

RESOLUTIONS 2003

- 03-01 Sewage Disposal System No. 1 Bonds, Series 2003 (City of Algonac, Townships of Clay and Ira.
- 03-02 Supporting US Military Reservists & Their Call to Active Duty Supporting the War With Iraq.
- 03-03 Expressing Support to Grant Lake St. Clair Status Equivalent to a Great Lake
- 03-04 Canadian Waste Imports Legislation
- 03-05 Restoration of the Michigan Choice Medicaid Waiver Program
- 03-06 Water Sewer System No. 7 Refunding Bond Series 2003A – Ira Twp.
- 03-07 Establish Register of Deeds Automation Fund
- 03-08 Create Register of Deeds Automation Funds Budget
- 03-09 FY 2003 Budget Adjustments in Revenues for Register of Deeds
- 03-10 Water Sewer System No. 7 Refunding Bond Series 2003-B – Ira Twp.
- 03-11 Authorizing Metro. Planning Commission to apply for grants for community development & improvements.
- 03-12 Regarding Fair Housing & Civil Rights within SCC
- 03-13 SCC International Airport Rates & Fees Amending Res. 00-17 & 00-21
- 03-14 Urging the State Legislature to Amend State Laws Regarding Mobile Home Parks
- 03-15 Approving the 2003 County Equalization Report
- 03-16 Participation in the Lake Huron Direct Drainage Watershed Advisory Group
- 03-17 Authorizing General Obligation Limited Tax Bonds Series 2003
- 03-18 Adopting Collective Bargaining Agreement between SCC & the SCC Prosecuting Attorney & PSE Local 1089
- 03-19 Adopting Collective Bargaining Agreement between Probate Court, 31st Judicial Circuit Court, Family Division, County of St. Clair, and Probate Ct Clerical Employees Assoc. TPOAM
- 03-20 Adopting Collective Bargaining Agreement between SCC and Public Service Employees Local 1089 AFSCME, AFL-CIO
- 03-21 Relative to Sale by Sheriff of Unclaimed Stolen Property
- 03-22 Regarding Payment in Lieu of Taxes for the State of Michigan – DNR
- 03-23 Airport Terminal Apron Contracts – Mead & Hunt and Boddy Construction
- 03-24 Health Care Costs
- 03-25 AAA-1B FY 2004-06 Multi Year Plan: FY2004 Annual Implementation
- 03-26 Annual Reversion of Fund Balances to the General Fund
- 03-27 Adopting New Animal Control Fee Schedule
- 03-28 Homeland Security Base Designation for Selfridge ANG
- 03-29 State Prescription Drug Purchasing Program
- 03-30 Change in Road Commission Composition
- 03-31 CDBG Main Street Port Huron Grant
- 03-32 None
- 03-33 Approving Cooperative Reimbursement IV-D Program Agreement for the SCC Prosecuting Attorney for the Year 2004

- 03-34 Support for Local Law Enforcement Agencies Use of State Owned Communications Towers
- 03-35 Resolution to Stress the Importance of Revenue Sharing to Counties & Request that no further cuts be made
- 03-36 None
- 03-37 Apportioning Taxes for 2003
- 03-38 None
- 03-39 Boundary Adjustment – Village of Capac/Mussey Township- Tabled
- 03-40 Soil Erosion and Sedimentation Control Ordinance
- 03-41 Health Care Plan Proposal effective Jan. 1, 2004
- 03-42 Relative to Per Diems for Boards & Commissions
- 03-43 Waiving Accrued Interests on Taxes Collected by Local Units
- 03-44 Lower Black River Watershed Advisory Group & Operating Agreement
- 03-45 Anchor Bay Watershed Advisory Group & Operating Agreement
- 03-46 St. Clair River Direct Drainage Watershed Group & Operating Agreement
- 03-47 State Funding for MSUE Programs
- 03-48 Establishing Wages for Appointed & Non-Union Employees
- 03-49 Establishing Wages for Elected Officials
- 03-50 County Drain At Large Assessment
- 03-51 Amending Board of Commissioners ByLaws
- 03-52 DPW Water Supply System No. IX – Burtchville Twp.
- 03-53 Appropriations of Senior Millage Funds for 2004
- 03-54 Adopting 2004 General Appropriations
- 03-55 Adopting 2004 Special Revenue Funds Budget & Amending 2003 General & Special Revenue Funds Budget

RESOLUTION 03-55

**ADOPTING 2004 SPECIAL REVENUE FUNDS BUDGETS AND
AMENDING THE 2003 GENERAL AND SPECIAL REVENUE FUNDS BUDGETS**

WHEREAS, under the provisions of the Uniform Budgeting and Accounting Act, P.A. 621 of 1978 as amended, for local units of government in Michigan, all budgets for Special Revenue Funds must be adopted by the Legislative Body; and

WHEREAS, the County Administrator/Controller hereby submits and recommends the adoption of the 2004 budgets of the County's various Special Revenue Funds (attached as Exhibit "A") in accordance with the Uniform Budgeting and Accounting Act, P.A. 621 of 1978 as amended; and


WHEREAS, also under P.A. 621 of 1978 as amended, amendments to governmental fund type budgets must be approved by the Legislative Body and in accordance with generally accepted accounting principles, as applicable to governmental units, the budgeted revenues and expenditures should be compared with the actual revenues and expenditures in the financial statements at year-end; and

WHEREAS, in the 2003 General and Special Revenue Funds budgets the revenues and expenditures totals should be amended as recommended by the Administrator/Controller (attached as Exhibit "B").


NOW, THEREFORE BE IT RESOLVED, that the above recommended 2004 Special Revenue Funds Budgets be adopted and the 2003 Budgets of the General and Special Revenue Funds be amended as recommended, in compliance with State of Michigan Public Act 621 of 1978, as amended, which amends Public Act 2 of 1968, entitled "The Uniform Budgeting and Accounting Act".

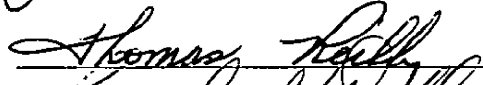
DATED: December 17, 2003

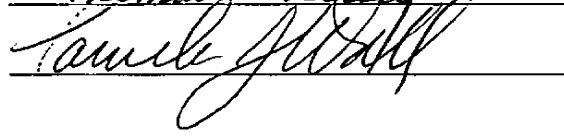
Reviewed and Approved as to form by:



GARY A. FLETCHER
Corporation Counsel
522 Michigan St.
Port Huron, Michigan







ST. CLAIR COUNTY
SPECIAL REVENUE FUNDS
2004 Budgets

EXHIBIT "A"

	PARKS AND RECREATION	FRIEND OF COURT ACT 294	HEALTH DEPARTMENT	SUBSTANCE ABUSE	PLANNING	PUBLIC IMPROVEMENT
REVENUES						
Taxes	2,551,200	-	-	-	-	-
License & Permits	-	-	-	-	-	-
Intergovernmental - Federal	-	340,180	-	-	-	-
- State	36,000	14,164	4,661,643	304,392	145,000	-
- Other	-	-	-	-	-	-
Charges for Services	39,000	14,640	1,689,977	-	5,750	-
Fines & Forfeits	-	-	-	-	-	-
Interest & Rents	29,300	12,000	-	-	-	-
Other Revenues	1,500	-	-	-	-	-
TOTAL REVENUES	2,657,000	380,984	6,351,620	304,392	150,750	-
EXPENDITURES						
Judicial	-	455,581	-	-	-	-
General Government	-	-	-	-	669,352	85,000
Public Safety	-	-	-	-	-	-
Public Works	-	-	-	-	-	-
Health & Welfare	-	-	9,743,416	304,392	-	-
Recreation & Culture	1,443,400	-	-	-	-	-
Capital Outlay	3,863,700	-	40,473	-	1,250	622,566
TOTAL EXPENDITURES	5,307,100	455,581	9,783,889	304,392	670,602	707,566
OTHER FINANCING SOURCES(USES)						
Operating Transfers in -						
County Appropriation	116,800	-	2,658,497	-	519,852	137,047
Other	-	-	-	-	-	-
Operating Transfers Out	(116,800)	-	-	-	-	-
	-	-	2,658,497	-	519,852	137,047
Excess of Budgeted Revenues and Other Sources over (under) Budgeted Expenditures and Other Uses	(2,650,100)	(74,597)	(773,772)	-	-	(570,519)
Estimated Fund Balance at Start of Year	3,827,465	362,276	1,170,949	580,339	11,631	1,638,865
Estimated Fund Balance at End of Year	1,177,365	287,679	397,177	580,339	11,631	1,068,346

ST. CLAIR COUNTY
SPECIAL REVENUE FUNDS
2004 Budgets

EXHIBIT "A"

	LIBRARY	REDEVELOPMENT AND HOUSING	DRUG TASK FORCE MILLAGE	SENIOR CITIZENS MILLAGE	FAMILY INDEPENDENCE AGENCY	CHILD CARE
Taxes	2,615,633	-	1,445,008	2,569,533	-	-
License & Permits	-	-	-	-	-	-
Intergovernmental - Federal	-	10,000	-	-	700,000	-
- State	228,457	-	20,406	36,374	590,000	810,422
- Other	8,000	-	-	-	-	-
Charges for Services	41,228	-	-	-	-	169,000
Fines & Forfeits	846,996	-	65,000	-	-	-
Interest & Rents	89,022	-	-	15,000	-	-
Other Revenues	19,809	25,000	-	-	3,500	1,000
TOTAL REVENUES	3,849,145	35,000	1,530,414	2,620,907	1,293,500	980,422

	JUDICIAL	GENERAL GOVERNMENT	PUBLIC SAFETY	PUBLIC WORKS	HEALTH & WELFARE	RECREATION & CULTURE	CAPITAL OUTLAY	TOTAL EXPENDITURES
Judicial	-	-	-	-	-	-	-	3,771,579
General Government	-	-	-	-	-	-	-	-
Public Safety	-	-	1,219,929	-	-	-	-	-
Public Works	-	-	-	-	-	-	-	-
Health & Welfare	-	-	-	-	2,572,823	-	-	2,052,250
Recreation & Culture	3,248,147	-	-	-	-	-	-	-
Capital Outlay	1,031,977	-	-	207,500	-	-	-	1,000
TOTAL EXPENDITURES	4,280,124	135,000	1,427,429	207,500	2,572,823	2,052,250	3,772,579	

	OPERATING TRANSFERS IN - COUNTY APPROPRIATION	OPERATING TRANSFERS OUT	EXCESS OF BUDGETED REVENUES AND OTHER SOURCES OVER (UNDER) BUDGETED EXPENDITURES AND OTHER USES	ESTIMATED FUND BALANCE AT START OF YEAR	ESTIMATED FUND BALANCE AT END OF YEAR
Operating Transfers in - County Appropriation	248,617	-	10,000	-	-
Operating Transfers Out	(248,617)	(368,849)	(368,849)	-	-
	-	(368,849)	(368,849)	758,750	2,792,157
	-	(368,849)	(368,849)	758,750	2,792,157
Excess of Budgeted Revenues and Other Sources over (under) Budgeted Expenditures and Other Uses	(430,979)	(90,000)	(265,864)	48,084	-
Estimated Fund Balance at Start of Year	939,233	292,663	876,163	369,769	100,184
Estimated Fund Balance at End of Year	508,254	202,663	610,299	417,853	100,184

ST. CLAIR COUNTY
SPECIAL REVENUE FUNDS
2004 Budgets

EXHIBIT "A"

	VETERAN'S TRUST	E - 911 WIRELESS	E - 911 LANDLINES	DEEDS AUTOMATION
REVENUES				
Taxes	-	-	-	-
License & Permits	-	-	-	-
Intergovernmental - Federal	-	-	-	-
- State	30,000	-	-	-
- Other	-	-	-	-
Charges for Services	-	200,000	350,000	245,000
Fines & Forfeits	-	-	-	-
Interest & Rents	-	-	-	-
Other Revenues	-	-	-	-
TOTAL REVENUES	30,000	200,000	350,000	245,000
EXPENDITURES				
Judicial	-	-	-	-
General Government	-	-	-	104,442
Public Safety	-	-	-	-
Public Works	-	-	-	-
Health & Welfare	30,000	-	-	-
Recreation & Culture	-	-	-	-
Capital Outlay	-	-	-	135,558
TOTAL EXPENDITURES	30,000	-	-	240,000
OTHER FINANCING SOURCES(USES)				
Operating Transfers in -	-	-	-	-
County Appropriation	-	-	-	-
Other	-	-	-	-
Operating Transfers Out	-	(200,000)	(350,000)	(45,000)
	-	(200,000)	(350,000)	(45,000)
Excess of Budgeted Revenues and Other Sources over (under) Budgeted Expenditures and Other Uses	-	-	-	(40,000)
Estimated Fund Balance at Start of Year	4,454	492,760	-	40,000
Estimated Fund Balance at End of Year	4,454	492,760	-	-

**ST. CLAIR COUNTY
RECOMMENDED GENERAL FUND
2003 BUDGET ADJUSTMENTS**

EXHIBIT "B"

SUMMARY

2003 Original Revenue Budget	\$ 47,675,258
Net Revenue Adjustments	<u>299,488</u>
2003 Amended Revenue Budget	<u><u>\$ 47,974,746</u></u>
2003 Original Expenditure Budget	\$ 47,595,258
Net Expenditure Adjustments	<u>672,668</u>
2003 Amended Expenditure Budget	<u><u>\$ 48,267,926</u></u>

**ST. CLAIR COUNTY
RECOMMENDED GENERAL FUND
2003 BUDGET ADJUSTMENTS**

EXHIBIT "B"

	<u>REVENUES</u>	<u>EXPENDITURES</u>
<u>Legislative</u>		
Board of Commissioners	-	6,500
Other Legislative Activities:		14,100
Transfer In - Health Dept. (2002 FB)	783,966	-
Transfer In - F.I.A (2002 FB)	148,018	-
Transfer In - Planning	50,000	-
Miscellaneous	116,029	-
Appropriations: Child Care	-	985,497
F.I.A.	-	60,000
Planning	-	19,131
Airport	-	137,575
<u>Judicial</u>		
Circuit Court	(2,500)	(132,000)
District Court	(50,000)	120,000
Courthouse Security	-	(10,000)
Friend of Court	(309,040)	(168,000)
Law Library	(3,000)	(3,000)
Probate Court	-	69,000
Circuit Court - Family Division	(6,000)	(92,000)
District Court Probation	-	(4,000)
Friend of Court Incentive Payments	120,000	-
Friend of Court OT Reimbursement	20,000	20,000
Friend of Court Imaging Project	300,000	300,000
<u>General Government</u>		
Administrator/Controller	-	(6,000)
Elections	4,500	(75,000)
Accounting	-	(5,000)
Clerk	(55,000)	-
Human Resources	(53,947)	(55,400)
Staff Resource Pool	9,500	(34,500)
Prosecuting Attorney	-	(111,900)
Register of Deeds	450,000	14,000
Property Description	-	(7,500)
Boundary Commission	-	50
Plat Board	-	(300)
Treasurer	(525,000)	(102,500)
Cooperative Extension	34,000	-
Information Technology	119,942	-
Motor Pool	8,505	8,000
Cooperative Extension Nutrition Program	500	1,500
Professional Development	-	(20,000)

**ST. CLAIR COUNTY
RECOMMENDED GENERAL FUND
2003 BUDGET ADJUSTMENTS**

	<u>REVENUES</u>	<u>EXPENDITURES</u>
<u>General Government - Continued</u>		
Prosecutors Drug Forfeitures	-	7,500
FIA Building Maintenance	-	(70,000)
<u>Public Safety</u>		
Sheriff	(647,000)	-
Communications	(200,000)	(25,000)
Jail	(100,000)	(85,000)
Jail Population Monitor	-	7,500
Emergency Preparedness	100,000	187,000
Criminal Justice Training Grant	15,000	15,000
Jail Inmate Billing	(20,000)	(20,000)
Sheriffs Party Patrol Grant	8,315	8,315
Animal Shelter	(30,000)	-
Spay/Neutering Program	11,500	8,000
Animal Cruelty Custody Program	1,200	1,100
<u>Public Works</u>		
Drains - Public Benefit	-	14,000
<u>Health and Welfare</u>		
Ambulance	-	2,000
Veterans Burial	-	(5,000)
Soldiers and Sailors Relief	-	(1,000)
<u>Other Functions</u>		
Contingencies	-	(300,000)
	<u>299,488</u>	<u>672,668</u>

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ST. CLAIR COUNTY
SPECIAL REVENUE FUNDS
2003 Amended Budgets

EXHIBIT "B"

REVENUES	FRIEND OF COURT				HEALTH DEPARTMENT	SUBSTANCE ABUSE	PLANNING	PUBLIC IMPROVEMENT
	PARKS AND RECREATION	ACT 294	ACT 294	ACT 294				
Taxes	2,495,000	-	-	-	-	-	-	-
License & Permits	-	-	-	-	-	-	-	-
Intergovernmental - Federal	-	302,382	-	-	-	-	-	-
- State	50,800	15,679	5,065,501	290,825	215,000	111,786	-	-
- Other	-	-	-	-	-	-	-	-
Charges for Services	39,000	13,680	1,759,125	-	8,500	-	-	-
Fines & Forfeits	-	-	-	-	-	-	-	-
Interest & Rents	60,450	12,000	-	-	-	-	-	-
Other Revenues	66,900	-	-	-	-	-	-	-
TOTAL REVENUES	2,712,150	343,741	6,824,626	290,825	223,500	111,786	-	-

EXPENDITURES	Judicial	General Government	Public Safety	Public Works	Health & Welfare	Recreation & Culture	Capital Outlay	TOTAL EXPENDITURES
Judicial	-	-	-	-	-	-	-	-
General Government	-	550,355	-	-	-	-	-	550,355
Public Safety	-	-	-	-	-	-	-	-
Public Works	-	-	-	-	-	-	-	-
Health & Welfare	-	-	-	-	-	-	-	-
Recreation & Culture	1,385,200	-	-	-	9,244,879	-	-	10,629,079
Capital Outlay	1,155,671	-	-	-	143,401	-	-	1,299,072
TOTAL EXPENDITURES	2,540,871	550,355	9,388,280	290,825	705,819	1,250,000	1,600,000	15,025,240

OTHER FINANCING SOURCES(USES)

Operating Transfers in -								
County Appropriation	116,800	-	2,697,037	-	482,319	-	-	3,296,156
Other	-	-	-	-	-	-	-	-
Operating Transfers Out	(83,658)	-	(783,966)	-	(50,000)	(1,352,407)	-	(2,070,031)
	33,142	-	1,913,071	-	432,319	(1,352,407)	-	1,026,125
Excess of Budgeted Revenues and Other Sources over (under) Budgeted Expenditures and Other Uses	204,421	(206,614)	(650,583)	-	(50,000)	(2,840,621)	-	(3,442,807)
Fund Balance at Beginning of Year	3,623,044	568,890	1,821,532	580,339	61,631	4,479,486	-	10,954,922
Estimated Fund Balance at End of Year	3,827,465	362,276	1,170,949	580,339	11,631	1,638,865	-	7,511,525

**ST. CLAIR COUNTY
SPECIAL REVENUE FUNDS
2003 Amended Budgets**

EXHIBIT "B"

	LIBRARY	REDEVELOPMENT AND HOUSING	DRUG TASK FORCE MILLAGE	SENIOR CITIZENS MILLAGE	FAMILY INDEPENDENCE AGENCY	CHILD CARE
REVENUES						
Taxes	2,595,908	-	1,401,772	2,492,513	-	-
License & Permits	-	-	-	-	-	-
Intergovernmental - Federal	-	246,800	-	-	-	-
- State	234,606	-	20,020	35,000	1,013,518	683,000
- Other	8,000	-	-	-	-	-
Charges for Services	29,928	-	-	-	-	129,000
Fines & Forfeits	841,364	-	235,000	-	-	-
Interest & Rents	73,563	-	-	15,000	-	-
Other Revenues	16,175	-	10,000	-	3,500	19,000
TOTAL REVENUES	3,799,544	246,800	1,666,792	2,542,513	1,017,018	831,000
EXPENDITURES						
Judicial	-	-	-	-	-	4,137,466
General Government	-	-	-	-	-	-
Public Safety	-	-	1,272,244	-	-	-
Public Works	-	-	-	-	-	-
Health & Welfare	-	256,800	-	2,853,210	1,537,250	-
Recreation & Culture	3,203,575	-	-	-	-	-
Capital Outlay	767,412	-	257,400	-	-	6,900
TOTAL EXPENDITURES	3,970,987	256,800	1,529,644	2,853,210	1,537,250	4,144,366
OTHER FINANCING SOURCES(USES)						
Operating Transfers in -						
County Appropriation	378,021	10,000	-	-	668,250	3,413,366
Other	-	-	-	-	-	-
Operating Transfers Out	(378,021)	-	(33,142)	-	(148,018)	-
	-	10,000	(33,142)	-	520,232	3,413,366
Excess of Budgeted Revenues and Other Sources over (under) Budgeted Expenditures and Other Uses	(171,443)	-	104,006	(310,697)	-	100,000
Fund Balance at Beginning of Year	1,110,676	292,663	772,157	680,466	301,743	184
Estimated Fund Balance at End of Year	939,233	292,663	876,163	369,769	301,743	100,184

EXHIBIT "B"

ST. CLAIR COUNTY
SPECIAL REVENUE FUNDS
2003 Amended Budgets

	VETERAN'S TRUST	E - 911 WIRELESS	E - 911 LANDLINES	DEEDS AUTOMATION
Taxes	-	-	-	-
License & Permits	-	-	-	-
Intergovernmental - Federal	-	-	-	-
- State	30,000	-	-	-
- Other	-	-	-	-
Charges for Services	-	150,000	350,000	239,500
Fines & Forfeits	-	-	-	-
Interest & Rents	-	-	-	500
Other Revenues	-	-	-	-
TOTAL REVENUES	30,000	150,000	350,000	240,000

EXPENDITURES

Judicial	-	-	-	-
General Government	-	-	-	123,000
Public Safety	-	-	-	-
Public Works	-	-	-	-
Health & Welfare	30,000	-	-	-
Recreation & Culture	-	-	-	-
Capital Outlay	-	-	-	77,000
TOTAL EXPENDITURES	30,000	-	-	200,000

OTHER FINANCING SOURCES(USES)

Operating Transfers in -	-	-	-	-
County Appropriation	-	-	-	-
Other	-	-	(350,000)	-
Operating Transfers Out	-	-	(350,000)	-
	-	-	-	-

Excess of Budgeted Revenues and Other Sources over (under) Budgeted Expenditures and Other Uses

	-	150,000	-	40,000
Fund Balance at Beginning of Year	4,454	342,760	-	-

Estimated Fund Balance at End of Year

	4,454	492,760	-	40,000
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RESOLUTION 03-54

ST. CLAIR COUNTY 2004 GENERAL APPROPRIATIONS RESOLUTION

WHEREAS, the Uniform Budgeting and Accounting Act, Public Act 621 of 1978, as amended, requires that each local unit of government adopt a balance budget for certain funds; and

WHEREAS, County Departments, the Courts and others have submitted budget requests as required by the Act, including those with requests for a County Appropriation; and

WHEREAS, the County Budgetary Committee has considered these requests and has submitted a recommended budget to the Administrator/Controller who has in turn submitted a proposed balanced budget to the Board of Commissioners' as required by statute; and

WHEREAS, the Board of Commissioners' has received the proposed budget and have made recommendations for modification to the Administrator/Controller; and

WHEREAS, the Board of Commissioners' has held the required Public Hearing regarding the proposed budget: and

WHEREAS, the Board of Commissioners' annually adopts a balanced budget and authorizes appropriations subject to the conditions set forth in its annual General Appropriations Resolution: and

WHEREAS, the budget contains anticipated revenues and expenditures from various grant programs, which will also require approval of agreements with granting agencies at various times during the fiscal year.

THEREFORE BE IT RESOLVED, that the 2004 St Clair County General Fund Budget, as attached and marked "Exhibit A" is hereby adopted on a basis consistent with the Public Act 621 of 1978, as amended,

BE IT FURTHER RESOLVED, that the following tax levies are hereby authorized for the 2003 tax year/2004 budget year for a total County levy of 7.1048 mills, including levies for general fund operations and special purpose millages:

General operations	5.3287
Drug Task Force	.2805
Senior Citizens	.5000
Library	.5000
Parks	.4956

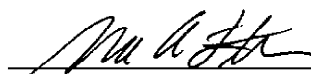
BE IT FURTHER RESOLVED, that the revenues received by the County under Public Acts 106 and 107 of 1985 (Convention Facility Tax revenue) shall not be used to reduce the County's operating millage as defined by Public Act 2 of 1986 and that 50% of the actual Convention Facility Tax revenue not used to reduce the County's operating tax rate will be transferred to the Substance Abuse Fund with the remaining revenues to be deposited in the General Fund.

BE IT FURTHER RESOLVED, that the revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's operating millage and that 11/17 of the actual revenues will be appropriated for public health prevention programs, 5/17 of the actual revenues will be appropriated for jail facilities and that 1/17 of the actual revenues will be appropriated for general services in accordance with the Act.


BE IT FURTHER RESOLVED, that the adopted budget is based on current estimates of revenues and expenditures, and that the Board of Commissioners', upon recommendation by the Administrator/Controller, may find it necessary to adjust budgeted revenues and expenditures from time to time during the year.

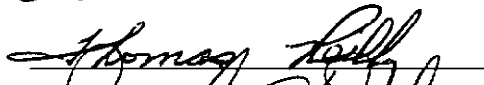
Dated: December 17, 2003

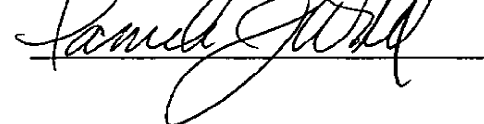
Reviewed and Approved As To Form By:



Gary A. Fletcher
County Corporation Counsel
522 Michigan
Port Huron, Michigan







ST. CLAIR COUNTY
2004 GENERAL FUND
BUDGETED CHANGES TO AVAILABLE FUND BALANCE

December 3, 2003

Estimated Available Fund Balance at December 31, 2003	\$ 8,807,493
Add: 2004 Budgeted Revenues	48,508,697
Less: 2004 Budgeted Expenditures	<u>48,508,697</u>
Estimated Available Fund Balance at December 31, 2004	<u>\$ 8,807,493</u>

ST. CLAIR COUNTY
PROPOSED GENERAL FUND BUDGET
REVENUES

12/3/2003

DEPT.#	DEPARTMENT	2004 PROPOSED
<u>130 Judicial</u>		
131	Circuit Court	137,372
	Pretrial Services Grant	35,450
136	District Court	2,733,100
141	Friend of Court	1,632,515
	Incentive Payments	194,029
	Medical Grant	91,440
	Parenting Program	11,582
145	Law Library	6,500
148	Probate Court	206,117
149	Family Division-Circuit Court	191,317
166	Family Counseling	20,000
		<u>5,259,422</u>
<u>170 General Government</u>		
191	Elections	11,000
215	Clerk	732,100
229	Prosecuting Attorney	262,891
	Drug Forfeitures	5,000
	Child Protective Investigations	20,000
231	Victims Rights	61,000
236	Register of Deeds	2,187,400
243	Property Description	50,470
253	County Treasurer	34,950,475
257	Cooperative Extension	15,000
259	Information Technology	132,888
275	Drain Commissioner	229,615
		<u>38,657,839</u>
<u>300 Public Safety</u>		
301	Sheriff	1,324,320
	Secondary Road Patrol	225,893
320	Criminal Justice Training Grant	14,870
325	Communications/Radio	881,087
331	Marine Law Enforcement	159,500
351	Corrections/Jail	389,470
	Inmate Billing	275,000
362	Other Corrections Activities	107,250
	Probation Resident Services	660,996
372	Jail Population Monitor	44,800
426	Emergency Preparedness	109,350

EXHIBIT "A"

<u>DEPT.#</u>	<u>DEPARTMENT</u>	<u>2004 PROPOSED</u>
	<u>Public Safety - Continued</u>	
428	Hazardous Materials Handling	2,000
430	Animal Shelter	321,200
	Spay/Neutering Program	10,000
	Animal Cruelty/Custody Program	200
		<u>4,525,936</u>
	<u>600 Health and Welfare</u>	
661	Public Guardian	<u>65,500</u>
	Totals	<u><u>48,508,697</u></u>

EXHIBIT "A"

ST. CLAIR COUNTY
PROPOSED GENERAL FUND BUDGET 12/3/2003
EXPENDITURES

DEPT.#	DEPARTMENT	2004 PROPOSED
100 Legislative		
101	Board of Commissioners	198,835
103	Other Legislative Activities	1,660,130
	<u>Appropriations to other Funds:</u>	
	Road Commission	700,000
	Health Department	2,658,497
	Child Care - Probate	2,792,157
	Child Care - Welfare	243,750
	Family Independence Agency	515,000
	Library	248,617
	Airport	191,007
	Retirement Fund	13,383
	Public Improvement	137,047
	Planning	519,852
	Parks and Recreation Millage	116,800
	Community Development Block Grant	10,000
	Administrative Building Debt Fund	849,250
	Building Authority Construction	161
		<u>10,854,486</u>
130 Judicial		
131	Circuit Court	1,739,976
	Pretrial Services Grant	126,400
136	District Court	2,239,749
138	Courthouse Security	395,282
141	Friend of Court	2,028,694
	Medical Grant	91,440
	Parenting Program	11,055
145	Law Library	6,500
148	Probate Court	845,155
149	Family Division-Circuit Court	1,995,994
151	Adult Probation	30,700
153	District Court Probation	532,043
166	Family Counseling	20,000
		<u>10,062,988</u>
170 General Government		
172	Administrator/Controller	464,399
191	Election	191,576
201	Accounting	444,040
215	Clerk	738,362
225	Equalization	482,713
226	Human Resources	640,074
227	Staff Resource Pool	334,243
	Professional Development	49,550
229	Prosecuting Attorney	2,359,066

EXHIBIT "A"

<u>DEPT.#</u>	<u>DEPARTMENT</u>	<u>2004 PROPOSED</u>
	<u>General Government - Continued</u>	
	Drug Forfeitures	5,000
231	Victims Rights	14,100
236	Register of Deeds	280,779
243	Property Description	305,748
244	Boundary Commission	350
253	County Treasurer	615,211
257	Cooperative Extension	398,324
259	Information Technology	1,581,001
265	Buildings and Grounds	1,804,430
	FIA Building Lease Maintenance	781,881
275	Drain Commissioner	584,012
289	Motor Pool	10,605
		<u>12,085,464</u>
	<u>300 Public Safety</u>	
301	Sheriff	5,189,309
	Secondary Road Patrol	225,044
320	Criminal Justice Training Grant	20,000
325	Communications/Radio	978,527
331	Marine Law Enforcement	324,313
334	Dive Team	8,194
351	Corrections/Jail	5,427,690
	Inmate Billing	115,497
362	Other Correctional Activities	107,250
	Probation Resident Services	660,996
372	Jail Population Monitor	43,709
426	Emergency Preparedness	281,440
	Skywarn	750
428	Hazardous Materials Handling	20,600
430	Animal Shelter	336,470
	Spay/Neutering Program	10,000
	Animal Cruelty/Custody Program	200
		<u>13,749,989</u>
	<u>440 Public Works</u>	
445	Drains - Public Benefit	<u>100,000</u>
	<u>600 Health and Welfare</u>	
649	Mental Health	955,672
651	Ambulance	128,213
661	Public Guardian	219,400
681	Veteran's Burial	20,000
682	Veteran's Counselor	180,635
689	Soldiers and Sailors Relief	1,850
		<u>1,505,770</u>
	<u>850 Other Functions</u>	
890	Contingencies	<u>150,000</u>
	Totals	<u><u>48,508,697</u></u>

EXHIBIT "A"

**ST. CLAIR COUNTY
2004 PROPOSED GENERAL FUND BUDGET
REVENUES**

12/3/2003

<u>DEPT. #</u>	<u>DEPARTMENT</u>	<u>2002 ACTUAL</u>	<u>2003 ESTIMATE</u>	<u>2004 PROPOSED</u>	<u>2004 REQUESTED</u>
<u>100</u>	<u>Legislative</u>				
103	Other Legislative Activities	5,788,469	1,098,013	-	-
<u>130</u>	<u>Judicial</u>				
131	Circuit Court	137,068	137,872	137,372	137,372
136	District Court	2,548,946	2,575,600	2,733,100	2,733,100
141	Friend of Court	1,470,674	1,849,191	1,632,515	1,718,026
	Incentive Payments	-	120,000	194,029	194,029
	Medical Grant	72,415	81,604	91,440	91,440
	Parenting Program	3,734	11,582	11,582	11,582
	Pretrial Services Grant	-	35,450	35,450	35,450
145	Law Library	6,890	6,500	6,500	6,500
148	Probate Court	199,537	209,817	206,117	196,117
149	Family Division - Circuit Court	238,892	185,067	191,317	191,317
166	Family Counseling	17,370	20,000	20,000	20,000
	Total Judicial	4,695,526	5,232,683	5,259,422	5,334,933
<u>170</u>	<u>General Government</u>				
191	Elections	23,487	6,500	11,000	11,000
215	County Clerk	640,695	702,400	732,100	718,100
226	Human Resources	51,498	-	-	-
	Staff Resource Pool	6,126	9,500	-	-
229	Prosecuting Attorney	290,865	239,555	262,891	262,891
	Drug Forfeitures	6,747	5,500	5,000	5,000
	Child Protective Investigation - Title IV-E	29,820	7,000	20,000	20,000
231	Victims Rights	120	55,200	61,000	61,000
236	Register of Deeds	1,572,658	2,103,400	2,187,400	1,761,400
243	Property Description	-	-	50,470	-
253	County Treasurer	32,278,005	33,710,155	34,950,475	33,423,240
257	Cooperative Extension	57,166	62,250	15,000	15,000

DEPT. #	DEPARTMENT	2002 ACTUAL	2003 ESTIMATE	2004 PROPOSED	2004 REQUESTED
170 General Government - Continued					
259	Information Technology	48,237	119,942	132,888	36,000
275	Drain Commissioner	187,841	173,986	229,615	229,615
289	Motor Pool	-	8,505	-	-
		35,193,265	37,203,893	38,657,839	36,543,246
300 Public Safety					
301	Sheriff	1,352,407	1,241,015	1,324,320	1,324,320
	Secondary Road Patrol	194,626	201,761	225,893	225,893
320	Criminal Justice Training Grant	14,882	35,000	14,870	14,870
325	Communications/Radio	515,427	679,632	881,087	881,087
331	Marine Law Enforcement	172,398	159,450	159,500	159,500
351	Corrections/Jail	756,875	570,059	389,470	389,470
	Inmate Billing	273,673	255,000	275,000	270,000
362	Other Correctional Activities	193,747	107,250	107,250	107,250
	Probation Resident Services Grant	711,349	659,190	660,996	660,996
372	Jail Population Monitor	-	44,800	44,800	44,800
426	Emergency Preparedness	114,423	136,000	109,350	109,350
428	Hazardous Materials Handling	6,611	8,000	2,000	2,000
430	Animal Shelter	251,561	264,800	321,200	309,200
	Spay/Neutering Program	-	11,500	10,000	10,000
	Animal Cruelty/Custody Program	-	1,200	200	200
		4,557,979	4,374,657	4,525,936	4,508,936
600 Health and Welfare					
661	Public Guardian	69,632	65,500	65,500	65,500
		50,304,871	47,974,746	48,508,697	46,452,615

