

OAKLAND COUNTY
BOARD OF COMMISSIONERS
MINUTES

April 24, 2008

Meeting called to order by Chairperson Bill Bullard, Jr. at 9:45 a.m. in the Courthouse Auditorium, 1200 N. Telegraph Road, Pontiac, Michigan.

Roll called.

PRESENT: Bullard, Burns, Coleman, Crawford, Douglas, Gershenson, Gosselin, Gregory, Greimel, Hatchett, Jacobsen, Kowall, Long, Middleton, Nash, Potts, Scott, Spector, Zack. (19)
EXCUSED ABSENCE WITH NOTICE: Coulter, Gingell, Potter, Rogers, Suarez, Woodward. (6)

Quorum present.

Invocation given by Sue Ann Douglas.

Pledge of Allegiance to the Flag.

Moved by Gregory supported by Potts the minutes of the April 10, 2008, Board Meeting be approved.

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

Moved by Kowall supported by Hatchett the agenda be amended as follows:

ITEMS NOT ON BOARD AGENDA

FINANCE COMMITTEE

b. Department of Management and Budget/Equalization Division – 2008 Equalization Report

PUBLIC SERVICES COMMITTEE

g. Prosecuting Attorney – Use of Forfeiture Funds – Alliance of Coalitions for Healthy Communities (ACHC)

h. Prosecuting Attorney, and Circuit Court – Family Division – Program Year 2008 Juvenile Accountability Block Grant (JABG) Acceptance

(Reason for Suspension of Finance Committee, item b., and Public Services Committee, items g. and h.: Waiver of Rule III: Meeting held immediately prior to the Board meeting.)

Vote on agenda, as amended:

AYES: Bullard, Burns, Coleman, Crawford, Douglas, Gershenson, Gosselin, Gregory, Greimel, Hatchett, Jacobsen, Kowall, Long, Middleton, Nash, Potts, Scott, Spector, Zack. (19)

NAYS: None. (0)

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

Deputy County Clerk/Register of Deeds James H. VanLeuven read a communication from Chairperson Bill Bullard, Jr. appointing Larry Obrecht as an alternate member of the Public Transportation Authority for a term ending December 31, 2008. Without objection, the appointment was confirmed.

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Commissioner Christine Long, along with Chairperson Bill Bullard, Jr. and the entire Board of Commissioners, presented a proclamation recognizing Youth in Government Day.

Dick Blouse, president and CEO of the Detroit Regional Chamber, gave a presentation on One Detroit – Transforming Regional Detroit.

Chairperson Bill Bullard, Jr. answered questions from students attending Youth in Government Day.

Moved by Greimel supported by Long 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 194. The resolutions on the Consent Agenda follow (annotated by an asterisk {*}):

***MISCELLANEOUS RESOLUTION #08069**

BY: Finance Committee, Mike Rogers, Chairperson

IN RE: FACILITIES MANAGEMENT – AUTHORIZATION AND FUNDING REQUEST FOR EMERGENCY ELECTRICAL GENERATOR INSTALLATION FOR HUMAN SERVICES FACILITY

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS future plans are to consolidate all Human Services functions currently located in three (3) facilities into the former Executive Office Building (EOB); and

WHEREAS there is a need to install an emergency electrical generator at this location as part of the Human Services Department Business Continuity of Operations and Recovery Plan (BCORP); and

WHEREAS the emergency electrical generator is needed to ensure continuity of operations for this facility as it will house vaccines used in daily operations and for emergency situations; and

WHEREAS the installation of an emergency electrical generator was included in the scope of the future renovation of the former EOB/Human Services Facility; and

WHEREAS the total project costs are estimated at \$275,000 and includes the purchase and installation of the emergency electrical generator; and

WHEREAS the Health Bioterrorism Fund through the Cities Readiness Initiative (CRI) budget has \$100,000 of grant funding that can be applied toward this project; and

WHEREAS the remaining \$175,000 is available for transfer from the Capital Improvement Program/Building Fund to the Project Work Order Fund in order to complete the project and take advantage of grant funding.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes the Emergency Electrical Generator Installation Project at the Human Services Facility in the amount of \$275,000.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes transfer of funding in the amount of \$100,000 from the Health Bioterrorism Fund (#28605) and \$175,000 from the Capital Improvement Program/Building Fund (#40100) to the Project Work Order Fund (#40400) to establish the Emergency Electrical Generator Installation Project for the Human Services Facility.

BE IT FURTHER RESOLVED that the Fiscal Year 2008 Budget is amended as follows:

HEALTH BIOTERRORISM FUND #28605 PROJECT GR0000000277 ACTIVITY EXP

Expenditures

1060290-115035-731458	Professional Services	\$(100,000)
1060290-115035-788001-40400	Transfer Out	<u>\$ 100,000</u>
	Total Expenditures	<u>\$ -0-</u>

BUILDING IMPROVEMENT FUND #40100

Expenditures

1040101-148020-788001-40400	Transfer Out	\$ 175,000
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Equity

1040101-148020-665882	Planned Use of Balance	<u>\$(175,000)</u>
		<u>\$ -0-</u>

PROJECT WORK ORDER FUND #40400 PROJECT 100000001148 ACTIVITY PROJ

Revenue

1040101-148020-695500-28605	Transfer In	\$ 100,000
1040101-148020-695500-40100	Transfer In	<u>\$ 175,000</u>
		<u>\$ 275,000</u>

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Equity

1040101-148020-665882

Planned Use of Balance \$ 275,000

\$ -0-

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

FINANCE COMMITTEE

(The vote for this motion appears on page 194.)

***REPORT (MISC. #08070)**

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

IN RE: DEPARTMENT OF CENTRAL SERVICES – OAKLAND COUNTY INTERNATIONAL AIRPORT – GRANT PROGRAM ACCEPTANCE – RESIDENTIAL SOUND INSULATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Planning and Building Committee, having reviewed the above-titled resolution on April 15, 2008, reports with a recommendation that the resolution be adopted.

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

PLANNING AND BUILDING COMMITTEE

MISCELLANEOUS RESOLUTION #08070

BY: General Government Committee, Christine Long, Chairperson

IN RE: DEPARTMENT OF CENTRAL SERVICES – OAKLAND/COUNTY INTERNATIONAL AIRPORT – GRANT PROGRAM ACCEPTANCE – RESIDENTIAL SOUND INSULATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the County of Oakland is in receipt of Michigan Department of Transportation Grant Contract No. 2008-0209, Federal Project No. C-26-0079-5404, for Federal funds in the amount of \$322,830, and State funds in the amount of \$8,495, for the development and improvement of Oakland County International Airport; and

WHEREAS the project consists of residential sound insulation; and

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

WHEREAS the development project as offered and approved by the Michigan Department of Transportation requires a local grant match of \$8,496, which is available from the airport fund; and

WHEREAS the Airport Committee has reviewed the project and recommends acceptance of the grant contract; and

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

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the grant contract in an amount not to exceed \$339,821, which includes a local grant match of \$8,496, which is available from the airport fund.

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

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

GENERAL GOVERNMENT COMMITTEE

Copy of Grant Review Sign Off – Central Services/Aviation on file in County Clerk's office.

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FISCAL NOTE (MISC. #08070)

BY: Finance Committee, Mike Rogers, Chairperson

IN RE: DEPARTMENT OF CENTRAL SERVICES – OAKLAND/COUNTY INTERNATIONAL AIRPORT – GRANT PROGRAM ACCEPTANCE – RESIDENTIAL SOUND INSULATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

1. Oakland County has received the Michigan Department of Transportation Grant Contract No. 2008-0209, Federal Project No. C-26-0079-5404, for Federal funds in the amount of \$322,830, State funds in the amount of \$8,495 and a required local grant match of \$8,496 for the development and improvement of Oakland County International Airport.
2. The project consists of residential sound insulation for approximately 10 homes surrounding the airport as part of the airport's noise mitigation program.
3. The Airport Committee has reviewed the project and recommends acceptance of the grant contract.
4. The funding period of the grant is 36 months from the date of the award.
5. The total cost of the project is \$339,821, with \$322,830 of the cost from Federal funds, \$8,495 from State funds and \$8,496 from the Airport fund resources for the grant match.
6. The Michigan Department of Transportation shall act as agent on behalf of the County in the administration of the project.
7. No General fund appropriation is required. Funding is available within the Airport fund.

FINANCE COMMITTEE

(The vote for this motion appears on page 194.)

***REPORT (MISC. #08071)**

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

IN RE: DEPARTMENT OF CENTRAL SERVICES – OAKLAND COUNTY INTERNATIONAL AIRPORT – GRANT PROGRAM ACCEPTANCE – CONSTRUCTION OF A WEST PERIMETER ROAD, IMPROVEMENTS TO THE RUNWAY SAFETY AREA ON RUNWAY 9R AND 9L, EXTENSION OF RUNWAY 9L AND TAXIWAY D, RESURFACING OF RUNWAY 9L/27R AND RELOCATION OF UTILITIES

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Planning and Building Committee, having reviewed the above-titled resolution on April 15, 2008, reports with a recommendation that the resolution be adopted.

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

PLANNING AND BUILDING COMMITTEE

MISCELLANEOUS RESOLUTION #08071

BY: General Government Committee, Christine Long, Chairperson

IN RE: DEPARTMENT OF CENTRAL SERVICES – OAKLAND/COUNTY INTERNATIONAL AIRPORT – GRANT PROGRAM ACCEPTANCE – CONSTRUCTION OF A WEST PERIMETER ROAD, IMPROVEMENTS TO THE RUNWAY SAFETY AREA ON RUNWAY 9R AND 9L, EXTENSION OF RUNWAY 9L AND TAXIWAY D, RESURFACING OF RUNWAY 9L/27R AND RELOCATION OF UTILITIES

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the County of Oakland is in receipt of Michigan Department of Transportation Grant Contract No. 2008-0219, Federal Project No. C-26-0079-4806, for Federal funds in the amount of \$1,496,000, and State funds in the amount of \$327,250, for the development and improvement of Oakland County International Airport; and

WHEREAS the project consists of construction of a west perimeter road, improvements to the runway safety area on runway 9R and 9L, extension of runway 9L and taxiway D, resurfacing of runway 9L/27R and relocation of utilities; and

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

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WHEREAS the development project, as offered and approved by the Michigan Department of Transportation, requires a local grant match of \$46,750, which is available from the airport fund; and WHEREAS the Airport Committee has reviewed the project and recommends acceptance of the grant contract; and

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

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the grant contract in an amount not to exceed \$1,870,000, which includes a local grant match of \$46,750, which is available from the airport fund.

