

OAKLAND COUNTY
BOARD OF COMMISSIONERS
MINUTES

May 24, 2007

Meeting called to order by Chairperson Bill Bullard, Jr. at 9:38 a.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.

Invocation given by Tim Greimel.

Pledge of Allegiance to the Flag.

Moved by Potts supported by Zack the minutes of the May 10, 2007, Board Meeting be approved.

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

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.

County Executive L. Brooks Patterson introduced Steven Seth and his mother, Ben Schwimmer and his mother and their principal and presented a proclamation, acknowledging and celebrating Steven Seth for his extraordinary heroism and declared May 24, 2007 as Steven Seth Day in Oakland County.

Chairperson Bill Bullard, Jr. along with Commissioners Eileen Kowall, Tom Middleton and John Scott presented a proclamation to Steven Seth for his extraordinary heroism.

Commissioners Mattie Hatchett and Tim Greimel presented a proclamation to Herrington School, recognizing the contributions of Herrington Elementary's staff, students, parents, teachers and Principal, Mrs. Pamela Hogan for being recognized as a National School of Character for its outstanding academic, character and moral achievements that reflect the Character of Education Partnership's Eleven Principles of Effective Character Education.

Chairperson Bill Bullard, Jr. presented a proclamation to Frank Cardimer of the Traffic Improvement Association of Oakland County recognizing the 40th Anniversary of the Traffic Improvement Association of Oakland County and to thank them for their tremendous role in providing traffic safety.

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Chairperson Bill Bullard, Jr. introduced Frank Cardimer who gave a presentation for the Traffic Improvement Association (TIA) of Oakland County.

Chairperson Bill Bullard, Jr. acknowledged and introduced Larry Crake and John Grubba from Oakland County Road Commission.

Chairperson Bill Bullard, Jr. made the following statement: "A Public Hearing is now called on the Waste Resource Management Unit – Resolution Approving Provisions of a Brownfield Plan for 4700 Lapeer Road in the Charter Township of Orion. Is there anyone present who wishes to speak?" No one requested to speak and the Chairperson declared the Public Hearing closed.

Chairperson Bill Bullard, Jr. made the following statement: "A Public Hearing is now called on the Planning and Economic Development Services Division – Resolution Approving Project Plan (Straith Hospital for Special Surgery Project) – City of Southfield. Is there anyone present who wishes to speak?" No one requested to speak and the Chairperson declared the Public Hearing closed.

Chairperson Bill Bullard, Jr. made the following statement: "A Public Hearing is now called on the 2007 County General Fund Property Tax and Parks and Recreation Tax Rates. Is there anyone present who wishes to speak?" No one requested to speak and the Chairperson declared the Public Hearing closed.

Deputy County Clerk James H. VanLeuven stated there were no written communications.

The following people addressed the Board: Laurel Federbush and Bill McMaster, Taxpayers United.

Chairperson Bill Bullard, Jr. stated there was one written communication.

Deputy County Clerk James H. VanLeuven read a communication from Jerry Ellis resigning his position from the Oakland County Community Mental Health Authority effective June 30, 2007.

Moved by Rogers supported by Coleman the resolutions (with fiscal notes attached) on the Consent Agenda, be adopted (with accompanying reports being accepted). (The vote for this motion appears on page 249). The resolutions on the Consent Agenda follow (annotated by an asterisk {*}):

***REPORT (MISC. #07120)**

BY: Personnel Committee, Thomas F. Middleton, Chairperson

IN RE: DEPARTMENT OF MANAGEMENT AND BUDGET/EQUALIZATION DIVISION, CREATION OF ONE (1) EQUALIZATION FIELD SUPERVISOR POSITION AND APPROVAL OF CONTRACT FOR OAKLAND COUNTY EQUALIZATION DIVISION ASSISTANCE SERVICES WITH THE CITY OF BIRMINGHAM

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Personnel Committee having reviewed Miscellaneous Resolution #07120 on May 16, 2007 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 #07120

BY: Finance Committee, Mike Rogers, Chairperson

IN RE: DEPARTMENT OF MANAGEMENT AND BUDGET/EQUALIZATION DIVISION – CREATION OF ONE (1) EQUALIZATION FIELD SUPERVISOR POSITION AND APPROVAL OF CONTRACT FOR OAKLAND COUNTY EQUALIZATION DIVISION ASSISTANCE SERVICES WITH THE CITY OF BIRMINGHAM

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Equalization Division provides a number of services to local units of government including original assessments, reappraisals, and file maintenance; and

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WHEREAS these services are provided under contract with the local units as approved by the Board of Commissioners; and

WHEREAS the City of Birmingham agrees to pay the sum of \$17.64 per parcel for 9,648 real property parcels and \$12.88 per parcel for 1,789 personal property parcels for a total contract value of \$193,233; and

WHEREAS the contract will begin on the effective date as approved by the Chairman of the Board of Commissioners and shall terminate on June 30, 2010 and the creation of the position will be effective October 1, 2007; and

WHEREAS provision of these services will require one additional Equalization Field Supervisor position which will be fully funded by contract revenue.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorize the creation of one (1) full time eligible GF/GP Equalization Field Supervisor position effective October 1, 2007.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby approves entering into the attached Contract for Oakland County Equalization Division Assistance Services with the City of Birmingham for assessment of real and personal property.

BE IT FURTHER RESOLVED that the continuation of the Equalization Field Supervisor position is contingent upon continuation of sufficient contractual funding to cover its cost.

BE IT FURTHER RESOLVED that the Board of Commissioners' Chairperson is authorized to sign this contract.

