DIVISION – REORGANIZATION OF CASE RECORDS UNIT AND DELETION OF ONE (1) GF/GP OFFICE SUPERVISOR II POSITION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Personnel Committee having reviewed Miscellaneous Resolution #04199 on September 1, 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 #04199

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

IN RE: PROSECUTING ATTORNEY/ADMINISTRATION DIVISION – REORGANIZATION OF CASE RECORDS UNIT AND DELETION OF ONE (1) GF/GP OFFICE SUPERVISOR II POSITION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Prosecuting Attorney recently had the opportunity to review his department's office support needs; and

WHEREAS the Prosecuting Attorney has identified various office support needs in the Administration Division as well as in the Juvenile Unit of the Litigation Division; and

WHEREAS the Case Records unit of the Administration Division handles the movement of criminal case files and prepares legal pleadings; and

WHEREAS the current level of Case Records Unit staffing is one Office Supervisor II position, one Office Leader position, and eleven Office Assistant positions; and

WHEREAS the implementation of advanced word processing techniques over the past few years in the Case Records unit has increased operational efficiency to the point that existing staff may be reallocated to address identified needs elsewhere; and

WHEREAS the proposed reallocation of staff are all internal to the Administration Division, except the Office Assistant II position 41101-00375 which requires Board of Commissioner approval to transfer to the Litigation Division (41201) Juvenile Unit; and

WHEREAS three (3) Case Records positions are recommended to be transferred to other units in Administration to cover more pressing workload needs; and

WHEREAS the reallocation of Case Records staff within the Administration Division and to Litigation/Juvenile Unit reduces the Case Records Unit to seven Office Assistant positions, one Office Leader position and one Office Supervisor II position; and

WHEREAS the proposed number of positions assigned to the Case Records Unit no longer supports the need for an Office Supervisor II.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes the transfer of Office Assistant II position 41101-00375 from the Administration Division to the Juvenile Unit of the Litigation Division (41201).

BE IT FURTHER RESOLVED that GF/GP Office Supervisor II position 41101-03244 be deleted.

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

PUBLIC SERVICES COMMITTEE

FISCAL NOTE (MISC. #04199)

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: PROSECUTING ATTORNEY/ADMINISTRATION DIVISION – REORGANIZATION OF CASE RECORDS UNIT AND DELETION OF ONE (1) GFGP OFFICE SUPERVISOR II POSITION

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 Prosecuting Attorney has reviewed the department's support needs and has identified areas within the Administration and Litigation Divisions needing reorganization.
2. The following changes are recommended:
 - Delete one (1) Office Supervisor II position (41101-03244)
 - Transfer one (1) Office Assistant II (position 41101-00375) from the Administration Division to the Litigation Division.
 - Transfer three (3) Case Records positions (41101-1385, 41101-1390, 41101-5681) to other units within the Administration Division.
3. The reorganization will result in a General Fund savings of \$2,788 for Fiscal Year 2004 and \$76,662 for Fiscal Year 2005.
4. The Fiscal Year 2005 and Fiscal Year 2006 County Executive Recommended Budget will require an amendment to recognize the savings in the amount of \$76,662.
5. An amendment to the Fiscal Year 2004 Budget is recommended as follows:

GENERAL FUND (101)

<u>Expenditures</u>	<u>FY 2004</u>
41-211000-45000-2001 Salaries	(\$1,864)
41-211000-45000-2074 Fringe Benefits	(924)
41-211000-41800-2001 Salaries	(1,080)
41-211000-41800-2074 Fringe Benefits	(535)
41-221000-41800-2001 Salaries	1,080
41-221000-41800-2074 Fringe Benefits	535
41-211000-45000-2001 Salaries	(1,043)
41-211000-45000-2074 Fringe Benefits	(516)
41-211000-41100-2001 Salaries	1,043
41-211000-41100-2074 Fringe Benefits	516
90-290000-25000-2564 Contingency	<u>2,788</u>
	<u>\$ -0-</u>

FINANCE COMMITTEE

(The vote for this motion appears on page 456.)

***MISCELLANEOUS RESOLUTION #04198**

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

IN RE: CIRCUIT COURT/FAMILY DIVISION - OAKLAND COUNTY CHILD CARE FUND BUDGET 2004/2005

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS pursuant to provisions of Act 280 of the Public Acts of 1975, Oakland County is required to develop and submit a plan and budget for the provision of funding of foster care services to the Bureau of Juvenile Justice, Family Independence Agency, annually; and

WHEREAS the Oakland County Circuit Court - Family Division, County of Oakland, and the Oakland County Family Independence Agency have developed the attached foster care services budget for the State's fiscal year, October, 1 2004 through September 30, 2005; and

WHEREAS the Public Services Committee has reviewed this budget and recommends its submission to the State Office.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes submission of the 2004-2005 Oakland County Child Care Fund Budget to the Bureau of Juvenile Justice's Child Care Fund Division, Family Independence Agency.

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

Copy of County Child Care Budget Summary, In-Home Care Certification-Fund Restriction and Program Requirements, In Home Care/Basic Grant Program Component Report/Request, Circuit Court 6th – Intensive Probation Program Description of Service's, In Home Budget Detail, Intensive Aftercare and Reintegration Services on file in County Clerk's office.

FISCAL NOTE (MISC. #04198)

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: CIRCUIT COURT/FAMILY DIVISION - OAKLAND COUNTY CHILD CARE FUND BUDGET 2004/2005

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

1. Under the provisions of Act 280 of the Public Acts of 1975, Oakland County is required to develop and submit a plan and budget for funding foster care services to the Child and Family Services Office of the Juvenile Justice, Family Independence Agency.
2. The Circuit Court / Family Division and the Oakland County Family Independence Agency has developed the foster care services budget for the period covering October 1, 2004, through September 30, 2005.
3. The figures provided are estimates for State Child Care Fund budgeting purposes only, based on current available data and may not reflect the eventual adopted budget and/or expenditures for this program.
4. The application reflects \$27,301,865 in gross expenditures and \$4,442,641 in offsetting revenues, leaving a net expenditure of \$22,859,224 which is a \$2,428,139 increase from the Fiscal Year 2004 net expenditure.
5. Net expenditures are shared 50/50 by the State and County rendering a State reimbursement of \$11,429,612 should the State approve the budget and the County expends the funds.
6. The FY 2005 County Executive Recommended Budget for State Reimbursement is \$9,700,000.

FINANCE COMMITTEE

(The vote for this motion appears on page 456.)

***MISCELLANEOUS RESOLUTION #04244**

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

IN RE: SHERIFF'S OFFICE - AUTHORIZATION FOR SALE OF RECOVERED AND STOLEN PROPERTY IN FALL AUCTION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the provisions of Act 54 of the Public Act of 1959, as amended, requires board authorization for the disposal of recovered and stolen property that has been unclaimed for six (6) months; and WHEREAS the Department of Central Services conducts a spring and fall auction for the County of Oakland; and

WHEREAS the fall auction will be held on Saturday, October 2, 2004; and

WHEREAS the Sheriff of Oakland County, by letter of August 10, 2004, has requested the authority of the Oakland County Board of Commissioners to proceed with the sale of the aforementioned items, as detailed in the attached list, in the fall auction.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes the Sheriff of Oakland County to dispose of unclaimed property in the manner prescribed in Act 54 of the Public Acts of 1959, as amended.

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

PUBLIC SERVICES COMMITTEE

Copy of County of Oakland Inventory Sheet Fall Auctions, and County of Oakland Inventory Sheet Fall On-Line Auction on file in County Clerk's office.

Vote on resolutions on the Consent Agenda:

AYES: Coulter, Crawford, Douglas, Gregory, Jamian, Knollenberg, Kowall, Law, Long, McMillin, Middleton, Moss, Palmer, Patterson, Potter, Rogers, Scott, Suarez, Webster, Wilson, Zack, Bullard. (22)

NAYS: None. (0)

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

MISCELLANEOUS RESOLUTION #04245

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: FACILITIES MANAGEMENT – AUTHORIZATION TO PROCEED AND APPROPRIATION OF FUNDS FOR RELOCATION OF COMMUNITY AND HOME IMPROVEMENT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Community and Home Improvement Division is currently located in Building 38 East (former Community Mental Health Facility), which is scheduled for renovation to accommodate relocation of the Sheriff's Administration from the County Jail; and

WHEREAS in order to accommodate the renovation, it is necessary to relocate the Community and Home Improvement Division to the Oakland Pointe Office Building; and

WHEREAS the project involves nominal office renovations, public entrance relocation, telephone wiring and computer connectivity, power file relocations, and moving expenses; and

WHEREAS all work will be performed by County staff and by contractors obtained through the Purchasing Division; and

WHEREAS the Facilities Maintenance & Operations Division estimates total project costs of \$77,000, including contingency of \$7,000; and

WHEREAS funding is available in the Fiscal Year 2004 Capital Improvement Program/Building Fund for the Relocation of Community and Home Improvement Project.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes the Relocation of the Community and Home Improvement Project in the amount of \$77,000.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes transfer of funding in the amount of \$77,000 from the Capital Improvement Program/Building Fund (#401) to the Project Work Order Fund (#404) to establish the Relocation of Community and Home Improvement Project (C-036).

BE IT FURTHER RESOLVED that the Fiscal Year 2004 Budget is amended as follows:

Building Improvement Fund #401

3-14-310006-98404-8001 Operating Transfer Out (\$77,000)

Project Work Order Fund #404

3-14-310007-98401-1701 Operating Transfer In \$77,000

(project/project detail 080363/99)

\$ -0-

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

FINANCE COMMITTEE

REPORT (MISC. #04245)

BY: Planning and Building Committee, Charles Palmer, Chairperson

IN RE: FACILITIES MANAGEMENT – AUTHORIZATION TO PROCEED AND APPROPRIATION OF FUNDS FOR RELOCATION OF COMMUNITY AND HOME IMPROVEMENT

To the Oakland County Finance Committee

Chairperson, Ladies and Gentlemen:

The Planning and Building Committee, having reviewed the need to relocate the Community and Home Improvement Division and the Department of Facilities Management report dated August 31, 2004, recommends approval of the Relocation of Community and Home Improvement Division to the Oakland Pointe Office Building.

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The Committee further recommends funding for the project cost of \$77,000.00 including contingency, be approved.

Additionally, the Planning and Building Committee supports the attached Finance Committee Resolution. Chairperson, on behalf of the Planning and Building Committee, I submit the foregoing report.

PLANNING AND BUILDING COMMITTEE

Moved by Moss supported by Zack the resolution be adopted.

Moved by Moss supported by Suarez the Planning and Building Committee Report be accepted.

