

MISCELLANEOUS RESOLUTION #14018

February 6, 2014

BY: FINANCE COMMITTEE, TOM MIDDLETON, CHAIRPERSON

**IN RE: DEPARTMENT OF INFORMATION TECHNOLOGY – FIRST QUARTER 2014
DEVELOPMENT APPROPRIATION TRANSFER**

TO THE OAKLAND COUNTY BOARD OF COMMISSIONERS

Chairperson, Ladies and Gentlemen:

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

WHEREAS the Department of Information Technology has determined the First Quarter 2014 development charges to be \$872,327.34 for the General Fund/General Purpose County departments; and

WHEREAS direct charges to Special Revenue and Proprietary fund departments are \$581,416.26 and non-county agencies are \$526.50 for the First Quarter 2014; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners has reviewed the First Quarter 2014 Development Report and approves the First Quarter appropriation transfer as specified on the attached schedule.

BE IT FURTHER RESOLVED that the respective departmental Fiscal Year 2014 budgets are to be amended as specified in the attached detail schedule.

FINANCE COMMITTEE



FINANCE COMMITTEE VOTE:

Motion carried unanimously on a roll call vote.

**INFORMATION TECHNOLOGY
DEVELOPMENT SUMMARY
1ST QUARTER 2014**

CUST #	FUND #	ACCOUNT #	DIVISION	1st Qtr 2014	
				Oct - Dec	Y.T.D.
GOVERNMENTAL FUNDS					
<u>General Fund [101]</u>					
540	101	10100-3020201-121020-773630	52/1 - District Court	\$1,737.38	\$1,737.38
550	101	10100-3020301-121020-773630	52/2 - District Court	\$1,737.38	\$1,737.38
560	101	10100-3020401-121020-773630	52/3 - District Court	\$1,737.38	\$1,737.38
530	101	10100-3020501-121020-773630	52/4 - District Court	\$1,737.36	\$1,737.36
630	101	10100-1070801-114000-773630	Animal Control	\$10,353.06	\$10,353.06
005	101	10100-5010101-180010-773630	Bd of Commissioners	\$244.00	\$244.00
725	101	10100-2010201-180000-773630	Clerk/Reg - Admin	\$35.75	\$35.75
722	101	10100-2010210-125000-773630	Clerk.Reg - EDMS (Imaging)	\$1,703.28	\$1,703.28
440	101	10100-2010301-185010-773630	Clerk/Reg - Elections	\$758.00	\$758.00
410	101	10100-2010501-125000-773630	Clerk/Reg - Jury Commission	\$0.00	\$0.00
724	101	10100-2010210-125000-773630	Clerk/Reg - Legal Records	\$16,944.75	\$16,944.75
720	101	10100-2010401-172190-773630	Clerk/Reg - Register of Deeds	\$2,091.06	\$2,091.06
723	101	10100-2010205-132300-773630	Clerk/Reg - Vital Statistics	\$10,704.56	\$10,704.56
522	101	10100-1070401-113000-773630	Community Corrections Admin	\$17,841.97	\$17,841.97
620	101	10100-1010201-181010-773630	Compliance Office - Auditing	\$2,480.00	\$2,480.00
690	101	10100-1010210-182090-773630	Compliance Office - Purchasing	\$1,859.00	\$1,859.00
430	101	10100-1010501-181020-773630	Corporation Counsel	\$845.00	\$845.00
015	101	10100-1010101-181000-773630	County Executive	\$338.00	\$338.00
495	101	10100-3010201-121110-773630	Courts-Business Division	\$608.28	\$608.28
483	101	10100-3010403-121100-773630	Courts-FD-Judicial Support-Admin	\$1,051.56	\$1,051.56
498	101	10100-3010301-121130-773630	Courts-GJ-Judicial Support	\$74,781.50	\$74,781.50
502	101	10100-3010301-121180-773630	Courts-GJ-Jury Operations	\$1,216.41	\$1,216.41
493	101	10100-3010101-121100-773630	Courts - Judicial / Administration	\$3,220.37	\$3,220.37
785	101	10100-1090101-171000-773630	Economic Development & Community Affairs	\$10,923.50	\$10,923.50
740	101	10100-1020501-173010-773630	Equalization Division	\$206,405.07	\$206,405.07
660	101	10100-1020601-182020-773630	Fiscal Services - Admin	\$44,275.38	\$44,275.38
900	101	10100-1010115-115090-773630	Homeland Security	\$1,352.00	\$1,352.00
680	101	10100-1050401-183010-773630	Human Resources	\$14,504.03	\$14,504.03
907	101	10100-5010303-165040-773630	Library - Library Admin	\$3,144.00	\$3,144.00
565	101	10100-1090108-171030-773630	Marketing & Communcations	\$17,910.34	\$17,910.34
872	101	10100-1070601-132030-773630	Medical Examiner	\$4,251.56	\$4,251.56
710	101	10100-1070501-174000-773630	MSU Extension - Oakland	\$547.00	\$547.00