ST. CLAIR COUNTY
 2004 PROPOSED GENERAL FUND BUDGET
 EXPENDITURES

12/3/2003

DEPT. #	DEPARTMENT	2002 ACTUAL	2003 ESTIMATE	2004 PROPOSED	2004 REQUESTED
100 Legislative					
101	Board of Commissioners	203,231	223,581	198,835	217,080
103	Other Legislative Activities	2,182,914	1,588,100	1,660,130	1,868,130
	<u>Appropriations to Other Funds:</u>				
	Road Commission	870,292	870,292	700,000	900,000
	Health Department	2,412,038	2,697,037	2,658,497	2,990,000
	Child Care - Probate	2,226,510	3,413,366	2,792,157	3,430,314
	Child Care - Welfare	243,750	303,750	243,750	243,750
	Family Independence Agency	459,000	364,500	515,000	615,000
	Library	378,021	378,021	248,617	378,021
	Airport	65,523	227,878	191,007	416,598
	Retirement Fund	11,910	12,625	13,383	13,383
	Public Improvement Fund	4,151,000	-	137,047	-
	Planning	487,624	482,319	519,852	622,583
	Parks and Recreation Millage	116,800	116,800	116,800	116,800
	Community Development Block Grant	10,000	10,000	10,000	10,000
	Administrative Building Debt Fund	780,025	870,050	849,250	849,250
	Jail Construction Debt	4,125,000	-	-	-
	Building Authority Construction	500	200	161	161
		18,724,138	11,558,519	10,854,486	12,671,070
130 Judicial					
131	Circuit Court	1,603,080	1,678,028	1,739,976	1,744,976
136	District Court	1,830,377	2,074,587	2,239,749	2,206,249
138	Courthouse Security	354,536	361,639	395,282	454,167
141	Friend Of Court	1,689,623	2,173,144	2,028,694	2,156,961
	Medical Grant	71,533	79,628	91,440	91,440
	Parenting Program	4,317	11,582	11,055	11,055
	Pretrial Services Grant	57,554	65,456	126,400	76,400
145	Law Library	-	6,500	6,500	6,500
148	Probate Court	840,757	854,302	845,155	857,655
149	Family Division - Circuit Court	1,670,818	1,824,221	1,995,994	2,162,981

DEPT. #	DEPARTMENT	2002 ACTUAL	2003 ESTIMATE	2004 PROPOSED	2004 REQUESTED
130 Judicial - Continued					
151	Adult Probation	31,693	30,200	30,700	30,700
153	District Court Probation	485,510	506,797	532,043	542,043
166	Family Counseling	1,233	20,000	20,000	20,500
		8,641,031	9,686,084	10,062,988	10,361,627
170 General Government					
172	Administrator/Controller	415,173	443,970	464,399	469,899
191	Elections	117,714	73,628	191,576	256,764
201	Accounting	465,913	489,526	444,040	523,500
215	County Clerk	689,248	716,743	738,362	829,077
225	Equalization	417,490	469,595	482,713	489,213
226	Human Resources	642,702	647,388	640,074	874,224
227	Staff Resource Pool	199,507	290,228	334,243	357,814
	Professional Development	-	30,000	49,550	55,000
229	Prosecuting Attorney	2,133,186	2,152,907	2,359,066	2,389,444
	Drug Forfeitures	-	13,000	5,000	5,000
	Child Protective Investigation - Title IV-E	3,409	7,000	-	-
231	Victims Rights	6,078	14,400	14,100	14,100
236	Register of Deeds	257,907	295,887	280,779	325,798
243	Property Description	251,732	274,973	305,748	311,748
244	Boundary Commission	-	400	350	350
245	Plat Board	-	-	-	300
253	County Treasurer	587,999	522,522	615,211	650,411
257	Cooperative Extension	463,053	438,636	398,324	399,824
259	Information Technology	2,129,235	1,815,179	1,581,001	2,146,126
265	Building and Grounds	1,715,335	1,752,194	1,804,430	1,894,630
	FIA Building Lease Maintenance	604,838	722,622	781,881	821,881
275	Drain Commissioner	574,075	516,294	584,012	628,961
289	Motor Pool	48,440	43,250	10,605	10,605
		11,723,034	11,730,342	12,085,464	13,454,669
300 Public Safety					
301	Sheriff	5,147,012	5,339,134	5,189,309	5,331,483
	Secondary Road Patrol	189,012	201,761	225,044	225,044

DEPT. #	DEPARTMENT	2002 ACTUAL	2003 ESTIMATE	2004 PROPOSED	2004 REQUESTED
300 Public Safety - Continued					
320	Criminal Justice Training Grant	15,210	35,000	20,000	20,000
325	Communications/Radio	907,546	969,152	978,527	986,527
331	Marine Law Enforcement	390,328	333,153	324,313	477,312
334	Dive Team	19,422	12,894	8,194	25,974
351	Corrections/Jail	4,960,518	5,011,820	5,427,690	6,366,001
	Inmate Billing	92,941	117,334	115,497	136,497
362	Other Correctional Activities	105,112	107,250	107,250	107,250
	Probation Resident Services	711,349	659,190	660,996	660,996
372	Jail Population Monitor	53,313	53,182	43,709	62,414
426	Emergency Preparedness	283,083	399,120	281,440	290,140
428	Hazardous Materials Handling	27,084	30,200	20,600	55,100
	Skywarn	-	1,500	750	750
430	Animal Shelter	317,028	371,724	336,470	439,652
	Spay/Neutering program	-	8,000	10,000	10,000
	Animal Cruelty/Custody Program	-	1,100	200	200
		13,218,958	13,651,514	13,749,989	15,195,340
440 Public Works					
445	Drain - Public Benefit	84,960	114,000	100,000	150,000
600 Health and Welfare					
649	Mental Health	955,672	955,672	955,672	955,672
651	Ambulance	189,749	193,670	128,213	191,170
661	Public Guardian	171,012	183,635	219,400	220,850
681	Veteran's Burial	17,350	16,300	20,000	-
682	Veterans Counselor	156,053	177,340	180,635	182,635
689	Soldiers and Sailors Relief	805	850	1,850	1,850
		1,490,641	1,527,467	1,505,770	1,552,177
850 Other Functions					
890	Contingencies	-	-	150,000	300,000
		53,882,762	48,267,926	48,508,697	53,684,883

RESOLUTION 03-53**APPROPRIATION OF SENIOR CITIZENS MILLAGE FUNDS
FOR CALENDAR YEAR 2004**

WHEREAS: the Citizens of St. Clair County voted approval of a special millage levy for Senior Citizens services for a period of four (4) years; and

WHEREAS: the Commission On Aging, appointed by the County Board of Commission, reviewed and recommended approval of certain appropriations.

NOW, THEREFORE, BE IT RESOLVED:

1. That the base appropriation of the Senior Citizens Millage Fund for Calendar Year 2004 is as follows:

Catholic Social Services of St. Clair County	65,486
St. Clair County Council On Aging	2,106,551
Safe Horizons	7,985
Lakeshore Legal Aid	139,307
St. Clair County Public Guardian	1,115
Visiting Nurse Association	195,888
Area Agency On Aging 1B	13,576
Tax Appeals	12,000
St. Clair County Commission On Aging	30,915
Contingency Fund	<u>312,700</u>
Total	2,885,523

See Exhibits "A" and "B" attached.

DATED: December 17, 2003

Reviewed and Approved by:



Gary A. Fletcher
County Corporation Counsel

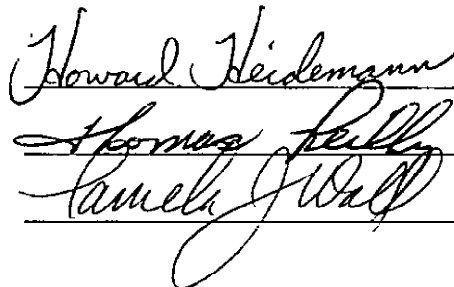


EXHIBIT "A"

**SENIOR CITIZENS MILLAGE FUND
CALENDAR YEAR 2004 ALLOCATIONS**

CATHOLIC SOCIAL SERVICES	65,486
Counseling	
COUNCIL ON AGING	2,106,551
Adult Day Care	89,283
Chore Services	112,970
Foster Grandparents	31,468
Homemaker Services	448,504
Home Repair Services	139,705
Outreach Services	218,727
Programs	398,071
Transportation	221,076
Group Meals	78,339
Home Delivered Meals	235,219
Personal Care Services	133,189
SAFE HORIZONS	7,985
Emergency Shelter	5,323
Support Group Counseling	2,162
Brochure Development	500
LAKESHORE LEGAL AID	139,307
Legal Services	
PUBLIC GUARDIAN	1,115
Guardianship	
VISITING NURSE ASSOCIATION	195,888
Respite Care Services	62,663
Personal Care Services	104,500
Adult Day Care - Dietary Supplem't	2,225
Bereavement Support Group	26,500
COMMISSION ON AGING	30,915
Administration/Planning	
AREA AGENCY ON AGING IB	13,576
County Assessment - Match	
TAX APPEALS - Set Aside	12,000
CONTINGENCY FUND	312,700
TOTALS	2,885,523

**ENIOR CITIZENS MILLAGE FUN
CALENDAR YEAR 2004 ALLOCATIONS**

EXHIBIT "B"

PROJECTED REVENUE AT JANUARY 01, 2004		3,127,002
CATHOLIC SOCIAL SERVICES	65,486	
Counseling		
COUNCIL ON AGING	2,106,551	
Adult Day Care	89,283	
Chore Services	112,970	
Foster Grandparents	31,468	
Homemaker Services	448,504	
Home Repair Services	139,705	
Outreach Services	218,727	
Programs	398,071	
Transportation	221,076	
Group Meals	78,339	
Home Delivered Meals	235,219	
Personal Care Services	133,189	
SAFE HORIZONS	7,985	
Emergency Shelter	5,323	
Support Group Counseling	2,162	
Brochure Development	500	
LAKESHORE LEGAL AID	139,307	
Legal Services		
PUBLIC GUARDIAN	1,115	
Guardianship		
VISITING NURSE ASSOCIATION	195,888	
Respite Care Services	62,663	
Personal Care Services	104,500	
Adult Day Care - Dietary Supplem't	2,225	
Bereavement Suuport Group	26,500	
COMMISSION ON AGING	30,915	
Administration/Planning		
AREA AGENCY ON AGING IB	13,576	
County Assessment - Match		
TAX APPEALS - Set Aside	12,000	
CONTINGENCY FUND	312,700	
TOTALS	2,885,523	2,885,523
PROJECTED FUND BALANCE AT DECEMBER 31, 2004:		241,479
		2003 + 312,700

2572823

Notes:

SCM CD #001; FILE: SCM ALLOC 2004 B

PREPARED:

10-29-2003

2002
554179

+ 111000
665179

ST. CLAIR COUNTY
COMMISSION ON AGING

MINUTES OF THE NOVEMBER 18, 2003 MEETING

I. Chairperson A. Pizzo called meeting to order at 7:01 P.M.

II. MEMBERS PRESENT: A. Pizzo M. McCarthy J. Kreusel
 J. Baird R. Schulte A. Jones
 M. Dunn

MEMBERS EXCUSED: B. Tomion K. Delia

MEMBERS ABSENT: None

SEAT(S) UNFILLED: None

STAFF: D. Hill

OTHERS: Per Attached Sign-In Sheet

A QUORUM WAS PRESENT.

III. There were no citizens wishing to address the Commission.

IV. Motion; M. Dunn/ A. Jones; to approve the minutes of the September 16, 2003 as presented. Motion carried.

IV. Old Business - None

V. New Business

A. D. Hill reviewed Calendar Year 2003 Expenditures/Services reports and responded to questions posed by the Commission.

D. Hill discussed the potential impact of the Detroit Edison property assessment appeal. If the County lost the appeal, the Senior Citizens Millage fund would be required to return approximately \$210,000 each for Calendar Years 2002 and 2003.

D. Hill reported that Visiting Nurse Association has requested the transfer of \$24,400 from the personal care component to the respite care component. The need for respite care is increasing this year. Motion; A. Jones/R. Schulte; to approve transferring \$24,400 from personal care to the respite care. Motion carried.

B. Review of Calendar Year 2003 Request For Funds

Each of the following programs highlighted their services, request for funds and responded to questions asked by the Commission.

1. Council On Aging, Serving St. Clair County – L. Newsome
2. Catholic Social Services of St. Clair County – E. Cieslinski
3. Lakeshore Legal Aid – W. Knight
4. Safe Horizons – L. Huff
5. St. Clair County Public Guardian – D. Dove
6. Visiting Nurse Assoc. – J. Chene, C. Nichols
7. Area Agency On Aging 1B – no staff present
8. St. Clair County Commission On Aging – D. Hill

Motion; J. Baird/M. Dunn/; to recommend to the St. Clair County Board of Commission the approval of Calendar Year 2004 Senior Citizens Millage funding allocation totaling \$2,885,523.00 and as detailed in the Analysis of 2004 Requests For Funds. Motion carried unanimously: seven (7) yes; zero (0) no.

VII. Other Business - None

VIII. General Information/Discussion

M. McCarthy suggested that the Commission consider and discuss the possibilities of a name change for the Commission On Aging. Frequently the public is confused by the names Commission On Aging and Council On Aging. Perhaps a new name would be more useful. Some suggestions were offered.

- “Commission On Senior Services”
- “Senior Services Commission”
- “Commission On Service For the Elderly”

It was the consensus of the Commission to discuss the possibilities of a name change at the next meeting.

IX. The being no further business; Motion; M. McCarthy/ J. Baird; to adjourn at 8:25 P.M. Motion carried.

Respectfully Submitted;

David W. Hill;
Staff to the Commission On Aging

**ST. CLAIR COUNTY
COMMISSION ON AGING**

ATTENDANCE/VOTING RECORDS

Commission On Aging	Attendance	Motion; to approve RFF as presented, totaling \$2,885,523					
1. Karen Delia	E						
2. Madelynn McCarthy	P	X					
3. Richard Schulte	P	X					
4. Al Jones	P	X					
5. Betty Tomion	E						
6. Joseph Kreusel	P	X					
7. Anthony Pizzo	P	X					
8. Marilyn Dunn	P	X					
9. Jeannette Baird	P	X					
TOTAL	7 Present 1 Excused 1 Absent	7/0					

Date: 11-18-2003 Mtg.

Attendance
 Symbols: P = Present
 A = Absent
 E = Excused

Vote
 Y = Yes
 N = No Vote
 P = Pass
 AB = Abstain From Vote

STG N: I N - S H E E T

COMMISSION ON AGING
MEETING

11-18-2003

DATE

NAME

REPRESENTING

1 Tim Libert

VNA & BWA

2 Jane Chen

VNA & BWA

3 Carole Nichols

VNA & BWA

4 Chap Cieslinski

Catholic Social Services

5 Jana Newsum

CoA

6

7

8

9

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COMMISSION ON AGING

County of St. Clair, Michigan

3415 28th STREET, PORT HURON, MICHIGAN 48060 (810) 987-8922

MEMORANDUM

S.C.M. 2003 -06

TO: TROY FELTMAN
ADMINISTRATOR/CONTROLLER

FROM: David W. Hill *DWH*
Staff; Commission On Aging

DATE: 11-24-2003

RE: SENIOR CITIZENS MILLAGE FUND
CALENDAR YEAR 2004 - RECOMMEND ALLOCATIONS

The Commission On Aging has completed its deliberations and prepared a recommended allocation of the Senior Citizens Millage Fund for Calendar Year 2004.

We prepared draft language for the authorizing resolution and two (2) items, which should be considered exhibits attached to it. Also included are minutes of the Commission On Aging's November 18, 2003 meeting where action was taken to approve and forward these recommendations.

ATTACHMENTS TO THIS MEMO:

1. Draft language for the authorizing resolution.
2. EXHIBIT "A" CY 2004 SENIOR CITIZENS MILLAGE FUND ALLOCATIONS
3. EXHIBIT "B" CY 2004 SENIOR CITIZENS MILLAGE FUND ALLOCATIONS (with projected beginning and ending fund balances)
4. Minutes of the Commission On Aging's November 18, 2003 meeting.

ACTION REQUESTED OF THE COUNTY BOARD OF COMMISSION

The Commission On Aging requests that the County Board of Commission concur with its recommendations by adopting the authorizing resolution of APPROPRIATION OF SENIOR CITIZENS MILLAGE FOR CALENDAR YEAR 2003.

U Drive: SCM

A Government of Service



County Board of Commissioners
County of St. Clair
State of Michigan

RESOLUTION 03-52

AUTHORIZING ST. CLAIR COUNTY WATER SUPPLY SYSTEM NO. IX
(BURTCHVILLE TOWNSHIP) REFUNDING BONDS, SERIES 2004
(GENERAL OBLIGATION LIMITED TAX)

WHEREAS, the County of St. Clair (the "County") has previously established the St. Clair County Water Supply System No. IX (Burtchville Township) (the "System") within the Township of Burtchville (the "Township") as authorized by Act 185, Public Act of Michigan, 1957, as amended ("Act 185"); and

WHEREAS, the duly established Board of Public Works of the County (the "DPW") was designated to administer the System under the provisions of Act 185 for and on behalf of the County, with all the rights, powers and duties as specified in Act 185; and

WHEREAS, pursuant to the provisions of Act 185 the County through the DPW and the Township did enter into certain contracts (together, the "Contracts"), for the acquisition, construction and financing of the System and various extensions and additions to the System, together with all necessary and related appurtenances, attachments, works, instrumentalities, land, rights in land and properties used or useful in connection with the operation of the System; and

WHEREAS, pursuant to the Contracts, the County issued its St. Clair County Water Supply System No. IX (Burtchville Township) Bonds, Series 1996 (Limited Tax General Obligation), dated February 1, 1996 (the "1996 Bonds"), in the original aggregate authorized amount of \$6,375,000; and

WHEREAS, pursuant to the Contracts, the County issued its St. Clair County Water Supply System No. IX (Burtchville Township) Bonds, Series 1998 (General Obligation Limited Tax), February 1, 1998 (the "1998 Bonds"), in the original aggregate authorized amount of \$995,000 (the outstanding 1996 Bonds and the outstanding 1998 Bonds sometimes hereinafter referred to as the "Prior Bonds"); and

WHEREAS, the Township and the DPW have been advised that conditions in the bond market have now improved to the point that all or a part of the Prior Bonds could be refunded at a considerable savings; and

WHEREAS, Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), permits the County to refund all or part of the funded indebtedness of the County; and

WHEREAS, the Township and the DPW have determined that it is in the best interest of the Township and the County to refund all or a part of the Prior Bonds, and the DPW has recommended to this Board of Commissioners that such refunding be undertaken; and

WHEREAS, Refunding Contracts each dated as of November 6, 2003 (together, the "Refunding Contracts") have been prepared pursuant to authority of Act 34 and Act 185 providing for the implementation of such refunding program and for other details in connection therewith, the Refunding Contracts being attached hereto in full and made a part of this resolution pursuant to law; and

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

This bond is transferable only by the Registered Owner of record in person, or by the Registered Owner's attorney duly authorized in writing, upon the registration books of the County kept by the Transfer Agent. Upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the Registered Owner or the Registered Owner's attorney duly authorized in writing, a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolution authorizing this bond and upon the payment of the charges, if any, therein prescribed.

It is hereby certified and recited that all acts, conditions and things required by law to be done precedent to and in the issuance of this bond, and the series of which this is one, have been done and performed in regular and due time and form as required by law.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the County of St. Clair, State of Michigan, by its Board of Commissioners, has caused this bond to be signed in the name of the County of St. Clair by the facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk, and a facsimile of its corporate seal shall be printed hereon, all as of the Date of Original Issue.

COUNTY OF ST. CLAIR, MI

By Lee Masters
Lee Masters
Chairperson, Board of Commissioners

By Marilyn Dunn
Marilyn Dunn, County Clerk

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

[FORM OF TRANSFER AGENT'S CERTIFICATE OF AUTHENTICATION]

Certificate of Authentication

This bond is one of the bonds described in the within-mentioned resolution.

Transfer Agent

By _____
Authorized Signatory

Date of Authentication: _____

[Standard form of Assignment to be inserted]

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

8. Nothing contained in this resolution or the Refunding Contracts shall be construed to prevent the County from issuing additional bonds under the provisions of Act 185 for any of the purposes authorized by Act 185, but any such bonds shall in no way have any lien on or be payable out of the contractual payments pledged to the payment of the Refunding Bonds.

9. The provisions of this resolution, together with the Refunding Contracts, shall constitute a contract between the County and the holder or holders of the Refunding Bonds from time to time, and after the issuance of such Refunding Bonds, no change, variation or alteration of the provisions of this resolution and the Refunding Contracts may be made which would lessen the security for the Refunding Bonds. The provisions of this resolution and the Refunding Contracts shall be enforceable by appropriate proceedings taken by such holder either at law or in equity.

10. The County covenants and agrees with the successive holders of the Refunding Bonds that as long as any Refunding Bonds remain outstanding and unpaid as to either principal or interest:

(a) The County and the DPW, as agent of the County, will punctually perform all of their obligations and duties under this resolution and the Refunding Contracts, including all collection, segregation and application of the contractual payments in the manner required by the provisions of this resolution.

(b) The County and the DPW, as the agent of the County, will apply and use the proceeds of the sale of the Refunding Bonds for the purposes and in the manner required by the Refunding Contracts and this resolution. The County will maintain and keep proper books of record and account relative to the application of such proceeds and the contractual payments received pursuant to the Refunding Contracts or advanced by the County. Not later than six (6) months after the end of each year, the DPW shall cause to be prepared a statement, in reasonable detail, sworn to by its chief accounting officer, showing the application of the proceeds of the sale of the Refunding Bonds, the cash receipts from the contractual payments or advances by the County during such year, and the application thereof, and such other information as may be necessary to enable any taxpayer or any holder or owner of the Refunding Bonds, or anyone acting in their behalf, to be fully informed as to all matters pertaining to the application of funds therefor or for the payment of Refunding Bonds during such year. A certified copy of said statement shall be filed with the County Clerk and the Clerk of the Township and a copy shall also be sent to the Underwriter.

11. The DPW is hereby designated, for and on behalf of the County, to (a) determine whether to refund all or a portion of the Prior Bonds upon the sale of the Refunding Bonds, (b) approve and execute a bond purchase agreement with the Underwriter finalizing the details of the Refunding Bonds within the authorized parameters of this resolution; (c) approve the circulation of a preliminary and a final official statement describing the Refunding Bonds; and (d) do all other acts and take all other necessary procedures required to effectuate the sale, issuance and delivery of the Refunding Bonds including without limitation the qualification for or purchase of municipal bond insurance for the Refunding Bonds.

12. The Chairperson of this Board, County Clerk, County Treasurer, members, staff, counsel, DPW and their staff, counsel, and bond counsel for the County, or any of them, are authorized on behalf of the County to apply for such rulings, order and approvals and file or submit such elections or other documents to any governmental agency in order that the Refunding Bonds may be validly issued and the interest thereon be exempt from federal income taxation and are further hereby authorized to execute,

date and deliver such other certificates, documents, instruments, and opinions and other papers as may be necessary or convenient to effectuate the sale and delivery of the Refunding Bonds.

13. In order to enable the Underwriter of the Refunding Bonds to comply with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission, the County hereby agrees to undertake continuing disclosure. Pursuant to the terms of the Continuing Disclosure Undertaking hereby authorized, the County will provide, or cause to be provided, (i) certain annual financial information and operating data, including audited financial statements for the preceding fiscal year, (ii) timely notice of the occurrence of certain material events with respect to the Refunding Bonds, and (iii) timely notice of a failure by the County to provide the required annual financial information on or before the date required in the Continuing Disclosure Undertaking. The County Administrator and the Director of the DPW each is authorized to execute such Continuing Disclosure Undertaking on behalf of the County in such form as he shall, in consultation with bond counsel, determine to be appropriate.

14. The County has considered the option of selling the Bonds through a competitive sale and a negotiated sale and, pursuant to the requirements of Act 34, determines that a negotiated sale of the Bonds to the Underwriter provides the County with greater flexibility in structuring bond maturities and the timing of the sale of the Bonds and will result in the lowest interest cost to the County and to the Township.

15. Miller, Canfield, Paddock and Stone, P.L.C. is retained as bond counsel in connection with the issuance of the Refunding Bonds. This Board has been advised that Miller, Canfield, Paddock and Stone, P.L.C. has represented the Township and the Underwriter in unrelated matters and is not representing those parties in connection with the Refunding Bonds. This Board consents to the representation of Miller, Canfield, Paddock and Stone, P.L.C. of the Township and the Underwriter in unrelated matters.

16. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are repealed.

17. This resolution shall become effective immediately upon its passage.

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

Resolution 03-51

Amending the By-laws of the St. Clair County Board of Commissioners

WHEREAS, the St. Clair County Board of Commissioners operates under a set of be-laws that govern their proceedings, and

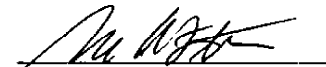
WHEREAS, these by-laws need, from time to time, to be amended for operational reasons, and


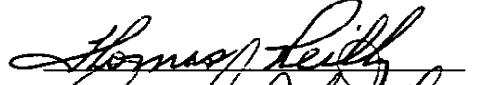
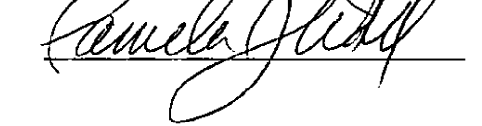
WHEREAS, a Board of Commissioners now wishes to amend these by-laws to change the method by which the minutes of the meetings of the Board of Commissioners are published.

NOW, THEREFORE BE IT RESOLVED, that section 7.5 "Publication of Minutes" be modified to exclude the phrase "in a newspaper designated by the Board" and in its place be inserted the phrase "on the County website and available at the County Clerk's Office."

Dated: December 17, 2003

Reviewed and Approved as to form by:


GARY A. FLETCHER
Corporation Counsel
522 Michigan
Port Huron, Michigan

RESOLUTION 03-50

RELATIVE TO ANNUAL COUNTY AT LARGE DRAIN ASSESSMENTS

WHEREAS, pursuant to provisions of the Michigan Drain Code, the Drain Commissioner has submitted to the County Board of Commissioners, a listing of County Drains and the associated County At Large Drain Assessments showing the money to be paid by and assessed against the County for drain purposes for the year 2003; and

WHEREAS, the payments of said amounts must be reviewed and approved by the County Board of Commissioners for the purpose of authorizing the payment or transfer of said amounts from the County's general fund to the drain funds; and


WHEREAS, the County has previously budgeted \$100,000 dollars for "Drains-Public Benefit" for Fiscal Year 2003;

NOW, THEREFORE, BE IT RESOLVED:


1. That the County At Large Drain Assessment Roll for 2003 is marked as "Exhibit A", attached hereto and made a part hereof by reference.
2. That the Drain Commissioner's County At Large Drain Assessments, totaling \$113,865.79, are hereby approved, and the amounts apportioned therein shall be paid and assessed against the County at Large, according to such apportionment of benefits provided and as agreed to by the County.
3. All resolutions and parts of resolutions in conflict with this Resolution are, to the extent of the conflict, rescinded.

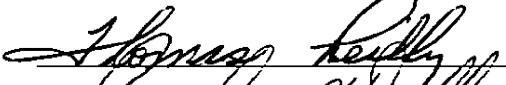
DATED: December 17, 2003

Reviewed and Approved by:



 Gary A. Fletcher
 Corporation Counsel





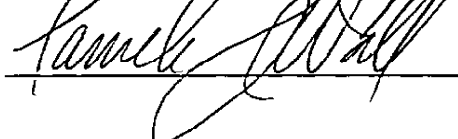


Exhibit A
COUNTY AT LARGE DRAIN ASSESSMENTS
2003

Alpine-Columbus, SC, Wales Twps	\$ 157.00	Moak & Br-St Clair Twp	\$ 895.73
Alpine & Ext-Wales & Columbus Twp	\$ 366.80	Mudcat State IC-Mussey Twp	\$ 656.30
Angel Creek-St Clair Twp	\$ 1,446.48	McGeorge-Berlin Twp	\$ 9,393.30
Baird-China & East China Twp	\$ 1,562.50	McKay IC-Berlin Twp	\$ 1,200.00
Barringer-St Clair Twp	\$ 418.28	Nelson-Kimball Twp	\$ 385.62
Beaverdam-Clay & Cottrellville Twps	\$ 67.53	Neuman Road-St Clair Twp	\$ 199.02
Beehr-Emmett & Mussey Twps	\$ 67.53	Number 14-Burtchville Twp	\$ 67.53
Black, Segate & Reid IC-Lynn Twp	\$ 2,362.25	Number 209-Fort Gratiot Twp	\$ 1,490.01
Brandwine-St Clair Twp	\$ 174.59	Number 209-Sanitary SS-FG Twp	\$ 4,577.69
Burdie-Kimball Twp	\$ 433.81	Number 210-Kenockee Twp	\$ 45.02
Burt & Ext-Wales Twp	\$ 390.50	O'Loughlin-Kenockee Twp	\$ 2,247.79
Butler-Berlin Twp	\$ 45.02	Ostrander-Lynn Twp	\$ 1,058.31
Cameron-Berlin Twp	\$ 1,159.96	Palms Road-Ira Twp	\$ 208.09
Campbell-Wales Twp	\$ 1,971.34	Parker-Riley- Riley Twp	\$ 60.53
Chartier-Columbus & St Clair Twps	\$ 7,134.92	Pauly-St Clair Twp	\$ 272.98
Columbus & St Clair-St Clair Twp	\$ 124.49	Peters-Casco Twp	\$ 1,015.65
Conniff-Cottrellville Twp	\$ 125.07	Plant-China Twp	\$ 1,699.90
Cooper-Columbus & St Clair Twps	\$ 1,706.62	Plum Creek-Greenwood & Kenockee	\$ 1,500.00
Cowhy-Emmett & Riley Twps	\$ 559.14	Price & Brs-Port Huron Twp	\$ 720.78
Cox-City of St Clair	\$ 198.54	Quin-Kenockee Twp	\$ 412.05
Cuttle-St Clair Twp	\$ 273.69	Robertson IC-Greenwood Twp	\$ 4,068.80
Dilworth-Columbus Twp	\$ 45.02	Routley-Fort Gratiot Twp	\$ 394.41
East Br Jordan Creek-St Clair Twp	\$ 1,379.46	Schneider-China-China Twp	\$ 1,647.22
East Branch Walker-Mussey Twp	\$ 890.00	Scott-Berlin Twp	\$ 534.00
Èves & Ext-Greenwood Twp	\$ 3,125.00	Section 2-Burtchville & Grant Twps	\$ 67.53
Fitten-China Twp	\$ 579.02	Section 24-Casco Twp	\$ 122.03
Fraser-Lynn Twp	\$ 4,630.00	Section 25-St Clair Twp	\$ 69.80
Furlong-Greenwood Twp	\$ 1,369.06	Sharrard-Burgess & Brs-Berlin & Riley	\$ 1,685.81
Galbraith Br #1-Burtchville, Clyde & FG	\$ 1,231.39	Sheldon & Br-St Clair Twp	\$ 612.08
Grandchamp-Cottrellville Twp	\$ 521.17	Simpson-Fort Gratiot Twp	\$ 9,180.00
Graves-St Clair Twp	\$ 178.08	Slaght-Kimball Twp	\$ 317.40
Hale-Kimball Twp	\$ 110.60	S Br Pine River-Emmett & Kenockee	\$ 1,575.00
Hannah-Berlin & Mussey Twps	\$ 168.53	Spencer-Wales Twp	\$ 137.57
Hyde-Emmett & Kenockee Twps	\$ 157.00	Sprotberry & Br-Mussey Twp	\$ 674.56
Jackson-Greenwood Twp	\$ 90.94	Stein-Mussey Twp	\$ 67.53
Jordan Creek-East China & SC Twps	\$ 3,701.87	Stevenson-China Twp	\$ 979.00
Kells-Clyde & Kenockee Twps	\$ 51.00	Stewart & Brs-China Twp	\$ 2,514.20
Kenney-Lynn Twp	\$ 979.00	Stuever-Lynn Twp	\$ 16.50
Kimball-Berlin Twp	\$ 80.07	Swale-Clay Twp	\$ 85.89
Kinney-Emmett Twp	\$ 10.50	Sykes-Cottrellville Twp	\$ 1,425.04
Kreisch IC-Mussey Twp	\$ 180.08	Talmadge-Riley Twp	\$ 342.53
Layle Robbins-China Twp	\$ 340.16	Tinsman-Columbus & Wales Twps	\$ 668.02
Lindsay-Kenockee Twp	\$ 7.76	Troy-China Twp	\$ 45.02
Liverance-Columbus, Kimball, SC & Wales	\$ 648.40	Walters-China Twp	\$ 949.90
Lynn Mussey State IC-Lynn & Mussey Twps	\$ 157.57	Warner-Fort Gratiot Twp	\$ 117.66
Mallory-Kimball Twp	\$ 174.19	Wendt-Mussey Twp	\$ 67.53
Marine City Br #1-Clay Twp	\$ 2,007.33	W Marsh & E Br Bovia Crk-Cottrellville	\$ 1,875.00
Marsac Creek & Brs-Casco & Ira	\$ 2,500.00	Whackenbush-Emmett & Kenockee	\$ 7,200.00
Meadowlawn-Burtchville Twp	\$ 135.06	Whalen-Riley Twp	\$ 1,462.50
Milwaukee Crk-Clyde & Grant Twps	\$ 45.47	Wolf #2-St Clair Twp	\$ 617.17

Total

\$ 113,865.79

U: County at Large-resolution 03-50 drain assessment attachment

12/17/2003

RESOLUTION 03-49

**ESTABLISHING SALARIES
OF SPECIFIC COUNTY ELECTED OFFICERS FOR 2004**

WHEREAS, the St. Clair County Board of Commissioners has responsibility to establish the salary levels of all County Elected Officers; and

WHEREAS, the St. Clair County Board of Commissioners has reviewed and evaluated the compensation of said Officers and recommends that said compensation is appropriate.

