March 15, 2017

Meeting called to order by Chairperson Michael Gingell at 7:09 p.m. in the Courthouse Auditorium, 1200 N. Telegraph Road, Pontiac, Michigan.

Roll called.

EXCUSED ABSENCE WITH NOTICE: Berman. (1)

Quorum present.

Invocation given by Marcia Gershenson.

Pledge of Allegiance to the Flag.

Moved by Dwyer supported by Quarles the minutes of the February 15, 2017 Board Meeting be approved.

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

Moved by Taub supported by McGillivray the agenda, be approved as presented.

NAYS: None. (0)

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

Chairperson Michael Gingell made the following statement: “A Public Hearing is now called on the Board of Commissioners – Adoption of County Ordinance #31, an Ordinance to Protect Public Safety Operations and Infrastructure Supporting Public Safety Operations. Is there anyone present who wishes to speak?” No one requested to speak and the Chairperson declared the Public Hearing closed.

Chairperson Michael Gingell addressed the Board to introduce commissioners Taub, Dwyer, Gershenson, Quarles and Fleming.

Commissioners Taub, Dwyer, Gershenson, Quarles and Fleming addressed the Board to present a Proclamation honoring the Birmingham Seaholm and Groves Robotics Team: “Automation Nation”, a competitive robotics team composed of students and teachers from Seaholm and Groves High Schools in Birmingham, Michigan. Automation Nation has won multiple awards.
Commissioners Minutes Continued. March 15, 2017

They took 1st place at the Cass Tech FRC District and 1st place at the OCCRA Championship in 2016, winning both the “Excellence in Engineering” and the “Excellence in Control” awards. The success of the team is a credit to the bright students who participate, but also to the teachers and adult mentors that support and guide the young people within this cutting edge program. The team also benefits from the ongoing support of Birmingham Public Schools and the many companies that sponsor their efforts.

Bernie Simms, Educator, Seaholm High School addressed the Board.

Chairperson Michael Gingell Addressed the Board to introduce Commissioners Middleton, Hoffman and Long.

Commissioners Middleton, Hoffman and Long addressed the Board to present a Proclamation honoring the Oakland County Farm Bureau which was founded in 1913 in Pontiac and was the first county Farm Bureau in the State of Michigan. It was also the first county Farm Bureau to join the State Farm Bureau when it was created in 1919. Today, the Oakland County Farm Bureau is made up of over 450 farm families and over 22,000 associate members, giving it the highest total membership of any county Farm Bureau statewide. It is also a member of the American Farm Bureau, our Country’s largest general agricultural organization.

Matt Scramlin, Scramlin Southdowns Farm, addressed the Board.

Chairperson Michael Gingell addressed the Board to present a Proclamation honoring St. Mary’s Preparatory 2016-2017 Varsity Football Team, the Eaglets, who became Michigan High School Athletic Association (MHSAA) Division 3 Champions after defeating Muskegon 29-28 on November 26, 2016 at Ford Field in Detroit.

Coach George Porritt addressed the Board.

Chairperson Michael Gingell addressed the Board to introduce Willie E. Brooks, Executive Director and CEO, Oakland County Community Mental Health Authority (OCCMHA).

Willie E. Brooks, Executive Director and CEO, OCCMHA addressed the Board to introduce Anya Eliason, CFO and Christine Burk, Manager of Communications and Community Outreach. They gave a presentation entitled “OCCMHA Troy Building Purchase”.

Discussion followed.

Oakland County Clerk – Register of Deeds Lisa Brown read a communication from the family of Hubert Price thanking the Board for their expression of sympathy.

Oakland County Clerk – Register of Deeds Lisa Brown read a communication from the City of Orchard Lake Village thanking the Board of Commissioners for allowing Orchard Lake Village to participate in the 2016 Pilot Local Road Improvement Program.

Oakland County Clerk – Register of Deeds Lisa Brown read a communication from L. Brooks Patterson, Oakland County Executive reappointing the following individuals to the Oakland County Brownfield Redevelopment Authority Board of Directors: Michael Gingell, Daniel P. Hunter, Keith J. Lerminiaux, Grant Trigger, Peter H. Webster, Eric Wilson, Douglas J. Williams and Dave Woodward. Without objection the appointments were confirmed.

Oakland County Clerk – Register of Deeds Lisa Brown read a communication from Commissioner Bill Dwyer, Chairman, Public Services Committee re-establishing the Study Group on Gun Violence, with the following individuals, for the term ending December 31, 2018: Commissioners Bill Dwyer, Michael Spisz, Marcia Gershenson, Janet Jackson, and Tom Berman. Without objection the appointments were confirmed.
Commissioners Minutes Continued. March 15, 2017

Oakland County Clerk – Register of Deeds Lisa Brown read a communication from Commissioner Michael Spisz, Chairperson, Oakland County Human Trafficking Task Force appointing the following individuals to the Oakland County Human Trafficking Task Force – Core Group: Lt. Wendy Reyes; Alternate Deputy Josephine Fagan, George Miller; Alternate Kathy Forzley, Cindy Brown; Alternate Betsey Hage, Mary Schusterbauer; Alternates Bill Hamilton and David Bilson, Susan Benson; Alternate Holly Douglas, Susan Hull/Tom Scheuer; Alternate Kim Borja, Yvonne Cameron; Alternate Tricia Schuster. Without objection the appointments were confirmed.

Oakland County Clerk – Register of Deeds Lisa Brown read a communication from Commissioner Michael Gingell appointing the following individuals to serve on the Oakland County Community Corrections Advisory Board for a four year term beginning March 1, 2017 and ending February 28, 2021: Lt. Melissa McClelland, Paul Walton, Chief Thomas Lindberg, Honorable Phyllis McMillen, Honorable Kelley Kostin, Rebecca Schnelz, Shelley G. Taub, Christina Nichols, Jack Holmes, Mona DeFransisco, Brock Dietrich and Honorable Fred Mester (Ret.). Without objection the appointments were confirmed.

Oakland County Clerk – Register of Deeds Lisa Brown read a communication from Commissioner Michael Gingell appointing Betty Oliver to serve on the Oakland County Community Development Citizens Advisory Council for a term ending December 31, 2018. Without objection the appointment was confirmed.

The following people spoke during Public Comment: Timm Smith, Maria Smith, Marcia Gershenson, Bob Hoffman and Geraldine Amato.

Moved by Fleming supported by Bowman 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 164. The resolutions on this Consent Agenda follow (annotated by an asterisk {*}):

*MISCELLANEOUS RESOLUTION #17043
BY: Commissioner Tom Middleton, Chairperson, Finance Committee
IN RE: DEPARTMENT OF MANAGEMENT AND BUDGET - FISCAL YEAR 2017 FIRST QUARTER FINANCIAL FORECAST AND BUDGET AMENDMENTS
To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:
WHEREAS Public Act 621 of 1978, the Uniform Budgeting and Accounting Act for Local Units of Government, provides for adjustments to the adopted budget; and
WHEREAS in accordance with Oakland County General Appropriations Act Section 22, which authorizes budget amendments for variances between the budgeted revenue and actual revenue, and Section 23, which authorizes budget amendments for variance between estimated revenue and projected expenditures, amendments are required; and
WHEREAS the Fiscal Year (FY) 2017 First Quarter Financial Forecast Report has identified several variances and budget amendments are recommended; and
WHEREAS a budget amendment is recommended to reallocate funds from the Circuit Court's State Institution Line Item and the Equipment Maintenance Line Item to the Circuit Court's IT Operations Line Item in the amount of $27,569 for FY 2017 and $55,137 for FY 2018 and FY 2019 to account for the Circuit Court Jury Management Replacement System and on-going costs; and
WHEREAS a budget amendment of $41,589 is recommended to remove Transfers-In within the Sheriff's Department's Corrective Services Satellites division, approved per MR #13263 and no longer required; and
WHEREAS the Sheriff's Office receipt of forfeiture/enhancement funds are recorded in separate restricted funds that require a transfer to the General Fund for use of the monies. Transfers In from the various restricted funds in the amount of $34,867 is being recognized for eligible forensic lab, dispatch costs and correction officers training; and
WHEREAS a budget amendment is recommended to transfer funding in the amount of $111,250 from the General Fund Assigned Fund Balance for Sheriff Aviation (GL Account #383488) to the Sheriff's Office General Fund (#10100) to cover the final cost of repairs for the Air 1 helicopter (MR #16009); and
WHEREAS a budget amendment is recommended for the Treasurer’s Office to correct the department ID for Transfers Out carryforward, included in MR #16324 FY 2016 Year End Report; and
WHEREAS a budget amendment is recommended to recognize the costs associated with the 2016 Presidential Election recount of which the State reimbursed $79,000 and the remaining $45,700 will be appropriated from the General Fund Assigned Fund Balance for Unfunded Mandates (GL Account #383515); and
WHEREAS a budget amendment of $9,500 is recommended for the County Executive to reallocate the Software Rental Lease Purchase budget to the proper division and program; and
WHEREAS a budget amendment totaling $23,631 is recommended for the Management and Budget Equalization Division to reallocate funds from various line items to more accurately account for actual activity; and
WHEREAS a budget amendment is recommended for the Health Division in the amount of $353 in order to reallocate the budget for Interpreter Fee between the proper divisions; and
WHEREAS a budget amendment is recommended for Planning and Economic Development Services received a $2,000 contribution from Oakland University and $500 contribution from Wenzel America in support of Economic Development and Community Affairs’ involvement with Manufacturing Day on October 7, 2016; and
WHEREAS a budget amendment is recommended to transfer funds in the amount of $5,533 from the Children’s Village Donations Fund (#21330) to the Child Care Fund (#20293) which properly accounts for expenditures eligible for Children’s Village Donation funding; and
WHEREAS a budget amendment totaling $20,741 is recommended for the Friend of the Court (FOC) Fund (#27100) reallocating $10,000 from the Office Supply line item and recognizing $10,741 from the SMILE Donations account (#229340) to the Smile program line item to cover the cost of the new Friend of the Court (FOC) Smile Video; and
WHEREAS a budget amendment is recommended to the project ID chartfield for the FY 2017 Community Corrections Comprehensive Grant (#27370) to correct the grant numbers; and
WHEREAS a budget amendment is recommended for the Water Resources Commissioner to transfer $43,191 from the Lower Pettibone Lake Sanitary Chapter 4 Construction fund to the Lower Pettibone Drain Chapter 4 fund to pay for future maintenance expenses; and
WHEREAS a budget amendment is recommended for the Water Resources Commissioner to transfer a total of $202,626 from various Water and Sewer funds to the Information Technology Fund (#63600) to pay for the Interactive Voice Response (IVR) solution and Automatic Call Distribution (ADC) solution project; and
WHEREAS a budget amendment is recommended to recognize that the Health Division has received additional funding from Michigan Department of Community Health (MDCH) through the Comprehensive Planning, Budgeting, and Contracting (CPBC) Agreement in the amount of $48,895 which is less than fifteen percent of the original agreement required to accept each of the amendments via separate resolution; and
WHEREAS a budget amendment of $6,100 is recommended for the Economic Development Corporation (EDC) Board as the board approved their FY 2017 Special Revenue Budget totaling $22,600; and
WHEREAS a budget amendment of $5,000 is recommended for Planning and Economic Development. The funding was part of 2016 Collaborative Development Council Grant (CDC) grant award (MR #16150) from Michigan Economic Development Corporations (MEDC) however, the funding was not used during the grant period. The MEDC amended the 2017 CDC grant so that the $5,000 from the 2016 grant could be used for the 2017 Manufacturing Day; the amendment is less than fifteen percent of the original agreement required to accept each of the amendments via separate resolution; and
WHEREAS a Parks and Recreation Commission budget amendment in the amount of $298,400 is recommended to recognize Personal Property Tax Loss Reimbursement from the State of Michigan and reallocate specific line-items based on current activity levels; and
WHEREAS a budget amendment of $8,000,000 is recommended for the FY 2017 Fringe Benefit rate adjustment that was made effective February 4, 2017 due to better than anticipated FY 2016 year end operating results in the Fringe Benefit Fund. The rate adjustment is a one-time adjustment for FY 2017 and is not expected to continue for FY 2018 and FY 2019. The FY 2017 savings associated with the General Fund/General Purpose funds will be used for one-time capital facility and technology projects; and
WHEREAS a budget amendment of $1,000 is recommended in the Fringe Benefits Fund (#67800) in order to reallocate the budget to the correct department ID in the Health division; and
WHEREAS a budget amendment of $3,500 is recommended in the Fringe Benefit Fund (#67800) to reallocate expenses from Metered Postage to Other Expendable Equipment due to incorrect budget allocation; and
WHEREAS an amendment of $749,345 is recommended for the Information Technology Fund (#63600) to reallocate funds between the proper divisions and programs based on the FY 2017-2018 Master Plan priorities established by the Leadership Groups; and
WHEREAS a budget amendment of $29,569 for FY 2017 and $59,137 for FY 2018-2019 is recommended to the Information Technology Fund (#63600) for the billing and on-going maintenance costs for the new Jury Management System; and
WHEREAS a budget amendment of $400 is recommended to the Motor Pool Fund (#66100) to correct the transfer of funds for the purchase of a two (2) wheel drive Tahoe (MR #16181); and
WHEREAS the Oakland County Department of Economic Development and Community Affairs has attempted to collect funds from loan recipients for the Home Investment Partnership Act Accounts totaling $18,705 and recommends it to be written off as uncollectible loans; and
WHEREAS the Parks and Recreation Commission has requested write-offs totaling $37,454.90 of which $168.75 are for uncollectible fees and $37,286.15 for uncollectible accounts receivable for utilities owed by Katherine’s Catering that was already approved with MR #16336; and
WHEREAS the Department of Human Resources has requested a write-off in the amount of $24.36 for uncollectible 2016 healthcare contributions due to employee death; and
WHEREAS the Sheriff’s Office received a donation of one (1) protective vest for the law enforcement K9 division, an estimated value of $1,050; and
WHEREAS the Parks and Recreation received donations totaling $2,138.03 for various programs; and
WHEREAS the Department of Health and Human Services Children’s Village Division received donations of various items with an estimated total value of $18,769.59.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners accepts the Fiscal Year 2017 First Quarter Financial Report.

BE IT FURTHER RESOLVED that $111,250 be transferred in FY 2017 from the General Fund Assigned Fund Balance for Sheriff Aviation (GL #383488) to the Sheriff’s Office to cover the final cost of repairs for the Air 1 helicopter.

GENERAL FUND (#10100) FY 2017
Revenues
9010101-196030-665882 Planned Use of Balance $111,250.00
Total Revenues $111,250.00
Expenditures
4030601-116220-730646 Equipment Maintenance $111,250.00
Total Expenditures $111,250.00

BE IT FURTHER RESOLVED that $45,700 be transferred in FY 2017 from the General Fund Assigned Fund Balance for Unfunded Mandates (GL #383515) to cover the costs associated with the 2016 Presidential Election recount and which represents costs over the $79,000 reimbursed by the State of Michigan.