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

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

GENERAL GOVERNMENT COMMITTEE

Copy of Grant Review Sign Off – Central Services/Aviation on file in County Clerk's office.

FISCAL NOTE (MISC. #08071)

BY: Finance Committee, Mike Rogers, Chairperson

IN RE: DEPARTMENT OF CENTRAL SERVICES – OAKLAND/COUNTY INTERNATIONAL AIRPORT – GRANT PROGRAM ACCEPTANCE – CONSTRUCTION OF A WEST PERIMETER ROAD, IMPROVEMENTS TO THE RUNWAY SAFETY AREA ON RUNWAY 9R AND 9L, EXTENSION OF RUNWAY 9L AND TAXIWAY D, RESURFACING OF RUNWAY 9L/27R AND RELOCATION OF UTILITIES.

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

1. Oakland County has received the Michigan Department of Transportation Grant Contract No. 2008-0219, Federal Project No. C-26-0079-4806, for Federal funds in the amount of \$1,496,000, State funds in the amount of \$327,250 and a required local grant match of \$46,750 for the development and improvement of Oakland County International Airport.
2. The project consists of construction of a west perimeter road, improvements to the runway safety area on runway 9R and 9L, extension of runway 9L and taxiway D, resurfacing of runway 9L/27R and relocation of utilities.
3. The Airport Committee has reviewed the project and recommends acceptance of the grant contract.
4. The funding period of the grant is 36 months from the date of the award.
5. The total cost of the project is \$1,870,000, with \$1,496,000 of the cost from Federal funds, \$327,250 from State funds and \$46,750 from the Airport fund resources for the grant match.
6. The Michigan Department of Transportation shall act as agent on behalf of the County in the administration of the project.
7. No General fund appropriation is required. Funding is available within the Airport fund.

FINANCE COMMITTEE

(The vote for this motion appears on page 194.)

***REPORT (MISC. #08072)**

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

IN RE: DEPARTMENT OF CENTRAL SERVICES – OAKLAND/SOUTHWEST AIRPORT - GRANT PROGRAM ACCEPTANCE – CONTAMINATION ASSESSMENT AND WETLAND DELINEATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Planning and Building Committee, having reviewed the above-titled resolution on April 15, 2008, reports with a recommendation that the resolution be adopted.

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

MISCELLANEOUS RESOLUTION #08072

BY: General Government Committee, Christine Long, Chairperson

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

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the County of Oakland is in receipt of Michigan Department of Transportation Grant Contract No. 2008-0229, Federal Project No. C-26-0152-0705 for Federal funds in the amount of \$12,640, and State funds in the amount of \$2,765, for the development and improvement of Oakland/Southwest Airport; and

WHEREAS the project consists of a contamination assessment and wetland delineation; and

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

WHEREAS the development project as offered and approved by the Michigan Department of Transportation requires a local grant match of \$395, which is available from the airport fund; and

WHEREAS the Airport Committee has reviewed the project and recommends acceptance of the grant contract; and

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

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the grant contract in an amount not to exceed \$15,800, which includes a local grant match of \$395, which is available from the airport fund.

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

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

GENERAL GOVERNMENT COMMITTEE

Copy of Grant Review Sign Off – Central Services/Aviation on file in County Clerk's office.

FISCAL NOTE (MISC. #08072)

BY: Finance Committee, Mike Rogers, Chairperson

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

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

1. Oakland County has received the Michigan Department of Transportation Grant Contract No. 2008-0229, Federal Project No. C-26-0152-0705, for Federal funds in the amount of \$12,640, State funds in the amount of \$2,765 and a required local grant match of \$395 for the development and improvement of Oakland County International Airport.
2. The project consists of a contamination assessment and wetland delineation.
3. The Airport Committee has reviewed the project and recommends acceptance of the grant contract.
4. The funding period of the grant is 36 months from the date of the award.
5. The total cost of the project is \$15,800, with \$12,640 of the cost from Federal funds, \$2,765 from State funds and \$395 from the Airport fund resources for the grant match.
6. The Michigan Department of Transportation shall act as agent on behalf of the County in the administration of the project.
7. No General fund appropriation is required. Funding is available within the Airport fund.

FINANCE COMMITTEE

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(The vote for this motion appears on page 194.)

***REPORT (MISC. #08073)**

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

IN RE: DEPARTMENT OF CENTRAL SERVICES – OAKLAND COUNTY INTERNATIONAL AIRPORT – GRANT PROGRAM ACCEPTANCE – PREPARATION OF A VEGETATION MANAGEMENT PLAN

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Planning and Building Committee, having reviewed the above-titled resolution on April 15, 2008, reports with a recommendation that the resolution be adopted.

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

MISCELLANEOUS RESOLUTION #08073

BY: General Government Committee, Christine Long, Chairperson

IN RE: DEPARTMENT OF CENTRAL SERVICES – OAKLAND COUNTY INTERNATIONAL AIRPORT – GRANT PROGRAM ACCEPTANCE – PREPARATION OF A VEGETATION MANAGEMENT PLAN

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the County of Oakland is in receipt of Michigan Department of Transportation Grant Contract No. 2008-0228, Federal Project No. C-26-0079-5506, for Federal funds in the amount of \$70,400, and State funds in the amount of \$15,400, for the development and improvement of Oakland County International Airport; and

WHEREAS the project consists of the preparation of a vegetation management plan; and

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

WHEREAS the development project as offered and approved by the Michigan Department of Transportation requires a local grant match of \$2,200, which is available from the airport fund; and

WHEREAS the Airport Committee has reviewed the project and recommends acceptance of the grant contract; and

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

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the grant contract in an amount not to exceed \$88,000, which includes a local grant match of \$2,200, which is available from the airport fund.

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

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

GENERAL GOVERNMENT COMMITTEE

Copy of Grant Review Sign Off – Central Services/Aviation on file in County Clerk's office.

FISCAL NOTE (MISC. #08073)

BY: Finance Committee, Mike Rogers, Chairperson

IN RE: DEPARTMENT OF CENTRAL SERVICES – OAKLAND COUNTY INTERNATIONAL AIRPORT – GRANT PROGRAM ACCEPTANCE – PREPARATION OF A VEGETATION MANAGEMENT PLAN

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

1. Oakland County has received the Michigan Department of Transportation Grant Contract No. 2008-0228, Federal Project No. C-26-0079-5506, for Federal funds in the amount of \$70,400, State funds

in the amount of \$15,400 and a required local grant match of \$2,200 for the development and improvement of Oakland County International Airport.

2. The project consists of the preparation of a vegetation management plan.
3. The Airport Committee has reviewed the project and recommends acceptance of the grant contract.
4. The funding period of the grant is 36 months from the date of the award.
5. The total cost of the project is \$88,000, with \$70,400 of the cost from Federal funds, \$15,400 from State funds and \$2,200 from the Airport fund resources for the grant match.
6. The Michigan Department of Transportation shall act as agent on behalf of the County in the administration of the project.
7. No General fund appropriation is required. Funding is available within the Airport fund.

FINANCE COMMITTEE

(The vote for this motion appears on page 194.)

***MISCELLANEOUS RESOLUTION #08074**

BY: General Government Committee, Christine Long, Chairperson

IN RE: PARKS AND RECREATION COMMISSION – GENERAL INFORMATION AND REGULATIONS REVISIONS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Parks and Recreation Commission was established by the Oakland County Board of Supervisors in 1966 under P.A. 261; and

WHEREAS P.A. 261 includes a provision to allow county parks commissions to make rules for the protection, regulation and control of all its facilities and areas with the approval of the Oakland County Board of Commissioners; and

WHEREAS the Oakland County Parks and Recreation Commission has established rules and regulations for this protection, regulation and control; and

WHEREAS revisions for clarification purposes are requested, which have been reviewed and approved by Oakland County Corporation Counsel; and

WHEREAS the Oakland County Parks and Recreation Commission approved these revisions at their regular meeting on March 12, 2008, for forwarding and approval by the Oakland County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the revisions to the Oakland County Parks and Recreation Commission's General Information and Regulations. Chairperson, on behalf of the General Government Committee, I move the adoption of the foregoing resolution.

GENERAL GOVERNMENT COMMITTEE

Copy of Park Rules/Regulations Revisions and Additions on file in County Clerk's office.

(The vote for this motion appears on page 194.)

***MISCELLANEOUS RESOLUTION #08075**

BY: General Government Committee, Christine Long, Chairperson

IN RE: DEPARTMENT OF HEALTH AND HUMAN SERVICES/HEALTH DIVISION - FISCAL YEAR 2007/2008 MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY (MDEQ) REIMBURSEMENT AGREEMENT ACCEPTANCE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS for Fiscal Year 2007/2008, the Michigan Department of Environmental Quality (MDEQ) has awarded a reimbursement agreement to the Oakland County Health Division for services related to Non-community – Type II Water Supply, Long-Term Drinking Water Monitoring, Radon, Public Swimming Pool Inspections, Septage, On-Site Sewage, Campground Inspection, and Drinking Water Supply; and

WHEREAS the services referenced above are on-going; and

WHEREAS the Fiscal Year 2006/2007 MDEQ Reimbursement Agreement reflected a total funding amount of \$1,215,761; and

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WHEREAS the Fiscal Year 2007/2008 MDEQ Reimbursement Agreement reflects a total funding amount of \$1,209,097, which is a \$6,664 decrease over the previous agreement; and
WHEREAS no personnel changes have been requested for the reimbursement programs at this time; and
WHEREAS this Reimbursement Agreement has been submitted through the County Executive's Contract Review Process.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the Michigan Department of Environmental Quality Reimbursement Agreement in the total amount of \$1,209,097, beginning October 1, 2007 through September 30, 2008.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners approval of the above-referenced contract is specifically conditioned and premised upon the Department's concurrence in the terms and conditions contained in Addendum A of the Agreement, as mutually agreed to by the County and the Michigan Department of Environmental Quality.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes its Chairperson to execute this Agreement subject to the following additional condition: That the County's approval for entering into this Agreement is specifically conditioned and premised upon the acceptance, approval and execution of the Agreement and Addendum A by the Michigan Department of Environmental Quality, and that the failure of the Michigan Department of Environmental Quality to execute the Agreement as specified shall, without any further act of the Oakland County Board of Commissioners, automatically negate and void the County's approval and/or acceptance of this agreement as provided for in this resolution.