**INFORMATION TECHNOLOGY
DEVELOPMENT SUMMARY
1ST QUARTER 2014**

CUST #	FUND #	ACCOUNT #	DIVISION	1st Qtr 2014	
				Oct - Dec	Y.T.D.
163	101	10100-4030901-115140-773630	OCSO - CLEMIS Forensic Lab IMS	\$0.00	\$0.00
775	101	10100-1090201-171000-773630	Planning & Economic Development	\$2,654.00	\$2,654.00
512	101	10100-3040403-124010-773630	Probate-Estates/Mental Health - EDMS (Imaging)	\$1,490.37	\$1,490.37
510	101	10100-3040403-124010-773630	Probate-Estates/Mental Health Support	\$4,820.06	\$4,820.06
481	101	10100-3040101-121060-773630	Probate-Family Division Judicial	\$934.00	\$934.00
145	101	10100-4010101-122050-773630	Prosecuting Attorney - General Prosecution	\$15,695.06	\$15,695.06
637	101	10100-1030803-184020-773630	Records Retention	\$108.00	\$108.00
650	101	10100-1020650-126020-773630	Reimbursement Division	\$10,665.50	\$10,665.50
195	101	10100-4030301-112590-773630	Sheriff	\$96,098.78	\$96,098.78
191	101	10100-4030601-110000-773630	Sheriff - CLEMIS	\$2,131.41	\$2,131.41
445	101	10100-1030803-184025-773630	Support Services	\$5,372.33	\$5,372.33
600	101	10100-7010101-186040-773630	Treasurer	\$81,264.57	\$81,264.57
910	101	10100-1070301-132050-773630	Veterans Services	\$549.00	\$549.00
730	101	10100-6010101-155010-773630	Water Resource Commissioner	<u>\$59,040.06</u>	<u>\$59,040.06</u>
			Sub-Total Fund 101	\$738,162.07	\$738,162.07
		<u>Health Fund [221]</u>			
840	221	20221-1060201-133150-773630	Health	\$16,289.50	\$16,289.50
843	221	20221-1060220-134390-773630	Health Environmental	<u>\$85,161.27</u>	<u>\$85,161.27</u>
			Sub-Total Fund 221	\$101,450.77	\$101,450.77
		<u>Juvenile Maintenance Fund [293]</u>			
665	293	20293-1060501-112090-773630	Children's Village	\$32,714.50	\$32,714.50
668	293	20293-1060501-112010-773630	Children's Village Admin	<u>\$0.00</u>	<u>\$0.00</u>
			Sub-Total Fund 293	\$32,714.50	\$32,714.50
		63600-1080101-152000-631365	DEVELOPMENT FOR GOVERNMENTAL FUND APPROPRIATION	<u>\$872,327.34</u>	<u>\$872,327.34</u>
			SUB-TOTAL GOVERNMENTAL DEVELOPMENT APPROPRIATION:	\$872,327.34	\$872,327.34
		10100-9090101-196030-773630	Information Technology Development	<u>(\$872,327.34)</u>	<u>(\$872,327.34)</u>
			TOTAL GOVERNMENTAL:	<u>\$0.00</u>	<u>\$0.00</u>

