

OAKLAND COUNTY
BOARD OF COMMISSIONERS
MINUTES

January 4, 2007

County Clerk Ruth Johnson opened the evening with the introduction of John McCulloch, Oakland County Drain Commissioner, who gave the invocation.

County Clerk Ruth Johnson introduced Patrick Dohany, Oakland County Treasurer, and welcomed the Oakland County Sheriff Honor Guard, who posted the colors. Patrick Dohany, Oakland County Treasurer, led the Pledge of Allegiance followed by the singing of our National Anthem by the Church Street Singers.

County Clerk Ruth Johnson administered the oath of office to the 2007-2008 Oakland County Board of Commissioners.

Meeting called to order by County Clerk Ruth Johnson at 5:38 p.m. in the Courthouse Auditorium, 1200 N. Telegraph Road, Pontiac, Michigan.

Roll called.

PRESENT: Bullard, Burns, Coleman, Coulter, Crawford, Douglas, Gershenson, Gingell, Gosselin, Gregory, Greimel, Hatchett, Jacobsen, Kowall, Long, Middleton, Nash, Potter, Potts, Rogers, Scott, Spector, Suarez, Woodward, Zack. (25)
EXCUSED ABSENCE WITH NOTICE: None. (0)

Quorum present.

Moved by Kowall supported by Coulter the minutes of the December 14, 2006, Board Meeting be approved.

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

Moved by Kowall supported by Coulter to approve and close the Journal for 2006 Session and adjourn the 2006 Session Sine Die.

AYES: Bullard, Burns, Coleman, Coulter, Crawford, Douglas, Gershenson, Gingell, Gosselin, Gregory, Greimel, Hatchett, Jacobsen, Kowall, Long, Middleton, Nash, Potter, Potts, Rogers, Scott, Spector, Suarez, Woodward, Zack. (25)
NAYS: None. (0)

A sufficient majority having voted in favor, the motion carried.

ANNUAL SESSION

The 2007 session was called to order by County Clerk Ruth Johnson at 5:55 p.m.

Roll called.

Commissioners Minutes Continued. January 4, 2007

PRESENT: Bullard, Burns, Coleman, Coulter, Crawford, Douglas, Gershenson, Gingell, Gosselin, Gregory, Greimel, Hatchett, Jacobsen, Kowall, Long, Middleton, Nash, Potter, Potts, Rogers, Scott, Spector, Suarez, Woodward, Zack. (25)
EXCUSED ABSENCE WITH NOTICE: None. (0)

Quorum Present.

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

AYES: Bullard, Burns, Coleman, Coulter, Crawford, Douglas, Gershenson, Gingell, Gosselin, Gregory, Greimel, Hatchett, Jacobsen, Kowall, Long, Middleton, Nash, Potter, Potts, Rogers, Scott, Spector, Suarez, Woodward, Zack. (25)
NAYS: None. (0)

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

The following people addressed the Board: Jayne Hamilton and Bruce Fealk.

Moved by Rogers supported by Gregory the Board Rules be adopted as the Temporary Rules of the Board of Commissioners.

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

County Clerk Ruth Johnson opened the nominations for the Temporary Chairperson.

Moved by Woodward supported by Coleman that David Coulter be nominated for Temporary Chairperson.

A sufficient majority having voted in favor, David Coulter was elected Temporary Chairperson.

Commissioner Kowall escorted Commissioner Coulter to the Chair.

County Clerk Ruth Johnson turned the gavel over to Temporary Chairperson Commissioner Coulter and assumed the chair of the County Clerk of the Board.

Temporary Chairperson Coulter opened the nominations for the Permanent Chairperson.

Moved by Crawford supported by Kowall that Bill Bullard, Jr. be nominated for Permanent Chairperson.

A sufficient majority having voted in favor, Bill Bullard, Jr. was elected Permanent Chairperson.

Commissioner Kowall escorted Chairperson Bill Bullard, Jr. to the Chair and Commissioner Coulter presented Commissioner Bill Bullard, Jr. with the gavel.

Chairperson Bill Bullard, Jr. took a moment of personal privilege and thanked his fellow Commissioners for another two year term as Chairperson.

Chairperson Bill Bullard, Jr. opened the nominations for Vice Chairperson.

Moved by Bullard supported by Middleton that Hugh Crawford be nominated for Vice Chairperson.

A sufficient majority having voted in favor, Hugh Crawford was elected Vice Chairperson.

Commissioner Gosselin escorted Vice Chairperson Hugh Crawford to the Chair.

