

**OAKLAND COUNTY**  
**BOARD OF COMMISSIONERS**  
**MINUTES**

July 21, 2011

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

Roll called.

PRESENT: Bosnic, Covey, Crawford, Dwyer, Gingell, Gosselin, Greimel, Hatchett, Hoffman, Jackson, Long, Matis, McGillivray, Middleton, Nash, Nuccio, Potts, Quarles, Runestad, Scott, Weipert, Woodward, Zack. (23)  
EXCUSED ABSENCE WITH NOTICE: Gershenson, Taub. (2)

Quorum present.

Invocation given by Christine Long.

Pledge of Allegiance to the Flag.

Moved by Middleton supported by McGillivray the minutes of the July 6, 2011 Board Meeting be approved.

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

Moved by Nuccio supported by Quarles to amend the agenda as follows:

Add two proclamations not listed entitled Miss Oakland County Kelly Oles – Commissioners Beth Nuccio and John Scott, and Miss Oakland County Outstanding Teen Cassidy Nugent – Commissioners Beth Nuccio and John Scott.

Vote on agenda, as amended:

AYES: Covey, Crawford, Dwyer, Gingell, Gosselin, Greimel, Hatchett, Hoffman, Jackson, Long, Matis, McGillivray, Middleton, Nash, Nuccio, Potts, Quarles, Runestad, Scott, Weipert, Woodward, Zack, Bosnic. (23)

NAYS: None. (0)

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

Chairperson Michael Gingell introduced Commissioners Beth Nuccio and John Scott.

Commissioners Beth Nuccio and John Scott addressed the Board to present a proclamation to Miss Oakland County Kelly Oles for her tremendous accomplishments and outstanding qualities which have resulted in her winning the prestigious title of Miss Oakland County.

Kelly Oles addressed the Board.

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Commissioners Beth Nuccio and John Scott addressed the Board to present a proclamation to Miss Oakland County Outstanding Teen Cassidy Nugent for her tremendous accomplishments and outstanding qualities which have resulted in her winning the prestigious title of Miss Oakland County Outstanding Teen.

Cassidy Nugent addressed the Board.

Chairperson Michael Gingell made the following statement: "A Public Hearing is now called on the Multi-Departmental: Children's Village, Community Corrections and Sheriff's Office – 2011 Edward Byrne Memorial Justice Assistance Program – Grant Application and Intergovernmental Agreement. Is there anyone present who wished to speak?" No one requested to speak and the Chairperson declared the Public Hearing closed.

County Clerk, Bill Bullard, Jr., read a communication from Chairperson Michael Gingell appointing Gordon Snavelly, Melissa Fazio and Alex Allie (Members); David Boerger, Ernest Essad and Alex Cooper (Alternates) to the Oakland County Zoological Authority for a term ending May 1, 2012. There being no objections the appointments were confirmed.

No one addressed the Board during public comment.

Moved by Runestad supported by Zack 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 367. The resolutions on the Consent Agenda follow (annotated by an asterisk (\*)):

**\*MISCELLANEOUS RESOLUTION #11147**

BY: Commissioner Beth Nuccio, District #1

**IN RE: BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2011 APPROPRIATION – GROVELAND TOWNSHIP GRAVEL ROAD IMPROVEMENT – PROJECT NO. 50941**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS Miscellaneous Resolution #09221 established the revised Tri-Party Road Improvement Program – Funding and Project Approval Process; and

WHEREAS Miscellaneous Resolution #09221, as amended by Miscellaneous Resolution #10045, provides that any discretionary Oakland County appropriation in support of the Tri-Party Road Improvement Program shall be distributed only from the designated General Fund Tri-Party Program fund balance and may be made only after completion of all of the following:

1. The Road Commission for Oakland County (RCOC) and an individual city, village, or township (CVT) have identified a specific project and said 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 specific project account; and
3. The CVT has authorized its 1/3 share of the funding for the project and has executed a written contract for payment with the RCOC; and
4. The Commissioner(s) representing the CVT requesting the project submits to the Board of Commissioners Finance Committee a resolution authorizing the appropriation of the County's 1/3 share of the project from the General Fund Designated Fund Balance for Tri-Party Program. The resolution shall be approved by the Finance Committee and the full Board before any funds may be released from the Tri-Party Program designation account; and

WHEREAS the Township of Groveland, along with the Road Commissioner for Oakland County has identified a specific project and said project is ready to be undertaken immediately; and

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WHEREAS the Road Commission for Oakland County has appropriated its one-third (1/3) share of the funding for the identified project in the Township of Groveland and said appropriation has been transferred to a specific project account; and

WHEREAS the Township of Groveland has demonstrated that it has authorized its one-third (1/3) share of the funding for the specified project and has executed a written contract for payment with the Road Commission for Oakland County; and

WHEREAS Oakland County's one-third (1/3) share of the Fiscal Year 2011 authorized amount of Tri-Party Road Improvement funding for the Township of Groveland is \$10,585.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the Township of Groveland as eligible for appropriation and authorizes the release of the specified Tri-Party Road Improvement Program funds from the Oakland County General Fund Designated Fund Balance.

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

Chairperson, I move the adoption of the foregoing Resolution.

BETH NUCCIO

Copy of Correspondence from Patricia Z. Wierzbicki Deputy-Secretary/Clerk of the Board for the Oakland County Road Commission, Correspondence from Thomas G. Noechel Programming Supervisor for the Oakland County Road Commission, Cost Participation Agreement and Exhibit A Incorporated by Reference. Original on file in County Clerk's office.

FISCAL NOTE (MISC. #11147)

BY: Finance Committee, Tom Middleton, Chairperson

IN RE: BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2011 APPROPRIATION – GROVELAND TOWNSHIP GRAVEL ROAD IMPROVEMENT – PROJECT NO. 50941

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 Miscellaneous Resolution and finds:

1. On December 9, 2010, the Board of Commissioners approved Miscellaneous Resolution #10312 which designated \$3,764,945 in fund balance for the 2011 Tri-Party Road Improvement Program for projects managed by the Road Commission for Oakland County (RCOC).
2. Funding of \$10,585 is available in the General Fund Designated Fund Balance for Tri-Party 2011 and prior funding (account #371510) for project 50941.
3. This project is for the spreading and chloride of gravel on roads under the jurisdiction of RCOC.
4. The FY 2011 budget is be amended as follows:

<u>GENERAL FUND #10100</u>	<u>FY 2011</u>
<u>Revenue</u>	
9010101-196030-665882 Planned Use of Fund Balance	<u>\$10,585</u>
Total Revenues	<u>\$10,585</u>
 <u>Expenditures</u>	
9010101-153010-740135 Road Commission Tri-Party	<u>\$10,585</u>
Total Expenditures	<u>\$10,585</u>

FINANCE COMMITTEE

(The vote for this motion appears on page 367.)

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**\*MISCELLANEOUS RESOLUTION #11150**

BY: Commissioner Michael Gingell, District #3

**IN RE: BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2011 APPROPRIATION – OAKLAND TOWNSHIP GRAVEL ROAD IMPROVEMENT – PROJECT NO. 50951**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS Miscellaneous Resolution #09221 established the revised Tri-Party Road Improvement Program – Funding and Project Approval Process; and

WHEREAS Miscellaneous Resolution #09221, as amended by Miscellaneous Resolution #10045, provides that any discretionary Oakland County appropriation in support of the Tri-Party Road Improvement Program shall be distributed only from the designated General Fund Tri-Party Program fund balance and may be made only after completion of all of the following:

1. The Road Commission for Oakland County (RCOC) and an individual city, village, or township (CVT) have identified a specific project and said 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 specific project account; and
3. The CVT has authorized its 1/3 share of the funding for the project and has executed a written contract for payment with the RCOC; and
4. The Commissioner(s) representing the CVT requesting the project submits to the Board of Commissioners Finance Committee a resolution authorizing the appropriation of the County's 1/3 share of the project from the General Fund Designated Fund Balance for Tri-Party Program. The resolution shall be approved by the Finance Committee and the full Board before any funds may be released from the Tri-Party Program designation account; and

WHEREAS Oakland Township, along with the Road Commissioner for Oakland County has identified a specific project and said project is ready to be undertaken immediately; and

WHEREAS the Road Commission for Oakland County has appropriated its one-third (1/3) share of the funding for the identified project in Oakland Township and said appropriation has been transferred to a specific project account; and

WHEREAS Oakland Township has demonstrated that it has authorized its one-third (1/3) share of the funding for the specified project and has executed a written contract for payment with the Road Commission for Oakland County; and

WHEREAS Oakland County's one-third (1/3) share of the Fiscal Year 2011 authorized amount of Tri-Party Road Improvement funding for Oakland Township is \$19,450.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by Oakland Township as eligible for appropriation and authorizes the release of the specified Tri-Party Road Improvement Program funds from the Oakland County General Fund Designated Fund Balance.

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

Chairperson, I move the adoption of the foregoing Resolution.

MICHAEL GINGELL

Copy of Correspondence from Patricia Z. Wierzbicki Deputy-Secretary/Clerk of the Board for the Oakland County Road Commission, Correspondence from Thomas G. Noechel Programming Supervisor for the Oakland County Road Commission, Cost Participation Agreement and Exhibit A Incorporated by Reference. Original on file in County Clerk's office.

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FISCAL NOTE (MISC. #11150)

BY: Finance Committee, Tom Middleton, Chairperson

IN RE: BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2011 APPROPRIATION – OAKLAND TOWNSHIP GRAVEL ROAD IMPROVEMENT – PROJECT NO. 50951

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 Miscellaneous Resolution and finds:

1. On December 9, 2010, the Board of Commissioners approved Miscellaneous Resolution #10312 which designated \$3,764,945 in fund balance for the 2011 Tri-Party Road Improvement Program for projects managed by the Road Commission for Oakland County (RCOC).
2. Funding of \$19,450 is available in the General Fund Designated Fund Balance for Tri-Party 2011 and prior funding (account #371510) for project 50951.
3. This project is for the spreading and chloride of limestone on roads under the jurisdiction of RCOC.
4. The FY 2011 budget is amended as follows:

<u>GENERAL FUND #10100</u>	<u>FY 2011</u>
<u>Revenue</u>	
9010101-196030-665882 Planned Use of Fund Balance	<u>\$19,450</u>
Total Revenues	<u>\$19,450</u>
 <u>Expenditures</u>	
9010101-153010-740135 Road Commission Tri-Party	<u>\$19,450</u>
Total Expenditures	<u>\$19,450</u>

FINANCE COMMITTEE

(The vote for this motion appears on page 367.)

**\*MISCELLANEOUS RESOLUTION #11149**

BY: Commissioner Bob Hoffman, District #2

**IN RE: BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2011 APPROPRIATION – TOWNSHIP OF ROSE, ROSE CENTER ROAD WEST OF MILFORD ROAD – PROJECT NO. 50961**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS Miscellaneous Resolution #09221 established the revised Tri-Party Road Improvement Program – Funding and Project Approval Process; and

WHEREAS Miscellaneous Resolution #09221, as amended by Miscellaneous Resolution #10045, provides that any discretionary Oakland County appropriation in support of the Tri-Party Road Improvement Program shall be distributed only from the designated General Fund Tri-Party Program fund balance and may be made only after completion of all of the following:

1. The Road Commission for Oakland County (RCOC) and an individual city, village, or township (CVT) have identified a specific project and said 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 specific project account; and
3. The CVT has authorized its 1/3 share of the funding for the project and has executed a written contract for payment with the RCOC; and

- The Commissioner(s) representing the CVT requesting the project submits to the Board of Commissioners Finance Committee a resolution authorizing the appropriation of the County's 1/3 share of the project from the General Fund Designated Fund Balance for Tri-Party Program. The resolution shall be approved by the Finance Committee and the full Board before any funds may be released from the Tri-Party Program designation account; and

WHEREAS the Township of Rose, along with the Road Commissioner for Oakland County has identified a specific project and said project is ready to be undertaken immediately; and

WHEREAS the Road Commission for Oakland County has appropriated its one-third (1/3) share of the funding for the identified project in the Township of Rose and said appropriation has been transferred to a specific project account; and

WHEREAS the Township of Rose has demonstrated that it has authorized its one-third (1/3) share of the funding for the specified project and has executed a written contract for payment with the Road Commission for Oakland County; and

WHEREAS Oakland County's one-third (1/3) share of the Fiscal Year 2011 authorized amount of Tri-Party Road Improvement funding for the Township of Rose is \$9,159.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the Township of Rose as eligible for appropriation and authorizes the release of the specified Tri-Party Road Improvement Program funds from the Oakland County General Fund Designated Fund Balance.

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

Chairperson, I move the adoption of the foregoing Resolution.

BOB HOFFMAN

Copy of Correspondence from Patricia Z. Wierzbicki Deputy-Secretary/Clerk of the Board for the Oakland County Road Commission, Correspondence from Thomas G. Noechel Programming Supervisor for the Oakland County Road Commission, Cost Participation Agreement and Exhibit A Incorporated by Reference. Original on file in County Clerk's office.