**INFORMATION TECHNOLOGY
DEVELOPMENT SUMMARY
1ST QUARTER 2014**

CUST #	FUND #	ACCOUNT #	DIVISION	1st Qtr 2014	Y.T.D.
				Oct - Dec	
		NON-GOVERNMENTAL DIRECT CHARGES			
672		Assessment & Tax		\$78,134.50	\$78,134.50
669		CAMS/CVT Data Conversion		\$34,114.75	\$34,114.75
055		CLEMIS		\$21,261.60	\$21,261.60
699		CLEMIS - CAD		\$0.00	\$0.00
056		CLEMIS FUND 63500		\$15,494.00	\$15,494.00
659		Collaborative Asset Mgt Sys (CAMS)		\$21,263.00	\$21,263.00
521		Community Corrections - Admin (Grant)		\$0.00	\$0.00
471		Courts-FOC Exp-CS Enforcement - EDMS (Imaging)		\$1,490.37	\$1,490.37
507		Courts-FOC Exp-CS Enforcement		\$119,612.50	\$119,612.50
673		Cyber Security Fund		\$177,034.65	\$177,034.65
837		EDCA - MITradeSchool.org Grant		\$0.00	\$0.00
210		Fire Records Management System		\$1,051.56	\$1,051.56
750		FM&O		\$29,046.06	\$29,046.06
751		IT Telepone Communications		\$0.00	\$0.00
634		Oak Video Upgrade (Building Authority)		\$41,818.50	\$41,818.50
653		O.C. International Airport		\$642.00	\$642.00
770		Parks and Recreation - Administration		\$14,991.36	\$14,991.36
747		Pontiac - Water		\$348.75	\$348.75
748		Pontiac - Sewer		\$348.75	\$348.75
791		Radio Communications - E911		\$7,259.00	\$7,259.00
695		Risk Management		\$0.00	\$0.00
656		Water Resources Accounting		\$2,744.91	\$2,744.91
736		WinCan Central Storage Solution		\$0.00	\$0.00
670		WRC Acctg - Crowder Prjct		\$0.00	\$0.00
745		WRC - COSDA Meter Replacement		\$0.00	\$0.00
728		WRC - CO SDS SewMet		\$0.00	\$0.00
729		WRC - EF SDS SewMet		\$0.00	\$0.00
737		WRC - Data Application Pilot Poject		\$1,221.00	\$1,221.00
671		WRC - Infrastructure Op Ar		\$0.00	\$0.00
739		WRC - SCADA Common		\$13,539.00	\$13,539.00
738		WRC - SCADA Engineering Assessment		<u>\$0.00</u>	<u>\$0.00</u>

**INFORMATION TECHNOLOGY
DEVELOPMENT SUMMARY
1ST QUARTER 2014**

CUST # FUND #	ACCOUNT #	DIVISION	1st Qtr 2014 Oct - Dec	Y.T.D.
	63600-1080101-152000-631302	SUB-TOTAL DIRECT CHARGES FOR DEVELOPMENT	<u>\$581,416.26</u>	<u>\$581,416.26</u>
		TOTAL COUNTY DEVELOPMENT CHARGES	<u>\$1,453,743.60</u>	<u>\$1,453,743.60</u>
	NON-COUNTY AGENCIES			
	63600-1080101-152000-635017	Non-County Agencies	<u>\$526.50</u>	<u>\$526.50</u>

**INFORMATION TECHNOLOGY - RESERVE FUND
DEVELOPMENT / SUPPORT DETAIL - FIRST QUARTER 2014**

Cust # GOVERNMENTAL FUNDS

630	<u>ANIMAL CONTROL</u>	24017	\$1,051.56	
		95628	3,445.00	
		95682	<u>5,856.50</u>	
				\$10,353.06
005	<u>BD OF COMMISSIONERS</u>	91404	<u>\$244.00</u>	
				\$244.00
665	<u>CHILDRENS VILLAGE</u>	95665	<u>\$32,714.50</u>	
				\$32,714.50
668	<u>CHILDRENS VILLAGE ADMIN</u>	97668	<u>\$0.00</u>	
				\$0.00
725	<u>CLERK/REG - ADMIN</u>	72500	<u>\$35.75</u>	
				\$35.75
440	<u>CLERK/REG - ELECTIONS DIVISION</u>	95443	<u>\$758.00</u>	
				\$758.00
720	<u>CLERK / REGISTER OF DEEDS</u>	24003	\$1,051.56	
		36510	\$579.50	
		36511	\$213.50	
		95493	\$0.00	
		95498	<u>246.50</u>	
				\$2,091.06
722	<u>CLERK/REG - EDMS (IMAGING)</u>	95158	<u>\$1,703.28</u>	
				\$1,703.28
410	<u>CLERK/REG - JURY COMMISSION</u>	95512	<u>\$0.00</u>	
				\$0.00
724	<u>CLERK/REG - LEGAL RECORDS</u>	95189	<u>\$16,944.75</u>	
				\$16,944.75
723	<u>CLERK - VITAL STATISTICS</u>	24015	\$1,051.56	
		95161	<u>9,653.00</u>	
				\$10,704.56