NOW, THEREFORE, BE IT RESOLVED:


- 1) That the salary levels of County Elected Officers, be, and the same hereby are established as specified as follows.

<u>Elected Officer</u>	<u>Annual Salary</u>
Surveyor	\$ 6,993
Drain Commissioner	\$ 50,983
Treasurer	\$ 54,625
Clerk/Register	\$ 59,650
Prosecuting Attorney	\$ 97,028
Sheriff	\$ 73,691


- 2) That the salary assigned herein to each classification shall be for one (1) year (2004) effective January 1, 2004.
- 3) All resolutions and parts of resolutions in conflict with this resolution, are, to the extent of the conflict, hereby rescinded.

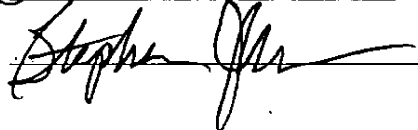
Dated:

Reviewed and Approved as to Form by:



 Gary A. Fletcher
 County Corporation Counsel
 522 Michigan
 Port Huron MI 48060



 Howard Heidemann


2004

Elected and Appointed County Officials

Elected Department Heads and Deputies

<u>Elected Officials</u>	<u>Annual Salary</u>	<u>Appointed Deputies</u>	<u>Annual Salary</u>
Surveyor	\$ 6,993	Deputy Drain Commissioner	\$40,038
Drain Commissioner	\$ 50,983	Deputy Treasurer	\$41,184
Treasurer	\$ 54,625	Deputy County Clerk	\$42,189
Clerk/Register	\$ 59,650	Deputy Register of Deeds	\$42,189
Prosecuting Attorney	\$ 97,028	Chief Assistant Prosecutor	\$89,750
Sheriff	\$ 73,961	Undersheriff	\$67,383
		Jail Administrator	\$66,333

Salary of Probate Court Staff

Probate Court Attorney Referee

<u>Start</u>	<u>1 Year</u>	<u>2 Year</u>	<u>3 Year</u>	<u>4 Year</u>	<u>5 Year</u>	<u>6 Year</u>
\$42, 247	43,939	45,695	47,526	49,425	51,402	53,457
<u>7 Year</u>	<u>8 Year</u>	<u>9 Year</u>	<u>10 Year</u>	<u>11 Year</u>	<u>12 Year</u>	<u>13 Year</u>
55,597	57,819	60,131	62,539	65,038	67,457	70,346

Salary and Wages of Friend of Court Professional Staff

	<u>Start</u>	<u>1 Year</u>	<u>2 Year</u>	<u>3 Year</u>	<u>4 Year</u>
Friend of Court	\$75,665	78,692	81,840	85,113	88,571

Deputy Friend of Court

<u>Start</u>	<u>1 Year</u>	<u>2 Year</u>	<u>3 Year</u>	<u>4 Year</u>	<u>5 Year</u>	<u>6 Year</u>
\$48,977	51,013	52,973	55,091	57,293	59,585	61,970
<u>7 Year</u>	<u>8 Year</u>	<u>9 Year</u>	<u>10 Year</u>	<u>11 Year</u>	<u>12 Year</u>	<u>13 Year</u>
64,449	67,025	69,705	72,494	75,394	78,409	81,547

Attorney Referee - Friend of Court

<u>Start</u>	<u>1 Year</u>	<u>2 Year</u>	<u>3 Year</u>	<u>4 Year</u>	<u>5 Year</u>	<u>6 Year</u>
\$42, 247	43,939	45,695	47,526	49,425	51,402	53,457
<u>7 Year</u>	<u>8 Year</u>	<u>9 Year</u>	<u>10 Year</u>	<u>11 Year</u>	<u>12 Year</u>	<u>13 Year</u>
55,597	57,819	60,131	62,539	65,038	67,457	70,346

Night Watch/Day Treatment Program

<u>Full Time Staff</u>		<u>Part Time Staff</u>	
<u>Classification</u>	<u>Hourly Rates</u>	<u>Classification</u>	<u>Hourly Rates</u>
Head Surveillance Officer	\$13.92	Clerical Aide	\$10.92
Surveillance Officer	\$11.82	Surveillance Officer	\$10.60
Youth Specialist	\$11.82		

RESOLUTION 03-48

ESTABLISHING SALARIES AND WAGES
OF
SPECIFIC APPOINTED COUNTY OFFICERS
AND
NON-UNION EMPLOYEES
FOR CALENDAR YEAR 2004

WHEREAS, the St. Clair County Board of Commissioners has responsibility to establish the salary levels of all Appointed County Officers and Non-Union County Employees; and


WHEREAS, the St. Clair County Board of Commissioners has reviewed and evaluated the compensation of said Officers and Employees and recommends that said compensation is appropriate.

NOW, THEREFORE, BE IT RESOLVED:


- 1) That the salary levels of Appointed County Officers and Non-Union County Employees, be, and the same hereby are established as specified in Exhibit "A".
- 2) That the salary assigned herein to each classification shall be for one (1) year (2004) effective January 1, 2004.
- 3) All resolutions and parts of resolutions in conflict with this resolution, are, to the extent of the conflict, hereby rescinded.

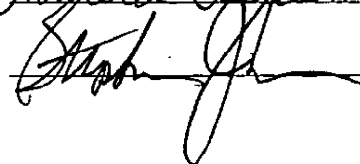
DATED:

Reviewed and Approved as to Form by:



 Gary A. Fletcher
 County Corporation Counsel
 522 Michigan
 Port Huron MI 48060



 Howard Heidemann


2004

Elected and Appointed County Officials

Elected Department Heads and Deputies

<u>Elected Officials</u>	<u>Annual Salary</u>	<u>Appointed Deputies</u>	<u>Annual Salary</u>
Surveyor	\$ 6,993	Deputy Drain Commissioner	\$40,038
Drain Commissioner	\$ 50,983	Deputy Treasurer	\$41,184
Treasurer	\$ 54,625	Deputy County Clerk	\$42,189
Clerk/Register	\$ 59,650	Deputy Register of Deeds	\$42,189
Prosecuting Attorney	\$ 97,028	Chief Assistant Prosecutor	\$89,750
Sheriff	\$ 73,961	Undersheriff	\$67,383
		Jail Administrator	\$66,333

Salary of Probate Court Staff

Probate Court Attorney Referee

<u>Start</u>	<u>1 Year</u>	<u>2 Year</u>	<u>3 Year</u>	<u>4 Year</u>	<u>5 Year</u>	<u>6 Year</u>
\$42, 247	43,939	45,695	47,526	49,425	51,402	53,457
<u>7 Year</u>	<u>8 Year</u>	<u>9 Year</u>	<u>10 Year</u>	<u>11 Year</u>	<u>12 Year</u>	<u>13 Year</u>
55,597	57,819	60,131	62,539	65,038	67,457	70,346

Salary and Wages of Friend of Court Professional Staff

	<u>Start</u>	<u>1 Year</u>	<u>2 Year</u>	<u>3 Year</u>	<u>4 Year</u>
Friend of Court	\$75,665	78,692	81,840	85,113	88,571

Deputy Friend of Court

<u>Start</u>	<u>1 Year</u>	<u>2 Year</u>	<u>3 Year</u>	<u>4 Year</u>	<u>5 Year</u>	<u>6 Year</u>
\$48,977	51,013	52,973	55,091	57,293	59,585	61,970
<u>7 Year</u>	<u>8 Year</u>	<u>9 Year</u>	<u>10 Year</u>	<u>11 Year</u>	<u>12 Year</u>	<u>13 Year</u>
64,449	67,025	69,705	72,494	75,394	78,409	81,547

Attorney Referee - Friend of Court

<u>Start</u>	<u>1 Year</u>	<u>2 Year</u>	<u>3 Year</u>	<u>4 Year</u>	<u>5 Year</u>	<u>6 Year</u>
\$42, 247	43,939	45,695	47,526	49,425	51,402	53,457
<u>7 Year</u>	<u>8 Year</u>	<u>9 Year</u>	<u>10 Year</u>	<u>11 Year</u>	<u>12 Year</u>	<u>13 Year</u>
55,597	57,819	60,131	62,539	65,038	67,457	70,346

Night Watch/Day Treatment Program

<u>Full Time Staff</u>		<u>Part Time Staff</u>	
<u>Classification</u>	<u>Hourly Rates</u>	<u>Classification</u>	<u>Hourly Rates</u>
Head Surveillance Officer	\$13.92	Clerical Aide	\$10.92
Surveillance Officer	\$11.82	Surveillance Officer	\$10.60
Youth Specialist	\$11.82		

2004 Wage & Grade Schedule

Administrator/Controller

103 - Administrative Assistant
149 - Accounting Manager
203 - Deputy Administrator/Controller

Airport

126 - Airport Manager

Animal Shelter

112 - Animal Control Officer

Building Operations & Maintenance

118 - Building & Grounds Supervisor
136 - Assistant Superintendent
150 - Superintendent

Circuit Court

074 - Clerk Typist I
074 - Video Clerk
079 - Clerk Typist II
088 - Account Clerk II
099 - Administrative Secretary
112 - Law Clerk/Bailiff (Bar Not Passed)
118 - Pretrial Investigator
126 - Law Clerk/Bailiff (Bar Passed)
134 - Court Reporter
262 - Family Court Administrator

Court Security

136 - Court Security Coordinator

District Court

099 - Administrative Secretary
107 - Community Service Work Program Coordinator
118 - Probation Officer I (1-5 years)
128 - Probations Officer I (6-10 years)
136 - Chief Deputy Clerk
149 - Chief Probation Officer
205 - Court Administrator

Emergency Management

157 - Emergency Services Director

Equalization

167 - Deputy Equalization Director
208 - Director (Certification Level III)
220 - Director (Certification Level IV)

Friend of Court

109 - Accounting Supervisor
132 - Judicial services Coordinator
133 - Systems Coordinator
175 - Domestic Relations Mediator

Human Resources

093 - Human Resources Clerk
105 - Human Resources Specialist
124 - Senior Human Resources Specialist
141 - Compensation Coordinator
190 - Assistant Director Human Resources
202 - Human Resources Director

Information Technology

214 - Information Technology Director

Library

123 - Community Relations Coordinator
136 - Adult Services Coordinator
154 - Branch Coordinator
160 - Computer Systems Coordinator
180 - Assistant Director
268 - Library Director

MSU Extension

134 - Office Manager

Parks & Recreation

118 - Parks Maintenance Foreman
170 - Parks & Recreation Director

Planning

186 - Planning Director

Probate Court

074 - Clerk Typist I
095 - Adoption Specialist
099 - Administrative Secretary
118 - Family Div. Investigator & Liaison Service Officer
205 - Court Administrator

Prosecuting Attorney

131 - Victim's Rights Coordinator

Public Guardian

125 - Public Guardian

Public Health

088 - Secretary
113 - Clinical Laboratory Scientist
114 - Health Educator
126 - Regional Immunization Coordinator
126 - Screening & Assessment Coordinator
132 - Medical Examiner Office Coordinator
134 - Microbiologist Lab Director
137 - Regional Prevention Service Coordinator
139 - Administrative Services Coordinator
144 - Associate Coordinator/Treatment Family Services
145 - WIC Program Coordinator
148 - Director of Health Education & Planning
149 - Information Systems/Financial Manager
157 - Substance Abuse Coordinator
175 - Emergency Preparedness Planner
175 - Storm Water Program Coordinator
176 - Environmental Health Director
195 - Nursing Director

Sanitary Landfill

176 - Landfill/Resource Recovery Manager

Sheriff

074 - Clerk Typist I
130 - Marine Division Coordinator
169 - Director of Communications/Service Bureau Mngr.

Staff Resource Pool

141 - Employment Development Manager

Veterans Affairs

100 - Veterans Counselor
146 - Director

**2004
Wage & Grade Schedule**

<u>Grade</u>	<u>Classification</u>	<u>Grade</u>	<u>Classification</u>
074	Clerk Typist I	170	Parks & Recreation Director
074	Emergency Management Technician	175	Domestic Relations Mediator
074	Video Clerk - Circuit Court	175	Emergency Preparedness Planner
079	Clerk Typist II	176	Environmental Health Director
088	Account Clerk II	176	Landfill/Resource Recovery Manager
088	Emergency Services Program Specialist	180	Assistant Director - Library
088	Secretary	186	Planning Director
093	Human Resources Clerk	190	Assistant Director Human Resources
095	Adoption SPecialist	195	Nursing Director - Public Health
099	Administrative Secretary	202	Human Resources Director
100	Veterans Counselor	203	Deputy Administrator/Contoller
103	Administrative Assistant - County Administrator	205	Disrrict Court Administrator
105	Human Resources Specialist	205	Probate Court Administrator
107	Community Service Work Program Coordinator	208	Equalization Director (Certification Level III)
109	Accounting Supervisor	214	Information Technology Director
112	Animal Control Officer	220	Equalization Director (Certification Level IV)
112	Law Clerk/Bailiff (Bar Not Passed)	262	Family Court Administrator
113	Clinical Laboratory Scientist - Public Health	268	Library Director
114	Health Educator - Public Health		
118	Building & Grounds Supervisor		
118	Family Divison Investigator & Liaison Services Officer		
118	Parks Maintenance Foreman		
118	Probation Officer I (1-5 years)		
118	Pretrial Investigator		
123	Community Relations Coordinator - Library		
124	Senior Human Resources Specialist		
125	Public Guardian		
126	Airport Manager		
126	Law Clerk/Bailiff (Bar Passed)		
126	Regional Immunization Coordinator		
128	Probation Officer I (6-10 years)		
130	Marine Division Coordinator		
131	Victim's Rights Coordinator		
132	Judicial Services Coordinator		
132	Medical Examiner Office Coordinator		
133	Systems Coordinator - Friend of Court		
134	Court Reporter - Circuit Court		
134	Microbiologist - Lab Director		
134	Office Manager - MSU Extension		
136	Adult Services Coordinator - Library		
136	Assistant Superintendent - Maintenance		
136	Chief Deputy Clerk - District Court		
136	Court Security Coordinator		
137	Regional Prevention Service Coordinator		
139	Administrative Services Coordinator		
141	Compensation Coordinator		
141	Employment Development Manager		
144	Associate Coordinator/Treatment Family Services - Public Health		
145	WIC Program Coordinator		
146	Director of Veterans Affairs		
148	Director of Health Education & Planning - Public Health		
149	Accounting Manager - Controller		
149	Chief Probation Officer		
149	Information System/Financial Manager - Public Health		
150	Superintende - Maintenance		
154	Library Branch Coordinator		
157	Emergency Services/Home Security Director		
157	Substance Abuse Coordinator - Public Health		
160	Library Computer Systems Coordinator		
167	Deputy Equalization Director		
169	Director of Communications/Service Bureau Manager - Sheriff		

Resolution 03-47

**Support for the Continuance of State of Michigan Funding
for M.S.U. Extension**

Whereas, M.S.U. Extension St. Clair County provides educational programs and services to address local issues that affect and support individuals, families, businesses, and communities. To perform its mission, M.S.U. Extension St. Clair County utilizes the knowledge and research base of Michigan State University through M.S.U. Extension and the Michigan Agricultural Experiment Stations.

Whereas M.S.U. Extension is a three-way partnership between Federal, State, and Local Units of government...

Whereas M.S.U. Extension St. Clair County provides 4-H programs for youth; works with agricultural and horticultural producers; operates the Plant, Pest, and Disease Diagnostic Lab; offers parenting and nutrition education; offers land use planning, laws, and policy training; offers soil testing services; and facilitates the St. Clair County Master Gardener Volunteer program...

Whereas St. Clair County provides \$398,000 as a partner in support of M.S.U. Extension programming, and this county investment is coupled with Federal and State funding, as well as additional grants, to ensure that the needs and interests of St. Clair Counties' residents and businesses will be met through local programs...

Whereas the State of Michigan currently provides approximately \$26 million in funding for M.S.U. Extension, and that, elimination of that funding would destroy this educational network that is the link that transfers research into everyday, real-life applications through Extension outreach and demonstrations.


Therefore be it resolved that the St. Clair County Board of Commissioners supports M.S.U. Extension and opposes any suggestion that State of Michigan funding be eliminated for this program.

Be it further resolved that the St. Clair County Board of Commissioners conveys to Governor Jennifer Granholm and to State of Michigan Legislators that the elimination of State funding for M.S.U. Extension is an unacceptable solution to the State's budget problem.

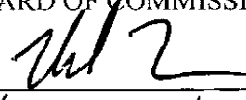
Dated: December 3, 2003

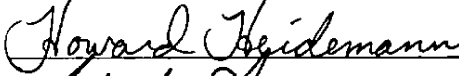
Reviewed and Approves as to Form by:

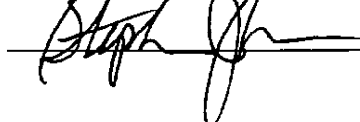
ST. CLAIR COUNTY
BOARD OF COMMISSIONERS



Gary A. Fletcher
County Corporation Counsel
522 Michigan
Port Huron, MI 48060







RESOLUTION 03-46

PARTICIPATION IN THE ST. CLAIR RIVER DIRECT DRAINAGE WATERSHED ADVISORY GROUP

Whereas, the St. Clair River Direct Drainage Watershed flows through and/or provides storm water drainage for a number of neighboring communities; and

Whereas, said communities have proposed the formation of the St. Clair River Direct Drainage Watershed Advisory Group to develop a Watershed Management Plan and Public Participation Plan in a cost effective manner; and

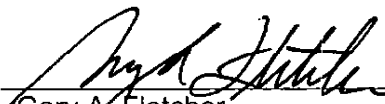
Whereas, an operating agreement has been proposed for adoption by the communities and organizations comprising the St. Clair River Direct Drainage Watershed Advisory Group to aid in decision-making necessary to develop the Watershed Management Plan and Public Participation Plan economically;

Be It Therefore Resolved, that the Chief Executive of the Legislative Body is hereby authorized to sign on its behalf the operating agreement of the St. Clair River Direct Drainage Watershed Advisory Group as proposed.


Dated: December 3, 2003

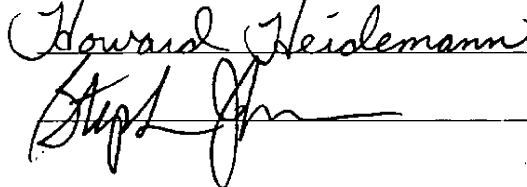
Reviewed and Approves as to Form by:

ST. CLAIR COUNTY
BOARD OF COMMISSIONERS



Gary A. Fletcher
County Corporation Counsel
522 Michigan
Port Huron, MI 48060





**OPERATING AGREEMENT
ST. CLAIR RIVER DIRECT DRAINAGE
WATERSHED ADVISORY GROUP**

The municipalities and non-municipal organizations ("agencies") listed on Exhibit A hereby constitute the St. Clair River Direct Drainage Watershed Advisory Group. The St. Clair River Direct Drainage Watershed Advisory Group has been formed to write a Watershed Management Plan (WMP) and a Public Participation Plan (PPP). The St. Clair River Direct Drainage Watershed Advisory Group is responsible for providing information necessary to develop a WMP, reviewing and commenting on draft elements of the WMP, and assisting with Public Participation Activities.

The undersigned acknowledge that membership in the St. Clair River Direct Drainage Watershed Advisory Group is voluntary and that the St. Clair River Direct Drainage Watershed Advisory Group is formed for the convenience of its member participants and for the purpose of collective efforts to create a WMP and PPP for the St. Clair River Direct Drainage Watershed as it pertains to each member's jurisdiction.

Accordingly, the following constitutes the agreement for the operation of the St. Clair River Direct Drainage Watershed Advisory Group:

1. Meetings shall be held monthly or more or less frequently as the majority of the members may decide.
2. Meetings will be conducted informally. Robert's Rules of Orders will be utilized at the request of any member.
3. Meetings shall be run by a Chairperson, as deemed by the Group. The Chairperson shall call the meeting, designate a facilitator, establish subcommittees and perform other duties as necessary.
4. Meetings shall follow an agenda established by the Chairperson and facilitator and distributed to the St. Clair River Direct Drainage Watershed Advisory Group prior to each meeting.
5. Minutes shall be written as a synopsis of the activities of each meeting and provided to the St. Clair River Direct Drainage Watershed Advisory Group members for review and approval.

6. The signatory members to this operating agreement shall each be entitled to one vote as to financial matters. As to any and all other matters, each advisory member entity as set forth on exhibit A shall each be entitled to one vote.
7. Each signatory member to this operating agreement and advisory member entity, in writing, shall designate their representative and one alternate as appointed by their Chief Executive.
8. Each representative shall serve in an advisory capacity for its respective entity and express the entities views to the other representatives of the St. Clair River Direct Drainage Watershed Advisory Group.
9. The vote of any representative shall be binding on its respective member only after concurrence of the applicable Legislative Body or, if no Legislative Body, the Chief Executive.
10. The St. Clair River Direct Drainage Watershed Advisory Group shall have no power to levy any tax or create any indebtedness for any party to this agreement or any other person except as expressly provided by law.
11. Financial participation by a signatory member entity shall be subject to and conditioned upon concurrence of the respective signatory member's Legislative Body or, if no Legislative Body, the Chief Executive.
12. The members of the St. Clair River Direct Drainage Watershed Advisory Group agree that their participation in this St. Clair River Direct Drainage Watershed Advisory Group shall not be for profit.
13. Any signatory or advisory member may withdraw from St. Clair River Direct Drainage Watershed Advisory Group at any time. Upon withdrawal, all rights and future liability between the withdrawing member and the St. Clair River Direct Drainage Watershed Advisory Group shall end.
14. The St. Clair River Direct Drainage Watershed Advisory Group may be dissolved upon the majority vote of the current member parties, but not upon the withdrawal of any single or more than one member.
15. This agreement may only be amended by the written agreement of the signatory member entities. St. Clair River Direct Drainage Watershed Advisory Group shall review the operating agreement as may be deemed necessary by a majority vote of the current members.

16. This agreement shall be effective as of the date of the last signatory member's signature affixed hereto.

Signatories:

George Bukowski, Mayor
City of Marine City

Date

Gary W. Orr, Mayor
City of Marysville

Date

Bill Cedar, Jr., Mayor
City of St. Clair

Date

John A Randolph, Supervisor
East China Township

Date

Mr. C. Robert Lewandowski, Supervisor
Port Huron Township

Date

Sandra Kilby, Supervisor
St. Clair Township

Date

Ms. Laura Sturdevant, Supervisor
Kimball Twp.

Date

Signatories continued...

Exhibit A

Advisory Voting Members

St. Clair County

City of Port Huron
100 McMorran Boulevard
Port Huron, MI 48060

City of Marysville
1111 Delaware
Marysville, MI 48040-0389

East China Township
5111 River Road
East China, MI 48054

St. Clair Township
1539 S. Bartlett Road
St. Clair, MI 48079

St. Clair County Planning Commission
200 Grand River, Suite 202
Port Huron, MI 48060

St. Clair County Drain Office
21 Airport Drive
St. Clair, MI 48079

City of Marine City
300 Broadway
Marine City, MI 48039

City of St. Clair
5547 N. Carney Drive
St. Clair, MI 48079

Port Huron Township
3800 Lapeer Road
Port Huron, MI 48060

Kimball Township
1970 Allen Road
Kimball, MI 48074

St. Clair County Health Department
3415 28th Street
Port Huron, MI 48060

St. Clair County Road Commission
21 Airport Drive
St. Clair, MI., 48079

RESOLUTION 03-45

PARTICIPATION IN THE ANCHOR BAY WATERSHED STEERING COMMITTEE

Whereas, the Anchor Bay Watershed flows through and/or provides storm water drainage for a number of neighboring communities; and

Whereas, said communities have proposed the formation of the Anchor Bay Watershed Steering Committee to develop a Watershed Management Plan in a cost effective manner; and

Whereas, an operating agreement has been proposed for adoption by the communities and organizations comprising the Anchor Bay Watershed Steering Committee to aid in decision-making necessary to develop the Watershed Management Plan economically;

Be It Therefore Resolved, that the Chief Executive of the Legislative Body is hereby authorized to sign on its behalf the operating agreement of the Anchor Bay Watershed Steering Committee as proposed.

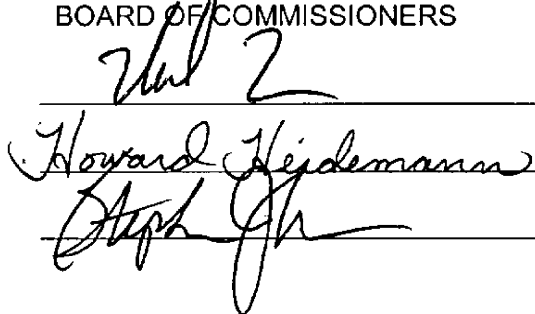
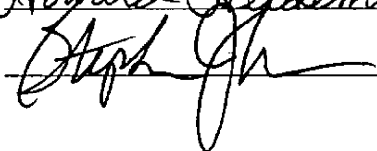
Dated: December 3, 2003

Reviewed and Approves as to Form by:



Gary A. Fletcher
County Corporation Counsel
522 Michigan
Port Huron, MI 48060

ST. CLAIR COUNTY
BOARD OF COMMISSIONERS

10. The Anchor Bay Watershed Steering Committee shall have no power to levy any tax or create any indebtedness on any party to this agreement or any other person except as expressly provided by law.
11. Financial participation by voting members shall be subject to and conditioned upon concurrence of the respective voting member and the Legislative Body of each.
12. The members of the Anchor Bay Watershed Steering Committee agree that their participation in this Anchor Bay Watershed Steering Committee shall not be for profit.
13. Any member may withdraw from the Anchor Bay Watershed Steering Committee at any time. Upon withdrawal, all rights and future liability between the withdrawing member and the Anchor Bay Watershed Planning Project shall end.
14. The Anchor Bay Watershed Steering Committee may be dissolved upon the majority vote of the parties then members, but not upon the withdrawal of any single or more than one member.
15. This agreement may be amended by the written agreement of all the members. The Anchor Bay Watershed Steering Committee shall review the operating agreement a minimum of every 2 years.
16. This agreement shall be effective as of the date of the last member's signature affixed hereto.

Raymond J. Martin, Mayor
City of Algonac

Date

Karen G. Holk, Supervisor
Casco Township

Date

Jim Ellis, Supervisor
Chesterfield Township

Date

Linda Schwehofer, Supervisor
China Charter Township

Date

Joseph H. McKoan, Supervisor
Clay Township

Date

Robert J. Cannon, Supervisor
Clinton Township

Date

William H. Zweng, Supervisor
Cottrellville Township

Date

Mark Knowles, Supervisor
Harrison Township

Date

John F. Jones, Supervisor
Ira Township

Date

George Bukowski, Mayor
Marine City

Date

John Gardner, Supervisor
Lenox Township

Date

John D. Brennan, Supervisor
Macomb Township

Date

Harry T. Diehl, Mayor
City of Mt. Clemens

Date

Joe Grajek, Mayor
City of New Baltimore

Date

Brett Harris, President
Village of New Haven

Date

Tim Rix, Mayor
City of Richmond

Date

Gordon R. Fuerstenau, Supervisor
Richmond Township

Date

Lee Masters, Chair
St. Clair County

Date

Nancy M. White, Chair
Macomb County

Date

Exhibit A

Voting Members

City of Algonac
805 St. Clair River Dr.
PO Box 454
Algonac, MI 48001

Casco Township
4512 Meldrum
Casco MI 48064

Chesterfield Township
47275 Sugarbush Rd.
Chesterfield, MI 48047

China Township
4560 Indian Trail
China, MI 48054

Clay Township
4710 Pt. Tremble Rd.
PO Box 429
Algonac, MI 48001

Clinton Township
40700 Romeo Plank
Clinton Twp., MI 48038

Cottrellville Township
7008 Marsh Rd.
Marine City, MI 48039

Harrison Township
38151 L'Anse Creuse
Harrison Township, MI 48045

Ira Township
7085 Meldrum
PO Box 230309
Fair Haven, MI 48023

Marine City
300 Broadway
Marine City MI 48039

Lenox Township
63975 Gratiot
Lenox, MI 48050

Macomb Township
54111 Broughton
Macomb, MI 48042

Mount Clemens
One Crocker Boulevard
Mount Clemens, MI 48043

New Baltimore
36535 Green St.
New Baltimore, MI 48047

New Haven
58725 Havenridge
PO Box 429
New Haven, MI 48048

Richmond
68225 Main St.
PO Box F
Richmond MI 48062

Richmond Township
34900 School Section Road
Richmond, MI 48062

Macomb County
One South Main
9th Floor
Mount Clemens, MI 48043

St. Clair County
200 Grand River Avenue
Port Huron, MI 48060

Non-Voting Members

Macomb County Health Department
43525 Elizabeth Road
Mount Clemens, MI 48043

Macomb County Planning & Economic Development
1 South Main – 7th Floor
Mount Clemens, MI 48043

Macomb County Public Works Office
115 South Groesbeck Highway – P.O. Box 806
Mount Clemens, MI 48043

MDEQ-SWQD
Southeast Michigan District Headquarters
38980 West Seven Mile Road
Livonia, MI 48152

Road Commission of Macomb County
117 S. Groesbeck
Mount Clemens, MI 48043

St. Clair County Drain Commission
21 Airport Drive
St. Clair, MI 48079

St. Clair County Health Department
3415 28th Street
Port Huron, MI 48060

St. Clair County Road Commission
21 Airport Dr.
St. Clair, MI 48079

St. Clair County Planning
200 Grand River Ave. – Suite 202
Port Huron, MI 48060

Southeast Michigan Council of Governments
535 Griswold – Suite 300
Detroit, MI 48226

RESOLUTION 03-44

PARTICIPATION IN THE LOWER BLACK RIVER WATERSHED ADVISORY GROUP

Whereas, the Lower Black River Watershed flows through and/or provides storm water drainage for a number of neighboring communities; and

Whereas, said communities have proposed the formation of the Lower Black River Watershed Advisory Group to develop a Watershed Management Plan and Public Participation Plan in a cost effective manner; and

Whereas, an operating agreement has been proposed for adoption by the communities and organizations comprising the Lower Black River Watershed Advisory Group to aid in decision-making necessary to develop the Watershed Management Plan and Public Participation Plan economically;

Be It Therefore Resolved, that the Chief Executive of the Legislative Body is hereby authorized to sign on its behalf the operating agreement of the Lower Black River Watershed Advisory Group as proposed.

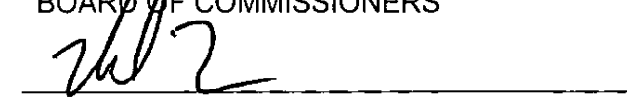
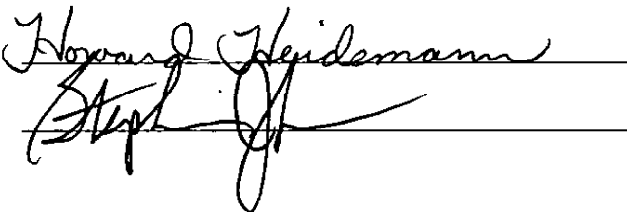
Dated: December 3, 2003

Reviewed and Approves as to Form by:

ST. CLAIR COUNTY
BOARD OF COMMISSIONERS



Gary A. Fletcher
County Corporation Counsel
522 Michigan
Port Huron, MI 48060

**OPERATING AGREEMENT
LOWER BLACK RIVER
WATERSHED ADVISORY GROUP**

The municipalities and non-municipal organizations ("agencies") listed on Exhibit A hereby constitute the Lower Black River Watershed Advisory Group. The Lower Black River Watershed Advisory Group has been formed to write a Watershed Management Plan (WMP) and a Public Participation Plan (PPP). The Lower Black River Watershed Advisory Group is responsible for providing information necessary to develop a WMP, reviewing and commenting on draft elements of the WMP, and assisting with Public Participation Activities.

The undersigned acknowledge that membership in the Lower Black River Watershed Advisory Group is voluntary and that the Lower Black River Watershed Advisory Group is formed for the convenience of its member participants and for the purpose of collective efforts to create a WMP and PPP for the Lower Black River Watershed as it pertains to each member's jurisdiction.

Accordingly, the following constitutes the agreement for the operation of the Lower Black River Watershed Advisory Group:

1. Meetings shall be held monthly or more or less frequently as the majority of the members may decide.
2. Meetings will be conducted informally. Robert's Rules of Orders will be utilized at the request of any member.
3. Meetings shall be run by a Chairperson, as deemed by the Group. The Chairperson shall call the meeting, designate a facilitator, establish subcommittees and perform other duties as necessary.
4. Meetings shall follow an agenda established by the Chairperson and facilitator and distributed to the Lower Black River Watershed Advisory Group prior to each meeting.
5. Minutes shall be written as a synopsis of the activities of each meeting and provided to the Lower Black River Watershed Advisory Group members for review and approval.

6. The signatory members to this operating agreement shall each be entitled to one vote as to financial matters. As to any and all other matters, each advisory member entity as set forth on exhibit A shall each be entitled to one vote.
7. Each signatory member to this operating agreement and advisory member entity, in writing, shall designate their representative and one alternate as appointed by their Chief Executive.
8. Each representative shall serve in an advisory capacity for its respective entity and express the entities views to the other representatives of the Lower Black River Watershed Advisory Group.
9. The vote of any representative shall be binding on its respective member only after concurrence of the applicable Legislative Body or, if no Legislative Body, the Chief Executive.
10. The Lower Black River Watershed Advisory Group shall have no power to levy any tax or create any indebtedness for any party to this agreement or any other person except as expressly provided by law.
11. Financial participation by a signatory member entity shall be subject to and conditioned upon concurrence of the respective signatory member's Legislative Body or, if no Legislative Body, the Chief Executive.
12. The members of the Lower Black River Watershed Advisory Group agree that their participation in this Lower Black River Watershed Advisory Group shall not be for profit.
13. Any signatory or advisory member may withdraw from the Lower Black River Watershed Advisory Group at any time. Upon withdrawal, all rights and future liability between the withdrawing member and the Lower Black River Watershed Advisory Group shall end.
14. The Lower Black River Watershed Advisory Group may be dissolved upon the majority vote of the current member parties, but not upon the withdrawal of any single or more than one member.
15. This agreement may only be amended by the written agreement of the signatory member entities. The Lower Black River Watershed Advisory Group shall review the operating agreement as may be deemed necessary by a majority vote of the current members.