FISCAL NOTE (MISC. #11149)

BY: Finance Committee, Tom Middleton, Chairperson

IN RE: BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2011 APPROPRIATION – TOWNSHIP OF ROSE, ROSE CENTER ROAD WEST OF MILFORD ROAD – PROJECT NO. 50961

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 Miscellaneous Resolution and finds:

- On December 9, 2010, the Board of Commissioners approved Miscellaneous Resolution #10312 which designated \$3,764,945 in fund balance for the 2011 Tri-Party Road Improvement Program for projects managed by the Road Commission for Oakland County (RCOC).
- Funding of \$9,159 is available in the General Fund Designated Fund Balance for Tri-Party 2011 and prior funding (account #371510) for project 50961.
- This project is for the approach paving, culvert replacement and a hill cut on Rose Center Road west of Milford Road.
- The FY 2011 budget is amended as follows:

<u>GENERAL FUND #10100</u>	<u>FY 2011</u>
<u>Revenue</u>	
9010101-196030-665882 Planned Use of Fund Balance	<u>\$9,159</u>
Total Revenues	<u>\$9,159</u>
 <u>Expenditures</u>	
9010101-153010-740135 Road Commission Tri-Party	<u>\$9,159</u>
Total Expenditures	<u>\$9,159</u>

FINANCE COMMITTEE

(The vote for this motion appears on page 367.)

**\*MISCELLANEOUS RESOLUTION #11148**

BY: Commissioner Beth Nuccio, District #1

**IN RE: BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2011 APPROPRIATION – ADDISON TOWNSHIP GRAVEL ROAD IMPROVEMENT – PROJECT NO. 50981**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS Miscellaneous Resolution #09221 established the revised Tri-Party Road Improvement Program – Funding and Project Approval Process; and

WHEREAS Miscellaneous Resolution #09221, as amended by Miscellaneous Resolution #10045, provides that any discretionary Oakland County appropriation in support of the Tri-Party Road Improvement Program shall be distributed only from the designated General Fund Tri-Party Program fund balance and may be made only after completion of all of the following:

1. The Road Commission for Oakland County (RCOC) and an individual city, village, or township (CVT) have identified a specific project and said 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 specific project account; and
3. The CVT has authorized its 1/3 share of the funding for the project and has executed a written contract for payment with the RCOC; and
4. The Commissioner(s) representing the CVT requesting the project submits to the Board of Commissioners Finance Committee a resolution authorizing the appropriation of the County's 1/3 share of the project from the General Fund Designated Fund Balance for Tri-Party Program. The resolution shall be approved by the Finance Committee and the full Board before any funds may be released from the Tri-Party Program designation account; and

WHEREAS Addison Township, along with the Road Commissioner for Oakland County has identified a specific project and said project is ready to be undertaken immediately; and

WHEREAS the Road Commission for Oakland County has appropriated its one-third (1/3) share of the funding for the identified project in Addison Township and said appropriation has been transferred to a specific project account; and

WHEREAS Addison Township has demonstrated that it has authorized its one-third (1/3) share of the funding for the specified project and has executed a written contract for payment with the Road Commission for Oakland County; and

WHEREAS Oakland County's one-third (1/3) share of the Fiscal Year 2011 authorized amount of Tri-Party Road Improvement funding for Addison Township is \$21,000.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by Addison Township as eligible for appropriation and authorizes the release of the specified Tri-Party Road Improvement Program funds from the Oakland County General Fund Designated Fund Balance.

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

Chairperson, I move the adoption of the foregoing Resolution.

BETH NUCCIO

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Copy of Correspondence from Patricia Z. Wierzbicki Deputy-Secretary/Clerk of the Board for the Oakland County Road Commission, Correspondence from Thomas G. Noechel Programming Supervisor for the Oakland County Road Commission, Cost Participation Agreement and Exhibit A Incorporated by Reference. Original on file in County Clerk's office.

FISCAL NOTE (MISC. #11148)

BY: Finance Committee, Tom Middleton, Chairperson

IN RE: BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2011 APPROPRIATION – ADDISON TOWNSHIP GRAVEL ROAD IMPROVEMENT – PROJECT NO. 50981

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 Miscellaneous Resolution and finds:

1. On December 9, 2010, the Board of Commissioners approved Miscellaneous Resolution #10312 which designated \$3,764,945 in fund balance for the 2011 Tri-Party Road Improvement Program for projects managed by the Road Commission for Oakland County (RCOC).
2. Funding of \$21,000 is available in the General Fund Designated Fund Balance for Tri-Party 2011 and prior funding (account #371510) for project 50981.
3. This project is for the spreading and chloride of gravel on roads under the jurisdiction of RCOC.
4. The FY 2011 budget is amended as follows:

<u>GENERAL FUND #10100</u>	<u>FY 2011</u>
<u>Revenue</u>	
9010101-196030-665882 Planned Use of Fund Balance	\$21,000
Total Revenues	<u>\$21,000</u>
 <u>Expenditures</u>	
9010101-153010-740135 Road Commission Tri-Party	\$21,000
Total Expenditures	<u>\$21,000</u>

FINANCE COMMITTEE

(The vote for this motion appears on page 367.)

**\*MISCELLANEOUS RESOLUTION #11151**

BY: Finance Committee, Tom Middleton, Chairperson

**IN RE: DEPARTMENT OF MANAGEMENT AND BUDGET/EQUALIZATION DIVISION – APPROVAL OF CONTRACT FOR OAKLAND COUNTY EQUALIZATION DIVISION ASSISTANCE SERVICES WITH THE TOWNSHIP OF HOLLY AND THE CHARTER TOWNSHIP OF ORION AND THE CITIES OF AUBURN HILLS, VILLAGE OF CLARKSTON, HUNTINGTON WOODS AND PLEASANT RIDGE**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

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

WHEREAS revenues and expenditures associated with the services for this contract are included in the FY 2011 Budget, as well as the FY 2012 and FY 2014 County Executive Recommended Budget; therefore, no budget amendment is recommended.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves entering into the attached Contract for Oakland County Equalization Division Assistance Services covering the term July 1, 2011 through June 30, 2013 with the Township of Holly and the Charter Township of Orion and the Cities of Auburn Hills, Village of Clarkston, Huntington Woods, and Pleasant Ridge, which have been signed by their authorized signatories.

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

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contract.

BE IT FURTHER RESOLVED that the Oakland County Clerk shall receive and file the executed contract with the concerned unit of government as required by law.

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

FINANCE COMMITTEE

Copy of a Contract for Oakland County Equalization Division Assistance Services with the Township of Holly, the Charter Township of Orion, City of Auburn Hills, Village of Clarkston, Huntington Woods and Pleasant Ridge Incorporated by Reference. Original on file in County Clerk's office.

(The vote for this motion appears on page 367.)

**\*MISCELLANEOUS RESOLUTION #11152**

BY: General Government Committee, Christine Long, Chairperson

**IN RE: HEALTH AND HUMAN SERVICES – HOMELAND SECURITY DIVISION - 2010 FEMA STATE HOMELAND SECURITY GRANT INTERLOCAL AGREEMENT**

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 2010 Homeland Security Grant Program (HSGP); and

WHEREAS the State of Michigan has awarded a 2010 Homeland Security Grant to Region 2 which includes, but is not limited, to the City of Detroit and Macomb, Monroe, Oakland, St. Clair, Washtenaw, and Wayne Counties; and

WHEREAS Oakland County has been voted and approved to act as the Fiduciary Agent and Subgrantee for the Region 2 Homeland Security Planning Board for the FY 2010 HSGP; and

WHEREAS the grant agreement was approved by the Board of Commissioners on June 9, 2011, under Miscellaneous Resolution #11118; and

WHEREAS Oakland County Corporation Counsel has developed the attached Interlocal Agreement and Exhibits to be used for the 2010 Homeland Security Grant Program.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached Interlocal Agreement and Exhibits and authorizes its Chairperson to execute such Agreement and all other related documents between Oakland County and the Political Subdivisions located in Region 2 of the state.

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

GENERAL GOVERNMENT COMMITTEE

Copy of 2010 Homeland Security Grant Program Interlocal Funding Agreement with Oakland county and Region 2 Incorporated by Reference. Original on file in County Clerk's office.

(The vote for this motion appears on page 367.)

**\*MISCELLANEOUS RESOLUTION #11135**

BY: Planning and Building Committee, David Potts, Chairperson

**IN RE: WATER RESOURCES COMMISSIONER – OAKLAND-MACOMB INTERCEPTOR DRAIN DRAINAGE DISTRICT FULL FAITH AND CREDIT RESOLUTION**

To the Oakland County Board of Commissioners:

Chairperson, Ladies and Gentlemen:

WHEREAS pursuant to the authorization provided in Chapter 21 of the Drain Code, the Drainage Board of the Oakland-Macomb Interceptor Drain Drainage District (the "Drainage District") expects to provide for the issuance of one or more series of bonds to finance costs relating to the project described on Schedule I (the "Project"), and the costs of issuance of such bonds; and

WHEREAS all or a portion of such bonds will be sold to the Michigan Finance Authority ("Authority") under the State Revolving Fund Program; and

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WHEREAS, such bonds will be payable in part from the collection of special assessments against public corporations in Oakland and Macomb Counties in the Drainage District, said special assessments to be duly confirmed as provided in the Drain Code; and

WHEREAS pursuant to a Corrected Final Order of Apportionment dated July 20, 2010 adopted by the Drainage Board for the Drainage District, the cost of the Project has been apportioned against public corporations in Oakland County as follows: City of Auburn Hills (3.3059%), Independence Township (includes City of Clarkston) (3.1622%), City of Lake Angelus (0.0359%), City of Rochester (2.9035%), City of Rochester Hills (12.9326%), Oakland Township (2.0159%), Orion Township (4.6139%), Oxford Township (2.4184%), Village of Lake Orion (0.6612%), Village of Oxford (1.1499%), Waterford Township (13.4608%), and West Bloomfield Township (1.8398%); and

WHEREAS pursuant to a Corrected Final Order of Apportionment dated July 20, 2010 adopted by the Drainage Board for the Drainage District, the cost of the Project has been apportioned against public corporations in Macomb County as follows: Chesterfield Township (3.9434%), City of Fraser (2.3239%), City of Sterling Heights (16.4901%), City of Utica (0.9289%), Clinton Township (11.2458%), Harrison Township (3.0015%), Lenox Township (0.2519%), Macomb Township (6.7545%), Shelby Township (4.7641%), Village of New Haven (0.5379%), and Washington Township (1.2580%); and

WHEREAS the Drainage Board of the Oakland-Macomb Interceptor Drain has or will authorize and provide for the issuance by the Oakland-Macomb Interceptor Drain Drainage District of its Drain Bonds, Series 2011A, in the aggregate principal amount of not to exceed \$50,000,000 (the "Series 2011A Bonds") to defray part of the costs of the Project; and

WHEREAS Section 526 of Act 40, Public Acts of Michigan, 1956, as amended (the "Drain Code"), authorizes a county to pledge its full faith and credit for the payment of obligations issued under Chapter 21 of the Drain Code, if the county board of commissioners has adopted a resolution by two-thirds (2/3) vote of its members-elect to that effect; and

WHEREAS the Series 2011A Bonds are to be designated Oakland-Macomb Interceptor Drain Drainage District Bonds (Limited Tax General Obligation), Series 2011A, with such modifications and other designations as may be approved by resolution of the Drainage Board, in an aggregate principal amount not to exceed \$50,000,000, with such bonds expected to be issued in approximately September 2011, bearing interest at the rates and maturing in such amounts and at such times as may be determined pursuant to the resolution of the Drainage Board; and

WHEREAS said Project is immediately necessary to protect and preserve the public health, and it is in the best interest of Oakland County that the Drain Bonds be sold and secured by a pledge of the full faith and credit of Oakland County, as authorized by Section 526 of the Drain Code; and

WHEREAS the Board of Commissioners of Macomb County is expected to adopt a similar resolution pledging its full faith and credit for the payment of the Drain Bonds.