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

<u>Chairperson:</u>	Christine Long
<u>Vice Chairperson:</u>	Michael Gingell
<u>Minority Vice Chairperson:</u>	Mattie Hatchett
<u>Members:</u>	Hugh Crawford, Eileen Kowall, Jeff Potter, Bradford Jacobsen, David Potts, Vincent Gregory, George Suarez, Jim Nash, and Tim Greimel

The Chairperson declared a recess at 6:02 p.m. to allow the General Government Committee to meet.

The Board reconvened at 6:37 p.m.

Roll called.

PRESENT: Bullard, Burns, Coleman, Coulter, Crawford, Douglas, Gershenson, Gingell, Gosselin, Gregory, Greimel, Hatchett, Jacobsen, Kowall, Long, Middleton, Nash, Potter, Potts, Rogers, Scott, Spector, Suarez, Woodward, Zack. (25)
EXCUSED ABSENCE WITH NOTICE: None. (0)

Quorum present.

Deputy Clerk/Register of Deeds James H. VanLeuven read a communication from Chairperson Bill Bullard, Jr. appointing Commissioner David Potts and himself, Bill Bullard, Jr. to the Claims Review Committee for a term ending December 31, 2007. There being no objections the appointments were confirmed.

Deputy Clerk/Register of Deeds James H. VanLeuven read a communication from Chairperson Bill Bullard, Jr. appointing Commissioner Eileen Kowall to the Tax Increment Financing Authority for a term ending December 31, 2007. There being no objections the appointment was confirmed.

Deputy Clerk/Register of Deeds James H. VanLeuven read a communication from Chairperson Bill Bullard, Jr. appointing the following individuals to the Oakland County Historical Commission:
Christopher Cummins – Term ending 1/1/10
Jennifer Radcliff – Term ending 1/1/10
Fran Wilson – Term ending 1/1/10
William Gould-McElhone – Term ending 1/1/09

There being no objections the appointments were confirmed.

Deputy Clerk/Register of Deeds James H. VanLeuven read a communication from Chairperson Bill Bullard, Jr. appointing the following individuals to serve on the Sanitary Code Appeal Board:

Ron Fowkes	Term ending: 12/31/09
Greg Boyajian	Term ending: 12/31/09
John Scott	Term ending: 12/31/08
Nancy Dingeldey	Term ending: 12/31/07
Mike Gingell (Commissioner alternate)	Term ending: 12/31/08
Chuck Palmer (Citizen alternate)	Term ending: 12/31/08

There being no objections the appointments were confirmed.

Deputy Clerk/Register of Deeds James H. VanLeuven read a communication from Chairperson Bill Bullard, Jr. appointing Commissioner Christine Long, Commissioner John Scott and Commissioner Mattie Hatchett (alternate) to the Oakland County Personnel Appeal Board for a term ending December 31, 2007. There being no objections the appointments were confirmed.

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Deputy Clerk/Register of Deeds James H. VanLeuven read a communication from Chairperson Bill Bullard, Jr. appointing David H. Boerger, Ramon Betanzos, Steve Brock, Eurick Crayton, Megan Owens with alternates Andrew Pettress, Andrew Haliw, III, and Michael Whims to the Oakland County Public Transportation Authority for a term ending December 31, 2008. There being no objections the appointments were confirmed.

Deputy Clerk/Register of Deeds James H. VanLeuven read a communication from Chairperson Bill Bullard, Jr. appointing Commissioners Sue Ann Douglas, Chairperson and Jim Nash and Local Officials Rod Cook, Mary Ann Miller, Joseph Ferrari, Don Green, Michael McReynolds and Bill Richard, Jr. and Citizens at Large Ramona Benbow, Marc Craig, Monica Duncan, Joan Fogler, Wayne Hogan, Samuel Lamerato, Heidi McMeekin, Brenda Peek, Jim Perlaki and Mary Ann Verdi-Hus to the Community Development Advisory Council for a term ending December 31, 2007. There being no objections the appointments were confirmed.

Deputy Clerk/Register of Deeds James H. VanLeuven read a communication from Chairperson Bill Bullard, Jr. appointing various County Commissioners to corresponding Lake Boards as shown in the communication for a term ending December 31, 2008. Deputy Clerk/Register of Deeds James H. VanLeuven requested a waiver of reading the communication due to its length. The communication was received for filing. Copy of communication on file in County Clerk's office.

