

OAKLAND COUNTY Board Of Commissioners MEETING

May 20, 1976

Meeting called to order by Chairman Alexander C. Perinoff at 10:04 A.M. in the Court House Auditorium, 1200 North Telegraph Road, Pontiac, Michigan.

Invocation given by Henry W. Hoot.

Pledge of Allegiance to the Flag.

Roll called:

PRESENT: Aaron, Button, Daly, Dearborn, Douglas, Dunleavy, Fortino, Gabler, Hoot, Houghten, Kasper, Lennon, McDonald, Moffitt, Montante, Murphy, Nowak, Olson, Page, Patterson, Perinoff, Pernick, Price, Roth, Simmons, Wilson. (26)

ABSENT: Wilcox. (1)

Quorum present.

Clerk read card of thanks from the family of David Levinson. (Placed on file.)

Clerk read letter from United States District Court Judge Philip Pratt regarding his appreciation the Board bestowed upon him in the naming of the law library. (Placed on file.)

Clerk read letter of resignation from Robert A. Button as Chairman of the Personnel Appeal Board. (Placed on file.)

Clerk read letter from William G. Turney, Bureau Chief, Bureau of Environmental Protection regarding the abolishment of the Oakland County Board of Public Works. (Placed on file.)

Clerk read letter from Edward W. Kane, Secretary, State Tax Commission regarding the hearing to be held in Lansing at 10:00 A.M. on Monday, May 24, 1976. (Placed on file.)

Clerk read letter from State Representative Melvin L. Larsen acknowledging receipt of resolution. (Placed on file.)

Clerk read resolution from the Lenawee County Board of Commissioners supporting the idea of a Veteran's Cemetery for the State of Michigan. (Placed on file.)

Moved by Pernick supported by Fortino the agenda be amended, "to incorporate the provisions of the Corrected Agenda and the Supplemental Agenda and also, under Finance, Approve Continued Funding for Back-Up Computer, Computer Services, that item is going to be on the agenda at the meeting of June 3rd. Under Planning and Building Item "A" should read 'Support - Preservation of Essential Land Areas in Michigan,' as opposed to the wording that is on the proposed agenda. Under Unfinished Business, is the matter that had been discussed at the last meeting; Resolution #7524 is shown and I would incorporate a change to make that the first order of business under the Reports of Standing Committees".

Discussion followed.

The Chairman ruled the items that are starred on the Corrected Agenda were starred on the original Agenda.

Vote on the Corrected Agenda:

AYES: Fortino, Hoot, Houghten, Kasper, Lennon, McDonald, Moffitt, Montante, Murphy, Olson, Page, Patterson, Perinoff, Pernick, Price, Roth, Simmons, Wilson, Aaron, Button, Daly, Dearborn, Douglas. (23)

NAYS: Dunleavy, Gabler, Nowak. (3)

A sufficient majority having voted therefor, the motion carried.

Moved by Murphy supported by Roth the minutes of the April 29, 1976 and May 6, 1976 meetings be approved as printed.

A sufficient majority having voted therefor, the motion carried.

The Chairman stated the item under Unfinished Business, Miscellaneous Resolution #7524 will now be considered.

REPORT

By Mr. Aaron

IN RE: MISCELLANEOUS RESOLUTION #7524 - FEDERAL AND STATE AID COORDINATOR

To the Oakland County Board of Commissioners

Mr. Chairman, Ladies and Gentlemen:

The Personnel Committee, by Dennis M. Aaron, Chairman, reports Miscellaneous Resolution No. 7524 with the recommendation that the resolution be adopted.

PERSONNEL COMMITTEE

Dennis M. Aaron, Chairman

"Misc. 7524

By Mr. Aaron

IN RE: FEDERAL AND STATE AID COORDINATOR

To the Oakland County Board of Commissioners

Mr. Chairman, Ladies and Gentlemen:

WHEREAS there will be a vacancy for the position of Federal and State Aid Coordinator; and WHEREAS it would be advantageous to transfer the duties of said position to another existing position so as to effectuate a budget savings.

NOW THEREFORE BE IT RESOLVED that the existing position of Federal and State Aid Coordinator be eliminated from the 1976 Budget and that the duties of said Federal and State Aid Coordinator be transferred to the Director of Special Projects or to another existing position.

Mr. Chairman, I move the adoption of the foregoing resolution.

Dennis M. Aaron, Commissioner - District #19"

Moved by Aaron supported by Button that resolution #7524 be adopted.

Discussion followed.

Moved by Houghten supported by Aaron the resolution be amended to read, "or to another existing position as recommended by the County Executive".

Vote on amendment:

AYES: Fortino, Gabler, Hoot, Houghten, Kasper, Lennon, McDonald, Moffitt, Montante, Murphy, Nowak, Olson, Page, Patterson, Perinoff, Pernick, Price, Roth, Simmons, Wilson, Aaron, Button, Daly, Dearborn, Douglas, Dunleavy. (26)

NAYS: None. (0)

A sufficient majority having voted therefor, the motion carried.

Vote on resolution as amended:

AYES: Kasper, Lennon, Olson, Perinoff, Pernick, Price, Roth, Simmons, Wilson, Aaron, Button, Daly, Dearborn, Douglas, Fortino. (15)

NAYS: Gabler, Hoot, McDonald, Moffitt, Montante, Murphy, Nowak, Page, Patterson, Dunleavy. (10)

PASS: Houghten. (1)

A sufficient majority having voted therefor, resolution #7524 as amended, was adopted.

REPORT

By Mr. Button

IN RE: APPOINTMENT OF OAKLAND COUNTY SHERIFF JOHANNES SPREEN AS CIVIL DEFENSE - DISASTER CONTROL DIRECTOR

To the Oakland County Board of Commissioners

Mr. Chairman, Ladies and Gentlemen:

The General Government Committee recommends that Oakland County Sheriff Johannes Spreen be nominated as Civil Defense - Disaster Control Director for Oakland County to replace John Dent.