BE IT FURTHER RESOLVED that the effects of this contract will be factored into the Fiscal Year 2008/2009 County Executive Recommended Budget:

<u>GENERAL FUND (#10100)</u>		<u>FY 2008</u>
<u>Revenue</u>		
1020501-186020-631813	Reimb Equalization Svcs	<u>\$193,233</u>
		<u>\$193,233</u>
<u>Expenditures</u>		
1020501-173020-702010	Salaries	\$ 60,096
1020501-173020-722740	Fringe Benefits	22,536
1020501-173020-731346	Personal Mileage	1,008
1020501-173020-774636	Info Tech Operations	2,372
1020501-173020-778675	Telephone Communications	152
1020501-173020-730359	Contingency	<u>105,685</u>
	Total Operating Exp.	\$191,849
<u>Capital Costs</u>		
1020501-173020-788001-63600	Trfrs to Info Tech	\$ 1,234
1020501-173020-788001-67500	Trfrs to Telephone	150
	Total Capital Cost	\$ 1,384
	Total General Fund Expenditures	<u>\$193,233</u>
<u>INFORMATION TECHNOLOGY FUND (#63600)</u>		
<u>Revenue</u>		
1080101-152000-695500-10100	Trf in General Fund	\$ 1,234
1080101-152000-631372	OC Depts Operations	<u>2,372</u>
	Total Info Tech Revenue	\$ 3,606
<u>Expenditure</u>		
1080601-152010-750154	Exp Equipment	\$ 1,234
	Total Info Tech Expenditure	\$ 1,234
	Info Tech- Estimated Change in Fund Equity	<u>\$ 2,372</u>
<u>TELEPHONE FUND (#67500)</u>		
<u>Revenue</u>		
1080601-152000-695500-10100	Trf in General Fund	\$ 150
1080601-152000-632009	Sale Phone Svc Internal	<u>152</u>
	Total Telephone Fund Revenues	<u>\$ 302</u>

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<u>Expenditure</u>		
1080601-152000-730324	Communication	\$ 150
1080601-152000-731969	Transfer to Reserve	<u>152</u>
Total Telephone Fund Expenditures		\$ <u>302</u>
Estimated Change in Fund Equity		\$ <u>-0-</u>

BE IT FURTHER RESOLVED that the Oakland County Clerk shall receive and file the executed contract with the aforementioned municipality as required by law.

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

FINANCE COMMITTEE

Copy of Proposed Funding for Equalization Division Assistance Services Contracts Revenue and Contract for Oakland County Equalization Division Assistance Services with the City of Birmingham (Real and Personal Property Services) on file in County Clerk's office.

(The vote for this motion appears on page 249.)

***MISCELLANEOUS RESOLUTION #07132**

BY: Finance Committee, Mike Rogers, Chairperson

IN RE: BOARD OF COMMISSIONERS – 2007 COUNTY GENERAL FUND PROPERTY TAX AND PARKS AND RECREATION TAX RATES

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the County has a fixed millage rate of 5.2600 mills (voter approved 8/8/78) and a voter approved (8/8/00 - Term 2002-2011) rate of 0.2500 mill for Parks and Recreation; and

WHEREAS Michigan Law (MCL 211.34d(16) permanently reduced the County's Maximum Allowable Tax Rates to the 2007 "Headlee" rollback (Article 9, Section 31 of the Michigan Constitution) tax rates of 4.2240 mills for Operating and 0.2415 mill for Parks and Recreation; and

WHEREAS Public Act 42 of 1995, the "Truth in Budgeting" Act, allows the County Board of Commissioners to hold a single public hearing as a prerequisite to approve the Property Tax Levy (including "Truth in Equalization" and "Truth in Taxation" requirements) if the recommended property tax rate is necessary to support the operating budget; and

WHEREAS the Board of Commissioners, upon the recommendation of the County Executive, adopted Miscellaneous Resolution #98217 establishing a 1998 County Property Tax rate of 4.1900 mills, 0.0340 mill less than the 2007 Maximum Allowable Tax Levy as constrained by State law, equivalent to a total tax reduction of \$10.7 million in 1998, the tax rate of 4.1900, unchanged for tax years 1999 through 2006, has resulted in total tax reduction of \$9.6 million in 1999, \$7.9 million in 2000, \$6.5 million in 2001, \$5.0 in 2002, \$3.7 million in 2003, \$2.6 million in 2004, \$2.0 million in 2005 and \$2.1 in 2006 respectively, for a nine (9) year total taxpayer savings of \$ 50.1 million; and

WHEREAS the County Executive recommends that the County 2007 tax rate be set at 4.1900 mills, the same since 1998, 0.0340 mill below the 2007 Maximum Allowable Tax Levy as constrained by State law, equivalent to a tax reduction of \$2.2 million, without jeopardizing the County's ability to deliver quality public services; and

WHEREAS the Finance Committee recommends that the 2007 County General Fund Property Tax rate be set at 4.1900 mills, 0.0340 mills below the 2007 maximum allowable tax rate; and the Oakland County Parks and Recreation Tax rate be set at 0.2415 mill, the 2007 maximum allowable tax rate.

NOW THEREFORE BE IT RESOLVED that each Supervisor of the various townships and Assessing Officers of the several cities of Oakland County are authorized and directed to spread on their respective township or city tax rolls for the year 2007 the following tax rates to be applied to the 2007 Taxable Value of all property located within their respective jurisdictions:

<u>JULY, 2007</u>	<u>DECEMBER, 2007</u>
<u>COUNTY GENERAL PROPERTY TAX LEVY</u>	<u>COUNTY PARKS & RECREATION TAX LEVY</u>
4.1900 Mills	0.2415 Mill

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

FINANCE COMMITTEE

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Copy of Oakland County, Michigan 2007 Budget 2007 Tax Rate Computation, Schedule I "Headlee" Computation Millage Reduction Fraction (MRF), Schedule II "Truth Equalization" Rollback Fraction, Schedule III "Truth in Taxation" Base Tax Rate Fraction (BTRF), Schedule IV Convention Facility and Cigarette Tax Acts, and Schedule V Public Hearing Requirements for Local Units of Government on file in County Clerk's office.