Deputy Clerk/Register of Deeds James H. VanLeuven read a communication from Oakland County Executive L. Brooks Patterson re-appointing Ms. Judith Cunningham and Mr. Gordon Snavely to the 2007 Claims Review Committee. The communication was received for filing.

Deputy Clerk/Register of Deeds James H. VanLeuven read a communication from Chief Judge Wendy Potts appointing Kevin Oeffner to the Job Evaluation Review Panel as the courts' representative. Mr. Oeffner serves as the Circuit Court Administrator. Additionally, Rebecca Schnelz was appointed as the courts' alternate representative. Ms. Schnelz serves as the Probate Court Administrator. Both appointments will be for a one-year term beginning January 1, 2007. The communication was received for filing.

Deputy Clerk/Register of Deeds James H. VanLeuven read a communication from the board staff thanking the 2006 Board of Commissioners for remembering them at Christmas.

REPORT

BY: General Government Committee, Christine Long, Chairperson

IN RE: ADOPTION OF 2007 RULES FOR THE OAKLAND COUNTY BOARD OF COMMISSIONERS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee, having reviewed the proposed rules for the Oakland County Board of Commissioners, recommends the adoption of the attached rules as the permanent rules for the Oakland County Board of Commissioners for the year 2007.

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

GENERAL GOVERNMENT COMMITTEE

Copy of Rules for the Oakland County Board of Commissioners 2007 Edition on file in County Clerk's office.

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

A sufficient majority having voted in favor, the report was accepted.

Moved by Long supported by Potter the 2007 RULES FOR THE OAKLAND COUNTY BOARD OF COMMISSIONERS be adopted.

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Discussion followed.

Moved by Hatchett supported by Zack to amend the motion by changing Section X.A. (1) and (2). The total Finance Committee should be changed to twelve (12) members and change Section X.B. (1) to seven (7) members of the majority party and five (5) members of the minority party.

Discussion followed.

Vote on Hatchett's amendment:

AYES: Coleman, Coulter, Gershenson, Gregory, Greimel, Hatchett, Nash, Spector, Suarez, Woodward, Zack, Burns. (12)

NAYS: Crawford, Douglas, Gingell, Gosselin, Jacobsen, Kowall, Long, Middleton, Potter, Potts, Rogers, Scott, Bullard. (13)

A sufficient majority not having voted in favor, the amendment failed.

Moved by Greimel supported by Suarez to amend the motion to approve the proposed rules for the OCBC by changing section X.A. (2) of the proposed rules such that the total number of General Government Committee members is eleven (11) instead of twelve (12) and changing section X. B. (2) of the proposed rules such that the number of General Government Committee members of the majority party is six (6) instead of seven (7).

Discussion followed.

Vote on Greimel's amendment:

AYES: Coulter, Gershenson, Gregory, Greimel, Hatchett, Nash, Spector, Suarez, Woodward, Zack, Burns, Coleman. (12)

NAYS: Crawford, Douglas, Gingell, Gosselin, Jacobsen, Kowall, Long, Middleton, Potter, Potts, Rogers, Scott, Bullard. (13)

A sufficient majority not having voted in favor, the amendment failed.

Discussion followed.

Moved by Greimel to amend Section X. III. (I).

Discussion followed.

Commissioner Greimel withdrew his amendment.

Vote on report:

AYES: Crawford, Douglas, Gingell, Gosselin, Jacobsen, Kowall, Long, Middleton, Potter, Potts, Rogers, Scott, Bullard. (13)

NAYS: Gershenson, Gregory, Greimel, Hatchett, Nash, Spector, Suarez, Woodward, Zack, Burns, Coleman, Coulter. (12)

A sufficient majority having voted in favor, the 2007 RULES FOR THE OAKLAND COUNTY BOARD OF COMMISSIONERS were adopted.

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REPORT

BY: General Government Committee, Christine Long, Chairperson

IN RE: BOARD OF COMMISSIONERS' STANDING COMMITTEE MEMBERSHIP FOR 2007

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee hereby recommends realignment of appointments to the Board of Commissioners' Standing Committees for 2007 as detailed below:

FINANCE COMMITTEE: Rogers (Chair), Kowall (Vice Chair), Zack (Minority Vice Chair), Douglas, Crawford, Middleton, Long, Potter, Coulter, Woodward, Greimel

GENERAL GOVERNMENT COMMITTEE: Long (Chair), Gingell, (Vice Chair), Hatchett (Minority Vice Chair), Crawford, Kowall, Potter, Jacobsen, Potts, Gregory, Suarez, Nash, Greimel