The General Government Committee moves the acceptance of the foregoing report.

GENERAL GOVERNMENT COMMITTEE

Robert A. Button, Chairman

The Chairman announced pursuant to Rule XI-E the matter shall be laid over to the next regular Board meeting.

REPORT

By Mr. Button

IN RE: NOMINATION FOR APPOINTMENT TO HURON-CLINTON METROPOLITAN AUTHORITY

To the Oakland County Board of Commissioners

Mr. Chairman, Ladies and Gentlemen:

The General Government Committee recommends that Charles R. Shafer be nominated for

appointment to the Huron-Clinton Metropolitan Authority for a six-year term commencing May 15, 1976.

The General Government Committee moves the adoption of the foregoing report.

GENERAL GOVERNMENT COMMITTEE

Robert A. Button, Chairman

Moved by Button supported by Roth the appointment be confirmed.

Mr. McDonald nominated James Clarkson.

Moved by Button supported by Douglas that nominations be closed.

A sufficient majority having voted therefor, the motion carried.

Moved by Nowak supported by Patterson the appointment be laid on the table.

Vote on tabling:

AYES: Hoot, Kasper, McDonald, Moffitt, Montante, Murphy, Nowak, Page, Patterson, Dunleavy, Gabler. (11)

NAYS: Houghten, Lennon, Olson, Perinoff, Pernick, Price, Roth, Simmons, Wilson, Aaron, Button, Daly, Dearborn, Douglas, Fortino. (15)

A sufficient majority not having voted therefor, the motion failed.

The roll call vote was as follows:

Houghten	- James Clarkson	Price	- Charles R. Shafer
Kasper	- James Clarkson	Roth	- Charles R. Shafer
Lennon	- Charles R. Shafer	Simmons	- Charles R. Shafer
McDonald	- James Clarkson	Wilson	- Charles R. Shafer
Moffitt	- James Clarkson	Aaron	- Charles R. Shafer
Montante	- James Clarkson	Button	- Charles R. Shafer
Murphy	- James Clarkson	Daly	- Charles R. Shafer
Nowak	- James Clarkson	Dearborn	- Charles R. Shafer
Olson	- Charles R. Shafer	Douglas	- Charles R. Shafer
Page	- James Clarkson	Dunleavy	- James Clarkson
Patterson	- James Clarkson	Fortino	- Charles R. Shafer
Perinoff	- Charles R. Shafer	Gabler	- James Clarkson
Pernick	- Charles R. Shafer	Hoot	- James Clarkson

The result of the roll call vote was as follows:

Charles R. Shafer - 14
James Clarkson - 12

Moved by Nowak supported by Montante that a unanimous vote be cast for Charles R. Shafer.

A sufficient majority having voted therefor, the motion carried and Charles R. Shafer declared elected to the Huron-Clinton Metropolitan Authority for a six-year term commencing May 15, 1976.

Misc. 7559

By Mr. Button

IN RE: RESOLUTION OF COMMENDATION - JOHN F. BURTON, M.D.

To the Oakland County Board of Commissioners

Mr. Chairman, Ladies and Gentlemen:

WHEREAS John F. Burton, M.D., Oakland County Chief Pathologist will be retiring from County service on June 15, 1976, after having assumed those duties when appointed on June 15, 1970; and

WHEREAS under his direction, Oakland County has built a new medical examiner and morgue facility, employed a staff and established procedures to professionally and efficiently investigate certain violent and accidental deaths to determine their causes and manner; and

WHEREAS Dr. John Burton has distinguished himself by being appointed a member of the Board of Directors of the National Association of Medical Examiners and being selected as a member of the Forensic Pathology Commission of the College of American Pathologists to conduct seminars in Forensic Pathology in regional localities across the United States; and

WHEREAS Dr. John Burton was appointed by the Governor of Michigan to the State Crime Commission.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby commends Dr. John F. Burton for his services and contributions as Chief Pathologist for the County of Oakland in the interests of all of the citizens of our community.

BE IT FURTHER RESOLVED that this Board extends best wishes for his continued success.

GENERAL GOVERNMENT COMMITTEE

Robert A. Button, Chairman

The resolution was unanimously adopted.

REPORT

By Mr. Button

IN RE: MISCELLANEOUS RESOLUTION #7553 - RESTRUCTURING OF COMMITTEE MEMBERSHIP

To the Oakland County Board of Commissioners

Mr. Chairman, Ladies and Gentlemen:

The General Government Committee reports Miscellaneous Resolution #7553 and recommends that said resolution not be adopted.

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

GENERAL GOVERNMENT COMMITTEE

Robert A. Button, Chairman

"Misc. 7553

By Mr. McDonald

IN RE: RESTRUCTURING OF COMMITTEE MEMBERSHIPS

To the Oakland County Board of Commissioners

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the composition of the Board of Commissioners has changed as a result of the recent election held to fill the vacancy created by the resignation of Mr. Lew Coy; and

WHEREAS the Committee structure was originally based on a 15 - 12 majority; and

WHEREAS in the past all Committee structures were based on the make-up of the full Board;

and

WHEREAS the full Board membership is now composed of 14 Democrats and 13 Republicans.

NOW THEREFORE BE IT RESOLVED that the Committee make-up be restructured to fairly represent and reflect the make-up of the full Board of Commissioners as has been the past practice.

Mr. Chairman, I move the adoption of the foregoing resolution.

John J. McDonald, Commissioner - District #27"

Moved by Button supported by Lennon the report be accepted.