**INFORMATION TECHNOLOGY - RESERVE FUND
DEVELOPMENT / SUPPORT DETAIL - FIRST QUARTER 2014**

522	<u>COMMUNITY CORRECTIONS-ADMIN (CO)</u>	23003	\$1,216.41	
		24012	1,051.56	
		52200	15,574.00	
		52201	<u>0.00</u>	
				\$17,841.97
620	<u>COMPLIANCE OFFICE - AUDITING</u>	44034	\$2,257.00	
		95468	<u>223.00</u>	
				\$2,480.00
690	<u>COMPLIANCE OFFICE - PURCHASING</u>	44028	<u>\$1,859.00</u>	
				\$1,859.00
430	<u>CORPORATION COUNSEL</u>	95501	<u>\$845.00</u>	
				\$845.00
015	<u>COUNTY EXECUTIVE</u>	95656	<u>\$338.00</u>	
				\$338.00
495	<u>CTS-BUSINESS DIVISION</u>	12002	\$0.00	
		23010	<u>608.28</u>	
				\$608.28
483	<u>CTS-FD-JUDICIAL SUPPORT-ADM</u>	24009	<u>\$1,051.56</u>	
				\$1,051.56
498	<u>CTS-GEN JURIS-JUDICIAL SUPPT</u>	95179	<u>\$74,781.50</u>	
				\$74,781.50
502	<u>CTS-GJ-JURY OPERATIONS</u>	23008	<u>\$1,216.41</u>	
				\$1,216.41
493	<u>CTS-JUDICIAL ADMIN</u>	95174	<u>\$3,220.37</u>	
				\$3,220.37
785	<u>ECONOMIC DEVELOPMENT & COMMUNITY AFFAIRS</u>	36500	\$323.00	
		36501	10,600.50	
		95785	<u>0.00</u>	
				\$10,923.50

**INFORMATION TECHNOLOGY - RESERVE FUND
DEVELOPMENT / SUPPORT DETAIL - FIRST QUARTER 2014**

740	<u>EQUALIZATION</u>	23012	\$1,216.41	
		24005	3,154.41	
		31075	137,645.25	
		36505	12,220.50	
		36506	25,619.75	
		36601	6,259.00	
		36701	727.75	
		36801	416.50	
		95562	73.50	
		95693	0.00	
		95699	<u>19,072.00</u>	
				\$206,405.07
660	<u>FISCAL SERVICES ADMIN</u>	23001	\$3,649.40	
		23013	1,216.41	
		24006	525.85	
		44021	16,502.50	
		44023	1,586.00	
		44024	1,386.00	
		44602	2,502.12	
		96001	11,271.40	
		96003	<u>5,635.70</u>	
				\$44,275.38
840	<u>HEALTH DIVISION</u>	36525	\$300.75	
		95563	9,568.75	
		96842	<u>6,420.00</u>	
				\$16,289.50
843	<u>HEALTH - ENVIRONMENTAL</u>	23005	\$1,216.41	
		24014	4,205.74	
		84200	55,961.62	
		84300	<u>23,777.50</u>	
				\$85,161.27
900	<u>HOMELAND SECURITY</u>	36545	\$0.00	
		36546	146.50	
		98990	<u>1,205.50</u>	
				\$1,352.00

**INFORMATION TECHNOLOGY - RESERVE FUND
DEVELOPMENT / SUPPORT DETAIL - FIRST QUARTER 2014**

680	<u>HUMAN RESOURCES</u>	23014	\$1,216.41	
		24007	525.85	
		96002	<u>12,761.77</u>	
				\$14,504.03
907	<u>LIBRARY - LIBRARY ADMIN</u>	91405	<u>\$3,144.00</u>	
				\$3,144.00
565	<u>MARKETING & COMMUNICATIONS</u>	56500	<u>\$17,910.34</u>	
				\$17,910.34
872	<u>MEDICAL EXAMINER</u>	24002	\$1,051.56	
		87202	<u>3,200.00</u>	
				\$4,251.56
710	<u>MSU EXTENSION - OAKLAND</u>	95676	<u>\$547.00</u>	
				\$547.00
163	<u>OCSO-CLEMIS FORENSIC LAB IMS</u>	16300	<u>\$0.00</u>	
				\$0.00
775	<u>PLANNING & ECO DEVELOPMENT</u>	95600	<u>\$2,654.00</u>	
				\$2,654.00
512	<u>PROB-ESTATES/MENTL HLTH EDMS (IMG)</u>	95207	<u>\$1,490.37</u>	
				\$1,490.37
510	<u>PROB-ESTATES/MENTL HLTH SUPPORT</u>	24010	\$1,051.56	
		92198	<u>3,768.50</u>	
				\$4,820.06
481	<u>PROB-FD JUDICIAL</u>	95168	<u>\$934.00</u>	
				\$934.00
145	<u>PROSECUTOR - GENERAL PROSECUTION</u>	24016	\$1,051.56	
		95622	14,643.50	
		97001	<u>0.00</u>	
				\$15,695.06
637	<u>RECORDS RETENTION</u>	44053	<u>\$108.00</u>	
				\$108.00