GENERAL FUND (#10100) FY 2017
Revenues
9010101-196030-665882 Planned Use of Balance $ 45,700.00
Total Revenues $ 45,700.00
Expenditures
4030301-112590-712020 Overtime $ 2,795.00
2010301-185010-712020 Overtime $ 3,822.00
2010301-185010-731617 Relocation $ 32,469.00
9010101-148050-775754 Maintenance Department Charges $ 6,614.00
Total Expenditures $ 45,700.00
BE IT FURTHER RESOLVED that the uncollectible debts, as recommended by the Department of Management and Budget and detailed in the attached schedules are authorized to be written off.
BE IT FURTHER RESOLVED that the donations be recognized in the Sheriff’s Department, Department of Health and Human Services Children’s Village Division and Parks and Recreation Commission.
BE IT FURTHER RESOLVED that the FY 2017 – FY 2019 Budgets are amended pursuant to Schedules A, B and C.

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

Copy of Correspondence from Laurie Van Pelt, Director, Management and Budget on file in County Clerk’s office.

(The vote for this motion appears on page 164.)

*MISCELLANEOUS RESOLUTION #17044
BY: Tom Middleton, Chairperson, Finance Committee
IN RE: BOARD OF COMMISSIONERS – PROPOSED CITY OF OAK PARK CORRIDOR IMPROVEMENT AUTHORITY TAX CAPTURE
To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:
WHEREAS the Oakland County Board of Commissioners strongly supports the economic growth of Oakland County; and
WHEREAS one of the tools used to promote economic growth is Tax Increment Financing used in conjunction with Corridor Improvement Authorities (CIAs); and
WHEREAS to review requests from the County's cities, villages and townships to establish DDAs, CIAs and LDFAs, the Board of Commissioners, pursuant to Miscellaneous Resolution #16166, updated the Policy for the Tax Increment Financing (TIF) District Review Policy Ad Hoc Committee (TIF Review Committee) to consider when evaluating and making recommendations to the Finance Committee on the County's participation in these proposed authorities; and
WHEREAS the City of Oak Park (“City”) held a public hearing on January 19, 2016, to present its CIA development and Tax Increment Financing Plan (“TIF Plan”); and
WHEREAS on February 17, 2016, the Oakland County Board of Commissioners pursuant to MR #16031 exempted its taxes from capture by the Oak Park Corridor Improvement Authority; and
WHEREAS the CIA and the City appeared before the TIF Review Committee on February 17, 2017, to present the proposed plan.
NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners, upon recommendation from its TIF Review Committee, recommends that the County, through its Corporation Counsel, attempts to negotiate a contract consistent with the CIA’s presentation to the TIF Review Committee on February 17, 2017.
BE IT FURTHER RESOLVED that if the County determines later that it is advisable to opt-in to the CIA, and if a contract is successfully negotiated, the County may revise its decision to exempt its taxes from capture by the CIA.
BE IT FURTHER RESOLVED that the Board of Commissioners requests the County Clerk send a signed copy of this Resolution to the Clerk of the City of Oak Park.
Chairperson, on behalf of the Finance Committee, I move the adoption of the foregoing resolution.  
TOM MIDDLETON

(The vote for this motion appears on page 164.)

*MISCELLANEOUS RESOLUTION #17037
BY: Commissioner Christine Long, Chairperson, General Government Committee
IN RE: DEPARTMENT OF HEALTH AND HUMAN SERVICES – E-HEALTH SOLUTION REPLACEMENT PROJECT
To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:
WHEREAS the Oakland County Department of Information Technology (OCIT) and Department of Health and Human Services/Health Division (OCHD) developed and completed in 2006 the E-Health Software Suite (E-Health) for the purpose of electronic management of OCHD’s environmental licensing, permits, inspections, and complaint enforcement responsibilities; and
WHEREAS the technology platforms used to build E-Health is aging; and
WHEREAS in 2011 the Board of Commissioners approved Miscellaneous Resolution (MR) #11024 which allocated a total of $607,751 to rewrite the Foods, Complaints, and scheduling modules in E-Health and enhance the administrative module; and
WHEREAS the County was made aware of an opportunity to collaborate with the State of Michigan on the procurement of a commercially available solution; and
WHEREAS the OCHD and OCIT decided to put the rewrite project on hold while the State of Michigan evaluated a solution and negotiated a cooperative contract; and
WHEREAS the majority of the funds allocated in MR #11024 remain unspent and are held in an IT equity reserve; and
WHEREAS the State has established a contract whose product is an acceptable and cost effective replacement for E-Health; and
WHEREAS the State solution provides a commercial “cloud” product at a discounted rate that can be leased by local health departments using the State of Michigan contract; and
WHEREAS the cost of the project:
1. FY 17 is $148,219 per 50 users for software licenses and $198,500 for implementation to migrate data, create workflows, etc.
2. FY 18 $148,219 annual cost for 50 user software licenses for a total project costs of $494,938.
NOW THEREFORE BE IT RESOLVED that the Board of Commissioners approves the use of $494,938 held in an IT equity reserve for the purchases of licenses and implementation, of a commercial “cloud” product to replace E-Health.
Chairperson, on behalf of the General Government Committee, I move the adoption of the foregoing resolution.

CHRISTINE LONG

FISCAL NOTE (MISC. #17037)
BY: Commissioner Tom Middleton, Chairperson, Finance Committee
IN RE: DEPARTMENT OF HEALTH AND HUMAN SERVICES – E-HEALTH SOLUTION REPLACEMENT PROJECT
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. In 2006, the Board of Commissioners approved Miscellaneous Resolution (MR) #05218 which allocated a total of $572,899 so that the Oakland County Department of Information Technology (OCIT) along with the Department of Health and Human Services/Health Division (OCHD) could develop and complete the E-Health Software Suite (E-Health) for the purpose of electronic management of OCHD’s environmental licensing, permits, inspections, and complaint enforcement responsibilities.
2. In 2011, the Board of Commissioners approved MR #11024 which allocated a total of $607,751 to rewrite the Foods, Complaints, and scheduling modules in E-Health to enhance the administrative module.
3. The current resolution recognizes a product that is an acceptable and cost effective replacement for E-Health. The State solution provides a commercial “cloud” product that can be leased at a discounted rate.
4. The FY 2017 implementation cost, in order to migrate data and create workflows, amounts to $198,500 along with software licenses for 50 users, in order to access the product, amounts to $148,219. The FY 2018 cost for support and maintenance of the 50 software licenses amounts to $148,219 bringing the total project cost to $494,938.
5. Funding in the amount of $185,285.82 remains from MR #05218 and funding in the amount of $534,151.75 remains from MR #11024. This funding is available within the Net Position Unrestricted Designated for Projects Account (#342157) within the Information Technology Fund.
6. The Fiscal Year 2017 and 2018 Budget is amended as noted below and future ongoing costs will be incorporated as needed with the FY 2018-2012 County Executive Recommended Budget process:

INFORMATION TECHNOLOGY FUND (#63600)

<table>
<thead>
<tr>
<th></th>
<th>FY 2017</th>
<th>FY 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Planned Use of Balance</td>
<td>$346,719</td>
<td>$148,219</td>
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<tr>
<td>Total Revenues</td>
<td>$346,719</td>
<td>$148,219</td>
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<tr>
<td>Expenses</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professional Services</td>
<td>$198,500</td>
<td>$0</td>
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<tr>
<td>Software Rental Lease</td>
<td>148,219</td>
<td>148,219</td>
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<tr>
<td>Total Expenses</td>
<td>$346,719</td>
<td>$148,219</td>
</tr>
</tbody>
</table>

TOM MIDDLETON

(The vote for this motion appears on page 164.)

*REPORT (MISC. #17038)

BY: Philip Weipert, Chairperson, Planning and Building Committee

IN RE: HEALTH DIVISION/FACILITIES PLANNING AND ENGINEERING – HEALTH DIVISION LEAD ANALYZER LAB REMODELING PROJECT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Planning and Building Committee, having reviewed the above referenced resolution on March 7, 2017, reports with the recommendation the resolution be adopted.

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

PHILIP WEIPERT

MISCELLANEOUS RESOLUTION #17038

BY: Commissioner Christine Long, Chairperson, General Government Committee

IN RE: HEALTH DIVISION/FACILITIES PLANNING AND ENGINEERING – HEALTH DIVISION LEAD ANALYZER LAB REMODELING PROJECT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS to quickly respond to any concerns that may arise regarding water content or ingestion of lead, copper, and/or arsenic, the Oakland County Health Division intends to purchase a lead analyzer for its Laboratory that can assess levels of lead, copper, and/or arsenic in water and blood; and

WHEREAS to operate effectively and within building and safety codes, the Laboratory requires a new air flow/fan hood to be installed, along with dedicated electrical and gas lines; and

WHEREAS this remodeling work will be performed by annual contractors selected via competitive bid per Purchasing Division guidelines and with their assistance; and

WHEREAS per Project Estimate attached, the remodeling costs will be $43,401, including $32,189 for professional services and remodeling, $5,551 for electrical and security upgrades, and $5,661 for contingency; and

WHEREAS funding is available to transfer in the amount of $43,401 from favorability within the Health Division General Fund (#10100) to the Project Work Order Fund (#40400).

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes the Health Division Laboratory Lead Analyzer Remodeling Project in the amount of $43,401.

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

CHRISTINE LONG

Copy of Facilities Management – Project Estimate – Project CMH-342 – Resource and Crisis Center Lab Lead Analyzer on file in County Clerk’s office.
FISCAL NOTE (MISC #17038)  
BY: Commissioner Tom Middleton, Chairperson, Finance Committee  
IN RE: HEALTH DIVISION/FACILITIES PLANNING AND ENGINEERING – HEALTH DIVISION LEAD ANALYZER LAB REMODELING PROJECT  
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 Oakland County Health Division intends to purchase a lead analyzer, with a not to exceed amount of $48,000 that can assess levels of lead, copper, and/or arsenic in water and blood. Funding for the equipment purchase is already included in the existing Health Division budget.  
2. The resolution approves the full remodeling of the Health Division Laboratory, through the competitive bid process, for various building improvements in order to accommodate the lead analyzer equipment.  
3. The total proposed project cost will be $43,401, including $32,189 for professional services and remodeling; $5,551 for electrical and security upgrades; as well as $5,661 for contingency.  
4. The resolution authorizes the Oakland County Board of Commissioners to transfer funding in the amount of $43,401 from the General Fund (#10100) to the Project Work Order Fund (#40400) to establish the Laboratory remodeling project (#100000002530).  
5. The FY 2017 Budget is amended as follows:

<table>
<thead>
<tr>
<th>General Fund (#10100)</th>
<th>FY 2017</th>
</tr>
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<tbody>
<tr>
<td>Expenditures</td>
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<tr>
<td>1060212-133120-750280</td>
<td>Laboratory Supplies ($ 8,386)</td>
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<tr>
<td>1060212-133120-775754</td>
<td>Maintenance Department Charges ( 35,015)</td>
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<tr>
<td>1060212-133120-788001-40400</td>
<td>Transfer Out – Project Work Order 43,401</td>
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<td><strong>Total Expenditures</strong></td>
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<table>
<thead>
<tr>
<th>Project Work Order Fund (#40400)</th>
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<tr>
<td>PCBU: FACMG, Project: #100000002530, Activity: PROJ</td>
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<tr>
<td>Revenues</td>
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<td><strong>Total Revenues</strong></td>
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<tr>
<td>Expenditures</td>
</tr>
<tr>
<td>1040101-148020-796500</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
</tr>
<tr>
<td><strong>TOM MIDDLETON</strong></td>
</tr>
</tbody>
</table>

(The vote for this motion appears on page 164.)

*REPORT (MISC. #17045)  
BY: Finance Committee, Tom Middleton, Chairperson  
IN RE: DEPARTMENT OF HEALTH AND HUMAN SERVICES CHILDREN’S VILLAGE DIVISION – OAKLAND COUNTY INTERLOCAL AGREEMENT BETWEEN OAKLAND COUNTY AND THE OAKLAND COUNTY COMMUNITY MENTAL HEALTH AUTHORITY FOR PSYCHIATRIC SERVICES FOR OAKLAND COUNTY CHILDREN’S VILLAGE  
To the Oakland County Board of Commissioners  
Chairperson, Ladies and Gentlemen:  
The Finance Committee, having reviewed the above referenced resolution, recommends the following amendment:  
Amend the following in the seventh (7th) WHEREAS paragraph  
WHEREAS Children’s Village will submit to the Community Mental Health Authority a narrative summary report on the work performed under the agreement by November 31, 2016 November 30, 2017; and
Commissioners Minutes Continued. March 15, 2017

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

TOM MIDDLETON

MISCELLANEOUS RESOLUTION #17045
BY: Commissioner Christine Long, Chairperson, General Government Committee,
IN RE: DEPARTMENT OF HEALTH AND HUMAN SERVICES CHILDREN’S VILLAGE DIVISION – OAKLAND COUNTY INTERLOCAL AGREEMENT BETWEEN OAKLAND COUNTY AND THE OAKLAND COUNTY COMMUNITY MENTAL HEALTH AUTHORITY FOR PSYCHIATRIC SERVICES FOR OAKLAND COUNTY CHILDREN’S VILLAGE
To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:
WHEREAS The Oakland County Children’s Village continues to provide Psychiatric oversight for youth in our care; and
WHEREAS The Oakland County Community Mental Health Authority (OCCMHA) has agreed to partner with Oakland County Children’s Village in the delivery of these services to qualifying youth in the facility; and
WHEREAS Oakland County Community Mental Health Authority will provide funding for psychiatric services by contracting with Oakland County Children’s Village; and
WHEREAS the funding made available under this contract is for the budget year October 1, 2016, through September 30, 2017; and
WHEREAS the not-to-exceed amount of this agreement is $75,000 made available through the Michigan Department of Community Health to the Community Mental Health Authority; and
WHEREAS Children’s Village will be reimbursed in a lump sum for actual expenditures incurred upon commencement of the contract; and
WHEREAS Children’s Village will submit to the Community Mental Health Authority a narrative summary report on the work performed under the agreement by November 31, 2016; and
WHEREAS the report shall include the number of assessments completed, the number of children who received treatment and a narrative summary of the outcomes of the services received and the cost effectiveness for the outcomes achieved.
NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves and authorizes the Chairperson to sign the attached Interlocal Agreement between Oakland County and The Oakland County Community Mental Health Authority for Psychiatric Services for Oakland County Children’s Village.
BE IT FURTHER RESOLVED that this agreement will take effect upon Board of Commissioner approval and authorization.
Chairperson, on behalf of the General Government Committee, I move the adoption of the foregoing resolution.

CHRISTINE LONG

Copy of Oakland County Interlocal Agreement between Oakland County and the Oakland County Community Mental Health Authority for Psychiatric Services for Oakland County Children’s Village Incorporated by Reference. Original on file in County Clerk’s office.

FISCAL NOTE (MISC. #17045)
BY: Commissioner Tom Middleton, Chairperson, Finance Committee
IN RE: DEPARTMENT OF HEALTH AND HUMAN SERVICES CHILDREN’S VILLAGE DIVISION – OAKLAND COUNTY INTERLOCAL AGREEMENT BETWEEN OAKLAND COUNTY AND THE OAKLAND COUNTY COMMUNITY MENTAL HEALTH AUTHORITY FOR PSYCHIATRIC SERVICES FOR OAKLAND COUNTY CHILDREN’S VILLAGE
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 Oakland County Community Mental Health Authority (OCCMHA) has contracted with the Oakland County Department of Health and Human Services/Children’s Village Division funding in the amount of $75,000.
2. Funds will be used to deliver psychiatric services to youth at Children’s Village.
3. The agreement period extends from October 1, 2016 through September 30, 2017.
4. No additional personnel are required to carry out this program.
5. A budget amendment is recommended as follows:

<table>
<thead>
<tr>
<th>CHILD CARE FUND (#20293)</th>
<th>FY 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenues</td>
<td></td>
</tr>
<tr>
<td>1060501-112150-631792</td>
<td></td>
</tr>
<tr>
<td>Reimb Clinical Evaluations</td>
<td>$75,000</td>
</tr>
<tr>
<td>Total Revenues</td>
<td>$75,000</td>
</tr>
<tr>
<td>Expenditures</td>
<td></td>
</tr>
<tr>
<td>1060501-112150-731493</td>
<td></td>
</tr>
<tr>
<td>Psychological Testing</td>
<td>$75,000</td>
</tr>
<tr>
<td>Total Expenditures</td>
<td>$75,000</td>
</tr>
</tbody>
</table>

TOM MIDDLETON

(The vote for this motion appears on page 164.)