A sufficient majority having voted therefor, the motion carried.

REPORT

By Mr. Daly

IN RE: AMENDMENTS TO ACT 185, P.A. 1957

To the Oakland County Board of Commissioners

Mr. Chairman, Ladies and Gentlemen:

The Planning and Building Committee reports concurrence with the General Government Committee's recommended amendments to Act 185, P.A. 1957.

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

PLANNING AND BUILDING COMMITTEE

Patrick K. Daly, Chairman

Misc. 7560

By Mr. Button

IN RE: AMENDMENTS TO ACT 185, P.A. 1957

To the Oakland County Board of Commissioners

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the General Government Committee recommends that the attached proposed amendment to Section 2 of Act 185, P.A. 1957, be adopted with the following amendments:

Page 2, Line 20, delete "OR THE APPOINTED COUNTY MANAGER OR";

Page 2, Line 21, delete the entire Line;

Page 2, Line 22, delete the entire Line;

Page 2, Line 23, delete the words "COMPILED LAWS";

Page 2, Line 28, delete the words "OR THE COUNTY MANAGER OR THE COUNTY EXECUTIVE".

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners requests that the State Legislature take immediate action to amend Section 2 of Act 185 of the 1957 Public Acts in accordance with this resolution.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the County's State Legislators and the County Legislative Agent.

The General Government Committee, by Robert A. Button, Chairman, moves the adoption of the foregoing resolution.

GENERAL GOVERNMENT COMMITTEE

Robert A. Button, Chairman

"A bill to amend section 2 of Act No. 185 of the Public Acts of 1957, entitled as amended

"An act to authorize the establishing of a department and board of public works in counties; to prescribe the powers and duties of any municipality subject to the provisions of this act; to authorize the incurring of contract obligations and the issuance and payment of bonds or notes; to provide for a pledge by a municipality of its full faith and credit and the levy of taxes without limitation as to rate or amount to the extent necessary; to validate obligations issued; and to prescribe a procedure for special assessments and condemnation,"

section 2 as amended by Act No. 200 of the Public Acts of 1974, being section 123.732 of the Compiled Laws of 1970.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

Section 1. Section 2 of Act No. 185 of the Public Acts of 1957, section 2 as amended by Act No. 200 of the Public Acts of 1974, being section 123.732 of the Compiled Laws of 1970, is amended to read as follows:

Section 2. The county board of commissioners, by resolution adopted by a 2/3 vote of its members elect, may establish a department of public works for the administration of the powers conferred upon the county by the terms of this act. ~~However, the provisions of this act as to retake systems and refuse are not applicable to any county having a population of more than 1,000,000.~~ The department of public works shall be under the general control of the county board of commissioners and under the immediate control of a board of public works consisting of 3, 5 or 7 members who shall be appointed or removed by the county board of commissioners. Members of the county board of commissioners may be appointed as members of the board of public works. Tenure of office on the board of public works shall automatically terminate whenever he is no longer a member of the county board of commissioners. The size of the board of public works shall be determined by the county board of commissioners. In the first instance, in case of a 3-member board, members shall be appointed for terms ending 1 year, 2 years and 3 years from the following January 1; in the case of a 5-member board, 1 member shall be appointed for a term ending 1 year, 2 members for a term ending 2 years and 2 members for a term ending 3 years, from the following January 1; and in the case of a 7-member board, 2 members shall be appointed for a term ending 1 year, 2 members for a term ending 2 years, and 3 members for a term ending 3 years, from the following January. Thereafter each member shall be appointed for a term of 3 years. Each term shall expire at noon on January 1 but each member shall hold office until his successor is appointed and qualifies. A vacancy shall be filled by the county board of commissioners for the unexpired term. If there is a county drain commissioner in any county having a department of public works, then he shall be appointed as a member of the board of public works, provided his membership on the board shall terminate when he ceases to be county drain commissioner. Notwithstanding any other provisions of this act, the county board of commissioners, by resolution adopted by a 2/3 vote of all its members, may designate or remove the board of county road commissioners OR THE APPOINTED COUNTY MANAGER OR THE ELECTED COUNTY EXECUTIVE HOLDING OFFICE PURSUANT TO ACT NO. 139 OF THE PUBLIC ACTS OF 1973, BEING SECTIONS 45.551 to 45.573 OF THE MICHIGAN COMPILED LAWS OR THE PUBLIC WORKS COMMISSIONER DESIGNATED OR ELECTED AND HOLDING OFFICE PURSUANT TO ACT NO. 170 OF THE PUBLIC ACTS OF 1974, BEING SECTION 280.21 OF THE MICHIGAN COMPILED LAWS to be the board of public works instead of the board of public works as provided for in this section, and after the adoption of the resolution the board of county road commissioners OR THE COUNTY MANAGER OR THE COUNTY EXECUTIVE OR THE PUBLIC WORKS COMMISSIONER shall be the board of public works for that county with all the authority, powers, and duties conferred by law upon the board of public works. The board of public works shall be deemed an agency of the county. The county board of commissioners shall make such rules in respect to the department of public works as it shall deem advisable. The members of the board of public works shall not be full-time officers of the county and the duties of the county drain commissioner or of any county road commissioner who serves on the board of public works are declared to be additional and separate duties not compensated for by the established salary or per diem of the commissioner. The compensation of all members shall be fixed by the county board of commissioners".

Moved by Button supported by Daly the report be accepted and resolution #7560 be adopted.

Discussion followed.

A sufficient majority having voted therefor, the report was accepted.