NOW THEREFORE BE IT RESOLVED by the Oakland County Board of Commissioners:

1. Pursuant to the authorization provided in Section 526 of the Drain Code, the Oakland County Board of Commissioners, by a majority vote of at least two-thirds (2/3) of its members-elect, does hereby irrevocably pledge the full faith and credit of Oakland County for the prompt payment of the principal of and interest on the Series 2011A Bonds, in one or more series, not to exceed in the aggregate \$50,000,000, and does agree that in the event any public corporations in Oakland County shall fail or neglect to account to the Oakland County Treasurer for the amount of any special assessment installment and interest (in anticipation of which the bonds are issued) when due, then the amount thereof shall be advanced from the funds of Oakland County, and the Oakland County Treasurer is directed to make such advancement to the extent necessary.
2. In the event that, pursuant to said pledge of its full faith and credit Oakland County advances out of Oakland County funds all or any part of the principal and interest due on the bonds, it shall be the duty of the Oakland County Treasurer, for and on behalf of Oakland 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. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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

PLANNING AND BUILDING COMMITTEE

### SCHEDULE I

Structural rehabilitation of the Oakland-Macomb Interceptor Drain and necessary ancillary construction:

Contract No. 3 – Segment 2 repair work is located along the Edison Corridor Interceptor and Oakland Arm Interceptor extending from the Northeast Sewage Pumping Station in the City of Detroit, through various private properties and the Amber Road Rights-of-Way, through International Transmission Company (ITC) corridor in the City of Warren, City of Sterling Heights, and through the 15 Mile Road, Dodge Park Road and Utica Road Rights-of-Way in the City of Sterling Heights. The work is within the City of Detroit, City of Sterling Heights and the City of Warren, Michigan. The proposed contract work for the OMID Segment 2 program generally includes preliminary rehabilitation efforts including flow control, leak sealing, grouting of potential voids, pipe surface re-lining and spot repairs and consist of the following construction:

1. Control Structure No. 11- PCI 5 Access Structure:  
This is a 29-foot inside diameter cylindrical access shaft is located on the DWSD North East Pump Station property just south of 8 Mile Road. The construction of the PCI 5 access structure will include temporary dewatering, excavation, construction of a temporary circular earth retention system, temporary flume in sewer, concrete base slab and walls, backfill, and site restoration. The shaft cover will be constructed from precast concrete units. The shaft walls will include guide rails/grooves for future gate installation.
2. Access Manhole # 104A - PCI 6 Access Structure:  
The structure is approximately 12 foot diameter, cylindrical access shaft located south of Interstate 696 near Palomino Avenue. The construction of Manhole #104A will include temporary dewatering, excavation, construction of a temporary circular earth retention system, concrete and steel walls, backfill, and site restoration. The shaft cover will be constructed of reinforced concrete.
3. North East Pump Station Modifications and Implementation of Flow Control:  
Modifications to the Northeast Sewage Pumping Station include the installation of a new 1250 HP variable speed pump, electrical variable speed drive, switch gear, 130 HP pump, controls, piping, wiring, SCADA radio and internet networking, valves and related appurtenances, for both pumps, required for dewatering the OMID sewage transmission system, allowing the contractor to enter the 100 feet deep interceptor to perform structural rehabilitation of the piping. As part of the work, the Contractor will also be responsible for the operation of these new pumps, along with existing upstream flow control gate structures and a temporary pump station, to manage flow in the interceptor system in accordance with a comprehensive flow control scheme.
4. Structural Piping Rehabilitation:  
The contractor will perform various types of structural pipe repair and rehabilitation at selected locations along PCI-5, PCI-6, PCI-7, and PCI-8. These will include cementitious grouting of voids outside the interceptor, sealing of leaks with chemical grout in areas where there is running or gushing infiltration, isolated liner repairs, repair of holes and localized wall erosions at locations as directed by the Engineer. Additionally, in specified sections, glass fiber reinforced shotcrete will be applied to the inner surface of the pipe wall. This work also includes the repair and rehabilitation of the existing control structure CS-4. The construction of small diameter drop shafts at various locations along the sewer alignment will be constructed to aid in delivery of relining, chemical and cementitious material in order to accomplish the work.

FISCAL NOTE (MISC. #11135)

BY: Finance Committee, Tom Middleton, Chairperson

IN RE: WATER RESOURCES COMMISSIONER - OAKLAND-MACOMB INTERCEPTOR DRAIN DRAINAGE DISTRICT 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 Oakland-Macomb Interceptor 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 Oakland-Macomb Interceptor Drain Drainage District Bonds (Limited Tax General Obligation), Series 2011A. Macomb County is expected to adopt a similar resolution pledging its full faith and credit.
2. Oakland and Macomb Counties will be secondary obligors with the Drainage District as primary obligor, with Special Assessments to the Public Corporations as determined by the Final Order of Apportionment percentages approved by the Drainage Board on July 20, 2010.
3. Chapter 21 of the Drain Code Section 526 of Act 40, Public Acts of Michigan, 1956, as amended (the Drain Code) authorizes the County Board of Commissioners to pledge its full faith and credit requires a two-thirds vote of its members-elect.
4. The Drain Bonds for the series 2011A are not to exceed \$50,000,000 and to be used for design, construction of certain projects and rehabilitation of the Oakland-Macomb Interceptor.
5. The Drain Bonds shall bear an interest rate, mature in such amounts and times pursuant to a resolution determined by the Drainage Board.
6. All total or a portion of the Drain Bonds will be sold to the Michigan Finance Authority under the State Revolving Fund Program at approximately 2.50% interest for twenty years.
7. The statutory limit for County debt is \$5,245,346,034 (10% of State Equalized Value). As of June 2, 2011, the total pledged debt is \$315,447,212 or approximately 0.60138% of the S.E.V.
8. The estimated project cost of \$50,000,000 will have 48.50% or \$24,250,000 apportioned to Public Corporations within Oakland County and 51.50% or \$25,750,000 to Public Corporations within Macomb County as indicated in the chart:

<b>Public Corporation</b>	<b>Percent</b>	<b>\$ Amount</b>
City of Auburn Hills	3.3059%	\$1,652,950
Independence Township (includes City of Clarkston)	3.1622%	\$1,581,100
City of Lake Angelus	0.0359%	\$17,950
City of Rochester	2.9035%	\$1,451,750
City of Rochester Hills	12.9326%	\$6,466,300
Oakland Township	2.0159%	\$1,007,950
Orion Township	4.6139%	\$2,306,950
Oxford Township	2.4184%	\$1,209,200
Village of Lake Orion	0.6612%	\$330,600
Village of Oxford	1.1499%	\$574,950
Waterford Township	13.4608%	\$6,730,400
West Bloomfield Township	1.8398%	\$919,900
<b>Total Oakland County - Public Corporations</b>	<b>48.5000%</b>	<b>\$24,250,000</b>
<b>Total Macomb County - Public Corporations</b>	<b>51.5000%</b>	<b>\$25,750,000</b>
<b>Grand Total</b>	<b>100.0000%</b>	<b>\$50,000,000</b>

9. The Public Corporations will pay for the Drain Bonds through a Special Assessment Roll for the Oakland-Macomb Interceptor Drain Project. Public Corporations that want to pay cash for their cost of the project must provide a resolution to the Oakland Macomb Drainage Board by the date set forth by the Drainage Board to formally notify of their intent to pay cash up front.

10. No budget amendment is required. No General Fund appropriation is required.

FINANCE COMMITTEE

(The vote for this motion appears on page 367.)

Commissioners Minutes Continued. July 21, 2011

**\*MISCELLANEOUS RESOLUTION #11136**

BY: Planning and Building Committee, David Potts, Chairperson

**IN RE: THE DEPARTMENT OF FACILITIES MANAGEMENT/PARKS AND RECREATION COMMISSION – REQUEST TO GRANT EASEMENT FOR UNDERGROUND GAS PIPELINE TO CONSUMERS ENERGY COMPANY – ORION OAKS COUNTY PARK**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the County of Oakland is the owner of Orion Oaks County Park located in Orion Township; and

WHEREAS the Consumers Energy Company desires to connect the new Orion Township Senior Center to their existing 8" high-pressure gas main pipeline located within the park, parallel and adjacent to the Joslyn Road right-of-way, and has requested that the County of Oakland grant a 12-ft. wide easement for this connection; and

WHEREAS the Consumers Energy Company also informed the County of Oakland that two parts of the underground gas pipeline have existed on the property outside of the Joslyn Road right-of-way since approximately 1961 and has requested that the County of Oakland grant a 12-ft. wide easement for these portions of the existing pipeline; and

WHEREAS the Parks and Recreation Commission, Corporation Counsel, and Facilities Management staff are actively working with Orion Township and Consumers Energy Company to make the necessary connections; and

WHEREAS the Departments of Facilities Management and Corporation Counsel have reviewed and/or prepared all necessary documents related to the granting of the easement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes and approves the granting of the attached easement for an underground gas pipeline connection at Orion Oaks County Park to the Consumers Energy Company for the sum of one dollar.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby directs its Chairperson or designee to execute the attached easement for underground gas pipeline and related appurtenances.

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

PLANNING AND BUILDING COMMITTEE

Copy of Orion Oaks Consumer Energy Easement, Grant of Underground Easement in Gross for Gas Pipeline, Exhibit A and Easement Sketch Incorporated by Reference. Original on file in County Clerk's office.

**FISCAL NOTE (MISC. #11136)**

BY: Finance Committee, Tom Middleton, Chairperson

**IN RE: THE DEPARTMENT OF FACILITIES MANAGEMENT/PARKS AND RECREATION COMMISSION – REQUEST TO GRANT EASEMENT FOR UNDERGROUND GAS PIPELINE TO CONSUMERS ENERGY COMPANY – ORION OAKS COUNTY PARK**

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 the execution of the attached easement for underground gas pipeline and related appurtenances to connect the new Orion Township Senior Center to an existing Consumers Energy Company 8" high-pressure gas main pipeline.
2. Granting of a 12-ft. wide easement to Consumers Energy Company is required as the high-pressure pipeline lies within the County owned Orion Oaks County Park.
3. The Departments of Facilities Management and Corporation Counsel have reviewed all necessary documents related to the granting of the easement.
4. There are no fiscal responsibilities to the County, and a budget amendment is not required.

FINANCE COMMITTEE

(The vote for this motion appears on page 367.)

Commissioners Minutes Continued. July 21, 2011

**\*REPORT (MISC. #11137)**

BY: Planning and Building Committee, David Potts, Chairperson

**IN RE: FACILITIES MANAGEMENT/FACILITIES MAINTENANCE & OPERATIONS – APPROVAL OF JOINT OPERATING AGREEMENT BETWEEN THE OAKLAND COUNTY SHERIFF’S OFFICE AND 52-3 DISTRICT COURT**

To the Oakland County Board of Commissioners

Chairperson, Ladies, and Gentlemen:

The Finance committee has review the above reference resolution and recommends the following title change:

Strike **“SHERIFF’S OFFICE AND 52-3 DISTRICT COURT”** and replace with **“AND THE CITY OF ROCHESTER HILLS”**

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

FINANCE COMMITTEE

**MISCELLANEOUS RESOLUTION #11137**

BY: Planning and Building Committee, David Potts, Chairperson

**IN RE: FACILITIES MANAGEMENT/FACILITIES MAINTENANCE & OPERATIONS – APPROVAL OF JOINT OPERATING AGREEMENT BETWEEN THE OAKLAND COUNTY SHERIFF’S OFFICE AND 52-3 DISTRICT COURT**

To the Oakland County Board of Commissioners

Chairperson, Ladies, and Gentlemen:

WHEREAS the County and the Sheriff’s Office entered into a joint operating agreement (JOA) in 2003 for operating and maintaining the 52-3 court building (700 Barclay Circle) and the Sheriff’s Rochester Hills sub-station (750 Barclay Circle) including, but not limited to the buildings, the grounds, the parking lot, and utilities; and

WHEREAS the JOA requires the Parties to review the terms and conditions of the attached JOA periodically, allows amendments thereto as set forth therein, and permits the renewal of the JOA upon mutual consent; and

WHEREAS the Parties shall perform all services set forth in Exhibit A, Schedule of Responsibilities, replacing paragraphs 2-5 of the JOA; and

WHEREAS the JOA and Exhibit A shall be reviewed annually to determine whether the costs for operating and maintaining the 52-3 court building (700 Barclay Circle) and the Sheriff’s Rochester Hills sub-station (750 Barclay Circle) are being divided equitably or if either party can perform a responsibility listed in Exhibit A at a lesser cost; and

WHEREAS if either of the above conditions are determined to exist, then both parties shall work together to more equitably divide the responsibilities or transfer the responsibility to the more efficient, cost effective Party; and

WHEREAS expressly provided herein, all other terms and conditions of the JOA shall remain in effect; and

WHEREAS the agreement would remain in effect from the time of execution until March 31, 2016.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and authorizes the attached Joint Operating Agreement for the premises located at 700 and 750 Barclay Circle, Rochester Hills, MI between the City of Rochester Hills and the County of Oakland.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby directs its Chairperson or designee to execute the attached Joint Operating Agreement for the premises located at 700 and 750 Barclay Circle, Rochester Hills, MI between the City of Rochester Hills and the County of Oakland.

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

PLANNING AND BUILDING COMMITTEE

Copy of Amendment 1 Joint Operating Agreement, 52-3 Rochester District Court/Sheriff Substation, Schedule of Responsibilities and Joint Operating Agreement Incorporated by Reference. Original on file in County Clerk’s office.