(The vote for this motion appears on page 249.)

***MISCELLANEOUS RESOLUTION #07121**

BY: General Government Committee, Christine A. Long, Chairperson

IN RE: DEPARTMENT OF INFORMATION TECHNOLOGY – REVISION OF ACCESS OAKLAND MASTER FEE STRUCTURE TO INCLUDE ELECTRONIC CHECK FEE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS as provided by Public Act 462 of 1996, Enhanced Access to Public Records Act, the Board of Commissioners, by approving Miscellaneous Resolution #97165 dated August 14, 1997, adopted the Oakland County Enhanced Access to Public Records Policy; and

WHEREAS Section 3 (FEES) of the aforementioned policy specifies that, "It is the policy of Oakland County to charge a reasonable fee for providing enhanced access to a public record"; and

WHEREAS the policy defines "reasonable fee" as a charge calculated to enable recovery, over time, only those operating expenses directly related to the public body's provision of enhanced access; and

WHEREAS the policy further specifies that proposed fees shall be presented to and approved by the Board of Commissioners before they shall be effective, with the exception of new and future shopping cart products; and

WHEREAS the Board of Commissioners, by Miscellaneous Resolution #06201 dated October 19, 2006, approved the current Master Fee Structure for all Oakland County enhanced access products and services; and

WHEREAS the CVT Property Sales Report - Subscription and the Recorded Document Type Report - Subscription products are now available under the Recorded Document Profile product and should be deleted from the Master Fee Schedule; and

WHEREAS the County Treasurer recognizes the need for the option of acceptance of payment via electronic check; and

WHEREAS the new payment option will allow citizens without credit cards the ability to make payments for products available via the Oakland County web site; and

WHEREAS the Department of Information Technology has agreed to amend the Master Fee Structure to remove the CVT Property Sales Report – Subscription and Recorded Document Type Report – Subscription and to include the new electronic check payment option; and

WHEREAS the County Executive recommends approval of this resolution.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the revised Access Oakland Master Fee Structure (copy attached) which includes the aforementioned modifications.

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

GENERAL GOVERNMENT COMMITTEE

Copy of Access Oakland Master Fee Structure on file in County Clerk's office.

FISCAL NOTE (MISC. #07121)

BY: Finance Committee, Mike Rogers, Chairperson

IN RE: DEPARTMENT OF INFORMATION TECHNOLOGY – REVISION OF ACCESS OAKLAND MASTER FEE STRUCTURE TO INCLUDE ELECTRONIC CHECK FEE

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:

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1. The Department of Information Technology has requested to expand the Master Fee Structure to include an electronic check fee.
2. The County Treasurer recognizes the need for the option of acceptance of payment via electronic check for citizens without credit cards.
3. Implementation costs for the new electronic check payment option was incorporated in the quarterly billing of Info Tech Development charges according to the current IT Development policy.
4. Revenues are anticipated from the Electronic Check Fee to offset ACH fees incurred. However, the exact amount of additional Access Oakland revenue is unknown at this time due to the varying factor as to the volume of transactions expected through this payment option.
5. Additionally, the Access Oakland Master Fee Structure requires the deletion of the CVT Property Sales Report – Subscription and the Recorded Document Type Report – Subscription products, which the associated revenues were amended per resolution #06160 and included in the Fiscal Year 2007 and Fiscal Year 2008 Budgets.
6. No budget amendment is required at this time.

FINANCE COMMITTEE

(The vote for this motion appears on page 249.)

***MISCELLANEOUS RESOLUTION #07122**

BY: General Government Committee, Christine A. Long, Chairperson

IN RE: DEPARTMENT OF INFORMATION TECHNOLOGY – PAY LOCAL TAXES.COM AGREEMENT WITH THE IDENTIFIED CITIES, TOWNSHIPS AND VILLAGES

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS as provided by Public Act 462 of 1996, the Enhanced Access to Public Records Act, the Board of Commissioners, in Miscellaneous Resolution #97165 dated August 14, 1997, adopted the Oakland County Enhanced Access to Public Records Policy; and

WHEREAS the Oakland County Board of Commissioners approved a revised @ccess Oakland Master Fee Structure in Miscellaneous Resolution #03279 dated October 16, 2003, which included a pricing schedule for online credit card payments; and

WHEREAS the Oakland County Department of Information Technology has implemented a procedure that affords County taxpayers the convenience of using credit cards for the payment of delinquent property taxes to the County Treasurer; and

WHEREAS each City, Village and Township in Oakland County (hereafter, "Municipality") pursuant to the General Property Tax Act (MCL 211.1, et seq.) receives and collects current property taxes payments on taxable property located within its geographic boundaries; and

WHEREAS by utilizing similar technology, the Department of Information Technology has developed a model program called "PayLocalTaxes.Com" which the Department could make available to all County Municipalities to afford taxpayers the convenience of utilizing an internet based, credit card payment option to pay their current property taxes; and

WHEREAS the state law allows the County to provide such services in conjunction with a Municipality pursuant to an agreement between the County and the Municipality; and

WHEREAS the Municipalities listed below, to date, have expressed an interest in entering such an agreement with the County to use the County's "PayLocalTaxes.Com" services.

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NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves entering into the attached PAY LOCAL TAXES.COM AGREEMENT (the "Agreement," copy attached and incorporated herein) with each of the following Municipalities upon the terms and conditions stated in this Agreement:

City of The Village of Clarkston	Village of Bingham Farms	Charter Township of Brandon
City of Farmington	Village of Leonard	Township of Groveland
City of Lake Angelus	Village of Ortonville	
City of Rochester		
City of Southfield		

BE IT FURTHER RESOLVED that upon receipt of an executed PAY LOCAL TAXES.COM AGREEMENT and all other required assurances and documentation from any of the above Municipalities, the Board of Commissioners' Chairperson is authorized to sign and finalize this Agreement with the Municipality on behalf of the County.