*MISCELLANEOUS RESOLUTION #17046
BY: General Government Committee, Christine Long, Chairperson
IN RE: DEPARTMENT OF HEALTH AND HUMAN SERVICES/CHILDREN’S VILLAGE, WATERFORD SCHOOL DISTRICT INTERLOCAL AGREEMENT, JULY 1, 2016 – JUNE 30, 2019

To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:
WHEREAS Michigan Law requires the Waterford School District to provide educational services to the youth who reside at Children’s Village because Children’s Village is located within the legal boundaries of the Waterford School District; and
WHEREAS providing a quality education for residents of Children’s Village is an essential component of the facility’s treatment program; and
WHEREAS Oakland County and the Waterford School District have contracted to ensure a quality education through the provision of educational and administrative staff by the District, reimbursed by the County; and
WHEREAS the majority of the Waterford School District’s revenue support for Children’s Village school comes from State Aid; and
WHEREAS representatives of the County and the Waterford School District have reached agreement as to staffing requirements, contract language, and estimates of revenues and expenditures as detailed in the attached agreement; and
WHEREAS in order to maintain a quality level of education the negotiated agreement is proposed for three (3) school years beginning July 1, 2016, and ending June 30, 2019 with annual budget negotiations to begin no later than February 28th of each year; and
WHEREAS the total net costs to the County for the 2016-2017 school year amount to $255,209 which is eligible for 50% reimbursement from the State Child Care Fund; and
WHEREAS the funding for this agreement is subject to the County Board of Commissioners’ budget appropriation; and
WHEREAS the attached Interlocal agreement was executed on October 6, 2016.
NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners ratifies the attached executed Interlocal agreement with the Waterford School District for the period covering July 1, 2016 through June 30, 2019.

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

CHRISTINE LONG


FISCAL NOTE (MISC. #17046)
BY: Commissioner Tom Middleton, Chairperson, Finance Committee
IN RE: DEPARTMENT OF HEALTH AND HUMAN SERVICES/CHILDREN’S VILLAGE, WATERFORD SCHOOL DISTRICT INTERLOCAL AGREEMENT, JULY 1, 2016 – JUNE 30, 2019
Commissioners Minutes Continued. March 15, 2017

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. Michigan Law requires the Waterford School District to provide educational services to the youth who reside at Children’s Village because Children’s Village is located within the legal boundaries of the Waterford School District.

2. Oakland County has contracted with the Waterford School District to ensure a quality education for residents of the Children’s Village through the provision of educational and administrative staff by the District.

3. In order to maintain a quality level of education the negotiated agreement is proposed for three (3) school years beginning July 1, 2016 and ending June 30, 2019, with annual budget negotiations to begin no later than February 28th of each school year.

4. Total net cost for the 2016 – 2019 agreement is $255,209 per year. This is an increase of $1,210 per year in comparison to the previous 2013 - 2015 agreement of $253,999 per year.

5. Gross school district costs for the 2016/17 school year is $2,619,309, of which, $2,364,100 is expected to be reimbursed by the State for State Aid and Court Placed Student reimbursement leaving a net expense of $255,209. The net expense is eligible for reimbursement of 50% from the State Child Care Fund. Child Care Reimbursement is receipted in the Child Care Fund under Non-Departmental.

6. A budget amendment is recommended as follows:

<table>
<thead>
<tr>
<th></th>
<th>FY 2017-</th>
<th>FY 2017-</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Adopted</td>
<td>Amended</td>
</tr>
<tr>
<td>Revenues</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1060501-112090-630224 Child Care State Aid</td>
<td>$2,239,900</td>
<td>$124,200</td>
</tr>
<tr>
<td>Total Revenues</td>
<td>$2,239,900</td>
<td>$124,200</td>
</tr>
<tr>
<td>Expenditures</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1060555-112210-731899 Teachers Services and Expense</td>
<td>$2,493,499</td>
<td>$125,810</td>
</tr>
<tr>
<td>1060501-112100-731199 Medical Services Physicians</td>
<td>31,953</td>
<td>(1,610)</td>
</tr>
<tr>
<td>Total Expenditures</td>
<td>$2,525,452</td>
<td>$124,200</td>
</tr>
</tbody>
</table>

TOM MIDDLETON

(The vote for this motion appears on page 164.)

*MISCELLANEOUS RESOLUTION #17047
BY: Commissioner Christine Long, Chairperson, General Government Committee
RE: BOARD OF COMMISSIONERS – ADOPTION OF COUNTY ORDINANCE #31, AN ORDINANCE TO PROTECT PUBLIC SAFETY OPERATIONS, INFRASTRUCTURE SUPPORTING PUBLIC SAFETY OPERATIONS, AND CRITICAL INFRASTRUCTURE

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

WHEREAS the Board of Commissioners are authorized by statute to adopt ordinances that relate to County affairs; and

WHEREAS to protect public health, safety, and welfare of the citizens of Oakland County, the Board of Commissioners concludes that access to County owned or leased property that house public safety operations, infrastructure supporting public safety operations, and critical infrastructure should be limited; and

WHEREAS the Board of Commissioners has welcomed citizen input and conducted a public hearing in accordance with the requirements of the Standing Rules of the Board of Commissioners.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby adopts Ordinance #31:
THE COUNTY OF OAKLAND ORDAINS:

ORDINANCE #31-- AN ORDINANCE TO PROTECT PUBLIC SAFETY OPERATIONS, INFRASTRUCTURE SUPPORTING PUBLIC SAFETY OPERATIONS, AND CRITICAL INFRASTRUCTURE

1. **PURPOSE AND APPLICATION.**

   Being necessary to protect public health, safety, and welfare, the County of Oakland ("County") adopts this ordinance pursuant to Sections 10b and 11 of Public Act 156 of 1851, MCL 46.10b and MCL 46.11, to limit access to areas of County owned or leased property that house public safety operations, infrastructure supporting public safety operations, and critical infrastructure.

2. **DEFINITIONS.**

   2.1. "Authorized Persons" means persons who have prior approval to enter Restricted County Property granted by the elected official or head of the County Office or Department, which is responsible for providing, operating, managing and/or maintaining public safety operations, infrastructure supporting public safety operations or critical infrastructure.

   2.2. "Critical Infrastructure" means property, equipment, or systems (physical or virtual) that are: (1) owned or leased by the County and are so vital that their destruction would have a debilitating impact on the public health, safety and welfare of the citizens of the County and (2) expressly or impliedly mandated or authorized by constitution, statute, local charter or ordinance, or other law.

   2.3. "Public Safety Operations" means: (1) first responder or law enforcement services or functions that are expressly or impliedly mandated or authorized by constitution, statute, local charter or ordinance, or other law or (2) services or functions performed by the Oakland County Department of Homeland Security or successor department that are expressly or impliedly mandated or authorized by constitution, statute, local charter or ordinance, or other law.

   2.4. "Restricted County Property" means any property, buildings, and/or structures or any part or area thereof: (1) that are owned or leased by the County, (2) that house public safety operations, infrastructure supporting public safety operations or critical infrastructure, and (3) that are clearly and physically marked and/or posted as “Restricted County Property.”

3. **ENTRY TO RESTRICTED PROPERTY.** Only Authorized Persons shall enter Restricted County Property.

4. **PENALTIES.**

   4.1. **Violation of Ordinance.** Any person found to be in violation of this Ordinance shall be punishable by a fine of not more than $500 or imprisonment for not more than 90 days, or both.

   4.2. **Violation of State or Local Law.** Any person found to be in violation of state or local law, regulation, or ordinance related to unauthorized entry of Restricted County Property may be subject to the civil and/or criminal penalties provided by that law, in addition to the penalties provided herein.
5. **CONSTRUCTION/SEVERABILITY.** If any part of this Ordinance is adjudicated to be unlawful, such part shall be deemed severable and invalid, and shall not affect the validity of the remaining parts of this Ordinance.

6. **HEADINGS.** Section and subsection numbers and heading for such are intended for the convenience of the reader and are not intended to have any substantive meaning and shall not be interpreted to limit or modify any substantive provisions of this Ordinance.

7. **CHANGES TO STATE LAW.** Any changes to state law which modify the requirements in this Ordinance shall supersede the requirements of this Ordinance, upon the effective date of the law.

8. **EFFECTIVE DATE.** This Ordinance shall be effective immediately as provided by law and the Standing Rules of the Board of Commissioners.

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

CHRISTINE LONG

(The vote for this motion appears on page 164.)

**REPORT (MISC. #17019)**

BY: Finance Committee, Tom Middleton, Chairperson

IN RE: FACILITIES MANAGEMENT/PARKS AND RECREATION COMMISSION – HIGHLAND OAKS-PODINA LEASE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Finance Committee, having reviewed the above referenced resolution, recommends the following amendment:

Amend the following in the fourth (4th) WHEREAS paragraph and Page 1 of the Residential Lease Agreement:

- March 1, 2017 – December 31, 2017 $657.00 $700.00 per month
- January 1, 2018 – December 31, 2018 $670.00 $714.00 per month
- January 1, 2019 – December 31, 2019 $683.00 $728.00 per month
- January 1, 2020 – December 31, 2020 $696.00 $743.00 per month
- January 1, 2021 – December 31, 2021 $709.00 $758.00 per month

Also, Page 3 of the Residential Lease Agreement, Section 4.3 Tenant Duties, the following was added to the contract:

4.3.4 Landlord shall install smoke-detection devices for the Premises along with batteries to operate the devices. Tenant must regularly test the devices to ensure that they are operational and if not notify Landlord immediately. Tenant must never remove batteries from smoke-detection device, except when necessary to replace the batteries.

4.3.5 The performance of “tenant duties,” set forth in the Lease does not and is not intended to create an employee/employer relationship between Landlord and Tenant.

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

TOM MIDDLETON
MISCELLANEOUS RESOLUTION #17019
BY: Planning and Building Committee, Philip Weipert, Chairperson
IN RE: FACILITIES MANAGEMENT/PARKS AND RECREATION COMMISSION – HIGHLAND OAKS-PODINA LEASE
To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:
WHEREAS the County of Oakland is the owner of Highland Oaks County Park; and
WHEREAS a 927-square foot house, identified as 6555 North Milford Road, Holly, Michigan 48442, is located on the grounds of Highland Oaks County Park; and
WHEREAS it is the desire of the Oakland County Parks and Recreation Commission to lease said house located at 6555 North Milford Road, Holly, Michigan 48442 to John and Carolyn Podina for a period commencing March 1, 2017 through December 31, 2021; and
WHEREAS under the terms and conditions of the attached Lease Agreement John and Carolyn Podina will pay rent as follows:

<table>
<thead>
<tr>
<th>Period</th>
<th>Rent Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 1, 2017 – December 31, 2017</td>
<td>$657.00 per month</td>
</tr>
<tr>
<td>January 1, 2018 – December 31, 2018</td>
<td>$670.00 per month</td>
</tr>
<tr>
<td>January 1, 2019 – December 31, 2019</td>
<td>$683.00 per month</td>
</tr>
<tr>
<td>January 1, 2020 – December 31, 2020</td>
<td>$696.00 per month</td>
</tr>
<tr>
<td>January 1, 2021 – December 31, 2021</td>
<td>$709.00 per month</td>
</tr>
</tbody>
</table>

each month and pay all utility costs; and
WHEREAS the Departments of Facilities Management and Corporation Counsel have reviewed and/or prepared all necessary documents related to the attached lease agreement; and
WHEREAS it is the recommendation of the Oakland County Parks and Recreation Commission and the Department of Facilities Management that the Oakland County Board of Commissioners accepts and approves the terms and conditions of the attached Lease Agreement.
NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and authorizes the attached Lease Agreement between the County of Oakland and John and Carolyn Podina.
BE IT FURTHER RESOLVED that the rent amount received be deposited in the Oakland County Parks and Recreation Rental House Revenue fund line item.
BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby directs its Chairperson or his designee to execute the attached Lease Agreement and all other related documents between the County of Oakland and John and Carolyn Podina, which may be required.
Chairperson, on behalf of the Planning and Building Committee, I move the adoption of the foregoing resolution.

PHILIP WEIPERT


FISCAL NOTE (MISC. #17019)
BY: Finance Committee, Tom Middleton, Chairperson
IN RE: FACILITIES MANAGEMENT/PARKS AND RECREATION COMMISSION – HIGHLAND OAKS-PODINA LEASE
To the Oakland and 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 County of Oakland is the owner of Highland Oaks County Park, and a 927-square foot house, identified as 6555 North Milford Road, Holly, Michigan 48442 is located on the grounds of Highland Oaks County Park.
2. The Oakland County Parks and Recreation Commission desires to lease said house to John and Carolyn Podina for a period commencing March 1, 2017 through December 31, 2021.
3. Under the terms and conditions of the attached Lease Agreement John and Carolyn Podina will pay rent in the amount of $700 per month from March 1, 2017 through December 31, 2017; $714 per month from January 1, 2018 through December 31, 2018; $728 per month from January 1, 2019 through December 31, 2019; $743 per month from January 1, 2020 through December 31, 2020; and $758 per month from January 1, 2021 through December 31, 2021.

4. The Department of Facilities Management and Corporation Counsel have reviewed and/or prepared all necessary documents related to the attached lease agreement.

5. A budget amendment is not required.

TOM MIDDLETON

(The vote for this motion appears on page 164.)