16. This agreement shall be effective as of the date of the last signatory member's signature affixed hereto.

Signatories:

St. Clair County

Mr. B. Mark Neal, Mayor
City of Port Huron

Date

Mr. Richard F. Busch, Mayor
City of Yale

Date

Mr. Carl Vermeesch, Supervisor
Brockway Township

Date

Mr. Michael Marks, Supervisor
Clyde Township

Date

Ms. Madelyn McCarthy, Supervisor
Fort Gratiot Township

Date

Mr. James Reid, Supervisor,
Grant Township

Date

Mr. Paul D. Vincent, Sr., Supervisor
Greenwood Township

Date

**OPERATING AGREEMENT
LOWER BLACK RIVER
WATERSHED ADVISORY GROUP**

Signatories (continued):

Mr. Tod Molesworth, Supervisor
Kenockee Township

Date

Ms. Laura Sturdevant, Supervisor
Kimball Township

Date

Mr. C. Robert Lewandowski, Supervisor
Port Huron Township

Date

Tim Maxwell, Administrator
St. Clair Conservation District

Date

Lee Masters, Chair
St. Clair County

Date

**OPERATING AGREEMENT
LOWER BLACK RIVER
WATERSHED ADVISORY GROUP**

Signatory Members continued:

Sanilac County

Mr. Thomas Durand, Supervisor
Buel Township

Date

Mr. Bernie R. Davies, Supervisor
Speaker Township

Date

Ms. Janice Lee Putz, Supervisor
Worth Township

Date

Ms. Sandra Pritchett, Administrator
Sanilac Conservation District

Date

Mr. Robert Wood, Chair
Sanilac County

Date

Exhibit A

Advisory Voting Members

St. Clair County

City of Port Huron
100 McMorrان Boulevard
Port Huron, MI 48060

City of Yale
111 West Mechanic Street
Yale, MI 48097

Brockway Township
6566 Emmet Road
Yale, MI 48097

Clyde Township
3350 Vincent Road
North Street, MI 48049

Fort Gratiot Township
3720 Keewahdin Road
Fort Gratiot, MI 48059

Grant Township
7942 Wildcat Road
Jeddo, MI 48032

Greenwood Township
9025 Yale Road
Greenwood, MI 48006

Kenockee Township
4420 Kilgore Road, PO BOX 400
Avoca, MI 48006

Kimball Township
1970 Allen Road
Kimball, MI 48074

Port Huron Township
3800 Lapeer Road
Port Huron, MI 48060

St. Clair County Planning Commission
200 Grand River, Suite 202
Port Huron, MI 48060

St. Clair County Health Department
3415 28th Street
Port Huron, MI 48060

St. Clair County Drain Office
21 Airport Drive
St. Clair, MI 48079

St. Clair County Road Commission
21 Airport Drive
St. Clair, MI., 48079

St. Clair Conservation District
PO Box 7870
Kimball, MI 48074

Sanilac County

Buel Township
1725 Aitken Road
Crosswell, MI 48422

Fremont Township
2665 Wellman Line
Yale, MI 48097

Speaker Township
7630 North Brockway Road
Melvin, MI 48454

Worth Township
6903 South Lakeshore Road
Lexington, MI 48450

Exhibit A

Advisory Voting Members

Sanilac County (continued)

Sanilac Planning Commission
60 W. Sanilac
Courthouse, Room 201
Sandusky, MI 48471

Sanilac Drain Office
60 W. Sanilac
Courthouse, Room 201
Sandusky, MI 48471

Sanilac Health Department
171 Dawson Street
Sandusky, MI 48471

Sanilac Conservation District
50 E. Miller Rd.
Sandusky, MI 48471

Sanilac Road Commission
35 N. Flynn Street,
Sandusky, MI 48471

RESOLUTION 03-43

**WAIVING INTEREST ACCRUED ON TAXES
COLLECTED BY LOCAL UNITS**

WHEREAS, the General Property Tax Act of Michigan, being No. 206 of P.A. of 1893, as amended, provides that townships and city treasurers charged with the responsibility of collecting taxes, shall account for and deliver to the County Treasurers, and the School District Treasurers, taxes collected within 10 business days after the first and fifteenth day of each month; and

WHEREAS, Public Act No. 169 of 1988, addressed the subject of interest earned on tax collections, providing that an agreement can be made between a collecting unit and a taxing unit regarding interest earned; and

WHEREAS, to divide and distribute accrued interest owed to the County of St. Clair by the local tax collecting units would impose a severe administrative burden on the local collecting units; and


WHEREAS, in the opinion of this Board of Commissioners, the accounting costs incidental to the distribution of interest would likely surpass the amount of interest; and

WHEREAS, this Board is not required to, but may, in its discretion, waive receipt of interest amounts attributed to collecting taxes for the year 2003.

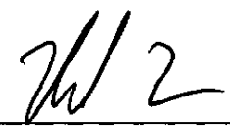
NOW, THEREFORE, BE IT RESOLVED, that the payment of any interest which may be due and owing to the County from the 2003 Tax collections, is hereby waived.

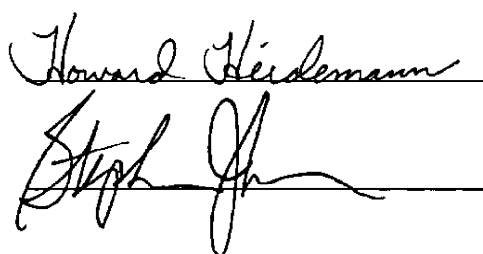
DATED: December 3, 2003

Reviewed and Approved As To Form By:



Gary A. Fletcher
County Corporation Counsel
522 Michigan
Port Huron, MI 48060





Howard Heidemann
Stephen Johnson

RESOLUTION 03-42

**RELATIVE TO "PER DIEMS"
FOR BOARDS AND COMMISSIONS**

WHEREAS, it is the duty of the St. Clair County Board of Commissioners annually, to determine the "Per Diems" to be paid to members of Boards and Commissions in cases where no provision is made by Board action or statute; and


WHEREAS, it is the opinion of the St. Clair County Board of Commissioners, that in such cases the "Per Diem" to be paid to members of various appointed Boards and Commissioners should be \$30.00 per day, in addition to such mileage allowance for travel, as the Board from time to time may determine.

NOW THEREFORE, BE IT RESOLVED:

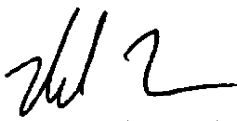
- 1) That for the year 2004, the "Per Diem" to be paid to members of Boards and Commissions appointed by the St. Clair County Board of Commissioners, shall be \$30.00 per day, plus such mileage allowance for travel as the Board of Commissioners from time to time may determine.
- 2) That such payments shall be limited to those Boards and Commissions for which the payment of "Per Diem" is specifically allowed by statute and not otherwise prohibited.
- 3) All resolutions and parts of resolutions in conflict with this Resolution are, to the extent of the conflict hereby rescinded.

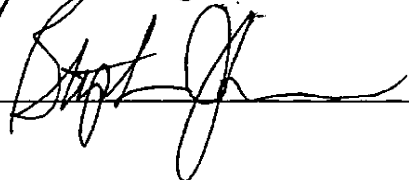
DATED: December 3, 2003

Reviewed and Approved As To Form By:



 Gary A. Fletcher
 County Corporation Counsel
 522 Michigan
 Port Huron, MI 48060



 Howard Heidemann


RESOLUTION 03-41

**AN ORDINANCE AMENDING A PART OF THE ST. CLAIR COUNTY
EMPLOYEES' RETIREMENT SYSTEM ORDINANCE**

Recitals

A. St. Clair County provides retirement benefits, including medical insurance, to its retirees pursuant to the terms of the St. Clair County Employees' Retirement System Ordinance (the "Retirement System Ordinance").

B. Due to changes in the types and amount of coverage reasonably available, the Board of Commissioners wishes to amend the Retirement System Ordinance to define the type of coverage available to eligible retired members or beneficiaries.

THEREFORE, IN CONSIDERATION OF THE FOREGOING, IT IS ORDAINED:

1. Section 10.3 of the Retirement System Ordinance shall read as follows:

Section 10.3 The medical insurance provided under this Ordinance shall consist of the following levels of coverage or their reasonably available equivalents:

- (a) Community Blue Plan 2, which shall include a prescription drug rider with a two-tiered system of co-pays, based upon the annual pension received pursuant to this Ordinance by the retired member, as follows:
 - (i) For annual pensions of \$19,999 or less, a \$5.00 Co-Pay;
 - (ii) For annual pensions of \$20,000 or more, a \$10.00/\$20.00 Co-Pay.
- (b) Dental coverage pursuant to the dental plan commonly referred to as the 50/50/50 plan.

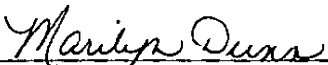
2. Except as amended by this Ordinance, the Retirement System Ordinance shall remain in full force and effect.

3. This Ordinance shall become effective January 1, 2004.

Date of Adoption: November 12, 2003

Effective Date: January 1, 2004

Authority: St. Clair County Board of Commissioners Resolution 03-41


Marilyn Dunn, County Clerk


Lee Masters, Chair
Board of Commissioners

RESOLUTION 03-41

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 - (ii) For annual pensions of \$20,000 or more, a \$10.00/\$20.00 Co-Pay.
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Marilyn Dunn, County Clerk

Lee Masters, Chair
Board of Commissioners

November 12, 2003

Proposed Policy and Procedure
St. Clair County Employees and Retirees
Health Care Plan

1. Effective January 1, 2004, St. Clair County employees not subject to collective bargaining obligations and retirees shall be subject to the health care plan described and defined herein, as well as demonstrated on the attached tables.

a. The Community Blue Plan 2 shall be the Core Plan for employees employed in regular fulltime positions.

b. Retirees ineligible for Medicare, entitled to health care as a pension benefit, shall be exclusively entitled to Community Blue Plan 2 without opportunity to select Nonparticipation Compensation or to exercise a Plan Selection Buy Up.

c. Retirees eligible for Medicare, entitled to health care as a pension benefit, shall be exclusively entitled to traditional Blue Cross Blue Shield coverage as Medicare complementary coverage.

d. Retirees entitled to health care as a pension benefit shall be entitled to the dental plan commonly referred to as the 50/50/50 plan.

2. An employee shall be entitled to select his or her Community Blue Plan option annually in November during the open enrollment period.

3. An employee who elects not to participate in the Health Care Plan is entitled to annual Nonparticipation Compensation, in accordance with the following.

a. In order to qualify for annual Nonparticipation Compensation the employee must demonstrate that he or she participates in an alternative health care plan.

b. Nonparticipation Compensation will be paid to the employee over twenty-six (26) annual pay periods in equal or near equal bi-weekly installments.

c. In the event the employee becomes ineligible for participation in the alternative health care plan, that employee shall be eligible to enroll for the County health care plan provided timely application is made with the Human Resources Department. In this event the employee will be ineligible for any further Nonparticipation Compensation payments upon the effective date of the health care coverage with St. Clair County.

4. An employee eligible to participate in the health care plan shall be entitled to select a plan option other than the Core Plan. The employee who elects the Community Blue Plan 1 rather than the Core Plan shall be required to pay an additional annual cost for the plan improvement as a Buy Up.

a. The Buy Up cost shall be approximately fifteen percent (15%) of the Community Blue Plan 1 illustrated rate, which in 2004 is an annual cost as follows.

i. One Person Plan cost of seven hundred and fifty dollars (\$750.00).

ii. Two Person Plan cost of one thousand two hundred and fifty dollar (\$1,250.00).

iii. Family Plan cost of fifteen hundred dollars (\$1,500.00)

b. The annual Buy Up cost for subsequent years shall be determined by the St. Clair County Board of Commissioners prior to the annual renewal of benefits in November of each year.

c. The Buy Up shall be paid by authorized payroll deduction on a pretax basis from the employee's bi-weekly paycheck over twenty-six (26) annual pay periods in equal or near equal installments.

d. In the event the employee fails to earn sufficient gross bi-weekly pay to fund the cost of the improved plan, the health care plan will revert to the Core Plan for the remainder of the calendar year, unless prior arrangements are made with the Human Resources Department.

5. As a matter of practice and policy, the health care plan provided retirees, as a pension benefit shall not exceed that of the core health care plan available to County employees. Exceed shall mean as an overall plan and not by individual plan provisions such as riders, deductibles and co-pays. The County shall have exclusive authority to determine whether the overall plan comparison meets this definition.

6. The County shall pay the plan implementation cost (cost of coverage) and the employee and retiree shall pay the participation cost (such as co-pays, deductibles and out-of-pocket costs) except in the following instances.

a. Employees hired on or after January 1, 1986, shall pay the entire implementation cost of the Family Continuation and/or Sponsored Dependent Rider(s).

b. Employees hired prior to January 1, 1986, shall pay fifty percent (50%) of the implementation cost of the Family Continuation and/or Sponsored Dependent Rider(s).

c. A retiree who retired prior to January 1, 2004, shall not be required to pay any part of the implementation cost of the Family Continuation and/or Sponsored Dependent Rider(s), provided the dependent is enrolled for coverage prior to January 1, 2004.

d. A retiree who retired prior to January 1, 2004 shall pay fifty percent (50%) of the implementation cost of the Family Continuation and/or Sponsored Dependent Rider(s) when the dependent is enrolled on or after January 1, 2004.

e. A retiree who retired on or after January 1, 2004 shall pay the entire implementation cost of Family Continuation and/or Sponsored Dependent Rider(s).

f. An employee who is responsible to pay for the entire implementation cost or any part of the implementation cost of Family Continuation and/or Sponsored Dependent Rider(s) shall do so by way of authorized payroll deduction in the same manner and under the same conditions as payroll deductions for a plan option Buy Up.

g. A retiree who is responsible for the entire implementation cost or any part of the implementation cost of Family Continuation and/or Sponsored Dependent Rider(s) shall pay the amount as an authorized deduction from his or her monthly pension.

7. The dental care coverage shall be available to employees and retirees as a "free standing" option. Free standing shall mean the dental care coverage can be made available as a benefit without participating in the entire health care plan.

a. The dental care coverage implementation cost shall be borne by the County.

b. The County shall offer free standing dental care coverage to an employee at the time of enrollment for benefits or during the annual renewal of benefits in November of each year.

b. The County shall offer free standing dental care coverage to an employee at the time the employee enrolls for pension and retirement benefits.

c. An employee who elects not to participate in the dental care coverage, shall be entitled to one-hundred and fifty dollars (\$150.00) Nonparticipation Compensation pay over twenty-six (26) annual pay periods in equal or near equal amounts.

8. The descriptions and definitions represented in this proposal are not an inclusive policy and procedure for the administration of the health care plan for County employees or retirees of the County. The County reserves the unilateral right to change, modify, alter, add to or eliminate any and all components of the health care plan, including the method for funding or providing benefits among exempt employees and in consideration of its lawful responsibility to collectively bargain the same with bargaining representatives of employees affiliated with a labor organization.

November 12, 2003

Benefit Menu

Health Care and Drug Rider Proposal for Employees (In Network)

Blue Cross Blue Shield Plan Description	Annual Deductible	Office Visit Deductible	Co-Pays	Annual Out-Of-Pocket Maximum	Prescription Drug Deductible	Dental Plan	Non Participation Compensation Contract Amount	Plan Selection Approximate Buy Up Cost
Community Blue Plan 1	\$0.00	\$15.00	0%	\$ 0.00	\$10/\$20	100/50/50 w/ortho	1-Person 2-Person Family	\$ 750.00 \$1,250.00 \$1,500.00
Community Blue Plan 2	\$100.00/ \$200.00	\$15.00	10%	\$ 600.00 \$1,200.00	\$10/\$20	100/50/50 w/ortho	1-Pers 2-Pers Family	\$ 650.00 \$1,100.00 \$1,350.00

Health Care and Drug Rider Proposal for RETIREES (In Network)

Blue Cross Blue Shield Plan Description	Annual Deductible	Office Visit Deductible	Co-Pays	Annual Out-Of-Pocket Maximum	Prescription Drug Deductible	Dental Plan
Community Blue Plan 2	\$100.00/ \$200.00	\$15.00	10%	\$600.00 \$1,200.00	\$10/\$20	50/50/50
Traditional BC/BS Medicare Eligible	Determined By Medicare	Determined By Medicare	Determined By Medicare	Determined By Medicare	\$10/\$20	50/50/50

Retiree Prescription Drug Rider
Alternative Implementation Strategies

I. Statistical Background

<u>No.</u>	<u>Percent</u>	<u>Definition</u>
299	100.0%	General County Retirees (excluding Road Commission Retirees)
170	56.9%	Retirees with less than 20 years of County service
129	43.1%	Retirees with 20 or more years of County service
66	22.1%	Retirees with 20+ years with a pension \$10,001 to \$19,999
63	21.1%	Retirees with 20+ years with a pension at \$20,000 or more

II. Alternative Implementation Option

Approach: Restrict relief to career employees of the County using a two tiered system based on annual pension amount.

Assumption: Twenty (20) years of County service represents a career. Annual pension addresses economic impact or ability to incur the increased cost.

Affect:

<u>Benefit Description</u>	<u>Impact Group</u>	<u>No.</u>	<u>Percent</u>
\$5.00 Co-Pay	annual pension \$19,999 or less	66	22.1%
\$10/\$20 Co-Pay	all other retirees	233	77.9%

III. Rationales

1. The proposed two tier system utilizes annual pension income.
2. The proposed two tier system self regulates the retiree's co-pay as it may be affected by future pension adjustments.
3. The proposed two tier system adjusts to the ever increasing annual pensions of future retirees.
4. A Retiree with an annual household income of less than \$25,000 may qualify for free drugs which negates any co-pay.
5. The second tier amount is about to proposed for exempt employees and employees in unions.

STATE OF MICHIGAN, } SS.

COUNTY OF ST. CLAIR, } Cathy Cunningham

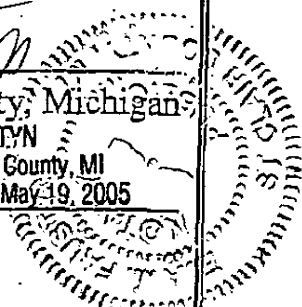
being first duly sworn says that (she) is the authorized agent for the publisher of the Port Huron Times Herald, a newspaper published in the English language for the dissemination of local or transmitted news and intelligence of a general character, which is a duly qualified paper, and that annexed hereto is a copy of a certain order taken from said newspaper, in which the order was published on the 18th day of November, 2003; the ___ day of _____ 2003; the ___ day of _____, 2003; the ___ day of _____, 2003; the ___ day of _____ 2003.

Cathy Cunningham
(Signature)

Subscribed and sworn to before me, this 18th day of November 2003

Eva M Faustyn

Notary Public, St. Clair County, Michigan
EVA M FAUSTYN
Notary Public, St Clair County, MI
My Commission Expires May 19, 2005



PRINTER'S BILL

_____ Folios _____ Times \$ _____
Affidavit of Publication
Received Payment, \$ _____

_____ for the Port Huron Times Herald

**RESOLUTION 03-40
ST. CLAIR COUNTY SOIL EROSION AND
SEDIMENTATION CONTROL ORDINANCE**

ARTICLE I

A. PURPOSE

The St. Clair County Board of Commissioners hereby adopts this Ordinance to provide procedures, standards and enforcement mechanisms to manage soil erosion and sedimentation in order to promote the safety, public health and general welfare of the community through effectively sustaining the goal of clean water in St. Clair County and the State of Michigan.

B. AUTHORITY

This Ordinance is adopted under the authority granted by Part 91, Soil Erosion and Sedimentation Control of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended. Part 91 being Sections 324.9101 to 324.9123a of the Michigan Compiled Laws Annotated.

C. RULES ADOPTED

The rules promulgated under Part 91, Soil Erosion & Sedimentation Control, 1994 PA 451, as amended, are hereby incorporated by reference and made a part of this Ordinance as if fully set forth herein. To the extent any provisions or requirements of this Ordinance are more restrictive than or in addition to the provisions or requirements of Part 91 or the rules promulgated thereunder, this Ordinance shall apply.

D. DESIGNATION OF THE COUNTY ENFORCING AGENCY

The St. Clair County Department of Public Works shall be the county enforcing agency responsible for the administration and enforcement of this Ordinance, Part 91, Soil Erosion and Sedimentation Control, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (Part 91), and the Rules promulgated under Part 91, within St. Clair County.

ARTICLE II

A. DEFINITIONS

Unless otherwise stated herein, all terms shall have the meaning given to them by Part 91 and the rules promulgated thereunder. Said definitions are adopted and incorporated herein by reference.

- 1) **“Authorized Public Agency”** means a state agency or an agency of a local unit of government authorized under Section 9110 of Part 91 to implement soil erosion and sedimentation control procedures with regard to earth changes undertaken by it.
- 2) **“Authorized Representative”** means an individual having current certificates of training under Section 9123 of Part 91 and designated by the Director of the Department of Public Works as a person authorized to take enforcement action on behalf of the Department pursuant to this Ordinance.
- 3) **“Board of Commissioners”** means the St. Clair County Board of Commissioners.
- 4) **“Department of Public Works”** means the St. Clair County Department of Public Works.
- 5) **“Earth Change”** means a human made change in the natural cover or topography of land, including cut and fill activities, which may result in or contribute to soil erosion or sedimentation of the waters of the State. “Earth change” does not include the practice of plowing and tilling soil for the purpose of crop production.
- 6) **“Soil Erosion”** means the wearing away of land by the action of wind, water, gravity, or a combination thereof.
- 7) **“Lake”** means the Great Lakes and all natural and artificial inland lakes and/or impoundment’s that have definite banks, a bed and visible evidence of a continued occurrence of water and a surface area of water that is equal to or greater than one acre. Lake does not include sediment basins and basins constructed for the sole purpose of storm water retention, cooling water or for treating polluted water.
- 8) **“Municipality”** means a city, village or charter township located in St. Clair County.
- 9) **“Municipal Enforcing Agency”** means an agency designated by a municipality under Section 9106 of Part 91 to enforce a local ordinance.
- 10) **“Part 91”** means Part 91, Soil Erosion and Sedimentation Control, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, being Sections 324.9101 to 324.9123 of the Michigan Compiled Laws.

- 11) **“Permanent Soil Erosion & Sediment Control Measures”** means control measures which are installed or constructed to control erosion and sedimentation and which are maintained after project completion.
- 12) **“Person”** means an individual, firm, partnership, corporation, association, organization, or legal entity of any kind including governmental entities.
- 13) **“Sediment”** means solid particulate matter, including both mineral and organic matter that is in suspension in water, is being transported or has been removed from its site of origin by the action of wind, water, or gravity, and has been deposited elsewhere.
- 14) **“Site”** means a lot or parcel of land or combination of contiguous lots or parcels proposed for development or activity undergoing earth moving.
- 15) **“Stabilization”** means the establishment of vegetation or the proper covering of soil to ensure its resistance to soil erosion, sliding, or other earth movement.
- 16) **“Stream”** means a river, creek or other surface watercourse which may or may not be serving as a drain as defined in Act No. 40, of the Public Acts of 1956, as amended, being Section 280.1 *et seq* of the Michigan Compiled Laws, and which has definite banks, a bed, and visible evidence of continued flow or continued occurrence of water, including the connecting waters of the Great Lakes.
- 17) **“Temporary Soil Erosion & Sediment Control Measures”** means interim control measures which are installed or constructed to control soil erosion or sedimentation and which are not maintained after project completion.

ARTICLE III

Reduction of Soil Erosion or Sedimentation by Owner.

A person who owns land on which an earth change has been made that may result in or contribute to soil erosion or sedimentation of the waters of the state shall implement and maintain soil erosion and sedimentation control measures that will effectively reduce soil erosion and sedimentation from the land on which the earth change has been made. This section is effective whether or not an earth change permit is required by this article.

ARTICLE IV

A. Earth Change Permits

Unless specifically exempted or waived under Part 91, the rules promulgated thereunder or this Ordinance, a landowner or designated agent who contracts for, allows, or engages

in an earth change shall obtain a permit from the Department of Public Works before commencing an earth change:

- 1) Within 500 feet of the water's edge of a lake or stream; or
- 2) Which disturbs one (1) or more acres (including spoils from grading activities).

An application shall be required and fee(s) paid as established by the Board of Commissioners.

B. Earth Change Permit Waivers

The Department of Public Works may grant an earth change permit waiver ("Waiver") for an earth change after receiving a signed affidavit from the landowner that the earth change will disturb less than 225 square feet and that the earth change will not contribute sediment to the lakes or streams. The issuance of a Waiver shall not be construed as an exemption from enforcement procedures if the activity otherwise results in a violation of Part 91, the Rules promulgated thereunder, or this Ordinance.

C. Exemptions

The following activities are exempt from Earth Change Permits:

- 1) An earth change minor in nature that is stabilized within 24 hours of initial disturbance and which will not contribute sediment to lakes or streams.
- 2) Plowing and tilling of fields for the purpose of crop production.
- 3) Work performed by an Authorized Public Agency.
- 4) Work performed under permit from a Municipal Enforcing Agency.
- 5) Normal road and driveway maintenance, such as grading and leveling, that does not increase the width or length of the road and/ or driveway and will not contribute sediment to lakes or streams.
- 6) All mining and logging activities identified in Section 9115 of Part 91. The removal of clay, gravel, sand, peat and topsoil is not included in the definition of "mining" and such activities are not exempt from Earth Change Permits.
- 7) Beach nourishment projects permitted under Part 325 of Act No. 451 of the Public Acts of 1994, as amended, being Section 324.32501 *et seq* of the Michigan Compiled Laws.

Exemptions from Earth Change Permits shall not be construed as exemptions from enforcement procedures if the activity otherwise results in a violation of Part 91, the rules promulgated thereunder or this Ordinance.

D. Approval from Other Governmental Agencies

Earth Change Permits and Waivers issued in accordance with this Ordinance do not relieve the owner of responsibility for obtaining all other necessary permits or approvals from federal, state, county and/or municipal agencies. If requirements vary, the most stringent requirements shall be followed.

ARTICLE V

A. Earth Change Permit Process

All applications for Earth Change Permits and Waivers shall be made through:

ST. CLAIR COUNTY
Department of Public Works
Soil Erosion and Sedimentation Control (SESC) Program
21 Airport Drive
St. Clair, MI 48079

B. Permit Approval

Approval will be given to permit applications provided the earth change plans meet the requirements of this Ordinance and Part 91 (including the rules promulgated thereunder). If the plan does not meet such requirements, the Department of Public Works may request additional information from the landowner, request the landowner modify the application or deny such application. The application and earth change plan shall be acted upon within thirty (30) days. Formal notice of approval is indicated by the issuance of a Earth Change Permit outlining the work approved and necessary control measures.

C. Denial of Permit

Earth Change Permits and/or Waivers shall not be issued where:

- 1) The proposed earth change would be hazardous to the public safety and welfare;
- 2) The work as proposed by the applicant will damage public or private property, interfere with an existing stream in such a manner as to cause damage to any adjacent property, or result in the depositing of debris or sediment on any public way or into any stream or lake;

- 3) The land area for which earth change is proposed is subject to geological hazard to the extent that no reasonable amount of corrective work can eliminate or sufficiently reduce sediment, slope instability or any other such hazards to person or property; or
- 3) The application and earth change plans do not meet the requirements of this Ordinance, Part 91 or the rules promulgated thereunder.

D. Permit Expiration

Earth Change Permits shall expire automatically upon the expiration date provided on the permit.

E. Permit Revocation

Earth Change Permits may be revoked for any of the following reasons:

- 1) Violation of any condition of the permit;
- 2) Misrepresentation or failure to disclose relevant facts in the application or plans submitted; or
- 3) Authorized work is abandoned or suspended for a period of six (6) months.

F. Re-application Process

If a permit or waiver is denied, expired or revoked for any reason, a new application must be submitted must be submitted together with all information required by Article VI of this Ordinance and all fees required by Article VIII.

ARTICLE VI

A. Permit Applications

An application for an Earth Change Permit shall include a soil erosion and sedimentation control plan which is designed to effectively reduce accelerated soil erosion and sedimentation and which identifies factors that may contribute to soil erosion, sedimentation, or both. A permit application and three sets of plans completed as described below will be required for each project requiring an Earth Change Permit. The permit application must be on the form provided by the Department of Public Works. The plans must contain the following information:

- 1) Legal description of the affected parcel of land;

- 2) Scaled site plan or dimensional drawing at a scale of not more than 200 feet to the inch which includes:
 - a) Site location sketch;
 - b) Proximity of all proposed earth changes to any lakes and streams;
 - c) Location of predominant features, including all proposed and existing structures and vegetation on-site;
 - d) Location and written description of soil types;
 - e) Existing and proposed topography at a minimum of two (2) foot contour intervals or slope descriptions;
 - f) All areas delineated on the plans that are to be disturbed (physical limits of the earth change)
 - g) A description and location of all existing and proposed on-site drainage and de-watering facilities.
 - h) Location and description for installing and removing all proposed temporary Soil Erosion and Sedimentation Control measures.
 - i) Location and description of proposed permanent soil erosion and sediment control measures and details.
- 5) Maintenance plan for temporary soil erosion and sediment control measures and statement of continued maintenance of all permanent soil erosion and sediment control measures including designation of party responsible for such maintenance.
- 6) A schedule of timing and sequence for all proposed earth changes indicating dates for all events including but not limited to the following:
 - a) Installation of temporary soil erosion and sedimentation control measures
 - b) Installation of gravel construction access
 - c) Land clearing
 - d) Detention/retention/sediment pond installation and stabilization
 - e) Road construction
 - f) Utility installation

- g) Rough grade
- h) Final grade/seed
- i) Installation of permanent soil erosion and sedimentation control measures.
- j) Removal of temporary soil erosion and sedimentation control measures.

Other information may be required to review the impact of the earth change in relation to the specifications of this Ordinance.

B. Plan Modification

Changes to an approved plan will require modification to the plans. The Department of Public Works shall perform another review and the applicant shall be subject to additional fees as determined by the Board of Commissioners.

C. Standards for Erosion and Sedimentation Control Measures

All earth change plans shall include provisions for temporary and permanent soil erosion and sedimentation control measures and shall be implemented and maintained in accordance with the standards and specifications of the Department of Public Works, the product manufacturer and the minimum control measures contained in the most recent versions of the State of Michigan's "Guidebook of Best Management Practices for Michigan Watersheds." In the event of conflict between such standards and specification, the Department of Public Works, shall determine which guidelines shall apply. All earth changes shall limit exposed areas of any disturbed land for the shortest possible time as determined by the Department of Public Works. All disturbed areas shall be stabilized within five (5) days of final grading.

ARTICLE VII

Inspections

Authorized Representatives of the Department of Public Works may conduct on-site inspection on any property for which an Earth Change Permit is applied for, currently active, or any property suspected to be in violation of this ordinance, Part 91 and the Rules promulgated thereunder. Such inspections may take place before, during and/or after any earth change activity. If upon inspection, existing site conditions are found to be in conflict with an approved Earth Change Permit or plan, a stop work order may be issued. No earth moving shall be done until all violations have been addressed, and/or until revised plans have been submitted, reviewed, approved, and the Earth Change Permit or plan modified.

ARTICLE VIII

Fees

All fees shall be paid to the St. Clair County Department of Public Works at the time of application, in accordance with the current fee schedule approved by the Board of Commissioners.

ARTICLE IX

A. Performance Guarantees

The Department of Public Works may require a performance guaranty to provide an assurance that all exposed soil surfaces will be stabilized should development discontinue or proper control measures are not installed and/or maintained. If required by the Department of Public Works, this performance guarantee shall cover all anticipated expenses incurred by St. Clair County, including administrative and legal costs, required to implement and maintain soil erosion and sedimentation controls until the site is stabilized. The performance guarantee shall be in the form of cash, check, irrevocable letter of credit, or surety bond and shall extend for the duration of the permit and until project completion. The performance guarantee will be returned to the applicant when the site is completely and permanently stabilized and has met all requirements set forth by this Ordinance and Part 91.

B. Notice of Noncompliance

If the Department of Public Works determines that a violation of this Ordinance, Part 91 or the Rules promulgated thereunder, is occurring, or will reasonably occur, it may seek to enforce compliance by notifying the landowner or issuing a Stop Work Order. The notification shall contain a description of the violation and what must be done to remedy the violation and shall specify a time to comply with this part. The control measures listed in the notification shall be implemented within 5 calendar days from the date mailed.

ARTICLE X

Remedies and Penalties

- 1) Any violation of Part 91, the administrative rules promulgated thereunder, or this Ordinance is considered a municipal civil infraction that may be remedied by the following civil penalties:

- a) A person who violates this part is subject to a municipal civil infraction and may be ordered to pay a civil fine of not more than \$2,500.
- b) A person who knowingly violates this part or knowingly makes a false statement in the application is responsible for the payment of a civil fine of not more than \$10,000 for each day of violation.
- c) A person who knowingly violates this part after receiving a notice of noncompliance by the Department of Public Works under Article IX of this Ordinance is responsible for the payment of a civil fine of not less than \$2,500 or more than \$25,000 for each day of violation.
- d) Default in the payment of a civil fine or costs ordered under this section may be remedied by any means authorized under the revised judicature act (1961 PA 236, as amended)
- e) In addition to fines, a person who violates this part is liable for damages to the natural resources and the court may order the person to restore the area(s) affected by the violation.

Assessment of Municipal civil infraction citations shall be ordered under the authority of the Director of the Department of Public Works or an Authorized Representative.

- 2) Upon five (5) days after giving written notice to the property owner, if the violation has not been corrected, the Department of Public Works may enter upon the land and construct, implement and maintain appropriate soil erosion and sedimentation control measures without expending more than \$10,000. If more than \$10,000 will be expended, then work shall not begin until 10 days after the notice has been mailed. St. Clair County shall have a lien for any work completed by the Department of Public Works or its contractor to bring a violator's property into compliance with this Ordinance. With respect to single-family or multi-family residential property, such a lien shall have priority over all liens and encumbrances filed or recorded after the date the Department expends money to correct the violation. For all other property, the lien to collect money expended by the Department of Public Works to correct the violations shall be collected and treated in the same manner as property taxes under the General Property Tax Act MCLA 211.1 to 211.157.
- 3) Notwithstanding any other remedy, the County may seek injunctive relief against the violator to restrain or prevent violations of this Ordinance, Part 91, and the Rules promulgated thereunder.

ARTICLE XI

Effective Date

This Ordinance shall take effect thirty (30) days following the adoption and publication in a newspaper of general circulation within the County. This Ordinance replaces all previous ordinances or resolutions adopted by St. Clair County for enforcement for Soil Erosion and Sedimentation Control.

Date of Adoption: Nov. 12, 2003

Date of Publication: Nov. 18, 2003

Effective Date: _____

Authority - Resolution of the Board of Commissioners - #03-40

STATE OF MICHIGAN)
)SS
COUNTY OF ST. CLAIR)

Attest: _____



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
SOUTHEAST MICHIGAN DISTRICT OFFICE



STEVEN E. CHESTER
DIRECTOR

December 18, 2003

Ms. Marilynn Dunn, County Clerk
St. Clair County
201 McMorran Boulevard
Room 1100
Port Huron, MI 48079

Dear Ms. Dunn:

The Soil Erosion and Sedimentation Control (SESC) Ordinance (Ordinance) adopted by St. Clair County on November 12, 2003, has been reviewed by the Department of Environmental Quality (DEQ), Water Division. The Ordinance meets the minimum requirements of Part 91, SESC, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, and is hereby approved.