BE IT FURTHER RESOLVED that upon receipt of an executed Agreement from any of the above listed Municipalities, along with the appropriate certified resolution from the Municipality's governing body, and any other Municipality assurances and documentation required in the Agreement, the Oakland County Clerk shall obtain the Board of Commissioners' Chairperson signature on the Agreement, shall file a copy of this fully-executed Agreement in the official Oakland County Board of Commissioner records maintained in his Office, and shall also forward a copy of this fully-executed Agreement to the Secretary of State as required by law.

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

GENERAL GOVERNMENT COMMITTEE

Copy of Pay Local Taxes.com Agreement on file in County Clerk's office.

FISCAL NOTE (MISC. #07122)

BY: Finance Committee, Mike Rogers, Chairperson

IN RE: DEPARTMENT OF INFORMATION TECHNOLOGY – PAY LOCAL TAXES.COM AGREEMENT WITH THE IDENTIFIED CITIES, TOWNSHIPS AND VILLAGES

To the Oakland County Board of Commissioners

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

1. The Department of Information Technology is requesting the approval of the County entering into the Pay Local Taxes.com Agreement with the (10) municipalities sited within the resolution.
2. The PayLocalTaxes.com is a program and website developed by Information Technology that is made available to all County Municipalities to utilize and assist in the collection of current unpaid local taxes via credit card processing over the Internet.
3. Each municipality has requested the County's Information Technology Department to assist in performing the "Information Technology Department Assistance Services" and has agreed to reimburse the County as provided in the Pay Local Taxes.com Agreement.
4. Financial arrangements to reimburse the County for use of this service have been established in the Pay Local Taxes.com Agreement. An additional "Convenience Fee", a percentage of the total credit card transaction amount, will be imposed upon the Taxpayer remitting payment for current unpaid local taxes and are to be paid to the County by each Municipality.
5. The impact on additional revenue for Information Technology derived from signed agreements is unknown at this time due to varying factors involved with the fee structure and the individual current property tax collected.
6. All licensing fees were previously included in the startup costs identified at the time of implementation of this program and initially paid by the County in the Information Technology Fund.

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7. No budget amendment is recommended at this time.

FINANCE COMMITTEE

Vote on Resolutions on the Consent Agenda:

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

NAYS: None. (0)

A sufficient majority having voted in favor, the resolutions (with fiscal notes attached) on the Consent Agenda, were adopted (with accompanying reports being accepted).

Commissioner Mike Rogers stated there were no items to report for the Finance Committee on the Regular Agenda.

MISCELLANEOUS RESOLUTION #07133

BY: General Government Committee, Christine Long, Chairperson

IN RE: DEPARTMENT OF INFORMATION TECHNOLOGY – SECOND QUARTER 2007 DEVELOPMENT APPROPRIATION TRANSFER

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS the Department of Information Technology has determined the Second Quarter 2007 data processing development charges to be \$1,158,828.69 and the imaging development charge to be \$17,498.24 for the General Fund/General Purpose County departments; and

WHEREAS direct charges to Special Revenue and Proprietary fund departments are \$279,221.72, non-governmental imaging development are \$97.60, and non-county agencies are \$372.10 for the Second Quarter 2007; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners has reviewed the Second Quarter 2007 Data Processing Development Report and approves the Second Quarter appropriation transfer as specified on the attached schedule.

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

GENERAL GOVERNMENT COMMITTEE

Copy of Information Technology Data Processing Development Summary 2nd Quarter 2007 and Information Technology – Reserve Fund Development/Support Detail – Second Quarter 2007 on file in County Clerk's office.

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

REPORT (MISC. #07107)

BY: General Government Committee, Christine Long, Chairperson

IN RE: REJECTING SIX NEW TAX INCREASES BY THE MICHIGAN HOUSE OF REPRESENTATIVES

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee, having reviewed Miscellaneous Resolution #07107 on May 14, 2007, reports with a recommendation that the resolution be amended, as follows:

1. Amend the title of the resolution, as follows:

Miscellaneous Resolution #07107 – Rejecting ~~Six~~ **Four** New Tax Increases by the Michigan House of Representatives

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2. Delete the 5th and 7th WHEREAS paragraphs.

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

GENERAL GOVERNMENT COMMITTEE

MISCELLANEOUS RESOLUTION #07107

BY: Robert Gosselin, District #13

IN RE: REJECTING SIX NEW TAX INCREASES BY THE MICHIGAN HOUSE OF REPRESENTATIVES

To the Oakland County Board of Commissioners

Chairperson, Ladies, and Gentlemen:

WHEREAS the Michigan House of Representatives voted to raise taxes on families and businesses by almost \$200 million in a late night session on April 17, 2007; and

WHEREAS we reject the first of these tax increases: a 3570% increase on trash hauling tipping fees to landfills which will cost taxpayers \$150 million, Record Roll Call vote 108; and

WHEREAS we reject the second of these tax increases: a Phone Tax which will cost taxpayers \$30 million, Record Roll Call vote 106; and

WHEREAS we reject the third of these tax increases: hurting Michigan alternative fuel companies with an additional \$3.9 million tax, Record Roll Call vote 103; and

WHEREAS we reject the fourth of these tax increases: raising taxes on companies with headquarters outside of Michigan but that do business and hire employees in Michigan and will cost taxpayers \$4.8 million, Record Roll Call vote 102; and

WHEREAS we reject the fifth of these tax increases: on businesses renting water softeners in Michigan and will cost taxpayers \$300,000.00, Record Roll Call vote 107; and

WHEREAS we reject the sixth of these tax increases: a change in the use of Proposal A that will add a property tax to businesses renting property in Michigan and will cost taxpayers \$5 million, Record Roll Call vote 96; and

WHEREAS these new taxes create a financial burden on people and businesses, these new hidden taxes should not be used to balance the budget of the State of Michigan.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners does not support these tax increases on the residents and businesses in Oakland County, State of Michigan. We strongly urge the Senate of the State of Michigan to reject these tax increases.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners requests Oakland County Clerk, Ruth Johnson, to forward copies of this adopted resolution to Governor Jennifer Granholm, Senate Majority Leader Michael Bishop and other Oakland County Senators, Speaker of the House Andy Dillon and other Oakland County Representatives.