*MISCELLANEOUS RESOLUTION #17040
BY: Planning and Building Committee, Philip J. Weipert, Chairperson
IN RE: WATER RESOURCES COMMISSIONER – DAN DEVINE DRAIN DRAINAGE DISTRICT DRAIN BONDS - FULL FAITH AND CREDIT RESOLUTION
To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:
WHEREAS pursuant to Chapter 20 of Act 40 of the Public Acts of 1956, as amended, MCL 280.461 et seq. (the "Drain Code"), and as a matter of public health, the Dan Devine Drainage District was established and the cost of the construction, operation and maintenance of the Dan Devine Drain (the "Drain") was apportioned against the State of Michigan, the County of Oakland (the "County"), and the Charter Township of Bloomfield (the "Public Corporations"); and
WHEREAS there exists a public health necessity to plan, design and construct the Drain; and
WHEREAS it is proposed that the cost of the improvements with respect to the Drain be financed in whole or in part by the issuance of bonds; and
WHEREAS the Drainage Board for the Dan Devine Drainage District proposes that the Dan Devine Drain Drainage District issue its Drain Bonds, Series 2017 (the "Bonds") in the aggregate principal amount of not to exceed $1,975,000 to defray all or part of the cost of the acquisition and construction of improvements to the Drain; and
WHEREAS the Bonds will be dated as of such date, will bear interest at such rates not to exceed 6% per annum, will be in the aggregate principal amount, will mature in such years and principal amounts, and will be subject to redemption prior to maturity as shall be determined by the Drainage Board at the time of sale; and
WHEREAS the Drainage Board deems it advisable and necessary to obtain from this Board a resolution pledging the full faith and credit of the County for the payment of the principal of and interest on the Bonds; and
WHEREAS it is in the best interest of the County that the Bonds be sold in order to achieve debt service savings for the Public Corporations.
NOW THEREFORE BE IT RESOLVED:
1. Pursuant to the authorization provided in Section 474 of the Drain Code, the Board of Commissioners of the County hereby pledges irrevocably the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds and agrees that, in the event the Charter Township of Bloomfield, the County, or the State of Michigan shall fail or neglect to account to the County Treasurer for the amount of any special assessment installment and interest when due, the amount thereof shall be advanced immediately from County funds, and the County Treasurer is directed to make such advancement to the extent necessary.
2. In the event that, pursuant to the pledge of full faith and credit, the County advances out of County funds all or any part of an installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.
3. The County Treasurer or the financial consultant, Municipal Financial Consultants Incorporated, is authorized, if necessary, to make application to the Department of Treasury for permission to issue and sell the Bonds.
4. The County Treasurer is authorized, if necessary, to approve the circulation of a preliminary and final official statement for the Bonds, to cause the preparation of those portions of the preliminary and final official statement that pertain to the County, and to do all other things necessary for compliance with Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended (the "Rule"). The County Treasurer is authorized to execute and deliver such certificates and to do all other things that are necessary to effectuate the sale and delivery of the Bonds.

5. The County Treasurer is authorized, if necessary, to execute and deliver in the name and on behalf of the County (i) a certificate of the County to comply with the requirements for a continuing disclosure undertaking of the County pursuant to subsection (b)(5) of the Rule and (ii) amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. The remedies for any failure of the County to comply with and carry out the provisions of the Continuing Disclosure Certificate shall be as set forth therein.

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

PHILIP WEIPERT

Copy of Correspondence from Sidney Lockhart, P.E., Water Resources Commissioner Special Projects Manager and Map of Dan Devine Drain Project on file in County Clerk's office.

FISCAL NOTE (MISC. #17040)
BY:  Commissioner Thomas Middleton, Chairperson, Finance Committee
IN RE:  WATER RESOURCES COMMISSIONER – DAN DEVINE DRAIN DRAINAGE DISTRICT DRAIN BONDS – FULL FAITH AND CREDIT RESOLUTION
To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:
Pursuant to Rule XII-C of this Board, the Finance Committee has reviewed the above-referenced resolution and finds:
1. The Drainage Board for the Dan Devine Drain Drainage District is requesting that the Board of Commissioners pledge the full faith and credit of the County of Oakland for the payment of principal and interest on the Dan Devine Drain Drainage District Drain Bonds, Series 2017, pursuant to the authorization provided in Section 474 of the Drain Code.
2. The bond issue is not to exceed $1,975,000 and is to be used to defray all or part of the cost of the acquisition and construction of improvements to the drain.
3. The Bonds shall be secured primarily by the full faith and credit pledged by the Dan Devine Drain Drainage District and the Oakland County Board of Commissioners will pledge the full faith and credit of the County as secondary obligors for the payment of principal and interest on the Bonds.
4. The bond issue shall bear an interest rate not to exceed 6% per annum, will be in aggregate principal amounts, will mature in such years and principal amounts and will be callable prior to maturity as determined necessary by the Drainage Board at the time of sale.
5. The statutory limit for County debt is $6,508,485,111 (10% of State Equalized Value). As of February 15, 2017, the total pledged debt is $743,601,515 or approximately 1.14251% of the S.E.V.
6. The project cost of $1,975,000 will be apportioned to the following Public Corporations as follows with $1,447,537 or 73.293% to the Charter Township of Bloomfield, $226,552 or 11.471% to the State of Michigan and $300,911 or 15.236% to the County of Oakland.
7. The Public Corporations will pay for the bonds through a Special Assessment Roll for the Dan Devine Drain.
8. The Oakland County portion of the debt service payments will be included in the Non-Departmental current drain assessments account.
9. No budget amendment is required.

TOM MIDDLETON

(The vote for this motion appears on page 164.)
*REPORT (MISC. #17048)
BY: Finance Committee, Tom Middleton, Chairperson
IN RE: FACILITIES MANAGEMENT/PARKS AND RECREATION COMMISSION – WATERFORD OAKS-ROWLAND LEASE
To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:
The Finance Committee, having reviewed the above referenced resolution, recommends the following amendment:

Amend the second (2nd) WHEREAS paragraph by reflecting the correct square footage.

WHEREAS, a 927 759-square foot house, identified as 2866 Watkins Lake Road, Waterford, MI 48328, is located on the grounds of Waterford Oaks County Park; and

Amend the following in the fourth (4th) WHEREAS paragraph and Page 1 of the Residential Lease Agreement:

<table>
<thead>
<tr>
<th>Period</th>
<th>Rent</th>
<th>Utility Costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 1, 2017 – December 31, 2017</td>
<td>$807.00</td>
<td>$587.00 per month</td>
</tr>
<tr>
<td>January 1, 2018 – December 31, 2018</td>
<td>$823.00</td>
<td>$598.00 per month</td>
</tr>
<tr>
<td>January 1, 2019 – December 31, 2019</td>
<td>$840.00</td>
<td>$609.00 per month</td>
</tr>
<tr>
<td>January 1, 2020 – December 31, 2020</td>
<td>$857.00</td>
<td>$621.00 per month</td>
</tr>
<tr>
<td>January 1, 2021 – December 31, 2021</td>
<td>$874.00</td>
<td>$633.00 per month</td>
</tr>
</tbody>
</table>

Also, Page 3 of the Residential Lease Agreement, Section 4.3 Tenant Duties, the following was added to the contract:

4.3.5 The performance of “tenant duties,” set forth in the Lease does not and is not intended to create an employee/employer relationship between Landlord and Tenant.

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

TOM MIDDLETON

MISCELLANEOUS RESOLUTION #17048
BY: Commissioner Philip Weipert, Chairperson, Planning and Building Committee
IN RE: FACILITIES MANAGEMENT/PARKS AND RECREATION COMMISSION – WATERFORD OAKS- ROWLAND LEASE
To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:
WHEREAS the County of Oakland is the owner of Waterford Oaks County Park; and
WHEREAS a 927-square foot house, identified as 2866 Watkins Lake Road, Waterford, MI 48328, is located on the grounds of Waterford Oaks County Park; and
WHEREAS it is the desire of the Oakland County Parks and Recreation Commission to lease said house located at 2866 Watkins Lake Road, Waterford, MI 48328 to Chris Rowland for a period commencing January 1, 2017 through December 31, 2021; and
WHEREAS under the terms and conditions of the attached Lease Agreement Chris Rowland will pay rent as follows:

<table>
<thead>
<tr>
<th>Period</th>
<th>Rent</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 1, 2017 – December 31, 2017</td>
<td>$807.00 per month</td>
</tr>
<tr>
<td>January 1, 2018 – December 31, 2018</td>
<td>$823.00 per month</td>
</tr>
<tr>
<td>January 1, 2019 – December 31, 2019</td>
<td>$840.00 per month</td>
</tr>
<tr>
<td>January 1, 2020 – December 31, 2020</td>
<td>$857.00 per month</td>
</tr>
<tr>
<td>January 1, 2021 – December 31, 2021</td>
<td>$874.00 per month</td>
</tr>
</tbody>
</table>

each month and pay all utility costs; and
WHEREAS the Departments of Facilities Management and Corporation Counsel have reviewed and/or prepared all necessary documents related to the attached lease agreement; and
WHEREAS it is the recommendation of the Oakland County Parks and Recreation Commission and the Department of Facilities Management that the Oakland County Board of Commissioners accepts and approves the terms and conditions of the attached Lease Agreement.
NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and authorizes the attached Lease Agreement between the County of Oakland and Chris Rowland.
BE IT FURTHER RESOLVED that the rent amount received be deposited in the Oakland County Parks and Recreation Rental House Revenue fund line item.
BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby directs its Chairperson or his designee to execute the attached Lease Agreement and all other related documents between the County of Oakland and Chris Rowland, which may be required.
Chairperson, on behalf of the Planning and Building Committee, I move the adoption of the foregoing resolution.

PHILIP WEIPERT

Copy of Parks and Recreation Commission Resolution #17-0001 and Residential Lease Agreement Incorporated by Reference. Original on file in County Clerk’s office.

FISCAL NOTE (MISC. #17048)
BY: Finance Committee, Tom Middleton, Chairperson
IN RE: FACILITIES MANAGEMENT/PARKS AND RECREATION COMMISSION – WATERFORD OAKS-ROWLAND LEASE
To the Oakland and 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 County of Oakland is the owner of Waterford Oaks County Park, and a 759-square foot house, identified as 2866 Watkins Lake Road, Waterford, MI 48328, is located on the grounds of Waterford Oaks County Park.
2. The Oakland County Parks and Recreation Commission desires to lease said house to Chris Rowland for a period commencing January 1, 2017 through December 31, 2021.
3. Under the terms and conditions of the attached Lease Agreement Chris Rowland will pay rent in the amount of $587 per month from January 1, 2017 through December 31, 2017, $598 per month from January 1, 2018 through December 31, 2018, $609 per month from January 1, 2019 through December 31, 2019, $621 per month from January 1, 2020 through December 31, 2020, and $633 per month from January 1, 2021 through December 31, 2021.
4. The Department of Facilities Management and Corporation Counsel have reviewed and/or prepared all necessary documents related to the attached lease agreement.
5. A budget amendment is not required.

TOM MIDDLETON

(The vote for this motion appears on page 164.)

*MISCELLANEOUS RESOLUTION #17049
BY: Commissioner Phillip Weipert, Chairperson, Planning and Building Committee
IN RE: DEPARTMENT OF FACILITIES MANAGEMENT – APPROVAL AND ACCEPTANCE OF LEASE AGREEMENT WITH MICHIGAN BELL TELEPHONE COMPANY (AT&T MICHIGAN) FOR AN EQUIPMENT ROOM IN THE OAKLAND COUNTY COURTHOUSE
To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:
WHEREAS the Michigan Bell Telephone Company (d/b/a AT&T Michigan) has provided and operated the County’s Centrex telephone system and related features and equipment from the basement of the Oakland County Courthouse since 1988; and
WHEREAS the County presently operates its own primary telephone system; and
WHEREAS the Centrex telephone system, as provided and operated by the AT&T Michigan, is presently utilized as a back-up telephone system; and
WHEREAS the Department of Facilities Management, with the assistance of Corporation Counsel, has negotiated the terms and conditions of the attached new lease with representatives of AT&T Michigan; and
WHEREAS pursuant to the terms and conditions of said lease the agreement states that in lieu of rent AT&T Michigan will continue to use approximately 1,348-sf (gross) of equipment room space in the basement of the Oakland County Courthouse for the purpose of providing, operating and maintaining an emergency backup telephone system (see Exhibit A) and the County will furnish all lighting, heat and electricity; and
WHEREAS the term of the lease shall commence on March 20, 2017, and shall expire on March 19, 2022 unless terminated pursuant to the terms of the attached lease agreement; and
WHEREAS the Departments of Facilities Management and Corporation Counsel have reviewed and/or prepared all necessary documents related to the attached lease agreement and recommend its approval.
NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and authorizes the attached lease agreement between the County of Oakland and AT&T Michigan.
BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby directs it's Chairperson or his designee to execute the attached lease agreement and all other related documents, which may be required between the County of Oakland and AT&T Michigan.
Chairperson, on behalf of the Planning and Building Committee, I move the adoption of the foregoing resolution.

PHILIP WEIPERT

Copy of Lease Agreement, Exhibit A – Ameritech Services and Oakland County Department of Facilities Management 3/7/2017 Acceptance and Approval of Lease Agreement Michigan Bell Telephone Company (d/b/a AT&T Michigan) Room C-21-B, 1200 North Telegraph Road Incorporated by Reference. Original on file in County Clerk’s office.

FISCAL NOTE (MISC. #17049)
BY: Commissioner Tom Middleton, Chairperson, Finance Committee
IN RE: DEPARTMENT OF FACILITIES MANAGEMENT – APPROVAL AND ACCEPTANCE OF LEASE AGREEMENT WITH MICHIGAN BELL TELEPHONE COMPANY (AT&T MICHIGAN) FOR AN EQUIPMENT ROOM IN THE OAKLAND COUNTY COURTHOUSE
To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:
Pursuant to Rule XII-C of this Board, the Finance Committee has reviewed the above-referenced resolution and finds:
1. The resolution approves and authorizes a lease agreement between the County of Oakland and the Michigan Bell Telephone Company (AT&T Michigan) for use of approximately 1,348 gross square feet of equipment room space in the Oakland County Courthouse.
2. Pursuant to the terms and conditions of the lease, in lieu of rent, AT&T Michigan will continue to utilize this space to provide, operate, and maintain an emergency back-up telephone system for the County.
3. The term of the lease will commence on March 20, 2017, and will expire March 19, 2022.
4. The County will provide all utilities for the equipment room space and funding has been included in the FY 2017 – FY 2019 Adopted Budget for building space allocation in the General Fund.
5. No budget amendment is required.

TOM MIDDLETON

(The vote for this motion appears on page 164.)

*REPORT (MISC. #17041)
BY: Bob Hoffman, Chairperson, Human Resources Committee
IN RE: SHERIFF’S OFFICE – ADDITION OF SERGEANT POSITION FOR THE JOINT TERRORISM TASK FORCE
To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:
The Human Resources Committee, having reviewed the above-referenced resolution on March 8, 2017, reports with the recommendation that the resolution be adopted.
Chairperson, on behalf of the Human Resources Committee, I move the acceptance of the foregoing report.
MISCELLANEOUS RESOLUTION #17041
BY: Commissioner Bill Dwyer, Chairperson, Public Services Committee
IN RE: SHERIFF’S OFFICE-ADDITION OF SERGEANT POSITION FOR THE JOINT TERRORISM TASK FORCE
To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:
WHEREAS the Sheriff’s Office has been requested by the Federal Bureau of Investigation (FBI) to participate in the Joint Terrorism Task Force (JTTF) assigned to the Detroit Field Division/JTTF/Counterterrorism Squad 4; and
WHEREAS the Sheriff’s Office has participated in the JTTF on a limited, part-time basis, but does not currently have sufficient staff to assign an individual to participate on a full-time basis; and
WHEREAS in order to fully participate as a JTTF member any person assigned to this position must obtain a priority security clearance through the Federal Government and only full-time task force members are eligible to secure the necessary security classifications; and
WHEREAS the task force has already been involved in several investigations that have an Oakland County nexus and given currently active world terrorism it is foreseeable that other investigations will need to be initiated; and
WHEREAS the current staffing of the JTTF Squad 4 is 15 Special Agents, 5 support personnel and 9 Task Force members; and
WHEREAS the Sheriff is requesting a full time eligible Sergeant position with an unmarked vehicle to support this effort; and
WHEREAS this request has vetted through the County Executive review process and is supported by the County Executive.
NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves to create one (1) GF/GP full-time eligible Sergeant position in the Sheriff’s Office, Investigative Services Division (4030915).
BE IT FURTHER RESOLVED that one (1) unmarked vehicle with mobile radio and prep radio be added to the County fleet.
BE IT FURTHER RESOLVED that this amendment will take effect March 18, 2017.
Chairperson, on behalf of the Public Services Committee, I move the adoption of the foregoing resolution.