PERSONNEL COMMITTEE: Middleton (Chair), Jacobsen (Vice Chair), Suarez (Minority Vice Chair), Douglas, Rogers, Scott, Gosselin, Coleman, Hatchett, Zack, Spector

PLANNING AND BUILDING COMMITTEE: Douglas (Chair), Potts (Vice Chair), Nash (Minority Vice Chair), Jacobsen, Gingell, Gosselin, Gershenson, Woodward, Burns

PUBLIC SERVICES COMMITTEE: Potter (Chair), Scott (Vice Chair), Gershenson (Minority Vice Chair), Middleton, Gingell, Potts, Gregory, Burns, Spector

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

GENERAL GOVERNMENT COMMITTEE

Moved by Long supported by Crawford the General Government Committee Report be accepted.

A sufficient majority having voted in favor, the report was accepted.

Moved by Long supported by Crawford the appointments of the Board of Commissioners' Standing Committee Membership for 2007 be confirmed.

Vote on appointments:

AYES: Douglas, Gershenson, Gingell, Gosselin, Gregory, Hatchett, Jacobsen, Kowall, Long, Middleton, Nash, Potter, Potts, Rogers, Scott, Spector, Woodward, Zack, Bullard, Coleman, Crawford. (21)

NAYS: Greimel, Suarez, Burns, Coulter. (4)

A sufficient majority having voted in favor, the appointments were confirmed.

REPORT

BY: General Government Committee, Christine Long, Chairperson

IN RE: 2007 ZONING COORDINATING COMMITTEE ASSIGNMENTS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee recommends the following individuals be appointed to the Coordinating Zoning Committee for the period of January 1, 2007 through December 31, 2007:

David Potts, Chair

Robert Gosselin, Vice-Chair

Jim Nash

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

GENERAL GOVERNMENT COMMITTEE

Copy of letter from Sue Ann Douglas, Chairperson, Planning and Building Committee on file in County Clerk's office.

Moved by Long supported by Douglas the General Government Committee Report be accepted.

A sufficient majority having voted in favor, the report was accepted.

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Moved by Long supported by Douglas the appointments of the 2007 Zoning Coordinating Committee Assignments be confirmed.

Vote on appointments:

AYES: Gershenson, Gingell, Gosselin, Gregory, Greimel, Hatchett, Jacobsen, Kowall, Long, Middleton, Nash, Potter, Potts, Rogers, Scott, Spector, Suarez, Woodward, Zack, Bullard, Burns, Coleman, Coulter, Crawford, Douglas. (25)

NAYS: None. (0)

A sufficient majority having voted in favor, the appointments were confirmed.

REPORT

BY: General Government Committee, Christine Long, Chairperson

IN RE: APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND AUTHORITIES

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

AIRPORT COMMITTEE (One-Year Term ending 12/31/07)

Hugh D. Crawford, John Scott, Tom Middleton, Vincent Gregory, David VanderVeen (Executive Designee)

AREA AGENCY ON AGING (Two-Year Term ending 12/31/08)

Helaine Zack, Brad Jacobsen (alternate)

PARKS AND RECREATION COMMISSION (Three-Year Terms)

Eileen Kowall, John Richards (Terms ending 1/1/08)

Shelley Goodman Taub (Term ending 1/1/09)

Hugh D. Crawford, Charles E. Palmer (Terms ending 1/1/10)

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

Eric Wilson

SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS (SEMCOG) (One-Year Term ending 12/31/07)

Delegates

L. Brooks Patterson

Mike Rogers

Christine Long

John Scott

Eric Coleman

Jim Nash

Alternates

David VanderVeen

Dennis Toffolo

Jeff Potter

David Potts

Vincent Gregory

Tim Greimel

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

GENERAL GOVERNMENT COMMITTEE

Moved by Long supported by Kowall the General Government Committee Report be accepted.

A sufficient majority having voted in favor, the report was accepted.

Moved by Long supported by Kowall the Appointments to Various Boards, Commissions and Authorities be confirmed.

Discussion followed.

Moved by Gregory supported by Zack to separate and vote on each committee separately.

Discussion followed.

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Vote on Gregory's amendment:

AYES: Gregory, Greimel, Hatchett, Nash, Spector, Suarez, Woodward, Zack, Burns, Coleman, Coulter, Gershenson. (12)

NAYS: Gingell, Gosselin, Jacobsen, Kowall, Long, Middleton, Potter, Potts, Rogers, Scott, Bullard, Crawford, Douglas. (13)

A sufficient majority not having voted in favor, the amendment failed.