**INFORMATION TECHNOLOGY - RESERVE FUND
DEVELOPMENT / SUPPORT DETAIL - FIRST QUARTER 2014**

650	<u>REIMBURSEMENT</u>	95470	\$10,665.50	
		95542	<u>0.00</u>	\$10,665.50
195	<u>SHERIFF</u>	12001	\$0.00	
		23009	608.28	
		97163	14,681.00	
		97164	0.00	
		97165	4,544.50	
		98164	<u>76,265.00</u>	\$96,098.78
191	<u>SHERIFF - CLEMIS</u>	23015	\$1,216.41	
		96163	<u>915.00</u>	\$2,131.41
445	<u>SUPPORT SERVICES</u>	23002	\$1,216.41	
		24011	2,102.92	
		44500	<u>2,053.00</u>	\$5,372.33
600	<u>TREASURER</u>	23006	\$1,216.41	
		23016	2,432.91	
		36516	13,216.00	
		36602	6,259.00	
		36702	727.75	
		36802	416.50	
		44061	9,552.87	
		44062	1,406.00	
		44063	6,277.50	
		44080	0.00	
		44082	0.00	
		44601	2,502.13	
		95008	0.00	
		95303	793.00	
		95561	24,274.00	
		95615	<u>12,190.50</u>	\$81,264.57
910	<u>VETERANS SERVICES</u>	95651	<u>\$549.00</u>	\$549.00

**INFORMATION TECHNOLOGY - RESERVE FUND
DEVELOPMENT / SUPPORT DETAIL - FIRST QUARTER 2014**

730	<u>WATER RESOURCE COMMISSIONER</u>	24008	\$1,051.56	
		28010	14,377.50	
		28011	10,768.00	
		36520	2,969.00	
		36521	<u>29,874.00</u>	
				\$59,040.06
540	<u>52/1 DISTRICT COURT - NOVI</u>	95527	<u>\$1,737.38</u>	\$1,737.38
550	<u>52/2 DISTRICT COURT - CLARKSTON</u>	95528	<u>\$1,737.38</u>	\$1,737.38
560	<u>52/3 DISTRICT COURT - ROCHESTER</u>	95288	\$0.00	
		95529	<u>1,737.38</u>	\$1,737.38
530	<u>52/4 DISTRICT COURT - TROY</u>	95530	<u>\$1,737.36</u>	\$1,737.36

**INFORMATION TECHNOLOGY - RESERVE FUND
DEVELOPMENT / SUPPORT DETAIL - FIRST QUARTER 2014**

Cust # DIRECT FUNDS

672	<u>ASSESSMENT & TAX</u>	67200	<u>\$78,134.50</u>	\$78,134.50
055	<u>CLEMIS</u>	23004	\$1,216.41	
		23018	1,217.04	
		24004	7,360.15	
		95430	10,248.00	
		95431	0.00	
		98003	1,220.00	
		98005	<u>0.00</u>	\$21,261.60
699	<u>CLEMIS - CAD</u>	98006	<u>\$0.00</u>	\$0.00
056	<u>CLEMIS FUND 63500</u>	63500	<u>\$15,494.00</u>	\$15,494.00
669	<u>CAMS/CVT DATA CONVERSION</u>	66901	<u>\$34,114.75</u>	\$34,114.75
659	<u>COLLABORATIVE ASSET MGT SYS</u>	65901	<u>\$21,263.00</u>	\$21,263.00
471	<u>CTS-FOC-EXP-CS ENFORC-EDMS (IMG)</u>	92194	<u>\$1,490.37</u>	\$1,490.37
507	<u>CTS-FOC EXP-CS ENFORCEMENT</u>	92193	<u>\$119,612.50</u>	\$119,612.50
521	<u>COMM CORR - ADM (GRANT)</u>	52102	<u>\$0.00</u>	\$0.00
673	<u>CYBER SECURITY FUND</u>	67300	<u>\$177,034.65</u>	\$177,034.65
837	<u>EDCA - MITRADESCHOOL.ORG GRANT</u>	83700	<u>\$0.00</u>	\$0.00