Chairperson, we move the foregoing resolution.

ROBERT GOSSELIN, BILL BULLARD, HUGH CRAWFORD, SUE ANN DOUGLAS, MICHAEL GINGELL, BRADFORD JACOBSEN, EILEEN KOWALL, CHRISTINE LONG, THOMAS MIDDLETON, JEFF POTTER, DAVID POTTS, MICHAEL ROGERS, JOHN SCOTT

Moved by Long supported by Gosselin the resolution be adopted.

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

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

Discussion followed.

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

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Vote on amendment:

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

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

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

Discussion followed.

Vote on resolution, as amended:

AYES: Crawford, Douglas, Gershenson, Gingell, Gosselin, Greimel, Jacobsen, Kowall, Long, Middleton, Potter, Potts, Rogers, Scott, Spector, Bullard, Burns. (17)

NAYS: Coulter, Gregory, Hatchett, Nash, Suarez, Woodward, Zack, Coleman. (8)

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

REPORT (MISC. #07108)

BY: General Government Committee, Christine Long, Chairperson

IN RE: REJECTING DEATH TAX

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee, having reviewed Miscellaneous Resolution #07108 on May 14, 2007, reports with a recommendation that the resolution be adopted.

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

GENERAL GOVERNMENT COMMITTEE

MISCELLANEOUS RESOLUTION #07108

BY: Robert Gosselin, District #13

IN RE: REJECTING DEATH TAX

To the Oakland County Board of Commissioners

Chairperson, Ladies, and Gentlemen:

WHEREAS Michigan House Bill 4377 imposes a permanent Michigan Death Tax on the people and the families of the State of Michigan; and

WHEREAS a Death Tax is a negative means of trying to balance a deficit budget; and

WHEREAS the people of the State of Michigan are already overburdened with taxes and fees; and

WHEREAS an estate is intended for families and loved ones, people should have the right to leave their estate to family members and those they love rather than the State of Michigan; and

WHEREAS this is a tax increase of between 8% and 16% and will be newly imposed on individuals and families, and will become known as the Michigan Death Tax, we reject such a tax increase.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners does not support this death tax, House Bill 4377, as a means of balancing the State budget on the backs of Inheritors of Estates in Michigan.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners requests Oakland County Clerk, Ruth Johnson, to forward copies of this adopted resolution to Governor Jennifer Granholm, Senate Majority Leader Michael Bishop and other Oakland County Senators, Speaker of the House Andy Dillon and other Oakland County Representatives.

Chairperson, we move the foregoing resolution.

ROBERT GOSSELIN, BILL BULLARD, HUGH CRAWFORD, SUE ANN DOUGLAS, MICHAEL GINGELL, BRADFORD JACOBSEN, EILEEN KOWALL, CHRISTINE LONG, THOMAS MIDDLETON, JEFF POTTER, DAVID POTTS, MICHAEL ROGERS, JOHN SCOTT

Moved by Long supported by Gosselin the resolution be adopted.

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

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

Vote on resolution:

AYES: Crawford, Douglas, Gershenson, Gingell, Gosselin, Greimel, Jacobsen, Kowall, Long, Middleton, Potter, Potts, Rogers, Scott, Spector, Woodward, Bullard, Burns. (18)

NAYS: Gregory, Hatchett, Nash, Suarez, Zack, Coleman, Coulter. (7)

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

MISCELLANEOUS RESOLUTION #07134

BY: Personnel Committee, Thomas F. Middleton, Chairperson

IN RE: HUMAN RESOURCES DEPARTMENT – SALARY ADMINISTRATION PLAN 2ND QUARTERLY REPORT FOR FISCAL YEAR 2007

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS the 2nd Quarterly Report for Fiscal Year 2007 identifies the job studies conducted and the salary grade changes recommended by the Human Resources Department after completion of this review process; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland Board of Commissioners authorizes implementation of the Salary Administration Plan 2nd Quarterly Report for Fiscal Year 2007, which includes the following classification changes:

	<u>Salary Grade</u>		
<u>Classification</u>	<u>From:</u>	<u>To:</u>	<u>Position Number</u>
Emergency Management Coordinator	9	10	1010115-03438
Clinical Psychologist II	12	13	1060501-00170 1060501-09176
Social Worker II	12	13	1060501-07772 1060501-01572 1060501-03133

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

PERSONNEL COMMITTEE

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

MISCELLANEOUS RESOLUTION #07135

BY: Planning and Building Committee, Sue Ann Douglas, Chairperson

IN RE: WASTE RESOURCE MANAGEMENT UNIT – RESOLUTION APPROVING THE PROVISIONS OF A BROWNFIELD PLAN FOR THE 4700 LAPEER ROAD PROJECT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"), have established a redevelopment of Brownfields Redevelopment Authority and Board (OCBRA) to facilitate the cleanup and redevelopment of Brownfields within Oakland County's communities; and

WHEREAS the 4700 Lapeer Road site in Orion Township is an environmental hazard, a "facility" under state statute and a non-producing parcel; and

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WHEREAS a Brownfield cleanup and redevelopment plan (the "Plan") has been prepared to restore the environmental and economic viability of this parcel, which the OCBRA has reviewed and modified; and WHEREAS pursuant to OCBRA by-laws, a local committee has been appointed, participated in discussions regarding the proposed plan and project, reviewed the plan, and recommends its approval; and

WHEREAS the members of the Township Board have reviewed the Plan, and have been provided a reasonable opportunity to express their views and recommendations regarding the Plan in accordance with Sections 13 (13) of the Act, and have unanimously approved the resolution declaring their concurrence with the provisions of the Plan (attached); and

WHEREAS the OCBRA, pursuant to and in accordance with Section 13 of the Act, has unanimously approved a resolution (attached) adopting the Plan, procedures for cost reimbursement, and recommends the adoption of the Plan by the Planning and Building Committee and the Board of Commissioners to be carried out within the Township of Orion, relating to the redevelopment of 4700 Lapeer Road located at M-24 and north of Brown Road (the "Property").