Discussion followed.

Moved by Gregory supported by Hatchett to amend the motion regarding Appointments to Various Boards, Commissions and Authorities, and place the name of James O'Reilly on the appointments to Parks and Recreation Commission.

Discussion followed.

Vote on Gregory's amendment:

AYES: Gregory, Greimel, Hatchett, Nash, Spector, Suarez, Woodward, Zack, Burns, Coleman, Coulter, Gershenson. (12)

NAYS: Gosselin, Jacobsen, Kowall, Long, Middleton, Potter, Potts, Rogers, Scott, Bullard, Crawford, Douglas, Gingell. (13)

A sufficient majority not having voted in favor, the amendment failed.

Discussion followed.

Moved by Hatchett supported by Coleman to amend the resolution by removing the Parks and Recreation Commission appointments and refer it back to the General Government Committee.

Discussion followed.

Vote on Hatchett's amendment:

AYES: Gregory, Greimel, Hatchett, Nash, Spector, Suarez, Woodward, Zack, Burns, Coleman, Coulter, Gershenson. (12)

NAYS: Jacobsen, Kowall, Long, Middleton, Potter, Potts, Rogers, Scott, Bullard, Crawford, Douglas, Gingell, Gosselin. (13)

A sufficient majority not having voted in favor, the amendment failed.

Discussion followed.

Vote on appointments:

AYES: Jacobsen, Kowall, Long, Middleton, Potter, Potts, Rogers, Scott, Bullard, Crawford, Douglas, Gingell, Gosselin. (13)

NAYS: Greimel, Hatchett, Nash, Spector, Suarez, Woodward, Zack, Burns, Coleman, Coulter, Gershenson, Gregory. (12)

A sufficient majority having voted in favor, the appointments were confirmed.

The Chairperson declared a recess at 7:26 p.m. to allow the Finance Committee to meet.

The Board reconvened at 7:40 p.m.

Roll called.

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PRESENT: Bullard, Burns, Coleman, Coulter, Crawford, Douglas, Gershenson, Gingell, Gosselin, Gregory, Greimel, Hatchett, Jacobsen, Kowall, Long, Middleton, Nash, Potter, Potts, Rogers, Scott, Spector, Suarez, Woodward, Zack. (25)
EXCUSED ABSENCE WITH NOTICE: None. (0)

Quorum present.

Chairperson Bill Bullard, Jr. introduced State Representative Craig DeRoche.

MISCELLANEOUS RESOLUTION #07001

BY: Finance Committee, Mike Rogers, Chairperson

IN RE: RESOLUTION AUTHORIZING THE INSERTION OF NOTICE OF INTENTION OF THE COUNTY OF OAKLAND TO ISSUE RETIREES HEALTH CARE BONDS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Board of Commissioners (the "Commission") of the County of Oakland, Michigan (the "County"), wishes to issue bonds for the purpose of providing funding for the Health Care Trust Fund which has been or will be established to pay post-employment health care benefits for public employee retirees of the County as described in EXHIBIT A attached hereto (the "Retirees Health Care Project"), pursuant to the terms of Section 518 of Act No. 34, Public Acts of Michigan, 2001 as amended ("Act 34"); and

WHEREAS in order to expedite the Retirees Health Care Project and the issuance of the retirees health care bonds (the "Retirees Health Care Bonds"), it is necessary to insert a Notice of Intention of the County of Oakland to Issue Retirees Health Care Bonds pursuant to Act 34 in the *Oakland Press*, Pontiac, Michigan; and

WHEREAS there has been prepared and attached hereto as APPENDIX I a form of notice entitled "NOTICE OF INTENTION OF THE COUNTY OF OAKLAND TO ISSUE RETIREES HEALTH CARE BONDS AND NOTICE OF RIGHT TO PETITION FOR REFERENDUM THEREON" (the "Notice of Intention"); and

WHEREAS the Oakland County Clerk shall be authorized to insert the attached form of Notice of Intention in the *Oakland Press*, Pontiac, Michigan.