Moved by Lennon supported by Fortino the resolution be amended as follows:

Page 2, Line 20, deleting "OR THE APPOINTED COUNTY MANAGER OR"

Page 2, Line 21, deleting "THE ELECTED COUNTY EXECUTIVE HOLDING OFFICE PURSUANT TO ACT No. 139 OF";

Page 2, Line 22, deleting "THE PUBLIC ACTS OF 1973, BEING SECTIONS 45.551 to 45.573 OF THE MICHIGAN";

Page 2, Line 23, deleting "COMPILED LAWS OR THE PUBLIC WORKS COMMISSIONER DESIGNATED OR ELECTED AND";

Page 2, Line 28, delete the words "OR THE COUNTY MANAGER OR THE COUNTY EXECUTIVE"

Discussion followed.

The Chairman vacated the Chair. The Vice Chairman took the Chair.

Vote on amendments:

AYES: Lennon, Olson, Perinoff, Pernick, Price, Roth, Simmons, Wilson, Aaron, Button, Daly, Dearborn, Douglas, Fortino, Hoot. (15)

NAYS: Kasper, McDonald, Moffitt, Montante, Murphy, Nowak, Page, Patterson, Dunleavy, Gabler, Houghten. (11)

A sufficient majority having voted therefor, the motion carried.

Vote on resolution as amended:

AYES: Lennon, Olson, Perinoff, Pernick, Price, Roth, Simmons, Wilson, Aaron, Button, Daly, Dearborn, Douglas, Fortino, Hoot. (15)
 NAYS: McDonald, Moffitt, Montante, Murphy, Nowak, Page, Patterson, Dunleavy, Gabler, Houghten, Kasper. (11)

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

Misc. 7561

By Mr. Button

IN RE: ROAD COMMISSION RES. RE: ELECTION OF ROAD COMMISSIONERS

To the Oakland County Board of Commissioners

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Oakland County Road Commissioners presented a proposed resolution to the Board of Commissioners on March 18, 1976, which provides for the election of the successors of the incumbent members of the Oakland County Road Commissioners under the provisions of Act 238, P.A. 1909; and

WHEREAS the General Government Committee has reviewed this proposed resolution and does not feel that the election of the Oakland County Road Commissioners under this Act would be in the best interest of this County.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners take no action to make the Oakland County Road Commissioners' positions elective offices.

The General Government Committee, by Robert A. Button, Chairman, moves the adoption of the foregoing resolution.

GENERAL GOVERNMENT COMMITTEE
 Robert A. Button, Chairman

Moved by Button supported by Fortino the resolution be adopted.

A sufficient majority having voted therefor, the motion carried.

Mr. Roth voted 'no'.

Misc. 7562

By Mr. Button

IN RE: MEMORIAL - L. HARVEY LODGE

To the Oakland County Board of Commissioners

Mr. Chairman, Ladies and Gentlemen:

L. Harvey Lodge, a former State Senator and a prominent figure in Oakland County politics, passed away on May 16, 1976, at the age of 73 years having resided in Waterford Township.

Born in Milford, Michigan, a graduate of Milford High School, he earned his under-graduate and law degrees from the University of Michigan, served as Assistant State Attorney General in 1936 and later as Oakland County Prosecutor.

He was elected to the Michigan House in 1946 and to his first term in the Senate in 1956 where he served to 1975.

L. Harvey Lodge was widely acclaimed as the father of Michigan's no-fault insurance law; played a key legislative role in obtaining the annual \$800,000 subsidy for the Pontiac Stadium; and helped qualify Oakland County Hospital to collect Blue Cross payments.

As State Senator, L. Harvey Lodge was responsible for enactment of Act 185, P.A. 1957, that allowed Oakland County to establish a Department of Public Works in order that the growth of the County could proceed in an orderly fashion with the construction of much needed sewer and water projects.

L. Harvey Lodge was a leader and champion of the rights of his fellow-man and his public service career over half a century in the interest of the citizens of Oakland and Lapeer Counties will be exemplary to all who were privileged to know and work with him.

Mr. Chairman, I move the foregoing Memorial Resolution be spread upon the minutes of this meeting and that a certified copy affixed with the Seal of the County of Oakland be forwarded to the surviving wife, Rhea E. Lodge.

GENERAL GOVERNMENT COMMITTEE
 Robert A. Button, Chairman

Moved by Button supported by Dunleavy the rules be suspended for immediate consideration of the resolution.

A sufficient majority having voted therefor, the motion carried.

Moved by Button supported by Fortino the resolution be adopted.

The resolution was unanimously adopted.

Misc. 7563

By Mr. Price

IN RE: FISCAL YEAR 1976 C.E.T.A. TITLE II ALLOCATION OF SUPPLEMENTAL, TRANSITIONAL AND DISCRETIONARY FUNDS

To the Oakland County Board of Commissioners

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners by Miscellaneous Resolution #6546 applied for and was granted the designation by the U.S. Department of Labor as Prime Sponsor to administer the provisions of the Comprehensive Employment and Training Act of 1973; and

WHEREAS Oakland County's Manpower Program has provided approximately 2,100 public service jobs throughout Oakland County; and

WHEREAS Oakland County has been recently notified by the U.S. Department of Labor that its total Title II allocation is \$9,054,426, including \$7,852,925 supplemental dollars, \$490,270 transitional dollars and \$711,231 discretionary dollars; and

WHEREAS these funds will be programmed to provide jobs through January 31, 1976;

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the C.E.T.A. Title II allocation in the amount of \$9,054,426.00, consistent with the attached budget, and

BE IT FURTHER RESOLVED that the allocation of funds will take into consideration carry-over monies from previous dollar distributions from Title II and Title VI.

The Public Services Committee, by Hubert Price, Jr., moves the adoption of the foregoing resolution.

PUBLIC SERVICES COMMITTEE

Hubert Price, Jr., Chairman

(Copy of budget on file in County Clerk's Office)

Moved by Price supported by Patterson the resolution be adopted.