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

Vote on resolution:

AYES: Crawford, Douglas, Gregory, Jamian, Knollenberg, Kowall, Law, Long, McMillin, Moss, Palmer, Patterson, Potter, Rogers, Scott, Suarez, Wilson, Zack, Bullard, Coulter. (20)

NAYS: Middleton, Webster. (2)

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

MISCELLANEOUS RESOLUTION #04246

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: DEPARTMENT OF MANAGEMENT AND BUDGET - FISCAL YEAR 2004 THIRD QUARTER FINANCIAL FORECAST AND BUDGET AMENDMENTS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS Public Act 621 of 1978, the Uniform Budgeting and Accounting Act for Local Units of Government, provides for adjustments to the adopted budget; and

WHEREAS in accordance with Oakland County General Appropriations Act Section 22, which authorizes budget amendments for variances between the budgeted revenue and actual revenue, and Section 23, which authorizes budget amendments for variance between estimated revenue and projected expenditures, amendments are required; and

WHEREAS the Fiscal Year (FY) 2004 Third Quarter Financial Forecast Report has identified several variances and budget amendments are recommended; and

WHEREAS an amendment is requested in the 52nd District Court - Division III budget to re-appropriate projected favorability from Salaries and Fringe Benefits in the amount of \$25,000 to Rent due to delay in move to new facility and Convenience Copier due to increase in activity; and

WHEREAS an amendment is requested in the Probate Court - Estates and Mental Health budget to re-appropriate favorable Salaries and Fringe Benefits in the amount of \$17,600 to Guardian Review / Adult and IT-CLEMIS due to increase in activity; and

WHEREAS an amendment is requested in the Prosecuting Attorney's Office to re-appropriate funds from favorable Outside Printing in the amount of \$16,000 to Expendable Equipment Expense for the replacement of worn furniture; and

WHEREAS an amendment to the Prosecuting Attorney's Cooperative Reimbursement Grant for Indirect Costs requires an increase in the General Fund Grant Match portion in the amount of \$30,479; and

WHEREAS due to financial difficulties, HAVEN is unable to reimburse partial funding of a Prosecuting Attorney position, which requires an increase in the General Fund Grant Match portion in the amount of \$20,000; and

WHEREAS a budget amendment in the amount of \$80,000 is requested for the Board of Commissioners' budget to transfer Non-Departmental Legislative Expense funding to cover costs associated with the Board's Annual Report; and

WHEREAS an amendment is requested in the Drain Commissioner's budget to re-appropriate budgeted Transfer funds in the amount of \$28,734 to various operating expense accounts projected to be unfavorable due to an increase in activity; and

WHEREAS a budget amendment is recommended to appropriate \$79,900 of reserved funds for the Health Division Budget for Satellite Centers which were accrued in 2003, are currently unspent and are available for 2004; and

WHEREAS a budget adjustment is recommended within the Animal Control Division to re-appropriate \$39,000 from the Professional Services account to the IT - Development account to more accurately reflect actual account charges for implementation of Thin Client computers; and

WHEREAS the Community Corrections Division is experiencing an excess in charges for PRC (Probation Residential Centers) contracts not funded by the State by \$100,000 and a budget amendment is recommended; and

WHEREAS the Medical Examiner is projected to be favorable \$60,000 in revenue due to an increase in fees per Miscellaneous Resolution #03369 and \$37,000 should be appropriated to cover increased Professional Services and Transport Services; and

WHEREAS the Solid Waste Management Unit is projected to be favorable in Professional Services and an amendment in the amount of \$16,500 is requested to transfer funds to various Non-Controllable Operating accounts to offset anticipated unfavorable variances; and

WHEREAS funding for development and production of the Oakland County Street Map and Atlas Project of \$42,950 within the Planning Division a budget amendment is recommended to re-appropriate funds within the division for this purpose; and

WHEREAS the Sheriff's Office, Clerk's Office and Equalization Division are projected to have significant favorability in revenues; and

WHEREAS a budget amendment is recommended to recognize the increase in revenues to offset an increase in various departmental accounts as follows:

- Circuit Court - \$1,300,000 due to significant increase in costs and use of Private Institutions - Residential, State Institutions, and Professional Services

- Children's Village - \$35,885 due to purchase of 14 new radios

- Health Division - \$13,370 for Jail Clinic furniture replacement

- Clerk's Office - \$564,600 due to increase in mortgage and refinancing activity and election activity.

- Sheriff's Office - \$1,278,000 primarily due to jail overcrowding and outside prisoner housing costs.

- Equalization Division - \$50,000 due to higher volume of tax notices mailed out.

- Record Retention - \$110,000 due to additional shelving needed for Circuit Court documents maintained by the County Clerk.

- Planning & Economic Development - \$107,052 for costs associated with implementation of Emerging Sectors Program; and

WHEREAS an adjustment is recommended for the Micrographics Fund budget to move budget of \$110,054 from Micrographics & Reproductions expense to Materials and Supplies expense to more accurately reflect actual costs; and

WHEREAS the Drain Commissioner is requesting an amendment in the amount of \$277,002 to the Drain Equipment Fund budget due to a decrease in actual cost for five budgeted vehicles and the replacement of eleven owned vehicles with eleven leased vehicles; and

WHEREAS an adjustment to the Motor Pool Fund Budget is recommended to re-appropriate \$40,000 from the Insurance Reserve Revenue budget to External - Other Revenue budget as subrogation payments are an external revenue; and

WHEREAS an adjustment to the Printing, Mailing and Convenience Copier Fund budget is requested to re-appropriate \$35,000 from External - Other Revenue account to the External - Metered Postage Revenue account to identify external revenue received as metered postage, and \$123,000 from the Sublet Repairs account to the Re-billable Charges account to more accurately reflect services rendered; and

WHEREAS an amendment for \$25,575 is requested to fund the cost of miscellaneous computer equipment as requested by the department users, which as not originally included in the Information Technology Fund budget, and funding is available within the departments' budget to cover the cost of the equipment; and

WHEREAS an amendment is recommended to appropriate \$43,114 from the Information Technology Fund reserves to various IT expense accounts for reporting enhancements to the financial system per M.R. #01240 to support Performance Executive until replaced with PeopleSoft functionality; and

WHEREAS an amendment is requested to appropriate funds in the amount of \$179,250 to the Information Technology Fund for professional services relating to backfill resources for the PeopleSoft project, which will be offset by revenues billable to the project; and

WHEREAS an amendment in the amount of \$82,737 is recommended to various General Fund/General Purpose departments' Telephone Communications budgets due to an overall unfavorable variance projected; and

WHEREAS an amendment in the amount of \$204,468 is recommended to appropriate funds from Information Technology Development to various General Fund/General Purpose departments' budgets due to an overall unfavorable variance projected for Information Technology Operations; and

WHEREAS an amendment in the amount of \$159,075 is recommended to re-appropriate funds to various General Fund/General Purpose department's Print Shop budgets due to a number of unfavorable variances projected; and

WHEREAS a designated fund balance was established in the amount of \$642,000 for CLEMIS Match, and an amendment is recommended to appropriate the balance of funds in the amount of \$630,746 to the CLEMIS Fund for the computer-aided dispatch (CAD) upgrade and professional services relating to initiatives of the records management system and Jail Management maintenance; and

WHEREAS a designated fund balance was established in the amount of \$780,000 for CLEMIS Equipment Replacement, and an amendment is requested to transfer funds for the replacement of aging CLEMIS hardware and software to continue for support applications and improve functionality for existing and future operations; and

WHEREAS a designated fund balance was established in the amount of \$2,900,000 for Future Technology Replacement, and an amendment is recommended to the Information Technology Fund Balance to appropriate funds in the amount of \$873,000 for the necessary technology replacements and upgrades to ensure functionality for existing and future operations; and

WHEREAS a designated fund balance was established in the amount of \$255,000 for G.I.S., and an amendment is recommended to appropriated the funds to the Information Technology Fund balance for enhancements to the information base of the County's Geographic Information System per Micellaneous Resolution #02319; and

WHEREAS a designated fund balance was established in the amount of \$96,570 for CRIMP, and an amendment is requested to appropriate \$2,431 to the Purchasing Division budget for the purchase of file cabinets; and

WHEREAS the Sheriff's Office received a donation of \$5,000 from the Kroger Company, which will be used to purchase a new, highly-trained police dog for the Sheriff's K-9 unit.

NOW THEREFORE BE IT RESOLVED that the Board accepts the Fiscal Year 2004 Third Quarter Financial Forecast.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes amendments to the Fiscal Year 2004 Budget as detailed in the resolution per Schedules A, B, C, D and E.

BE IT FURTHER RESOLVED that \$630,746 from the Fiscal Year 2004 Designated Fund Balance for CLEMIS Match (GL #9407-20000) be appropriated to the CLEMIS Fund budget for the CAD upgrade and professional services relating to the Records Management System and Jail Management maintenance as follows:

GENERAL FUND (101)

Revenue

90-190000-14000-1582 Prior Years Balance \$630,746

Expenditure

90-310000-98635-8001 Transfer Out to CLEMIS \$630,746

Total \$ -0-

CLEMIS FUND (635)

Revenue

23-635113-98101-1701 Transfer In from GF \$630,746

Expenditures

23-635152-10010-3348 Professional Services \$514,746

23-635152-10010-4101 Expendable Equip. Exp. 116,000

Total \$630,746

\$ -0-

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BE IT FURTHER RESOLVED that \$780,000 from the Fiscal Year 2004 Designated Fund Balance for CLEMIS Equipment Replacement (#9407-109000) be appropriated to the CLEMIS Fund budget for replacement of aging CLEMIS hardware and software as follows:

GENERAL FUND (101)

Revenue

90-190000-14000-1582 Prior Years Balance \$780,000

Expenditure

90-310000-98635-8001 Transfer Out to CLEMIS \$780,000

Total \$ -0-

CLEMIS FUND (635)

Revenue

23-635113-98101-1701 Transfer In from GF \$780,000

Expenditure

23-636113-10000-8005 Changes to Fund Equity \$780,000

Total \$ -0-

BE IT FURTHER RESOLVED that \$873,000 from the Fiscal Year 2004 Designated Fund Balance for Future Technology Replacement (#9407-210000) be appropriated to the Information Technology Fund budget technology replacements and upgrades as follows:

GENERAL FUND (101)

Revenue

90-190000-14000-1582 Prior Years Balance \$873,000

Expenditure

90-310000-98636-8001 Transfer Out to Info Tech \$873,000

Total \$ -0-

INFORMATION TECHNOLOGY (636)

Revenue

18-636113-98101-1701 Transfer In from GF \$873,000

Expenditures

18-636162-15000-3596 License Fee \$179,000

18-636162-15000-4101 Expendable Equipment Exp. 86,000

18-636162-15000-3348 Professional Svcs. 35,000

18-636113-10000-8005 Changes to Fund Equity 573,000

Total \$ -0-

BE IT FURTHER RESOLVED that \$255,000 from the FY 2004 Designated Fund Balance for Geographic Information System Enhancements (GL #9407-10000) be appropriated to the Information Technology Fund for enhancements to the G.I.S. information base as follows:

GENERAL FUND (101)

Revenue

90-190000-14000-1582 Prior Years Balance \$255,000

Expenditure

90-310000-98636-8001 Transfer Out to Info. Tech \$255,000

Total \$ -0-

INFORMATION TECHNOLOGY FUND (636)

Revenue

18-636113-98101-1701 Transfer In from GF \$255,000

Expenditures

18-636172-95901-3348 Professional Services \$200,000

18-636172-95901-3596 Software Rental/Purchase 45,000

18-636172-95901-4101 Software Expend. Equip. Exp. 10,000

18-636113-10000-8005 Changes to Fund Equity 255,000

Total \$ -0-

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BE IT FURTHER RESOLVED that \$2,431 from the Fiscal Year 2004 Designated Fund Balance for CRIMP (GL #9407-08000) be appropriated to the Purchasing Division budget for the purchase of file cabinets as follows:

GENERAL FUND (101)

Revenue

90-190000-14000-1582 Prior Years Balance \$ 2,431

Expenditure

12-401200-40010-4100 Purchasing - Expend. Equip. Exp. \$ 2,431

Total \$ -0-

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

FINANCE COMMITTEE

Copy of Letter of Transmittal – Fiscal Year 2004 Third Quarter Report, Schedule A and B, and Revised Fiscal Year 2004 Third Quarter Report General Fund/General Purpose Revenue and Expenditures Summary by Department on file in County Clerk’s office.