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

1. Approval of Plans: The preliminary plans and estimates relating to the Retirees Health Care Project and identified in EXHIBIT A attached hereto are hereby approved and ordered filed with the County Clerk.
2. Insertion of Notice of Intent: It is hereby determined that the Notice of Intention provides information sufficient to adequately inform the electors and taxpayers of the County of the nature of the obligations to be undertaken by the County by the issuance of the Retirees Health Care Bonds and of their right under Act 34 to file a petition requesting a referendum election on the issuance of the Retirees Health Care Bonds.
3. Form of Notice of Intent: The form and content of the Notice of Intention as set forth in Appendix I, are hereby approved, and the Oakland County Clerk is hereby authorized and directed to cause the Notice of Intention to be published once in the *Oakland Press*, Pontiac, Michigan, a newspaper of general circulation within the County which is hereby determined to be the newspaper reaching the largest number of electors and taxpayers of the County. The notice shall be inserted in an advertisement at least one-quarter of a page in size.
4. Referendum Period: The referendum period within which voters and taxpayers shall have the right to circulate petitions is 60 days after publication of the notice of intention authorized in paragraph 2.
5. Retention of Bond Counsel: The firm of Axe and Ecklund, P.C., attorneys of Grosse Pointe Farms, Michigan, is hereby retained to act as bond counsel for the County in connection with the issuance, sale and delivery of the Retirees Health Care Bonds.

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6. Retention of Financial Consultants: Municipal Financial Consultants Incorporated, Grosse Pointe Farms, Michigan, is hereby retained to act as financial consultant and advisor to the County in connection with the issuance, sale and delivery of the Retirees Health Care Bonds.
7. Conflicting Resolutions: All resolutions and parts of resolutions in conflict with the foregoing are hereby rescinded.
8. Effective Date: This Resolution shall become effective immediately upon its adoption and the signing into law of Enrolled House Bill No. 6694 passed in December of 2006 by the Michigan Legislature and shall be recorded in the minutes of the Board of Commissioners as soon as practicable after adoption.

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

FINANCE COMMITTEE

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

Moved by Rogers supported by Woodward the resolution be adopted.

AYES: Hatchett, Jacobsen, Kowall, Long, Middleton, Nash, Potter, Potts, Rogers, Scott, Spector, Suarez, Woodward, Zack, Bullard, Burns, Coleman, Coulter, Crawford, Douglas, Gershenson, Gingell, Gosselin, Gregory, Greimel. (25)

NAYS: None. (0)

A sufficient majority having voted in favor, the resolution was adopted.

Chairperson Michael Rogers took a moment of personal privilege and thanked his colleagues for letting him be Chairperson of the Finance Committee.

Moved by Crawford supported by Zack to suspend the rules and vote on MISCELLANEOUS RESOLUTION #07002 – BOARD OF COMMISSIONERS – CONTINUATION OF THE CRIMINAL JUSTICE COORDINATING COUNCIL AND APPOINTMENT OF MEMBERS.

Vote on motion to suspend the rules:

AYES: Jacobsen, Kowall, Long, Middleton, Nash, Potter, Potts, Rogers, Scott, Spector, Suarez, Woodward, Zack, Bullard, Burns, Coleman, Coulter, Crawford, Douglas, Gershenson, Gingell, Gosselin, Gregory, Greimel, Hatchett. (25)

NAYS: None. (0)

A sufficient majority having voted in favor, the motion to suspend the rules and vote on MISCELLANEOUS RESOLUTION #07002 – BOARD OF COMMISSIONERS – CONTINUATION OF THE CRIMINAL JUSTICE COORDINATING COUNCIL AND APPOINTMENT OF MEMBERS carried.

MISCELLANEOUS RESOLUTION #07002

BY: Hugh D. Crawford, District #9, Sue Ann Douglas, District #12, Mattie Hatchett, District #10, Eileen T. Kowall, District #6, Helaine Zack, District #22

IN RE: BOARD OF COMMISSIONERS – CONTINUATION OF THE CRIMINAL JUSTICE COORDINATING COUNCIL AND APPOINTMENT OF MEMBERS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS chronic jail overcrowding has placed a tremendous burden on Oakland County's criminal justice system; and

WHEREAS the Oakland County Board of Commissioners adopted Miscellaneous Resolution #04179 to establish the Jail Population Management Task Force that worked with the National Institute of Corrections (NIC) to perform a Jail Crowding Local System Assessment; and

WHEREAS the Oakland County Board of Commissioners adopted Miscellaneous Resolution #05001 to re-establish the Jail Population Management Task Force to develop a Jail Population Management Plan

to make recommendations to establish jail management policies; reduce dependencies upon the local corrections system; and expedite the processing of criminal cases; and

WHEREAS the consultants from the National Institute of Corrections (NIC) recommended that Oakland County "develop a collaborative approach with accompanying organization mechanisms to increase communication, cooperation and coordination of the entire justice system operating within Oakland County"; and