Commissioners Minutes Continued. July 21, 2011

**FISCAL NOTE (MISC. #11137)**

BY: Finance Committee, Tom Middleton, Chairperson

**IN RE: FACILITIES MANAGEMENT/FACILITIES MAINTENANCE & OPERATIONS – APPROVAL OF JOINT OPERATING AGREEMENT BETWEEN THE OAKLAND COUNTY SHERIFF'S OFFICE AND 52-3 DISTRICT COURT**

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 Joint Operating Agreement (JOA) between the County of Oakland and the City of Rochester Hills for the operation and maintenance of the 52-3 District Court Building and Rochester Hills Substation, including buildings, grounds, parking lots, utilities, and all other aspects related to operation and maintenance of the Court and Substation.
2. The JOA provides a schedule of responsibilities to be performed by the County and by Rochester Hills and shall be reviewed on an annual basis to determine if costs are being divided equitably.
3. The County and Rochester Hills will perform a periodic 'true-up' whereby the County will either pay Rochester Hills if Rochester Hills costs exceed the County's cost or will invoice Rochester Hills if the County's costs exceed Rochester Hill's costs.
4. The JOA renewal is effective through 03/31/2016.
5. Funding for the County's costs associated with the JOA is included in the Facilities Maintenance & Operations Fund #63100 budget. No additional funding is required.

FINANCE COMMITTEE

(The vote for this motion appears on page 367.)

**\*REPORT (MISC. #11139)**

BY: Human Resources Committee, John Scott, Chairperson

**IN RE: ECONOMIC DEVELOPMENT AND COMMUNITY AFFAIRS POSITION DELETION**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Human Resources Committee having reviewed MR #11139 on July 13, 2011 reports with the recommendation the resolution be adopted.

Chairperson, on behalf of the Human Resources Committee, I move the acceptance of the foregoing Report.

HUMAN RESOURCES COMMITTEE

**MISCELLANEOUS RESOLUTION #11139**

BY: Planning and Building Committee – David Potts, Chairperson

**IN RE: ECONOMIC DEVELOPMENT AND COMMUNITY AFFAIRS POSITION DELETION**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Economic Development and Community Affairs Department is an integral part of the structural reductions required to meet the County Executive's overall budget task for Fiscal Years 2011-2014; and

WHEREAS the Economic Development and Community Affairs Department proposes to delete one (1) part-time non-eligible, 1000 hours Technical Assistant position; and

WHEREAS this change will result in a savings to be applied to the County Executive FY 2011-2014 budget task.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the deletion of one (1) part-time non-eligible, 1,000 hours GF/GP Technical Assistant position #1090205-10243.

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

PLANNING AND BUILDING COMMITTEE

Commissioners Minutes Continued. July 21, 2011

FISCAL NOTE (MISC. #11139)

BY: Finance Committee, Tom Middleton, Chairperson

IN RE: ECONOMIC DEVELOPMENT AN COMMUNITY AFFAIRS POSITION DELETION

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 the deletion of one (1) part-time non-eligible, 1,000 hours GF/GP Technical Assistant position (#1090205-10243) as part of the Department's FY 2011 – 2014 Budget task.
2. The General Fund savings is \$18,543 for FY 2012 – 2014 and is included in the FY 2012 – 2014 County Executive Recommended Budget.
3. The savings for FY 2011 is \$4,249, and the budget is amended as follows:

<u>GENERAL FUND (#10100)</u>	<u>FY 2011</u>
<u>Expenditure</u>	
10100-1090205-171010-702010 Salaries	\$(4,081)
10100-1090201-171010-722790 FICA	(59)
10100-1090205-171010-722820 Unemployment	(8)
10100-1090205-171010-722750 Workers Compensation	(48)
10100-1090205-171010-722770 Retirement	<u>(53)</u>
Total Expenditures	\$(4,249)
<u>Non-Departmental Expenditure</u>	
10100-9010101-196030-740023 Budget Transition	<u>\$ 4,249</u>
Total Expenditures	<u>\$ - 0</u>

FINANCE COMMITTEE

(The vote for this motion appears on page 367.)

**\*MISCELLANEOUS RESOLUTION #11140**

BY: Public Services Committee, Jim Runestad, Chairperson

**IN RE: SHERIFF'S OFFICE – NARCOTICS ENFORCEMENT TEAM (NET) INTERLOCAL AGREEMENT WITH THE CITY OF ROCHESTER**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners adopted Miscellaneous Resolution #00307 on December 14, 2000 authorizing the Narcotics Enforcement Team (NET) to operate under the direction of the Sheriff; and

WHEREAS as part of the policy and operational control on NET, the County and the local units have agreed upon the attached Interlocal Agreement (M.R. #01024); and

WHEREAS the City of Rochester is requesting to join the Oakland County Narcotics Enforcement Team; and

WHEREAS the City of Rochester has agreed to the attached Interlocal Agreement between the City and the County; and

WHEREAS the Sheriff and the NET Advisory Board have agreed to allow the City of Rochester to participate in NET and have agreed to the attached Interlocal Agreement; and

WHEREAS Corporation Counsel has approved the attached agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached Interlocal Agreement with The City of Rochester and authorizes the Chairperson of the Board to sign the agreement.

BE IT FURTHER RESOLVED that one unmarked vehicle with radio and prep be added to the County fleet.

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

PUBLIC SERVICES COMMITTEE

Commissioners Minutes Continued. July 21, 2011

Copy of a letter from the City of Rochester, Oakland County Department of Corporation Counsel Request for Legal Assistance Communication and an Interlocal Agreement with Oakland County Narcotic Enforcement Team between Oakland County and City of Rochester Incorporated by Reference. Original on File in County Clerk's office.

FISCAL NOTE (MISC. #11140)

BY: Finance Committee, Tom Middleton, Chairperson

IN RE: SHERIFF'S OFFICE – NARCOTICS ENFORCEMENT TEAM (NET) INTERLOCAL AGREEMENT WITH THE CITY OF ROCHESTER

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 Rochester has requested to join the Oakland County Narcotics Enforcement Team (NET).
2. This agreement authorizes one unmarked vehicle with a radio and prep be added to the County Fleet.
3. Capital acquisition funding of \$17,000 for a used car, preparation labor, and parts is available in Law Enforcement Enhancement (4030101-222430), which has a current balance of \$984,469.17 as of July 5, 2011.
4. Annual operating expenses for the leased vehicle (including gasoline surcharge) is \$9,430 and radio cost is \$788 for a total operating cost of \$10,218.
5. Remaining operating expenses for FY 2011 is \$1,572 for the leased vehicle and \$131 for the radio, for a total operating cost of \$1,703.
6. Funding is available in the Sheriff's Office General Fund departmental budget to cover the operating expense for FY 2011.
7. The FY 2011 budget and FY 2012-2014 County Executive Recommended Budget are amended as follows:

<u>GENERAL FUND #10100</u>	<u>FY 2011</u>	<u>FY 2012 -2014</u>
<u>Revenues</u>		
4030601-112580-670285 Enhancement Funds	\$ 1,703	\$10,218
4030101-112580-670285 Enhancement Funds	<u>17,000</u>	<u>0</u>
	<u>\$ 18,703</u>	<u>\$10,218</u>
<u>Expenditures</u>		
4030601-116180-788001-66100 Trfrs to Motorpool	17,000	
4030601-110000-776661 Motor Pool	1,572	9,430
4030601-110000-777560 Radio Comm.	<u>131</u>	<u>788</u>
	<u>\$ 18,703</u>	<u>\$10,218</u>
Net General Fund Revenues and Expenditure	<u>\$ 0</u>	<u>\$ 0</u>
 <u>MOTOR POOL FUND #66100</u>		
<u>Revenues</u>		
1030811-184010-631071 Leased Equipment	\$ 1,572	\$ 9,430
1030811-184010-695500-10100 Trfrs from General	<u>17,000</u>	<u>0</u>
Total Motorpool Revenue	<u>\$ 18,572</u>	<u>\$ 9,430</u>
<u>Expenditures</u>		
1030811-184010-761156 Depreciation	\$ 1,572	\$ 9,430
Total Motorpool Expenses	<u>\$ 1,572</u>	<u>\$ 9,430</u>
Motorpool-Estimated Change in Fund Equity	<u>\$ 17,000</u>	<u>\$ 0</u>

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RADIO COMMUNICATIONS FUND #53600

Revenue

1080310-115150-631071 Leased Equipment	\$ 131	\$ 788
Total Radio Comm. Revenue	<u>\$ 131</u>	<u>\$ 788</u>

Expenditures

1080310-116170-750170 Expendable Equip.	\$ 131	\$ 788
Total Radio Communications Expenses	<u>\$ 131</u>	<u>\$ 788</u>
Radio Comm.-Estimated Change in Fund Equity	<u>\$ -0-</u>	<u>\$ -0-</u>

FINANCE COMMITTEE

(The vote for this motion appears on page 367.)

**\*REPORT (MISC. #11141)**

BY: Human Resources Committee, John Scott, Chairperson

**IN RE: 52-1 NOVI DISTRICT COURT POSITION DELETION/CREATION**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Human Resources Committee having reviewed MR #11141 on July 13, 2011 reports with the recommendation the resolution be adopted.

Chairperson, on behalf of the Human Resources Committee, I move the acceptance of the foregoing Report.

HUMAN RESOURCES COMMITTEE

**MISCELLANEOUS RESOLUTION #11141**

BY: Public Services Committee – Jim Runestad, Chairperson

**IN RE: 52-1 NOVI DISTRICT COURT POSITION DELETION/CREATION**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Executive assigned departmental budget tasks for FY 2011 through FY 2014 and declared a triennial budget plan for Fiscal Years 2012, 2013, and 2014; and

WHEREAS the District Court was assigned a budget task for FY 2011 through FY 2014; and

WHEREAS in order to meet its share of the budget task, the Fifty-Second Division One Novi District Court has identified revisions in staff positions that impact the General Fund and have resulted in cost savings toward the required FY 2011 through FY 2014 budget task; and

WHEREAS the revisions include the deletion of one (1) full-time non-eligible 2,000 hours GF/GP District Court Clerk I position and the creation of one (1) part-time non-eligible 1,000 hours GF/GP District Court Clerk I position; and

WHEREAS this change will result in a savings to be applied to the FY 2011-2014 budget task.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the deletion of one (1) full-time non-eligible, 2,000 hours GF/GP District Court Clerk I position #3020201-10658.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners approves the creation of one (1) part-time non-eligible, 1,000 hours GF/GP District Court Clerk I position in #3020201.

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

PUBLIC SERVICES COMMITTEE

**FISCAL NOTE (MISC. #11141)**

BY: Finance Committee, Tom Middleton, Chairperson

**IN RE: 52-1 NOVI DISTRICT COURT POSITION DELETION/CREATION**

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. 52-1 Novi District Court has proposed a plan to reduce costs to meet their budget task for FY 2011 by deleting one (1) FTNE 2,000 hours District Court Clerk I position and creating one (1) PTNE 1,000 hours District Court Clerk I position effective 10/01/2010.

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2. The position change will result in GF/GP salary and fringe benefit savings of \$15,574 for FY 2011 and savings of \$16,133 for FY 2012 through FY 2014.
3. Savings for the FY 2012, FY 2013 and FY 2014 are included in the County Executive Recommended Budget.
4. The FY 2011 budget is amended as follows:

<u>GENERAL FUND (#10100)</u>	<u>FY 2011</u>
<u>Expenditures</u>	
3020201-121020-702010 52-1 District Ct - Salaries Regular	(\$15,308)
3020201-121020-722750 52-1 District Ct - Workers Compensation	110
3020201-121020-722770 52-1 District Ct – Retirement	(41)
3020201-121020-722790 52-1 District Ct - Social Security	(267)
3020201-121020-722820 52-1 District Ct - Unemployment Insurance	(68)
9010101-196030-740023 Non-Dept - Budget Transition	<u>15,574</u>
Total General Fund	<u>\$ -0-</u>

FINANCE COMMITTEE

(The vote for this motion appears on page 367.)

**\*REPORT (MISC. #11142)**

BY: Human Resources Committee, John Scott, Chairperson

**IN RE: 52-3 ROCHESTER HILLS DISTRICT COURT POSITION DELETIONS/CREATIONS**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Human Resources Committee having reviewed MR #11142 on July 13, 2011 reports with the recommendation the resolution be adopted.

Chairperson, on behalf of the Human Resources Committee, I move the acceptance of the foregoing Report.