BE IT FURTHER RESOLVED that the Board Chairperson is authorized to execute the Reimbursement Agreement and approve changes and extensions not to exceed fifteen percent (15%), which is consistent with the agreement as originally approved.

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

GENERAL GOVERNMENT COMMITTEE

Copy of Department of Health and Human Services/Health Division Fiscal Year 2007/2008 Michigan Department of Environmental Quality Reimbursement Agreement Acceptance and Grant Review Sign Off – Human Services/Health Division on file in County Clerk's office.

FISCAL NOTE (MISC. #08075)

BY: Finance Committee, Mike Rogers, Chairperson

IN RE: DEPARTMENT OF HEALTH AND HUMAN SERVICES/HEALTH DIVISION – FISCAL YEAR 2007/2008 MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY (MDEQ) REIMBURSEMENT AGREEMENT ACCEPTANCE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

1. The Michigan Department of Environmental Quality (MDEQ) has awarded a reimbursement agreement to the Oakland County Health Division for services related to Non-Community (Type II) Water Supply, Long-Term Drinking Water Monitoring, Radon, Public Swimming Pool Inspections, Septage, On-Site Sewage, Campground Inspection and Drinking Water Supply.
2. The grant award is for \$1,209,097, which is a \$6,664 decrease over the previous reimbursement agreement of \$1,215,761.
3. The Fiscal Year 2008 Budget reflects \$1,163,561 in revenue for these services, and a budget amendment is recommended as detailed in the attached schedule, to reflect the new reimbursement awarded.

FINANCE COMMITTEE

(The vote for this motion appears on 194.)

***MISCELLANEOUS RESOLUTION #08076**

BY: General Government Committee, Christine Long, Chairperson

IN RE: DEPARTMENT OF INFORMATION TECHNOLOGY - SUPPORT FOR MICHIGAN HOUSE BILL 5892 AMENDING THE EMERGENCY TELEPHONE SERVICES ENABLING ACT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS Representatives Espinoza, Rick Jones, Polidori, Gonzales, Spade, Brown, Stahl, Condino, Warren and Hammel of the Michigan House of Representatives introduced House Bill 5892, which seeks to amend Public Act 32 of 1986 entitled the "Emergency Telephone Service Enabling Act" by extending the sunset of the Act from February 28, 2009 to December 31, 2013; and

WHEREAS House Bill 5892 was introduced in the Michigan House of Representatives and was referred to the Energy and Technology Committee of the House of Representatives; and

WHEREAS the Emergency Telephone Service Enabling Act, as amended by 2007 PA 164 and 2007 PA 165, provides Michigan counties with a stable and equitable funding source for public safety communications directly related to the delivery of 9-1-1 services; and

WHEREAS the stable funding methodology contained in 2007 PA 164 and 2007 PA 165 was developed with input from all telecommunication service providers, public safety communications personnel, and legislators, and requires no substantive changes other than the extension of the sunset; and

WHEREAS the stable funding provisions of 2007 PA 164 and 2007 PA 165 take effect July 1, 2008 and sunset on February 29, 2009, limiting Michigan counties to only eight months of revenue for critical public safety communication 9-1-1 projects and operations; and

WHEREAS an eight-month cycle of legislation does not provide counties with sufficient time for long-range planning and may jeopardize critical 9-1-1 services; and

WHEREAS the Michigan Association of Counties, the Michigan Municipal League, and L. Brooks Patterson, Oakland County Executive, support the immediate passage of House Bill 5892.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners strongly supports the immediate passage of House Bill 5892 as currently written.

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to Governor Jennifer Granholm, and all Senators and Representatives serving Oakland County.

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

GENERAL GOVERNMENT COMMITTEE

(The vote for this motion appears on page 194.)

***REPORT (MISC. #08047)**

BY: General Government Committee, Christine Long, Chairperson

IN RE: BOARD OF COMMISSIONERS – SUPPORT FOR SENATE BILL 720 REQUIRING LICENSING OF SCRAP DEALERS AND PREVENTING TRADE IN STOLEN GOODS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee, having reviewed the above-referenced resolution on April 14, 2008, reports with the 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 #08047

BY: Tim Greimel, District #11

IN RE: BOARD OF COMMISSIONERS – SUPPORT FOR SENATE BILL 720 REQUIRING LICENSING OF SCRAP DEALERS AND PREVENTING TRADE IN STOLEN GOODS

To the Oakland County Board of Commissioners

Chairperson, Ladies, and Gentlemen:

WHEREAS the theft of copper and other metals from buildings, telecommunications infrastructure, and other installations has become an increasingly serious problem in recent years; and

WHEREAS the theft of copper from buildings and other installations can create dangerous conditions, including an increased risk of electrical fires; and

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WHEREAS the theft of copper from telecommunications infrastructure can compromise the functioning of 911 and other emergency communication systems; and

WHEREAS the theft of copper and other metals burdens businesses and residents with costs of repair and replacement; and

WHEREAS the costs imposed by this theft adversely affect the business climate in Oakland County and the State of Michigan; and

WHEREAS these threats to the economy and public safety demand that action be taken to reduce the incidence of theft of copper and other metals; and

WHEREAS Senate Bill 720 has been introduced in the Michigan Senate in order to prevent second-hand scrap dealers, junk dealers, and scrap processors from trafficking in stolen goods; and

WHEREAS Senate Bill 720 requires second-hand scrap dealers, junk dealers, and scrap processors to be licensed by cities, counties, or villages; and

WHEREAS Senate Bill 720 requires second-hand scrap dealers, junk dealers, and scrap processors to maintain records identifying the individuals and businesses from whom they purchase scrap metal; and

WHEREAS Senate Bill 720 requires second-hand scrap dealers, junk dealers, and scrap processors to provide such records to local law enforcement agencies every week and to allow local law enforcement agencies to access such records as needed; and

WHEREAS Senate Bill 720 prohibits second-hand scrap dealers, junk dealers, and scrap processors from receiving scrap metal between the hours of 9 pm and 7 am.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby supports the enactment of Senate Bill 720 in order to prevent the theft of copper and other metals, to protect public safety and to prevent financial loss to businesses and residents.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby urges members of the Oakland County delegation to the Michigan legislature to vote in favor of Senate Bill 720 and urges Governor Jennifer Granholm to sign the resulting legislation.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby requests the Oakland County Clerk to forward copies of this adopted resolution to Governor Jennifer Granholm, to members of the Oakland County delegation to the Michigan legislature, and to Oakland County's legislative lobbyists.

Chairperson, we move the adoption of the foregoing resolution.

TIM GREIMEL, ERIC COLEMAN, TIM BURNS,
VINCENT GREGORY, HELAINE ZACK, MATTIE
HATCHETT, DAVID COULTER, JIM NASH,
MARCIA GERSHENSON, KAREN SPECTOR

(The vote for this motion appears on page 194.)

***REPORT (MISC. #08063)**

BY: Personnel Committee, Thomas F. Middleton, Chairperson

IN RE: PUBLIC SERVICES DEPARTMENT/MEDICAL EXAMINER DIVISION – DISCONTINUATION OF INTERLOCAL AGREEMENT WITH GENESEE COUNTY MEDICAL EXAMINER FOR MEDICAL EXAMINER SERVICES AND THE DELETION OF POSITIONS TIED TO THE CONTRACT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Personnel Committee having reviewed Miscellaneous Resolution #08063 on April 16, 2008 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 #08063

BY: Public Services Committee, Jeff Potter, Chairperson

IN RE: PUBLIC SERVICES DEPARTMENT/MEDICAL EXAMINER DIVISION - DISCONTINUATION OF INTERLOCAL AGREEMENT WITH GENESEE COUNTY MEDICAL EXAMINER FOR MEDICAL EXAMINER SERVICES AND THE DELETION OF POSITIONS TIED TO THE CONTRACT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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WHEREAS in 2004 the County of Genesee requested that the County of Oakland provide the services of the Oakland County Medical Examiner; and
WHEREAS Pursuant to the Urban Cooperation Act of 1967, 1967 PA 7, MCL 124.501 et seq., Oakland and Genesee County entered into a Joint Operating Agreement for the purposes of providing the services of the Oakland County Medical Examiner's Office to Genesee County; and
WHEREAS this agreement was approved by the Oakland County Board of Commissioners through passage of Miscellaneous Resolution #04254; and
WHEREAS this agreement was extended per Miscellaneous Resolution #06211 through 9/30/07; and
WHEREAS a total of seven positions were created to process the caseload under this Interlocal Agreement; and
WHEREAS Genesee County gave notice of their desire to discontinue this Interlocal Agreement as of September 30, 2007; and
WHEREAS continuation of the positions was contingent upon continuation of sufficient revenue generated from the Genesee County Interlocal Agreement; and
WHEREAS the Oakland County Medical Examiner Division is requesting to delete the positions tied to the contract; and
WHEREAS one (1) of the seven (7) positions has since been funded through another source, therefore, leaving a total of six (6) positions to be deleted.
NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approve the deletion of six (6) positions associated with the Genesee Interlocal agreement for Medical Examiner services.

BE IT FURTHER RESOLVED the positions requested to be deleted:

- Two (2) PTNE Autopsy Attendant positions (1070601-10290 and 10291)
- One (1) Family Service Counselor position (1070601-10289)
- Two (2) PTNE Office Assistant II position (1070601-10292 and 10293)
- One (1) Medical Examiner Investigator position (1070601-10287)

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

PUBLIC SERVICES COMMITTEE

(The vote for this motion appears on page 194.)