Moved by Moss supported by Bullard the resolution be adopted.

AYES: Douglas, Gregory, Jamian, Knollenberg, Kowall, Law, Long, McMillin, Middleton, Moss, Palmer, Patterson, Potter, Rogers, Scott, Suarez, Webster, Wilson, Zack, Bullard, Coulter, Crawford. (22)

NAYS: None. (0)

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

MISCELLANEOUS RESOLUTION #04247

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: DEPARTMENT OF MANAGEMENT AND BUDGET/PURCHASING DIVISION – EXCEPTION TO PURCHASING POLICIES

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS Oakland County is implementing a new \$40 million emergency radio communications system for approximately 80 police, fire, and EMS agencies within the County; and

WHEREAS implementation of this project requires an individual or individuals to function as “project manager” to negotiate with local units of government to secure sites and cooperation for the building of 36 communication towers, as well as other management duties; and

WHEREAS since the start of this project Ms. Patricia Coates has functioned as the project manager, both as a full-time employee and as a 1,000 hour part time employee; and

WHEREAS due to delays in tower construction, Ms. Coates 1,000 hour service limit has expired leaving the critical construction period uncovered; and

WHEREAS because of her expertise in the field, and her extensive experience with this particular project, it is crucial for the project’s success to retain the services of Ms. Coates; and

WHEREAS Ms. Coates has formed Coates Communication Consulting, LLC to provide consulting services to various entities; and

WHEREAS the County has contracted with Coates Communication Consulting, LLC to provide the required project management services; and

WHEREAS Miscellaneous Resolution #93300, adopted December 9, 1993 requires that professional services contracts between the county and former county employees requires approval by the Board of Commissioners; and

WHEREAS although this contract is with Coates Communication Consulting, LLC, a former county employee is the sole proprietor of the contracted firm, Board of Commissioner approval is thus requested.

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NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the professional services contract between the County and Coates Communication Consulting, LLC in order to facilitate the successful implementation of the emergency radio communications system.

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

FINANCE COMMITTEE

Copy of Purchasing Division Contract Exception Report, Radio Communications Project Memorandum dated January 26, 2004, and Purchasing Division Contract Number: B0202396 on file in County Clerk's office.

Moved by Moss supported by Long the resolution be adopted.

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

NAYS: (0)

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

REPORT (MISC. #04195)

BY: Personnel Committee, Gregory Jamian, Chairperson

IN RE: DEPARTMENT OF INFORMATION TECHNOLOGY – EXTENSION OF ADDITIONAL COMPENSATION FOR OVERTIME EXEMPT EMPLOYEES FOR SPECIFIC PURPOSES

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Personnel Committee having reviewed Miscellaneous Resolution #04195 on September 1, 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 #04195

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

IN RE: DEPARTMENT OF INFORMATION TECHNOLOGY - EXTENSION OF ADDITIONAL COMPENSATION FOR OVERTIME EXEMPT EMPLOYEES FOR SPECIFIC PURPOSES

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS Miscellaneous Resolutions #03183, #02136 and #99155 authorized additional compensation for overtime exempt employees in the Information Technology Department at a straight time hourly rate for all hours worked beyond 48 hours in a workweek for specific, pre-approved assignments; and WHEREAS the Human Resource Department initially developed and proposed this approach in response to the occasional, identified need of the Information Technology Department to address a particular technical project or problem; and

WHEREAS the Human Resource Department has assessed the value and cost of this program and found it provides the Director of Information Technology with an effective management tool which is cost and project effective compared to other alternatives such as contracted staff; and

WHEREAS updated usage statistics of Additional Compensation for Overtime Exempt Employees is provided to the Board of Commissioners in each Information Technology Master Plan Quarterly Status report; and

WHEREAS Miscellaneous Resolution #03183 required that this additional compensation provision be subject to review and evaluation for continuation by the Board of Commissioners after one year.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes, for one year, Fiscal Year 2005, additional compensation for overtime exempt employees in the Information Technology Department (excluding Managers and the Director) at a straight time hourly rate for all hours worked beyond 48 hours in a work week (hours worked beyond 48 in a work week must be pre-approved by supervision in order to be compensable) for specific pre-approved assignments.

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BE IT FURTHER RESOLVED that Information Technology will continue to report on the usage of additional compensation for overtime exempt employees in the Master Plan Quarterly Status document. Chairperson, on behalf of the General Government Committee, I move the adoption of the foregoing resolution.

GENERAL GOVERNMENT COMMITTEE

FISCAL NOTE (MISC. #04195)

BY: Finance Committee, Chuck Moss, Chairperson

IN RE: DEPARTMENT OF INFORMATION TECHNOLOGY - EXTENSION OF ADDITIONAL COMPENSATION FOR OVERTIME EXEMPT EMPLOYEES FOR SPECIFIC PURPOSES

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. Per Miscellaneous Resolution #03183, #02136 and #99155, the Department of Information Technology was authorized Additional Compensation for Overtime Exempt Employees to assist with specific pre-approved assignments and to provide a cost-effective alternative to adding temporary contractual staff.
2. The Additional Compensation was provided to employees as pre-approved by supervision who worked beyond a 48-hour workweek, at a straight time hourly rate.
3. Updated usage statistics of Additional Compensation for Overtime Exempt Employees are provided to the Board of Commissioners in the Information Technology Master Plan Quarterly Status reports.
4. Miscellaneous Resolution #03183 required that this additional compensation provision be subject to review and evaluation for continuation by the Board of Commissioners after one year.
5. This additional compensation provision is estimated at \$5,000 and is for one year for Fiscal Year 2005.
6. Funding is available in the Fiscal Year 2005 County Executive Recommended Budget for Information Technology Fund.
7. Information Technology will continue to report on the usage of additional compensation for Overtime Exempt Employees in the Master Plan Quarterly Status document.

FINANCE COMMITTEE

Moved by Patterson supported by Scott the resolution be adopted.

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

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

Vote on resolution:

AYES: Jamian, Knollenberg, Kowall, Law, Long, Middleton, Moffitt, Moss, Palmer, Patterson, Potter, Rogers, Scott, Suarez, Webster, Wilson, Zack, Bullard, Coulter, Crawford, Douglas, Gregory. (22)

NAYS: McMillin. (1)

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

MISCELLANEOUS RESOLUTION #04248

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

IN RE: DEPARTMENT OF INFORMATION TECHNOLOGY, CLEMIS DIVISION - REQUEST FOR APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE FEDERAL COMMUNICATIONS COMMISSION, THE MICHIGAN STATE HISTORICAL PRESERVATION OFFICER, AND OAKLAND COUNTY REGARDING THE CONSTRUCTION OF A COMMUNICATIONS TOWER AT THE VILLAGE OF LAKE ORION, OAKLAND COUNTY, MICHIGAN

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

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

WHEREAS to properly implement and operate the new County-wide radio system, the County will need to build towers at sites throughout the County; and

WHEREAS the engineering design of the new County-wide radio system requires that a tower be constructed at the Lake Orion Village Police Department in order to provide adequate in-building radio coverage within the Village; and

WHEREAS the Village of Lake Orion includes buildings eligible for listing in the National Register of Historic Places, necessitating the need for concurrence by the Michigan State Historical Preservation Officer prior to construction; and

WHEREAS the Michigan State Historical Preservation Officer initially determined that the proposed tower would have an adverse effect on the Lake Orion Historic District; and

WHEREAS the Federal Communications Commission has mitigated the potential for an adverse effect through a Memorandum of Agreement satisfactory to the Michigan Historical Preservation Officer, allowing the proposed tower to be constructed; and

WHEREAS the officials of Lake Orion Village and the Lake Orion Historical District support the construction of the tower; and

WHEREAS the Department of Information Technology and Corporation Counsel have reviewed the attached Memorandum of Agreement; and

WHEREAS it is the recommendation of the Department of Information Technology that the Board of Commissioners accept and approve the terms and conditions of the attached Memorandum of Agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and authorizes the attached Memorandum of Agreement between the County of Oakland, the Federal Communications Commission and the Michigan Historical Preservation Officer.

BE IT FURTHER RESOLVED that the County of Oakland Board of Commissioners hereby directs its Chairperson or his designee to execute the attached Memorandum of Agreement.

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

GENERAL GOVERNMENT COMMITTEE

Copy of Memorandum of Agreement among the Federal Communications Commission, the Michigan State Historic Preservation Officer, and Oakland County, Michigan, Regarding the Construction of a Communications Tower at the Village of Lake Orion, Oakland County, Michigan on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #04249

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

IN RE: DEPARTMENT OF HUMAN SERVICES AND SHERIFF DEPARTMENT – TRANSFER OF JAIL HEALTH PROGRAM AND CLERICAL POSITIONS FROM THE HEALTH DIVISION TO THE SHERIFF DEPARTMENT CORRECTIVE SERVICES DIVISION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Health Division currently has twenty-three (23) clinical positions assigned to providing health services to inmates of the Oakland County Jail and four (4) clerical support positions; and

WHEREAS the Sheriff's Office is charged with overseeing the physical wellbeing of inmates housed at the Oakland County Jail; and

WHEREAS it has been determined that it would be beneficial to transfer the Jail Health Program from Human Services/Health Division to the Sheriff's Office; and

WHEREAS the transfer of the Jail Health Program and clerical support will provide a consistent combination of authority and accountability; and

WHEREAS the Health Division will continue to provide pharmacy, x-ray, dental, laboratory services, and peer review services for a fee to the Jail Health Program, if desired by the Sheriff.

NOW THEREFORE BE IT RESOLVED that a new unit be created in the Sheriff Department, Corrective Services Division titled Jail Health Program.

BE IT FURTHER RESOLVED that having held the required Public Hearing, the Oakland County Board of Commissioners authorizes the transfer of the following Jail Health Program Unit (including 23 positions) and four clerical positions (for a total of 27 positions) from the Health Division of the Human Services Department to the Jail Health Program Unit of the Sheriff Department Corrective Services Division:

<u>Position #</u>	<u>Job Title</u>
16215-06438	Health Program Coordinator
16215-06675	Clinical Health Specialist
16215-03032	Nursing Supervisor
16215-09276	Nursing Supervisor
16215-02421	General Staff Nurse
16215-02933	General Staff Nurse
16215-05433	General Staff Nurse
16215-05434	General Staff Nurse
16215-05435	General Staff Nurse
16215-05436	General Staff Nurse
16215-06436	General Staff Nurse
16215-06437	General Staff Nurse
16215-06673	General Staff Nurse
16215-06674	General Staff Nurse
16215-06704	General Staff Nurse
16215-06705	General Staff Nurse
16215-06706	General Staff Nurse
16215-06707	General Staff Nurse
16215-07925	General Staff Nurse
16215-07926	General Staff Nurse
16215-09554	General Staff Nurse
16215-10221	General Staff Nurse
16215-10222	General Staff Nurse
16211-01631	Office Supervisor I
16211-01238	Office Assistant II
16211-01805	Office Assistant II
16211-03505	Office Assistant II

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

GENERAL GOVERNMENT COMMITTEE

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

Commissioner William Patterson requested a Public Hearing be scheduled for the purpose of allowing public comment on the Department of Human Services and Sheriff Department – Transfer of Jail Health Program and Clerical Positions from the Health Division to the Sheriff Department Corrective Services Division. The Chairperson scheduled the Public Hearing for September 22, 2004 at 7:05 p.m. in the Board of Commissioners Auditorium.