HUMAN RESOURCES COMMITTEE

**MISCELLANEOUS RESOLUTION #11142**

BY: Public Services Committee – Jim Runestad, Chairperson

**IN RE: 52-3 ROCHESTER HILLS DISTRICT COURT POSITION DELETIONS/CREATIONS**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Executive assigned departmental budget tasks for FY 2011 through FY 2014 and declared a triennial budget plan for Fiscal Years 2012, 2013, and 2014; and

WHEREAS the District Court was assigned a budget task for FY 2011 through FY 2014; and

WHEREAS in order to meet its share of the budget task, the Fifty-Second Division Three Rochester Hills District Court has identified revisions in staff positions that impact the General Fund and have resulted in cost savings toward the required FY 2011 through FY 2014 budget task; and

WHEREAS the revisions include the deletion of two (2) full-time eligible GF/GP District Court Clerk II positions, and one (1) full-time eligible GF/GP Probation Officer III position; and

WHEREAS it is proposed to create one (1) full-time non-eligible, 2,000 hours GF/GP District Court Clerk II position, two (2) part-time non-eligible GF/GP District Court Clerk II positions, one with a sunset date of 10/01/12, and one (1) full-time non-eligible, 2,000 hours GF/GP Probation Officer II position; and

WHEREAS this change will result in a savings to be applied to the FY 2011-2014 budget task.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the following position changes as shown below:

1. Delete the following GF/GP positions:

<u>Dept. Position No.</u>	<u>Classification</u>	<u>Funding/Status</u>	<u>Effective Date</u>
3020401-02715	District Court Clerk II	GF/GP Full-Time	03/12/11
3020401-07175	District Court Clerk II	GF/GP Full-Time	01/05/11
3020405-07236	Probation Officer III	GF/GP Full-Time	05/13/11

Commissioners Minutes Continued. July 21, 2011

2. Create the following GF/GP positions:

<u>Dept. No.</u>	<u>Classification</u>	<u>Funding/Status</u>
3020401	District Court Clerk II	GF/GP Full-Time Non-Eligible 2,000 hours
3020401	District Court Clerk II	GF/GP Part-Time Non-Eligible 1,000 hours
3020401	District Court Clerk II	GF/GP Part-Time Non-Eligible 1,000 hours with a sunset date of 10/01/12.
3020405	Probation Officer II	GF/GP Full-Time Non-Eligible 2,000 hours

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

FISCAL NOTE (MISC. #11142)

BY: Finance Committee, Tom Middleton, Chairperson

IN RE: 52-3 ROCHESTER HILLS DISTRICT COURT POSITION DELETIONS/CREATIONS

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:

- 52-3 Rochester Hills District Court has proposed a plan to reduce costs to meet their budget task for FY 2011 by deleting one (1) FTE District Court Clerk II position effective 01/05/2011, one (1) FTE District Court Clerk II position effective 03/12/2011, one (1) FTE Probation Officer III position effective 05/13/2011 and creating one (1) FTNE 2,000 hours District Court Clerk II position effective 01/05/2011, two (2) PTNE 1,000 hours District Court Clerk II positions effective 03/12/2011, deleting one (1) of the PTNE District Court Clerk II positions effective 10/01/2012 and create one (1) FTNE 2,000 hours Probation Officer II position effective 05/21/2011.
- The position changes will result in GF/GP salary and fringe benefit savings of \$48,934 for FY 2011 and savings of \$59,802 for FY 2012 and \$75,746 for FY 2013 and FY 2014.
- Savings for the FY 2012, FY 2013 and FY 2014 are included in the County Executive Recommended Budget.
- The FY 2011 budget is amended as follows:

<u>GENERAL FUND (#10100)</u>	<u>FY 2011</u>
<u>Expenditures</u>	
3020401-121020-702010 52-3 District Ct - Salaries Regular	(\$5,490)
3020401-121020-722750 52-3 District Ct - Workers Compensation	322
3020401-121020-722760 52-3 District Ct - Group Life	(159)
3020401-121020-722770 52-3 District Ct - Retirement	(12,690)
3020401-121020-722780 52-3 District Ct - Hospitalization	(10,127)
3020401-121020-722790 52-3 District Ct - Social Security	(2,806)
3020401-121020-722800 52-3 District Ct - Dental	(1,161)
3020401-121020-722810 52-3 District Ct - Disability	(160)
3020401-121020-722820 52-3 District Ct - Unemployment Insurance	(23)
3020401-121020-722850 52-3 District Ct - Optical	(82)
3020405-113290-702010 52-3 District Ct - Salaries Regular	(7,291)
3020405-113290-722750 52-3 District Ct - Workers Compensation	120
3020405-113290-722760 52-3 District Ct - Group Life	(82)
3020405-113290-722770 52-3 District Ct - Retirement	(5,700)
3020405-113290-722780 52-3 District Ct - Hospitalization	(1,827)
3020405-113290-722790 52-3 District Ct - Social Security	(1,505)
3020405-113290-722800 52-3 District Ct - Dental	(166)
3020405-113290-722810 52-3 District Ct - Disability	(72)
3020405-113290-722820 52-3 District Ct - Unemployment Insurance	(32)
3020405-113290-722850 52-3 District Ct - Optical	(3)
9010101-196030-740023 Non-Dept - Budget Transition	<u>48,934</u>
Total General Fund	<u>\$ -0-</u>

FINANCE COMMITTEE

(The vote for this motion appears on page 367.)

\*REPORT (MISC. #11143)

BY: Human Resources Committee, John Scott, Chairperson

IN RE: CIRCUIT COURT – FY 2011 – 2014 BUDGET TASK

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Human Resources Committee having reviewed MR #11143 on July 13, 2011 reports with the recommendation the resolution be adopted.

Chairperson, on behalf of the Human Resources Committee, I move the acceptance of the foregoing Report.

HUMAN RESOURCES COMMITTEE

JULY 6, 2011

MISCELLANEOUS RESOLUTION #~~11143~~XXX

BY: –Public Services, Jim Runestad, Chairperson

IN RE: CIRCUIT COURT – FY 2011 - 2014 BUDGET TASK

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Executive assigned departmental budget tasks for FY 2011 through FY 2014 and declared a triennial budget plan for fFiscal yYears 2012, 2013, and 2014; and

WHEREAS the Circuit Court was assigned a budget task for FY 2011 through FY 2014; and

WHEREAS in order to meet its share of the budget task, the Circuit Court has identified revisions in staff positions that impact the General Fund and have resulted in cost savings toward the required FY 2011 through FY 2014 budget task; and

WHEREAS the revisions include the deletion of one (1) GF/GP Senior Court Reporter position #3010101-01035 (Appointed), and the deletion of one (1) GF/GP Secretary III position #3010101-09580, effective 10/01/10, the downward reclassification of one (1) GF/GP Caseflow/Alternative Dispute Resolution Supervisor position #3010301-01113 (salary grade 14) to an Office Supervisor II classification (salary grade 10), effective 04/23/11, the creation of one (1) GF/GP Court Clerk position (3010101) and the creation of one (1) GF/GP PTNE Secretary III position (3010101), effective 10/01/10.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the following position changes in the Circuit Court:

- 5. –
- 6.1. To delete the following full-time eligible positions:

<u>Dept/Position Number</u>	<u>Position Title</u>	<u>Funding</u>
3010101-01035	Senior Court Reporter	GF/GP
3010101-09580	Secretary III	GF/GP

- 7. –
- 8.2. To reclassify the following position as shown below:

<u>From</u>	<u>To</u>
Caseflow/Alt Dispute Res Supv (3010301-01113)	Office Supervisor II (3010301)

- 9. –
- 10.3. To create one (1) GF/GP Court Clerk position (3010101) and one (1) GF/GP PTNE Secretary III position (3010101):

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

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PUBLIC SERVICES COMMITTEE

FISCAL NOTE (MISC. #11143)

BY: Finance Committee, Tom Middleton, Chairperson  
IN RE: CIRCUIT COURT – FY2011 – FY2014 BUDGET TASK  
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. Circuit Court has proposed a plan to reduce costs to meet their budget task for FY 2011 by deleting one (1) FTE Senior Court Reporter position (Appointed) and one (1) FTE Secretary III position effective 10/01/2010, the downward reclassification of one (1) FTE Caseflow/Alternative Dispute Resolution Supervisor position to an FTE Office Supervisor II classification effective 04/23/2011, and the creation of one (1) FTE Court Clerk position and one (1) PTNE Secretary III position effective 10/01/2010.
2. The position changes will result in GF/GP salary and fringe benefit savings of \$92,595 for FY 2011 and savings of \$101,896 for FY 2012 through FY 2014.
3. Savings for the FY 2012, FY 2013 and FY 2014 are included in the County Executive Recommended Budget.
4. The FY 2011 budget is amended as follows:

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GENERAL FUND (#10100) FY 2011

Expenditures

<u>3010101-121130-702010 C/Ct Jud Adm - Salaries Regular</u>	<u>(\$24,828)</u>
<u>3010101-121130-722750 C/Ct Jud Adm - Workers Compensation</u>	<u>281</u>
<u>3010101-121130-722760 C/Ct Jud Adm - Group Life</u>	<u>(65)</u>
<u>3010101-121130-722770 C/Ct Jud Adm - Retirement</u>	<u>(9,191)</u>
<u>3010101-121130-722780 C/Ct Jud Adm - Hospitalization</u>	<u>1,161</u>
<u>3010101-121130-722790 C/Ct Jud Adm - Social Security</u>	<u>(1,899)</u>
<u>3010101-121130-722800 C/Ct Jud Adm - Dental</u>	<u>98</u>
<u>3010101-121130-722810 C/Ct Jud Adm - Disability</u>	<u>(83)</u>
<u>3010101-121130-722820 C/Ct Jud Adm - Unemployment Insurance</u>	<u>(109)</u>
<u>3010101-121130-722850 C/Ct Jud Adm - Optical</u>	<u>(2)</u>
<u>3010101-121220-702010 C/Ct Jud Adm - Salaries Regular</u>	<u>(8,196)</u>
<u>3010101-121220-722750 C/Ct Jud Adm - Workers Compensation</u>	<u>347</u>
<u>3010101-121220-722760 C/Ct Jud Adm - Group Life</u>	<u>(161)</u>
<u>3010101-121220-722770 C/Ct Jud Adm - Retirement</u>	<u>(15,043)</u>
<u>3010101-121220-722780 C/Ct Jud Adm - Hospitalization</u>	<u>(13,615)</u>
<u>3010101-121220-722790 C/Ct Jud Adm - Social Security</u>	<u>(2,856)</u>
<u>3010101-121220-722800 C/Ct Jud Adm - Dental</u>	<u>(1,354)</u>
<u>3010101-121220-722810 C/Ct Jud Adm - Disability</u>	<u>317</u>
<u>3010101-121220-722820 C/Ct Jud Adm - Unemployment Insurance</u>	<u>(36)</u>
<u>3010101-121220-722850 C/Ct Jud Adm - Optical</u>	<u>(19)</u>
<u>3010301-121140-702010 C/Ct Civ Crim – Salaries Regular</u>	<u>(10,199)</u>
<u>3010301-121140-722750 C/Ct Civ Crim – Workers Compensation</u>	<u>182</u>
<u>3010301-121140-722760 C/Ct Civ Crim – Group Life</u>	<u>(22)</u>
<u>3010301-121140-722770 C/Ct Civ Crim – Retirement</u>	<u>(1,767)</u>
<u>3010301-121140-722780 C/Ct Civ Crim – Hospitalization</u>	<u>(4,682)</u>
<u>3010301-121140-722790 C/Ct Civ Crim – Social Security</u>	<u>(438)</u>
<u>3010301-121140-722800 C/Ct Civ Crim – Dental</u>	<u>(330)</u>
<u>3010301-121140-722810 C/Ct Civ Crim – Disability</u>	<u>(32)</u>
<u>3010301-121140-722820 C/Ct Civ Crim – Unemployment Insurance</u>	<u>(45)</u>
<u>3010301-121140-722850 C/Ct Civ Crim – Optical</u>	<u>(9)</u>

<u>9010101-196030-740023 Non-Dept - Budget Transition</u>	<u>92,595</u>
<u>Total General Fund</u>	<u>\$ -0-</u>
<u>FINANCE COMMITTEE</u>	

(The vote for this motion appears on page 367.)

**\*MISCELLANEOUS RESOLUTION #11153**

BY: Public Services Committee, Jim Runestad, Chairperson

**IN RE: DEPARTMENT OF PUBLIC SERVICES/COMMUNITY CORRECTIONS – MICHIGAN DEPARTMENT OF CORRECTIONS, OFFICE OF COMMUNITY CORRECTIONS, COMMUNITY CORRECTIONS COMPREHENSIVE PLAN AND APPLICATION FOR FY 2012**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the State of Michigan offers funding to local communities under PA 511; and  
WHEREAS this funding is targeted to divert non-violent offenders from prison into local jail or sentencing alternatives; and

WHEREAS Oakland County has been receiving Community Corrections funds since 1994; and  
WHEREAS the application has been completed and is requesting funding in the amount of \$1,795,303 for plans and services for the grant period October 1, 2011 through September 30, 2012; and  
WHEREAS a total appropriation of \$2,132,513 is requested for probation residential services, which the State now pays directly to the Probation Residential Centers since they hold the contract for all residential services; and

WHEREAS the grant application seeks full-time eligible funding for positions 7425, 7426, 7428, 7429, 7432, 7433, 9243, 9247, 9291, 9295, 9648, 9649 and PTNE funding for position 9292 within the Community Corrections Division; and

WHEREAS the grant application also seeks funding for positions 7834 and 9396, whereby the State will fund 50% of the costs, and the County will match 50% of the total costs for these two (2) positions in the Community Corrections Division; and

WHEREAS the grant application seeks full-time funding for positions 7419, 7420, 7418, 7421, and PTNE funding for positions 7417 and 9397 within the Sheriff's – Correction Services Division; and

WHEREAS any programs created through these funds become part of the County's Comprehensive Community Corrections Plan; and

WHEREAS PA 511 of 1988 requires that the "County Board or Boards of Commissioners of the County shall approve the proposed comprehensive plan prepared by their advisory board."