WHEREAS the Oakland County Board of Commissioners adopted Miscellaneous Resolution #05152 to create the Criminal Justice Coordinating Council to develop recommendations and plans that would: (1) enhance the management of Oakland County's criminal justice population, including, but not limited to, issues related to utilization of jail space; (2) foster communication, cooperation and coordination toward developing a collaborative approach to the entire justice system operating within Oakland County; (3) provide more effective resource allocation and (4) improve the quality of criminal justice programs; and WHEREAS despite the successful implementation of a new felony plea program, there still exists in Oakland County a critical need to address jail overcrowding, as evidenced by the Oakland County Sheriff and county judicial officials having to invoke the statutory jail overcrowding emergency act, which results in the mandatory early releases for sentenced inmates.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes the Criminal Justice Coordinating Council shall continue in order to complete its charge per Miscellaneous Resolution #05152.

BE IT FURTHER RESOLVED that the Oakland County Criminal Justice Coordinating Council shall submit its reports, findings and recommendations to Oakland County's elected officials, policymakers, criminal justice agencies and stakeholders for consideration.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners affirms that the nineteen (19) members of the Criminal Justice Coordinating Council shall consist of the following persons:

- Oakland County Sheriff Michael Bouchard (or designee Undersheriff Michael McCabe)
- Oakland County Sheriff's Corrections Administrator Ann Russell
- Chief Judge of the 6th Judicial Circuit Court, Wendy Potts (or designee Kevin Oeffner)
- Judge, 6th Judicial Circuit Court, as designated by Chief Circuit Judge Wendy Potts
- Oakland County Community Corrections Manager Barbara Hankey (or designee Robert Gatt)
- Oakland County Circuit Court Adult Probation Area Manager Kenneth Aud
- One (1) representative designated by the Oakland County Executive Corporation Counsel Judy Cunningham
- One (1) representative of the Oakland County Police Chiefs
- Chief Judge of the 52nd District Court William Bolle (or designee Jim Ver Ploeg)
- One (1) Judge nominated by the District Court Judges Association
- One (1) representative of the Criminal Defense Bar, appointed by the Oakland County Bar Association
- Two (2) Representatives of the public at large, appointed by the Board of Commissioners
- Five (5) Members of the Oakland County Board of Commissioners, appointed by the Board of Commissioners, for 2007-2008, consisting of three (3) from the majority party and two (2) from the minority party as follows:

- Oakland County Commissioner Hugh D. Crawford
- Oakland County Commissioner Sue Ann Douglas
- Oakland County Commissioner Mattie Hatchett
- Oakland County Commissioner Eileen Kowall
- Oakland County Commissioner Helaine Zack

BE IT FURTHER RESOLVED that each member of the Oakland County Criminal Justice Coordinating Council shall have voting rights and may designate one alternate who would have voting rights in their absence, pursuant to its adopted bylaws.

BE IT FURTHER RESOLVED that members of the Oakland County Criminal Justice Coordinating Council shall serve a two-year term concurrent with the 2007-2008 term of the Oakland County Board of Commissioners.

BE IT FURTHER RESOLVED that the Criminal Justice Coordinating Council make the necessary amendments to its By-laws to make them consistent with this resolution.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this adopted resolution to appointed members of the Criminal Justice Coordinating Council.

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Chairperson, we move the adoption of the foregoing resolution.

HUGH CRAWFORD, SUE ANN DOUGLAS, MATTIE HATCHETT, EILEEN KOWALL, HELAINE ZACK, BILL BULLARD, ERIC COLEMAN, ROBERT GOSSELIN, GEORGE SUAREZ, DAVID POTTS, KAREN SPECTOR, JOHN SCOTT, JIM NASH, VINCENT GREGORY, TIM BURNS, MARCIA GERSHENSON, DAVID WOODWARD, TIMOTHY GREIMEL, BRADFORD JACOBSEN, JEFF POTTER, MICHAEL GINGELL, CHRISTINE LONG, MIKE ROGERS, THOMAS MIDDLETON, DAVID COULTER

Moved by Crawford supported by Woodward the resolution be adopted.

AYES: Kowall, Long, Middleton, Nash, Potter, Potts, Rogers, Scott, Spector, Suarez, Woodward, Zack, Bullard, Burns, Coleman, Coulter, Crawford, Douglas, Gershenson, Gingell, Gosselin, Gregory, Greimel, Hatchett, Jacobsen. (25)
NAYS: None. (0)

A sufficient majority having voted in favor, the resolution was adopted.