MISCELLANEOUS RESOLUTION #04250

BY: Personnel Committee, Gregory C. Jamian, Chairperson

IN RE: HUMAN RESOURCES - SALARY ADMINISTRATION 3RD 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 a process for departments and employees to request a review of the salary grade placement of classifications; and

WHEREAS the 3rd Quarterly Report for FY2004 identifies the reviews 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 County Board of Commissioners authorizes implementation of the Salary Administration 3rd Quarterly Report for FY 2004, which includes the following personnel actions:

<u>Classification</u>	<u>From Salary Grade</u>	<u>To Salary Grade:</u>	<u>Overtime Status:</u>	<u>Location- Position#:</u>
Deputy Court Administrator – Court Services (Downgrade class & vacant position to a new class titled “Manager–Court Services”)	21	20	Exempt	35402-07512
Supervisor-Materials Management & Printing	12	14	Non-exempt	13850-01966
Facility Engineering II (Reclassify one position to a new class titled “Facility Management Specialist”)	12	15	Exempt	14701-04719
Deputy Director – Human Resources (place on Salary Admin. Plan)	--	21	Exempt	15101-07987
User Support Specialist III (Reclassify one position to a new class titled “GIS Data Services Supervisor”)	13	15	Exempt	18701-07986

BE IT FURTHER RESOLVED that the following classifications be retitled with no change in salary grade:

<u>From:</u>	<u>To:</u>
Circuit Court Accounts Coordinator	Court Accounts Coordinator
Chief-Family Court	Chief-Juvenile Justice

BE IT FURTHER RESOLVED that the following unused classification title be deleted: Drain Maintenance Engineer.

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

PERSONNEL COMMITTEE

Copy of Oakland County Salary Administration Third Quarterly Report for Fiscal Year 2004, Facilities Management Specialist Description and Qualifications, GIS Data Services Supervisor Description and Qualifications on file in County Clerk’s office.

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

MISCELLANEOUS RESOLUTION #04251

BY: Personnel Committee, Gregory Jamian, Chairperson

IN RE: HUMAN RESOURCES DEPARTMENT – CHANGE IN MERIT RULE 8.3

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS it has become desirable to change section 8.3 of Merit Rule 8. This Merit Rule covers both types of and causes for disciplinary actions. The proposed change to Merit Rule 8 is spelled out in the attachment to this resolution; and

WHEREAS this proposed change is consistent with the proposed Oakland County Workplace Violence Policy; and

WHEREAS Section IV, Subsection A of the Merit System Resolution requires that all changes in the rules and regulations of the Merit System shall be submitted to the Board of Commissioners at a regular meeting of the Board and shall become effective thirty (30) days after such meeting unless objection is received in writing by the Chairperson of the Board of Commissioners, in which case the objection shall become a matter of business at the next meeting of the Board.

NOW THEREFORE BE IT RESOLVED that the reading of this notice and the distribution of this notice and the attached copies of the proposed change to Merit Rule 8 to all commissioners present and absent to be considered as the official submission to the Board of Commissioners of the described change in Merit Rule 8.

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

PERSONNEL COMMITTEE

Copy of Proposed Change in Merit System Rule on file in County Clerk's office.

The Chairperson stated the resolution be laid over for 30 days until the October 21, 2004 Board meeting. There were no objections.

MISCELLANEOUS RESOLUTION #04252

BY: Personnel Committee, Gregory Jamian, Chairperson

IN RE: OAKLAND COUNTY WORKPLACE VIOLENCE POLICY

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS as reported July 15, 2004 by USA-Today during the average week in United States workplaces, one employee is killed and at least 25 are seriously injured in violent assaults by current or former employees; and

WHEREAS in a one year high, 21% of these incidents occurred in government facilities; and

WHEREAS it is important that Oakland County make very clear to the employees that there are specific behaviors that must be adhered to, and that threats, threatening behavior, or acts of violence against employees, visitors, guests, or other individuals by anyone are absolutely forbidden; and

WHEREAS a written policy has been created to specifically address workplace violence and identifies actions which are considered violent or threats of violence in the workplace; and

WHEREAS the Workplace Violence Policy specifies disciplinary action for those who threaten, attempt or actually commit violent acts or fail to report such incidents; and

WHEREAS this policy is in keeping with the intent of Merit Rule 8 related to disciplinary actions.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners adopts the attached workplace violence policy.

BE IT FURTHERED RESOLVED that the workplace violence policy be disseminated to all County employees once adopted by the Board of Commissioners.

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

PERSONNEL COMMITTEE

Copy of Oakland County Workplace Violence Policy on file in County Clerk's office.

Moved by Jamian supported by Wilson the resolution be adopted.

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Discussion followed.

Mary Holden, Deputy Director of Human Resources, addressed the Board on the issue of adopting a policy regarding violence in the workplace.

Vote on resolution:

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

NAYS: None. (0)

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

MISCELLANEOUS RESOLUTION #04253

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

IN RE: PLANNING AND ECONOMIC DEVELOPMENT SERVICES DIVISION RESOLUTION APPROVING PROJECT PLAN (PRATT & MILLER ENGINEERING AND FABRICATION, INC. PROJECT) - LYON CHARTER TOWNSHIP

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS The Economic Development Corporation of the County of Oakland (the "EDC") has recommended that the Board of Commissioners approve the Project Plan required by the Economic Development Corporations Act (the "Act") for the captioned Project, a copy of which has been presented to this meeting (the "Project Plan"); and

WHEREAS the EDC's recommendations to the Board of Commissioners were based upon its determinations that the Project is reasonable and necessary to effectuate the purposes of the Act, that the Project Plan satisfies all of the requirements of the Act regarding project plans and that a letter of credit issued by a financial institution acceptable to the EDC will be available to pay debt service; and

WHEREAS the governing body of Lyon Charter Township, Oakland County, Michigan, has also approved the Project Plan and given its consent to the exercise of jurisdiction over the Project by the EDC; and

WHEREAS the Board of Commissioners has held a public hearing to consider whether the Project Plan constitutes a public purpose as contemplated by the Act; and

WHEREAS the Board of Commissioners, following such public hearing and its review of the Project Plan, hereby certifies, approves and concurs in the determinations of the EDC with respect thereto.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby determines that the Project Plan constitutes a public purpose as contemplated by the Act.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby certifies and approves the Project Plan.

BE IT FURTHER RESOLVED that the EDC is hereby authorized to take such steps as are necessary to implement the Project and the financing thereof by the issuance of its limited obligation revenue bonds as contemplated by the Project Plan.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to provide four certified copies of this resolution to the Assistant Secretary of the Board of the EDC.

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

PLANNING AND BUILDING COMMITTEE

Copy of The Economic Development Corporation of the County of Oakland Project Plan, and Exhibits A, B, C, and D on file in County Clerk's office.

Moved by Palmer supported by Potter the resolution be adopted.

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

NAYS: None. (0)

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

REPORT (MISC. #04196)

BY: Finance Committee, Chuck Moss, Chairperson

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

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, NOW THEREFORE BE IT RESOLVED paragraph, paragraph 4, as follows.

1. This resolution supercedes Miscellaneous Resolution #04055 adopted on ~~in February 2004~~ and ~~MR #04055 as amended in April 22, 2004.~~

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

CHUCK MOSS

MISCELLANEOUS RESOLUTION #04196

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

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

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

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

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

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

WHEREAS the office of the Drain Commissioner, in conjunction with the Department of Corporation Counsel, did on October 29, 2003 present motions and pleadings in Circuit Court resulting in said County maintaining the normal summer height and level and establishing a normal winter height and level and confirming the Special Assessment District; and

WHEREAS the Drain Commissioner has prepared a revised estimate of costs for the new Watkins Lake Augmentation Well Project in the amount of \$595,000 attached hereto as Exhibit A; and

WHEREAS as required by the provisions the Act, the Drain Commissioner held a Public Hearing on August 24, 2004 concerning the assessment of \$595,000 in revised project costs (the "Project Costs") to be repaid from the aforementioned Special Assessment Roll attached hereto as Exhibit B; and

WHEREAS in accordance with said Act, the Drain Commissioner herewith submits for approval to the Board of Commissioners both the revised estimated \$595,000 Project Costs attached hereto as Exhibit A

and a Special Assessment Roll attached hereto as Exhibit B to pay for the cost of the Watkins Lake Augmentation Well Project; and

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

WHEREAS the Drain Commissioner has by order approved the issuance of Bonds in an amount not to exceed \$575,000 as set forth in the Bond Authorizing Order attached hereto as Exhibit C.

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

1. The Project Costs attached hereto as Exhibit A and the Special Assessment Roll attached hereto as Exhibit B are each hereby approved. The unpaid special assessments shall bear interest at 5% per annum from October 1, 2004, provided the interest rate shall not exceed 1% over the rate of interest on the Bonds to be issued.
2. The District is authorized to issue Bonds in an amount not to exceed \$575,000 as set forth in Exhibit C.
3. All activities involved in the planning and construction of this Project under this resolution shall comply with the standing rules of the Board of Commissioners.
4. This resolution supercedes Miscellaneous Resolution #04055 adopted in February 2004 and Miscellaneous Resolution #04055 as amended in April 2004.

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

PLANNING AND BUILDING COMMITTEE

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

FISCAL NOTE (MISC. #04196)

BY: Finance Committee, Chuck Moss, Chairperson

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

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. With the adoption of Miscellaneous Resolution No. 02324, the Drain Commissioner is requesting approval for revised project costs, assessment roll and issuance of bonds for the construction of an augmentation well and drain outlet for maintaining the normal summer and winter height of Watkins Lake.
2. The Drain Commissioner is requesting approval of the estimated \$595,000 Watkins Lake Augmentation Well Project costs to be assessed against all benefiting property owners within the special assessment district for Watkins Lake.
3. The Drain Commissioner hereby submits to the Board of Commissioners the approval of a Special Assessment Roll to pay for the estimated \$595,000 project cost of the Watkins Lake Augmentation Well Project.
4. To provide financing for the project, the Drain Commissioner is requesting approval of the issuance of bonds in the amount not to exceed \$575,000.
5. The Bond proceeds will be deposited into a separate lake level project fund.
6. The special assessment collections will be deposited into a separate debt service fund and will be used to make the required debt service payments.
7. There is no General Fund monies needed and no budget amendment is required.

FINANCE COMMITTEE

Moved by Palmer supported by Middleton the resolution be adopted.

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

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

Moved by Palmer supported by Suarez 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: Law, Long, McMillin, Middleton, Moffitt, Moss, Palmer, Patterson, Potter, Rogers, Scott, Suarez, Webster, Wilson, Zack, Bullard, Coulter, Crawford, Douglas, Gregory, Jamian, Knollenberg, Kowall. (23)

NAYS: None. (0)

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

REPORT (MISC. #04197)

BY: Finance Committee, Chuck Moss, Chairperson

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

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, NOW THEREFORE BE IT RESOLVED paragraph, paragraph 6, as follows.