NOW THEREFORE BE IT RESOLVED that the application to request \$1,795,303 from the State Office of Community Corrections for the purpose of continuing programs contained within the Office of Community Corrections FY 2012 grant application for offenders who meet PA 511 eligibility is hereby approved.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners approves the \$2,132,513 allocation for probation residential services to be administered by the Michigan Department of Corrections/Office of Community Corrections.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners approves the proposed comprehensive plan prepared by the Community Corrections Advisory Board.

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

PUBLIC SERVICES COMMITTEE

Copy of Grant Review Sign Off – Community Corrections, Michigan Department of Corrections, Office of Community Alternatives, Community Corrections Plan and Application Fiscal Year 2012, and Michigan Department of Corrections Office of Community Alternatives FY 2012 Funding Proposal for Oakland County Community Corrections Incorporated by Reference. Original on file in County Clerk's office.

FISCAL NOTE (MISC. #11153)

BY: Finance Committee, Tom Middleton, Chairperson

**IN RE: DEPARTMENT OF PUBLIC SERVICES/COMMUNITY CORRECTIONS – MICHIGAN DEPARTMENT OF CORRECTIONS, OFFICE OF COMMUNITY CORRECTIONS, COMMUNITY CORRECTIONS COMPREHENSIVE PLAN AND APPLICATION FOR FY2012**

To the Oakland County Board of Commissioners

Commissioners Minutes Continued. July 21, 2011

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 Corrections Division has applied to the Michigan Department of Corrections (MDOC) for funding in the amount of \$1,795,303 for the period of October 1, 2011, through September 30, 2012.
2. The FY 2012 application is (\$18,536) less than FY 2011 award.
3. Michigan Department of Corrections holds the contracts for all residential services, meaning the State is responsible for the payment and billing of the Probation Residential Centers in the amount of \$2,132,513. The County is responsible for requesting the allocation and tracking the costs. The \$2,132,513 will be paid by the State directly to residential centers. The remaining amount of \$1,795,303 is the County's responsibility as detailed on Schedule A.
4. This is the seventh (7th) year of the grant application with the Michigan Department of Corrections, Office of Community Corrections.
5. The grant provides funding for positions in the Community Corrections Division and the Sheriff's Office.
6. The grant will continue to fund the following Community Corrections Division positions: ten (10) Community Corrections Specialist IIs (positions #07425, #07426, 07429, 07432, 07433, 09243, 09247, 09291, 09648, 09649; one (1) PTNE Community Corrections Specialist II (position 09292), one (1) Office Assistant II (position 09295), one-half (.50) Community Corrections Support Specialist (position 07834), one (1) Community Corrections Specialist III (position 07428, and one half (.50) Supervisor-Community Corrections (position 09396)
7. The grant will continue to fund the following Sheriff's Office positions; three (3) Inmate Caseworkers (position #07418, 07419 and 07420), one (1) Office Assistant I, PTNE (position 07417), one (1) FTE Inmate Substance Abuse Tech (position #07421) and one (1) PTNE Inmate Substance Abuse Tech (position #09397).
8. No County match is required with this grant. However, it should be noted that the FY 2012 Budget for this grant includes two (2) positions (#1070403-07834 and #1070410-09396) partially funded by the General Fund in Community Corrections.
9. The application in the amount of \$1,795,303 is included in the FY 2012 Special Revenue Budget. Therefore, no budget amendment is recommended.

FINANCE COMMITTEE

Vote on Consent Agenda:

AYES: Crawford, Dwyer, Gingell, Gosselin, Greimel, Hatchett, Hoffman, Jackson, Long, Matis, McGillivray, Middleton, Nash, Nuccio, Potts, Quarles, Runestad, Scott, Weipert, Woodward, Zack, Bosnic, Covey. (23)

NAYS: None. (0)

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

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

**REPORT**

BY: General Government Committee, Christine Long, Chairperson

**IN RE: BOARD OF COMMISSIONERS – APPOINTMENT TO THE SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS (SEMCOG)**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee, on July 11, 2011, considered an appointment to fill a vacant alternate seat for Oakland County on the Southeast Michigan Council of Governments and hereby recommends that Matt Gibb be appointed to complete a two-year term ending 12/31/12.

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

Commissioners Minutes Continued. July 21, 2011

GENERAL GOVERNMENT COMMITTEE

Copy of Oakland County Michigan Press Release entitled Patterson Appoints Matthew Gibb New Deputy County Executive Incorporated by Reference. On file in County Clerk's office.

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

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

Chairperson Michael Gingell asked if there were any other nominations. There were none.

Moved by Long supported by Covey the appointment of Matt Gibb to the Southeast Michigan Council of Governments (SEMCOG) to complete a two-year term ending 12/31/12 be confirmed.

Vote on appointment:

AYES: Dwyer, Gingell, Gosselin, Greimel, Hatchett, Hoffman, Jackson, Long, Matis, McGillivray, Middleton, Nash, Nuccio, Potts, Quarles, Runestad, Scott, Weipert, Woodward, Zack, Bosnic, Covey, Crawford. (23)

NAYS: None. (0)

A sufficient majority having voted in favor, the appointment of Matt Gibb to the Southeast Michigan Council of Governments (SEMCOG) to complete a two-year term ending 12/31/12 was confirmed.

**REPORT**

BY: General Government Committee – Christine Long, Chairperson

**IN RE: BOARD OF COMMISSIONERS – APPOINTMENT TO THE LIBRARY BOARD**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee, having considered this appointment on July 11, 2011 hereby recommends that Clara Bohrer be appointed to the Oakland County Library Board for a five-year term to expire August 24, 2016.

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

GENERAL GOVERNMENT COMMITTEE

Copy of Oakland County Board of Commissioners Application for Appointment to Boards, Committees and Commissions Incorporated by Reference. On file in County Clerk's Office.

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

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

Chairperson Michael Gingell asked if there were any other nominations. There were none.

Moved by Long supported by Greimel the appointment of Clara Bohrer to the Oakland County Library Board for a five-year term to expire August 24, 2016 be confirmed.

Vote on appointment:

AYES: Gingell, Gosselin, Greimel, Hatchett, Hoffman, Jackson, Long, Matis, McGillivray, Middleton, Nash, Nuccio, Quarles, Runestad, Scott, Weipert, Woodward, Zack, Bosnic, Covey, Crawford, Dwyer. (22)

NAYS: Potts. (1)

A sufficient majority having voted in favor, the appointment of Clara Bohrer to the Oakland County Library Board for a five-year term to expire August 24, 2016 was confirmed.

Commissioners Minutes Continued. July 21, 2011

Commissioner Scott stated there were no items to report on the Regular Agenda for the Human Resources Committee.

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

**MISCELLANEOUS RESOLUTION #11154**

BY: Public Services Committee, Jim Runestad, Chairperson

**IN RE: PUBLIC SERVICES DEPARTMENT/ANIMAL CONTROL DIVISION – ESTABLISH FISCAL YEAR 2011 – FISCAL YEAR 2013 MUNICIPALITIES OAKLAND PET ADOPTION CENTER RATES FOR BOARDING AND DISPOSAL**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland Pet Adoption Center administers the provisions of P.A. 339 of 1919 as amended (the Dog Law); and

WHEREAS the Oakland Pet Adoption Center renders services to local jurisdictions through Purchase Contracts; and

WHEREAS the Oakland County Board of Commissioners, per Miscellaneous Resolution #11109, extended the following rates through June 30, 2011:

	<u>FY2010</u>
Care of boarded animals	\$ 28.00
Disposal of live (non-boarded) small animals	\$ 26.00
Disposal of live (boarded) small animals	\$ 5.00
Disposal of small dead animals	\$ 23.00

; and

WHEREAS the Oakland Pet Adoption Center and the Department of Management and Budget, through a cost analysis, recommend a revision in the rates be established effective July 1, 2011 through September 30, 2013:

	<u>FY2011</u>	<u>FY2012</u>	<u>FY2013</u>
Care of boarded animals	\$ 24.00	\$ 27.00	\$ 27.00
Disposal of live (non-boarded) small animals	\$ 32.00	\$ 34.00	\$ 34.00
Disposal of live (boarded) small animals	\$ 16.00	\$ 16.00	\$ 16.00
Disposal of small dead animals	\$ 30.00	\$ 32.00	\$ 32.00

; and

WHEREAS there are eleven (11) municipalities within Oakland County still providing animal control services to their residents and use the Oakland Pet Adoption Center as a boarding and/or disposal facility; and

WHEREAS the government of Oakland County would recover 100% of its cost based on the revised rates.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby establish the following Oakland Pet Adoption Center rates for boarding and disposal to be charged to municipalities purchasing service contracts with the Oakland Pet Adoption Center.

	<u>FY2011</u>	<u>FY2012</u>	<u>FY2013</u>
Care of boarded animals	\$ 24.00	\$ 27.00	\$ 27.00
Disposal of live (non-boarded) small animals	\$ 32.00	\$ 34.00	\$ 34.00
Disposal of live (boarded) small animals	\$ 16.00	\$ 16.00	\$ 16.00
Disposal of small dead animals	\$ 30.00	\$ 32.00	\$ 32.00

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute a purchase of service contract with local jurisdictions at the July 1, 2011 through September 30, 2013 rates upon receipt of an Interlocal Agreement signed by each of the following jurisdictions; City of Farmington, City of Madison Heights, City of Huntington Woods, City of Berkley, Lathrup Village, City of Rochester, Charter Township of Bloomfield, City of Royal Oak, City of Hazel Park, Township of Southfield and the City of Southfield.

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

PUBLIC SERVICES COMMITTEE

Commissioners Minutes Continued. July 21, 2011

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

**MISCELLANEOUS RESOLUTION #11155**

BY: Commissioners Tim Greimel, District #11; Jeff Matis, District #12; Robert Gosselin, District #13

**IN RE: BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2011 APPROPRIATION – CITY OF ROCHESTER HILLS- WASHINGTON ROAD – PROJECT NO. 51011**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS Miscellaneous Resolution #09221 established the revised Tri-Party Road Improvement Program – Funding and Project Approval Process; and

WHEREAS Miscellaneous Resolution #09221, as amended by Miscellaneous Resolution #10045, provides that any discretionary Oakland County appropriation in support of the Tri-Party Road Improvement Program shall be distributed only from the designated General Fund Tri-Party Program fund balance and may be made only after completion of all of the following:

1. The Road Commission for Oakland County (RCOC) and an individual city, village, or township (CVT) have identified a specific project and said 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 specific project account; and
3. The CVT has authorized its 1/3 share of the funding for the project and has executed a written contract for payment with the RCOC; and
4. The Commissioner(s) representing the CVT requesting the project submits to the Board of Commissioners Finance Committee a resolution authorizing the appropriation of the County's 1/3 share of the project from the General Fund Designated Fund Balance for Tri-Party Program. The resolution shall be approved by the Finance Committee and the full Board before any funds may be released from the Tri-Party Program designation account; and

WHEREAS the City of Rochester Hills, along with the Road Commissioner for Oakland County has identified a specific project and said project is ready to be undertaken immediately; and

WHEREAS the Road Commission for Oakland County has appropriated its one-third (1/3) share of the funding for the identified project in the City of Rochester Hills and said appropriation has been transferred to a specific project account; and

WHEREAS the City of Rochester Hills has demonstrated that it has authorized its one-third (1/3) share of the funding for the specified project and has executed a written contract for payment with the Road Commission for Oakland County; and

WHEREAS Oakland County's one-third (1/3) share of the Fiscal Year 2011 authorized amount of Tri-Party Road Improvement funding for the City of Rochester Hills is \$5,893.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the City of Rochester Hills as eligible for appropriation and authorizes the release of the specified Tri-Party Road Improvement Program funds from the Oakland County General Fund Designated Fund Balance.

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

Chairperson, we move the adoption of the foregoing Resolution.