***REPORT (MISC. #08057)**

BY: Personnel Committee, Thomas F. Middleton, Chairperson

IN RE: SHERIFF'S OFFICE – CANCELLATION OF PROPOSED CONTRACT FOR COURT SECURITY AT THE 50TH DISTRICT COURT – PONTIAC FOR 2006/2007/2008

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Personnel Committee having reviewed Miscellaneous Resolution #08057 on April 16, 2008 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 #08057

BY: Public Services Committee, Jeff Potter, Chairperson

IN RE: SHERIFF'S OFFICE – CANCELLATION OF PROPOSED CONTRACT FOR COURT SECURITY AT THE 50TH DISTRICT COURT – PONTIAC FOR 2006/2007/2008

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Chief Judge of the 50th District Court in Pontiac ordered Sheriff Deputies to attend sessions of the court on June 19, 2006; and

WHEREAS the Board of Commissioners through Resolution #06172 authorized a contract for Court Security with the Court and the City of Pontiac and created new Deputy positions within the Oakland County Sheriff's Office in order to allow the Sheriff to provide Deputies at the 50th District Court as ordered; and

WHEREAS Miscellaneous Resolution #06172 created one Deputy II position (#10499), four Deputy I positions (#10500, 10501, 10502, and 10503) and four Court Deputy II positions (#10504, 10505, 10506, and 10507) to comply with the 50th District Court's June 19, 2006 Order; and

WHEREAS the Office of Corporation Counsel prepared a proposed agreement with the 50th District Court and/or the City of Pontiac to cover the cost and other legal issues surrounding the provision of Deputies under the terms of the Court's June 19, 2006 Order; and

WHEREAS the City of Pontiac never approved the contract; and

WHEREAS in an order dated February 15, 2008, the Chief Judge of the 50th District Court in Pontiac relieved the Sheriff of his duty to provide deputies at the 50th District Court as of February 29, 2008; and

WHEREAS the positions previously created pursuant to Miscellaneous Resolution #06172 are no longer needed to fill positions at the 50th District Court.

NOW THEREFORE BE RESOLVED that one (1) FTE Deputy II position (#10499), four (4) FTE Deputy I positions (#10500, 10501, 10502, 10503) and four (4) PTNE 1,000 hrs./yr Court Deputy II positions (#10504, 10505, 10506, and 10507) be deleted.

BE IT FURTHER RESOLVED that six (6) prep radios, two (2) PC's be turned in to Radio Communications and Information Technology.

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

PUBLIC SERVICES COMMITTEE

FISCAL NOTE (MISC. #08057)

BY: Finance Committee, Mike Rogers, Chairperson

IN RE: SHERIFF'S OFFICE – CANCEL CONTRACT FOR COURT SECURITY AT THE 50TH DISTRICT COURT – PONTIAC FOR 2008/2009

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

1. The contract between the 50th District Court, City of Pontiac and the Oakland County Sheriff for court security services has been cancelled effective February 29, 2008.
2. The Sheriff Department Court Security positions were vacated effective January 1, 2008, and effective February 29, 2008, by court order from 50th District Court Judge, the Sheriff's Office was relieved of responsibility for the 50 District Court - Pontiac.
3. The resolution deletes one (1) FTE Deputy II position (#10499), four (4) FTE Deputy I positions (#'s 10500, 10501, 10502, and 10503) and four (4) PTNE Court Deputy II positions (#'s 10504, 10505, 10506, and 10507) in the Corrective Services-Satellites Division of the Sheriff's Office.
4. Remaining operating revenues and expenses budgets amount to \$378,495 for Fiscal Year 2008 and \$504,660 for Fiscal Year 2009.
5. The resolution also deletes the remaining budgets for six (6) prep radios, two (2) PC's with printer, uniform costs, liability insurance, and Info Tech Operations, which totals \$13,931 for Fiscal Year 2008 and \$18,573 for Fiscal Year 2009.
6. A budget amendment for Fiscal Year 2008 and Fiscal Year 2009 is recommended to reduce revenue and expenditures to reflect the termination of this contract as follows:

		<u>FY 2008</u>	<u>FY 2009</u>
<u>GENERAL FUND #10100</u>			
<u>Revenue</u>			
4030401-121280-631806	Reimb. Salaries	(\$378,495)	(\$504,660)
	Total General Fund Revenue	(\$378,495)	(\$504,660)
<u>Expenditures</u>			
4030401-121280-702010-40420	Salary	(\$246,652)	(\$328,869)
4030401-121280-722740-40420	Fringe Benefits	(\$122,326)	(\$163,101)
4030401-121280-777560	Radio Rental	(\$ 1,161)	(\$ 1,548)
4030401-121280-750070	Deputy Supplies	(\$ 1,661)	(\$ 2,214)
4030401-121280-750581	Uniform Cost	(\$ 2,344)	(\$ 3,126)
4030401-121280-774677	Liability Ins.	(\$ 4,351)	(\$ 5,802)
4030401-121280-773637	Info Tech Oper.	(\$ 4,412)	(\$ 5,883)

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9090101-196030-730359	Contingency	\$ 4,412	\$ 5,883
	Total General Fund Expenditures	<u>(\$378,495)</u>	<u>(\$504,660)</u>
<u>RADIO COMMUNICATIONS FUND #53600</u>			
<u>Revenue</u>			
1080310-115150-631071	Leased Equipment	<u>(\$ 1,161)</u>	<u>(\$ 1,548)</u>
	Total Radio Comm. Revenue	<u>(\$ 1,161)</u>	<u>(\$ 1,548)</u>
<u>Expenditures</u>			
1080310-115150-761121	Depreciation	<u>(\$ 1,161)</u>	<u>(\$ 1,548)</u>
	Total Radio Commun Exp.	<u>(\$ 1,161)</u>	<u>(\$ 1,548)</u>
<u>INFORMATION TECHNOLOGY FUND #63600</u>			
<u>Revenue</u>			
1080101-152010-631372	OC Dept. Operations	<u>(\$ 4,412)</u>	<u>(\$ 5,883)</u>
	Total IT Fund Revenue	<u>(\$ 4,412)</u>	<u>(\$ 5,883)</u>
<u>Expenditures</u>			
1080101-152010-761121	Depreciation Equipment	<u>(\$ 4,412)</u>	<u>(\$ 5,883)</u>
	Total IT Fund Expenses	<u>(\$ 4,412)</u>	<u>(\$ 5,883)</u>

FINANCE COMMITTEE

(The vote for this motion appears on page 194.)

***REPORT (MISC. #08064)**

BY: Personnel Committee, Thomas F. Middleton, Chairperson

IN RE: SHERIFF'S OFFICE – CONTRACT AMENDMENT #2 FOR LAW ENFORCEMENT SERVICES AGREEMENT WITH THE CHARTER TOWNSHIP OF BRANDON 2004-2008

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Personnel Committee having reviewed Miscellaneous Resolution #08064 on April 16, 2008 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 #08064

BY: Public Services Committee, Jeff Potter, Chairperson

IN RE: SHERIFF'S OFFICE - CONTRACT AMENDMENT #2 FOR LAW ENFORCEMENT SERVICES IN THE CHARTER TOWNSHIP OF BRANDON 2004-2008

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into contracts with Townships, Villages and Cities for the purpose of providing Sheriff patrol services; and WHEREAS for several years the County of Oakland and the Oakland County Sheriff have contracted with the Charter Township of Brandon, to provide law enforcement services to this community; and WHEREAS the Charter Township of Brandon has contracted with the Oakland County Sheriff's Office to provide law enforcement services for the Township (Miscellaneous Resolution #03348); and WHEREAS the current Law Enforcement Services Agreement with the Charter Township of Brandon will expire on December 31, 2008; and

WHEREAS paragraph 24 of the 2004-2008 Law Enforcement Services Agreement with the Charter Township of Brandon allows for an amendment to this agreement; and

WHEREAS the Charter Township of Brandon is requesting the addition of one (1) Deputy I (no-fill); and

WHEREAS the Sheriff has agreed to add one (1) Deputy I (no-fill) for the Charter Township of Brandon under the terms of this agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the addition of one (1) Deputy I (no-fill) in accordance with the Oakland County Sheriff's Department 2004-2008 Law Enforcement Services Agreement with the Charter Township of Brandon.

BE IT FURTHER RESOLVED that one (1) GF/GP Deputy I position be created effective April 26, 2008.

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

PUBLIC SERVICES COMMITTEE

Copy of Schedule A-1, as amended on April 26, 2008, Sheriff's Deputies Contracted for and to be Assigned to Municipality on file in County Clerk's office.

FISCAL NOTE (MISC. #08064)

BY: Finance Committee, Mike Rogers, Chairperson

IN RE: SHERIFF'S OFFICE - CONTRACT AMENDMENT #2 FOR LAW ENFORCEMENT SERVICES IN THE CHARTER TOWNSHIP OF BRANDON 2004-2008

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

1. The Charter Township of Brandon has requested an amendment to the contract with the Oakland County Sheriff's Department for law enforcement services for the balance of the contract year that ends December 31, 2008.
2. This amendment creates one (1) additional Deputy I position in the Contracted Patrol Unit, Patrol Services Division, of the Sheriff's Office, effective April 26, 2008.
3. This amendment does not require the addition of a patrol vehicle, radio, or any capital acquisitions.
4. Operating revenues and expenses will be increased by \$32,190 for the remaining portion of Fiscal Year 2008, and \$20,912 for the first three months of Fiscal Year 2009, the contract expires on December 31, 2008.
5. A budget amendment to the Fiscal Year 2008 and 2009 budgets increasing revenue and expenses is recommended below.

	<u>FY 2008</u>	<u>FY 2009</u>
<u>GENERAL FUND #10100</u>		
<u>Revenue</u>		
4030601-110000-632093 Sheriff Spec. Deputies	\$ 32,190	\$ 20,912
Total General Fund Revenue	<u>\$ 32,190</u>	<u>\$ 20,912</u>
<u>Expenditures</u>		
4030601-116180-702010-40080 Salaries Regular	\$ 19,771	\$ 11,884
4030601-116180-722740-40080 Fringe Benefits	\$ 11,412	\$ 8,280
4030601-110000-750581 Uniforms	\$ 217	\$ 118
4030601-110000-777560 Radio Comm.	\$ 85	\$ 0
4030601-110000-772618 Equipment Rental	\$ 80	\$ 45
4030901-110040-750070 Deputy Supplies	\$ 154	\$ 98
4030101-112580-774677 Insurance Fund	\$ 403	\$ 446
4030601-110000-773535 Info Tech CLEMIS	\$ 68	\$ 41
4030510-116230-712020 Overtime	\$ 0	\$ 0
	<u>\$ 32,190</u>	<u>\$ 20,912</u>

FINANCE COMMITTEE

(The vote for this motion appears on page 194.)