6. This resolution supercedes MR #04056 adopted ~~on in February 2004 and MR #04056 as amended in April 22, 2004.~~

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

CHUCK MOSS

MISCELLANEOUS RESOLUTION #04197

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

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

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS the Drain Commissioner has held a hearing on the Project Costs and Special Assessment Roll for the Project in the aggregate principal amount of \$595,000 for which bonds are to be issued; and

WHEREAS the Drain Commissioner has ordered bonds in an amount not to exceed \$575,000 to be issued for the Project in the District which bonds are to be called Watkins Lake Level Bonds, Series 2004 (the "Bonds") which Bonds will be dated as of such date, will bear interest at such rates not to exceed 7% per annum, will be in the aggregate principal amount necessary to construct the Project, will mature in such years and principal amounts, and will be subject to redemption prior to maturity as shall be determined by the Order of the Drain Commissioner at the time of sale; and

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

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

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

1. Pursuant to the authorization provided in Section 3075 of Act No. 451 of the Public Acts of Michigan of 1994, as amended, the Board of Commissioners of the County hereby pledges irrevocably the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds and agrees that, in the event the property owners on the Special Assessment Roll shall fail or neglect to account to the County Treasurer of the County for the amount of any special assessment installment and interest when due, the amount thereof shall be advanced immediately from County funds, and the County Treasurer is directed to make such advancement to the extent necessary.
2. In the event that, pursuant to the pledge of full faith and credit, the County advances out of County funds all or any part of an installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.
3. The County Executive, if necessary, is authorized to file with the Department of Treasury of the State of Michigan on behalf of the County an Application for State Treasurer's Approval to Issue Bonds with respect to the Bonds.
4. The County Treasurer is authorized to approve the circulation of a preliminary and final official statement for the Refunding Bonds, to cause the preparation of those portions of the preliminary and final official statement that pertain to the County, and to do all other things necessary for compliance with Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended (the "Rule"). The County Treasurer is authorized to execute and deliver such certificates and to do all other things that are necessary to effectuate the sale and delivery of the Refunding Bonds.
5. All activities involved in the planning and construction of this Project under this resolution shall comply with the standing rules of the Board of Commissioners.
6. This resolution supercedes Miscellaneous Resolution #04056 adopted in February 2004 and Miscellaneous Resolution #04056 as amended in April 2004.

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

PLANNING AND BUILDING COMMITTEE

FISCAL NOTE (MISC. #04197)

BY: Finance Committee, Chuck Moss, Chairperson

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

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 Drain Commissioner is requesting that the Board of Commissioners pledge the full faith and credit of the County of Oakland for the payment of the principal and interest on the Bonds called Watkins Lake Level Bonds, Series 2004 for the Watkins Lake Augmentation Well Project.
2. The Bonds are not to exceed \$575,000 to pay for the construction of the augmentation well and drain outlet for maintaining the normal summer and winter height of Watkins Lake.
3. The Bonds will bear an interest rate not to exceed 7% per annum, will be in an aggregate principal amount necessary to cover the construction cost of the Project, and will be callable prior to maturity as determined necessary by the Drain Commissioner at the time of issue.
4. The statutory limit for County debt is \$7,029,699,664 (10% of current State Equalized Value). As of 08/23/2004, the outstanding debt is \$312,222,336 or approximately .44% of the S.E.V.
5. An assessment roll was established to pay for all the cost of the Project by all the benefiting property owners within the special assessment district.

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6. Funding for the principal and interest payments will come from the Watkins Lake special assessment roll that was established for this project. No General Fund appropriation is required.

FINANCE COMMITTEE

Moved by Palmer supported by Middleton the resolution be adopted.

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

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

Moved by Palmer supported by Knollenberg 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: Long, McMillin, Middleton, Moffitt, Moss, Palmer, Patterson, Potter, Rogers, Scott, Suarez, Webster, Wilson, Zack, Bullard, Coulter, Crawford, Douglas, Gregory, Jamian, Knollenberg, Kowall, Law. (23)

NAYS: None. (0)

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

Commissioner Charles Palmer requested a Public Hearing be scheduled for the purpose of allowing public comment on the Planning and Economic Development Services Division Resolution Approving Project Plan (Easom Automation Systems, Inc., Project) – City of Madison Heights. The Chairperson scheduled the Public Hearing for September 22, 2004 at 7:07 p.m. in the Board of Commissioners Auditorium.

MISCELLANEOUS RESOLUTION #04254

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

IN RE: PUBLIC SERVICES/MEDICAL EXAMINER- ESTABLISHMENT OF AN INTERLOCAL AGREEMENT TO PROVIDE GENESEE COUNTY MEDICAL EXAMINER SERVICES AND TO CREATE POSITIONS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the County of Genesee has requested that the County of Oakland provide the services of the Oakland County Medical Examiner; and

WHEREAS Pursuant to the Urban Cooperation Act of 1967, 1967 PA 7, MCL 124.501 et seq., Oakland and Genesee County may enter into this agreement for the purposes of providing the services of the Oakland County Medical Examiner's Office to Genesee County; and

WHEREAS the contract provides that mutual agreement and amendment shall not become effective prior to the approval by concurrent resolutions of both the Oakland County Board of Commissioners and Genesee County Board of Commissioners; and

WHEREAS the Genesee County Board of Commissioners has approved the contract to enter into agreement with Oakland County; and

WHEREAS Corporation Counsel has reviewed and approves the one-year contract which includes the Scope of Services, Fee Schedule, Compensation to Oakland County for services performed and compliance by the Oakland County Medical Examiner with all applicable Federal, State and local laws, ordinances, rules and regulations; and

WHEREAS the Oakland County Medical Examiner and Corporation Counsel has reviewed and/or prepared all necessary documents related to the attached Joint Operating Agreement between Genesee County and the County of Oakland; and

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WHEREAS the Oakland County Medical Examiner Division is requesting to create one (1) full-time eligible Medical Examiner Investigator position to assist with additional and the pending caseload; and WHEREAS the Oakland County Medical Examiner Division is requesting the creation of a Forensic Pathology Fellow classification and position to assist with the increased caseload, working under the direction of a staff Forensic Pathologist; and

WHEREAS the Oakland County Medical Examiner Division currently has one Family Service Counselor position and is requesting to create one (1) full-time eligible Family Service Counselor to assist with support and counseling to those families grieving a loss; and

WHEREAS the Oakland County Medical Examiner Division is requesting the creation of two (2) part-time non-eligible 1,000 hr/yr. Autopsy Attendant positions to assist with body preparation and autopsies; and

WHEREAS the Oakland County Medical Examiner Division is requesting two (2) part-time non-eligible 1,000 hr/yr. Office Assistant II positions to transcribe medical dictation, prepare death certificates and other related clerical work.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and authorizes the attached Joint Operating Agreement between the County of Genesee and the County of Oakland.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners approves the creation of a new classification and full-time non-eligible (2,000 hr./yr.) position titled Forensic Pathology Fellow at a flat hourly rate of \$29/hr and non-exempt from overtime.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners approves the creation of (1) full-time eligible Medical Examiner Investigator position, one (1) full-time eligible Family Service Counselor position, two (2) part-time non-eligible Autopsy Attendant positions, and two (2) part-time non-eligible Office Assistant II positions.

BE IT FURTHER RESOLVED that the Medical Examiner report the revenue and/or losses generated from the contract over the next 12 months, on a biannual basis, to the Finance Committee and the Public Services Committee for review.

BE IT FURTHER RESOLVED that the future level of service including Personnel will be contingent upon sufficient revenue generated from the Genesee County contract to cover the costs of the positions herein.

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

Copy of Interlocal Agreement for Medical Examiner Services between Oakland County and Genesee County, Scope of Work, and Fee Schedule 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 #04255

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 COMMERCE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Charter Township of Commerce has contracted with the Oakland County Sheriff's Department to provide law enforcement services for the Township (Miscellaneous Resolution #03349); and

WHEREAS paragraph 24 of this Contract provided that an amendment to this Contract must be approved by concurrent resolutions of both the Oakland County Board of Commissioners and the Charter Township of Commerce Board; and

WHEREAS the Charter Township of Commerce has approved a proposed amendment to the contract (Schedule A and A-1, Sheriff's Deputies Contracted) which would add one (1) Patrol Investigator and bring the total number of contracted positions to twenty-four (24); and

WHEREAS the Sheriff has agreed to add one (1) Patrol Investigator for the Charter Township of Commerce under the terms of this contract.

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NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves an amendment to the original Schedule A and A-1 (Sheriff Deputies Contracted) of the Oakland County Sheriff's Department 2004-2008 Law Enforcement Services Agreement with the Charter Township of Commerce to add one (1) Patrol Investigator.

BE IT FURTHER RESOLVED that one unmarked vehicle (with mobile & prep) be added to the County fleet.

BE IT FURTHER RESOLVED that one (1) Deputy II position be created in the Contracted Patrol Unit, Patrol Services Division of the Sheriff's Office.

BE IT FURTHER RESOLVED that this amendment will take effect on September 25, 2004.

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

PUBLIC SERVICES COMMITTEE

Copy of Schedule A, and A-1, and Oakland County Sheriff's Department 2004-2008 Law Enforcement Services Agreement with Charter Township of Commerce – Amendment 1 on file in County Clerk's office.

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

REPORT

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

IN RE: COMMISSIONER APPOINTMENTS TO THE JAIL POPULATION MANAGEMENT TASK FORCE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

A Jail Population Management Task Force was created per MR #04179 on August 26, 2004, and it requires the membership of four Oakland County Commissioners. As liaison committee to the jail, the Public Services Committee recommends that the following commissioners be appointed to the Jail Population Management Task Force: Commissioner Helaine Zack, Commissioner Eileen Kowall, Commissioner Hugh D. Crawford, and Commissioner Eric Wilson.

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

PUBLIC SERVICES COMMITTEE

Moved by Crawford supported by Wilson the Public Services Report be accepted.

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

Chairperson Thomas Law made the following statement: "Are there any further nominations to the Jail Population Management Task Force?" There were no additional nominations.

Moved by Crawford supported by Wilson the nominations be closed and a unanimous vote be cast for Commissioners Helaine Zack, Eileen Kowall, Hugh D. Crawford, and Eric Wilson to be appointed to the Jail Population Management Task Force.

Vote on appointment:

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

NAYS: None. (0)

A sufficient majority having voted therefore, the appointment of the above mentioned commissioners to the Jail Population Management Task Force were confirmed.

MISCELLANEOUS RESOLUTION #04256

BY: Chuck Moss, District #20, Greg Jamian, District #16, Thomas A. Law, District #17 and Martin J. Knollenberg, District #13

IN RE: WEST NILE VIRUS FUND REIMBURSEMENT FOR PROJECT IN BLOOMFIELD TOWNSHIP – FISCAL YEAR 2004 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners via Miscellaneous Resolution #04120 approved the extension of the West Nile Virus Fund for Fiscal Year 2004; and

WHEREAS the Oakland County Board of Commissioners established a West Nile Virus Fund Disbursement Policy per Miscellaneous Resolution #03060 in an effort to assist cities, villages and townships (CVTs) with mosquito control measures to prevent the spread of West Nile Virus and to help protect the health, safety and welfare of the people of Oakland County; and

WHEREAS pursuant to the Disbursement Policy, Bloomfield Township has submitted a resolution of authorization to the County for reimbursement of expenses incurred in connection with an eligible mosquito control project; and

WHEREAS the Fiscal Year 2004 authorized amount of funding for Bloomfield Township is \$17,091.49 from the West Nile Virus Fund as repayment to Bloomfield Township for expenses incurred in connection with mosquito control projects.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the project submitted by Bloomfield Township as eligible for reimbursement from the West Nile Virus Fund.