Moved by Coleman supported by Hatchett to suspend the rules and vote on MISCELLANEOUS RESOLUTION #07003 – BOARD OF COMMISSIONERS – CONTINUATION OF THE PREVENTION OF THE SEXUAL EXPLOITATION OF CHILDREN TASK FORCE.

Vote on motion to suspend the rules:

AYES: Long, Middleton, Nash, Potter, Potts, Rogers, Scott, Spector, Suarez, Woodward, Zack, Bullard, Burns, Coleman, Coulter, Crawford, Douglas, Gershenson, Gingell, Gosselin, Gregory, Greimel, Hatchett, Jacobsen, Kowall. (25)
NAYS: None. (0)

A sufficient majority having voted in favor, the motion to suspend the rules and vote on MISCELLANEOUS RESOLUTION #07003 – BOARD OF COMMISSIONERS – CONTINUATION OF THE PREVENTION OF THE SEXUAL EXPLOITATION OF CHILDREN TASK FORCE carried.

MISCELLANEOUS RESOLUTION #07003

BY: Eric Coleman, District #23

IN RE: BOARD OF COMMISSIONERS – CONTINUATION OF THE PREVENTION OF THE SEXUAL EXPLOITATION OF CHILDREN TASK FORCE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners adopted Miscellaneous Resolution #06069 to establish the Prevention of the Sexual Exploitation of Children Task Force; and

WHEREAS the Task Force partners with the National Association of Counties' (NACo) Large Urban County Caucus (LUCC) and the National Center for Missing and Exploited Children (NCMEC) to initiate a campaign dedicated to preventing commercial child sexual exploitation; and

WHEREAS the Prevention of the Sexual Exploitation of Children Task Force met on August 24, 2006, October 12, 2006 and November 22, 2006, and is in the process of developing a series of educational town hall meetings throughout Oakland County to consolidate resources and aid in decimating information in a public awareness campaign for targeted audiences in 2007.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the continuation of the Prevention of the Sexual Exploitation of Children Task Force in order to complete its charge per Miscellaneous Resolution #06069.

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BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners affirms that the members of the Prevention of the Sexual Exploitation of Children Task Force shall consist of the previously appointed persons as follows:

Hon. Eric Coleman, Oakland County Commissioner
Carolyn Claerhout, J.D., Manager of Corporate and District Services, Oakland Schools
Charles Craft, Chief of Police, City of Troy
Robert Giles, Assistant Oakland County Prosecutor
Sergeant Clay Jansson, Oakland County Sheriff's Office
Charles Ludwig, Director of Advocacy and Prevention
Beth Morrison, President and CEO, HAVEN
John O'Brien II, Assistant U.S. Attorney
Jody Overall, Manager of Oakland County Dept. of Health and Human Services/Children's Village
Dianna Pyles, Services Program Manager, Mich. Dept. of Human Service – Oakland County
Mary Schusterbauer, Chief, Oakland County Youth Assistance
Hon. Joan E. Young, Oakland County Circuit Court Judge

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners designates Commissioner Eric Coleman as Chairperson of the Task Force.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of this adopted resolution to the appointed members of the Prevention of the Sexual Exploitation of Children Task Force.

Chairperson, we move the adoption of the foregoing resolution.

ERIC COLEMAN, GEORGE SUAREZ,
VINCENT GREGORY, JIM NASH, HELAINE
ZACK, MATTIE HATCHETT, TIM BURNS,
KAREN SPECTOR, TIMOTHY GREIMEL,
DAVID WOODWARD, MARCIA
GERSHENSON, MIKE ROGERS, DAVID
COULTER, CHRISTINE LONG, MICHAEL
GINGELL, JEFF POTTER, BRADFORD
JACOBSEN, JOHN SCOTT, SUE ANN
DOUGLAS, EILEEN KOWALL

Moved by Coleman supported by Hatchett the resolution be adopted.

AYES: Middleton, Nash, Potter, Potts, Rogers, Scott, Spector, Suarez, Woodward, Zack, Bullard,
Burns, Coleman, Coulter, Crawford, Douglas, Gershenson, Gingell, Gosselin, Gregory, Greimel,
Hatchett, Jacobsen, Kowall, Long. (25)

NAYS: None. (0)

A sufficient majority having voted in favor, the resolution was adopted.

Various Commissioners as a "point of privilege" introduced their family and guests present.

The Board adjourned at 8:05 p.m. to the call of the Chair on January 18, 2007, at 9:30 a.m.

RUTH JOHNSON

Clerk

BILL BULLARD, JR.

Chairperson