AYES: Montante, Murphy, Nowak, Olson, Page, Patterson, Pernick, Price, Roth, Simmons, Wilson, Aaron, Button, Daly, Dearborn, Douglas, Dunleavy, Fortino, Gabler, Hoot, Houghten, Kasper, Lennon: (23)

NAYS: None. (0)

A sufficient majority having voted therefor, the resolution was adopted.

REPORT

By Mr. Price

IN RE: MISCELLANEOUS RESOLUTION #7552 - RE-ASSIGNMENT OF DISASTER CONTROL FUNCTION

To the Oakland County Board of Commissioners

Mr. Chairman, Ladies and Gentlemen:

The Public Services Committee recommends the adoption of Resolution #7552, Reassignment of Disaster Control Function.

The Public Services Committee, Hubert Price, Jr., Chairman, moves the acceptance of the foregoing report.

PUBLIC SERVICES COMMITTEE

Hubert Price, Jr., Chairman

Misc. 7552

By Mr. Price

IN RE: RE-ASSIGNMENT OF DISASTER CONTROL FUNCTION

To the Oakland County Board of Commissioners

Mr. Chairman, Ladies and Gentlemen:

WHEREAS an effective disaster control program must be an on-going, wide-ranged plan incorporating the coordination of available public service agencies; and

WHEREAS this function can best be performed by an existing county-wide public service agency with county-wide communications capability.

NOW THEREFORE BE IT RESOLVED that the existing department of Disaster Control be abolished and the responsibility for disaster control be placed with the Oakland County Sheriff's Department.

Mr. Chairman, we move the adoption of the foregoing resolution.

Hubert Price, Jr., Commissioner - District #8

Mary M. Dearborn, Commissioner - District #22

Moved by Price supported by Simmons the resolution be adopted.

Discussion followed.

Moved by Kasper supported by Roth the resolution be laid on the table.

A sufficient majority having voted therefor, the motion carried.

Misc. 7564

By Mr. Price

IN RE: TRANSFER OF FUNDS FROM COMMUNITY DEVELOPMENT CONTINGENCY ACCOUNT

To the Oakland County Board of Commissioners

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the County of Oakland has declared its intent to continue to be designated as an

urban County and to accept the Entitlement Funds pursuant to the Housing and Community Development Act of 1974; and

WHEREAS the Board of Commissioners has designated \$500,000 to implement a Loans and Grants Program in its 1976 Application; and

WHEREAS this program will start in late August 1976; and

WHEREAS there is a need for a Pilot Program to give staff an opportunity to prepare for the Loans and Grants Program; and

WHEREAS there is an amount of \$24,000 in Contingency Funds of 1975; and

WHEREAS there are no County Funds required for this Pilot Program.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners establish a Pilot Loans and Grants Program and that the sum of \$24,000 be transferred from the 1975 Community Development Contingency Fund to the 1975 Community Development Pilot Loans and Grants Program for the purpose of funding said program.

The Public Services Committee, by Hubert Price, Jr., Chairman, moves the adoption of the foregoing resolution.

PUBLIC SERVICES COMMITTEE
Hubert Price, Jr., Chairman

Moved by Price supported by Douglas the resolution be adopted.

AYES: Moffitt, Montante, Murphy, Nowak, Olson, Page, Patterson, Pernick, Price, Roth, Simmons, Wilson, Aaron, Button, Daly, Douglas, Dunleavy, Fortino, Gabler, Hoot, Houghten, Kasper, Lennon, McDonald. (24)

NAYS: None. (0)

A sufficient majority having voted therefor, the resolution was adopted.

Moved by Price supported by Daly the rules be suspended for immediate consideration of all items on the Supplemental Agenda.

AYES: Nowak, Olson, Page, Patterson, Perinoff, Pernick, Price, Roth, Simmons, Wilson, Aaron, Button, Daly, Douglas, Dunleavy, Fortino, Hoot, Houghten, Lennon, McDonald, Moffitt. (21)

NAYS: Montante, Murphy, Kasper. (3)

A sufficient majority having voted therefor, the motion carried.

REPORT

By Mr. Price

IN RE: MISCELLANEOUS RESOLUTION #7548 - LAW ENFORCEMENT PATROL SERVICES AGREEMENT - ADDISON TOWNSHIP

To the Oakland County Board of Commissioners

Mr. Chairman, Ladies and Gentlemen:

The Public Services Committee, by Hubert Price, Jr., Chairman, reports Miscellaneous Resolution No. 7548 with the recommendation that the resolution be adopted.

PUBLIC SERVICES COMMITTEE
Hubert Price, Jr., Chairman

"Misc. 7548

By Mr. Price

IN RE: LAW ENFORCEMENT PATROL SERVICES AGREEMENT - ADDISON TOWNSHIP

To the Oakland County Board of Commissioners

Mr. Chairman, Ladies and Gentlemen:

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

WHEREAS the Oakland County Board of Commissioners by Miscellaneous Resolution #7335 provided a Standard Annual Cost of \$19,571 per deputy and a standard contract period ending June 30, 1976; and

WHEREAS the Township of Addison wishes to enter into such an agreement for one (1) regular deputy for the purpose of Law Enforcement Patrol Services for the period of May 1, 1976 through June 30, 1976.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the Oakland County Sheriff's Department to enter into a contract with the Township of Addison for one (1) regular deputy for the annual contract price of \$19,571 for the period of May 1, 1976 through June 30, 1976.

The Public Services Committee, by Hubert Price, Jr., Chairman, moves the adoption of the foregoing resolution.