TIM GREIMEL, JEFF MATIS, ROBERT  
GOSSSELIN

Copy of Correspondence from Patricia Z. Wierzbicki Deputy-Secretary/Clerk of the Board for the Oakland County Road Commission, Correspondence from Thomas G. Noechel Programming Supervisor for the

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Oakland County Road Commission, Cost Participation Agreement and Exhibit A 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 #11156**

BY: Commissioners Jeff Matis, District #12; Jim Nash, District #15; Janet Jackson, District #21; Nancy Quarles, District #23; Philip Weipert, District #8; Beth Nuccio, District #1; Mike Bosnic, District #19

**IN RE: BOARD OF COMMISSIONERS – SUPPORT FOR OAKLAND COUNTY CLERK/REGISTER OF DEEDS REQUEST FOR INVESTIGATION OF FRAUDULENT MORTGAGE DOCUMENTS**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS implicit in American society is the state's protection of property rights in a formal property system where ownership and transactions are clearly recorded. These property rights and the whole formal system of property make possible clear, provable, and protectable ownership; and

WHEREAS national media has highlighted the wide-scale practice within the mortgage and loan servicing industry in which mortgage, mortgage assignment, promissory notes, and foreclosure documents have been fabricated, improperly altered and/or have sworn to false facts; and

WHEREAS investigations across the nation have identified thousands of phony signatures and "robo-signing" on documents used to foreclose on homeowner's property. These illegal actions, often by large bank or mortgage finance institutions, are exacerbating the mortgage crisis; and

WHEREAS robo-signing is described as the robotic process of mass producing false and forged execution of mortgage assignments, satisfactions, affidavits and other legal documents related to mortgage foreclosures and legal matters that are being created by persons without knowledge of the facts or actual review of the documents in question. It also includes accusations of notary fraud on these documents; and

WHEREAS Oakland County Clerk/Register of Deeds Bill Bullard, Jr. has initiated an investigation in Oakland County to review Assignment of Mortgage and other recorded documents; and

WHEREAS as a result of the internal review of recorded documents in Oakland County, already, numerous Assignment of Mortgage documents have been identified which appear to contain fraudulent signatures and/or notarization. The office has also uncovered the appearance of a serious pattern of document fraud on the part of numerous national financial institutions; and

WHEREAS Oakland County Clerk/Register of Deeds Bill Bullard, Jr. has requested Michigan Attorney General Bill Schuette and Oakland County Prosecuting Attorney Jessica Cooper to investigate and address any proven fraudulent criminal activity; and

WHEREAS the recording and maintenance of accurate, authentic property records is a fundamental principle of homeownership and the protection of property rights, which must be held to the highest standards at all times.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners, hereby applaud and support the efforts of Oakland County Clerk/Register of Deeds Bill Bullard, Jr. to seek a formal criminal investigation of alleged recorded document fraud and legal recourse on behalf of the people of Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners urges State of Michigan Attorney General Bill Schuette and Oakland County Prosecuting Attorney Jessica Cooper to use the powers of their offices in response to the request for an investigation of suspected forgery of mortgage documents.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this adopted resolution to Michigan Attorney General Bill Schuette and Oakland County Prosecuting Attorney Jessica Cooper, Oakland County Sheriff Michael Bouchard, Oakland County Executive L. Brooks Patterson, Oakland County's delegation to the Michigan legislature and the Michigan Association of Counties.

Chairperson, we move the adoption of the foregoing resolution.

JEFF MATIS, NANCY QUARLES, JIM NASH,  
DAVE WOODWARD, MICHAEL GINGELL,  
MATTIE HATCHETT, HELAINE ZACK, TIM  
GREIMEL, JANET JACKSON, CRAIG COVEY,

GARY MCGILLIVRAY, TOM MIDDLETON,  
BETH NUCCIO, ROBERT GOSSELIN, KATHY  
CRAWFORD, DAVE POTTS, JIM RUNESTAD,  
JOHN SCOTT, BILL DWYER, PHILIP  
WEIPERT, MIKE BOSNIC, CHRISTINE LONG

Copy of Correspondence from Bill Bullard, Jr., Oakland County Clerk/Register of Deeds and Yahoo! News Special Report: Banks Still Robo-Signing Incorporated by Reference. Original on file in County Clerk's office.

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

**MISCELLANEOUS RESOLUTION #11157**

BY: Commissioner Tim Greimel, District #11

**IN RE: BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2011 APPROPRIATION – CITY OF AUBURN HILLS – JOSLYN ROAD – PROJECT NO. 50971**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS Miscellaneous Resolution #09221 established the revised Tri-Party Road Improvement Program – Funding and Project Approval Process; and

WHEREAS Miscellaneous Resolution #09221, as amended by Miscellaneous Resolution #10045, provides that any discretionary Oakland County appropriation in support of the Tri-Party Road Improvement Program shall be distributed only from the designated General Fund Tri-Party Program fund balance and may be made only after completion of all of the following:

1. The Road Commission for Oakland County (RCOC) and an individual city, village, or township (CVT) have identified a specific project and said 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 specific project account; and
3. The CVT has authorized its 1/3 share of the funding for the project and has executed a written contract for payment with the RCOC; and
4. The Commissioner(s) representing the CVT requesting the project submits to the Board of Commissioners Finance Committee a resolution authorizing the appropriation of the County's 1/3 share of the project from the General Fund Designated Fund Balance for Tri-Party Program. The resolution shall be approved by the Finance Committee and the full Board before any funds may be released from the Tri-Party Program designation account; and

WHEREAS the City of Auburn Hills, along with the Road Commissioner for Oakland County has identified a specific project and said project is ready to be undertaken immediately; and

WHEREAS the Road Commission for Oakland County has appropriated its one-third (1/3) share of the funding for the identified project in the City of Auburn Hills and said appropriation has been transferred to a specific project account; and

WHEREAS the City of Auburn Hills has demonstrated that it has authorized its one-third (1/3) share of the funding for the specified project and has executed a written contract for payment with the Road Commission for Oakland County; and

WHEREAS Oakland County's one-third (1/3) share of the Fiscal Year 2011 authorized amount of Tri-Party Road Improvement funding for the City of Auburn Hills is \$33,333.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the City of Auburn Hills as eligible for appropriation and authorizes the release of the specified Tri-Party Road Improvement Program funds from the Oakland County General Fund Designated Fund Balance.

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

Chairperson, I move the adoption of the foregoing Resolution.

TIM GREIMEL

Copy of Correspondence from Patricia Z. Wierzbicki Deputy-Secretary/Clerk of the Board for the Oakland County Road Commission, Correspondence from Thomas G. Noechel Programming Supervisor for the Oakland County Road Commission, Cost Participation Agreement and Exhibit A 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 #11158**

BY: Commissioners Tim Greimel, District #11; Bob Hoffman, District #2; Marcia Gershenson, District #17; David Potts, District #20; Jim Nash, District #15; Helaine Zack, District #22; Gary McGillivray, District #24; Janet Jackson, District #21; Nancy Quarles, District #23

**IN RE: BOARD OF COMMISSIONERS – RESOLUTION IN SUPPORT OF SB 569 TO MAINTAIN FILM TAX CREDITS**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS in April 2008, Michigan's legislature enacted tax credits for film, television, and other media productions; and

WHEREAS the film, television, and other media tax credits are designed to grow Michigan's economy, to create jobs, and to increase the income earned by Michigan's residents; and

WHEREAS according to an analysis released by Ernst & Young in February 2011, Michigan's film and television productions qualifying for the credits generated a total economic impact of \$309.3 million in 2009 (\$119.1 million in direct impact, plus another \$190.2 million in indirect impact) and a total economic impact of \$503 million in 2010 (\$191.4 million in direct impact, plus another \$311.7 million in indirect impact); and

WHEREAS according to the Ernst & Young analysis, Michigan's film and television productions qualifying for the credits created 2,631 total jobs in 2009 (797 full-time equivalent jobs hired directly by the production companies and an additional 1,834 jobs created through indirect economic benefits) and 3,860 total jobs in 2010 (1,039 full-time equivalent jobs hired directly by the production companies and an additional 2,822 jobs created through indirect economic benefits); and

WHEREAS according to the Ernst & Young analysis, film and television productions qualifying for the credits increased the incomes of Michigan residents by a total of \$108.9 million in 2009 (\$42.8 million in wages and salaries paid directly by the production companies and an additional \$66.2 million generated indirectly by hotels, suppliers, restaurants, and other Michigan businesses as a result of the production activity) and by a total of \$172.5 million in 2010 (\$66.9 million in wages and salaries paid directly by the production companies and an additional \$105.6 million generated indirectly by production activity); and

WHEREAS according to the Ernst & Young analysis, the net budgetary cost of Michigan's film and television tax credits to state and local governments was only \$14.1 million in 2009 and only \$28 million in 2010; and

WHEREAS the recently enacted state budget would end Michigan's film, television, and other media tax credits; and

WHEREAS there are major film production studios in Oakland County; and

WHEREAS Oakland County Executive L. Brooks Patterson and Oakland County Treasurer Andy Meisner have both publicly supported maintaining film tax credits; and

WHEREAS Michigan's state Senate Majority Leader Randy Richardville (R-Monroe) has, together with Oakland County's own state Senator Jim Marleau (R-Orion Township), introduced Senate Bill 569; and

WHEREAS Senate Bill 569 would extend Michigan's tax credits for films, television shows, television commercials, and other media productions for five (5) years; and

WHEREAS Senate Bill 569 would modify the current tax credit program to make tax credits more measured, sensible, and effective;

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NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby supports Senate Bill 569 and urges the state Senate and state House of Representatives to enact Senate Bill 569 and Governor Rick Snyder to sign it into law.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners requests that the Oakland County Clerk send copies of this resolution to all members of the Michigan Legislature and to Governor Rick Snyder.

Chairperson, we move the adoption of the foregoing Resolution.

TIM GREIMEL, GARY MCGILLIVRAY,  
HELAIN ZACK, JIM NASH, JANET JACKSON,  
MATTIE HATCHETT, DAVE WOODWARD,  
CRAIG COVEY

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

**MISCELLANEOUS RESOLUTION #11159**

BY: Commissioners Craig Covey, District #25; Dave Woodward, District #18; Janet Jackson, District #21; Jim Nash, District #15; Helaine Zack, District #22

**IN RE: BOARD OF COMMISSIONERS – COMPLETE STREETS RESOLUTION: MODELED AFTER GRAND HAVEN CITY COUNCIL RESOLUTION**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS "Complete Streets" are defined as a design framework that enables safe and convenient access for all users, including pedestrians, bicyclists, transit riders, and drivers of all ages and abilities; and

WHEREAS "Complete Streets" are achieved when transportation agencies routinely plan, design, construct, reconstruct, operate, and maintain the transportation network to improve travel conditions for bicyclists, pedestrians, transit, and freight in a manner consistent with, and supportive of, the surrounding community; and

WHEREAS development of pedestrian, bicycle, and transit infrastructure offers long-term cost savings and opportunities to create safe and convenient non-motorized travel; and

WHEREAS streets that support and invite multiple uses for pedestrians, bicycles, and transit are more conducive to the public life and efficient movement of people than streets designed primarily to move automobiles; and

WHEREAS increasing active transportation (e.g. walking, bicycling and using public transportation) offers the potential for improved public health, economic development, a cleaner environment, reduced transportation costs, enhanced community connections, social equity, and a more livable communities; and

WHEREAS "Complete Streets" principles have been and continue to be adopted nationwide at state, county, MPO, and city levels in the interest of proactive planning and adherence to federal regulations that guide transportation planning organizations to promote multi-modal transportation options and accessibility for all users.

NOW THEREFORE, BE IT RESOLVED that the Oakland County Board of Commissioners hereby declares its support for "Complete Streets" and requests the Road Commission of Oakland County (RCOC) adopt a "Complete Streets" into its strategic planning process.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby requests the Road Commission of Oakland County to develop a Non-motorized Transportation Plan that will include, at a minimum, accommodations for accessibility, sidewalks, curb ramps and cuts, trails and pathways, signage, bike lanes, and shall incorporate principles of "Complete Streets" and maximize walkable and bikeable streets within Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby requests the Road Commission for Oakland County plan for, design, and construct all transportation improvement

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projects, both new and retrofit activities, to provide appropriate accommodations for bicyclists, pedestrian, transit users, and persons of all ages and abilities in accordance with an Oakland County Non-motorized Transportation Plan.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners requests the RCOC report to the Oakland County Board of Commissioners progress in implementing an Oakland County Non-motorized plan and adoption of "Complete Streets" principles in overall strategic planning within six months after adoption of this resolution.