***MISCELLANEOUS RESOLUTION #08065**

BY: Public Services Committee, Jeff Potter, Chairperson

IN RE: SHERIFF'S OFFICE - CONTRACT FOR AUXILIARY DEPUTY SERVICES IN THE CHARTER TOWNSHIP OF BLOOMFIELD 2008

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into contracts with local units of government for the purpose of providing Sheriff patrol services; and

WHEREAS Miscellaneous Resolution #03265 adopted October 2, 2003, established the standard law enforcement services overtime rates for the period 2004-2008; and

WHEREAS the Charter Township of Bloomfield has requested that the Oakland County Sheriff provide patrol services to the citizens of the Township for special events within the Township; and

WHEREAS the Charter Township of Bloomfield has requested that a contract for special events on an overtime basis be authorized; and

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WHEREAS the Sheriff has agreed to contract for this service with the Charter Township of Bloomfield. NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached contract with the Charter Township of Bloomfield for special events on an overtime basis at rates established by this Board.

BE IT FURTHER RESOLVED that this contract would take effect upon execution of both parties. Chairperson, on behalf of the Public Services Committee, I move the adoption of the foregoing resolution.

PUBLIC SERVICES COMMITTEE

Copy of Contract for Auxiliary Sheriff's Deputy Services for the Charter Township of Bloomfield, Attachment A – Sheriff's Deputy Hourly Overtime Cost Rate and Attachment B – Charter Township of Bloomfield Request for Auxiliary O.C.S.O. Deputy Services on file in County Clerk's office.

FISCAL NOTE (MISC. #08065)

BY: Finance Committee, Mike Rogers, Chairperson

IN RE: SHERIFF'S OFFICE - CONTRACT FOR AUXILIARY DEPUTY SERVICES IN THE CHARTER TOWNSHIP OF BLOOMFIELD 2008

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

1. The Charter Township of Bloomfield has requested that the Oakland County Sheriff provide patrol services to the citizens for special events within the Township.
2. The deputy patrol services for special events are authorized on an overtime basis only.
3. The dates of the special events are August 4, 2008 through August 11, 2008.
4. This contract does not require the creation of new positions, or the purchase of new capital assets.
5. The rates stated in the agreement are consistent with Miscellaneous Resolution #03265 that established standard overtime rates for the period 2004-2008.
6. Sufficient operating revenues and expenses are already budgeted for Fiscal Year 2008, and 2009, and will be reviewed during the quarterly forecast amendment period.
7. No additional appropriation is required.

FINANCE COMMITTEE

(The vote for this motion appears on page 194.)

***MISCELLANEOUS RESOLUTION #08066**

BY: Public Services Committee, Jeff Potter, Chairperson

IN RE: SHERIFF'S OFFICE - PAINT CREEK TRAILWAYS CONTRACT FOR LAW ENFORCEMENT SERVICES FOR THE 2008 SEASON

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS the Paint Creek Trailways Commission has requested a contract between the County and Paint Creek Trailways for Law Enforcement Patrol Services for the 2008 season; and

WHEREAS the Sheriff's Office, in conjunction with the Paint Creek Trailways, is proposing to contract for services per the attached agreement for Part Time Non-Eligible Mounted Deputies; and

WHEREAS the rates for the 2008 season are included in the contract and approved by the Department of Management and Budget; and

WHEREAS Corporation Counsel has approved this contract.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board and the Oakland County Sheriff to enter into the attached agreement with the Paint Creek Trailways for the purpose of Law Enforcement Patrol Services at the rates included in the attached contract.

BE IT FURTHER RESOLVED that continuation of the additional 500 hours added per Miscellaneous Resolution #06129 are contingent upon renewal of this agreement.

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

Copy of letter from Trail Manager, Paint Creek Trailways Commission, and Paint Creek Trailways Contract for Sheriff Law Enforcement Services 2008 on file in County Clerk's office.

FISCAL NOTE (MISC. #08066)

BY: Finance Committee, Mike Rogers, Chairperson
IN RE: SHERIFF'S OFFICE – PAINT CREEK TRAILWAYS CONTRACT FOR LAW ENFORCEMENT SERVICES FOR THE 2008 SEASON

To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:

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

1. Paint Creek Trailways has requested the Oakland County Sheriff's Office provide Law Enforcement Mounted Patrol Services for the 2008 season.
2. The Oakland County Sheriff's Office and Paint Creek Trailways proposed a contract for continued services of two (2) GF/GP PTNE Mounted Deputies (position #09748 and #09749) at 1,150 hours each per year; and for one (1) GF/GP PTNE Mounted Deputy (position number 09750) at 1,200 hours per year.
3. The hours authorized in this agreement include and continue the additional 500 hours added per Miscellaneous Resolution #06129.
4. The rates charged in the agreement are consistent with established rates in the Fiscal Year 2008 Salary Schedule.
5. The contract is for Fiscal Year 2008 and is renewed on a yearly basis.
6. The proposed agreement will result in \$65,580 in revenue and expenditures for Fiscal Year 2008.
7. A budget amendment for Fiscal Year 2008 is recommended as follows:

<u>GENERAL FUND (#10100)</u>		<u>FY 2008</u>
<u>Revenue</u>		
4030601-110000-632093	Sheriff Special Deputies	<u>\$65,580</u>
Total General Fund Revenue		<u>\$65,580</u>
<u>Expenditures</u>		
4030616-116181-702010	Salaries	\$60,165
4030616-116181-722740	Fringe Benefits	<u>\$ 5,415</u>
Total General Fund Expenditures		<u>\$65,580</u>

FINANCE COMMITTEE

Vote on Consent Agenda:

AYES: Burns, Coleman, Crawford, Douglas, Gershenson, Gosselin, Gregory, Greimel, Hatchett, Jacobsen, Kowall, Long, Middleton, Nash, Potts, Scott, Spector, Zack, Bullard. (19)
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).

MISCELLANEOUS RESOLUTION #08077

BY: Finance Committee, Mike Rogers, Chairperson
IN RE: DEPARTMENT OF MANAGEMENT AND BUDGET - 2008 EQUALIZATION REPORT

To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:

WHEREAS the staff of the Equalization Division of the Department of Management and Budget has examined the assessment rolls of the several townships and cities within Oakland County to ascertain whether the real and personal property in the respective townships and cities has been equally and uniformly assessed at 50% of true cash value; and

WHEREAS the Finance Committee in accordance with Rule XI.A (7) of the Board of Commissioners adopted on December 13, 2007, has reviewed the findings and recommendations of the Equalization

Manager, acting as the Equalization Director, and conducted hearings to provide for local intervention into the equalization process; and

WHEREAS based on its findings, the Manager of the Equalization Division has presented to the Finance Committee the recommended 2008 equalization value which adds to or deducts from the valuation of the property in the several townships and cities an amount as, in its judgment, will produce a sum which represents the true cash value thereof; and

WHEREAS the Equalization Factors listed on the attached report are the result of the foregoing process and are for information purposes only.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners adopts the 2008 equalization and authorizes its certification by the Chairperson of the Board and further that it be entered on the County records and delivered to the appropriate official of the proper township or city.

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

FINANCE COMMITTEE

Copy of 2008 Equalization Report on file in County Clerk's office.

Moved by Kowall supported by Zack the resolution (with fiscal note attached) be adopted.

AYES: Coleman, Crawford, Douglas, Gershenson, Gosselin, Gregory, Greimel, Hatchett, Jacobsen, Kowall, Long, Middleton, Nash, Potts, Scott, Spector, Zack, Bullard, Burns. (19)

NAYS: None. (0)

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

MISCELLANEOUS RESOLUTION #08078

BY: General Government Committee, Christine Long, Chairperson

IN RE: PARKS AND RECREATION COMMISSION – E. A. FULLER OAK MANAGEMENT CORPORATION LEASE AMENDMENT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS this first Amendment (Amendment) is attached and made a part of a certain Lease Agreement (Agreement) dated December 14, 2006, by and between the COUNTY OF OAKLAND, (Lessor) a Michigan Municipal and Constitutional Corporation, whose address is 1200 N. Telegraph Rd., Pontiac, Michigan, 48341, on behalf of the OAKLAND COUNTY PARKS AND RECREATION COMMISSION (Parks), and E. A. FULLER OAK MANAGEMENT CORPORATION (Lessee), a Michigan Corporation; and

WHEREAS the Lessor and the Lessee agree to revise the rental payments for the Premises for the year 2008; and

WHEREAS the Agreement provides that the Lessee may extend the Lease through 2015 if it meets the conditions stated in the Agreement; and

WHEREAS the Lessor and Lessee are desirous of establishing the rental payments for the years 2009 through 2015 (which will be the same for the year 2008) at this time; and

WHEREAS the Oakland County Parks and Recreation Commission approved these revisions at their regular meeting on March 12, 2008, for forwarding and approval by the Oakland County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED in consideration of the mutual promises and covenants set forth below, the Lessor and Lessee agree as follows:

1. Section 4 TERM of LEASE of the Agreement is revised to read as follows:

Tenth Amendment:

- A. Section 1.3 of the Concession Agreement is amended to include the following paragraph:

“Providing Lessee shall not be in default under the terms and conditions of this Agreement, it shall have the right at its option to extend the term of this Agreement for an additional seven (7) year period to commence on January 1, 2009 and end on December 31, 2015 at the rental payments for the premises as set forth in Section 5 of this Agreement.

2. Section 5 LEASED PREMISES and RENT of the Agreement is revised to read as follows:

- B. Paragraph 4.2 of the Concession Agreement is modified to substitute the following in its entirety:

4.2 Payments by Lessee.

Lessee, in consideration of this Agreement, hereby covenants and agrees to pay the Lessor the following sums (which include charges for heat, electricity and water service) as rent for the Premises for the year 2008, and, if the Agreement is extended, for the years 2009 through 2015, to wit:

White Lake Oaks

Lessee shall pay as rental eleven and one-half percent (11.5%) of total annual gross sales.

Addison Oaks Conference Center

Lessee shall pay as rental nine and one-half percent (9.5%) of total annual gross sales.

Addison Oaks Concession Stand

Lessee shall pay as rental one hundred percent (100%) of the annual gross sales up to \$1,600 and twelve percent (12%) of the total annual gross sales over \$1,600.

Springfield Oaks Golf Clubhouse

Lessee shall pay as rental ten percent (10%) of the total annual gross.