FISCAL NOTE (MISC. #17041)
BY: Commissioner Tom Middleton, Chairperson, Finance Committee
IN RE: SHERIFF’S OFFICE – ADDITION OF SERGEANT POSITION FOR THE JOINT TERRORISM TASK FORCE
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 Sheriff’s Office at the request of the Federal Bureau of Investigation (FBI) is participating in the Joint Terrorism Task Force (JTTF).
2. The Sheriff’s Office does not have sufficient personnel to assign an individual to participate on a full-time basis.
3. The resolution authorizes the creation of one (1) Full-Time Eligible Sergeant position and addition of an unmarked vehicle; effective March 18, 2017.
4. One (1) new unmarked patrol vehicle with prep at a total cost of $19,000 will be added to the County fleet; also, one (1) mobile/prep radio at a total cost of $4,500; and one (1) hand held portable radio costing $3,300 are added for a total capital cost transfer from General Fund General Purpose (GF/GP) Non-Departmental Contingency line item of $26,800.
5. Funding for JTTF Sergeant position creation and ongoing operational costs is available in the General Fund General Purpose Non-Departmental Security Reserve line item and is estimated to cost $77,846 for FY 2017, $146,590 for FY 2018 and FY 2019.
6. The FY 2017-FY 2019 budgets are amended as follows:
**Commissioners Minutes Continued. March 15, 2017**

### GENERAL FUND (#10100)

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>FY 2017</th>
<th>FY 2018</th>
<th>FY 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>9090101-196030-740145</td>
<td>Security Reserve</td>
<td>($77,846)</td>
<td>($146,590)</td>
<td>($146,590)</td>
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<td>Salaries</td>
<td>43,172</td>
<td>81,296</td>
<td>82,922</td>
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<tr>
<td>4030501-116230-712020</td>
<td>Overtime (dispatch)</td>
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<td>9,927</td>
<td>7,732</td>
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<tr>
<td>4030901-110040-722790</td>
<td>Social Sec.</td>
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<td>6,219</td>
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<tr>
<td>4030901-110040-722770</td>
<td>Retirement</td>
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<td>19,479</td>
<td>19,868</td>
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<tr>
<td>4030901-110040-722780</td>
<td>Hospitalization</td>
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<td>15,236</td>
<td>15,236</td>
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<tr>
<td>4030901-110040-722760</td>
<td>Group Life</td>
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<td>187</td>
<td>191</td>
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<tr>
<td>4030901-110040-722750</td>
<td>Workers Comp</td>
<td>579</td>
<td>1,089</td>
<td>1,111</td>
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<tr>
<td>4030901-110040-722810</td>
<td>Disability</td>
<td>678</td>
<td>1,276</td>
<td>1,302</td>
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<tr>
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<td>Unemployment</td>
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<td>171</td>
<td>174</td>
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<tr>
<td>4030901-110040-722800</td>
<td>Dental</td>
<td>464</td>
<td>857</td>
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<tr>
<td>4030901-110040-722850</td>
<td>Optical</td>
<td>68</td>
<td>125</td>
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<tr>
<td>4030901-110040-750070</td>
<td>Deputy Supplies</td>
<td>525</td>
<td>969</td>
<td>969</td>
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<tr>
<td>4030901-110040-750581</td>
<td>Uniforms</td>
<td>268</td>
<td>494</td>
<td>494</td>
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<tr>
<td>4030901-110040-774677</td>
<td>Liability Insurance</td>
<td>522</td>
<td>964</td>
<td>964</td>
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<tr>
<td>4030901-110040-773535</td>
<td>CLEMIS</td>
<td>114</td>
<td>210</td>
<td>210</td>
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<tr>
<td>4030901-110040-750567</td>
<td>Training Support</td>
<td>155</td>
<td>286</td>
<td>286</td>
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<tr>
<td>4030901-110040-776661</td>
<td>Lease Vehicles</td>
<td>2,819</td>
<td>5,204</td>
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<tr>
<td>4030901-110040-776659</td>
<td>Gasoline</td>
<td>1,409</td>
<td>2,601</td>
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</tbody>
</table>

Total Expenditures: $0 $0 $0

### Capital Costs & General Fund Expenses

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>FY 2017</th>
<th>FY 2018 &amp; 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>4030901-110040-788001-66100</td>
<td>Transfer Out- Motor pool</td>
<td>$19,000</td>
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<tr>
<td>4030901-110040-788001-53600</td>
<td>Transfer Out-Radio</td>
<td>$7,800</td>
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<tr>
<td>9090101-196030-730359</td>
<td>Contingency</td>
<td>($26,800)</td>
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</table>

Total Capital Cost: $0

### MOTOR POOL FUND (#66100)

**Revenue**

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>FY 2017</th>
<th>FY 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>1030811-184010-695500-10100</td>
<td>Transfer In- Gen. Fund</td>
<td>$19,000</td>
<td>$0</td>
</tr>
<tr>
<td>1030811-184010-631071</td>
<td>Leased Equipment</td>
<td>$5,951</td>
<td>$11,902</td>
</tr>
<tr>
<td>1030811-184010-631610</td>
<td>Productive Labor</td>
<td>$250</td>
<td>$0</td>
</tr>
<tr>
<td>1030811-184010-630833</td>
<td>Gasoline Oil Grease Chgs.</td>
<td>$1,250</td>
<td>$2,500</td>
</tr>
<tr>
<td>1030811-184010-665882</td>
<td>Planned Use of Balance</td>
<td>($22,034)</td>
<td>($5,569)</td>
</tr>
</tbody>
</table>

Total Motor Pool Revenue: $4,417 $8,833

**Expenses**

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>FY 2017</th>
<th>FY 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>1030811-184010-750210</td>
<td>Gasoline Chgs.</td>
<td>$1,250</td>
<td>$2,500</td>
</tr>
<tr>
<td>1030811-184010-761156</td>
<td>Depreciation Vehicles</td>
<td>$3,167</td>
<td>$6,333</td>
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</tbody>
</table>

Total Motor Pool Expense: $4,417 $8,833

### RADIO COMMUNICATIONS FUND (#53600)

**Revenue**

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>FY 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>1080310-115150-695500-10100</td>
<td>Transfer In from Gen. Fund</td>
<td>$7,800</td>
</tr>
</tbody>
</table>

Total Radio Comm Revenue: $7,800

### CLEMIS FUND (#53500)

**Revenue**

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>FY 2017</th>
<th>FY 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>1080305-116080-630931</td>
<td>In-Car Terminals</td>
<td>$602</td>
<td>$1,111</td>
</tr>
<tr>
<td>1080305-116080-665882</td>
<td>Planned Use of Balance</td>
<td>($602)</td>
<td>($1,111)</td>
</tr>
</tbody>
</table>

Total CLEMIS Revenue: $0 $0

TOM MIDDLETON
*MISCELLANEOUS RESOLUTION #17050*

BY: Bill Dwyer, Chairperson, Public Services Committee

IN RE: SHERIFF’S OFFICE – 2017 MICHIGAN MEDICAL MARIHUANA OPERATION AND OVERSIGHT – GRANT ACCEPTANCE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Michigan Department of Licensing and Regulatory Affairs Bureau of Professional Licensing has awarded the Oakland County Sheriff’s Office Narcotics Enforcement Team (NET) funding for the 2017 Michigan Medical Marihuana Operation and Oversight (MMOO) Grant Program; and

WHEREAS the total grant award is $342,189 with no county match required; and

WHEREAS the grant funding period is January 1, 2017 through September 15, 2017; and

WHEREAS the grant award will allow partial funding for overtime reimbursement of NET Investigators for marihuana investigations in the amount of $171,459; and

WHEREAS the grant award will allow for purchase of surveillance equipment in the amount of $134,900; and

WHEREAS the grant award will allow for purchase of 30 sentry helmets in the amount of $35,830; and

WHEREAS Oakland County will issue subrecipient agreements to reimburse partial overtime for marihuana investigations to the local units of government that are part of the Narcotics Enforcement Team; and

WHEREAS the grant agreement has completed the Grant Review Process in accordance with the Board of Commissioners Grant Acceptance Procedures.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the 2017 Michigan Medical Marihuana Operation and Oversight Grant award, for the period January 1, 2017 through September 15, 2017, in the amount of $342,189.

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

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners approves the attached 2017 Medical Marihuana Operation and Oversight Grant Subrecipient Agreement and authorizes its Chairperson to execute this agreement with the following local units of government:

City of Auburn Hills – Auburn Hills Police Department
City of Birmingham – Birmingham Police Department
City of Farmington Hills – Farmington Hills Police Department
City of Farmington – Farmington Department of Public Safety
City of Ferndale – Ferndale Police Department
City of Hazel Park – Hazel Park Police Department
City of Madison Heights – Madison Heights Police Department
City of Rochester – Rochester Police Department
City of Royal Oak – Royal Oak Police Department
City of Southfield – Southfield Police Department
City of Troy – Troy Police Department
Bloomfield Township – Bloomfield Twp. Police Department
Waterford Township – Waterford Township Police Department
West Bloomfield Township – West Bloomfield Township Police Department
White Lake Township – White Lake Township Police Department

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

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

BILL DWYER

Copy of Grant Review Sign Off – Sheriff’s Office – 2017 Michigan Medical Marihuana Operation and Oversight Grant, Grant between the State of Michigan Department of Licensing and Regulatory Affairs and Oakland County Sheriff’s Office, Exhibit A – Department of Licensing and Regulatory Affairs Bureau of Professional Licensing – Medical Marihuana Operation and Oversight Grants for County Law
Commissioners Minutes Continued. March 15, 2017


FISCAL NOTE (MISC. #17050)
BY: Finance Committee, Tom Middleton, Chairperson
IN RE: SHERIFF’S OFFICE – 2017 MICHIGAN MEDICAL MARIHUANA OPERATION AND OVERSIGHT – GRANT ACCEPTANCE
To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:
Pursuant to Rule XII-C of this Board, the Finance Committee has reviewed the above-referenced resolution and finds:

1. The Sheriff’s Office Narcotics Enforcement Team (NET) has been awarded $342,189 from the Michigan Department of Licensing and Regulatory Affairs Bureau of Professional Licensing for the Fiscal Year (FY) 2017 Michigan Medical Marihuana Operation and Oversight (MMOO) Grant Program.
2. The grant funding period is January 1, 2017 through September 15, 2017.
3. There is no grant match.
4. The grant award will allow partial funding for overtime reimbursement of NET investigators for marihuana investigations in the amount of $171,459.
5. In addition, this grant award provides $134,900 for the purchase of a surveillance vehicle and other surveillance equipment.
6. Also this award provides $35,830 for the purchase of thirty (30) Sentry XP Helmets.
7. Acceptance of this grant does not obligate the County to any future commitments and continuation is contingent upon future grant awards.
8. Operating expenses covering vehicle preparation of $1,875 for FY 2017 and on-going expenditures of $2,500 for FY 2018-FY2019 is available in the Sheriff’s Law Enforcement Enhancement Restricted Fund #21341 and will be transferred to the Sheriff’s General Fund departmental budget.
9. A budget amendment is recommended for FY 2017 - FY 2019 as follows:

MICHIGAN MEDICAL MARIHUANA FUND (#27323)
GR00000000784 Activity: GLB Analysis: GLB Bud. Ref: 2017

<table>
<thead>
<tr>
<th>Revenues</th>
<th>FY 2017</th>
<th>FY 2018 -2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>4030901-110090-6615571 State Operating Grants</td>
<td>$342,189</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td><strong>$342,189</strong></td>
<td><strong>$0</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditures</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>4030901-110090-712020 Overtime</td>
<td>$171,459</td>
</tr>
<tr>
<td>4030901-110090-750170 Other Expend. Equip</td>
<td>134,900</td>
</tr>
<tr>
<td>4030901-110090-750070 Deputy Supplies</td>
<td>35,830</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td><strong>$342,189</strong></td>
</tr>
</tbody>
</table>

MOTOR POOL FUND (#66100)

<table>
<thead>
<tr>
<th>Revenues</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1030811-184010-665882 Planned Use of Balance</td>
<td>$ (650)</td>
</tr>
<tr>
<td>1030811-184010-631610 Productive Labor</td>
<td>650</td>
</tr>
<tr>
<td>1030811-184010-630833 Gasoline Oil Grease Chgs</td>
<td>1,875</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td><strong>$1,875</strong></td>
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</tbody>
</table>
### Expenses

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>FY 2017</th>
<th>FY 2018-2019</th>
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<tr>
<td>1030811-184010-750210</td>
<td>Gasoline Charges</td>
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**Total Expenses**

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<th></th>
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<th>$1,875</th>
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### LAW ENFORCEMENT ENHANCEMENT FUND (#21341)

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<th>Description</th>
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<th>FY 2018-2019</th>
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<tbody>
<tr>
<td>4030101-116270-665882</td>
<td>Planned Use of Balance</td>
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**Total Revenue**

<table>
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<tr>
<th></th>
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<th>$2,525</th>
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### Expenditures

<table>
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</tr>
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<tbody>
<tr>
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<td>Transfer Out</td>
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**Total Expenditure**

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### GENERAL FUND (#10100)

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<th>FY 2018-2019</th>
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<tr>
<td>4030901-110090-695500-21341</td>
<td>Transfer In</td>
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<td>$2,500</td>
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**Total Revenue**

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### Expenditures

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<th>FY 2018-2019</th>
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<tbody>
<tr>
<td>4030901-110090-776659</td>
<td>Motor Pool Fuel.</td>
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<td>4030901-110090-776661</td>
<td>Motor Pool Lease Equip</td>
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**Total Expenditures**

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<th>$2,525</th>
<th>$2,500</th>
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</table>

*Tom Middleton*

(The vote for this motion appears on page 164.)

### MISCELLANEOUS RESOLUTION #17051

**BY:** Bill Dwyer, Chairperson, Public Services Committee

**IN RE: SHERIFF'S OFFICE – FISCAL YEAR 2017 AUTOMOBILE THEFT PREVENTION AUTHORITY (ATPA) GRANT - SUBRECIPIENT AGREEMENT WITH THE CITY OF PONTIAC**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the State of Michigan, Automobile Theft Prevention Authority (ATPA), awarded Oakland County funding in the amount of $1,487,142 for October 1, 2016 through September 30, 2017; and

WHEREAS the Oakland County Board of Commissioners approved the ATPA grant award under Miscellaneous Resolution #16351; and

WHEREAS the ATPA grant award includes funding for the following agencies: Farmington Hills Police Department, Hazel Park Police Department, Royal Oak Police Department, the City of Pontiac, and the City of Detroit Police Department; and

WHEREAS Subrecipient Agreements were issued for all of the agencies with the exception of the City of Pontiac because the City contracts with Oakland County for law enforcement services; and

WHEREAS the City of Pontiac is receiving reimbursement funding from the ATPA grant for fifty percent (50%) of their officer’s time and needs to have an agreement in place with Oakland County; and

WHEREAS Corporation Counsel drafted the Auto Theft Prevention Authority Subrecipient Agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the Auto Theft Prevention Authority Subrecipient Grant Agreement with the City of Pontiac.