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners does hereby adopt the Plan to be carried out within the Township of Orion, relating to the redevelopment of 4700 Lapeer Road located at M-24 and north of Brown Road (the "Property").

BE IT FURTHER RESOLVED that a public hearing on the adoption of the Brownfield Plan approved by the Oakland County Brownfield Redevelopment Authority for 4700 Lapeer Road in Orion Township shall be held on May 24, 2007, at 9:40 a.m., in the Board of Commissioners' Auditorium, 1200 North Telegraph Road, Pontiac, Michigan.

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

PLANNING AND BUILDING COMMITTEE

Copy of State of Michigan County of Oakland Charter Township of Orion Resolution Regarding Proposed Brownfield Redevelopment Project at 4700 S. Lapeer Road, Establishment of a Committee for the 4700 Lapeer Road Brownfield Site March 27, 2007, Resolution to Approve a Brownfield Redevelopment Plan for the 4700 Lapeer Road Brownfield Site March 27, 2007, State of Michigan County of Oakland Charter Township of Orion Resolution Concurring with the Provisions of a Brownfield Plan adopted by the Oakland County Brownfield Redevelopment Authority for the 4700 Lapeer Road Project, Oakland County Brownfield Redevelopment Authority Brownfield Redevelopment Plan March 6, 2007 on file in County Clerk's office.

Moved by Douglas supported by Gingell the resolution be adopted.

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

NAYS: None. (0)

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

MISCELLANEOUS RESOLUTION #07136

BY: Planning and Building Committee, Sue Ann Douglas, Chairperson

IN RE: PLANNING AND ECONOMIC DEVELOPMENT SERVICES DIVISION RESOLUTION APPROVING PROJECT PLAN (STRAITH HOSPITAL FOR SPECIAL SURGERY PROJECT) – CITY OF SOUTHFIELD

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

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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 the City of Southfield, 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, Oakland County, Michigan Straith Hospital for Special Surgery Project - Project Plan on file in County Clerk's office.

Moved by Douglas supported by Gregory the resolution be adopted.

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 resolution was adopted.

REPORT (MISC. #07123)

BY: Finance Committee, Mike Rogers, Chairperson

IN RE: SHERIFF'S OFFICE – POLICE DISPATCH SERVICES FOR THE CITY OF LAKE ANGELUS FOR 2007 – 2012

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Finance Committee, having reviewed the above-referenced resolution on May 17, 2007, reports with the recommendation that the contract be amended on page 4, section 11, to reflect the annual rates outlined in the Fiscal Note, on a calendar month basis.

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

FINANCE COMMITTEE

MISCELLANEOUS RESOLUTION #07123

BY: Public Services Committee, Jeff Potter, Chairperson

IN RE: SHERIFF'S OFFICE – POLICE DISPATCH SERVICE FOR THE CITY OF LAKE ANGELUS FOR 2007 – 2012

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

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WHEREAS at the request of City of Lake Angelus the Sheriffs Office has provided such services to the City of Lake Angelus in the past; and
WHEREAS the City of Lake Angelus has requested that the Sheriff's Office dispatch their police calls; and
WHEREAS Corporation Counsel has reviewed this contract and is in agreement with the attached dispatch agreement; and
WHEREAS the Sheriff's Office along with the Department of Management and Budget is recommending the attached contract for dispatching services between the County of Oakland and City of Lake Angelus.
NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to enter into the attached Police Dispatch Agreement with City of Lake Angelus. Chairperson, on behalf of the Public Services Committee, I move the adoption of the foregoing resolution.
PUBLIC SERVICES COMMITTEE

Copy of 2007 – 2012 Police Dispatch Service Agreement between the County of Oakland and the City of Lake Angelus on file in County Clerk's office.

FISCAL NOTE (MISC. #07123)

BY: Finance Committee, Mike Rogers, Chairperson

IN RE: SHERIFF'S OFFICE – POLICE DISPATCH SERVICES FOR THE CITY OF LAKE ANGELUS FOR 2007-2012

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 reference resolution and finds: proposed rates as follows:

1. Police dispatch rates for the City of Lake Angelus in the attached contract are as follows:

12 months ending	3/31/2008	\$18,260
	3/31/2009	18,808
	3/31/2010	19,936
	3/31/2011	20,536
	3/31/2012	21,152

2. The Fiscal Year 2008/2009 County Executive Recommended Budget will be based on the adopted resolution.

FINANCE COMMITTEE

Moved by Scott supported by Potter the resolution (with fiscal note attached) be adopted.

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

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

Discussion followed.

Moved by Scott supported by Potter the resolution be amended as follows:

Amend page 4 Section 11 of the 2007-2012 Police Dispatch Service Agreement between the County of Oakland and the City of Lake Angelus to read:

11. In consideration of the COUNTY'S promises and efforts under this Agreement, the MUNICIPALITY shall pay the COUNTY \$380.42 per calendar month for the first year of this Agreement; \$783.58 per calendar month for the second year of this Agreement; \$1,661.25 per calendar month for the third year of this Agreement; \$1,711.25 per calendar month for the fourth year of this Agreement; and \$1,762.58 per calendar month for the fifth year of this Agreement as follows.

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Vote on amendment:

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

NAYS: Zack, Burns, Coleman, Coulter. (4)

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

Discussion followed.