Springfield Oaks Activity Center

Lessee shall pay as rental ten percent (10%) of the total annual gross sales.

Waterford Oaks Activity Center

Lessee shall pay as rental ten percent (10%) of the total annual gross sales.

Red Oaks Golf Course

Lessee shall provide vending machines for the golf course pro shop and concession services for the golf course and shall pay as rental ninety percent (90%) of the total annual gross sales.

Red Oaks Wave Pool Concession Stand

Lessee shall pay as rental twelve percent (12%) of the total annual gross sales.

Waterford Oaks Wave Pool Concession Stand

Lessee shall pay as rental twelve percent (12%) of the total annual gross sales.

Waterford Oaks Refrigerated Toboggan Run

Lessee shall pay as rental ten percent (10%) of the total annual gross sales.

Groveland Oaks Concession Stand

Lessee shall pay as rental twelve percent (12%) of the total annual gross sales.

Independence Oaks Concession Stand

Lessee shall pay as rental one hundred percent (100%) of the annual gross sales.

Glen Oaks Golf Clubhouse

Lessee shall pay as rental sixteen percent (16%) of the total annual gross sales on the banquet facility and grill room facility.

Lyon Oaks Golf Clubhouse

Lessee shall pay as rental fifteen and one-half percent (15.5%) of the total annual gross sales on the banquet facility and grill room.

The term gross sales shall include the gross amount of all sales of every kind and description made in, upon, or resulting from the conduct of the business of Lessee upon the various recreational facilities covered by this Agreement, but after deduction therefrom refunds made in the normal course of business, service charges and amounts paid for sales tax. Net proceeds from vending machines shall be included in gross sales. All percentage payments provided hereunder shall be payable quarterly, not later than the thirtieth (30th) day following the end of the first three (3) months of operation and the end of each three (3) month period thereafter, and shall be based upon reports furnished by Lessee to the Lessor with such payments. Lessee shall furnish to the Lessor within sixty (60) days after the closing of each calendar year a report certified to by an officer of Lessee, showing Lessee's gross receipts during the preceding calendar year, the amount of any accumulated prior deficiency in percentage payments, and the net percentage payment, if any, owing hereunder for such period, provided that, if at the end of any quarter it is determined that Lessee has paid for said year to date a greater sum than would have been payable under the provisions hereof, an adjustment shall be made for such excess payment. If payments from the Lessee are not made within the specified sixty (60) days after the closing of each calendar year, simple interest shall accrue, but will not result in a violation of the Concession Agreement.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners approves the First Amendment to the Lease Agreement between the County of Oakland and the E. A. Fuller Oak Management Corporation.

Commissioners Minutes Continued. April 24, 2008

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

GENERAL GOVERNMENT COMMITTEE

Copy of Lease Agreement between Oakland County and E.A. Fuller Oak Management Corporation and Unanimous Consent of Shareholders and Director of E.A. Fuller Oak Management Corporation on file in County Clerk's office.

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

REPORT (MISC. #08027)

BY: Finance Committee, Mike Rogers, Chairperson

IN RE: DEPARTMENT OF HEALTH AND HUMAN SERVICES/HEALTH DIVISION – ADJUSTMENTS TO THE HEALTH DIVISION FEE SCHEDULE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Finance Committee, having reviewed the above referenced resolution on February 28, 2008, reports with the recommendation that the resolution be amended to change the 6th WHEREAS paragraph to a BE IT FURTHER RESOLVED paragraph.

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

FINANCE COMMITTEE

MISCELLANEOUS RESOLUTION #08027

BY: General Government Committee, Christine Long, Chairperson

IN RE: DEPARTMENT OF HEALTH AND HUMAN SERVICES/HEALTH DIVISION - ADJUSTMENTS TO THE HEALTH DIVISION FEE SCHEDULE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Board of Commissioners has recommended returning every three years for a review and possible update of fees; and

WHEREAS the Health Division has reviewed the fee schedule for certain personal health and environmental health services; and

WHEREAS these fees have not been adjusted since 2003; and

WHEREAS it is indicated certain fees should be adjusted upward at this time; and

WHEREAS certain other fees are recommended to be established; and

WHEREAS fees for vaccines will be adjusted annually commensurate with changes in the cost of the vaccine; and

WHEREAS certain environmental health activities benefit the individual person or firm being regulated as well as the public; and

WHEREAS a percentage of benefit as established by the Board of Commissioners (Miscellaneous Resolution #82369) has been applied to these fees; and

WHEREAS the fees being recommended for adjustment are listed on the attached schedules A and B.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the Health Division fee schedule, as detailed on the attached schedules A and B, effective immediately.

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

GENERAL GOVERNMENT COMMITTEE

Copy of Oakland County Health Division Fee Schedule A - Fiscal Year 2008 Environmental Health Fees for Service and Oakland County Health Division Fee Schedule B - Fiscal Year 2008 Clinical Fees for Service on file in County Clerk's office.

FISCAL NOTE (MISC. #08027)

BY: Finance Committee, Mike Rogers, Chairperson

IN RE: DEPARTMENT OF HEALTH AND HUMAN SERVICES/HEALTH DIVISION – ADJUSTMENTS TO THE HEALTH DIVISION FEE SCHEDULE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

1. The Health Division's fees have not been adjusted since 2003 and a modification in the fee schedule is requested.
2. The recommended fee adjustments for certain personal health and environmental health services are listed per the attached detail.
3. It is requested that the fee schedule be effective upon adoption of this resolution.
4. The effect of the rate increase on the Fiscal Year 2008 Budget is \$273,738 which will be re-appropriated to Budget Transition.
5. The effect on the Fiscal Year 2009 Budget will be included in the Fiscal Year 2009/Fiscal Year 2010 County Executive Recommendation.
6. The following amendment to the Fiscal Year 2008 Amended Budget is recommended:

	<u>FY 2008 Budget</u>
<u>FUND 20221</u>	
<u>Revenue</u>	
1060220-134210-615571 Pub. Swim. Pools-State	\$ 32,644
1060220-134080-631400 On-Site Sew. Permits	121,747
1060220-134080-632485 Well Permits Type 2	51,305
1060220-134230-630175 Campground License Fees	2,057
1060220-134390-630595 Education Fees	14,463
1060220-134010-630777 Food Svs. License	7,060
1060220-134010-630770 Food Plan Review	8,975
1060220-134000-630966 Inspection Fees	953
1060220-134040-632261 Temporary Licenses	13,792
1060234-133910-630917 Immunizations	13,572
1060234-133910-631561 Pneumo-Vax	975
1060234-133910-631568 Pneumo 3rd Party	2,015
1060234-133910-630882 Hepatitis Vaccine	(704)
1060234-133910-631659 Rabies Vaccine Fees	4,884
9090101-134860-695500-10100 Trans. from GF	<u>(273,738)</u>
Total Public Health Fund	<u>\$ -0-</u>
<u>GENERAL FUND 10100</u>	
<u>Expense</u>	
9010101-134860-788001-20221 Trans. to Health Fund	(\$273,738)
1060101-133000-740023 Budget Transition	<u>\$273,738</u>
	<u>\$ -0-</u>

FINANCE COMMITTEE

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

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

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

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

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

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Vote on resolution, as amended:

AYES: Douglas, Gershenson, Gregory, Hatchett, Jacobsen, Long, Middleton, Nash, Potts, Scott, Spector, Zack, Bullard, Coleman. (14)

NAYS: Crawford, Gosselin, Kowall, Burns. (4)

ABSTAIN: Greimel. (1)

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

Commissioner Tom Middleton stated there were no items to report for the Personnel Committee on the Regular Agenda.

Commissioner Sue Ann Douglas stated there were no items to report for the Planning and Building Committee on the Regular Agenda.

REPORT (MISC. #08067)

BY: Finance Committee, Mike Rogers, Chairperson

IN RE: SHERIFF'S OFFICE – CAMP DEARBORN CONTRACT FOR LAW ENFORCEMENT SERVICES FOR THE 2008/2009/2010 SEASONS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Finance Committee, having reviewed Miscellaneous Resolution #08067 on April 17, 2008, reports with a recommendation that the 5th WHEREAS paragraph be amended to strike the words ***“and approved by the Department of Management and Budget.”***

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

FINANCE COMMITTEE

MISCELLANEOUS RESOLUTION #08067

BY: Public Services Committee, Jeff Potter, Chairperson

IN RE: SHERIFF'S OFFICE - CAMP DEARBORN CONTRACT FOR LAW ENFORCEMENT SERVICES FOR THE 2008/2009/2010 SEASONS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS Miscellaneous Resolution #05097 approved a three year contract between the City of Dearborn and the County; and

WHEREAS the City of Dearborn has requested to renew the contract between the County and the City of Dearborn for Law Enforcement Patrol Services at Camp Dearborn for the 2008/2009/2010 seasons; and

WHEREAS the Sheriff's Office in conjunction with the City of Dearborn is proposing to continue contracting for services per the attached agreement for one (1) Deputy II and three (3) Deputy I's as assigned, and ten (10) part-time non-eligible Park Deputies (Pos. #07157, 07158, 07159, 07160, 07161, 07162, 07163, 07164, 07165, and 07166); and

WHEREAS the rates for 2008/2009/2010 seasons are included in the contract and approved by the Department of Management and Budget.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board and the Oakland County Sheriff to enter into the attached agreement with the City of Dearborn for the purpose of Law Enforcement Patrol Service at the rates included in the attached contract.

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

PUBLIC SERVICES COMMITTEE

Copy of 2008-2010 Contract for Camp Dearborn Police Protection on file in County Clerk's office.

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FISCAL NOTE (MISC. #08067)

BY: Finance Committee, Mike Rogers, Chairperson

IN RE: SHERIFF'S OFFICE - CAMP DEARBORN CONTRACT FOR LAW ENFORCEMENT SERVICES FOR THE 2008/2009/2010 SEASONS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

1. The City of Dearborn has requested renewal of the Police Protection Agreement between the City of Dearborn and the Oakland County Sheriff for the 2008, 2009 and 2010 seasons.
2. The Sheriff's Department is proposing to use one (1) Deputy II and three (3) Deputy I's on an overtime basis for these services.
3. The contract also continues ten (10) part-time non-eligible Park Deputies (position #'s 07157, 07158, 07159, 07160, 07161, 07162, 07163, 07164, 07165, and 07166).
4. Sufficient revenue and expenditures have been included in Fiscal Year 2008 and 2009 budgets to cover the terms of the proposed contract; no additional appropriation is required.
5. The Fiscal Year 2010 Executive Recommendation will include the terms of the proposed contract.