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

BE IT FURTHER RESOLVED that acceptance of this subrecipient grant agreement does not obligate the County to any future commitment and continuation of this program is contingent upon continued future levels of grant funding.

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

Bill Dwyer
Commissioners Minutes Continued. March 15, 2017


FISCAL NOTE (MISC. #17051)
BY: Commissioner Tom Middleton, Chairperson, Finance Committee
IN RE: SHERIFF’S OFFICE – FISCAL YEAR 2017 AUTOMOBILE THEFT PREVENTION AUTHORITY (ATPA) SUBRECIPIENT AGREEMENT WITH THE CITY OF PONTIAC

To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:
Pursuant to Rule XII-C of this Board, the Finance Committee has reviewed the above referenced resolution and finds:

1. Miscellaneous Resolutions #16351 approved the acceptance of the FY 2017 Automobile Theft Prevention Authority (ATPA) grant award covering the Oakland County Sheriff’s Office (OCSO) and participating subrecipients: Farmington Hills Police Department, Hazel Park Police Department, Royal Oak Police Department, the City of Pontiac and the City of Detroit Police Department.
2. A subrecipient agreement for the City of Pontiac was not included in the grant acceptance since the City contracts with OCSO for law enforcement services however, the City of Pontiac receives reimbursement funding from the ATPA for fifty percent (50%) of the officer’s time. Therefore, a subrecipient agreement is needed between Oakland County and the City of Pontiac.
3. There is no impact on the total grant award.
4. The grant period remains from October 1, 2016 through September 30, 2017.
5. A budget amendment is proposed to reflect the new subrecipient funding and reimbursement arrangement.
6. Funding for one (1) General Fund General Purpose position (#4030629-11149) contracted with the City of Pontiac is being reimbursed 50% by the ATPA Fund #27310 through the contracted services line item.
7. In addition, the City of Pontiac’s subrecipient grant award includes funding for position overtime, vehicle costs, phones/pagers, Michigan Association of Automobile Theft Investigators (MAATI) and International Association of Automobile Theft Investigators (IAATI) dues, and officer training totaling $11,784.
8. The grant budget is also being amended at this time to reflect 50% of the other subrecipient award funding revenue as contracted services expense to be passed through Oakland County’s grant budget to the Communities in the amount of $238,767.
9. The FY 2017 budget is amended as follows:

<table>
<thead>
<tr>
<th>Revenues</th>
<th>FY 2017 Amended</th>
<th>FY 2017 Adjustment</th>
<th>FY 2017 Amended</th>
</tr>
</thead>
<tbody>
<tr>
<td>4030901-116270-695500-10100 Transfer In</td>
<td>$ 575,691</td>
<td>($ 70,715)</td>
<td>$ 504,976</td>
</tr>
<tr>
<td>4030901-116270-615571 State Operating</td>
<td>$ 575,691</td>
<td>$ 238,767</td>
<td>$ 814,458</td>
</tr>
<tr>
<td>Total Revenue</td>
<td>$1,151,382</td>
<td>$ 168,052</td>
<td>$1,319,434</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>FY 2017 Amended</th>
<th>FY 2017 Adjustment</th>
<th>FY 2017 Amended</th>
</tr>
</thead>
<tbody>
<tr>
<td>4030901-116270-702010 Salaries</td>
<td>$ 569,606</td>
<td>($ 69,738)</td>
<td>$ 499,868</td>
</tr>
<tr>
<td>4030901-116270-712020 Overtime</td>
<td>85,427</td>
<td>( 10,459)</td>
<td>74,968</td>
</tr>
<tr>
<td>4030901-116270-722740 Fringe Benefits</td>
<td>0</td>
<td>1,182</td>
<td>1,182</td>
</tr>
<tr>
<td>4030901-116270-722750 Workers Comp.</td>
<td>14,841</td>
<td>( 1,782)</td>
<td>13,059</td>
</tr>
<tr>
<td>4030901-116270-722760 Group Life</td>
<td>1,234</td>
<td>( 148)</td>
<td>1,086</td>
</tr>
<tr>
<td>4030901-116270-722770 Retirement</td>
<td>163,098</td>
<td>(21,338)</td>
<td>141,760</td>
</tr>
<tr>
<td>4030901-116270-722780 Hospitalization</td>
<td>147,629</td>
<td>(19,274)</td>
<td>128,355</td>
</tr>
<tr>
<td>4030901-116270-722790 Social Security</td>
<td>43,575</td>
<td>( 5,230)</td>
<td>38,345</td>
</tr>
<tr>
<td>4030901-116270-722800 Dental</td>
<td>12,340</td>
<td>( 1,503)</td>
<td>10,837</td>
</tr>
<tr>
<td>4030901-116270-722810 Disability</td>
<td>8,862</td>
<td>( 1,063)</td>
<td>7,799</td>
</tr>
</tbody>
</table>
Commissioners Minutes Continued. March 15, 2017

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
<th>Change</th>
<th>Previous Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4030901-116270-722820</td>
<td>Unemployment Insur</td>
<td>1,196</td>
<td>(144)</td>
<td>1,052</td>
</tr>
<tr>
<td>4030901-116270-722850</td>
<td>Optical</td>
<td>1,085</td>
<td>(150)</td>
<td>935</td>
</tr>
<tr>
<td>4030901-116270-730324</td>
<td>Communications</td>
<td>7,169</td>
<td>(5,069)</td>
<td>2,100</td>
</tr>
<tr>
<td>4030901-116270-750154</td>
<td>Expendable Equip</td>
<td>750</td>
<td>0</td>
<td>750</td>
</tr>
<tr>
<td>4030901-116270-750070</td>
<td>Deputy Supplies</td>
<td>7,150</td>
<td>(1,650)</td>
<td>5,500</td>
</tr>
<tr>
<td>4030901-116270-731213</td>
<td>Dues &amp; Memberships</td>
<td>420</td>
<td>(60)</td>
<td>360</td>
</tr>
<tr>
<td>4030901-116270-778675</td>
<td>Telephone</td>
<td>0</td>
<td>4,345</td>
<td>4,345</td>
</tr>
<tr>
<td>4030901-116270-776661</td>
<td>Motor Pool</td>
<td>80,000</td>
<td>(10,000)</td>
<td>70,000</td>
</tr>
<tr>
<td>4030901-116270-731304</td>
<td>Conference &amp; Training</td>
<td>7,000</td>
<td>(1,000)</td>
<td>6,000</td>
</tr>
<tr>
<td>4030901-116270-750399</td>
<td>Office Supplies</td>
<td>0</td>
<td>1,650</td>
<td>1,650</td>
</tr>
<tr>
<td>4030901-116270-730373</td>
<td>Contracted Services</td>
<td>0</td>
<td>309,483</td>
<td>309,483</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td></td>
<td><strong>$1,151,382</strong></td>
<td><strong>$168,052</strong></td>
<td><strong>$1,319,434</strong></td>
</tr>
</tbody>
</table>

(Tom Middleton)

*REPORT (MISC. #17052)*
BY: Bob Hoffman, Chairperson, Human Resources Committee
IN RE: SHERIFF’S OFFICE – CONTRACT AMENDMENT #1 FOR LAW ENFORCEMENT SERVICES IN THE CHARTER TOWNSHIP OF ORION 2017/2018
To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:
The Human Resources Committee, having reviewed the above-referenced resolution on March 8, 2017, reports with the recommendation that the resolution be adopted.
Chairperson, on behalf of the Human Resources Committee, I move the acceptance of the foregoing report.

BOB HOFFMAN

MISCELLANEOUS RESOLUTION #17052
BY: Commissioner Bill Dwyer, Chairperson, Public Services Committee
IN RE: SHERIFF’S OFFICE-CONTRACT AMENDMENT #1 FOR LAW ENFORCEMENT SERVICES IN THE CHARTER TOWNSHIP OF ORION 2017/2018
To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:
WHEREAS the Charter Township of Orion has contracted with the Oakland County Sheriff’s Office to provide law enforcement services for the Township (MR #16344); and
WHEREAS paragraph 29 of this Contract provided that an amendment to this Contract must be approved by a resolution of the Oakland County Board of Commissioners and the Charter Township of Orion; and
WHEREAS the Charter Township of Orion has approved a proposed amendment to the Contract adding one (1) Patrol Investigator (no-fill) position; and
WHEREAS the Sheriff has agreed to the provisions of Amendment #1 for the Charter Township of Orion under the terms of this Contract.
NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves and authorizes its Chairperson to sign Amendment #1 to the original Oakland County Sheriff's Office 2017/2018 Law Enforcement Services Agreement with the Charter Township of Orion to add one (1) Patrol Investigator (no-fill) position.
BE IT FURTHER RESOLVED to create one (1) GF/GP full-time eligible Deputy II position in the Sheriff’s Office, Patrol Services Division (4030625).
BE IT FURTHER RESOLVED that one (1) unmarked vehicle with mobile radio and prep radio be added to the County fleet to satisfy the requirements of Amendment #1.
BE IT FURTHER RESOLVED that the future level of service, including the continuation of position(s), is contingent upon the level of funding associated with this Contract.
BE IT FURTHER RESOLVED that this amendment will take effect April 1, 2017.
Chairperson, on behalf of the Public Services Committee, I move the adoption of the foregoing resolution.

BILL DWYER
Commissioners Minutes Continued. March 15, 2017


FISCAL NOTE (MISC. #17052)
BY: Commissioner Tom Middleton, Chairperson, Finance Committee
IN RE: SHERIFF’S OFFICE – CONTRACT AMENDMENT #1 FOR LAW ENFORCEMENT SERVICES IN THE CHARTER TOWNSHIP OF ORION 2017/2018
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 Orion has contracted with the Oakland County Sheriff’s Office to provide law enforcement services to that community.
2. The resolution authorizes amendment #1 to the law enforcement contract effective April 1, 2017 through December 31, 2018.
3. The Township of Orion is requesting creation and addition of one (1) GF/GP full-time eligible Deputy II which will serve as a Patrol Investigator.
4. The following GF/GP positions be continued in the Contracted Patrol Unit/Patrol Services Division of the Sheriff’s Office (4030625-06938, 06738, 08091, 11830, 01253, 01648, 02654, 02950, 03329, 03347, 04603, 04712, 06710, 07221, 07281, 07522, 07952, 07964, 07973, 07974, 07975, 08092, 08093, 09265, 10526, 11406, 11551, 11652 and 11793); the number of contracted positions at this community will increase from 30 to 31.
5. Also with this amendment one (1) new unmarked patrol vehicle with prep at a total cost of $19,000 will be added to the county fleet; also one (1) mobile/prep radio at a total cost of $4,500; and one (1) hand held portable radio costing $3,300 are added for a total capital cost transfer from GFGP Non-Departmental Contingency line item of $26,800.
6. Operating revenues and expenses budgeted for Fiscal Year 2017 through 2018 will be amended to reflect the impact of this amendment based on rates as approved by MR #16315.
7. The FY 2017-2019 budgets are amended as follows:

<table>
<thead>
<tr>
<th>General Fund (#10100)</th>
<th>FY 2017</th>
<th>FY 2018 &amp; 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sher. Spec. Dep.</td>
<td>$ 65,755</td>
<td>$ 135,190</td>
</tr>
<tr>
<td>Total Revenues</td>
<td>$ 65,755</td>
<td>$ 135,190</td>
</tr>
<tr>
<td>Expenses</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td>$ 27,473</td>
<td>$ 56,045</td>
</tr>
<tr>
<td>Overtime</td>
<td>13,620</td>
<td>28,767</td>
</tr>
<tr>
<td>Social Sec.</td>
<td>2,102</td>
<td>4,287</td>
</tr>
<tr>
<td>Retirement</td>
<td>6,583</td>
<td>13,428</td>
</tr>
<tr>
<td>Hospitalization</td>
<td>7,618</td>
<td>15,236</td>
</tr>
<tr>
<td>Group Life</td>
<td>63</td>
<td>129</td>
</tr>
<tr>
<td>Workers Comp</td>
<td>368</td>
<td>751</td>
</tr>
<tr>
<td>Disability</td>
<td>431</td>
<td>880</td>
</tr>
<tr>
<td>Unemployment</td>
<td>58</td>
<td>118</td>
</tr>
<tr>
<td>Dental</td>
<td>429</td>
<td>857</td>
</tr>
<tr>
<td>Optical</td>
<td>63</td>
<td>125</td>
</tr>
<tr>
<td>Officer Training</td>
<td>143</td>
<td>292</td>
</tr>
<tr>
<td>Deputy Supplies</td>
<td>485</td>
<td>1,017</td>
</tr>
<tr>
<td>Uniforms</td>
<td>247</td>
<td>519</td>
</tr>
<tr>
<td>Insurance Fund</td>
<td>482</td>
<td>1,012</td>
</tr>
<tr>
<td>Lease Vehicle</td>
<td>3,657</td>
<td>7,678</td>
</tr>
<tr>
<td>Motor Pool Fuel</td>
<td>1,828</td>
<td>3,839</td>
</tr>
<tr>
<td>CLEMIS</td>
<td>105</td>
<td>210</td>
</tr>
</tbody>
</table>

Total Expenditures $ 65,755 $ 135,190
Capital Costs & General Fund Expenditures

<table>
<thead>
<tr>
<th>Description</th>
<th>FY 2017</th>
<th>FY 2018 &amp; 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfer-Out Motor Pool</td>
<td>$19,000</td>
<td></td>
</tr>
<tr>
<td>Transfer-Out Radio</td>
<td>7,800</td>
<td></td>
</tr>
<tr>
<td>Contingency</td>
<td>(26,800)</td>
<td></td>
</tr>
<tr>
<td>Total Capital Cost</td>
<td>$0</td>
<td></td>
</tr>
</tbody>
</table>

MOTOR POOL FUND (#66100)

<table>
<thead>
<tr>
<th>Description</th>
<th>FY 2017</th>
<th>FY 2018 &amp; 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfer-In Gen. Fund</td>
<td>$19,000</td>
<td></td>
</tr>
<tr>
<td>Leased Equipment</td>
<td>5,951</td>
<td>11,902</td>
</tr>
<tr>
<td>Productive Labor</td>
<td>250</td>
<td>0</td>
</tr>
<tr>
<td>Gasoline Oil Grease Chgs</td>
<td>1,250</td>
<td>2,500</td>
</tr>
<tr>
<td>Planned Use of Balance</td>
<td>(22,034)</td>
<td>(5,569)</td>
</tr>
<tr>
<td>Total Revenue</td>
<td>$4,417</td>
<td>$8,833</td>
</tr>
</tbody>
</table>

RADIO COMMUNICATIONS FUND (#53600)

<table>
<thead>
<tr>
<th>Description</th>
<th>FY 2017</th>
<th>FY 2018 &amp; 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfer-In Gen. Fund</td>
<td>7,800</td>
<td></td>
</tr>
<tr>
<td>Planned Use of Balance</td>
<td>(7,800)</td>
<td></td>
</tr>
<tr>
<td>Total Revenue</td>
<td>$0</td>
<td></td>
</tr>
</tbody>
</table>

CLEMIS FUND (#53500)

<table>
<thead>
<tr>
<th>Description</th>
<th>FY 2017</th>
<th>FY 2018 &amp; 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>In-Car Terminals</td>
<td>105</td>
<td>210</td>
</tr>
<tr>
<td>Planned Use of Balance</td>
<td>(105)</td>
<td>(210)</td>
</tr>
<tr>
<td>Total Revenue</td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>

(The vote for this motion appears on page 164.)