Moved by Potter supported by Middleton the fiscal note be amended to coincide with the recommendation by the Finance Committee as follows:

1. Police dispatch rates for the City of Lake Angelus as follows:

12 months ending	3/31/2008	\$ 4,565
	3/31/2009	9,404
	3/31/2010	19,935

2. The FY 2008/2009 County Executive Recommended Budget will be based on the adopted resolution.

Discussion followed.

Vote on amendment:

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

NAYS: Zack, Burns, Coleman, Coulter. (4)

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

Discussion followed.

Vote on resolution, as amended:

AYES: Gregory, Greimel, Hatchett, Jacobsen, Kowall, Long, Middleton, Nash, Potter, Potts, Rogers, Scott, Spector, Suarez, Woodward, Bullard, Burns, Coleman, Crawford, Douglas, Gershenson, Gingell, Gosselin. (23)

NAYS: Zack, Coulter. (2)

A sufficient majority having voted in favor, the resolution (with fiscal note attached), as amended, was adopted.

REPORT (MISC. #07124)

BY: Finance Committee, Mike Rogers, Chairperson

IN RE: SHERIFF'S OFFICE – POLICE DISPATCH SERVICES FOR THE CITY OF THE VILLAGE OF CLARKSTON FOR 2007-2012

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Finance Committee, having reviewed the above-referenced resolution on May 17, 2007, reports with the recommendation that the contract be amended on page 4, section 11, to reflect the annual rates outlined in the Fiscal Note, on a calendar month basis.

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

FINANCE COMMITTEE

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MISCELLANEOUS RESOLUTION #07124

BY: Public Services Committee, Jeff Potter, Chairperson

IN RE: SHERIFF'S OFFICE – POLICE DISPATCH SERVICE FOR THE CITY OF THE VILLAGE OF CLARKSTON FOR 2007-2012

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS at the request of The City of the Village of Clarkston the Sheriffs Office has provided such services to The City of the Village of Clarkston in the past; and

WHEREAS The City of the Village of Clarkston has requested that the Sheriff's Office dispatch their police calls; and

WHEREAS Corporation Counsel has reviewed this contract and is in agreement with the attached dispatch agreement; and

WHEREAS the Sheriff's Office along with the Department of Management and Budget is recommending the attached contract for dispatching services between the County of Oakland and The City of the Village of Clarkston.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to enter into the attached Police Dispatch Agreement with The City of the Village of Clarkston.

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

PUBLIC SERVICES COMMITTEE

Copy of 2007 – 2012 Police Dispatch Service Agreement between the County of Oakland and City of the Village of Clarkston on file in County Clerk's office.

FISCAL NOTE (MISC. #07124)

BY: Finance Committee, Mike Rogers, Chairperson

IN RE: SHERIFF'S OFFICE – POLICE DISPATCH SERVICES FOR THE CITY OF THE VILLAGE OF CLARKSTON FOR 2007-2012

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 reference resolution and finds: proposed rates as follows:

1. Police dispatch rates for the City of the Village of Clarkston in the attached contract are as follows:

12 months ending	3/31/2008	\$13,695
	3/31/2009	14,106
	3/31/2010	14,592
	3/31/2011	15,402
	3/31/2012	15,864

2. The Fiscal Year 2008/2009 County Executive Recommended Budget will be based on the adopted resolution.

FINANCE COMMITTEE

Moved by Middleton supported by Potter the resolution (with fiscal note attached) be adopted.

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

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

Moved by Middleton supported by Potter the resolution be amended as follows:

Amend page 4 Section 11 of the 2007-2012 Police Dispatch Service Agreement between the County of Oakland and the City of the Village of Clarkson to read:

11. In consideration of the COUNTY'S promises and efforts under this Agreement, the MUNICIPALITY shall pay the COUNTY \$380.42 per calendar month for the first year of this Agreement; \$470.20 per calendar month for the second year of this Agreement; \$623.00 per calendar month for the third year of this Agreement; \$962.63 per calendar month for the fourth year of this Agreement; and \$1,322.00 per calendar month for the fifth year of this Agreement as follows:

Vote on amendment:

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

NAYS: Zack, Burns, Coleman, Coulter. (4)

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

Moved by Potter supported by Middleton the fiscal note be amended to coincide with the recommendation by the Finance Committee as follows:

1. Police dispatch rates for the City of Village of Clarkston as follows:

12 months ending	3/31/2008	\$ 4,565
	3/31/2009	7,053
	3/31/2010	14,592
2. The FY 2008/2009 County Executive Recommended Budget will be based on the adopted resolution.

Vote on amendment:

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

NAYS: Zack, Burns, Coleman, Coulter. (4)

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

Vote on resolution, as amended:

AYES: Jacobsen, Kowall, Long, Middleton, Nash, Potter, Potts, Rogers, Scott, Spector, Suarez, Woodward, Bullard, Burns, Coleman, Crawford, Douglas, Gershenson, Gingell, Gosselin, Gregory, Greimel, Hatchett. (23)

NAYS: Zack, Coulter. (2)

A sufficient majority having voted in favor, the resolution (with fiscal note attached), as amended, was adopted.

Chairperson Bill Bullard, Jr. set a Public Hearing for June 14, 2007 at 9:40 a.m. regarding the Byrne Justice Assistance Grant (JAG) Intergovernmental Agreement and Grant Application.