**INFORMATION TECHNOLOGY - RESERVE FUND
DEVELOPMENT / SUPPORT DETAIL - FIRST QUARTER 2014**

210	<u>FIRE RECORDS MANAGEMENT SYSTEM</u>	21010	\$0.00	
		24001	<u>1,051.56</u>	\$1,051.56
750	<u>FM&O</u>	21001	\$55.00	
		24013	1,051.56	
		75503	<u>27,939.50</u>	\$29,046.06
751	<u>IT - TELEPHONE COMMUNICATIONS</u>	75102	<u>\$0.00</u>	\$0.00
634	<u>OAK VIDEO UPGRADE (BA)</u>	63400	\$41,696.50	
		63401	<u>122.00</u>	\$41,818.50
653	<u>O.C. INTNL AIRPORT</u>	65301	<u>\$642.00</u>	\$642.00
770	<u>PARKS AND RECREATION</u>	36530	\$183.00	
		44066	114.50	
		44068	705.36	
		76100	2,847.00	
		95413	28.00	
		95419	<u>11,113.50</u>	\$14,991.36
747	<u>PONTIAC WATER</u>	74701	<u>\$348.75</u>	\$348.75
748	<u>PONTIAC SEWER</u>	74702	<u>\$348.75</u>	\$348.75
791	<u>RADIO COMMUNICATIONS - E911</u>	79101	<u>\$7,259.00</u>	\$7,259.00
695	<u>RISK MANAGEMENT</u>	44036	<u>\$0.00</u>	\$0.00
656	<u>WATER RESOURCES ACCOUNTING</u>	23011	\$1,216.41	
		95669	<u>1,528.50</u>	\$2,744.91

**INFORMATION TECHNOLOGY - RESERVE FUND
DEVELOPMENT / SUPPORT DETAIL - FIRST QUARTER 2014**

736	<u>WINCAN CENTRAL STORAGE SOLUTION</u>	73601	<u>\$0.00</u>	\$0.00
670	<u>WRC ACCTG - CROWDER PRJCT</u>	67000	<u>\$0.00</u>	\$0.00
745	<u>WRC - COSDA METER REPLACEMENT</u>	74500	<u>\$0.00</u>	\$0.00
728	<u>WRC - CO SDS SEWMET</u>	72201	<u>\$0.00</u>	\$0.00
729	<u>WRC - EF SDS SEWMET</u>	72202	<u>\$0.00</u>	\$0.00
737	<u>WRC - DATA APPLICATION PILOT PRJ</u>	73700	\$0.00	
		73710	<u>1,221.00</u>	\$1,221.00
671	<u>WRC - INFRASTRUCTURE OP AR</u>	67100	<u>\$0.00</u>	\$0.00
739	<u>WRC - SCADA COMMON</u>	73900	<u>\$13,539.00</u>	\$13,539.00
738	<u>WRC - SCADA ENGINEERING ASSESSMT</u>	73800	<u>\$0.00</u>	\$0.00


Resolution #14018

February 6, 2014

Moved by Spisz supported by McGillivray the resolutions (with fiscal notes attached) on the amended Consent Agenda be adopted (with accompanying reports being accepted and appointments being confirmed).

AYES: Dwyer, Gingell, Gosselin, Hoffman, Jackson, Long, Matis, McGillivray, Middleton, Quarles, Runestad, Scott, Spisz, Taub, Weipert, Woodward, Zack, Bosnic, Crawford. (19)
NAYS: None. (0)

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

 02/07/2014
I HEREBY APPROVE THIS RESOLUTION
CHIEF DEPUTY COUNTY EXECUTIVE
ACTING PURSUANT TO MCL 45.559A (7)

STATE OF MICHIGAN)
COUNTY OF OAKLAND)

I, Lisa Brown, Clerk of the County of Oakland, do hereby certify that the foregoing resolution is a true and accurate copy of a resolution adopted by the Oakland County Board of Commissioners on February 6, 2014, with the original record thereof now remaining in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the County of Oakland at Pontiac, Michigan this 6th day of February 2014.


Lisa Brown, Oakland County