Past and current efforts by the County to improve and strengthen their SESC Program are commendable. Adopting the Ordinance should result in more consistent and effective protection of our natural resources.

If you have any questions, please contact Karen Boase at 734-953-1488.

Sincerely,

Phil Argiroff
Acting Supervisor
Southeast Michigan District
Water Division

Karen Rae Boase
District Representative
Southeast Michigan District
Water Division

cc: Mr. Kirk Weston, St. Clair County DPW
Mr. Dick Mikula, DEQ
Ms. Hae-Jin Yoon, DEQ

STATE OF MICHIGAN, } SS.
 COUNTY OF ST. CLAIR, } Cathy Cunningham

being first duly sworn says that (she) is the authorized agent for the publisher of the Port Huron Times Herald, a newspaper published in the English language for the dissemination of local or transmitted news and intelligence of a general character, which is a duly qualified paper, and that annexed hereto is a copy of a certain order taken from said newspaper, in which the order was published on the 18th day of November, 2003; the xxxxx day of xxxxxxxxxxxx 2003; the xxxxx day of xxxxxxxxxxxx 2003; the xxxxx day of xxxxxxxxxxxx 2003; the xxxxx day of xxxxxxxxxxxx 2003.

Cathy Cunningham
 (Signature)

Subscribed and sworn to before me, this 18th day of November 2003

Eva M Faustyn
 Notary Public, St. Clair County, Michigan
 EVA M FAUSTYN
 My Commission Expires May 19, 2005

PRINTER'S BILL

 Folios Times \$
 Affidavit of Publication
 Received Payment, \$

for the Port Huron Times Herald

Resolution 03-37

APPORTIONING TAXES FOR 2003

WHEREAS, it is the statutory duty of the St. Clair County Board of Commissioners, at its annual session in October of each year, to determine the amount of money to be raised for County purposes, and to apportion such amount; and

WHEREAS, it is further their duty to apportion the amount of state tax and indebtedness of the County to the State among the several townships and other taxing bodies of the County in proportion to the valuation of the taxable property therein, real and personal, as determined by it, which determination and apportionment shall be entered at large on its record; and

WHEREAS, the Board of Commissioners, by law, is required to direct that the several amounts of money proposed to be raised, as provided by statute, shall be spread upon the assessment rolls of the townships and cities.

NOW THEREFORE BE IT RESOLVED:

1. That the St. Clair County Board of Commissioners does hereby adopt the St. Clair County Tax Report for the year 2003.
2. That the apportionment and millage of taxes are to be spread in accordance with the statute in such case made and provided, as evidenced by the St. Clair County Tax Report for the year 2003.
3. That the St. Clair County Tax Report is marked Exhibit "A", attached hereto, and made a part of hereof by reference.
4. All resolutions and parts of resolutions in conflict with this resolution are to the extent of the conflict, hereby rescinded.

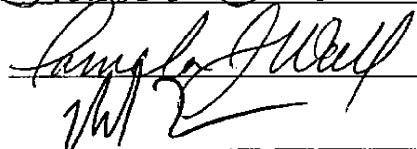
DATED: November 12, 2003

Reviewed and Approves as to Form by:



Gary A. Fletcher
County Corporation Counsel
522 Michigan
Port Huron, MI 48060

ST. CLAIR COUNTY
BOARD OF COMMISSIONERS



Michigan Department of Treasury, STC
814 (Rev. 1-03)

This form is issued under authority of MCL Sections 211.244, 211.34 and 211.34d. Filing is mandatory. Penalty applies.

ORIGINAL TO: County Clerk(s)
COPY TO: Equalization Department(s)
COPY TO: Each township or city clerk

L-4029

2003 TAX RATE REQUEST (This form must be completed and submitted on or before October 1, 2003)

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

PLEASE READ THE INSTRUCTIONS ON THE REVERSE SIDE CAREFULLY.

County	2003 Taxable Value of ALL Properties in the Unit as of 5-27-03.									
St. Clair	5,305,446,418									
Local Government Unit	For LOCAL School Districts: 2003 Taxable Value of Non-Homestead and Non-Qualified Agricultural Properties if a millage is Levied Against Them.									
St. Clair County										

You must complete this form for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119.

The following tax rates have been authorized for levy on the 2003 tax roll.

(1)	(2)	(3)	(4)	(5)**	(6)	(7)	(8)	(9)	(10)	(11)	(12)
Source	Purpose of Millage	Date of Election	Original Millage Authorized by Election, Charter, etc.	2002 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	2003 Current Year "Headlee" Millage Reduction Fraction	2003 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	Maximum Allowable Millage Levy*	Millage Requested to be Levied July 1	Millage Requested to be Levied Dec. 1	Expiration Date of Millage Authorized
Allocate	Oper	11/7/78	5.7700	5.3287	1.0000	5.3287	1.0000	5.3287		5.3287	NONE
Voted	Drug Enf	11/7/00	.2831	.2805	1.0000	.2805	1.0000	.2805		.2805	12/2003
Voted	Seniors	8/6/02	.5000	.5000	1.0000	.5000	1.0000	.5000		.5000	12/2006
Voted	Library	8/6/02	.5000	.5000	1.0000	.5000	1.0000	.5000		.5000	12/2006
Voted	Parks	8/3/99	.5000	.4956	1.0000	.4956	1.0000	.4956		.4956	12/2003

Prepared by Kenneth G. Hill	Telephone Number 810-989-6925	Title of Preparer Director, SCC Equalization dept
		Date

As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.244, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

<input checked="" type="checkbox"/> Clerk	Signature	Type Name	Date
<input type="checkbox"/> Secretary			
<input type="checkbox"/> Chairperson			
<input type="checkbox"/> President			

* Under Truth in Taxation, MCL Section 211.244, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.244 must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

Michigan Dept of Treasury, STC
1020 (9-01)

L-4402
Pg1


Statement Showing Taxable Valuations and Mills Apportioned by the County Board of Commissioners of the County of St. Clair for the year 2003

	Taxable Values	Millages			Purpose
		Allocated Separate	Operating	Bldg-Site-Debt	
State Education Tax	5,305,446,418	5.0000			
St. Clair County	5,305,446,418	5.3287	1.7761	0.0000	Drug Task, Seniors, Library, Parks
Townships	3,816,908,740				
Berlin	85,802,847	0.7743	1.8818	0.0000	Fire
Brockway	48,588,355	0.8655	3.3840	0.0000	Roads, Fire
Burtchville	105,194,379	0.7046	1.4254	0.0000	Fire, Bus
Casco	118,194,532	0.8015	0.0000	0.0000	
China	453,687,991	1.0000	1.0000	0.3953	Roads, Water Plant
Clay	397,285,350	0.5873	0.0000	0.0000	
Clyde	133,073,540	0.7279	0.2360	0.0000	Fire
Columbus	136,364,350	0.8144	0.0000	0.0000	
Cottleville	108,376,495	0.7365	0.0000	0.0000	
East China	446,096,929	2.9988	0.0000	0.6952	Water Plant
Emmett	60,771,537	0.8233	0.0000	0.0000	
Fort Gratiot	382,037,423	0.7175	3.2821	0.0000	Bus, Police, Fire
Grant	43,274,602	0.8137	2.9286	0.8800	Fire Hall, Roads, Twp Hall
Greenwood	111,011,348	0.9974	1.9948	0.0000	Roads, Fire, Refuse
Ira	154,246,334	0.7004	2.4378	0.0000	Fire
Kenocook	60,072,094	0.7602	1.6071	0.0000	Fire
Kimball	180,913,097	0.8001	0.0000	0.0000	
Lynn	32,153,293	0.8825	0.9566	0.0000	Roads
Mussey	97,937,002	0.8913	1.0694	0.0000	Roads
Port Huron	239,602,449	1.0000	4.2351	2.0000	Streets, Roads, Sewer, Fire, Police, Bus
Riley	92,886,386	0.7606	0.0000	0.0000	
St. Clair	236,953,346	0.7715	0.0000	0.0000	
Wales	82,385,061	0.7610	0.0000	0.0000	

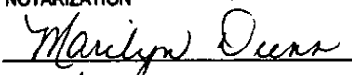
	Taxable Values	Total Tax Rates	Dollars of Ad Valorem Taxes Levied
Cities	1,488,537,678		
Algonac	103,759,689	13.5777	1,408,818
Marine City	113,740,014	19.3106	2,196,388
Marysville	384,653,029	16.0700	5,859,974
Memphis	7,908,667	15.1195	119,545
Port Huron	664,230,897	16.7043 excludes DDA	11,095,512
Richmond	201,352	20.8232	4,193
St. Clair	200,804,641	15.6000	3,132,552
Yale	33,241,389	14.7121	489,051
Villages			
Capec	30,083,473	19.6233	590,337
Emmett	5,107,655	7.0000	35,755

CERTIFICATION

I hereby certify that this report is a true statement of the taxable valuation of each assessing district and all of the ad-valorem millages apportioned by the County Board of Commissioners of the County of St Clair for the year of 2003.


 _____ County Equalization Director
 (signature)

NOTARIZATION

 Notary Public
 _____ STATE OF MICHIGAN
 _____ County, Michigan County of St. Clair }

Subscribed before me this 12 day of Nov. year 2003

My commission expires, 4/25/05

Michigan Dept of Treasury, STC
1020 (9-01)L-4402
2 of 4Statement Showing Taxable Valuations and Mills Apportioned by the County Board of Commissioners
of the County of St. Clair for the year 2003

All Properties	Non-Homestead	School District Name	Code	Township or City where district is located	Taxable Value	Separate or Allocated ISD	Voted Extra Operating	Bldg / Site Debt	Remarks
Pt Huron Area School 74-010									
XXX				City of Pt Huron	664,230,897		18.0000	2.0000	
XXX	XXX			Burtchville Twp.	76,525,548		18.0000	2.0000	
XXX	XXX			Clyde Twp.	116,697,605		18.0000	2.0000	
XXX	XXX			Ft. Gratiot Twp.	382,037,423		18.0000	2.0000	
XXX	XXX			Grant Twp.	19,609,873		18.0000	2.0000	
XXX	XXX			Kenockee Twp.	140,570		18.0000	2.0000	
XXX	XXX			Kimball Twp.	145,006,371		18.0000	2.0000	
XXX	XXX			Pt Huron Twp.	239,602,449		18.0000	2.0000	
XXX	XXX			Wales Twp.	12,213,547		18.0000	2.0000	
Yale Public 74-130									
XXX				Yale City	48,248,128		18.0000	7.0000	
XXX	XXX			Brockway Twp.	48,248,126		18.0000	7.0000	
XXX	XXX			Clyde Twp.	16,375,935		18.0000	7.0000	
XXX	XXX			Emmett Twp.	26,110,590		18.0000	7.0000	
XXX	XXX			Grant Twp.	9,515,463		18.0000	7.0000	
XXX	XXX			Greenwood Twp.	109,513,628		18.0000	7.0000	
XXX	XXX			Kenockee Twp.	59,158,312		18.0000	7.0000	
XXX	XXX			Lynn Twp.	12,909,218		18.0000	7.0000	
XXX	XXX			Riley Twp.	537,430		18.0000	7.0000	
XXX	XXX			Wales Twp.	9,489,200		18.0000	7.0000	

Statement Showing Taxable Valuations and Mills Apportioned by the County Board of Commissioners of the County of St. Clair for the year 2003

All Properties	Non-Homestead	School District Name	Code	Township or City where district is located	Taxable Value	Separate or Allocated ISD	Voted Extra Operating	Bldg / Site Debt	Remarks	
St Clair County										
		Intermediate Schools	74-000	All units in St Clair Co	5,007,524,565	0.1949				
		Special Education		All units in St Clair Co	5,007,524,565		2.3228			
		Vocational Education		All units in St Clair Co	5,007,524,565		0.9291			
		SCCCommunity College	5359	All units in St Clair Co	5,007,524,565		1.8891			
Lapeer County										
		Intermediate Schools	44-020	Berlin Twp.	29,272,165	0.1918				
		Special Education	44-020	Berlin Twp.	29,272,165		0.8534			
		Vocational Education	44-020	Berlin Twp.	29,272,165		1.9832			
Macomb County										
		Intermediate Schools	50-180	Richmond City	201,352	0.2044				
			50-050	Berlin Twp.	21,448,367	0.2044				
			50-040	Casco Twp.	19,563,562	0.2044				
			50-180	Casco Twp.	51,055,989	0.2044				
			50-180	Columbus Twp.	85,213,746	0.2044				
			50-040	Ira Twp.	64,718,232	0.2044				
			50-050	Riley Twp.	12,655,154	0.2044				
			Special Education	50-180	Richmond City	201,352		2.7685		
				50-050	Berlin Twp.	21,448,367		2.7685		
				50-040	Casco Twp.	19,563,562		2.7685		
		50-180		Casco Twp.	51,055,989		2.7685			
		Vocational Education	50-180	Columbus Twp.	85,213,746		2.7685			
			50-040	Ira Twp.	64,718,232		2.7685			
			50-050	Riley Twp.	12,655,154		2.7685			
Sanilac County										
		Intermediate Schools	76-080	Burtchville Twp.	28,668,831	0.2081				
			76-080	Grant Twp.	14,149,266	0.2081				
			76-080	Greenwood Twp.	1,497,720	0.2081				
			76-060	Lynn Twp.	4,668,797	0.2081				
		Special Education	76-080	Burtchville Twp.	28,668,831		0.7492			
			76-080	Grant Twp.	14,149,266		0.7492			
			76-080	Greenwood Twp.	1,497,720		0.7492			
			76-060	Lynn Twp.	4,668,797		0.7492			
		Vocational Education	76-080	Burtchville Twp.	28,668,831		0.7492			
			76-080	Grant Twp.	14,149,266		0.7492			
			76-080	Greenwood Twp.	1,497,720		0.7492			
			76-060	Lynn Twp.	4,668,797		0.7492			

Resolution 03-35

Resolution to Stress the Importance of Revenue Sharing to Counties and Request that No Further Cuts Be Made

WHEREAS, the St. Clair County Board of Commissioners wishes to communicate to its Representatives and Governor of the State of Michigan the concerns of the possibility of reductions in revenue sharing; and

WHEREAS, St. Clair County receives approximately \$2.7 million of revenue sharing revenue and its reduction would cause significant financial problems for St. Clair County; and

WHEREAS, St. Clair County understands through communications with other counties that a reduction in revenue sharing would dramatically affect them in a negative manner; and

WHEREAS, St. Clair County has committed these dollars, since they have been a long-term revenue source to many of our most important functions, including, but not limited to, Sheriff Road Patrol, Health Department match, Child Care and Jail Services.


NOW THEREFORE BE IT RESOLVED, that the St. Clair County Board of Commissioners requests that Senator Gilbert and Representatives Acciavatti, Hager and Ehardt oppose any further reduction in revenue sharing.

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Michigan Association of Counties, all 82 other counties, Senator Gilbert, Representatives Acciavatti, Hager, and Ehardt and Governor Jennifer Granholm.

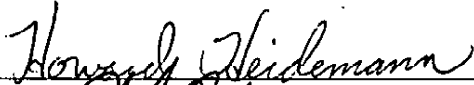
DATED: October 15, 2003

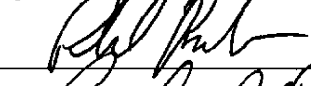
Reviewed and Approves as to Form by:


ST. CLAIR COUNTY
BOARD OF COMMISSIONERS



Gary A. Fletcher
County Corporation Counsel
522 Michigan
Port Huron, MI 48060







Resolution 03-34

Support for Local Law Enforcement Agencies Use of State Owned Communications Towers

WHEREAS, Enrolled Senate Bill 293 was passed by the Michigan Legislature and presented to the Governor on June 30, 2003; and

WHEREAS, Senate Bill 293 allowed local governmental public safety agencies to attach communications equipment to state owned towers potentially saving local communities millions of dollars; and

WHEREAS, Senate Bill 293 was vetoed on July 11, 2003; and

WHEREAS, the Governor issued Executive Directive No. 2003-12 which intends to provide local law enforcement agencies access to state owned communications towers; and

WHEREAS, an Executive Order is subject to change or termination, it does not provide the long term ability required for planning, building and operation of a Public Safety Communications system; and

WHEREAS, the Executive Order imposes restrictions and fees on local agencies seeking to utilize state owned towers that were not part of Senate Bill 293; and

WHEREAS, the restrictions and fees required for the use of state owned towers effectively denies access to the towers to many agencies and departments.


NOW THEREFORE BE IT RESOLVED, that the St. Clair County Board of Commissioners urges that Governor Jennifer Granholm reconsider her veto of Senate Bill 293 and sign the bill into law.

BE IT FURTHER RESOLVED that copies of this resolution be sent to Governor Jennifer Granholm, St. Clair Counties State Representatives and Senators, the Michigan Association of Counties, and all County Boards of Commissioners in Michigan.

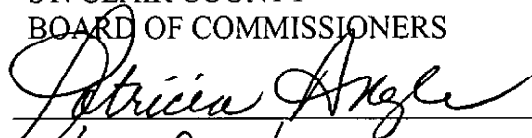
DATED: October 8, 2003

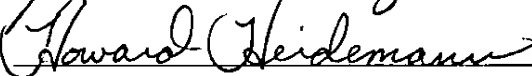
Reviewed and Approves as to Form by:


ST. CLAIR COUNTY
BOARD OF COMMISSIONERS



Gary A. Fletcher
County Corporation Counsel
522 Michigan
Port Huron, MI 48060







RESOLUTION 03-33

Approving Cooperative Reimbursement IV-D Program Agreement For the St. Clair County Prosecuting Attorney for the Year 2004

WHEREAS, the Michigan Family Independence Agency proposes to renew its "Cooperative Reimbursement (IV-D) Program" wherein direct grants are made to the counties under the provisions and in accordance with Title IV-D of the Social Security Act, as amended and the provisions of part 302.34 and 304, Chapter III, Title 45, Code of Federal Regulations for the purpose of staffing sufficient personnel to assist in the collection of money for recipients of the T.A.N.F. Program, and other service programs, as well as certain services rendered by the Prosecuting Attorney's Office; and


WHEREAS, payment shall be made on the basis of the program budget, a copy of which is attached hereto and made part hereof, provided that no more than One Hundred Eighty-Four Thousand Six Hundred Fifteen and no/100ths (\$184,615) Dollars shall be paid from combined County and State funds during the life of this agreement and provided further that Sixty-Two Thousand Seven Hundred Sixty-Nine and no/100ths (\$62,769) Dollars of the above amount is the County's appropriation contributed to Title IV-D Program.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The St. Clair County Board of Commissioners does hereby approve the execution of the Cooperative Reimbursement Program agreement between the Prosecuting Attorney for the County of St. Clair and the Michigan Family Independence Agency.
2. The Chairperson of this Board is hereby authorized to execute said agreement for and on behalf of St. Clair County.
3. All resolutions and parts of resolutions, insofar as the same conflict with the provisions of this resolution be, and the same are hereby rescinded.

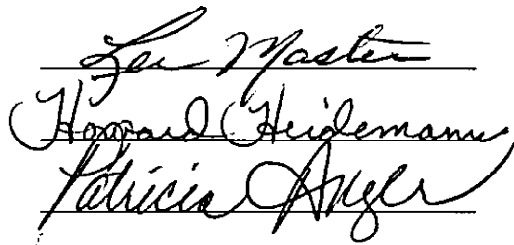
DATED: October 1, 2003

Reviewed and Approved as to Form by:



Gary A. Fletcher
County Corporation Counsel
522 Michigan
Port Huron, MI 48060

ST. CLAIR COUNTY
BOARD OF COMMISSIONERS:



Resolution 03-31

St. Clair County Board of Commissioners Community Development Block Grant MainStreet, Inc., City of Port Huron

WHEREAS, MainStreet, Inc., and the City of Port Huron has determined there is a need to conduct a market assessment and retail analysis of downtown Port Huron; and

WHEREAS, the City of Port Huron is an Entitlement Community that receives federal CDBG funds each year for the implementation of programs for low and moderate income families within the City; and

WHEREAS, the Michigan Economic Development Corporation provides for CDBG funding to assist distressed and core communities within the State with economic development planning project funds; and

WHEREAS, the St. Clair County Board of Commissioners has offered to assist MainStreet, Inc., and the City of Port Huron with this project by applying for a CDBG economic development planning project grant in the amount of \$20,000; and

WHEREAS, the proposed project is consistent with the City of Port Huron's community development plan as described in the application; and

WHEREAS, the planning activity will lead to an implementation project where at least 51% of the beneficiaries would be low and moderate income persons; and

WHEREAS, MainStreet, Inc., has pledged the required matching funds for the program grant in the amount of \$20,000, none of which has yet been expended on the project nor will it be expended prior to a formal grant award and other grant requirements are met.

NOW THEREFORE BE IT RESOLVED, that the St. Clair County Board of Commissioners authorizes submission of this CDBG grant application and designates Commission Chairperson Lee Masters and County Administrator/Controller Troy Feltman as authorized signatories to this application.

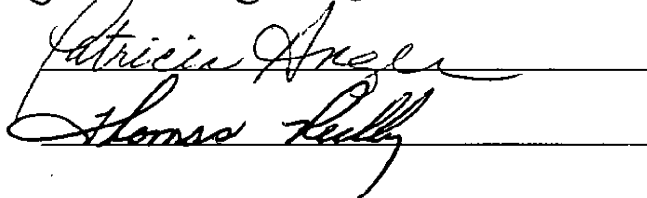
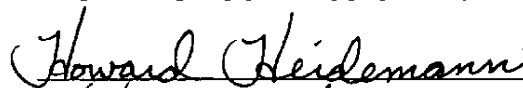

DATED: September 24, 2003

Reviewed and Approves as to Form by:

ST. CLAIR COUNTY
BOARD OF COMMISSIONERS



Per Gary A. Fletcher
County Corporation Counsel
522 Michigan
Port Huron, MI 48060

RESOLUTION 03-30

**SUPPORT OF ALLOWING FOR CHANGE IN COMPOSITION OF COUNTY
BOARDS OF ROAD COMMISSION**

WHEREAS, state law currently provides that a county board of road commissioners shall consist of three members, each serving staggered six-year terms; and

WHEREAS, state law does not clearly provide for the creation of road commissioner districts within a county; and

WHEREAS, road commissioners risk violating the Open Meetings act when communicating with one another outside a publicly noticed meeting; and

WHEREAS, road commissioners' inability to discuss procedural and substantive issues with each other, except at properly scheduled and noticed public meetings, hinders the professional development and growth of the road commissioners; and

WHEREAS, increasing the number of members on road commissioner boards from three to five members would facilitate increased communication and a more cohesive working relationship among board members.

NOW, THEREFORE BE IT RESOLVED that the St. Clair County Board of Commissioners does hereby support the introduction and adoption of legislation that provides a County Board of Commissioners with the option to increase its County Road Commissioners from three to five members.

BE IT FURTHER RESOLVED, that the St. Clair County Board of Commissioners supports the introduction and adoption of legislation that provides County Boards of Commissioners with the option of setting the terms of road commissioners for four or six years and of establishing road commissioner districts to encourage fair representation of the entire county.

DATED: September 18, 2003

Reviewed and Approved as to Form by:

ST. CLAIR COUNTY
BOARD OF COMMISSIONERS:

Mark Clark

for Gary A. Fletcher
County Corporation Counsel
522 Michigan
Port Huron, MI 48060

Howard Heidemann
Patricia Angley
Thomas Kelly

RESOLUTION 03-29

STATE PRESCRIPTION DRUG PURCHASING PROGRAM

WHEREAS, affordable health care is a national issue impacting state and local governments, non-profit organizations and private business; and

WHEREAS, pharmaceutical drug costs are increasing faster than the medical inflation rate; and

WHEREAS, pharmaceutical drug costs are projected to increase rapidly because of the aging population, drug treatments for medical conditions, and marketing and product development costs; and

WHEREAS, the State of Michigan has joined with other states in a purchasing program for pharmaceutical drugs; and

WHEREAS, Counties could assist with implementation at the local level.

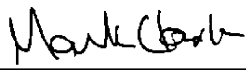
NOW, THEREFORE BE IT RESOLVED that the St. Clair County Board of Commissioners urges counties to request local government participation in the State purchasing program; and

BE IT FURTHER RESOLVED, that the County's request be provided to Governor Granholm, our area legislators and all eighty-three counties; and

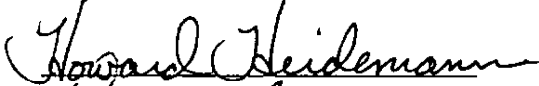

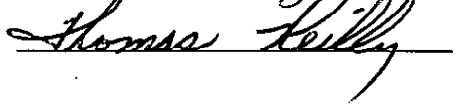
BE IT FURTHER RESOLVED, that the Michigan Association of Counties adopt county inclusion in the drug-purchasing program as a priority.

DATED: September 18, 2003

Reviewed and Approved as to Form by:



Gary A. Fletcher
County Corporation Counsel
522 Michigan
Port Huron, MI 48060

ST. CLAIR COUNTY
BOARD OF COMMISSIONERS:




RESOLUTION 03-28

HOMELAND SECURITY BASE

WHEREAS, the St. Clair County Board of Commissioners would like to see Selfridge Air National Guard Base as a Homeland Security post for the Midwest; and

WHEREAS, Selfridge Air National Guard Base would not only add protection to the Residents of St. Clair County but to other surrounding communities; and

WHEREAS, Selfridge Air National Guard Base is centrally located between the Ambassador Bridge and the Tunnel and the Blue Water Bridge in Port Huron. There is a lot of area should a conflict erupt. Having a Homeland Security unit based at Selfridge would provide a secure environment; and

WHEREAS, if Selfridge Air National Guard Base was a Homeland Security Post for the Midwest this would give the federal, state, county, and township police agencies a safe haven to operate, train and investigate national crimes and would join with all branches of the military; and


WHEREAS, having Selfridge Air National Guard Base as the security post the benefit is the additional police presence to deter any potential (terrorism) if this is approved; and

THEREFORE BE IT RESOLVED, that the St. Clair County Board of Commissioners request that the Federal Government Approve Selfridge Air National Guard Base as a homeland security post and forward a copy of this Resolution to Tom Ridge, the Director of Homeland Security.

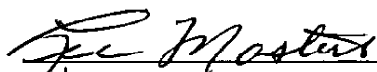
DATED: August 29, 2003

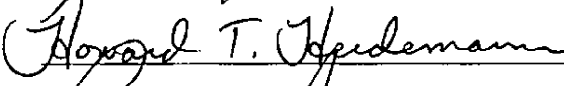
Reviewed and Approved as to Form by:

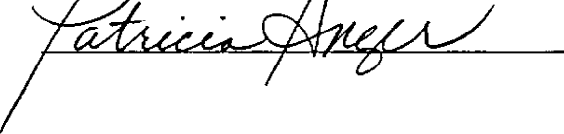
ST. CLAIR COUNTY
BOARD OF COMMISSIONERS:



Gary A. Fletcher
County Corporation Counsel
522 Michigan
Port Huron, MI 48060







Third Offense \$ 60.00 plus \$ 8.00 per day

SALE OF ANIMALS:

All dogs and cats \$70.00

A refund of \$35.00 will be made, upon proof that said dog has been sterilized and proof has been filed with the Animal Control within thirty (30) days from the date the animal turned 6 months old. If the animal has already been sterilized no refund will be given.

PERSONAL SERVICE CHARGES BY WARDENS:

Pickup of healthy dogs and cats.	\$10.00
Pickup of dead dogs and cats for disposal	\$15.00
Pickup of owned dogs over 6 Months to be euthanized	\$30.00
Pickup of owned cats, kittens, and puppies to be euthanized	\$25.00
Pickup of stray dogs and cats	N/C
Deliver live traps (plus deposit)	\$20.00
Pickup of wild animal in privately owned trap	\$25.00
Pickup of a skunk regardless of ownership of trap	\$50.00

PERMIT FEES:

Large Carnivores	\$25.00
Wolf/Dog Crosses	\$25.00
Inspection Fee	\$10.00

USE OF LIVE TRAPS:

Deposit on small animal traps	\$ 50.00
Deposit of dog traps	\$100.00
One week rental (7 days)	\$ 25.00
Daily rental	\$ 5.00

RENUMERATION FOR ISSUING AND RECORDING DOG LICENSES:


Payment to Treasurers and other agents selling dog licenses, per license issued \$1.00

BE IT FURTHER RESOLVED, that this fee schedule shall remain in full force and effect until further action by this Board of Commissioners, and


BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions in conflict with this resolution, are to the extent of the conflict, hereby rescinded.

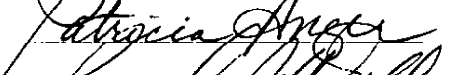
DATED: September 3, 2003

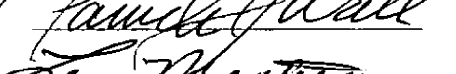
Reviewed and approved by:




 Gary A. Fletcher
 County Corporation Counsel
 522 Michigan
 Port Huron, MI 48060









RESOLUTION 03-27

REVISING RESOLUTION 01-42 ADOPTING NEW FEE SCHEDULE FOR DOG LICENSE FEES AND RENUMERATION FOR ISSUING AND RECORDING DOG LICENSES.

WHEREAS, the Board of Commissioners of St. Clair County pursuant to M.S.A. 12.516 has the authority to prescribe the fees necessary to properly finance the Animal Control Program for the County of St. Clair, Michigan, and

WHEREAS, the current fee schedule has been in effect since January 1, 2002,

NOW, THEREFORE, BE IT RESOLVED, that effective January 1, 2004, the following fee schedule shall be in effect:

ANNUAL LICENSE FEES:

Un-sterilized Male and Female Dogs

Prior to March 1 st	\$ 15.00
After March 1 st (Delinquent)	\$ 30.00

Sterilized Male and Female Dogs

Prior to March 1 st	\$ 7.50
After March 1 st (Delinquent)	\$ 30.00

* This license fee will become effective December 1, 2003 for the license Year of 2004.

ANNUAL KENNEL FEES:

	<u>License Fee</u>	<u>Inspection Fee</u>	<u>Total</u>
Private Kennel (5 to 8 dogs)	\$ 10.00	\$ 20.00	\$ 30.00
Commercial & Service Kennel			
5 to 20 dogs	\$ 25.00	\$ 20.00	\$ 45.00
21 to 40 dogs	\$ 25.00	\$ 30.00	\$ 55.00
41 to 60 dogs	\$ 25.00	\$ 40.00	\$ 65.00
Re-inspection Fee		\$ 10.00	

All fees double if paid after May 31st

ANIMAL SHELTER SERVICE AND SALE OF ANIMALS:

Entry fee for personally owned dead animals brought in for disposal.	\$ 5.00
--	---------

Personally owned live animals brought in to be euthanized.

~ Dogs over six Months old	\$ 20.00
~ Cats, kittens, puppies	\$ 15.00

Quarantine of personally owned animals	\$ 8.00 per day
--	-----------------

Entry of live dogs and cats except as state above.	N/C
--	-----

RECLAIM FEES:

First Offense	\$ 20.00 plus \$ 8.00 per day
Second Offense	\$ 40.00 plus \$ 8.00 per day

RESOLUTION 03-26

Annual Reversion of Available Fund Balance from other Funds to the General fund and Subsequent Distributions

WHEREAS: as noted in the annual financial audit of the County for 2002, in various Funds there has built up available Fund Balances due to over appropriation in the last year(s); and

WHEREAS: the St. Clair County Board of Commissioners has determined by policy (#200-222, dated February 27, 2002) that excess Fund Balances shall revert back to the General fund to be available for distribution.

NOW, THEREFORE, BE IT RESOLVED:

- 1) That the Administrator/Controller is directed to transfer from the following Funds to the General Fund in the following amounts:


Health Department Fund	\$ 783,966
Family Independence Agency Fund	\$ 148,018

- 2) That the Administrator/Controller is also directed to allocate these funds as follows:

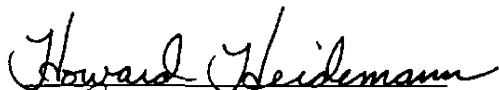
General Fund – Fund Balance designated for future budget stabilization	\$ 200,333
General Fund – Fund Balance undesignated	\$ 731,651

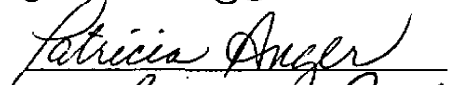
DATED: September 24, 2003

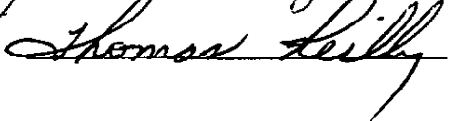
Reviewed and Approved as to form by:



 GARY A. FLETCHER
 Corporation Counsel
 522 Michigan Street
 Port Huron, Michigan







RESOLUTION 03-25

APPROVE AAA 1-B FY2004 ANNUAL IMPLEMENTATION PLAN

WHEREAS, the Area Agency on Aging 1-B has been supporting services to St. Clair County residents since 1974; and

WHEREAS, the Area Agency on Aging 1-B has assessed the needs of older county residents and developed a plan to provide assistance that addresses identified needs; and

WHEREAS, the proposed plans have been submitted for review by the public and have been subjected to a public hearing; and

WHEREAS, the comments at the public hearings on the proposed plans were mostly favorable, and constructive changes in the Plan were made as a result of some comments; and

WHEREAS, the St. Clair County Board of Commissioners appoints two representatives to the AAA 1-B Board of Directors, a County Commissioner and a county resident who is at least 60 years of age; and


WHEREAS, the Michigan Office of Services requires that county Boards of Commissioners be given the opportunity to review and approve an Area Agency on Aging multi-year area plans and annual implementation plans, and

WHEREAS, the St. Clair County Board of Commissioners has already taken action to approve the Area Agency on Aging 1-B's Multi-Year Area Plan for FY 2004-2006, and the FY 2004 Annual Implementation Plan represents an annual update to the approved three year area Plan.

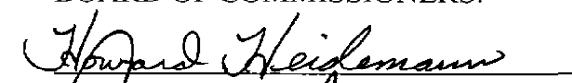
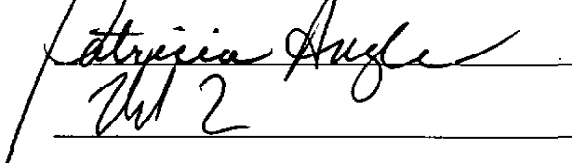
THEREFORE BE IT RESOLVED, that the St. Clair County Board of Commissioners hereby approves the FY 2004 Annual Implementation Plan of the Area Agency on Aging 1-B, for the purpose of conveying such support to the Area Agency on Aging 1-B and the Michigan Office of Services to the Aging.