MISCELLANEOUS RESOLUTION #07137

BY: Sue Ann Douglas, District #12, Bill Bullard, District #2, Eileen Kowell, District #6, Bob Gosselin, District #13, Mike Rogers, District #14, Christine Long, District #7, Michael J. Gingell, District #3, David Potts, District #20, John Scott, District #5, Tom Middleton, District #4, Bradford Jacobsen, District #1

IN RE: BOARD OF COMMISSIONERS – SUPPORT GRANT FUNDING FOR PROSECUTOR'S POSITION TO ENHANCE OAKLAND SCHOOLS ANTI-BULLYING PROGRAM

To the Oakland County Board of Commissioners

Chairperson, ladies and Gentlemen:

WHEREAS Oakland County actively solicits and receives many grants for worthy programs to provide enhanced services to county residents; and

WHEREAS over the years it became apparent that since most grants provide full or part time personnel, it could become difficult to continue the many worthy programs if grant funding was decreased or is eliminated; and

WHEREAS it has been the policy of the Board of Commissioners to include language, fondly known as the "Gosling Amendment", to all grant acceptance resolutions stating that if the grant funding does not continue, the grant program and personnel will not continue either; and

WHEREAS the Wall Street bond rating agencies have favorably recognized Oakland County's policy to terminate grant funded programs and personnel when the funding is no longer available; and

WHEREAS Michigan's lengthy economic downturn has caused the loss of millions of dollars in grant funding to Oakland County and the "Gosling Amendment" has been activated to eliminate many worthy programs; and

WHEREAS the Oakland Intermediate School District runs an anti-bullying program in Oakland County Schools; and

WHEREAS the Juvenile Accountability Block Grant (JABG) was a worthy program that provided partial funding for a Special Revenue Social Worker in the Prosecuting Attorney's Office; and

WHEREAS the JABG grant sunset on December 24, 2005; and

WHEREAS the Oakland County Board of Commissioners recognizes the benefit of having a position in the Prosecutor's office to assist The Oakland Intermediate School District with their anti-bullying program.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners, respectfully requests that the Oakland Intermediate School District consider authorizing a grant to fund and restate the Prosecutor's position to enhance their anti-bullying program.

BE IT FURTHER RESOLVED that this resolution be sent to the Board of the Oakland Intermediate School District for consideration.

Chairperson, we move adoption of the foregoing resolution.

SUE ANN DOUGLAS, EILEEN KOWALL,
CHRISTINE LONG, DAVID POTTS, TOM
MIDDLETON, MIKE ROGERS, BILL BULLARD,
ROBERT GOSSELIN, MICHAEL GINGELL,
JOHN SCOTT, BRADFORD JACOBSEN, JEFF
POTTER

The Chairperson referred the resolution to the General Government Committee.

As a point of order Commissioner Burns stated the resolution needed to be referred to the Public Services Committee.

Discussion followed.

The resolution was referred to the Public Services Committee. There were no objections.

MISCELLANEOUS RESOLUTION #07138

BY: Sue Ann Douglas, District #12, Christine Long, District #7, and Eileen Kowall, District #6

IN RE: BOARD OF COMMISSIONERS – REQUIRE OAKLAND COUNTY HEALTH DEPARTMENT TO PROVIDE CONSUMERS WITH EDUCATIONAL BROCHURE FOR REPORTING SEVERE ADVERSE REACTIONS TO THE FEDERAL DRUG ADMINISTRATION AND THE VACCINE ADVERSE EVENT REPORTING SYSTEM

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Federal Drug Administration (FDA), the Department of Health and Human Services (HHS), and the Centers for Disease Control and Prevention (CDC) provide healthcare professionals and consumers with access to MedWatch, an adverse event reporting system for serious adverse events, potential and actual product use errors, and product quality problems associated with the use of FDA-regulated drugs, biologics (including human cells, tissues, and cellular and tissue-based products), medical devices (including in-vitro diagnostics, special nutritional products and cosmetics); and

WHEREAS MedWatch allows healthcare professionals and consumers to report serious problems that they suspect are associated with the drugs and medical devices they prescribe, dispense, or use; and

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WHEREAS the Federal Drug Administration (FDA), the Department of Health and Human Services (HHS), and the Centers for Disease Control and Prevention (CDC) also provide The Vaccine Adverse Event Reporting System (VAERS), a national vaccine safety surveillance; and

WHEREAS products are tested prior to FDA approval on a relatively small group of people and sometimes negative product effects are not recognized until the product is distributed to the general population; and

WHEREAS healthcare providers are not required to report serious adverse effects and product quality problems to the FDA; and

WHEREAS reporting serious adverse effects of vaccines, prescription drugs, generic drugs, over the counter medications and medical appliances helps ensure the product safety for end users of these products; and

WHEREAS if a consumer believes that he/she or a family member has experienced a serious adverse effect from a product, they are encouraged to provide their information to the FDA; and

WHEREAS reporting problems can lead to improved labeling, warnings being issued or product recalls; and

WHEREAS reports can be filed either online, by fax, by telephone or by mail. The FDA will respond to let the person reporting know that their report was received.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners requires the Oakland County Health Division to develop a brochure for the purpose of educating and encouraging county residents to report serious adverse effects of vaccines, prescription drugs, generic drugs, over the counter medications and medical appliances to the FDA.

BE IT FURTHER RESOLVED that the Oakland County Health Division report serious adverse effects that they become aware of to MedWatch or VAERS as long as such reporting is consistent with state and federal patient privacy statutes.

BE IT FURTHER RESOLVED that the educational brochure be available on the Oakland County Website.

Chairperson, we move adoption of the foregoing resolution.

SUE ANN DOUGLAS, CHRISTINE LONG,
BRADFORD JACOBSEN, ROBERT
GOSSELIN, MICHAEL GINGELL, BILL
BULLARD, HUGH CRAWFORD, TIM
GREIMEL, GEORGE SUAREZ, DAVID
WOODWARD, EILEEN KOWALL, JOHN
SCOTT, DAVID POTTS, JEFF POTTER, MIKE
ROGERS, THOMAS MIDDLETON, JIM NASH,
MATTIE HATCHETT, ERIC COLEMAN

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

The Board adjourned at 11:02 a.m. to the call of the Chair on June 14, 2007, at 9:30 a.m.

RUTH JOHNSON
Clerk

BILL BULLARD, JR.
Chairperson