PUBLIC SERVICES COMMITTEE
Hubert Price, Jr., Chairman"

(See Law Enforcement Agreement - Schedule of Contract Costs on page 249)

FINANCE COMMITTEE REPORT

By Mr. Pernick

IN RE: MISCELLANEOUS RESOLUTION #7548 - LAW ENFORCEMENT PATROL SERVICES AGREEMENT - ADDISON TOWNSHIP
To the Oakland County Board of Commissioners

Mr. Chairman, Ladies and Gentlemen:

Pursuant to Rule XI-C of this Board, the Finance Committee finds the sum of \$364.67 available in the Contingent fund in the 1976 Oakland County Budget. Said amount to be transferred to the Sheriff's Budget - Protective Services - Patrol Unit - Salaries line item.

FINANCE COMMITTEE

Lawrence R. Pernick, Chairman

Moved by Price supported by Roth that the report be accepted and resolution #7548 be adopted.

AYES: Murphy, Nowak, Olson, Page, Patterson, Pernick, Price, Roth, Simmons, Wilson, Aaron, Button, Daly, Dearborn, Douglas, Dunleavy, Fortino, Gabler, Hoot, Houghten, Kasper, Lennon, McDonald, Moffitt, Montante. (25)

NAYS: None. (0)

A sufficient majority having voted therefor, the report was accepted and resolution #7548 was adopted.

Misc. 7565

By Mr. Price

IN RE: BI-LINGUAL CLASSROOM TRAINING CONTRACT
To the Oakland County Board of Commissioners

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners by Miscellaneous Resolution #6546 applied for and was granted the designation by the U.S. Department of Labor as Prime Sponsor to administer the provisions of Title I of the Comprehensive Employment and Training Act of 1973; and

WHEREAS Oakland County's C.E.T.A. Title I Grant Application has been filed and approved by the U.S. Department of Labor; and

WHEREAS bids for classroom training were solicited through advertising in the newspapers and the Oakland County Council on Employment and Training considered each of the bids and recommended the attached institution and organization for training; and

WHEREAS the bi-lingual classroom training contract provides a means of reducing unemployment caused primarily by the lack of proficiency in the English language.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners awards \$49,718.29 for bi-lingual remedial training to Pontiac Schools consistent with the attached budget.

The Public Services Committee, by Hubert Price, Jr., Chairman, moves the adoption of the foregoing resolution.

PUBLIC SERVICES COMMITTEE

Hubert Price, Jr., Chairman

(Copy of budget on file in County Clerk's Office)

Moved by Price supported by Douglas the resolution be adopted.

Discussion followed.

Mr. Lennon requested that Mr. Harold McKay, Manpower Department be allowed to address the Board. There were no objections.

Mr. McKay addressed the Board.

AYES: Nowak, Olson, Page, Pernick, Price, Button, Dearborn, Douglas, Dunleavy, Houghten, Kasper, Lennon, McDonald, Moffitt, Montante, Murphy. (16)

NAYS: Patterson, Roth, Simmons, Wilson, Aaron, Daly, Fortino, Gabler, Hoot. (9)

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 7566

By Mr. Price

IN RE: S.P.E.D.Y. - FISCAL YEAR 1976
To the Oakland County Board of Commissioners

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners by Miscellaneous Resolution #6546 applied for and was granted the designation by the U.S. Department of Labor as Prime Sponsor to administer the provisions of the Comprehensive Employment and Training Act of 1973; and

WHEREAS the Oakland County Manpower Plan for Title I includes a work experience program for Economically Disadvantaged Youth; and

WHEREAS the U.S. Department of Labor has recently indicated that the S.P.E.D.Y. 1976 appropriation is \$1,312,580 with \$83,961.50 carry in from S.P.E.D.Y. 1975; and

WHEREAS \$203,458.50 from Title I C.E.T.A. will be added to the S.P.E.D.Y. monies for a total of 1.6 million dollar budget; and

WHEREAS these funds will provide a total of 1,650 jobs for disadvantaged youth.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the acceptance of the summer youth program for \$1,600,000, consistent with the attached budget.

The Public Services Committee, by Hubert Price, Jr., Chairman, moves the adoption of the foregoing resolution.

PUBLIC SERVICES COMMITTEE
Hubert Price, Jr., Chairman

(Copy of budget on file in the County Clerk's Office)

Moved by Price supported by Olson the resolution be adopted.

AYES: Olson, Page, Patterson, Pernick, Price, Roth, Simmons, Wilson, Aaron, Button, Daly, Dearborn, Douglas, Dunleavy, Fortino, Gabler, Hoot, Houghten, Kasper, Lennon, McDonald, Moffitt, Montante, Murphy, Nowak. (25)

NAYS: None. (0)

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 7567

By Mr. Price

IN RE: SENIOR CITIZENS WORK EXPERIENCE PROGRAM

To the Oakland County Board of Commissioners

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners by Miscellaneous Resolution #6546 applied for and was granted the designation by the U.S. Department of Labor as Prime Sponsor to administer the provisions of Title I of the Comprehensive Employment and Training Act of 1973; and

WHEREAS Oakland County's C.E.T.A. Title I Grant Application has been filed and approved by the U.S. Department of Labor; and

WHEREAS work experience represents a major component of Oakland County's Manpower Program which was reviewed and recommended by both the Oakland County Manpower Planning Council and the Public Services Committee.

WHEREAS senior citizens represent a target group to be included in employment and training services as described in the manpower plan.

WHEREAS a minimum of 90 enrollees for one year or a maximum of 180 enrollees for six months may be served at the option of the employers involved in the program.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approve the C.E.T.A. Title I Senior Citizens work experience program for \$174,136.00.

The Public Services Committee, by Hubert Price, Jr., Chairman, moves the adoption of the foregoing resolution.