BE IT FURTHER RESOLVED that the Board authorizes the Fiscal Year 2004 appropriation in the amount of \$17,091.49 from the West Nile Virus Fund (Account #90-210000-23030-9098) to repay Bloomfield Township for expenses incurred in connection with the mosquito control project, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

CHUCK MOSS

Copy of letter from George J. Miller, M.A. Manager/Health Officer, Minutes from the Charter Township of Bloomfield, Resolution Authorizing West Nile Virus Fund Expense Reimbursement Request, Mosquito Management Agreement, and Request for West Nile Virus Fund Reimbursement on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #04257

BY: Chuck Moss, District #20

IN RE: WEST NILE VIRUS FUND REIMBURSEMENT FOR PROJECT IN THE CITY OF BIRMINGHAM – FISCAL YEAR 2004 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners via Miscellaneous Resolution #04120 approved the extension of the West Nile Virus Fund for FY 2004; and

WHEREAS the Oakland County Board of Commissioners established a West Nile Virus Fund Disbursement Policy per Miscellaneous Resolution #03060 in an effort to assist cities, villages and townships (CVTs) with mosquito control measures to prevent the spread of West Nile Virus and to help protect the health, safety and welfare of the people of Oakland County; and

WHEREAS pursuant to the Disbursement Policy, the City of Birmingham has submitted a resolution of authorization to the County for reimbursement of expenses incurred in connection with an eligible mosquito control project; and

WHEREAS the FY 2004 authorized amount of funding for the City of Birmingham is \$6,720.39 from the West Nile Virus Fund as repayment to the City of Birmingham for expenses incurred in connection with mosquito control projects.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the project submitted by the City of Birmingham as eligible for reimbursement from the West Nile Virus Fund.

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BE IT FURTHER RESOLVED that the Board authorizes the FY 2004 appropriation in the amount of \$6,720.39 from the West Nile Virus Fund (Account #90-210000-23030-9098) to repay the City of Birmingham for expenses incurred in connection with the mosquito control project, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

CHUCK MOSS

Copy of letter from George J. Miller, M.A. Manager/Health Officer, Request for West Nile Virus Fund Reimbursement, and Attachments A, B, and C on file in County Clerk's.

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

MISCELLANEOUS RESOLUTION #04258

BY: Charles E. Palmer, District #19

IN RE: WEST NILE VIRUS FUND REIMBURSEMENT FOR PROJECT IN THE CITY OF CLAWSON – FISCAL YEAR 2004 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners via Miscellaneous Resolution #04120 approved the extension of the West Nile Virus Fund for Fiscal Year 2004; and

WHEREAS the Oakland County Board of Commissioners established a West Nile Virus Fund Disbursement Policy per Miscellaneous Resolution #03060 in an effort to assist cities, villages and townships (CVTs) with mosquito control measures to prevent the spread of West Nile Virus and to help protect the health, safety and welfare of the people of Oakland County; and

WHEREAS pursuant to the Disbursement Policy, the City of Clawson has submitted a resolution of authorization to the County for reimbursement of expenses incurred in connection with an eligible mosquito control project; and

WHEREAS the Fiscal Year 2004 authorized amount of funding for the City of Clawson is \$4,300.94 from the West Nile Virus Fund as repayment to the City of Clawson for expenses incurred in connection with mosquito control projects.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the project submitted by the City of Clawson as eligible for reimbursement from the West Nile Virus Fund.

BE IT FURTHER RESOLVED that the Board authorizes the Fiscal Year 2004 appropriation in the amount of \$4,300.94 from the West Nile Virus Fund (Account #90-210000-23030-9098) to repay the City of Clawson for expenses incurred in connection with the mosquito control project, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

CHARLES PALMER

Copy of letter from George J. Miller, M.A. Manager/Health Officer, Request for West Nile Virus Fund Reimbursement, memo from Harry G. Drinkwine Superintendent, D.P.W., Invoice from Clarke Mosquito Control, copy of check from City of Clawson, and resolution to Oakland County Requesting Reimbursement for the Purchase of West Nile Larvicide on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #04259

BY: John A. Scott, District #5

IN RE: WEST NILE VIRUS FUND REIMBURSEMENT FOR PROJECT IN THE CITY OF SYLVAN LAKE – FISCAL YEAR 2004 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners via Miscellaneous Resolution #04120 approved the extension of the West Nile Virus Fund for Fiscal Year 2004; and

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WHEREAS the Oakland County Board of Commissioners established a West Nile Virus Fund Disbursement Policy per Miscellaneous Resolution #03060 in an effort to assist cities, villages and townships (CVTs) with mosquito control measures to prevent the spread of West Nile Virus and to help protect the health, safety and welfare of the people of Oakland County; and

WHEREAS pursuant to the Disbursement Policy, the City of Sylvan Lake has submitted a resolution of authorization to the County for reimbursement of expenses incurred in connection with an eligible mosquito control project; and

WHEREAS the Fiscal Year 2004 authorized amount of funding for the City of Sylvan Lake is \$658.87 from the West Nile Virus Fund as repayment to the City of Sylvan Lake for expenses incurred in connection with mosquito control projects.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the project submitted by the City of Sylvan Lake as eligible for reimbursement from the West Nile Virus Fund.

BE IT FURTHER RESOLVED that the Board authorizes the Fiscal Year 2004 appropriation in the amount of \$658.87 from the West Nile Virus Fund (Account #90-210000-23030-9098) to repay the City of Sylvan Lake for expenses incurred in connection with the mosquito control project, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

JOHN A. SCOTT

Copy of letter from George J. Miller, M.A. Manager/Health Officer, letter in regards to West Nile Treatment Expenses, copy of check to Clarke Mosquito Control Products, Inc., and Resolution Authorizing West Nile Virus Fund Expense Reimbursement Request, and Resolution Requesting West Nile Virus Fund Expense on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #04260

BY: John A. Scott, District #5

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE CITY OF LAKE ANGELUS – FISCAL YEAR 1999, 2000, 2001, 2002 AND 2003 ALLOCATIONS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

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

WHEREAS the City of Lake Angelus is requesting reimbursement for expenses directly related to the inspection of septic tanks and septic fields; and

WHEREAS the Fiscal Year 1999, Fiscal Year 2000, Fiscal Year 2001, Fiscal Year 2002 and Fiscal Year 2003 authorized amount of funding for the City of Lake Angelus is \$3,221.84 annually from the Environmental Infrastructure Fund as repayment to the City of Lake Angelus for expenses incurred in connection with environmental remediation or improvement projects.

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

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Fiscal Year 1999, Fiscal Year 2000, Fiscal Year 2001, Fiscal Year 2002 and Fiscal Year 2003 appropriations in the amount of \$3,221.84 annually from the Environmental Infrastructure Fund (Account #90-263244-41000-3985) to repay the City of Lake Angelus for expenses incurred in septic inspections, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

JOHN A. SCOTT

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

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

MISCELLANEOUS RESOLUTION #04261

BY: Helaine Zack, District #22

IN RE: WEST NILE VIRUS FUND REIMBURSEMENT FOR PROJECT IN THE CITY OF PLEASANT RIDGE – FISCAL YEAR 2004 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners via Miscellaneous Resolution #04120 approved the extension of the West Nile Virus Fund for Fiscal Year 2004; and

WHEREAS the Oakland County Board of Commissioners established a West Nile Virus Fund Disbursement Policy per Miscellaneous Resolution #03060 in an effort to assist cities, villages and townships (CVTs) with mosquito control measures to prevent the spread of West Nile Virus and to help protect the health, safety and welfare of the people of Oakland County; and

WHEREAS pursuant to the Disbursement Policy, the City of Pleasant Ridge has submitted a resolution of authorization to the County for reimbursement of expenses incurred in connection with an eligible mosquito control project; and

WHEREAS the Fiscal Year 2004 authorized amount of funding for the City of Pleasant Ridge is \$893.33 from the West Nile Virus Fund as repayment to the City of Pleasant Ridge for expenses incurred in connection with mosquito control projects.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the project submitted by the City of Pleasant Ridge as eligible for reimbursement from the West Nile Virus Fund.

BE IT FURTHER RESOLVED that the Board authorizes the Fiscal Year 2004 appropriation in the amount of \$893.33 from the West Nile Virus Fund (Account #90-210000-23030-9098) to repay the City of Pleasant Ridge for expenses incurred in connection with the mosquito control project, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

HELAINA ZACK

Copy of letter from George J. Miller, M.A. Manager/Health Officer, letter from Amy M. Allison City Clerk, copy of check to Hersch's Lawn Spray, Hersch's Lawn Spray Service Invoice, Request for West Nile Virus Fund Reimbursement, letter from Helaine Zack Commissioner District #22, copy of Miscellaneous Resolution #04120, and Attachment A, B, and C on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #04262

BY : Christine Long, District #7

IN RE: WEST NILE VIRUS FUND REIMBURSEMENT FOR PROJECT IN COMMERCE TOWNSHIP AND VILLAGE OF WOLVERINE LAKE – FISCAL YEAR 2004 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners via Miscellaneous Resolution #04120 approved the extension of the West Nile Virus Fund for Fiscal Year 2004; and

WHEREAS the Oakland County Board of Commissioners established a West Nile Virus Fund Disbursement Policy per Miscellaneous Resolution #03060 in an effort to assist cities, villages and townships (CVTs) with mosquito control measures to prevent the spread of West Nile Virus and to help protect the health, safety and welfare of the people of Oakland County; and

WHEREAS pursuant to the Disbursement Policy, Commerce Township and Village of Wolverine Lake have submitted a resolution of authorization to the County for reimbursement of expenses incurred in connection with an eligible mosquito control project; and

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WHEREAS the Fiscal Year 2004 authorized amount of funding for Commerce Township and Village of Wolverine Lake is \$15,039.56 (Commerce Township \$13,420.99, Village of Wolverine Lake \$1,618.57) from the West Nile Virus Fund as repayment to Commerce Township and Village of Wolverine Lake for expenses incurred in connection with mosquito control projects.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the project submitted by Commerce Township and Village of Wolverine Lake as eligible for reimbursement from the West Nile Virus Fund.

BE IT FURTHER RESOLVED that the Board authorizes the Fiscal Year 2004 appropriation in the amount of \$15,039.56 (Commerce Township \$13,420.99, Village of Wolverine Lake \$1,618.57) from the West Nile Virus Fund (Account #90-210000-23030-9098) to repay Commerce Township and Village of Wolverine Lake for expenses incurred in connection with the mosquito control project, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

CHRISTINE LONG

Copy of letter from George J. Miller, M.A. Manager/Health Officer, Mosquito Smarts 2004 Implementation Plan, Request for West Nile Virus Fund Reimbursement, and Attachments A, B, and C on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #04263

BY: Christine Long, District #7

IN RE: WEST NILE VIRUS FUND REIMBURSEMENT FOR PROJECT IN THE VILLAGE OF MILFORD – FISCAL YEAR 2004 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners via Miscellaneous Resolution #04120 approved the extension of the West Nile Virus Fund for Fiscal Year 2004; and

WHEREAS the Oakland County Board of Commissioners established a West Nile Virus Fund Disbursement Policy per Miscellaneous Resolution #03060 in an effort to assist cities, villages and townships (CVTs) with mosquito control measures to prevent the spread of West Nile Virus and to help protect the health, safety and welfare of the people of Oakland County; and

WHEREAS pursuant to the Disbursement Policy, the Village of Milford has submitted a resolution of authorization to the County for reimbursement of expenses incurred in connection with an eligible mosquito control project; and

WHEREAS the Fiscal Year 2004 authorized amount of funding for the Village of Milford is \$2,317.10 from the West Nile Virus Fund as repayment to the Village of Milford for expenses incurred in connection with mosquito control projects.