DAVE WOODWARD, MATTIE HATCHETT,  
CRAIG COVEY, NANCY QUARLES, JANET  
JACKSON, JIM NASH, HELAINE ZACK, TIM  
GREIMEL, BETH NUCCIO

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

**MISCELLANEOUS RESOLUTION #11160**

BY: Commissioner Marcia Gershenson, District #17

**IN RE: BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2011 APPROPRIATION – VILLAGE OF BEVERLY HILLS – LAHSER ROAD – PROJECT NO. 50991**

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

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

WHEREAS Miscellaneous Resolution #09221 established the revised Tri-Party Road Improvement Program – Funding and Project Approval Process; and

WHEREAS Miscellaneous Resolution #09221, as amended by Miscellaneous Resolution #10045, provides that any discretionary Oakland County appropriation in support of the Tri-Party Road Improvement Program shall be distributed only from the designated General Fund Tri-Party Program fund balance and may be made only after completion of all of the following:

1. The Road Commission for Oakland County (RCOC) and an individual city, village, or township (CVT) have identified a specific project and said 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 specific project account; and
3. The CVT has authorized its 1/3 share of the funding for the project and has executed a written contract for payment with the RCOC; and
4. The Commissioner(s) representing the CVT requesting the project submits to the Board of Commissioners Finance Committee a resolution authorizing the appropriation of the County's 1/3 share of the project from the General Fund Designated Fund Balance for Tri-Party Program. The resolution shall be approved by the Finance Committee and the full Board before any funds may be released from the Tri-Party Program designation account; and

WHEREAS the Village of Beverly Hills, along with the Road Commissioner for Oakland County has identified a specific project and said project is ready to be undertaken immediately; and

WHEREAS the Road Commission for Oakland County has appropriated its one-third (1/3) share of the funding for the identified project in the Village of Beverly Hills and said appropriation has been transferred to a specific project account; and

WHEREAS the Village of Beverly Hills has demonstrated that it has authorized its one-third (1/3) share of the funding for the specified project and has executed a written contract for payment with the Road Commission for Oakland County; and

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WHEREAS Oakland County's one-third (1/3) share of the Fiscal Year 2011 authorized amount of Tri-Party Road Improvement funding for the Village of Beverly Hills is \$30,000.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the Village of Beverly Hills as eligible for appropriation and authorizes the release of the specified Tri-Party Road Improvement Program funds from the Oakland County General Fund Designated Fund Balance.

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

Chairperson, I move the adoption of the foregoing Resolution.

MARCIA GERSHENSON

Copy of Correspondence from Patricia Z. Wierzbicki Deputy-Secretary/Clerk of the Board for the Oakland County Road Commission, Correspondence from Thomas G. Noechel Programming Supervisor for the Oakland County Road Commission, Cost Participation Agreement and Exhibit A 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 #11161**

BY: Commissioner Nancy Quarles, District #23

**IN RE: BOARD OF COMMISSIONERS – SUPPORT FOR H.R. 1758 - LEGISLATION REGULATING FOR PROFIT UNIVERSITIES**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS enrollment in for-profit colleges has increased significantly in the last several years, particularly as unemployed workers seek degrees, and

WHEREAS Federal aid to for-profit colleges increased from \$4.6 billion in 2000 to \$26.5 billion in 2009, and

WHEREAS for-profit colleges rely more on federal aid than many other higher institutions including Pell grants that target low income students and do not have to be repaid, and

WHEREAS in spite of the dramatic increase in federal aid, many students at for-profit colleges find themselves in the "high debt" range of at least \$30,000 in student loans, and

WHEREAS often students of for-profit colleges find themselves with certifications that do not improve their chances of employment, and

WHEREAS the U.S. Department of Education has promulgated rules that will strip federal financial aid from vocational programs that burden students with more debt than they can realistically repay, and

WHEREAS on May 5, 2011 H.R. 1758, the Diploma and Accreditation Integrity Protection Act was introduced to reduce and prevent the sale and use of fraudulent degrees in order to protect the integrity of valid higher education degrees that are used for Federal employment purposes, and

WHEREAS the stated purpose of H.R. 1758 is to "protect institutions of higher education, businesses and other employers, professional licensing boards, patients and clients of degree holders, taxpayers, and other individuals from any person claiming to possess a legitimate academic degree that in fact was issued by a fraudulent or nonexistent school, by a non-educational entity posing as a school, or by any entity in violation of Federal or State law.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners support H.R. 1758 and urge its passage by the House of Representatives.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners invites Oakland County U.S. Representatives to hold public hearings on this legislation in the county.

BE IT FURTHER RESOLVED that the Oakland County Clerk mail copies of this resolution to the U.S. Representatives from Oakland County.

Chairperson, I move the foregoing resolution.

NANCY QUARLES, JIM NASH, GARY  
MCGILLIVRAY, JANET JACKSON, MATTIE  
HATCHETT, HELAINE ZACK, TIM GREIMEL

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

**MISCELLANEOUS RESOLUTION #11162**

BY: Commissioners Tim Greimel, District #11; Jeff Matis, District #12; Robert Gosselin, District #13; Jim Nash, District #15

**IN RE: BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2011 APPROPRIATION – CITY OF ROCHESTER HILLS - DEQUINDRE ROAD – PROJECT NO. 50681**

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

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

WHEREAS Miscellaneous Resolution #09221 established the revised Tri-Party Road Improvement Program – Funding and Project Approval Process; and

WHEREAS Miscellaneous Resolution #09221, as amended by Miscellaneous Resolution #10045, provides that any discretionary Oakland County appropriation in support of the Tri-Party Road Improvement Program shall be distributed only from the designated General Fund Tri-Party Program fund balance and may be made only after completion of all of the following:

1. The Road Commission for Oakland County (RCOC) and an individual city, village, or township (CVT) have identified a specific project and said 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 specific project account; and
3. The CVT has authorized its 1/3 share of the funding for the project and has executed a written contract for payment with the RCOC; and
4. The Commissioner(s) representing the CVT requesting the project submits to the Board of Commissioners Finance Committee a resolution authorizing the appropriation of the County's 1/3 share of the project from the General Fund Designated Fund Balance for Tri-Party Program. The resolution shall be approved by the Finance Committee and the full Board before any funds may be released from the Tri-Party Program designation account; and

WHEREAS the City of Rochester Hills, along with the Road Commissioner for Oakland County has identified a specific project and said project is ready to be undertaken immediately; and

WHEREAS the Road Commission for Oakland County has appropriated its one-third (1/3) share of the funding for the identified project in the City of Rochester Hills and said appropriation has been transferred to a specific project account; and

WHEREAS the City of Rochester Hills has demonstrated that it has authorized its one-third (1/3) share of the funding for the specified project and has executed a written contract for payment with the Road Commission for Oakland County; and

WHEREAS Oakland County's one-third (1/3) share of the Fiscal Year 2011 authorized amount of Tri-Party Road Improvement funding for the City of Rochester Hills is \$12,833.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the City of Rochester Hills as eligible for appropriation and authorizes the release of the specified Tri-Party Road Improvement Program funds from the Oakland County General Fund Designated Fund Balance.

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

Chairperson, we move the adoption of the foregoing Resolution.

TIM GREIMEL, JEFF MATIS, ROBERT  
GOSSELIN

Copy of Correspondence from Patricia Z. Wierzbicki Deputy-Secretary/Clerk of the Board for the Oakland County Road Commission, Correspondence from Thomas G. Noechel Programming Supervisor for the Oakland County Road Commission, Cost Participation Agreement and Exhibit A 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 #11163**

BY: Commissioners Bob Hoffman, District #2; Dave Potts, District #20; Jim Runestad, District #6; Philip Weipert, District #8; John Scott, District #5

**IN RE: BOARD OF COMMISSIONERS – DESIGNATING SEPTEMBER 11 – 17, 2011, AS MICHIGAN PATRIOT WEEK IN OAKLAND COUNTY**

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

WHEREAS the year 2009, marked the inaugural observation of Michigan Patriot Week in Oakland County as a celebration to "Reinvigorate the American Spirit and Constitution"; and  
WHEREAS the history and the founding principles of the United States of America should serve as the cornerstone of civic education In great reverence to the victims of the 9/11 attacks, we acknowledge that American citizens must take time to honor the principles and events that led to the creation of our nation, its founders, documents, and symbols of our history; and  
WHEREAS the events that led to the signing of The Constitution of the United States of America by the delegates of the Constitutional Convention on September 17, 1787, have significance for every American and are honored in public schools across the nation on September 17, as Constitution Day; and  
WHEREAS our nation was founded on the principles outlined in the Declaration of Independence, which include:

1. All men are created equal.
2. They are endowed by their Creator with certain unalienable rights.
3. These basic rights are: life, liberty, and the pursuit of happiness.
4. Governments are to be instituted among men to secure these rights.
5. Governments derive their just power from the consent of the governed.
6. The people may alter or abolish the government if it destroys these stated principles; and

WHEREAS exceptional, visionary, and indispensable Americans such as Thomas Paine, Patrick Henry, John Adams, John Marshall, George Washington, Abraham Lincoln, Frederick Douglass, Martin Luther King, Jr., Elizabeth Cady Stanton, Susan Anthony, Thomas Jefferson, Cesar Chavez and James Madison founded and advanced the United States; and

WHEREAS the Bennington Flag work of Betsy Ross, American Flag, Suffragist Flag, Union Flag, Gadsden Flag, and the flag of the State of Michigan are key physical symbols of American history that should be studied and remembered by each American citizen.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby designate September 11-17, 2011, as Michigan Patriot Week, in Oakland County - symbolically beginning this celebration on September 11, and concluding on Constitution Day.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners urges the citizens, government agencies, municipalities, businesses, nonprofit organizations, and schools of the State of Michigan to recognize and participate in this extended holiday by honoring and celebrating the First Principles, key historical figures, founding documents, and symbols of America so that they may offer the reverence that is due to our free republic.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of this adopted resolution to the Michigan Council for Social Studies, Michigan Center for Civic Education, State Board of Education, Oakland Schools, State Bar of Michigan, Oakland County Bar Association, Oakland County Circuit Court, and Governor Rick Snyder.

Chairperson, we move the adoption of the foregoing resolution.

BOB HOFFMAN, JIM NASH, MATTIE  
HATCHETT, HELAINE ZACK, NANCY

QUARLES, TIM GREIMEL, JANET JACKSON,  
GARY MCGILLIVRAY, DAVE WOODWARD,  
CHRISTINE LONG, JEFF MATIS, JOHN  
SCOTT, KATHY CRAWFORD, ROBERT  
GOSSELIN, PHILIP WEIPERT, DAVID POTTS,  
TOM MIDDLETON, MIKE BOSNIC, BILL  
DWYER, BETH NUCCIO

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

**MISCELLANEOUS RESOLUTION #11164**

BY: Commissioner Michael Gingell, District #3

**IN RE: BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2011 APPROPRIATION – CHARTER TOWNSHIP OF ORION – JOSLYN ROAD – PROJECT NO. 51041**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS Miscellaneous Resolution #09221 established the revised Tri-Party Road Improvement Program – Funding and Project Approval Process; and

WHEREAS Miscellaneous Resolution #09221, as amended by Miscellaneous Resolution #10045, provides that any discretionary Oakland County appropriation in support of the Tri-Party Road Improvement Program shall be distributed only from the designated General Fund Tri-Party Program fund balance and may be made only after completion of all of the following:

1. The Road Commission for Oakland County (RCOC) and an individual city, village, or township (CVT) have identified a specific project and said 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 specific project account; and
3. The CVT has authorized its 1/3 share of the funding for the project and has executed a written contract for payment with the RCOC; and
4. The Commissioner(s) representing the CVT requesting the project submits to the Board of Commissioners Finance Committee a resolution authorizing the appropriation of the County's 1/3 share of the project from the General Fund Designated Fund Balance for Tri-Party Program. The resolution shall be approved by the Finance Committee and the full Board before any funds may be released from the Tri-Party Program designation account; and

WHEREAS the Charter Township of Orion, along with the Road Commissioner for Oakland County has identified a specific project and said project is ready to be undertaken immediately; and

WHEREAS the Road Commission for Oakland County has appropriated its one-third (1/3) share of the funding for the identified project in the Charter Township of Orion and said appropriation has been transferred to a specific project account; and

WHEREAS the Charter Township of Orion has demonstrated that it has authorized its one-third (1/3) share of the funding for the specified project and has executed a written contract for payment with the Road Commission for Oakland County; and

WHEREAS Oakland County's one-third (1/3) share of the Fiscal Year 2011 authorized amount of Tri-Party Road Improvement funding for the Charter Township of Orion is \$59,329.

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NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the Charter Township of Orion as eligible for appropriation and authorizes the release of the specified Tri-Party Road Improvement Program funds from the Oakland County General Fund Designated Fund Balance.

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

Chairperson, I move the adoption of the foregoing Resolution.

MICHAEL GINGELL

Copy of Correspondence from Patricia Z. Wierzbicki Deputy-Secretary/Clerk of the Board for the Oakland County Road Commission, Cost Participation Agreement, Exhibit A, Exhibit B and Exhibit C Incorporated by Reference. Original on file in County Clerk's office.

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

The Board adjourned at 10:04 a.m. to the call of the Chair on August 3, 2011, at 7:00 p.m.

BILL BULLARD, JR.  
Clerk

MICHAEL J. GINGELL  
Chairperson