DATED: July 9, 2003

Reviewed and Approved as to Form by:


Gary A. Fletcher
County Corporation Counsel
522 Michigan
Port Huron, MI 48060

ST. CLAIR COUNTY
BOARD OF COMMISSIONERS:



Patricia Ange
Vol 2

**RESOLUTION 03-24
HEALTH CARE**

WHEREAS, the continued escalation of health care costs has significantly impacted the budget of St. Clair County; and

WHEREAS, there is no relief in the foreseeable future; and

WHEREAS, the impact of health care is not only a countywide issue, but it affects all sectors of government as well as the private sector; and

WHEREAS, this crisis is affecting working Americans at all levels, and severely affecting the economy; and

WHEREAS, the quality and availability of health care services throughout the country is threatened by the growing number of hospitals and physicians' practices facing insolvency and closure; and


WHEREAS, the per capita cost of health care for Americans is significantly higher than other industrialized countries.

NOW, THEREFORE BE IT RESOLVED that the St. Clair County Board of Commissioners calls for immediate action on the part of elected officials at the state and federal level to address this problem in a manner that will cut costs for health care for everyone, not just shift costs back and forth between the Employer and Employee, and will provide affordable, quality health care to the American public.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all counties in Michigan for the purpose of seeking statewide support for change in the current Health Care System to bring these escalating costs under control.

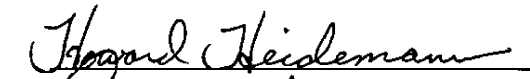
DATED: June 26, 2003


Reviewed and Approved as to Form by:




Gary A. Fletcher
County Corporation Counsel
522 Michigan
Port Huron, MI 48060

ST. CLAIR COUNTY
BOARD OF COMMISSIONERS:







RESOLUTION 03-23

ST. CLAIR COUNTY INTERNATIONAL AIRPORT

Rehabilitation, Reconstruction, and Expansion of the Terminal Apron (Phase II)

EXTRACT FROM THE MINUTES OF A BOARD OF COMMISSIONERS MEETING OF THE ST. CLAIR COUNTY BOARD OF COMMISSIONERS AT PORT HURON, MICHIGAN HELD ON JUNE 25, 2003.

The following Resolution was introduced, read in full, considered and adopted:

RESOLUTION 03-23

WHEREAS ON JUNE 25, 2003, RESOLUTION ADOPTING THE EXECUTION OF THE SPONSOR CONTRACT BY THE ST. CLAIR COUNTY BOARD OF COMMISSIONERS, OF PORT HURON, MICHIGAN, AND THE DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF OBTAINING FEDERAL AID FOR THE DEVELOPMENT OF THE ST. CLAIR COUNTY INTERNATIONAL AIRPORT, UNDER CONTRACT NO. 2003-0334.

BE IT RESOLVED by the members of the St. Clair County Board of Commissioners:


Section I. That the St. Clair County Board of Commissioners shall enter into a Sponsor Contract for development of the St. Clair County International Airport, and such Sponsor Contract shall be as set for herein below:

Section II. That the Chairperson of the St. Clair County Board of Commissioners is hereby authorized and directed to execute said Sponsor Contract in two (2) copies on behalf of the County of St. Clair, Michigan, and the County Clerk is hereby authorized and directed to impress the official seal and to attest said execution:

Section III. That the Sponsor Contract referred to herein below shall be as attached:


DATED: JUNE 25, 2003

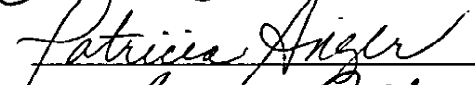
Reviewed and approved as to form by:

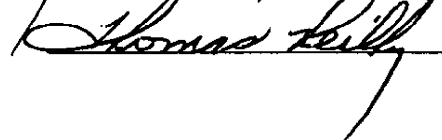


Gary A. Fletcher
County Corporate Counsel
522 Michigan Avenue
Port Huron, Michigan 48060

ST. CLAIR COUNTY
BOARD OF COMMISSIONERS:







RESOLUTION 03-22

REGARDING PAYMENT IN LIEU OF TAXES (PILT) FOR THE STATE OF MICHIGAN - DNR

WHEREAS, The State of Michigan executive budget recommendation on the payment in lieu of taxes (PILT) includes the recommendation that property purchased by the Department of Natural Resources (DNR) is to be treated the same as swampland for tax purposes, at the rate of \$2.00 per acre, and

WHEREAS, The DNR currently owns approximately 12,016 acres in St. Clair County with a total taxable value of \$13,346,434, and

WHEREAS, The Administration's proposal would be a significant financial loss to the county and other local units of government and would represent a loss of approximately \$82,807 to St. Clair County, and

WHEREAS, The proposals for cuts in PILT payments will jeopardize public services provided to state owned lands and could also force higher tax rates on individual taxpayers, and

WHEREAS, St. Clair County officially opposes the Administration's proposal for PILT funding and strongly urges the Legislature to maintain the current process of DNR PILT payments, and


THEREFORE BE IT RESOLVED, that St. Clair County Board of Commissioners supports funding the payments by utilizing any and all possible funding, including restricted funds and revenue from the sale of state lands.

BE IT FURTHER RESOLVED, that St. Clair County Board of Commissioners also supports efforts to streamline tax bills so the DNR gets just one bill from each county and supports letting local governments get sign off whether the DNR can purchase land in its jurisdiction, and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Governor Jennifer Granholm, Senator Michelle McManus, Senator Jud Gilbert, Representative John Pastor, Representative Daniel Acciavatti, Representative Lauren Hager, Representative Stephen Ehardt and Michigan Association of Counties.

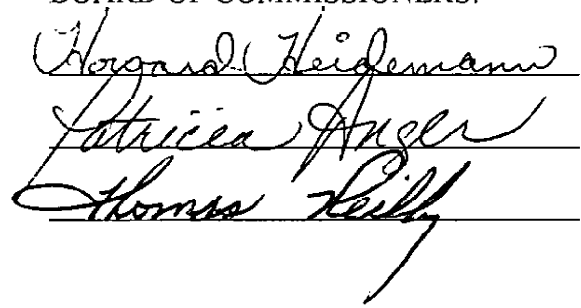
DATED: June 25, 2003

Reviewed and Approved as to Form by:



Gary A. Fletcher
County Corporation Counsel
522 Michigan
Port Huron, MI 48060

ST. CLAIR COUNTY
BOARD OF COMMISSIONERS:



RESOLUTION 03-21

RELATIVE TO SALE BY SHERIFF OF UNCLAIMED STOLEN PROPERTY

WHEREAS, the Sheriff of St. Clair County has in his possession the recovered stolen property described in Exhibit "A" attached hereto, and said property has remained unclaimed for more than six (6) months since its recovery; and

WHEREAS, Act. No 54 of the Public Acts of 1959 requires the Sheriff to request authority from the Board of Commissioners to dispose of the unclaimed recovered stolen property at a public sale to be held by the Sheriff upon five (5) days notice thereof, having been published in a newspaper of general circulation in the County and to deposit the proceeds of the sale, less expenses with the County Treasurer to the credit of the general fund.

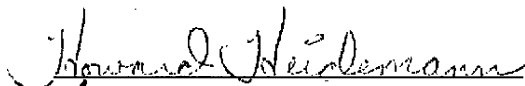
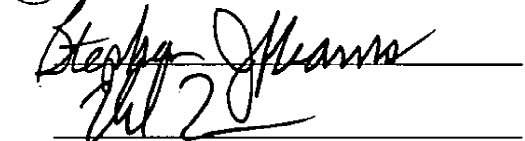
NOW, THEREFORE, BE IT RESOLVED:

1. That Dan Lane, Sheriff of St. Clair County, Michigan, may be and he is hereby authorized and directed to conduct a public sale for the purpose of selling the unclaimed stolen property described in Exhibit "A", attached hereto and made part hereof by reference;
2. That the said Sheriff is hereby directed to published a notice of said sale in a newspaper of general circulation in the County of St. Clair at least five (5) days before said sale, and that said notice shall describe the property described in Exhibit "A" and shall state the time and place of such public sale at which the property may be purchased by the highest bidder; and
3. That the said Sheriff shall conduct such public sale and shall deposit the proceeds of the sale, after deducting the cost of the sale, together with any other money included in the notice, with the County Treasurer to the credit of the County General Fund.

Dated: May 28, 2003



Gary A. Fletcher
County Corporation Counsel
522 Michigan
Port Huron, Michigan 48060

RESOLUTION 03-20

**ADOPTING COLLECTIVE BARGAINING AGREEMENT
BETWEEN
ST. CLAIR COUNTY
AND
PUBLIC SERVICE EMPLOYEES LOCAL 1089
A.F.S.C.M.E., AFL - CIO**


WHEREAS, the Public Service Employees Local 1089, A.F.S.C.M.E. - AFL - CIO is recognized by the Michigan Employment Relations Commission and the County of St. Clair as the exclusive representative of certain employees of St. Clair County, and,

WHEREAS, the parties have collectively bargained mutually acceptable terms and conditions;

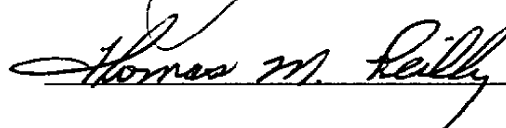
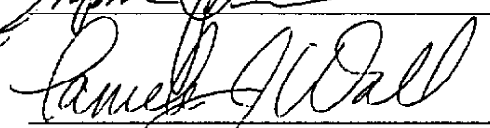
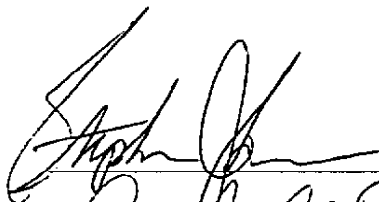
NOW THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement (Attached Exhibit "A"), for the period July 1, 2002 through June 30, 2005 is hereby approved and adopted.

DATED: May 14, 2003

Reviewed and Approved by:



GARY FLETCHER
County Corporation Counsel
522 Michigan Street
Port Huron, MI 48060



RESOLUTION 03-19

**ADOPTING COLLECTIVE BARGAINING AGREEMENT
BETWEEN
PROBATE COURT,
31ST. JUDICIAL CIRCUIT COURT, FAMILY DIVISION,
THE COUNTY OF ST. CLAIR COUNTY
AND
PROBATE COURT CLERICAL EMPLOYEES ASSOCIATION
TPOAM**

WHEREAS, the Probate Court Clerical Employees Association is recognized by the Michigan Employment Relations Commission, the Probate Court, the 31st Judicial Circuit Court, and the County of St. Clair as the exclusive representative of certain employees of the Probate Court and 31st Judicial Circuit Court Family Division and,

WHEREAS, the parties have collectively bargained mutually acceptable terms and conditions;

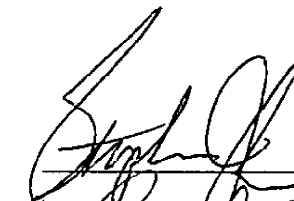
NOW THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement (Attached Exhibit "A"), for the period July 1, 2003 through June 30, 2006 is hereby approved and adopted.

Date May 14, 2003

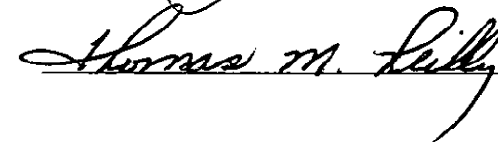
Reviewed and Approved by:



GARY FLETCHER
County Corporation Counsel
522 Michigan Street
Port Huron, MI 48060







RESOLUTION 03-18

**ADOPTING COLLECTIVE BARGAINING AGREEMENT
BETWEEN
ST. CLAIR COUNTY AND THE ST. CLAIR COUNTY PROSECUTING
ATTORNEY
AND
PUBLIC SERVICE EMPLOYEES LOCAL 1089
A.F.S.C.M.E., AFL - CIO**

WHEREAS, the Public Service Employees Local 1089, A.F.S.C.M.E. - AFL - CIO is recognized by the Michigan Employment Relations Commission and the County of St. Clair as the exclusive representative of certain employees of St. Clair County, and The Prosecuting Attorney as Co-Employers,

WHEREAS, the parties have collectively bargained mutually acceptable terms and conditions;

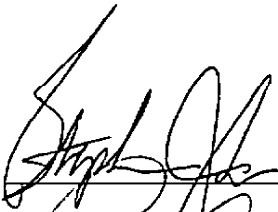
NOW THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement (Attached Exhibit "A"), for the period July 1, 2002 through June 30, 2005 is hereby approved and adopted.

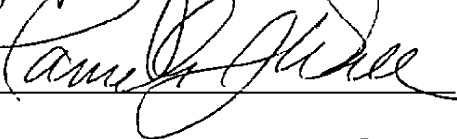
DATED: May 14, 2003

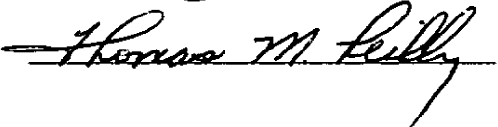
Reviewed and Approved by:



GARY FLETCHER
County Corporation Counsel
522 Michigan Street
Port Huron, MI 48060







MEMORANDUM OF UNDERSTANDING

This **MEMORANDUM OF UNDERSTANDING** made and entered into this _____ day of _____, by and between **ST. CLAIR COUNTY** ("County Board"), 200 Grand River, Suite 203, Port Huron, Michigan 48060 and **ST. CLAIR COUNTY LIBRARY BOARD** ("Library Board"), 210 McMorran Boulevard, Port Huron, Michigan 48060.

WHEREAS, the St. Clair County Library Board is a county library created under Act 138 of the Public Acts of 1917, as amended; and

WHEREAS, the St. Clair County Board of Commissioners and the St. Clair County Library Board desire to work together to further their common goals of serving the residents of St. Clair County.

NOW, THEREFORE, the parties agree as follows:

1. Budget. The St. Clair County Administrator/Controller and the St. Clair County Library Director shall work together on the development of the St. Clair County library budget and the development and implementation of purchasing policies, accounting methods, cost controls, and other matters which will assist the County Library in financial matters. It is understood that the St. Clair County Library Board has the sole authority and responsibility to prepare and approve its annual budgets. However, upon completion of the proposed annual budget by the St. Clair County Library Director, a copy will be provided to St. Clair County Administration for review and comment.

2. Long Term Planning. The County shall assist the Library in long term planning. The County Board shall have a representative on any Library Board long term planning committee unless the County Board chooses not to have such a representative. The County Board of Commissioners shall be provided with a copy of any long term plan and have a reasonable opportunity, as determined by the Library Board, to present comments to the Library Board prior to the adoption of any long term plan.

3. Library Policies. With regard to policies that the Library Board adopts, the Library Board shall submit the policies to the County Board of Commissioners for comment. The Library Board shall provide the County Board of Commissioners or its representative with a reasonable opportunity, as determined by the Library Board, to comment on the policies prior to adoption, unless in the sole discretion of the Library Board the policies must have immediate effect.

4. County Policies. The Library Board shall endeavor to implement policies passed by the St. Clair County Board of Commissioners. Copies of draft policies will be provided to the St. Clair County Library Administration for review and comment.

5. Financial Matters. If the County Board of Commissioners or the County Administrator/Controller has a concern or question regarding any of the Library Board's

RESOLUTION 03-17

**AUTHORIZING GENERAL OBLIGATION LIMITED TAX BONDS,
SERIES 2003**

County of St. Clair
State of Michigan

Minutes of a regular meeting of the Board of Commissioners of the County of St. Clair, State of Michigan, held on April 23, 2003, at 6:00 p.m., Eastern Daylight Time.

PRESENT: Commissioners Patricia Anger, Howard Heidemann, Steve Kearns, Lee Masters, Phil Pavlov, Tom Reilly and Pamela Wall

ABSENT: Commissioners none

The following preamble and resolution were offered by Commissioner Wall and supported by Commissioner Anger:

WHEREAS, the County of St. Clair, State of Michigan (the "Issuer"), has determined that it is necessary to acquire, construct, furnish and equip certain capital improvement items consisting generally of a new jail and juvenile justice facility with all appurtenances and attachments thereto (the "Project"); and

WHEREAS, the cost of the Project is estimated to be an aggregate principal amount of not to exceed Thirty Four Million Dollars (\$34,000,000) and the Issuer intends to issue its capital improvement bonds pursuant to Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), to finance the Project; and

WHEREAS, a notice of intent was published in accordance with Act 34 which provides that the bonds may be issued without a vote of the electors of the Issuer unless a proper petition for an election on the question of the issuance of the bonds is filed with the County Clerk within a period of forty-five (45) days from the date of publication; and

WHEREAS, the Issuer issued its Bond Anticipation Notes pursuant to Act 34 on June 3, 2002, in the principal amount of Three Million Dollars (\$3,000,000) (the "Notes") pursuant to a resolution dated March 13, 2002, for the purpose of paying a portion of the costs of the Project and pledged the proceeds of the Bonds to pay principal and interest on the Notes pursuant to Act 34; and

WHEREAS, the Issuer deems it necessary to borrow the principal sum of not to exceed Thirty Four Million Dollars (\$34,000,000) and issue capital improvement bonds pursuant to Act 34, to pay part or all of the cost of the Project, including the payment of the Notes and to pay associated fees and costs of issuance of the Bonds.

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Authorization of Bonds; Bond Terms. Bonds of the Issuer designated GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2003 (the "Bonds"), are authorized to be issued in the aggregate principal sum of not to exceed Thirty Four Million Dollars (\$34,000,000) for the purpose of paying part or all of the cost of the Project, including the payment of the Notes and to pay the cost incidental to the issuance, sale and delivery of the Bonds. The issue shall consist of bonds in fully-registered form of the denomination of \$5,000, or multiples thereof not exceeding for each maturity the maximum principal amount of that maturity, numbered consecutively in order of registration, dated as of June 1, 2003, or such later date as determined by the County Administrator prior to the time of sale of the Bonds. The Bonds shall bear interest, mature, and be payable in the principal amounts, at the times and in the manner set forth in Sections 6 and 7 hereof. The principal amount of the Bonds may be reduced and the payment dates and amounts and the interest payment dates may be adjusted by the County Administrator prior to the sale of the Bonds.

The Bonds shall be sold at public sale at a price not less than 99% of the principal amount thereof.

The Bonds shall be subject to redemption prior to maturity in the manner and at the times and prices set forth in Sections 6 and 7 hereof.

Interest shall be payable to the registered owner of record as of the 15th day of the month prior to the payment date for each interest payment. The record date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the Issuer to conform to market practice in the future. Interest shall be payable to the registered owner of record as of the 15th day of the month preceding the payment date for each interest payment. The principal of the Bonds shall be payable upon presentation and surrender to the Transfer Agent (as defined below).

The Bonds shall be issued in book-entry only form through The Depository Trust Company in New York, New York ("DTC") and the County Administrator and the County Treasurer are each authorized to execute such custodial or other agreement with DTC as may be necessary to accomplish the issuance of the Bonds in book-entry only form and to make such changes in the Bond Form within the parameters of this resolution as may be required to accomplish the foregoing.

Bank One Trust Company, National Association, Detroit, Michigan, will serve as bond registrar, paying agent and transfer agent (the "Transfer Agent") for this issue. The Issuer reserves the right to replace the Transfer Agent at any time upon written notice to the registered owners of record of the Bonds of not less than sixty (60) days prior to an interest payment date.

2. Execution of Bonds. The Bonds of this issue shall be executed in the name of the Issuer with the facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk of the Issuer and shall have the seal of the Issuer, or a facsimile thereof, printed or impressed on the Bonds. No Bond shall be valid until authenticated by an authorized officer or representative of the Transfer Agent. The Bonds shall be delivered to the Transfer Agent for authentication and be delivered by the Transfer Agent to the purchaser or other person in accordance with instructions from the County Administrator or the County Treasurer upon payment of the purchase price for the Bonds in accordance with the bid therefor when accepted.

MILLER, CANFIELD, PADDOCK AND STONE, P.L.L.C.

3. Transfer of Bonds. The Transfer Agent shall keep the books of registration for this issue on behalf of the Issuer. Any Bond may be transferred upon such registration books by the registered owner of record, in person or by the registered owner's duly authorized attorney, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any Bond or Bonds shall be surrendered for transfer, the Issuer shall execute and the Transfer Agent shall authenticate and deliver a new Bond or Bonds, for like aggregate principal amount. The Transfer Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

Unless waived by any registered owner of Bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the Issuer. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the place where the Bonds called for redemption are to be surrendered for payment; and that interest on the Bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

4. Limited Tax Pledge; Debt Retirement Fund; Defeasance of Bonds. The Issuer hereby pledges its limited tax full faith and credit for the prompt payment of the principal of and interest on the Bonds. The Issuer shall, each year budget the amount of the debt service coming due in the next fiscal year on the principal of and interest on the Bonds and shall advance as a first budget obligation from its general funds available therefor, or, if necessary, levy taxes upon all taxable property in the Issuer subject to applicable constitutional and statutory tax rate limitations, such sums as may be necessary to pay such debt service in said fiscal year.

The County Treasurer is authorized and directed to open a depository account with a bank or trust company designated by the Board of Commissioners or establish a separate account on the books of the Issuer, to be designated GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2003 DEBT RETIREMENT FUND (the "Debt Retirement Fund") and to deposit into the Debt Retirement Fund the moneys to pay the Notes. The moneys to be deposited into the Debt Retirement Fund are to be specifically earmarked and used solely for the purpose of paying the Notes and paying the principal of and interest on the Bonds as they mature.

In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay at maturity or irrevocable call for earlier optional redemption, the principal of, premium, if any, and interest on the Bonds, shall be deposited in trust, this resolution shall be defeased and the owners of the Bonds shall have no further rights under this resolution except to receive payment of the principal of, premium, if any, and interest on the Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange Bonds as provided herein.

MILLER, GANFIELD, PADDOCK AND STONE, P.L.C.

5. Construction Fund; Proceeds of Bond Sale. The County Treasurer is authorized and directed to open a separate depository account with a bank or trust company designated by the Board of Commissioners or establish a separate account on the books of the Issuer, to be designated GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2003 CONSTRUCTION FUND (the "Construction Fund") and deposit into the Construction Fund the proceeds of the Bonds less accrued interest and premium, if any, which shall be deposited into the Debt Retirement Fund and less any amount necessary to pay the Notes. The moneys in the Construction Fund shall be used solely to pay the costs of the Project and the costs of issuance of the Bonds.

6. Bond Form. The Bonds shall be in substantially the following form:

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF ST. CLAIR
GENERAL OBLIGATION LIMITED TAX BOND, SERIES 2003

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
	_____ 1, ____	June 1, 2003	

Registered Owner:

Principal Amount: Dollars

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

The County of St. Clair, State of Michigan (the "County"), acknowledges itself to owe and for value received hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the Maturity Date specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on October 1, 2003 and semiannually thereafter. Principal of this bond is payable at the designated office of Bank One Trust Company, National Association, Detroit, Michigan, or such other transfer agent as the County may hereafter designate by notice mailed to the registered owner not less than sixty (60) days prior to any interest payment date (the "Transfer Agent"). Interest on this bond is payable to the registered owner of record as of the fifteenth (15th) day of the month preceding the interest payment date as shown on the registration books of the County kept by the Transfer Agent by check or draft mailed to the registered owner of record at the registered address. For prompt payment of this bond, both principal and interest, the full faith, credit and resources of the County are hereby irrevocably pledged.

This bond is one of a series of bonds aggregating the principal sum of \$34,000,000, issued for the purpose of paying all or part of acquiring, constructing, furnishing and equipping a new jail and juvenile justice facility serving the County and paying bond anticipation notes issued in connection therewith. This bond is issued under the provisions of Act 34, Public Acts of Michigan, 2001, as amended, and a duly adopted resolution of the County.

Bonds of this issue maturing in the years 2004 to 2013, inclusive, shall not be subject to redemption prior to maturity. Bonds or portions of bonds of this issue in multiples of \$5,000 maturing in the years 2014 to 2028, inclusive, shall be subject to redemption prior to maturity, at the option of the County, in any order of maturity and by lot within any maturity, on any date on or after April 1, 2013, at par and accrued interest to the date fixed for redemption.

In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent, upon presentation of the bond called in part for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption shall be given to the registered owner of any bond or portion thereof called for redemption by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered address of the registered owner of record. A bond or portion thereof so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the Transfer Agent to redeem said bond or portion thereof.

This bond is transferable only upon the registration books of the County kept by the Transfer Agent by the registered owner of record in person, or by the registered owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolution authorizing this bond and upon the payment of the charges, if any, therein prescribed.

This bond, including the interest thereon, is payable as a first budget obligation from the general funds of the County, and the County is required, if necessary, to levy ad valorem taxes on all taxable property in the County for the payment thereof, subject to applicable constitutional and statutory tax rate limitations.

It is hereby certified and recited that all acts, conditions and things required by law to be done, precedent to and in the issuance of this bond and the series of bonds of which this is one, exist and have been done and performed in regular and due form and time as required by law.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the County of St. Clair, by its Board of Commissioners, has caused this bond to be signed in the name of the County by the facsimile signatures of its Chairperson of the Board of Commissioners and County Clerk and a facsimile of its corporate seal to be printed hereon, all as of the Date of Original Issue.

COUNTY OF ST. CLAIR
State of Michigan

By *Lee Masters*
Lee Masters
Its Chairperson of the Board of Commissioners

(SEAL)

By *Marilyn Dunn*
Marilyn Dunn, Its County Clerk

MILLER, GANFIELD, PADDOCK AND STONE, P.L.L.C.

(Form of Transfer Agent's Certificate of Authentication)

DATE OF AUTHENTICATION:

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the within-mentioned resolution.

Bank One Trust Company, National Association
Detroit, Michigan
Transfer Agent

By _____

Authorized Signatory

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

7. Notice of Sale. The County Administrator and the County Clerk each is authorized upon adoption of this resolution to fix a date of sale for the Bonds and to publish notice of sale of the Bonds in *The Bond Buyer*, New York, New York, which notice of sale shall be in substantially the following form:

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

OFFICIAL NOTICE OF SALE

\$34,000,000
COUNTY OF ST. CLAIR
STATE OF MICHIGAN
GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2003

SEALED BIDS for purchase of the above bonds will be received by the undersigned in the office of the County Administrator located at 200 Grand River, Port Huron, MI 48060, on _____, the ___th day of _____, 2003 until ___:00 o'clock p.m., Eastern Daylight Time, at which time and place said bids will be publicly opened and read. Sealed bids will also be received on the same date and until the same time at the office of Bendzinski & Co., Municipal Financial Advisors, 607 Shelby, Suite 600, Detroit, Michigan 48226-3206, where they will be publicly opened and read. The award or rejection of bids will be made on the same date.

FAXED BIDS: Signed bids may be submitted by fax to the Financial Advisor at (313) 961-8220; provided that faxed bids must arrive before the time of sale and the bidder bears all risks of transmission failure and the GOOD FAITH DEPOSIT MUST BE MADE AND RECEIVED as described in the section contained "GOOD FAITH" below.

ELECTRONIC BIDS: Electronic bids will also be received on the same date and until the same time by Bidcomp/Parity as agent of the undersigned. Further information about Bidcomp/Parity, including any fee charged, may be obtained from Bidcomp/Parity, Anthony Leyden or CLIENT SERVICES, 40 West 23rd Street, New York, New York 10010, (212) 404-8102. NO ELECTRONIC BID WILL BE ACCEPTED UNLESS THE BIDDER HAS SUBMITTED A FINANCIAL SURETY BOND OR A CERTIFIED OR CASHIER'S CHECK IN THE AMOUNT DESCRIBED IN THE SECTION CAPTIONED "GOOD FAITH" BELOW. IF ANY PROVISIONS OF THIS NOTICE OF SALE SHALL CONFLICT WITH THE INFORMATION PROVIDED BY BIDCOMP/PARITY, AS THE APPROVED PROVIDER OF ELECTRONIC BIDDING SERVICES, THIS NOTICE OF SALE SHALL CONTROL. NO CHANGE OF THE DATED DATE WILL BE ALLOWED FOR THE COMPUTATION OF THE WINNING BID.

BOND DETAILS: Said bonds will be registered bonds of the denomination of \$5,000 or multiples thereof not exceeding for each maturity the principal amount of that maturity, dated as of June 1, 2003 and will bear interest from their date, payable on October 1, 2003, and semiannually thereafter.

MILLER, GANFIELD, PADDOCK AND STONE, P.L.C.

The bonds will mature or be subject to mandatory sinking fund redemption on the 1st day of April of the years as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2004	\$ 550,000	2017	\$1,350,000
2005	600,000	2018	1,400,000
2006	700,000	2019	1,500,000
2007	750,000	2020	1,600,000
2008	800,000	2021	1,650,000
2009	850,000	2022	1,750,000
2010	900,000	2023	1,850,000
2011	950,000	2024	1,950,000
2012	1,000,000	2025	2,100,000
2013	1,100,000	2026	2,250,000
2014	1,150,000	2027	2,350,000
2015	1,200,000	2028	2,450,000
2016	1,250,000		

BOOK-ENTRY ONLY: The Bonds will be issued in book-entry-only form as one fully registered bond per maturity and will be registered in the name of Cede & Co., as nominee for the Depository Trust Company (“DTC”), New York, New York. DTC will act as securities depository for the Bonds. Purchase of the Bonds will be made in book-entry-form, in the denomination of \$5,000 or any multiple thereof. Purchasers will not receive certificates representing their interests in bonds purchased. It will be the responsibility of the purchaser to obtain DTC eligibility. Failure of the purchaser to obtain DTC eligibility shall not constitute cause for a failure or refusal by the purchaser to accept delivery of and payment for the bonds. The book-entry-only system is further described in the Preliminary Official Statement for the Bonds.

TERM BOND OPTION: Bidders shall have the option of designating bonds maturing in the years 2014 through 2028, inclusive, as serial bonds or term bonds, or a combination of serial bonds and term bonds. The bid must designate whether each of the principal amounts shown above for the years 2014 through 2028, inclusive, represents a serial maturity or a mandatory redemption requirement for a term bond maturity. There may be more than one term bond maturity. In any event, the above principal schedule for the years 2014 through 2028, inclusive, shall be represented by either serial bond maturities or mandatory redemption requirements for term bonds, or a combination of both. Any such designation must be made at the time bids are submitted.

PRIOR OPTIONAL REDEMPTION: Bonds of this issue maturing in the years 2004 to 2013, inclusive, are not subject to optional redemption prior to maturity. Bonds or portions of bonds in multiples of \$5,000, maturing in the years 2014 through 2028, inclusive, shall be subject to redemption, at the option of the County, in such order as the County shall determine and within any maturity by lot, on any date on or after April 1, 2013, at par and accrued interest to the date fixed for redemption.

Notice of redemption of any bond or portion thereof shall be given by the transfer agent at least thirty (30) days prior to the date fixed for redemption by mail to the registered owner at the registered address shown on the registration books kept by the transfer agent. Bonds shall be called for redemption in multiples of \$5,000 and any bond of a denomination of more than \$5,000 shall be treated as

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representing the number of bonds obtained by dividing the denomination of the bond by \$5,000 and such bond may be redeemed in part. Notice of redemption for a bond redeemed in part shall state that upon surrender of the bond to be redeemed a new bond or bonds in aggregate principal amount equal to the unredeemed portion of the bonds surrendered shall be issued to the registered owner thereof. No further interest on a bond or portion thereof called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided funds are on hand with the transfer agent to redeem the bond or portion thereof.

INTEREST RATE AND BIDDING DETAILS: The bonds shall bear interest at a rate or rates not exceeding 7% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one bond shall be at one rate only and all bonds maturing in any one year must carry the same interest rate. The difference between the highest and lowest interest rates on the bonds shall not exceed two (2%) per annum. No proposal for the purchase of less than all of the bonds or at a price less than 99% of their par value will be considered.

TRANSFER AGENT AND REGISTRATION: Principal and interest shall be payable at the corporate trust office of Bank One Trust Company, National Association, Detroit, Michigan, or such other transfer agent as the County may thereafter designate by notice mailed to the registered owners of the bonds not less than 60 days prior to any interest payment date. Interest shall be paid by check or draft mailed to the registered owners of the bonds as shown by the registration books of the County on the 15th day of the month preceding the interest payment date. The bonds will be transferable only upon the registration books of the County kept by the transfer agent.

PURPOSE AND SECURITY: The bonds are issued under the provisions of Act 34, Public Acts of Michigan, 2001, as amended, for the purpose of acquiring, constructing, furnishing and equipping a new jail and juvenile justice facility serving the County including payment of bond anticipation notes relating thereto. The bonds, including the interest thereon, are payable as a first budget obligation from the general funds of the County, and the County is required, if necessary, to levy ad valorem taxes on all taxable property in the County for the payment thereof, subject to applicable constitutional and statutory tax rate limitations.

The rights or remedies of bondholders may be affected by bankruptcy, insolvency, fraudulent conveyance or other laws affecting creditors' rights generally, now existing or hereafter enacted, and by the application of general principles of equity including those relating to equitable subordination.

GOOD FAITH: A certified or cashier's check drawn upon an incorporated bank or trust company or a Financial Surety Bond, in the amount of \$340,000, and payable to the order of the Treasurer of the County, is required for each bid as a guarantee of good faith on the part of the bidder, to be forfeited as a portion of the County's damages if such bid be accepted and the bidder fails to take up and pay for the bonds. If a check is used, it must accompany each bid. If a Financial Surety Bond is used, it must be from an insurance company licensed to issue such a bond in the State of Michigan and such Bond must be submitted to the County's Financial Advisors listed below prior to the opening of the bids. The Financial Surety Bond must identify each bidder whose good faith deposit is guaranteed by such Financial Surety Bond. If the bonds are awarded to a bidder utilizing a Financial Surety Bond, then that purchaser (the "Purchaser") is required to submit its good faith deposit to the County in the form of a cashier's check (or wire transfer such amount as instructed by the County or its financial advisor) not later than Noon, Eastern Daylight Time, on the next business day following the award. If such good faith deposit is not received by that time, the Financial Surety Bond may be drawn by the County to

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

satisfy the good faith deposit requirement. The good faith deposit will be applied to the purchase price of the bonds. In the event the Purchaser fails to honor its accepted bid, the good faith deposit will be retained by the County. No interest shall be allowed on the good faith check and checks of the unsuccessful bidders will be returned to each bidder's representative or by UPS - Next Day Air Service. The good faith check of the successful bidder will be cashed and payment for the balance of the purchase price of the bonds shall be made at the closing.