*MISCELLANEOUS RESOLUTION #17053

BY: Commissioner Bill Dwyer, Chairperson, Public Services Committee

IN RE: SHERIFF’S OFFICE - CONTRACT FOR AUXILIARY DEPUTY SERVICES IN THE CITY OF ORCHARD LAKE VILLAGE 2017/2018

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 #16316 adopted December 8, 2016, established the standard law enforcement services overtime rates for the period 2017 and 2018; and

WHEREAS the City of Orchard Lake Village has requested that the Oakland County Sheriff provide patrol services to the citizens of the City for special events within the City; and

WHEREAS the City of Orchard Lake Village has requested that a contract for special events on an overtime basis for regular deputies be authorized; and

WHEREAS this contract also involves the support of PTNE Mounted Deputies to patrol areas that are not accessible by other forms of transportation; and

WHEREAS the Sheriff has agreed to contract for this service with the City of Orchard Lake Village; and

WHEREAS this contract has been through the County Executive review process.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached contract with the City of Orchard Lake Village for special events at rates established by this Board.
Commissioners Minutes Continued. March 15, 2017

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to sign the agreement.  
BE IT FURTHER RESOLVED that this contract will take effect on May 20, 2017.  
BE IT FURTHER RESOLVED to continue one (1) GF/GP PTNE 240 hours/year Mounted Deputy position (#4030616-11188) in the Sheriff’s Office/Patrol Services/Contracted Patrol-Parks.  
BE IT FURTHER RESOLVED that the continuation of this position be contingent on future contract renewal.  
Chairperson, on behalf of the Public Services Committee, I move the adoption of the foregoing resolution.  
BILL DWYER


FISCAL NOTE (MISC. #17053)  
BY: Commissioner Thomas Middleton, Chairperson, Finance Committee  
IN RE: SHERIFF’S OFFICE – CONTRACT FOR AUXILIARY DEPUTY SERVICES IN THE CITY OF ORCHARD LAKE VILLAGE 2017/2018  
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 Orchard Lake Village has requested that the Oakland County Sheriff continue to provide patrol services for special events within the City.  
2. Miscellaneous Resolution #16316 authorized the established law enforcement overtime rates for the period of 2017/2018; the rates stated in this agreement are consistent with the rates established by this resolution.  
3. The dates of the agreement are May 20, 2017 through December 31, 2018.  
4. Special event deputy services in the City of Orchard Lake will be performed on an overtime basis and requires the continuation of one (1) GF/GP PTNE 240 hr./yr. Mounted Deputy position (#4030616-11188) in the Parks Unit, Patrol Services Division, of the Sheriff’s Office; no changes in operating expenses are required.  
5. No budget amendment is required.  
TOM MIDDLETON

(The vote for this motion appears on page 164.)

*MISCELLANEOUS RESOLUTION #17054  
BY: Commissioner Bill Dwyer, Chairperson, Public Services Committee  
IN RE: SHERIFF’S OFFICE-PAINT CREEK TRAILWAYS CONTRACT FOR LAW ENFORCEMENT SERVICES FOR THE 2017/2018 SEASON  
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 the Paint Creek Trailways Commission has requested a contract between the County and Paint Creek Trailways for Law Enforcement Patrol Services for the 2017 and 2018 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 Part Time Non-Eligible Bike Patrol Deputies; and  
WHEREAS the rates for the 2017 and 2018 season are included in the contract and the Department of Management and Budget is in agreement; and  
WHEREAS Corporation Counsel has approved this contract.
Commissioners Minutes Continued. March 15, 2017

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 the Oakland County Board of Commissioners authorizes the Chairperson of the Board to sign the agreement.

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

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

BILL DWYER


FISCAL NOTE (MISC. #17054)
BY: Commissioner Tom Middleton, Chairperson, Finance Committee
IN RE: SHERIFF’S OFFICE – PAINT CREEK TRAILWAYS CONTRACT FOR LAW ENFORCEMENT SERVICES FOR THE 2017/2018 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 requested the Oakland County Sheriff’s Office provide Law Enforcement Mounted Patrol Services for the 2017/2018 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 numbers 4030616-116181-09748 and 09749) at 1,150 hours each per year; and for one (1) GF/GP PTNE Mounted Deputy (position number 4030616-116181-09750) at 1,200 hours per year; the total authorized hours for all three positions reflects the additional 500 hours added per MR #06129 contingent upon renewal of this agreement.
3. The rates for this service are shown in Attachment B of the contract.
4. The contract is for the FY 2017/2018 season, and will be renewed on the basis of the next rate cycle.
5. The proposed agreement will result in approximately $63,247 in revenue and expenditures for Fiscal Year 2017 and $64,512 for Fiscal Year 2018, which is included in the existing adopted budget.
6. The Mounted Deputy positions are expected to be continued, as well as the law enforcement services contract, and therefore, will be included in the County Executive Recommended Budget for FY 2018, FY 2019, and FY 2020.
7. No budget amendment is required at this time.

TOM MIDDLETON

(The vote for this motion appears on page 164.)

*MISCELLANEOUS RESOLUTION #17055
BY: Commissioner Bill Dwyer, Chairperson, Public Services Committee
IN RE: SHERIFF’S OFFICE - CONTRACT FOR AUXILIARY DEPUTY SERVICES IN THE CITY OF WIXOM 2017/2018

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 #16316 adopted December 8, 2016, established the standard law enforcement services overtime rates for the period 2017 and 2018; and
WHEREAS the City of Wixom has requested that the Oakland County Sheriff provide patrol services to the citizens of the City for special events within the City; and
WHEREAS the City of Wixom has requested that a contract for special events on an overtime basis for regular deputies be authorized; and
WHEREAS this contract also involves the support of PTNE Mounted Deputies to patrol areas that are not accessible by other forms of transportation; and
WHEREAS the Sheriff has agreed to contract for this service with the City of Wixom; and
WHEREAS this contract has been through the County Executive review process.
NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached contract with the City of Wixom for special events at rates established by this Board.
BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to sign the agreement.
BE IT FURTHER RESOLVED that this contract will take effect on June 15, 2017.
BE IT FURTHER RESOLVED to continue one (1) GF/GP PTNE 240 hours/year Mounted Deputy position (4030616-11670) in the Sheriff’s Office/Patrol Services/Contracted Patrol-Parks.
BE IT FURTHER RESOLVED that the continuation of this position be contingent on future contract renewal.
Chairperson, on behalf of the Public Services Committee, I move the adoption of the foregoing resolution. BILL DWYER


FISCAL NOTE (MISC. #17055)
BY: Commissioner Tom Middleton, Chairperson, Finance Committee
IN RE: SHERIFF’S OFFICE – CONTRACT FOR AUXILIARY DEPUTY SERVICES IN THE CITY OF WIXOM 2017/2018
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 Wixom has requested that the Oakland County Sheriff continue to provide patrol services for special events within the City.
2. Miscellaneous Resolution #16316 authorized the established law enforcement overtime rates for the period of 2017–2018. The rates stated in this agreement are consistent with the rates established by this resolution.
3. The dates of the agreement are June 15, 2017 through December 31, 2018.
4. Special event deputy services in the City of Wixom will be performed on an overtime basis and requires the continuation of one (1) GF/GP PTNE 240 hr./yr. Mounted Deputy position (4030616-11670) in the Parks Unit, Patrol Services Division, of the Sheriff’s Office; no changes in operating expenses are required.
5. No budget amendment is required.
TOM MIDDLETON

(The vote for this motion appears on page 164.)

*MISCELLANEOUS RESOLUTION #17056
BY: Commissioner Bill Dwyer, Chairperson, Public Services Committee
IN RE: ANIMAL CONTROL AND PET ADOPTION CENTER – BISSELL EMPTY THE SHELTERS GRANT APPLICATION/Acceptance
To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:
WHEREAS the Oakland County Animal Shelter and Pet Adoption Center is always striving to find new and innovative ways to adopt homeless animals to new forever homes; and
WHEREAS the Bissell Pet Foundation is committed to saving homeless and neglected pets until every pet has a home; and
WHEREAS the Bissell Pet Foundation held an Empty the Shelters event October 22, 2016 in which the Oakland County Animal Shelter and Pet Adoption Center participated and adopted 70 animals; and
WHEREAS the Bissell Pet Foundation has awarded Oakland County a grant to reimburse pet adoption fees for every animal adopted from participating shelters on April 29, 2017 (maximum of $57.50 per cat, $135.00 per dog and $114.00 per puppy); and
WHEREAS the Oakland County Animal Shelter and Pet Adoption Center would like to again participate in this generous offer from Bissell; and
WHEREAS the grant agreement has completed the Grant Review Process according to the Board of Commissioners Grant Procedures.
NOW THEREFORE BE IT RESOLVED that the Oakland County 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, that are consistent with the original agreement as approved.
BE IT FURTHER RESOLVED that the acceptance of this grant does not obligate the County to any future commitment and continuation of the grant is contingent upon continued future levels of grant funding.
Chairperson, on behalf of the Public Services Committee, I move the adoption of the foregoing resolution. BILL DWYER


FISCAL NOTE (MISC. #17056)
BY: Commissioner Tom Middleton, Chairperson, Finance Committee
IN RE: ANIMAL CONTROL AND PET ADOPTION CENTER – BISSELL EMPTY THE SHELTERS GRANT APPLICATION/ACCEPTANCE
To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:
Pursuant to Rule XII-C of this Board, the Finance Committee has reviewed the above-referenced resolution and finds:
1. The resolution authorizes the acceptance of grant reimbursement for participation in the Bissell Foundation’s Empty the Shelters event on April 29, 2017.
2. Oakland County will be reimbursed pet adoption fees for animals adopted during the event; up to $57.50 per cat, $114.00 per puppy and $135.00 per dog.
3. There is no County grant match requirement.
4. Acceptance of this grant does not obligate the County to any future commitment.
5. A budget amendment is not required at this time.
TOM MIDDLETON

Vote on Consent Agenda:
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).

There were no items to report on the Regular Agenda for the Finance Committee.
REPORT
BY: Christine Long, Chairperson, General Government Committee
IN RE: COMMUNITY MENTAL HEALTH AUTHORITY INTERVIEWS – REAPPOINTMENTS

To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:
The General Government Committee, having considered the appointments on March 6, 2017, hereby recommends to reappointment Dr. Robert Klotz, Sidney Rubin, Jonathan Landsman, and Mary Kucharek to the Oakland County Community Mental Health Authority Board to serve three-year terms from April 1, 2017 through March 31, 2020.
Chairperson, on behalf of the General Government Committee, I move the acceptance of the foregoing report.

CHRISTINE LONG

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

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

Moved by Long supported by Zack the reappointments of Dr. Robert Klotz, Sidney Rubin, Jonathan Landsman and Mary Kucharek to the Oakland County Community Mental Health Authority Board to serve three year terms from April 1, 2017 through March 31, 2020 be confirmed.

Vote on appointments:
NAYS: None. (0)

A sufficient majority having voted in favor, the reappointments of Dr. Robert Klotz, Sidney Rubin, Jonathan Landsman and Mary Kucharek to the Oakland County Community Mental Health Authority Board to serve a three year term from April 1, 2017 through March 31, 2020 were confirmed.

MISCELLANEOUS RESOLUTION #17057
BY: Commissioner Christine Long, Chairperson, General Government Committee
IN RE: HEALTH AND HUMAN SERVICES – HOMELAND SECURITY DIVISION – 2016 MEMORANDUM OF UNDERSTANDING – TRANSFER/ACCEPTANCE OF EQUIPMENT

To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:
WHEREAS funding was released from the United States Department of Homeland Security, Federal Emergency Management Agency (FEMA) to the State of Michigan for the 2016 Homeland Security Grant Program (HSGP); and
WHEREAS the HSGP was approved by the Board of Commissioners on January 26, 2017, under Miscellaneous Resolution #17005; and
WHEREAS Oakland County Corporation Counsel has reviewed and approved the attached Memorandum of Understanding (MOU) – Transfer/Acceptance of Equipment for all purchased equipment by Oakland County to be used for the 2016 HSGP; and
WHEREAS the MOU will be signed every time a piece of equipment is given to an Oakland County special response team or community to use under the scope and intent of the grant; and
WHEREAS the document will be kept on file with the required grant reimbursement paperwork within the Homeland Security Division.
NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached Memorandum of Understanding – Transfer/Acceptance of Equipment for all purchased equipment by Oakland County to be used for the 2016 HSGP.
BE IT FURTHER RESOLVED that the Manager or Chief of the Homeland Security Division are authorized to approve each Memorandum of Understanding issued to a community or special response team.
Chairperson, on behalf of the General Government Committee, I move the adoption of the foregoing resolution.

CHRISTINE LONG

Copy of Oakland County Homeland Security Division Memorandum of Understanding – Transfer/Acceptance of Equipment Incorporated by Reference. Original on file in County Clerk’s office

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

There were no items to report on the Regular Agenda for the Human Resources Committee.

MISCELLANEOUS RESOLUTION #17058
BY: Commissioner Philip Weipert, Chairperson, Planning and Building Committee
IN RE: DEPARTMENT OF ECONOMIC DEVELOPMENT AND COMMUNITY AFFAIRS — APPROVAL OF 2017 NO HAZ INTERLOCAL AGREEMENT
To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:
WHEREAS Oakland County and its northern municipalities are committed to protection of the natural environment and preventing toxic materials from entering our waterways and landfill resources; and
WHEREAS the improper handling and disposal of toxic and poisonous household chemicals poses a health risk to our citizens; and
WHEREAS recognizing there is a need to provide regular and easily accessible household hazardous waste collection services to North Oakland residents; and
WHEREAS collection events for household hazardous waste are widely accepted as the best way to provide citizens with a safe way to dispose of these toxic and poisonous household chemicals, meet Phase II Stormwater Protection requirements, encourage pollution prevention and enhance environmental health and safety in the home; and
WHEREAS Oakland County, through its Department of Economic Development and Community Affairs has facilitated the creation of the North Oakland Household Hazardous Waste Consortium (NO HAZ); and
WHEREAS participating municipalities have appointed an official representative to the NO HAZ Consortium Board; and
WHEREAS the NO HAZ Consortium has developed a household hazardous waste collection program; and
WHEREAS the municipalities recognize and agree that absent an agreement with the County, the County has no obligation to facilitate such a program; and
WHEREAS the County’s Corporation Counsel has reviewed and approved an Interlocal Agreement between the County and a number of municipalities in North Oakland County for the creation of a program to collect household hazardous waste; and
WHEREAS to date, the following municipalities have approved the Interlocal Agreement: Addison Township, Groveland Township, City of Lake Angelus, Independence Township, Oakland Township, Oxford Township, Orion Township, City of Pontiac, City of Rochester, City of Rochester Hills; Rose Township, Springfield Township and Waterford Township; and
WHEREAS Oakland County is reimbursed by the member communities for all costs and expenses associated with the facilitation of this program.
NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached Interlocal Agreement and authorizes the Chairperson of the Board of Commissioners to sign the Agreement with all municipalities who have signed the Interlocal Agreement and passed a resolution in support thereof.
Chairperson, on behalf of the Planning and Building Committee, I move the adoption of the foregoing resolution.