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

BE IT FURTHER RESOLVED that the Board authorizes the Fiscal Year 2004 appropriation in the amount of \$2,317.10 from the West Nile Virus Fund (Account #90-210000-23030-9098) to repay the Village of Milford for expenses incurred in connection with the mosquito control project, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

CHRISTINE LONG

Copy of letter from Thomas J. Gordon, Ph.D., Director Oakland County Department of Human Services, letter from Becky Jacques, CMFA Treasurer/Finance Director of Village of Milford, Invoices for expenses for Reimbursement from the West Nile Virus Fund, Village of Milford Resolution No. 04-012 , and copy of Milford Community News on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #04264

BY: Tom Middleton, District #4

IN RE: WEST NILE VIRUS FUND REIMBURSEMENT FOR PROJECT IN THE CHARTER TOWNSHIP OF INDEPENDENCE – FISCAL YEAR 2004 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners via Miscellaneous Resolution #04120 approved the extension of the West Nile Virus Fund for Fiscal Year 2004; and

WHEREAS the Oakland County Board of Commissioners established a West Nile Virus Fund Disbursement Policy per Miscellaneous Resolution #03060 in an effort to assist cities, villages and townships (CVTs) with mosquito control measures to prevent the spread of West Nile Virus and to help protect the health, safety and welfare of the people of Oakland County; and

WHEREAS pursuant to the Disbursement Policy, the Charter Township of Independence has submitted a resolution of authorization to the County for reimbursement of expenses incurred in connection with an eligible mosquito control project; and

WHEREAS the Fiscal Year 2004 authorized amount of funding for the Charter Township of Independence is \$15,232.31 from the West Nile Virus Fund as repayment to the Charter Township of Independence for expenses incurred in connection with mosquito control projects.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the project submitted by the Charter Township of Independence as eligible for reimbursement from the West Nile Virus Fund.

BE IT FURTHER RESOLVED that the Board authorizes the Fiscal Year 2004 appropriation in the amount of \$15,232.31 from the West Nile Virus Fund (Account #90-210000-23030-9098) to repay the Charter Township of Independence for expenses incurred in connection with the mosquito control project, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

TOM MIDDLETON

Copy of letter from George J. Miller, M.A. Manager/Health Officer, Request for West Nile Virus Fund Reimbursement, Project Description, Governing Body Resolution, Expense Invoice, 2004 Itemized Expenditures for Educational Brochures w/postage, and 2004 Schedule to distribute VectoLex including labor cost on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #04265

BY: Martin J. Knollenberg, District #13, Eileen T. Kowall, District #6 and Bill Bullard, District #2

IN RE: BOARD OF COMMISSIONERS - SUPPORT FOR SENATE BILL 1266 - AMENDMENTS TO THE NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION ACT OF 1994 (PA 451)

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS Senate Bill 1266 proposes to amend the Natural Resources and Environmental Protection Act of 1994 (PA 451) relative to lake boards; and

WHEREAS currently, a member of the county board of commissioners is appointed by the board chairperson to serve on lake boards affected by lake improvement projects; and

WHEREAS currently, only one (1) member of the local government serves on the lake board. Senate Bill 1266, seeks to allow two (2) representatives of the local unit of government - other than a county - to serve on the lake board; and

WHEREAS Senate Bill 1266 also proposes to allow the drain commissioner to have a designee serve on the lake board, if the drain commissioner is unable to personally serve on the lake board; and

WHEREAS Senate Bill 1266 proposed changes includes removing the representative from the Department of Environmental Quality (DEQ) from lake boards; and

WHEREAS Senate Bill 1266 adds language requiring a lake board to meet at least once a year to establish a budget for improvements, services, or other expenditures, as well as, establishes a process for dissolution; and

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WHEREAS the Oakland County Board of Commissioner's Legislative Study Group, having reviewed Senate Bill 1266, is recommending a resolution in support of Senate Bill 1266.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby supports the adoption of Senate Bill 1266, as introduced, to amend the Natural Resources and Environmental Protection Act of 1994 (PA 451).

BE IT FURTHER RESOLVED that the Oakland County Clerk forward copies of this adopted resolution to Governor Jennifer Granholm, Senator Michael Bishop, Senator Nancy Cassis, the Senate Committee on Local, Urban and State Affairs, the Oakland County delegation to the state legislature, Michigan Association of Counties and Oakland County's legislative lobbyists.

Chairperson, we move the adoption of the foregoing resolution.

MARTIN J. KNOLLENBERG, EILEEN T. KOWALL, BILL BULLARD, ERIC WILSON, DAVID COULTER, THOMAS MIDDLETON, GEORGE W. SUAREZ, WILLIAM R. PATTERSON, JEFF POTTER, HUGH D. CRAWFORD, JOHN A. SCOTT, MIKE ROGERS, THOMAS A. LAW, CHUCK MOSS, CHARLES PALMER, GREG JAMIAN, CHRISTINE A. LONG

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

MISCELLANEOUS RESOLUTION #04266

BY: Vincent Gregory, District #21

IN RE: WEST NILE VIRUS FUND REIMBURSEMENT FOR PROJECT IN THE CITY OF BERKLEY – FISCAL YEAR 2004 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners via Miscellaneous Resolution #04120 approved the extension of the West Nile Virus Fund for Fiscal Year 2004; and

WHEREAS the Oakland County Board of Commissioners established a West Nile Virus Fund Disbursement Policy per Miscellaneous Resolution #03060 in an effort to assist cities, villages and townships (CVTs) with mosquito control measures to prevent the spread of West Nile Virus and to help protect the health, safety and welfare of the people of Oakland County; and

WHEREAS pursuant to the Disbursement Policy, the City of Berkley has submitted a resolution of authorization to the County for reimbursement of expenses incurred in connection with an eligible mosquito control project; and

WHEREAS the Fiscal Year 2004 authorized amount of funding for the City of Berkley is \$5,234.20 from the West Nile Virus Fund as repayment to the City of Berkley for expenses incurred in connection with mosquito control projects.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the project submitted by the City of Berkley as eligible for reimbursement from the West Nile Virus Fund.

BE IT FURTHER RESOLVED that the Board authorizes the Fiscal Year 2004 appropriation in the amount of \$5,234.20 from the West Nile Virus Fund (Account #90-210000-23030-9098) to repay the City of Berkley for expenses incurred in connection with the mosquito control project, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

VINCENT GREGORY

Copy of letter from George J. Miller, M.A. Manager/Health Officer, Request for Reimbursement for West Nile Virus Fund, and Attachments A, B, and C on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #04267

BY: Vincent Gregory, District #21

IN RE: WEST NILE VIRUS FUND REIMBURSEMENT FOR PROJECT IN THE CITY OF LATHRUP VILLAGE – FISCAL YEAR 2004 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners via Miscellaneous Resolution #04120 approved the extension of the West Nile Virus Fund for Fiscal Year 2004; and

WHEREAS the Oakland County Board of Commissioners established a West Nile Virus Fund Disbursement Policy per Miscellaneous Resolution #03060 in an effort to assist cities, villages and townships (CVTs) with mosquito control measures to prevent the spread of West Nile Virus and to help protect the health, safety and welfare of the people of Oakland County; and

WHEREAS pursuant to the Disbursement Policy, the City of Lathrup Village has submitted a resolution of authorization to the County for reimbursement of expenses incurred in connection with an eligible mosquito control project; and

WHEREAS the Fiscal Year 2004 authorized amount of funding for the City of Lathrup Village is \$1,536.56 from the West Nile Virus Fund as repayment to the City of Lathrup Village for expenses incurred in connection with mosquito control projects.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the project submitted by the City of Lathrup Village as eligible for reimbursement from the West Nile Virus Fund.

BE IT FURTHER RESOLVED that the Board authorizes the Fiscal Year 2004 appropriation in the amount of \$1,536.56 from the West Nile Virus Fund (Account #90-210000-23030-9098) to repay the City of Lathrup Village for expenses incurred in connection with the mosquito control project, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

VINCENT GREGORY

Copy of letter from George J. Miller, M.A. Manager/Health Officer, Request for West Nile Virus Fund Reimbursement, Resolution from City of Lathrup Village, Project Description, copy of invoice, and copy of check to Clarke Mosquito Control on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #04268

BY: Eileen Kowall, District #6

IN RE: WEST NILE VIRUS FUND REIMBURSEMENT FOR PROJECT IN WHITE LAKE TOWNSHIP – FISCAL YEAR 2004 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners via Miscellaneous Resolution #04120 approved the extension of the West Nile Virus Fund for Fiscal Year 2004; and

WHEREAS the Oakland County Board of Commissioners established a West Nile Virus Fund Disbursement Policy per Miscellaneous Resolution #03060 in an effort to assist cities, villages and townships (CVTs) with mosquito control measures to prevent the spread of West Nile Virus and to help protect the health, safety and welfare of the people of Oakland County; and

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

WHEREAS the Fiscal Year 2004 authorized amount of funding for White Lake Township is \$13,968.40 from the West Nile Virus Fund as repayment to White Lake Township for expenses incurred in connection with mosquito control projects.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the project submitted by White Lake Township as eligible for reimbursement from the West Nile Virus Fund.

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BE IT FURTHER RESOLVED that the Board authorizes the Fiscal Year 2004 appropriation in the amount of \$13,968.40 from the West Nile Virus Fund to repay White Lake Township for expenses incurred in connection with the mosquito control project, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

EILEEN KOWALL

Copy of letter from George J. Miller, M.A. Manager/Health Officer, letter from Dena Potter Adm. Asst. to White Lake Township Supervisor, Resolution for Request for West Nile Virus Fund Expense Reimbursement, copy of invoice and copy of check to Advanced Pest Management on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #04269

BY: Jeff Potter, District #8

IN RE: WEST NILE VIRUS FUND REIMBURSEMENT FOR PROJECT IN THE CITY OF SOUTH LYON – FISCAL YEAR 2004 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners via Miscellaneous Resolution #04120 approved the extension of the West Nile Virus Fund for Fiscal Year 2004; and

WHEREAS the Oakland County Board of Commissioners established a West Nile Virus Fund Disbursement Policy per Miscellaneous Resolution #03060 in an effort to assist cities, villages and townships (CVTs) with mosquito control measures to prevent the spread of West Nile Virus and to help protect the health, safety and welfare of the people of Oakland County; and

WHEREAS pursuant to the Disbursement Policy, the City of South Lyon has submitted a resolution of authorization to the County for reimbursement of expenses incurred in connection with an eligible mosquito control project; and

WHEREAS the Fiscal Year 2004 authorized amount of funding for the City of South Lyon is \$3,659.29 from the West Nile Virus Fund as repayment to the City of South Lyon for expenses incurred in connection with mosquito control projects.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the project submitted by the City of South Lyon as eligible for reimbursement from the West Nile Virus Fund.