AWARD OF BONDS: The bonds will be awarded to the bidder whose bid produces the lowest true interest cost determined in the following manner: the lowest interest cost will be the simple interest rate (compounded on October 1, 2003 and semi-annually thereafter) necessary to discount the debt service payments from their respective payment dates to _____, 2003 in an amount equal to the bid price, excluding accrued interest. Each bidder shall state in its bid the true interest cost to the County, computed in the manner specified above.

[MICHIGAN PROPERTY TAX REFORM: Legislation has been introduced in the Michigan legislature which, if enacted in its present form, would exempt either \$10,000, \$15,000, \$20,000 or \$25,000 of taxable value of personal property from collection. The final forms and thus the ultimate impact of this legislation, if enacted, on the County's finances cannot be determined at this time. In addition, the Michigan Department of Treasury approved revisions to the State's personal property tax tables which became effective in the year 2000 and which may reduce overall personal property tax revenues in some jurisdictions. The State Tax Tribunal informally indicated that it might allow the new multipliers to be applied retroactively in pending personal property tax appeals. In anticipation of the new multipliers, many personal property taxpayers filed appeals of their existing tax assessments. The financial impact of the change in multipliers and any appeals, if successful, on the County's operating revenues and revenues available for debt service is unknown. The ultimate nature, extent and impact of the legislation or administrative action and of other tax and revenue measures which are still under consideration cannot currently be predicted. No assurance can be given that any future legislation or administrative action, if enacted or implemented, will not adversely affect the market price or marketability of the bonds, or otherwise prevent bondholders from realizing the full current benefit of an investment therein. Purchasers of the bonds offered herein should be alert to the potential effect of such measures upon the bonds, the security therefor, and the operations of the County.]

LEGAL OPINION: Bids shall be conditioned upon the approving opinion of Miller, Canfield, Paddock and Stone, P.L.C., attorneys of Detroit, Michigan, an original of which will be furnished without expense to the purchaser of the bonds at the delivery thereof. The fees of Miller, Canfield, Paddock and Stone, P.L.C. for services rendered in connection with such approving opinion are expected to be paid from bond proceeds. Except to the extent necessary to issue their approving opinion as to validity of the above bonds, Miller, Canfield, Paddock and Stone, P.L.C. has not been requested to examine or review and has not examined or reviewed any financial documents, statements or materials that have been or may be furnished in connection with the authorization, issuance or marketing of the bonds, and accordingly will not express any opinion with respect to the accuracy or completeness of any such financial documents, statements or materials. In submitting a proposal for the bonds, the bidder agrees to the representation of the County by Miller, Canfield, Paddock and Stone, P.L.C., as bond counsel.

DELIVERY OF BONDS: The County will furnish bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser through DTC at New York, New York. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

bonds, will be delivered at the time of the delivery of the bonds. If the bonds are not tendered for delivery by twelve o'clock noon, Eastern Daylight Time, on the 45th day following the date of sale, or the first business day thereafter if said 45th day is not a business day, the successful bidder may on that day, or any time thereafter until delivery of the bonds, withdraw its proposal by serving notice of cancellation, in writing, on the undersigned in which event the County shall promptly return the good faith deposit. Payment for the bonds shall be made in immediately available funds. Accrued interest to the date of delivery of the bonds shall be paid by the purchaser at the time of delivery.

TAX EXEMPTION: In the opinion of bond counsel, assuming compliance with certain covenants by the County, the bonds will be exempt from taxation in the State of Michigan and from federal income tax subject, in both cases, to certain exceptions described in bond counsel's opinion.

CUSIP NUMBERS: CUSIP identification numbers will be printed on the bonds, but neither the failure to print the numbers nor any error with respect thereto shall constitute cause for refusal by the purchaser to accept delivery of the bonds. All expenses in relation to the printing of CUSIP numbers shall be paid for by the County except that the CUSIP Service Bureau charge for the assignment of numbers shall be the responsibility of and paid for by the purchaser.

NOT QUALIFIED TAX EXEMPT OBLIGATIONS: The Bonds are NOT designated as "QUALIFIED TAX EXEMPT OBLIGATIONS" for purposes of deduction of interest expense by financial institutions.

CERTIFICATION: The successful bidder will be required to furnish, prior to the delivery of the bonds, a certificate in a form acceptable to bond counsel as to the "issue price" of the bonds within the meaning of Section 1273 of the Internal Revenue Code of 1986, as amended.

CONTINUING DISCLOSURE: The County will agree in the awarding resolution to provide or cause to be provided, in accordance with the requirements of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission, (i) on or prior to the 180th day after the end of the County's fiscal year, commencing with the fiscal year ended December 31, 2002, certain annual financial information and operating data, including audited financial statements for the preceding fiscal year, generally consistent with the information contained or cross-referenced in the Official Statement relating to the Bonds, (ii) timely notice of the occurrence of certain material events with respect to the Bonds and (iii) timely notice of a failure by the County to provide the required annual information on or before the date specified in (i) above.

BOND INSURANCE AT PURCHASER'S OPTION: If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the bidder/purchaser, the purchase of any such insurance policy or the issuance of any such commitment shall be at the sole option and expense of the purchaser of the Bonds. Any and all increased costs of issuance of the Bonds resulting from such purchase of insurance shall be paid by the purchaser, except that, if the County has requested and received a rating on the Bonds from a rating agency, the County will pay the fee for the requested rating. Any other rating agency fees shall be the responsibility of the purchaser. FAILURE OF THE MUNICIPAL BOND INSURER TO ISSUE THE POLICY AFTER THE BONDS HAVE BEEN AWARDED TO THE PURCHASER, SHALL NOT CONSTITUTE CAUSE FOR FAILURE OR REFUSAL BY THE PURCHASER TO ACCEPT DELIVERY OF THE BONDS FROM THE COUNTY.

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OFFICIAL STATEMENT: The County will provide the winning bidder with 100 final Official Statements within 7 business days from the date of sale so as to permit the underwriter to comply with S.E.C. Rule 15c 2-12. Additional copies of the Official Statement will be supplied by the County upon request and agreement to pay the cost of additional copies. Requests for additional copies should be made to the County's Financial Advisors listed below within 24 hours of the date of sale.

FINANCIAL ADVISOR: Additional information may be obtained from the County's Financial Advisor, Bendzinski & Co., Municipal Finance Advisors, 607 Shelby, Suite 600, Detroit, Michigan 48226-3206. Telephone 313/961-8222. Facsimile 313/961-8220.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES containing the bids should be plainly marked "Proposal for General Obligation Limited Tax Bonds, Series 2003."

Troy L. Feltman, County Administrator
County of St. Clair, Michigan

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

8. Useful Life of Project. The estimated period of usefulness of the Project is hereby declared to be not less than twenty-five (25) years.

9. Tax Covenant; Not Qualified Tax Exempt Obligations. The Issuer shall, to the extent permitted by law, take all actions within its control necessary to maintain the exclusion of the interest on the Bonds from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code"), including, but not limited to, actions relating to any required rebate of arbitrage earnings and the expenditures and investment of Bond proceeds and moneys deemed to be Bond proceeds. The Bonds are not "qualified tax exempt obligations" for purposes of deduction of interest expense by financial institutions pursuant to the Code.

10. Authorization of Other Actions. The County Administrator and the County Treasurer each is authorized to procure a policy of municipal bond insurance with respect to the Bonds or cause the qualification of the Bonds therefor if, upon the advice of the financial advisor to the Issuer, the acquisition of such insurance would be of economic benefit to the Issuer; to obtain ratings on the Bonds; and to take all other actions necessary or advisable, and to make such other filings with the Michigan Department of Treasury or with other parties, to enable the sale and delivery of the Bonds as contemplated herein.

The County Administrator is hereby authorized to adjust the final bond details set forth herein to the extent necessary or convenient to complete the transaction authorized herein, and in pursuance of the foregoing is authorized to exercise the authority and make the determinations authorized pursuant to Section 315(1)(d) of Act 34, Public Acts of Michigan, 2001, as amended, including but not limited to determinations regarding interest rates, prices, discounts, maturities, principal amounts, denominations, dates of issuance, interest payment dates, redemption rights, the place of delivery and payment, designation of series, and other matters, provided that the principal amount of Bonds issued shall not exceed the principal amount authorized in this resolution, the interest rate per annum on the Bonds shall not exceed seven percent (7%), and the Bonds shall mature in not more than twenty-five (25) years.

The County Administrator is authorized and directed on behalf of the Issuer to receive the bids for the Bonds pursuant to the Notice of Sale and either accept the bid, if any bid is submitted, that conforms to the terms of the Notice of Sale and produces the lowest true interest cost to the Issuer, as provided in the Notice of Sale, or reject all bids. The County Administrator is authorized on behalf of the Issuer to execute an order or other written instrument confirming acceptance or rejection of the bids.

11. Continuing Disclosure Undertaking. The County shall enter into an undertaking (the "Undertaking") for the benefit of the holders and beneficial owners of the Bonds to send certain information annually and to provide notice of certain events to certain information repositories pursuant to the requirements of Rule 15c2-12(b)(5) adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934. The County Administrator and the County Treasurer each is authorized to execute and deliver the Undertaking, a form of which is set forth at Exhibit A, hereto. The details of the Undertaking may be adjusted by the County Administrator or the County Treasurer prior to execution.

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12. Rescission. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Commissioners Anger, Heidemann, Kearns, Masters,
Pavlov, Reilly and Wall

NAYS: Commissioners none

RESOLUTION DECLARED ADOPTED.

Marilyn Dunn
Marilyn Dunn, County Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners of the County of St. Clair, Michigan, at a meeting duly called and held on April 23, 2003, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Marilyn Dunn
Marilyn Dunn, County Clerk

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

MILLER, CANFIELD, PADDOCK AND STONE, P.L.L.C.

EXHIBIT A
FORM OF
CONTINUING DISCLOSURE UNDERTAKING

This Continuing Disclosure Undertaking (the "Undertaking"), is executed and delivered by the County of St. Clair, State of Michigan (the "Issuer"), in connection with the issuance of the Issuer's \$ _____ General Obligation Limited Tax Bonds, Series 2003 (the "Bonds"). The Issuer covenants and agrees for the benefit of the Bondholders, as hereinafter defined, as follows:

(a) *Definitions.* The following terms used herein shall have the following meanings:

"Audited Financial Statements" means the annual audited financial statement pertaining to the Issuer prepared by an individual or firm of independent certified public accountants as required by Act 2, Public Acts of Michigan, 1968, as amended, which presently requires preparation in accordance with generally accepted accounting principles.

"Bondholders" shall mean the registered owner of any Bond or any person (a) with the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bond (including any person holding a Bond through a nominee, depository or other intermediary) or (b) treated as the owner of any Bond for federal income tax purposes.

"Disclosure Representative" means the County Administrator/Controller of the Issuer or his or her designee, or such other officer, employee, or agent as the Issuer shall designate from time to time in writing.

"MSRB" means the Municipal Securities Rulemaking Board.

"NRMSIR" means each nationally recognized municipal securities information repository as designated by the SEC in accordance with the Rule.

"Rule" means Rule 15c2-12 promulgated by the SEC pursuant to the Securities Exchange Act of 1934, as amended.

"SEC" means the United States Securities and Exchange Commission.

"SID" means the state information depository for the State of Michigan as designated by the SEC in accordance with the Rule.

(b) *Continuing Disclosure.* The Issuer hereby agrees, in accordance with the provisions of the Rule, to provide or cause to be provided to each NRMSIR and to the SID for the State of Michigan ("SID"), on or before the last day the 6th month after the end of the fiscal year of the Issuer, the following annual financial information and operating data, commencing with the fiscal year ended December 31, 2002:

(1) Updates for the latest year of the numerical financial information and operating data included in the official statement of the Issuer relating to the Bonds (the

“Official Statement”) appearing in the tables appearing under the following captions in the Official Statement:

- a. Property Valuations-- History of Property Valuation;
- b. Property Valuations-- Taxable Value by Class;
- c. Property Valuations-- Taxable Value by Governmental Unit;
- d. Major Taxpayers;
- e. Tax Rates;
- f. Tax Levies and Collections;
- g. Revenues from the State of Michigan;
- h. Statement of Legal Debt Margin;
- i. Debt Statement; and

(2) Audited Financial Statements.

Such annual financial information and operating data described above are expected to be provided directly by the Issuer in the following documents to be filed with each NRMSIR and the SID, if any: the Audited Financial Statements; materials containing the updates described in (b)(1) above; and in subsequent official statements of the Issuer filed with the MSRB.

If the fiscal year of the Issuer is changed, the Issuer shall send notices of such change to each NRMSIR or the MSRB, and to the SID, prior to the earlier of the ending date of the fiscal year prior to such change or the ending date of the fiscal year as changed.

(c) *Notice of Failure to Disclose.* The Issuer agrees to provide or cause to be provided, in a timely manner, to (i) each NRMSIR or the MSRB and (ii) the SID, notice of a failure by the Issuer to provide the annual financial information with respect to the Issuer described in subsection (b) above on or prior to the dates set forth in subsection (b) above.

(d) *Occurrence of Events.* The Issuer agrees to provide or cause to be provided in a timely manner to (i) each NRMSIR or the MSRB and (ii) the SID, if any, notice of the occurrence of any of the following events listed in (b)(5)(i)(C) of the Rule with respect to the Bonds, if applicable, if material:

- (1) principal and interest payment delinquencies
- (2) non-payment related defaults
- (3) unscheduled draws on debt service reserves reflecting financial difficulties
- (4) unscheduled draws on credit enhancements reflecting financial difficulties
- (5) substitution of credit or liquidity providers, or their failure to perform
- (6) adverse tax opinions or events affecting the tax-exempt status of the security
- (7) modifications to rights of security holders
- (8) bond calls
- (9) defeasances
- (10) release, substitution, or sale of property securing repayment of the securities
- (11) rating changes

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(e) *Materiality Determined Under Federal Securities Laws.* The Issuer agrees that its determination of whether any event listed in subsection (d) is material shall be made in accordance with federal securities laws.

(f) *Termination of Reporting Obligation.* The obligation of the Issuer to provide annual financial information and notices of material events, as set forth above, shall be terminated if and when the Issuer no longer remains an "obligated person" with respect to the Bonds within the meaning of the Rule, including upon legal defeasance of all Bonds.

(g) *Benefit of Bondholders.* The Issuer agrees that its undertaking pursuant to the Rule set forth in this Undertaking is intended to be for the benefit of the Bondholders and shall be enforceable by any Bondholder; provided that, the right to enforce the provisions of this Undertaking shall be limited to a right to obtain specific enforcement of the Issuer's obligations hereunder and any failure by the Issuer to comply with the provisions of this Undertaking shall not constitute a default or an event of default with respect to the Bonds.

(h) *Amendments to the Undertaking.* Amendments may be made in the specific types of information provided or the format of the presentation of such information to the extent deemed necessary or appropriate in the judgment of the Issuer, provided that the Issuer agrees that any such amendment will be adopted procedurally and substantively in a manner consistent with the Rule, including any interpretations thereof by the SEC, which, to the extent applicable, are incorporated herein by reference. Such interpretations currently include the requirements that (a) the amendment may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature, or status of the Issuer or the type of activities conducted thereby, (b) the undertaking, as amended, would have complied with the requirements of the Rule at the time of the primary offering of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances, and (c) the amendment does not materially impair the interests of Bondholders, as determined by parties unaffiliated with the Issuer (such as independent legal counsel), but such interpretations may be changed in the future. If the accounting principles to be followed by the Issuer in the preparing of the Audited Financial Statements are modified, the annual financial information for the year in which the change is made shall present a comparison between the financial statements as prepared on the prior basis and the statements as prepared on the new basis, and otherwise shall comply with the requirements of the Rule, in order to provide information to investors to enable them to evaluate the ability of the Issuer to meet its obligations. A notice of the change in accounting principles shall be sent (i) to each NRMSIR or the MSRB and (ii) the SID.

IN WITNESS WHEREOF, the Issuer has caused this Undertaking to be executed by its authorized officers.

COUNTY OF ST. CLAIR
State of Michigan

By _____
Troy L. Feltman, County Administrator/Controller

Dated: April 23, 2003

DELIB:2407679.4078015-00078

Resolution 03-16

Participation in the Lake Huron Direct Drainage Watershed Advisory Group

Whereas, the Lake Huron Direct Drainage Watershed flows through and/or provides storm water drainage for a number of neighboring communities; and

Whereas, St. Clair County and said communities have proposed the formation of the Lake Huron Direct Drainage Watershed Advisory Group to develop a Watershed Management Plan and Public Participation Plan in a cost effective manner; and

Whereas, an operating agreement has been proposed for adoption by St. Clair County, the communities, agencies and organizations comprising the Lake Huron Direct Drainage Watershed Advisory Group to aid in decision-making necessary to develop the Watershed Management Plan and Public Participation Plan economically.

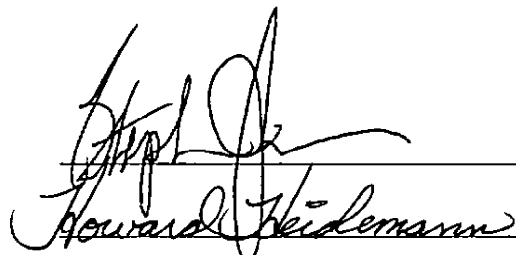
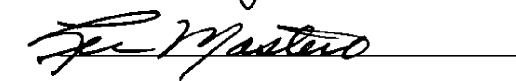
Therefore, Be It Resolved, that the Chairperson of the St. Clair County Board of Commissioners is authorized to sign the operating agreement of the Lake Huron Direct Drainage Watershed Advisory Group as proposed on behalf of the County of St. Clair, Michigan.

Dated: April 23, 2003

Reviewed and Approved as to Form by:



Gary A. Fletcher
Corporation Counsel
522 Michigan
Port Huron, MI 48060

RESOLUTION 03-15
APPROVING THE 2003 COUNTY EQUALIZATION REPORT

WHEREAS, the constitution of the State of Michigan for 1963 in Section 3 Article 9 includes a requirement for the legislature to provide for the uniform general ad valorem taxation of real and tangible personal property not exempt by law; and

WHEREAS, the matter of equalization by County is governed by Act 206 of 1893, as amended, being MCL 211.23, MSA 7.51 et seq.

WHEREAS, the Michigan Legislature enacted a statute describing true cash and in connection therewith MCLA 211.27, MSA 7.27 reads in part as follows:

"... Notwithstanding any other provisions of law except as hereinafter provided, property shall be assessed at 50% of its true cash value in accordance with Artricle 9, Section 3 of the constitution;" and

WHEREAS, the St. Clair County Board of Commissioners and the St. Clair County Department of Equalization have examined the assessment rolls of the various townships and cities in the County of St. Clair, as required, and have determined that such assessment rolls as examined appear to be relatively unequal; and


WHEREAS, the St. Clair County Department of Equalization has, in accordance with the aforementioned constitutionals and statutory provisions prepared a tabular statement of the assessed and equalized values of 50% of the true cash value of the real and personal property of the various townships and cities in St. Clair County, said statement being labeled Exhibit "A" attached hereto and made a part hereof by reference.

NOW, THEREFORE, BE IT RESOLVED, THAT:

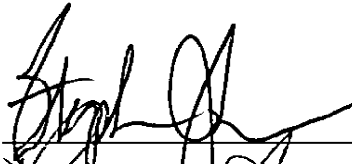
1. The assessment rolls as presented are hereby approved in the assessed and equalized amounts shown in Exhibit "A".
2. The amounts specified in Exhibit "A" shall be certified by the Chairperson and Clerk of this Board, and that copies be delivered to the respective officials of each township and city of St. Clair County.
3. All resolutions and parts of resolutions, insofar as the same conflict with the provisions of this resolution, be, and the same hereby are rescinded.


Dated: April 23, 2003

Reviewed and approved as to form by:



 Gary A. Fletcher
 St. Clair County
 Corporation Counsel
 522 Michigan
 Port Huron, MI 48060



 Patricia Anger


 Howard Heidemann

Resolution 03-14

URGING THE STATE LEGISLATURE TO AMEND STATE LAWS REGARDING MOBILE HOME PARKS

Whereas, the impact of mobile home communities upon local communities remains a concern of local officials across the State of Michigan; and

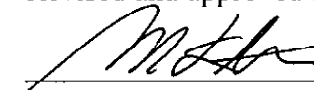
Whereas, the current state laws regulating mobile home communities does not provide adequate oversight responsibilities to the local jurisdictions impacted by these developments.

Therefore Be It Resolved that the St. Clair County Board of Commissioners hereby adopts Resolution 03-14, which urges the State Legislature to amend existing laws to accomplish the following three (3) objectives:

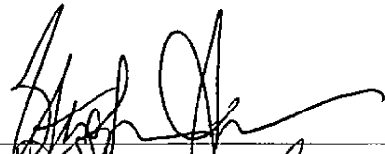
1. Removal of site plan review and decisions on modifications of existing parks from the Mobile Home Commission and return these responsibilities to local government.
2. Stipulate that all building inspection responsibilities must reside with the local government in which the Mobile Home development is proposed or exists.
3. State government must stop requiring communities to subsidize manufactured homes that are placed in mobile homes parks at the expense of all other property owners in that community—the trailer tax should be abolished and these homes should be placed on the property tax rolls, just as all other residential property is taxed in Michigan.


Dated: April 23, 2003

Revised and approved as to form by:



 Gary A. Fletcher
 County Corporation Counsel
 522 Michigan Ave.
 Port Huron, MI 48060



 Patricia Ager


 Howard Heidemann

Resolution 03-13
St. Clair County International Airport Rates and Fees
Amending Resolution 00-17 and Resolution 00-21

Whereas on July 24, 2000 by resolution, the St. Clair County Board of Commissioners adopted the St. Clair County International Airport Rates and Fees Structure.

Now therefore, be resolved that the St. Clair County International Airport Rates and Fees are hereby established, as follows:

Commercial and Corporate Landing Fee Structure

<u>Aircraft Type</u>	<u>Fee</u>
Helicopter	\$5.00
Single Engine	\$8.00
Multi Engine (below 7,000lbs.)	\$10.00
Multi Engine (7,001 to 12,500lbs)	\$15.00
Multi Engine (12,501 to 25,000lbs)	\$20.00
Jet/Turboprop (25,001 to 35,000lbs)	\$25.00
Jet/Turboprop (35,001 and over)	\$30.00

Note: Charged for all commercial flight operations including but not limited to air carrier, air taxi, air tour, and airfreight landings at the airport based on FAA certified maximum landing weight.

Trans Atlantic International Flight Waste Disposal Fee

<u>Aircraft Type</u>	<u>Fee</u>
All	\$150.00

Aircraft Tiedown and Ramp Fees Structures

<u>Type of Parking</u>	<u>Fee</u>
Daily	\$4.00
Overnight	\$4.00 (per engine)
Monthly	\$40.00

Hangar Lease (Non Commercial)

<u>Hangar Type</u>	<u>Fee</u>
Airport Owned Hangar	\$220.00, \$250.00 and \$290.00
Privately Owned Hangar	\$0.20 square foot

Hangar Lease Rate (Commercial Use)

<u>Use Type</u>	<u>Fee</u>
Commercial Use	\$0.20 square foot
FBO Use SCCIA only	\$0.20 square foot

Aviation Fuel Flowage Fee

<u>Fuel Flowage</u>	<u>Fee</u>
	\$0.09

Non-Aeronautical Property Lease Rates

<u>Fee</u>
\$0.11

Terminal Area Fees

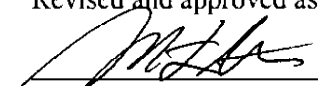
Car Rentals	\$15.00 per square foot + 7% sales
Food Services	10% of gross sales
Commercial Ground Transportation	\$50.00 per year use permit
Advertising	\$4.00 per square foot
Counter Space	\$20.00 per square foot
Direct Phone Space	\$20.00 per unit monthly
Public Address System	\$25.00 per month
After Hours Terminal use	\$100.00 per hour
Personal Service (i.e. barber)	8% of gross sales
Commercial Aviation Use Permit	\$50.00 per year
Commercial License	\$100.00 per year
Temporary Commercial License	\$50.00 per year

Miscellaneous Fees

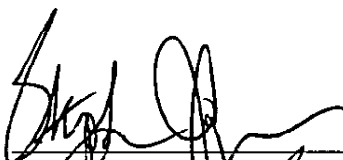
Aircraft Wash	\$5.00 per wash, per airplane
After Hours Runway Inspection	\$50.00 per landing per take off
Storage of Crash Debris	\$5.00 per square foot
Clean Up of Hazardous Material	Direct Cost
Repairs of Damage to Airport Property	Direct Cost
Disabled Aircraft Assistance	Direct Cost
Private or Commercial Vehicle Parking	\$5.00 per vehicle per 24 hr or \$50.00 per vehicle per month in designated areas.
Gate Access Fee (Commercial)	\$50.00 per year
Security Card	\$10.00 for first card
Security Card Replacement	\$100.00 per card
Security Gate Opener	
Security Identification Card	\$50.00 if lost
Late Payment charge	2% per month
Land Lease Option	\$500.00 per lot per year

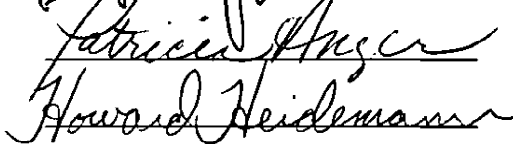
Dated: April 23, 2003

Revised and approved as to form by:



 Gary A. Fletcher
 County Corporation Counsel
 522 Michigan Ave.
 Port Huron, MI 48060



 Patricia Anger


 Howard Heidemann

RESOLUTION 03-12

REGARDING FAIR HOUSING AND CIVIL RIGHTS WITHIN ST. CLAIR COUNTY

WHEREAS, the State of Michigan requires that a community seeking to receive Community Development Block Grant Funds must have an established policy to encourage Fair Housing and to discourage discrimination in employment, housing, and publicly funded programs, within the community; and

WHEREAS, it is the desire of this Board of Commissioners to clearly establish the public policy of the County with regard to the issues of fair housing and discrimination in employment, housing and public funded programs within St. Clair County; and

WHEREAS, it is the desire of this Board of Commissioners to comply with federal and state legislation with regard to fair housing, discrimination and civil rights as contained in Title VIII of the U.S. Civil Rights Act "Fair Housing Act" (42 U.S.C. Sec 3601 et.seq.), Elliott-Larsen Civil Rights Act (Act No. 453 of the Public Acts of 1976 of the State of Michigan, as amended), Persons with Disabilities Civil Rights Act (Act No 220 of the Public Acts of 1976 of the State of Michigan, as amended).

NOW, THEREFORE, BE IT RESOLVED, that the public policy of the County of St. Clair with regard to the issue of Fair Housing and discrimination in employment, housing and publicly funded programs within St. Clair County shall be as follows:

General Policy: It is hereby declared to be contrary to the public policy of the County of St. Clair for any persons to be discriminated against in housing or employment, or participation in publicly funded housing programs because of race, religion, national origin, color, sex, marital status, age, height, weight, familial status, disability, handicap or other protected category.

Housing: The opportunity to purchase, lease, sell, hold, use, rehabilitate and convey housing without discrimination because of the race, religion, national origin, color, sex, marital status, age, height, weight, familial status, disability or handicap, is hereby recognized and declared to be a civil right.

Employment: The opportunity to obtain employment without discrimination because of race, religion, national origin, color, sex, marital status, age, height, weight, familial status, disability or handicap, is hereby recognized and declared to be a civil right. Further, it shall be contrary to the public policy of the County of St. Clair for any employer to discriminate in hiring, promotion, tenure, terms or conditions of employment because of race, religion, national origin, color, sex, marital status, age, height, weight, familial status, disability, handicap or other protected category.

Publicly Funded Programs: The opportunity to participate in federal, state and locally funded programs without discrimination because of race, religion, national origin, color, sex, marital status, age, height, weight, familial status, disability or handicap, is hereby recognized and declared to be civil right.

DATED: April 9, 2003

Reviewed and Approved by:
Gary Fletcher (ULF)
Gary Fletcher
Corporation Counsel
522 Michigan
Port Huron, Michigan 48060

Gene Masters
Howard Heidemann
Steph J...

RESOLUTION 03-11

**AUTHORIZING THE METROPOLITAN PLANNING COMMISSION
TO APPLY FOR GRANTS
FOR COMMUNITY DEVELOPMENT AND IMPROVEMENT**

WHEREAS, Title I of the Federal Housing and Community Development Act of 1974, as amended, provides that counties may receive community development discretionary funds; and

WHEREAS, the County of St. Clair, Michigan is qualified as a discretionary applicant as specified in the Act: and

WHEREAS, Act 282 of 1945, being MCLA 125.101 and MSA 5.11926 (1) et Seq., authorizes the St. Clair County metropolitan Planning Commission to apply for, receive and accept such funds; and

WHEREAS, the State of Michigan, Department of Consumer and Industry Services is administering the Community Development Block Grant Small Cities Program in Michigan on behalf of the United States Department of Housing and Urban Development; and

WHEREAS, St. Clair County is interested in the continuing effort to provide affordable housing opportunities for its low and very low income residents; and

WHEREAS, the St. Clair County Board of Commissioners has reviewed and understands the content of the Application for funding; and

WHEREAS, The St. Clair County Board of Commissioners has accepted the recommendation of the St. Clair County Metropolitan Planning Commission to apply for \$200,000; and

WHEREAS, The St. Clair County Metropolitan Planning Commission has designed a Housing Rehabilitation Low Interest Loan and Emergency Grant Program which is consistent with the St. Clair County Master Plan, as described in the application; and

WHEREAS, the project will principally benefit low and moderate income persons to the maximum extent feasible; and


WHEREAS, funds to be invested in the project have not yet been expended and will not be expended prior to the date of the beginning of the project period if a grant is awarded.

NOW, THEREFORE, BE IT RESOLVED, THAT:

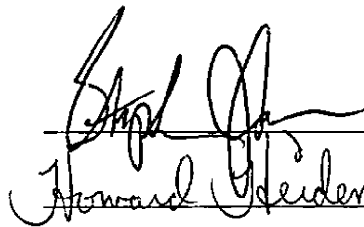
1. The St. Clair County Metropolitan Planning Commission be authorized to file an application with the State Housing Development Authority in the amount of Two Hundred Thousand Dollars (\$200,000); and
2. The St. Clair County Metropolitan Planning Commission and its subgrantees are hereby authorized to commit such matching funds toward the project as described in the application; and
3. The St. Clair County Metropolitan Planning Commission and its agents are hereby directed to implement and administer said program on behalf of St. Clair County; and
4. The Chairperson of the St. Clair County Board of Commissioners be named as authorized agent of the County of St. Clair in all matters pertaining to said grant and that the Chairperson be authorized to sign all contracts, agreements and certifications pertaining to said grant.


DATED: April 9, 2003

Reviewed and Approved by:



 Gary Fletcher
 Corporation Counsel
 522 Michigan
 Port Huron, Michigan 48060



 Howard Heidemann


 Joe Masten

County Board of Commissioners
County of St. Clair
State of Michigan

RESOLUTION 03-10

**AUTHORIZING ST. CLAIR COUNTY WATER SUPPLY SYSTEM NO. VII (IRA TOWNSHIP)
REFUNDING BONDS, SERIES 2003B
(GENERAL OBLIGATION LIMITED TAX)**

WHEREAS, the County of St. Clair (the "County") has previously established the St. Clair County Water Supply System No. VII (Township of Ira) (the "System") within the Township of Ira (the "Township") as authorized by Act 185, Public Act of Michigan, 1957, as amended ("Act 185"); and

WHEREAS, the duly established Board of Public Works of the County (the "DPW") was designated to administer the System under the provisions of Act 185 for and on behalf of the County, with all the rights, powers and duties as specified in Act 185; and

WHEREAS, pursuant to the provisions of Act 185 the County through the DPW and the Township did enter into certain contracts dated December 1, 1993 and June 20, 1995 (together, the "Contract"), for the acquisition, construction and financing of the System and various extensions and additions to the System, together with all necessary and related appurtenances, attachments, works, instrumentalities, land, rights in land and properties used or useful in connection with the operation of the System; and

WHEREAS, pursuant to the Contract, the County issued its St. Clair County Water Supply System No. VII (Ira Township) Bonds, Series 1995 (General Obligation Limited Tax), dated July 1, 1995 (the "1995 Bonds"), in the original aggregate authorized amount of \$3,200,000 (the outstanding 1995 Bonds that are subject to optional redemption sometimes hereafter referred to as the "Prior Bonds"); and

WHEREAS, the Township and the DPW have been advised that conditions in the bond market have now improved to the point that the Prior Bonds could be refunded at a considerable savings; and

WHEREAS, Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), permits the County to refund all or part of the funded indebtedness of the County; and

WHEREAS, the Township and the DPW have determined that it is in the best interest of the Township and the County to refund the Prior Bonds, and the DPW has recommended to this Board of Commissioners that such refunding be undertaken; and

WHEREAS, a Refunding Contract dated as of March 26, 2003 (the "Refunding Contract") has been prepared pursuant to authority of Act 34 and Act 185 providing for the implementation of such refunding program and for other details in connection therewith, said Refunding Contract being attached hereto in full and made a part of this resolution pursuant to law; and

WHEREAS, all things necessary for the authorization of such refunding bonds pursuant to the provisions of law have been done, and the County is now empowered and desires to authorize the issuance of such refunding bonds; and

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WHEREAS, the County and the DPW have received a proposal from Fahnestock & Co., Inc. (the "Underwriter") to purchase the refunding bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF ST. CLAIR AS FOLLOWS:

1. Execution and delivery of the Refunding Contract by the DPW on behalf of the County is hereby approved, ratified and confirmed.

2. For the purpose of raising all or a portion of the money to refund all or a portion of the Prior Bonds, and pursuant to authority of Act 185 and Act 34, there shall be issued refunding bonds of the County (the "Refunding Bonds") as hereinafter set forth. The Refunding Bonds shall be designated *St. Clair County Water Supply System No. VII (Ira Township) Refunding Bonds, Series 2003B (General Obligation Limited Tax)* and shall be in the aggregate principal amount of not to exceed Two Million One Hundred Thousand Dollars (\$2,100,000) as finally determined upon sale thereof, consisting of bonds registered as to principal and interest of the denomination of \$5,000 or integral multiples of \$5,000, dated as of the date of delivery thereof, numbered as determined by the Transfer Agent (as herein defined) and maturing serially in such principal amounts and such years as shall be determined by the DPW at the time of sale thereof. The Refunding Bonds shall bear interest at a rate or rates to be determined upon sale, but in any event not exceeding 6.5% per annum, payable on dates determined at the time of sale. The Refunding Bonds shall be sold at a price not less than 98% of the par value of the Refunding Bonds.