PUBLIC SERVICES COMMITTEE
Hubert Price, Jr., Chairman

OAKLAND COUNTY - PUBLIC SERVICES DEPARTMENT-MANPOWER DIVISION - SENIOR CITIZENS WORK EXPERIENCE

As part of the Oakland County Comprehensive Manpower Plan to enhance the employment opportunities of county residents, a part time subsidized employment program proposal has been developed for senior citizens. Many program activities funded under the Comprehensive Employment and Training Act are servicing a cross section of age groups, and some are especially designed to assist youth. This proposal specifically focuses on the older population of Oakland County.

NEEDS ANALYSIS - Senior citizens are a significant segment of the total county population. According to the 1970 U.S. Census statistics there are 132,781 people in Oakland County aged 55 years and over. This number represents 14.6% of the total 907,871 county population. A large percentage of the population growth has been among the older age groups. This is especially true in Oakland County as is evident in the following chart from the 1975 Annual Manpower Planning Report which shows the percentage of population increase in older age groups of county residents.

1970 - 1975	
<u>AGE GROUP</u>	<u>PERCENTAGE OF POPULATION INCREASE</u>
60-64	+22.2%
65-69	+18.5%
70-74	+12.7%
75-79	+12.4%
80-84	+55.8%
85+	+50.6%

The Oakland County population 80 years and over has increased more than 50% in the years between 1970 and 1975.

With a greater tendency in recent years toward early retirement, there are increasingly fewer senior citizens in the work force. Many seniors who have opted for early retirement are without pensions or are on fixed incomes without cost of living provisions in their pension plans. Those who can only rely on social security benefits are often unable to be financially independent especially with the current inflationary economy.

Based on the significant portion of the Oakland County population that is in the senior citizen age group and the problems many seniors encounter in maintaining adequate incomes this proposal for part time subsidized employment for seniors is offered as a means to promote economic self-sufficiency among seniors. In addition to helping fulfill economic needs of seniors, part time employment opportunities would also help to meet their psychological needs for contact with people, the need to be needed and provide a service, and the need to continue using the skills they have developed during their previous years of employment. The human potential among senior citizens is an important factor not to be overlooked.

CETA LEGISLATION - The part time subsidized employment program proposal for senior citizens is designed to be federally funded as work experience under CETA Title I. According to the CITA rules and regulations in the federal register dated May 23, 1975 "work experience activities for adults include part time or short term employment for the chronically unemployed, retired persons, recently discharged military individuals, handicapped individuals, institutional residents and inmates, and others who have not been working in the competitive labor population for extended periods of time."

PROGRAM DESCRIPTION - Work experience opportunities funded under this program proposal would provide 90 part time jobs for 15-20 hours per week at \$2.30 per hour for seniors 55 years and over. When designing the program consideration was given to the needs of seniors and the yearly earning limits of \$2,670 for full social security benefits. Requirements for participation are that the seniors be 55 years or over, Oakland County residents, and unemployed for one week or underemployed at the time of application and hire. Efforts will be made to select participants according to target group goals as established for other CETA Title I activities. These target group objectives include special emphasis on economically disadvantaged persons.

AGENCIES CONTACTED - Numerous agencies throughout the county have recommended jobs that could be offered as work experience to seniors as part of this program. Although the primary emphasis was in contacting private non profit agencies that have previously requested but had not received CETA funding, those private non profit agencies currently funded were also contacted. Many agencies in both these categories have submitted jobs representing a variety of skill levels with work sites throughout the county.

This proposal for part time subsidized employment for senior citizens will help to meet both the economic and psychological needs of the senior citizens of Oakland County who represent a large part of its population. The availability of jobs has been demonstrated, and prompt action in putting this program into effect would be a worthwhile endeavor.

SOURCES OF INFORMATION - 1970 U.S. Census
 1975 Annual Manpower Planning Report
 CETA Rules and Regulations, Federal Register, May 23, 1975
 "Your Social Security Rights and Responsibilities, Retirement and Survivors Benefits" DHEW Publication No. (SSA) 74-10077
 Profile, A Statistical Profile of Oakland County, Michigan and Seven County Detroit Region

OAKLAND COUNTY - PUBLIC SERVICES DEPARTMENT-MANPOWER DIVISION - SENIOR CITIZEN WORK EXPERIENCE BUDGET

WAGES - 90 positions x \$2.30 per hour x 15 hours per week x 52 weeks =	\$161,460
<u>FRINGE BENEFITS</u>	
Social Security Contributions (FICA) @ 5.85% x \$161,460 =	9,446
Workman's Compensation @ 2% x \$161,460 =	3,230
<u>TOTAL</u>	\$174,136

Moved by Price supported by Dunleavy the resolution be adopted.

AYES: Page, Patterson, Pernick, Price, Roth, Simmons, Wilson, Aaron, Button, Daly, Dearborn, Douglas, Dunleavy, Fortino, Gabler, Hoot, Houghten, Kasper, Lennon, McDonald, Moffitt, Montante, Murphy, Nowak, Olson. (25)

NAYS: None. (0)

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 7568

By Mr. Price

IN RE: CLASSROOM TRAINING CONTRACTS FY-76

To the Oakland County Board of Commissioners

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners by Miscellaneous Resolution #6546 applied for and was granted the designation by the U.S. Department of Labor as Prime Sponsor to administer the provisions of Title I of the Comprehensive Employment and Training Act of 1973; and

WHEREAS Oakland County's C.E.T.A. Title I Grant Application has been filed and approved by the U.S. Department of Labor; and

WHEREAS bids for classroom training were solicited through advertising in the newspapers and the Oakland County Council on Employment and Training considered each of the bids and recommended the attached institution and organization for training.