FINANCE COMMITTEE

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

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

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

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

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

Vote on resolution, as amended:

AYES: Douglas, Gershenson, Gosselin, Gregory, Greimel, Hatchett, Jacobsen, Kowall, Long, Middleton, Nash, Potts, Scott, Spector, Zack, Bullard, Burns, Coleman, Crawford. (19)

NAYS: None. (0)

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

MISCELLANEOUS RESOLUTION #08079

BY: Public Services Committee, Jeff Potter, Chairperson

IN RE: PROSECUTING ATTORNEY – USE OF FORFEITURE FUNDS – ALLIANCE OF COALITIONS FOR HEALTHY COMMUNITIES (ACHC)

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS funds in the amount of \$439,682.47 (balance as of 4/1/08) are currently deposited in the Prosecutor's Seized Funds Deferred Revenue account (222440), from the reimbursement of expenses associated with forfeiture proceedings; and

WHEREAS the Oakland County Prosecutor's Office is requesting a portion of these funds (\$2,000) be used to fund an innovative campaign to combat underage drinking, referred to as "Project Sticker Shock"; and

WHEREAS the Oakland County Prosecutor's Office has partnered with the Alliance of Coalitions for Healthy Communities (ACHC) to coordinate and manage this campaign; and

WHEREAS the ACHC is the umbrella organization which represents fifteen (15) community coalitions fighting drug and alcohol abuse which are currently operating in Oakland County, as follows:

Birmingham/Bloomfield Community Coalition

Clarkston Coalition for Youth

Clawson Community Coalition

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- Greater West Bloomfield Community Coalition
- Highland Township Coalition for Youth and Families
- Holly Area Youth Coalition
- Lyon Area Youth Coalition
- Madison Heights Community Family Coalition
- Novi Community That Cares
- Rochester/Auburn Hills Community Coalition
- Royal Oak Prevention Coalition
- Southeast Oakland Coalition (Ferndale, Pleasant Ridge, Hazel Park)
- Tri-Community Coalition (Berkley, Huntington Woods, Oak Park)
- Troy Community Coalition
- Waterford Community Coalition

WHEREAS each of the 15 participating community coalitions will select retail outlets which sell alcohol in these communities to work with Project Sticker Shock.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorize the transfer of \$2,000 from funds currently deposited in the Prosecutor's Seized Funds Deferred Revenue account (222440) to support Project Sticker Shock, an initiative aimed at deterring underage drinking, to be administered by the Alliance of Coalitions for Healthy Communities.

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

PUBLIC SERVICES COMMITTEE

FISCAL NOTE (MISC. #08079)

BY: Finance Committee, Mike Rogers, Chairperson

IN RE: PROSECUTING ATTORNEY – USE OF FORFEITURE FUNDS – ALLIANCE OF COALITIONS FOR HEALTHY COMMUNITIES (ACHC)

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

1. Funds in the amount of \$401,814.36 (balance as of 4-22-08) are currently deposited in the Prosecutor's Seized Funds Deferred Revenue account (222440) from the reimbursement of expenses associated with forfeiture proceedings.
2. The Oakland County Prosecuting Attorney's Office is requesting a portion of these funds, \$2,000 to be used to fund an innovative campaign to combat underage drinking, referred to as "Project Sticker Shock".
3. Oakland County has partnered with the Alliance of Coalitions for Healthy Communities (ACHC), which represents fifteen (15) community coalitions, to coordinate and manage this campaign.
4. A budget amendment is recommended to transfer funding from the Prosecuting Attorney's Seized Funds Deferred Revenue account (#222440) to the Fiscal Year 2008 budget as follows:

<u>GENERAL FUND (#10100)</u>		<u>FY 2008</u>
<u>Prosecuting Attorney Revenue</u>		
4010101-123030-670285	Enhancement Funds	<u>\$2,000</u>
		<u>\$2,000</u>
<u>Prosecuting Attorney Expenditure</u>		
4010101-111020-731458	Professional Services	<u>\$2,000</u>
		<u>\$2,000</u>

FINANCE COMMITTEE

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

AYES: Gershenson, Gosselin, Gregory, Greimel, Hatchett, Jacobsen, Kowall, Long, Middleton, Nash, Potts, Scott, Spector, Zack, Bullard, Burns, Coleman, Crawford, Douglas. (19)

NAYS: None. (0)

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

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REPORT (MISC. #08080)

BY: Personnel Committee, Thomas F. Middleton, Chairperson

IN RE: PROSECUTING ATTORNEY AND CIRCUIT COURT/FAMILY DIVISION – PROGRAM YEAR 2008 JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) ACCEPTANCE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Personnel Committee having reviewed the above referenced resolution on April 16, 2008 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 #08080

BY: Public Services Committee, Jeff Potter, Chairperson

IN RE: PROSECUTING ATTORNEY, AND CIRCUIT COURT - FAMILY DIVISION – PROGRAM YEAR 2008 JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) ACCEPTANCE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Department of Human Services has awarded grant funding to the Prosecuting Attorney, and Circuit Court - Family Division, under the Juvenile Accountability Block Grant (JABG) for the program year of April 1, 2008 through March 31, 2009; and

WHEREAS this is the tenth (10th) year of grant acceptance for this program; and

WHEREAS due to the late receipt of the agreement from the State and the short timeframe for submission prior to start of the Agreement, the Agreement has been sent to the BoC Chair for signature prior to the review by the County Executive's Contract Review Process and according to the Board of Commissioners' Grant Application Procedures; and

WHEREAS the Department of Human Services approved the grant application as submitted, and awarded Oakland County a grant totaling \$96,393 of which \$86,754 is from the State as a Federal pass-through, and the balance of \$9,639 is the County's match amount; and

WHEREAS the required County match is included in the Fiscal Year 2008/Fiscal Year 2009 Adopted Budget; and

WHEREAS the grant award provides funding for the following: Circuit Court Juvenile Drug Court – Art Therapy Program, Circuit Court Juvenile Forum and Peer Groups to address the problem of high recidivism, a Teen Court to provide a justice model within a peer setting, and Prosecuting Attorney juvenile offender backlog reduction staffing (see fiscal attachments A, B1 and B2); and

WHEREAS the grant award continues funding for one (1) Probation Officer I position (4010201-09330) and reduces one (1) 1,000 hr. part-time non-eligible Assistant Prosecutor II position (4010201-10418) to 289 hr. PTNE in the Prosecutor's Office; and

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts grant funding from the Department of Human Services in the amount of \$96,393, including County matching funds of \$9,639 for the period of April 1, 2008 through March 31, 2009.

BE IT FURTHER RESOLVED that 1,000 hour part-time non-eligible Assistant Prosecutor II position (4010201-10418) in the Prosecutor's Office be reduced to 289 hr. PTNE.

BE IT FURTHER RESOLVED that acceptance of this grant does not obligate the County to any future commitment, and continuation of the special revenue positions is contingent upon future levels of grant funding.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute the grant agreement and to approve any grant extensions or changes within fifteen percent (15%) of the original award, which is consistent with the original agreement as approved.

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

PUBLIC SERVICES COMMITTEE

Copy of Grant Review Sign Off – Multi-Departmental, Agreement between Michigan Department of Human Services and Oakland County, Attachment B1 – Program Budget Summary and Attachment B2 – Program Budget Summary by Purpose Areas on file in County Clerk's office.

FISCAL NOTE (MISC. #08080)

BY: Finance Committee, Mike Rogers, Chairperson

IN RE: PROSECUTING ATTORNEY AND CIRCUIT COURT - FAMILY DIVISION – PROGRAM YEAR 2008 JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) ACCEPTANCE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

1. The Michigan Department of Human Services has awarded grant funding to the Prosecuting Attorney and Circuit Court - Family Division under the Juvenile Accountability Block Grant (JABG) for the period of April 1, 2008 through March 31, 2009.
2. The grant award of \$96,393 provides funding to the following: Circuit Court Juvenile Drug Court – Art Therapy Program and Juvenile Forum Peer Groups to address the problem of high recidivism, a Teen Court to provide a justice model within a peer setting, and Prosecuting Attorney juvenile offender backlog reduction staffing.
3. The State contribution is \$86,754 (90%) and the County grant match is \$9,639 (10%), which is included in the General Fund Fiscal Year 2008/2009 Adopted Budget Non-departmental Grant Match line item.
4. In addition to the County match requirements, the County is expected to incur administrative and support costs of \$5,514, which have been included in the Fiscal Year 2008/Fiscal Year 2009 budget. This grant does not allow for recovery of those costs.
5. The grant continues partial funding for one (1) FTE Probation Officer I (position # 4010201-09330) and one (1) PTNE Assistant Prosecutor II (position # 4010201-09330 for 268 hours) in the Prosecutor - Administration Division.
6. A budget amendment is recommended as follows:

<u>GENERAL FUND (#10100)</u>	<u>FY 2008</u>	<u>Adjustment</u>	<u>FY 2008</u>
<u>Expenditures</u>			
9090101-196030-730800 Grant Match	\$ 9,639	(\$ 9,639)	\$ -0-
4010201-122060-788001-27365 Transfer Out	-0-	8,031	8,031
4010201-122065-788001-27365 Transfer Out	-0-	1,008	1,008
3010401-121200-788001-27365 Transfer Out	-0-	150	150
3010401-121240-788001-27365 Transfer Out	-0-	300	300
3010401-113005-788001-27365 Transfer Out	-0-	150	150
4010201-111030-788001-27365 Transfer Out	-0-	0	0
Total General Fund Expenditures	<u>\$ 9,639</u>	<u>\$ -0-</u>	<u>\$ 9,639</u>
<u>JABG GRANT FUND (#27365)</u>			
<u>Revenues</u>			
4010201-122060-610313 Grants - Federal	\$ 70,010	\$ 2,266	\$72,276
4010201-122060-695500-10100 Transfer In	7,780	251	8,031
4010201-122065-610313 Grants - Federal	35,158	(26,080)	9,078
4010101-122065-695500-10100 Transfer In	3,906	(2,898)	1,008
3010401-121200-610313 Grants - Federal	1,080	270	1,350
3010401-121200-695500-10100 Transfer In	120	30	150
3010401-121240-610313 Grants - Federal	2,700	-0-	2,700
3010401-121240-695500-10100 Transfer In	300	-0-	300
1060501-131010-610313 Grants - Federal	19,296	(19,296)	-0-
1060501-131010-695500-10100 Transfers In	2,144	(2,144)	-0-
3010401-113005-610313 Grants - Federal	16,200	(14,850)	1,350
3010401-113005-695500-10100 Transfers In	1,800	(1,650)	150
4010201-111030-610313 Grants - Federal	7,689	(7,689)	-0-
4010201-111030-695500-10100 Transfers In	854	(854)	-0-
Total JABG Grant Fund Revenues	<u>\$169,037</u>	<u>(\$ 72,644)</u>	<u>\$96,393</u>
<u>Expenditures</u>			
<u>Prosecuting Attorney Teen Court Program</u>			
4010201-122060-702010 Salaries	\$ 49,539	\$ 497	\$ 50,036
4010201-122060-722740 Fringe Benefits	28,251	2,020	<u>30,271</u>