PHILIP WEIPERT

Copy of North Oakland County Household Hazardous Waste Interlocal Agreement between Oakland County and [Name of Municipality], Exhibit A – 2017 Projected NO HAZ Budget and Exhibit B – 2017 Estimated Costs Incorporated by Reference. Original on file in County Clerk’s office.
The Chairperson referred the resolution to the Finance Committee. There were no objections.

**MISCELLANEOUS RESOLUTION #17059**  
**BY:** Commissioner Bill Dwyer, Chairperson, Public Services Committee  
**IN RE:** SHERIFF’S OFFICE - REMODELING AND EXPANSION OF FORENSIC LABORATORY TOXICOLOGY UNIT  
To the Oakland County Board of Commissioners  
Chairperson, Ladies and Gentlemen:  
WHEREAS the Sheriff’s Office Forensic Laboratory currently performs a variety of Forensic Toxicology functions; and  
WHEREAS the Sheriff would like the Forensic Laboratory to be able to perform blood alcohol testing which will require the remodeling and partitioning of the workspace; and  
WHEREAS performing blood alcohol testing will allow the Sheriff’s Office along with all the local Police Departments to utilize this service rather than sending this test to the State Police Forensic Laboratory; and  
WHEREAS by performing this service it will be extremely beneficial to all Law Enforcement by reducing the number of tests sent to the State Police and reduce the amount of time waiting for the results from the State Police; and  
WHEREAS the current Forensic Toxicology testing is presumptive testing and laboratory standards require the testing for blood alcohol and presumptive testing to be in a separate location; and  
WHEREAS Facilities Management, Engineering Division has provided an estimate of $44,352 to complete the project; and  
WHEREAS the Sheriff is proposing to fund the project cost from the Forensic Laboratory Enhancement Restricted Fund (#21340); and  
WHEREAS Public Act 35 of 1994 “The Forensic Laboratory Funding Act” authorizes the courts to collect an assessment to be sent to the State of Michigan who shall then distribute proceeds of the state forensic laboratory fund annually to a municipality applying for said funds to be utilized toward the enhancement of forensic laboratory efforts related to the forensic science services; and  
WHEREAS the Sheriff’s Office Forensic Laboratory Enhancement Restricted Fund has a balance of $590,133.40 (balance as of 12/31/2016) as a result of the Sheriff’s Office Forensic Laboratory efforts; and  
NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the use of $44,352 from the Sheriff’s Office Forensic Laboratory Enhancement Restricted Fund (#21340) for the proposed remodeling and expansion of the Forensic Laboratory Toxicology Unit.  
Chairperson, on behalf of the Public Services Committee, I move the adoption of the foregoing resolution.  
BILL DWYER

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

**MISCELLANEOUS RESOLUTION #17060**  
**BY:** Commissioner Bill Dwyer, Chairperson, Public Services Committee  
**IN RE:** SHERIFF’S OFFICE-USE OF FORFEITED FUNDS  
To the Oakland County Board of Commissioners  
Chairperson, Ladies and Gentlemen:  
WHEREAS Section 333.7524 of Public Act 368 of 1978 authorizes courts to distribute property and funds forfeited through narcotic seizures to participating agencies to be utilized toward the enhancement of law enforcement efforts related to the Controlled Substances Act; and  
WHEREAS the Sheriff’s Office has received $804,790.55 in forfeiture funds (balance as of 12/31/2016) as a result of the Sheriff’s Office forfeiture efforts; and  
WHEREAS these funds were distributed to the Sheriff’s Office by the Court or by agreement between the parties involved; and  
WHEREAS the Sheriff is requesting that a portion of these funds be used to pay for equipment, training and one (1) PTNE Deputy for the Narcotics Enforcement Team (NET); and
WHEREAS this equipment will be used by the Sheriff's Office to enhance law enforcement efforts in compliance with state law; and
WHEREAS the PTNE Deputy will be used to follow up on investigative paperwork so the full time Deputies/Police Officers in the NET unit can concentrate on their duties to enforce the Narcotics laws; and
WHEREAS the estimated expenses are $402,986, per the attached Schedule A.
NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the use of $402,986 from the Sheriff’s Office Law Enforcement Enhancement Account (#21341) to purchase the attached list of equipment and SWAT Training.
BE IT FURTHER RESOLVED that one (1) GF/GP PTNE 1,000 hour Court/Parks Deputy II position be created Sheriff’s Office, Investigative Services Division, NET Unit (4030920).
Chairperson, on behalf of the Public Services Committee, I move the adoption of the foregoing resolution.
BILL DWYER

Copy of 2017 Forfeiture Request - Sheriff’s Office – Schedule A on file in County Clerk’s office.

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

MISCELLANEOUS RESOLUTION #17061
BY: Commissioner Bill Dwyer, District #14
To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:
WHEREAS since the 1970s, the Oakland County Board of Commissioners has authorized the Tri-Party Road Improvement Program to assist Oakland County’s cities, villages and townships (CVTs) with the construction, maintenance and repair of roads under the supervision, direction and control of the Road Commission for Oakland County; and
WHEREAS Miscellaneous Resolution #09221, as amended by Miscellaneous Resolution #10045, provides that any Oakland County appropriation in support of the Tri-Party Road Improvement Program shall be distributed only after completion of all of the following:
1. The Road Commission for Oakland County (RCOC) and a city, village, or township (CVT) have identified a project and the project is ready to be undertaken immediately; and
2. The RCOC has appropriated its 1/3 share of the funding for the project and transferred said appropriation to a project account; and
3. The CVT has authorized its 1/3 share of the funding for the project and has executed a contract for payment with the RCOC; and
4. The Commissioner(s) representing the CVT requesting the project submits a resolution authorizing the appropriation of the County’s 1/3 share of the project from the General Fund Assigned Fund Balance for Tri-Party Program. The resolution shall be approved by the Finance Committee and the full Board; and
WHEREAS the City of Farmington, along with the RCOC has identified a project and said project is ready to be undertaken immediately; and
WHEREAS the RCOC has appropriated its 1/3 share of the funding for the project in the City of Farmington and said appropriation has been transferred to a project account; and
WHEREAS the City of Farmington has demonstrated that it has authorized its 1/3 share of the funding for the project and has executed a contract for payment with the RCOC; and
WHEREAS Oakland County’s one third (1/3) share of the – Fiscal Year 2017 authorized amount of Tri-Party Road Improvement funding for Project No. 53641 in the City of Farmington is $14,489.
NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the City of Farmington and authorizes the release of Tri-Party Road Improvement Program funds from the Oakland County Assigned Fund Balance.
BE IT FURTHER RESOLVED additional project costs, not greater than 15% from the original agreement, which are consistent with the project as originally approved, will be paid when invoiced and appropriated in the quarterly forecast resolution.

BE IT FURTHER RESOLVED that additional project costs exceeding 15% of the original agreement will require a separate Finance Committee resolution.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services and the City of Farmington.

Chairperson, I move the adoption of the foregoing Resolution.

BILL DWYER

Copy of Correspondence from Thomas G. Noechel, Programming Supervisor, Copy of Correspondence from Shannon Miller, Deputy Secretary – Clerk of the Board, Cost Participation Agreement, Exhibit A – Estimated Project Cost, Exhibit B – Provisions and Exhibit C – Liability and Insurance Requirements Incorporated by Reference. Original on file in County Clerk’s office.

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

MISCELLANEOUS RESOLUTION #17062

BY: Commissioner Hugh D. Crawford, District #9


To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS since the 1970s, the Oakland County Board of Commissioners has authorized the Tri-Party Road Improvement Program to assist Oakland County’s cities, villages and townships (CVTs) with the construction, maintenance and repair of roads under the supervision, direction and control of the Road Commission for Oakland County; and

WHEREAS Miscellaneous Resolution #09221, as amended by Miscellaneous Resolution #10045, provides that any Oakland County appropriation in support of the Tri-Party Road Improvement Program shall be distributed only after completion of all of the following:

1. The Road Commission for Oakland County (RCOC) and a city, village, or township (CVT) have identified a project and the project is ready to be undertaken immediately; and
2. The RCOC has appropriated its 1/3 share of the funding for the project and transferred said appropriation to a project account; and
3. The CVT has authorized its 1/3 share of the funding for the project and has executed a contract for payment with the RCOC; and
4. The Commissioner(s) representing the CVT requesting the project submits a resolution authorizing the appropriation of the County’s 1/3 share of the project from the General Fund Assigned Fund Balance for Tri-Party Program. The resolution shall be approved by the Finance Committee and the full Board; and

WHEREAS the Township of Novi, along with the RCOC has identified a project and said project is ready to be undertaken immediately; and
WHEREAS the RCOC has appropriated its 1/3 share of the funding for the project in the Township of Novi and said appropriation has been transferred to a project account; and
WHEREAS the Township of Novi has demonstrated that it has authorized its 1/3 share of the funding for the project and has executed a contract for payment with the RCOC; and
WHEREAS Oakland County’s one third (1/3) share of the – Fiscal Year 2017 authorized amount of Tri-Party Road Improvement funding for Project No. 53672 in the Township of Novi is $1,066.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the Township of Novi and authorizes the release of Tri-Party Road Improvement Program funds from the Oakland County Assigned Fund Balance.

BE IT FURTHER RESOLVED additional project costs, not greater than 15% from the original agreement, which are consistent with the project as originally approved, will be paid when invoiced and appropriated in the quarterly forecast resolution.
BE IT FURTHER RESOLVED that additional project costs exceeding 15% of the original agreement will require a separate Finance Committee resolution.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services and the Township of Novi.

Chairperson, I move the adoption of the foregoing Resolution.

HUGH CRAWFORD

Copy of Correspondence from Thomas G. Noechel, Programming Supervisor, Copy of Correspondence from Shannon Miller, Deputy Secretary – Clerk of the Board, Cost Participation Agreement, Exhibit A – Estimated Project Cost, Exhibit B – Provisions and Exhibit C – Liability and Insurance Requirements Incorporated by Reference. Original on file in County Clerk’s office.

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

MISCELLANEOUS RESOLUTION #17063
BY: Commissioners Shelley Taub, District #12; Hugh Crawford, District #9; Nancy Quarles, District #17; Bill Dwyer, District #14; Marcia Gershenson, District #13; Eileen Kowall, District #6; Wade Fleming, District #16; Bob Hoffman, District #2; Tom Berman, District #5; Adam Kochenderfer, District #15; Gary McGillivray, District #20; Doug Tietz, District #11; Tom Middleton, District #4;

IN RE: BOARD OF COMMISSIONERS – RECOGNIZING NATIONAL COUNTY GOVERNMENT MONTH IN OAKLAND COUNTY – APRIL 2017

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the nation’s 3,144 counties provide a variety of essential public services to communities serving 324 million Americans; and

WHEREAS county governments are vital in creating healthy, vibrant and safe communities across America; and

WHEREAS Counties have to overcome complex challenges, provide essential services to residents, save taxpayers money and constantly do more with less; and

WHEREAS the National Association of Counties President Bryan Desloge is celebrating the innovative ideas, programs and initiatives of Counties across the country through his 2016-2017 “Brilliant Ideas at Work” presidential initiative; and

WHEREAS each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve; and

WHEREAS Oakland County continues to generate innovative programs in technology, healthcare, life sciences and economic growth to enhance the safety and quality of life for its residents.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby proclaims the month of April 2017, as National County Government Month in Oakland County and encourages all County officials, employees, schools and residents to participate in county government celebration activities.

BE IT FURTHER RESOLVED as part of the celebration of National County Government Month, the Oakland County Board of Commissioners will host the annual Youth in Government Day Program, in which local high school students are invited to meet with their County Commissioner and learn about county government.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners welcomes the Youth in Government participants as they continue along their pathway to become our future leaders.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this adopted resolution to the Michigan Association of Counties and the National Association of Counties.

Chairperson, I move the adoption of the foregoing Resolution.

SHELLEY TAUB, HUGH CRAWFORD, NANCY QUARLES, BILL DWYER, MARCIA GERSHENSON, EILEEN KOWALL, WADE FLEMING, BOB HOFFMAN, ADAM KOCHENDERFER, DOUG TIETZ, DAVE WOODWARD, CHRISTINE LONG, GARY
MCGILLIVRAY, MICHAEL GINGELL, DAVID BOWMAN, HELAINE ZACK, JANET JACKSON

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

MISCELLANEOUS RESOLUTION #17064
BY: Commissioner Shelley Taub, District #12; Bill Dwyer, District #14; Nancy Quarles, District #17; Wade Fleming, District #16; Hugh Crawford, District #9; and Marcia Gershenson, District #13
IN RE: BOARD OF COMMISSIONERS - DESIGNATION OF APRIL 24, 2017 AS ARMENIAN MARTYRS’ DAY IN OAKLAND COUNTY
To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:
WHEREAS in 1915, the leaders of the Young Turk Party of the Ottoman Empire undertook a brutal, genocidal campaign of hatred against the people of Armenian descent; and
WHEREAS leaders of the Armenian people, including writers, thinkers, and professionals were rounded up, deported, and killed in Constantinople or present-day Istanbul, Turkey; and
WHEREAS the horrific events that followed have been recognized by scholars, governments, and civil society all over the world as the Armenian Genocide of World War I, when from 1915 through 1923, the Young Turk leadership of the Ottoman Empire orchestrated the persecution and death of approximately 1.5 million of the 2.5 million Armenians then living in Anatolia or present-day Turkey; and
WHEREAS this tragedy must be recognized as an attempted genocide of the Armenian people that inspired the horrific acts of others; and
WHEREAS the survivors of this massacre were forced from their homeland and scattered around the world; and
WHEREAS more than 11,000 people of Armenian descent reside in Southeast Michigan and many call Oakland County home; and
WHEREAS included among these many Armenian citizens are refugees, direct descendants and relatives whose lives were touched by the genocide; and
WHEREAS April 24, 2017 has been designated by community and religious leaders as Armenian Martyr’s Day, a day of Memorial observance; and
WHEREAS even as we confront the inhumanity of 1915, we also are inspired by the remarkable spirit, strength, tenacity and courage of the Armenian people and their contributions which have enriched our communities, spurred our economy, and strengthened our democracy; and
WHEREAS the Oakland County Board of Commissioners desires to join in this observance to commemorate the victims of these crimes against humanity and express our desire that these horrors are never forgotten.
NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners does hereby declare April 24, 2017, and each subsequent anniversary, in perpetuity, to be Armenian Martyrs’ Day in Oakland County.
BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this adopted resolution to the Armenian Embassy in Washington, DC, St. John’s Armenian Church of Southfield and the Armenian National Committee.
Chairperson, I move the adoption of the foregoing resolution.

SHELLEY TAUB, NANCY QUARLES, WADE FLEMING, HUGH CRAWFORD, MARCIA GERSHENSON, MICHAEL SPISZ, TOM MIDDLETON, EILEEN KOWALL, DOUG TIETZ, BOB HOFFMAN, CHRISTINE LONG, PHILIP WEIPERT, DAVE WOODWARD, BILL DWYER, GARY MCGILLIVRAY, MICHAEL GINGELL, DAVID BOWMAN, HELAINE ZACK, ADAM KOCHENDERFER, JANET JACKSON

The Chairperson referred the resolution to the General Government Committee. There were no objections.
Commissioners Minutes Continued. March 15, 2017

The Board adjourned at 8:18 p.m. to the call of the Chair or March 30, 2017, at 9:30 a.m.

LISA BROWN  
Clerk

MICHAEL J. GINGELL  
Chairperson