BE IT FURTHER RESOLVED that the Board authorizes the Fiscal Year 2004 appropriation in the amount of \$3,659.29 from the West Nile Virus Fund (Account #90-210000-23030-9098) to repay the City of South Lyon for expenses incurred in connection with the mosquito control project, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

JEFF POTTER

Copy of letter from George J. Miller, M.A. Manager/Health Officer, Request for West Nile Virus Fund Reimbursement, Project Description, Governing Body Resolution, and Expense Invoices on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #04270

BY: Bill Bullard, Jr., District #2

IN RE: WEST NILE VIRUS FUND REIMBURSEMENT FOR PROJECT IN THE TOWNSHIP OF SPRINGFIELD – FISCAL YEAR 2004 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners via Miscellaneous Resolution #04120 approved the extension of the West Nile Virus Fund for Fiscal Year 2004; and

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WHEREAS the Oakland County Board of Commissioners established a West Nile Virus Fund Disbursement Policy per Miscellaneous Resolution #03060 in an effort to assist cities, villages and townships (CVTs) with mosquito control measures to prevent the spread of West Nile Virus and to help protect the health, safety and welfare of the people of Oakland County; and

WHEREAS pursuant to the Disbursement Policy, the Township of Springfield has submitted a resolution of authorization to the County for reimbursement of expenses incurred in connection with an eligible mosquito control project; and

WHEREAS the Fiscal Year 2004 authorized amount of funding for the Township of Springfield is \$9,238.32 from the West Nile Virus Fund as repayment to the Township of Springfield for expenses incurred in connection with mosquito control projects.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the project submitted by the Township of Springfield as eligible for reimbursement from the West Nile Virus Fund.

BE IT FURTHER RESOLVED that the Board authorizes the Fiscal Year 2004 appropriation in the amount of \$9,238.32 from the West Nile Virus Fund (Account #90-210000-23030-9098) to repay the Township of Springfield for expenses incurred in connection with the mosquito control project, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

BILL BULLARD, JR.

Copy of letter from George J. Miller, M.A. Manager/Health Officer, letter from Collin W. Walls Supervisor of Springfield Township, Request for West Nile Virus Fund Expense Reimbursement, and Springfield Township West Nile Virus Education and Control Project Plan on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #04271

BY: Bill Bullard, Jr., District #2

IN RE: WEST NILE VIRUS FUND REIMBURSEMENT FOR PROJECT IN THE TOWNSHIP OF HOLLY – FISCAL YEAR 2004 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners via Miscellaneous Resolution #04120 approved the extension of the West Nile Virus Fund for Fiscal Year 2004; and

WHEREAS the Oakland County Board of Commissioners established a West Nile Virus Fund Disbursement Policy per Miscellaneous Resolution #03060 in an effort to assist cities, villages and townships (CVTs) with mosquito control measures to prevent the spread of West Nile Virus and to help protect the health, safety and welfare of the people of Oakland County; and

WHEREAS pursuant to the Disbursement Policy, the Township of Holly has submitted a resolution of authorization to the County for reimbursement of expenses incurred in connection with an eligible mosquito control project; and

WHEREAS the Fiscal Year 2004 authorized amount of funding for the Township of Holly is \$5,825.81 from the West Nile Virus Fund as repayment to the Township of Holly for expenses incurred in connection with mosquito control projects.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the project submitted by the Township of Holly as eligible for reimbursement from the West Nile Virus Fund.

BE IT FURTHER RESOLVED that the Board authorizes the Fiscal Year 2004 appropriation in the amount of \$5,825.81 from the West Nile Virus Fund (Account #90-210000-23030-9098) to repay the Township of Holly for expenses incurred in connection with the mosquito control project, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

BULL BULLARD, JR.

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Copy of letter from George J. Miller, M.A. Manager/Health Officer, copy of fax from Amy Fowlkes Deputy Clerk of Holly Township, Request for West Nile Virus Fund Reimbursement, and Attachments A, B, and C on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #04272

BY: Eric S. Wilson, District #3

IN RE: WEST NILE VIRUS FUND REIMBURSEMENT FOR PROJECT IN THE CHARTER TOWNSHIP OF ORION – FISCAL YEAR 2004 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners via Miscellaneous Resolution #04120 approved the extension of the West Nile Virus Fund for FY 2004; and

WHEREAS the Oakland County Board of Commissioners established a West Nile Virus Fund Disbursement Policy per Miscellaneous Resolution #03060 in an effort to assist cities, villages and townships (CVTs) with mosquito control measures to prevent the spread of West Nile Virus and to help protect the health, safety and welfare of the people of Oakland County; and

WHEREAS pursuant to the Disbursement Policy, the Charter Township of Orion has submitted a resolution of authorization to the County for reimbursement of expenses incurred in connection with an eligible mosquito control project; and

WHEREAS the FY 2004 authorized amount of funding for the Charter Township of Orion is \$14,431.36 from the West Nile Virus Fund as repayment to the Charter Township of Orion for expenses incurred in connection with mosquito control projects.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the project submitted by the Charter Township of Orion as eligible for reimbursement from the West Nile Virus Fund.

BE IT FURTHER RESOLVED that the Board authorizes the FY 2004 appropriation in the amount of \$14,431.36 from the West Nile Virus Fund (Account #90-210000-23030-9098) to repay the Charter Township of Orion for expenses incurred in connection with the mosquito control project, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

ERIC S.WILSON

Copy of letter from George J. Miller, M.A. Manager/Health Officer, Request for West Nile Virus Reimbursement, Attachments A, B, and C on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #04273

BY: Thomas A. Law, District #17

IN RE: WEST NILE VIRUS FUND REIMBURSEMENT FOR PROJECT IN THE VILLAGE OF BEVERLY HILLS – FISCAL YEAR 2004 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners via Miscellaneous Resolution #04120 approved the extension of the West Nile Virus Fund for Fiscal Year 2004; and

WHEREAS the Oakland County Board of Commissioners established a West Nile Virus Fund Disbursement Policy per Miscellaneous Resolution #03060 in an effort to assist cities, villages and townships (CVTs) with mosquito control measures to prevent the spread of West Nile Virus and to help protect the health, safety and welfare of the people of Oakland County; and

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

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WHEREAS the Fiscal Year 2004 authorized amount of funding for the Village of Beverly Hills is \$3,834.09 from the West Nile Virus Fund as repayment to the Village of Beverly Hills for expenses incurred in connection with mosquito control projects.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the project submitted by the Village of Beverly Hills as eligible for reimbursement from the West Nile Virus Fund.

BE IT FURTHER RESOLVED that the Board authorizes the Fiscal Year 2004 appropriation in the amount of \$3,834.09 from the West Nile Virus Fund (Account #90-210000-23030-9098) to repay the Village of Beverly Hills for expenses incurred in connection with the mosquito control project, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

THOMAS LAW

Copy of letter from George J. Miller, M.A. Manager Health Officer, Request for West Nile Virus Fund Reimbursement and Attachments A, B, and C on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #04274

BY: Thomas A. Law, District #17

IN RE: WEST NILE VIRUS FUND REIMBURSEMENT FOR PROJECT IN THE VILLAGE OF BINGHAM FARMS – FISCAL YEAR 2004 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners via Miscellaneous Resolution #04120 approved the extension of the West Nile Virus Fund for Fiscal Year 2004; and

WHEREAS the Oakland County Board of Commissioners established a West Nile Virus Fund Disbursement Policy per Miscellaneous Resolution #03060 in an effort to assist cities, villages and townships (CVTs) with mosquito control measures to prevent the spread of West Nile Virus and to help protect the health, safety and welfare of the people of Oakland County; and

WHEREAS pursuant to the Disbursement Policy, the Village of Bingham Farms has submitted a resolution of authorization to the County for reimbursement of expenses incurred in connection with an eligible mosquito control project; and

WHEREAS the Fiscal Year 2004 authorized amount of funding for the Village of Bingham Farms is \$487.70 from the West Nile Virus Fund as repayment to the Village of Bingham Farms for expenses incurred in connection with mosquito control projects.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the project submitted by the Village of Bingham Farms as eligible for reimbursement from the West Nile Virus Fund.

BE IT FURTHER RESOLVED that the Board authorizes the Fiscal Year 2004 appropriation in the amount of \$487.70 from the West Nile Virus Fund (Account #90-210000-23030-9098) to repay the Village of Bingham Farms for expenses incurred in connection with the mosquito control project, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

THOMAS A. LAW

Copy of letter from George J. Miller, M.A. Manager/Health Officer, Request for West Nile Virus Fund Reimbursements, and Attachments A, B, and C on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #04275

BY: William R. Patterson, District #1

IN RE: WEST NILE VIRUS FUND REIMBURSEMENT FOR PROJECT IN THE CHARTER TOWNSHIP OF BRANDON – FISCAL YEAR 2004 ALLOCATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners via Miscellaneous Resolution #04120 approved the extension of the West Nile Virus Fund for Fiscal Year 2004; and

WHEREAS the Oakland County Board of Commissioners established a West Nile Virus Fund Disbursement Policy per Miscellaneous Resolution #03060 in an effort to assist cities, villages and townships (CVTs) with mosquito control measures to prevent the spread of West Nile Virus and to help protect the health, safety and welfare of the people of Oakland County; and

WHEREAS pursuant to the Disbursement Policy, the Charter Township of Brandon has submitted a resolution of authorization to the County for reimbursement of expenses incurred in connection with an eligible mosquito control project; and

WHEREAS the FY 2004 authorized amount of funding for the Charter Township of Brandon is \$8,976.34 from the West Nile Virus Fund as repayment to the Charter Township of Brandon for expenses incurred in connection with mosquito control projects.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the project submitted by the Charter Township of Brandon as eligible for reimbursement from the West Nile Virus Fund.

BE IT FURTHER RESOLVED that the Board authorizes the Fiscal Year 2004 appropriation in the amount of \$8,976.34 from the West Nile Virus Fund (Account #90-210000-23030-9098) to repay the Charter Township of Brandon for expenses incurred in connection with the mosquito control project, once proper invoices are presented.

Chairperson, I move the adoption of the foregoing resolution.

WILLIAM R. PATTERSON

Copy of from George J. Miller, M.A., Manager/Health Officer, letter from Ronald Lapp Brandon Township Supervisor, Proposed Project Description, certified copy of Township resolution authorizing our participation in this program and Invoices on file in County Clerk's office.

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

MISCELLANEOUS RESOLUTION #04276

BY : William R. Patterson, District #1

IN RE: ENVIRONMENTAL INFRASTRUCTURE FUND REIMBURSEMENT FOR PROJECT IN THE VILLAGE OF LEONARD – FISCAL YEAR 1999, 2000, 2001, 2002 AND 2003 ALLOCATIONS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

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

WHEREAS the Village of Leonard is requesting reimbursement for expenses directly related to drainage and catch basins for South Forest/Polly Ann Trail and East Elmwood areas; and

WHEREAS the authorized amount of funding for the Village of Leonard is \$1,464.97 annually from the Environmental Infrastructure Fund for Fiscal Year 1999, 2000, 2001, 2002 and 2003 as repayment to the Village of Leonard for expenses incurred in connection with environmental remediation or improvement project.

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

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Fiscal Year 1999, Fiscal Year 2000, Fiscal Year 2001, Fiscal Year 2002 and Fiscal Year 2003 annual appropriations in the amount of \$1,464.97 from the Environmental Infrastructure Fund (Account #90-263202-41000-3985) to repay the Village of Leonard for expenses incurred in connection with drainage and catch basins for South Forest/Polly Ann Trail and East Elmwood areas, once proper invoices are presented.
Chairperson, I move the adoption of the foregoing resolution.

WILLIAM R. PATTERSON

Copy of Village of Leonard's Environmental Infrastructure Fund Reimbursement and Resolution of the Village Council of the Village of Leonard Authorizing the Environmental Infrastructure Fund Reimbursement Request on file in County Clerk's office.

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

The Board adjourned at 10:25 a.m. to the call of the Chair on September 22, 2004, at 7:00 p.m.

G. WILLIAM CADDELL
Clerk

THOMAS A. LAW
Chairperson