WHEREAS these contracts represent the use of school district facilities important to the expansion of qualified training institutions in Oakland County.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners awards \$110,292.74 for Title I Classroom Training during FY-76 consistent with the attached budgets. The Public Services Committee, by Hubert Price, Jr., Chairman, moves the adoption of the foregoing resolution.

PUBLIC SERVICES COMMITTEE
Hubert Price, Jr., Chairman

(Copy of Contract is on file in the County Clerk's Office)

Moved by Price supported by Button the resolution be adopted.

AYES: Patterson, Pernick, Price, Roth, Simmons, Wilson, Aaron, Button, Daly, Dearborn, Douglas, Dunleavy, Fortino, Gabler, Hoot, Houghten, Kasper, Lennon, McDonald, Moffitt, Montante, Murphy, Nowak, Olson, Page. (25)

NAVS: None. (0)

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 7569

By Mr. Price

IN RE: C.E.T.A. TITLE I ON-THE-JOB TRAINING CONTRACTS (PHASE X)

To the Oakland County Board of Commissioners

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners by Miscellaneous Resolution No. 6546 applied for and was granted the designation by the U.S. Department of Labor of Prime Sponsor to administer the provisions of Title I of the Comprehensive Employment and Training Act of 1973; and

WHEREAS Oakland County's C.E.T.A. Title I Grant Application has been filed and approved by the U.S. Department of Labor; and

WHEREAS On-The-Job Training represents a major component in Oakland County's approved Manpower Program; and

WHEREAS the Oakland County Manpower Advisory Council recommends the contract included herein as Phase X of Oakland County's C.E.T.A. Title I On-The-Job Training program.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the award of Phase X of C.E.T.A. Title I On-The-Job Training Contracts in the total amount of \$105,157.00 consistent with the attached budget.

The Public Services Committee, by Hubert Price, Jr., Chairman, moves the adoption of the foregoing resolution.

PUBLIC SERVICES COMMITTEE
Hubert Price, Jr., Chairman

COMPANY	POSITION	NUMBER OF TRAINEES	TOTAL
Duane Peltier Insurance Agency Rochester	General Office Clerk	1	\$2,464.00
Duane Peltier Insurance Agency Rochester	Secretary	1	2,832.00
Denny Hassell's Auto Serv. Center Clawson	Tire Service Man	1	1,870.00
Wiley and Son Realty Pontiac	General Office Clerk	1	2,400.00
Jerry Parr Dental Prosthetics Troy	Dental Technician	1	2,392.00
Robert A. Head, Prop. Mgmt. Rochester	Apartment Manager Trainee	1	3,640.00
Robert A. Head, Prop. Mgmt. Rochester	Maintenance Man	1	4,080.00
Vision-Craft, Inc. Farmington	Optician Apprentice	1	3,120.00
Vision-Craft, Inc. Farmington	General Clerk	2	4,800.00
Hygrade Food Products Southfield	Relief Secretary	1	1,469.00
Pontiac Metro News, Inc. Pontiac	Reporter Trainee	1	3,640.00
Pontiac Metro News, Inc. Pontiac	Secretary Trainee	1	3,120.00
Pontiac Metro News, Inc. Pontiac	Asst. Editorial Writer Trainee	1	4,680.00
Dr. George L. Jordan, DDS Pontiac	Dental Office Mgr. Trainee	1	2,400.00
Oakland Microfilm Corp. Royal Oak	Copy Cameraman	3	6,768.00
Parton Dental Studio Wixom	Dental Technician	1	3,300.00

<u>COMPANY</u>	<u>POSITION</u>	<u>NUMBER OF TRAINEES</u>	<u>TOTAL</u>
Harry Carlson Assoc., Inc. Troy	Yardman Construction	1	\$4,160.00
Cochran's Shell Service Berkley	Automobile Mechanic Helper	1	3,120.00
LaBell Lighting, Inc. Farmington	Bookkeeper	1	4,160.00
Ron Brown Insurance Agency Ortonville	Secretary	1	2,880.00
Nowak and Frauss Royal Oak	Draftsman	1	3,840.00
Nowak and Frauss Royal Oak	Rodman	2	3,520.00
Hot Sam Companies, Inc. Troy	Clerical Office Manager	1	3,600.00
Watts Construction (FCS) Ferndale	Cement Finish Apprentice	2	8,160.00
Watts Construction (FCS) Ferndale	Dump Truck Driver	1	4,800.00
Evergreen Chemical Lawn Care (FCS) Orchard Lake	Chemical Truck Driver	1	2,240.00
Northwood Fence Co. (FCS) Royal Oak	Fence Erector	2	5,440.00
Grimaldi Buick-Opel, Inc. (FCS) Pontiac	Mechanic Helper	1	1,440.00
Grimaldi Buick-Opel, Inc. (FCS) Pontiac	Automobile Porter	1	880.00
Grimaldi Buick-Opel, Inc. Pontiac	Auto Body Repairman App.	1	1,440.00
Paul's Seat Cover (FCS) Pontiac	Auto Seat Cover and Convertible Top Installer	1	2,502.00
		<u>37</u>	<u>\$105,157.00</u>

Moved by Price supported by Pernick the resolution be adopted.

AYES: Pernick, Price, Roth, Simmons, Wilson, Aaron, Button, Daly, Dearborn, Douglas, Dunleavy, Fortino, Hoot, Houghten, Kasper, Lennon, McDonald, Moffitt, Montante, Murphy, Nowak, Olson, Page, Patterson. (24)

NAYS: Gabler. (1)

A sufficient majority having voted therefor, the resolution was adopted.

Moved by Pernick supported by Daly the Board adjourn until June 3, 1976 at 9:30 A.M.

A sufficient majority having voted therefor, the motion carried.

The Board adjourned at 12:30 P.M.

Lynn D. Allen
Clerk

Alexander C. Perinoff
Chairman