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Sub-Total Pros. Atty. Teen Ct. Program	\$ 77,790	\$ 2,517	\$ 80,307
<u>Prosecuting Attorney Juvenile Offender Backlog Reduction</u>			
4010201-122065-702010 Salaries	\$33,774	\$(24,521)	\$ 9,253
4010201-122065-722740 Fringe Benefits	3,073	(2,240)	833
4010201-122065-750294 Materials/Supplies	<u>2,217</u>	<u>(2,217)</u>	<u>-0-</u>
Sub-Total Pros. Atty. Juv. Offender Backlog	\$39,064	(\$28,978)	\$10,086
<u>Circuit Court Drug Court</u>			
3010401-121200-730373 Contracted Services	\$ -0-	\$ 1,000	\$ 1,000
3010401-121200-750399 Office Supplies	-0-	500	500
3010401-121200-750154 Exp Equip Expense	<u>1,200</u>	<u>(1,200)</u>	<u>-0-</u>
Sub-Total Circuit Court Drug Court	\$ 1,200	\$ 300	\$ 1,500
<u>Circuit Court Peer Groups</u>			
3010401-121240-730373 Contracted Services	\$ 3,000	\$ 0	\$ 3,000
Sub-Total Circuit Court Peer Groups	\$ 3,000	\$ 0	\$ 3,000
<u>Children's Village Shelter Care Cottage</u>			
1060501-131010-750490 Security Supplies	\$21,440	(\$21,440)	\$ 0
Sub-Total Circuit Court Peer Groups	\$21,440	(\$21,440)	\$ 0
<u>Juvenile Forum</u>			
3010401-113005-730373 Contracted Services	\$16,000	(\$15,100)	\$ 900
3010401-113005-730653 Equipment Rental	0	200	200
3010401-113005-750399 Office Supplies	<u>2,000</u>	<u>(1,600)</u>	<u>400</u>
Sub-Total Juvenile Forum	\$18,000	(\$16,500)	\$ 1,500
<u>Information Sharing</u>			
4010201-111030-731388 Printing	\$ 2,848	(\$ 2,848)	\$ -0-
4010201-111030-750154 Exp Equip Expense	<u>5,695</u>	<u>(5,695)</u>	<u>-0-</u>
Sub-Total Information Sharing	\$ 8,543	(\$ 8,543)	\$ -0-
Total JABG Grant Fund Expenditures	<u>\$169,037</u>	<u>(\$72,644)</u>	<u>\$96,393</u>

FINANCE COMMITTEE

Moved by Scott supported by Gregory the resolution be adopted.

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

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

Vote on resolution:

AYES: Gosselin, Gregory, Greimel, Hatchett, Jacobsen, Kowall, Long, Middleton, Nash, Potts, Scott, Spector, Zack, Bullard, Burns, Coleman, Crawford, Douglas, Gershenson. (19)

NAYS: None. (0)

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

MISCELLANEOUS RESOLUTION #08081

BY: Commissioners Hugh Crawford, District #9, Eileen Kowall, District #6

IN RE: BOARD OF COMMISSIONERS – SUPPORT FOR HOUSE BILL 5872 – PENALTIES FOR COPPER AND SCRAP METAL THEFT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS copper theft is a growing crime that has a devastating economic impact on homebuilders, construction companies, farmers and utility companies; and

WHEREAS our vital communications infrastructure, such as 9-1-1 service, is carried on copper wires. When the wires are cut, stolen and stripped, residents and communities can lack access to emergency services like police, fire and ambulance responders; and

WHEREAS the U.S. Department of Energy estimates that businesses nationwide have lost around \$1 billion from copper wire thefts that have disrupted electricity, slowed construction projects, and broken irrigation networks; and

WHEREAS Representative David Law has introduced House Bill 5872 which proposes to amend the Michigan Penal Code (MCL 750.1 to 750.568) by adding the following section:

Sec. 357c. A person shall not remove scrap metal from a utility pole, telecommunications company property, Government property, utility property, or a jobsite or offer for sale scrap metal stolen from 1 or more of those locations and belonging to another person, without the consent of the owner. A person who violates this section is guilty of a felony punishable by imprisonment for not more than 5 years or a fine of not more than \$10,000.00, or both. As used in this section, "scrap metal" means copper or copper alloy or aluminum or aluminum alloy, or both.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby urges the enactment of House Bill 5872 720, in order to address the issue of copper theft and other metals, to protect public safety and to prevent financial loss to businesses and residents.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby urges members of the Oakland County delegation to the Michigan legislature to vote in favor of House Bill 5872 and urges Governor Jennifer Granholm to sign the resulting legislation.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby requests the Oakland County Clerk to forward copies of this adopted resolution to Governor Jennifer Granholm, to members of the Oakland County delegation to the Michigan legislature, the House Committee on Commerce, the Michigan Association of Counties, and to Oakland County's legislative lobbyists.

Chairperson, we move the adoption of the foregoing resolution.

CRAWFORD, KOWALL, GOSSELIN,
JACOBSEN, MIDDLETON, GREIMEL, SCOTT,
ZACK, BULLARD, GREGORY, DOUGLAS,
COLEMAN, LONG, HATCHETT, GERSHENSON

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

MISCELLANEOUS RESOLUTION #08082

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

IN RE: BOARD OF COMMISSIONERS – SUPPORT FOR HOUSING COUNSELING PROGRAM AND PARTNERS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the U.S. Department of Housing and Urban Development (HUD) Comprehensive Housing Counseling (CHC) grant program provides funding for a full range of housing counseling services, information and assistance to housing consumers in improving their housing conditions and meeting the responsibilities of home ownership and tenancy; and

WHEREAS the Housing Counseling Program services are provided in the Oakland county Community and Home Improvement Division of the Oakland County Community and Economic Development Department; and

WHEREAS services provided to Oakland County residents include information for first time buyers, pre-occupancy, rental delinquency and mortgage default assistance, Home Equity Conversion Mortgage Program, home improvement and rehabilitation resources, displacement and relocation resources and pre-foreclosure assistance; and

WHEREAS the Oakland County Community and Home Improvement Division's Housing Counseling unit delivers free comprehensive housing counseling services to Oakland County residents; and

WHEREAS as a county, we have witnessed unprecedented high housing foreclosure rates, high unemployment, and business stagnation as a result of our state economy. In 2007, nearly 8,000 Oakland County residents – a record number – reported losing their homes due to foreclosures; and

WHEREAS the Housing counseling staff worked in close conjunction with the Oakland County Commissioners to present a series of "My Home – My Future: Home Ownership Retention Seminars" to residents; and

WHEREAS these seminars were presented by a collaboration of housing counseling agencies including Oakland County, Oakland Livingston Human Service Agency (OLHSA), Michigan of Peace National Corporation, and Lighthouse Community Development, private businesses and community organizations.

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NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby affirms its unwavering support for the Housing Counseling Program and applauds the diligent efforts of the Administration and Staff of the Community and Economic Development Departments' Home Improvement Division to provide free foreclosure intervention and prevention seminars that help families protect their most valuable asset - their home.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners urges the U.S. Department of Housing and Urban Development (HUD) to continue to provide funding for the Comprehensive Housing Counseling (CHC) grant program and continue support for Oakland County's vital housing counseling program.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this adopted resolution to the U.S. Department of Housing and Urban Development, the Oakland County delegation to the U.S. Congress and U.S. Senate and Oakland County's legislative lobbyists.

Chairperson, we move the adoption of the foregoing resolution.

BULLARD, CRAWFORD, SCOTT, MIDDLETON,
BURNS, DOUGLAS, GERSHENSON, LONG,
SPECTOR, NASH, GREIMEL, ZACK, GREGORY,
COLEMAN, HATCHETT

Moved by Bullard supported by Long to suspend the rules and vote on MISCELLANEOUS RESOLUTION #08082 – BOARD OF COMMISSIONERS – SUPPORT FOR HOUSING COUNSELING PROGRAM AND PARTNERS.

Vote on motion to suspend the rules:

AYES: Gregory, Greimel, Hatchett, Jacobsen, Kowall, Long, Middleton, Nash, Potts, Scott, Spector, Zack, Bullard, Burns, Coleman, Crawford, Douglas, Gershenson, Gosselin. (19)

NAYS: None. (0)

A sufficient majority having voted in favor, the motion to suspend the rules and vote on MISCELLANEOUS RESOLUTION #08082 – BOARD OF COMMISSIONERS – SUPPORT FOR HOUSING COUNSELING PROGRAM AND PARTNERS carried.

Moved by Bullard supported by Greimel the resolution be adopted.

Vote on resolution:

AYES: Greimel, Hatchett, Jacobsen, Kowall, Long, Middleton, Nash, Potts, Scott, Spector, Zack, Bullard, Burns, Coleman, Crawford, Douglas, Gershenson, Gregory. (18)

NAYS: Gosselin. (1)

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

Commissioner Gershenson announced that the newly developed Womens Commission will have its first public forum on May 7, 2008.

The Board adjourned at 10:35 a.m. to the call of the Chair on May 8, 2008, at 9:30 a.m.

RUTH JOHNSON
Clerk

BILL BULLARD, JR.
Chairperson