Interest shall be paid by check drawn on the Transfer Agent mailed to the registered owner of the Refunding Bonds at the registered address, as shown on the registration books of the County maintained by the Transfer Agent. Interest shall be payable to the registered owner of record as of the fifteenth day of the month prior to the payment date for each interest payment or the first day of the month, if the payment date is the fifteenth day of the month. The date of determination of registered owner for purposes of payment for interest as provided in this paragraph may be changed by the County to conform to market practice in the future. The principal of the Refunding Bonds shall be payable at a bank or trust company to be approved by the DPW at the time of sale as a registrar and transfer agent (the "Transfer Agent"). The County may select another bank or trust company located in the State of Michigan to serve as transfer agent upon notice to the registered owner of the Refunding Bonds not less than sixty (60) days prior to an interest payment date.

The Refunding Bonds shall be issued in book-entry-only form through The Depository Trust Company in New York, New York ("DTC"), and the County Treasurer is authorized to execute such custodial or other agreement with DTC as may be necessary to accomplish the issuance of the Refunding Bonds in book-entry-only form and to make such changes in the bond form within the parameters of this Resolution as may be required to accomplish the foregoing.

The Refunding Bonds or portions thereof shall be subject to redemption prior to maturity at the times, in the manner and at the prices determined upon sale. Unless waived by any registered owner of bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the County. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers, and in the case of partial redemption, the called amounts of each certificate; the redemption date; the redemption price or

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premium; the place where bonds called for redemption are to be surrendered for payment; and that interest on bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

3. The Chairperson of the Board of Commissioners and the County Clerk are hereby authorized and directed to execute said Refunding Bonds by means of their manual or facsimile signatures when issued and sold for and on behalf of the County and to cause to be imprinted or impressed thereon the seal of the County. No Refunding Bond of this series shall be valid until authenticated by an authorized officer of the Transfer Agent. The Refunding Bonds shall be delivered to the Transfer Agent for authentication and shall then be delivered to the purchaser upon payment of the purchase price for the Refunding Bonds in accordance with the bond purchase agreement. Executed blank bonds for registration and issuance to transferees shall simultaneously, and from time to time thereafter as necessary, be delivered to the Transfer Agent for safekeeping.

4. The Refunding Bonds and the interest thereon shall be payable primarily from the contractual payments of the Township received by the DPW on behalf of the County, for the payment of which the Township has in the Refunding Contract pledged its limited tax full faith and credit pursuant to the provisions of Act 185. The Township has covenanted and agreed to levy taxes annually to the extent necessary to provide the funds to meet its contractual payments when due in anticipation of which the Refunding Bonds are issued, which taxes shall be limited to applicable constitutional and statutory tax rate limitations. All of such contractual payments are hereby pledged solely and only for the payment of principal of and interest on the Refunding Bonds. Pursuant to the authorization provided in Act 185, the full faith and credit of the County is hereby pledged for the prompt payment of the principal of and interest on the Refunding Bonds as the same shall become due. If for any reason there are not sufficient funds on hand from the Contractual Payments to pay the principal of and interest on the Refunding Bonds when due, upon written notification by the DPW to the County Treasurer of the amount of such deficiency, the County Treasurer shall promptly deposit into the debt retirement fund for said bonds the amount of such deficiency out of general funds of the County. If it become necessary for the County to so advance any such moneys, it shall be entitled to reimbursement from any surplus from time to time existing in the fund which said principal and interest are primarily liable, or from any other legally available source. The County recognizes and covenants that its full faith and credit pledge hereunder is a first budget obligation, and, to the extent necessary to provide funds to meet such pledge herein provided, it is obligated to levy ad valorem taxes against the taxable property in the County, which taxes, however, shall be subject to constitutional and statutory tax rate limitations.

The security provided by this resolution shall continue until payment in full of the principal of and the interest on all the Refunding Bonds, or, until sufficient cash or non-callable direct obligations of the United States of America or non-callable direct obligations of the principal of and interest on which is fully guaranteed by the United States of America, not redeemable at the option of the County, the principal and interest payments on which, without reinvestment of interest, come due at such times and in such amounts as to be fully sufficient to pay, when due, the principal of, redemption premium, if any, and interest on the Refunding Bonds on the stated maturity date or earlier redemption, shall have been deposited in trust for payment in full for all Refunding Bonds with respect to which this resolution is to be defeased to their maturity, or, if called for redemption to the date fixed for redemption. Upon such deposit the security

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herein created shall be terminated with respect to the Refunding Bonds, the holders of the Refunding Bonds shall have no further rights under this Resolution except for payment from the deposited funds, and the Refunding Bonds shall no longer be considered to be outstanding under this resolution.

5. There shall be established a separate account to be designated Debt Retirement Fund - St. Clair County 2003B Refunding Bonds (Township of Ira) (the "Debt Retirement Fund"), into which account the DPW shall deposit all contractual payments as received and into which account any advances made by the County pursuant to Section 3 of this resolution shall be deposited. The moneys from time to time on hand in the Debt Retirement Fund shall be used solely and only for the payment of the principal of and interest and redemption premiums, if any, on the Refunding Bonds, or, to the extent of any surplus, to reimburse the County for any advances made pursuant to Section 3 hereof. The accrued interest and premium, if any, received upon delivery of the Refunding Bonds shall also be deposited in the Debt Retirement Fund. The Township and the DPW may agree that the Township may make contractual payments constituting payments of principal of and interest on the Refunding Bonds directly to the Transfer Agent, and such contractual payments shall be deemed to have been paid to the DPW, and the Township shall be credited with such payment.

6. The proceeds of the Refunding Bonds, along with certain cash to be made available pursuant to the Refunding Contract, shall be used to pay the costs of issuance thereof and to secure payment of the Prior Bonds as provided in this paragraph. Upon receipt of such proceeds the accrued interest and premium, if any, shall be deposited in the Debt Retirement Fund. From such proceeds there shall next be set aside a sum sufficient to pay the costs of issuance of the Refunding Bonds.

The balance of the proceeds of the Refunding Bonds shall be deposited in an escrow fund (the "Escrow Fund") consisting of cash and investments in direct obligations of or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America or other obligations the principal of and interest on which are fully secured by the foregoing and used to pay principal, interest and redemption premiums on the Prior Bonds. The Escrow Fund shall be held by a bank or trust company qualified to do business in Michigan pursuant to an escrow agreement (the "Escrow Agreement") which shall irrevocably direct the Prior Bonds transfer agent to take all necessary steps to pay the principal of and interest on the Prior Bonds being refunded when due, and to call the Prior Bonds being refunded for redemption on the first date such Prior Bonds may be called for redemption. The DPW be and is hereby directed to select an Escrow Agent to serve pursuant to the Escrow Agreement. The Chairperson or Secretary of the DPW, or the County Treasurer, is hereby directed to execute the Escrow Agreement in behalf of the County. The amounts held in the Escrow Fund shall be such that the cash and investments and income received thereon will be sufficient without reinvestment to pay the principal, interest and redemption premiums on the Prior Bonds when due at maturity or call for redemption as required by this Section. Following establishment of the Escrow Fund, any debt retirement funds held by the DPW or the Township for the Prior Bonds shall be transferred to the Escrow Fund or to the Debt Retirement Fund for the Refunding Bonds.

7. The Refunding Bonds shall be substantially in the following form:

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R-___

United States of America
State of Michigan
COUNTY OF ST. CLAIR

ST. CLAIR COUNTY WATER SUPPLY SYSTEM NO. VII (IRA TOWNSHIP)
REFUNDING BOND, SERIES 2003B
(GENERAL OBLIGATION LIMITED TAX)

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the County or its agent for registration of transfer, exchange, or payment, and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the Registered Owner hereof, Cede & Co., has an interest herein.

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

<u>Interest Rate</u> ____%	<u>Date of Maturity</u> ____ 1, ____	<u>Date of Original Issue</u> _____, 2003	<u>CUSIP</u>
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Registered Owner:
Principal Amount: _____ (\$ _____) Dollars

The County of St. Clair, State of Michigan (the "County"), for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the Date of Maturity specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on _____ 1, 200_ and semiannually thereafter. Principal of this bond is payable at the principal corporate trust office of _____, _____, Michigan, or such other transfer agent as the County may hereafter designate by notice mailed to the Registered Owner not less than sixty (60) days prior to an interest payment date (the "Transfer Agent"). Interest on this bond is payable to the Registered Owner of record as of the fifteenth (15th) day of the month preceding the interest payment date as shown on the registration books of the County kept by the Transfer Agent by check or draft mailed to the Registered Owner at the registered address.

This bond is payable primarily from the proceeds of contractual payments to be paid by the Township of Ira (the "Township"), located in the County of St. Clair, Michigan, to the Board of Public Works, acting for and on behalf of the County, pursuant to a certain contract, dated June 20, 1995, between the County and the Township whereby said Board of Public Works, on behalf of the County, was authorized to construct water supply system improvements to an existing water supply system serving said Township, said system designated as the "St. Clair County Water Supply System No. VII (Ira Township)," as supplemented by a Refunding Contract dated as of March 26, 2003. By the provisions of said contracts and pursuant to the authorization provided by law, the Township has pledged its full faith and credit for the

payment of its contractual payments. The County has irrevocably pledged to the payment of this bond the total contractual payments, which said total payments are established in the amount required to pay the principal of and interest on this bond when due. As additional security for the payment of this bond, the County, pursuant to the provisions of Act 185, Public Acts of Michigan, 1957, as amended, and a vote of at least three-fifths (3/5) of the members-elect of its Board of Commissioners, has pledged its full faith and credit for the prompt payment of the principal of and interest thereon.

The full faith and credit pledges of the Township and of the County are limited tax general obligations of each severally, and each is required to pay its respective debt service commitments on this bond as a first budget obligation from its general funds, including the collection of any ad valorem taxes which each is authorized to levy. However, the ability of each to levy such taxes is subject to applicable constitutional and statutory tax rate limitations.

This bond is one of a total authorized issue of bonds of even Date of Original Issue, aggregating the principal sum of \$ _____, issued pursuant to a resolution duly adopted by the Board of Commissioners of the County on _____, 2003 and under and in full compliance with the Constitution and statutes of the State of Michigan, including specifically Act 185, Public Acts of Michigan, 1957, as amended, and Act 34, Public Acts of Michigan, 2001, as amended, for the purpose of refunding bonds previously issued by the County. The bonds being refunded were issued for the purpose of constructing water supply system improvements to service the Township. For a complete statement of the funds from which and the conditions under which this bond is payable, and the general covenants and provisions pursuant to which this bond is issued, reference is made to the above described resolution.

Bonds of this issue maturing on or before _____ 1, _____ are not subject to redemption prior to maturity.

Bonds of this issue or portions thereof in multiples of \$5,000 maturing on or after _____ 1, _____ shall be subject to redemption prior to maturity at the option of the County in such order as the County shall determine and within any maturity by lot, on any interest payment date on or after _____ 1, _____ at a redemption price equal to the principal amount thereof, without premium, together with interest thereon to the redemption date.

In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent upon presentation of the bond called in part for redemption shall register, authenticate and deliver to the Registered Owner a new bond in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption shall be given to the registered owners of bonds to be redeemed by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the Registered Owner at the address of the Registered Owner as shown on the registration books of the County. No further interest on bonds or portions of bonds called for redemption shall accrue after the date fixed for redemption, whether the bonds have been presented for redemption or not, provided the County has money available for such redemption.

This bond is transferable only by the Registered Owner of record in person, or by the Registered Owner's attorney duly authorized in writing, upon the registration books of the County kept by the Transfer Agent. Upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the Registered Owner or the Registered Owner's attorney duly authorized in writing, a new registered bond or bonds in the same aggregate principal amount and of the same maturity

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shall be issued to the transferee in exchange therefor as provided in the resolution authorizing this bond and upon the payment of the charges, if any, therein prescribed.

It is hereby certified and recited that all acts, conditions and things required by law to be done precedent to and in the issuance of this bond, and the series of which this is one, have been done and performed in regular and due time and form as required by law.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the County of St. Clair, State of Michigan, by its Board of Commissioners, has caused this bond to be signed in the name of the County of St. Clair by Lee Masters, the Chairperson of the Board of Commissioners and Marilyn Dunn, the County Clerk, and a facsimile of its corporate seal shall be printed hereon, all as of the Date of Original Issue.

COUNTY OF ST. CLAIR

By Lee Masters 3/26/03
Lee Masters, Chairperson
Board of Commissioners

By Marilyn Dunn
Marilyn Dunn, County Clerk

MILLER, CAMFIELD, PADDOCK AND STONE, P.L.C.

[FORM OF TRANSFER AGENT'S CERTIFICATE OF AUTHENTICATION]

Certificate of Authentication

This bond is one of the bonds described in the within-mentioned resolution.

Transfer Agent

By _____

Authorized Signatory

Date of Authentication: _____

[Standard form of Assignment to be inserted]

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

8. Nothing contained in this resolution or the Refunding Contract shall be construed to prevent the County from issuing additional bonds under the provisions of Act 185 for any of the purposes authorized by Act 185, but any such bonds shall in no way have any lien on or be payable out of the contractual payments pledged to the payment of the Refunding Bonds.

9. The provisions of this resolution, together with the Refunding Contract, shall constitute a contract between the County and the holder or holders of the Refunding Bonds from time to time, and after the issuance of such Refunding Bonds, no change, variation or alteration of the provisions of this resolution and the Refunding Contract may be made which would lessen the security for the Refunding Bonds. The provisions of this resolution and the Refunding Contract shall be enforceable by appropriate proceedings taken by such holder either at law or in equity.

10. The County covenants and agrees with the successive holders of the Refunding Bonds that as long as any Refunding Bonds remain outstanding and unpaid as to either principal or interest:

(a) The County and the DPW, as agent of the County, will punctually perform all of their obligations and duties under this resolution and the Refunding Contract, including all collection, segregation and application of the contractual payments in the manner required by the provisions of this resolution.

(b) The County and the DPW, as the agent of the County, will apply and use the proceeds of the sale of the Refunding Bonds for the purposes and in the manner required by the Refunding Contract and this resolution. The County will maintain and keep proper books of record and account relative to the application of such proceeds and the contractual payments received pursuant to the Refunding Contract or advanced by the County. Not later than three (3) months after the end of each year, the DPW shall cause to be prepared a statement, in reasonable detail, sworn to by its chief accounting officer, showing the application of the proceeds of the sale of the Refunding Bonds, the cash receipts from the contractual payments or advances by the County during such year, and the application thereof, and such other information as may be necessary to enable any taxpayer or any holder or owner of the Refunding Bonds, or anyone acting in their behalf, to be fully informed as to all matters pertaining to the application of funds therefor or for the payment of Refunding Bonds during such year. A certified copy of said statement shall be filed with the County Clerk and the Clerk of the Township and a copy shall also be sent to the Underwriter.

11. The DPW is hereby designated, for and on behalf of the County, to (a) determine if, and when, to refund the Prior Bonds, (b) approve and execute a bond purchase agreement with the Underwriter finalizing the details of the Refunding Bonds within the authorized parameters of this resolution; (c) approve the circulation of a preliminary and a final official statement describing the Refunding Bonds; and (d) do all other acts and take all other necessary procedures required to effectuate the sale, issuance and delivery of the Refunding Bonds.

12. The Chairperson of this Board, County Clerk, County Treasurer, members, staff, counsel, DPW and their staff, counsel, and bond counsel for the County, or any of them, are authorized on behalf of the County to apply for such rulings, order and approvals and file or submit such elections or other documents to any governmental agency in order that the Refunding Bonds may be validly issued and the interest thereon be exempt from federal income taxation and are further hereby authorized to execute,

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

date and deliver such other certificates, documents, instruments, and opinions and other papers as may be necessary or convenient to effectuate the sale and delivery of the Refunding Bonds.

13. In order to enable the Underwriter of the Refunding Bonds to comply with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission, the County hereby agrees to undertake Continuing Disclosure. Pursuant to the terms of the Continuing Disclosure Undertaking, the County would provide, or cause to be provided, (i) certain annual financial information and operating data, including audited financial statements for the preceding fiscal year, (ii) timely notice of the occurrence of certain material events with respect to the Refunding Bonds, and (iii) timely notice of a failure by the County to provide the required annual financial information on or before the date required in the Continuing Disclosure Undertaking. The County Administrator shall execute such Continuing Disclosure Undertaking on behalf of the County in such form as she shall, in consultation with bond counsel, determine to be appropriate.

14. Miller, Canfield, Paddock and Stone, P.L.C. is retained as bond counsel in connection with the issuance of the Refunding Bonds. This Board has been advised that Miller, Canfield, Paddock and Stone, P.L.C. has represented the Township and the Underwriter in unrelated matters and is not representing those parties in connection with the Refunding Bonds. This Board consents to the representation of Miller, Canfield, Paddock and Stone, P.L.C. of the Township and the Underwriter in unrelated matters.

15. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are repealed.

16. This resolution shall become effective immediately upon its passage.

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the County Board of Commissioners of the County of St. Clair, at a **Regular Board of Commissioners meeting held on March 26, 2003, at 6 o'clock p.m.**, prevailing Eastern Time, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act 267.

If the above meeting was a special meeting, I further certify that notice of said special meeting was given to each member of the County Board of Commissioners in accordance with the rules of procedure of the County Board of Commissioners.

I further certify that the following Commissioners were present at said meeting: Commissioner Heidemann, Kearns, Pavlov, Reilly, Wall and Masters and that the following Commissioners were absent: _____.

I further certify that Commissioner Pavlov moved for adoption of said resolution and that Commissioner Reilly supported said motion.

I further certify that the following Commissioners voted for adoption of said resolution: Commissioner Heidemann, Kearns, Pavlov, Reilly, Wall and Masters, which Commissioners constitute at least three-fifths (3/5) of the members-elect of the Board of Commissioners, and that the following Commissioners voted against adoption of said resolution: none.

Marilyn Dunn
Marilyn Dunn, County Clerk

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

DELIB:2398546.1\000000-00000

St. Clair County Board of Commissioners' Meeting
March 26, 2003

Moved by Commissioner Hearns, supported by Commissioner Paulow, to approve the 2003 Recreation Grant Application to the Michigan Department of Natural Resources in the amount of \$3,125,000 of which \$812,500 is a local match from the Parks and Recreation millage and \$2,312,500 is the proposed grant request for the purchase of 530 feet of Lake Huron shoreline property in Fort Gratiot Township for future development as a County Park as recommended by the Environmental Public Works Committee and the Parks and Recreation Commission.

Motion carried: 6 yes; 1 absent

Dated: March 26, 2003

Marilyn Durn
Marilyn Durn, County Clerk

Lee Masters
Lee Masters, Chairperson
St. Clair County Board of Commissioners

RESOLUTION 03-09

REGISTER OF DEEDS – FY 2003 BUDGET ADJUSTMENT TO INCREASE REVENUES

WHEREAS Public Act 698 of 2002, increases various fees within the office of the Register of Deeds for services such as recording, searching and producing copies of real estate records; and,


WHEREAS based on the implementation date of March 31, 2003, the Register of Deeds wished to amend the FY 2003 revenue account to reflect the projected increases in revenues in the account as follows;

ADD: 101-236-4689 Recording Fees \$ 80,000

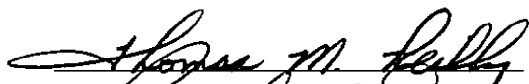
BE IT RESOLVED that the FY2003 Revenue Budget for the St. Clair County Register of Deeds office is amended to include this increase.

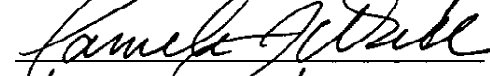
DATED: March 26, 2003


Reviewed and Approved As To Form By:



Gary Fletcher
Corporation Counsel
522 Michigan
Port Huron, Michigan 48060







RESOLUTION 03-08

REGISTER OF DEEDS – CREATE REGISTER OF DEEDS AUTOMATION FUND BUDGET

WHEREAS Public Act 698 of 2002 expanded the Revised Judicature Act to require all counties in Michigan to create an “automation fund”; and,

WHEREAS the fund is required to be expended by the Register of Deeds to upgrade technology within the Register’s office with priority given to upgrading search capabilities; and

WHEREAS the act defines upgrading technology as including the design and purchase of equipment and supplies, and implementation of systems and procedures that allow the Register of Deeds to receive, enter, record, certify, index, store, search, retrieve, copy, and otherwise process by automated procedures and advanced technology documents, instruments, abstracts, maps, and plats, and other items recorded and maintained in the Register of Deeds; and

WHEREAS the Register of Deeds is required to implement procedures to process and make available all instruments recorded, compiled, or maintained by the Register of Deeds, using automated procedures and advanced technology to the maximum extent feasible, utilizing the automation fund; and

WHEREAS within four years after the effective date of the act, the Register is required to prepare a report to the legislature that addresses the progress made since the effective date of this act and the extent to which records have been made computer accessible by way of internet web sites or other on-line media; and

WHEREAS this fund is subject to an appropriation under the Uniform Budgeting and Accounting Act, 1968 PA 2 MCL 141.421 to 141.440a; and

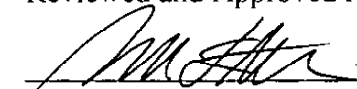
WHEREAS the St. Clair County Board of Commissioners has previously established the Register of Deeds Automation Fund, activity number 260, in compliance with this act; now therefore

BE IT RESOLVED that the 2003 Budget for said fund is established as follows and the Register of Deeds is hereby authorized to expend the funds pursuant to PA 698 of 2002.

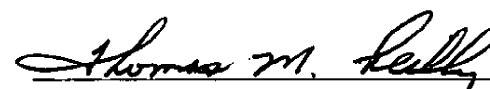
<u>Revenues</u> - Charges for Services – Fees	\$ 200,000
<u>Expenditures</u> – General Government	\$ 200,000

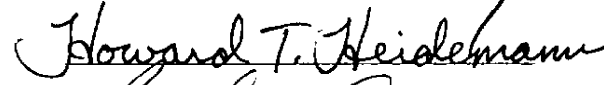
DATED: March 26, 2003


Reviewed and Approved As To Form By:



 Gary Fletcher
 Corporation Counsel
 522 Michigan
 Port Huron, Michigan 48060







RESOLUTION 03-07

REGISTER OF DEEDS – ESTABLISH REGISTER OF DEEDS AUTOMATION FUND PURSUANT TO 2002 PA 698

WHEREAS Public Act 698 of 2002, takes effect March 31, 2003, expanding the Revised Judicature Act to require all counties in Michigan to create an “automation fund”; and,

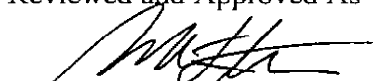
WHEREAS the act requires the Register of Deeds to deposit \$5.00 for each recorded instrument into an automation fund, in accordance with directives contained in Letter Number 2003-3 from Local Audit and Finance Division of the State of Michigan Department of Treasury; and

WHEREAS the county treasurer is charged with the responsibility of investing the deposited funds and creating interest and earnings to the automation fund; now, therefore,

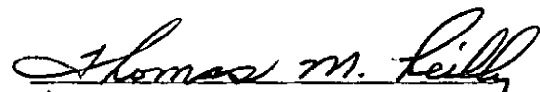
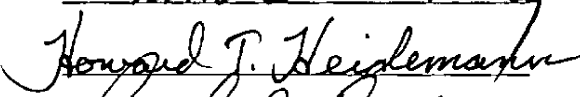
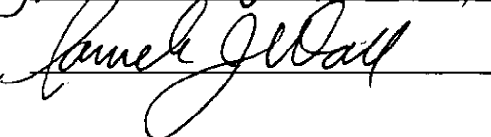
BE IT RESOLVED that the St. Clair County Board of Commissioners authorizes the county treasurer to establish the revenue activity fund number 260, Register of Deeds Automation Fund, pursuant to 2002 PA 698.

DATED: March 26, 2003

Reviewed and Approved As To Form By:



Gary Fletcher
Corporation Counsel
522 Michigan
Port Huron, Michigan 48060

County Board of Commissioners
County of St. Clair
State of Michigan

RESOLUTION 03-06

AUTHORIZING ST. CLAIR COUNTY WATER SUPPLY SYSTEM NO. VII
(IRA TOWNSHIP) REFUNDING BONDS, SERIES 2003A
(GENERAL OBLIGATION LIMITED TAX)

WHEREAS, the County of St. Clair (the "County") has previously established the St. Clair County Water Supply System No. VII (Township of Ira) (the "System") within the Township of Ira (the "Township") as authorized by Act 185, Public Act of Michigan, 1957, as amended ("Act 185"); and

WHEREAS, the duly established Board of Public Works of the County (the "DPW") was designated to administer the System under the provisions of Act 185 for and on behalf of the County, with all the rights, powers and duties as specified in Act 185; and

WHEREAS, pursuant to the provisions of Act 185 the County through the DPW and the Township did enter into certain contracts dated November 23, 1993 and June 20, 1995 (the "Contract"), for the acquisition, construction and financing of the System, together with all necessary and related appurtenances, attachments, works, instrumentalities, land, rights in land and properties used or useful in connection with the operation of the System; and

WHEREAS, pursuant to the Contract, the County issued its St. Clair County Water Supply System No. VII (Ira Township) Bonds, Series 1994 (General Obligation Limited Tax), dated January 1, 1994 (the "1994 Bonds"), in the original aggregate authorized amount of \$5,280,000 (the outstanding 1994 Bonds that are subject to optional redemption sometimes hereafter referred to as the "Prior Bonds"); and

WHEREAS, the Township and the DPW have been advised that conditions in the bond market have now improved to the point that the Prior Bonds could be refunded at a considerable savings; and

WHEREAS, Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), permits the County to refund all or part of the funded indebtedness of the County; and

WHEREAS, the Township and the DPW have determined that it is in the best interest of the Township and the County to refund the Prior Bonds, and the DPW has recommended to this Board of Commissioners that such refunding be undertaken; and

WHEREAS, a Refunding Contract dated as of March 26, 2003 (the "Refunding Contract") has been prepared pursuant to authority of Act 34 and Act 185 providing for the implementation of such refunding program and for other details in connection therewith, said Refunding Contract being attached hereto in full and made a part of this resolution pursuant to law; and

WHEREAS, all things necessary for the authorization of such refunding bonds pursuant to the provisions of law have been done, and the County is now empowered and desires to authorize the issuance of such refunding bonds; and

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

WHEREAS, the County and the DPW have received a proposal from Fahnestock & Co., Inc. (the "Underwriter") to purchase the refunding bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF ST. CLAIR AS FOLLOWS:

1. Execution and delivery of the Refunding Contract by the DPW on behalf of the County is hereby approved, ratified and confirmed.

2. For the purpose of raising all or a portion of the money to refund all or a portion of the Prior Bonds, and pursuant to authority of Act 185 and Act 34, there shall be issued refunding bonds of the County (the "Refunding Bonds") as hereinafter set forth. The Refunding Bonds shall be designated *St. Clair County Water Supply System No. VII (Ira Township) Refunding Bonds, Series 2003A (General Obligation Limited Tax)* and shall be in the aggregate principal amount of not to exceed Four Million Seven Hundred Thousand Dollars (\$4,700,000) as finally determined upon sale thereof, consisting of bonds registered as to principal and interest of the denomination of \$5,000 or integral multiples of \$5,000, dated as of the date of delivery thereof, numbered as determined by the Transfer Agent (as herein defined) and maturing serially in such principal amounts and such years as shall be determined by the DPW at the time of sale thereof. The Refunding Bonds shall bear interest at a rate or rates to be determined upon sale, but in any event not exceeding 6.5% per annum, payable on dates determined at the time of sale. The Refunding Bonds shall be sold at a price not less than 98% of the par value of the Refunding Bonds.

Interest shall be paid by check drawn on the Transfer Agent mailed to the registered owner of the Refunding Bonds at the registered address, as shown on the registration books of the County maintained by the Transfer Agent. Interest shall be payable to the registered owner of record as of the fifteenth day of the month prior to the payment date for each interest payment or the first day of the month, if the payment date is the fifteenth day of the month. The date of determination of registered owner for purposes of payment for interest as provided in this paragraph may be changed by the County to conform to market practice in the future. The principal of the Refunding Bonds shall be payable at a bank or trust company to be approved by the DPW at the time of sale as a registrar and transfer agent (the "Transfer Agent"). The County may select another bank or trust company located in the State of Michigan to serve as transfer agent upon notice to the registered owner of the Refunding Bonds not less than sixty (60) days prior to an interest payment date.

The Refunding Bonds shall be issued in book-entry-only form through The Depository Trust Company in New York, New York ("DTC"), and the County Treasurer is authorized to execute such custodial or other agreement with DTC as may be necessary to accomplish the issuance of the Refunding Bonds in book-entry-only form and to make such changes in the bond form within the parameters of this Resolution as may be required to accomplish the foregoing.

The Refunding Bonds or portions thereof shall be subject to redemption prior to maturity at the times, in the manner and at the prices determined upon sale. Unless waived by any registered owner of bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the County. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers, and in the case of partial redemption, the called amounts of each certificate; the redemption date; the redemption price or

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premium; the place where bonds called for redemption are to be surrendered for payment; and that interest on bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

3. The Chairperson of the Board of Commissioners and the County Clerk are hereby authorized and directed to execute said Refunding Bonds by means of their manual or facsimile signatures when issued and sold for and on behalf of the County and to cause to be imprinted or impressed thereon the seal of the County. No Refunding Bond of this series shall be valid until authenticated by an authorized officer of the Transfer Agent. The Refunding Bonds shall be delivered to the Transfer Agent for authentication and shall then be delivered to the purchaser upon payment of the purchase price for the Refunding Bonds in accordance with the bond purchase agreement. Executed blank bonds for registration and issuance to transferees shall simultaneously, and from time to time thereafter as necessary, be delivered to the Transfer Agent for safekeeping.

4. The Refunding Bonds and the interest thereon shall be payable primarily from the contractual payments of the Township received by the DPW on behalf of the County, for the payment of which the Township has in the Refunding Contract pledged its full faith and credit pursuant to the provisions of Act 185, Act 34 and approval by the Township's electors of the Contract. The Township has covenanted and agreed to levy taxes annually to the extent necessary to provide the funds to meet its contractual payments when due in anticipation of which the Refunding Bonds are issued, which taxes may be levied without limitation as to rate or amount. All of such contractual payments are hereby pledged solely and only for the payment of principal of and interest on the Refunding Bonds. Pursuant to the authorization provided in Act 185, the full faith and credit of the County is hereby pledged for the prompt payment of the principal of and interest on the Refunding Bonds as the same shall become due. If for any reason there are not sufficient funds on hand from the Contractual Payments to pay the principal of and interest on the Refunding Bonds when due, upon written notification by the DPW to the County Treasurer of the amount of such deficiency, the County Treasurer shall promptly deposit into the debt retirement fund for said bonds the amount of such deficiency out of general funds of the County. If it become necessary for the County to so advance any such moneys, it shall be entitled to reimbursement from any surplus from time to time existing in the fund which said principal and interest are primarily liable, or from any other legally available source. The County recognizes and covenants that its full faith and credit pledge hereunder is a first budget obligation, and, to the extent necessary to provide funds to meet such pledge herein provided, it is obligated to levy ad valorem taxes against the taxable property in the County, which taxes, however, shall be subject to constitutional and statutory tax rate limitations.

The security provided by this resolution shall continue until payment in full of the principal of and the interest on all the Refunding Bonds, or, until sufficient cash or non-callable direct obligations of the United States of America or non-callable direct obligations of the principal of and interest on which is fully guaranteed by the United States of America, not redeemable at the option of the County, the principal and interest payments on which, without reinvestment of interest, come due at such times and in such amounts as to be fully sufficient to pay, when due, the principal of, redemption premium, if any, and interest on the Refunding Bonds on the stated maturity date or earlier redemption, shall have been deposited in trust for payment in full for all Refunding Bonds with respect to which this resolution is to be defeased to their

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maturity, or, if called for redemption to the date fixed for redemption. Upon such deposit the security herein created shall be terminated with respect to the Refunding Bonds, the holders of the Refunding Bonds shall have no further rights under this Resolution except for payment from the deposited funds, and the Refunding Bonds shall no longer be considered to be outstanding under this resolution.

5. There shall be established a separate account to be designated Debt Retirement Fund - St. Clair County 2003A Refunding Bonds (Township of Ira) (the "Debt Retirement Fund"), into which account the DPW shall deposit all contractual payments as received and into which account any advances made by the County pursuant to Section 3 of this resolution shall be deposited. The moneys from time to time on hand in the Debt Retirement Fund shall be used solely and only for the payment of the principal of and interest and redemption premiums, if any, on the Refunding Bonds, or, to the extent of any surplus, to reimburse the County for any advances made pursuant to Section 3 hereof. The accrued interest and premium, if any, received upon delivery of the Refunding Bonds shall also be deposited in the Debt Retirement Fund. The Township and the DPW may agree that the Township may make contractual payments constituting payments of principal of and interest on the Refunding Bonds directly to the Transfer Agent, and such contractual payments shall be deemed to have been paid to the DPW, and the Township shall be credited with such payment.

6. The proceeds of the Refunding Bonds, along with certain cash to be made available pursuant to the Refunding Contract, shall be used to pay the costs of issuance thereof and to secure payment of the Prior Bonds as provided in this paragraph. Upon receipt of such proceeds the accrued interest and premium, if any, shall be deposited in the Debt Retirement Fund. From such proceeds there shall next be set aside a sum sufficient to pay the costs of issuance of the Refunding Bonds.

The balance of the proceeds of the Refunding Bonds shall be deposited in an escrow fund (the "Escrow Fund") consisting of cash and investments in direct obligations of or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America or other obligations the principal of and interest on which are fully secured by the foregoing and used to pay principal, interest and redemption premiums on the Prior Bonds. The Escrow Fund shall be held by a bank or trust company qualified to do business in Michigan pursuant to an escrow agreement (the "Escrow Agreement") which shall irrevocably direct the Prior Bonds transfer agent to take all necessary steps to pay the principal of and interest on the Prior Bonds being refunded when due, and to call the Prior Bonds being refunded for redemption on the first date such Prior Bonds may be called for redemption. The DPW be and is hereby directed to select an Escrow Agent to serve pursuant to the Escrow Agreement. The Chairperson or Secretary of the DPW, or the County Treasurer, is hereby directed to execute the Escrow Agreement in behalf of the County. The amounts held in the Escrow Fund shall be such that the cash and investments and income received thereon will be sufficient without reinvestment to pay the principal, interest and redemption premiums on the Prior Bonds when due at maturity or call for redemption as required by this Section. Following establishment of the Escrow Fund, any debt retirement funds held by the DPW or the Township for the Prior Bonds shall be transferred to the Escrow Fund or to the Debt Retirement Fund for the Refunding Bonds.

7. The Refunding Bonds shall be substantially in the following form:

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R-__

United States of America
State of Michigan
COUNTY OF ST. CLAIR

ST. CLAIR COUNTY WATER SUPPLY SYSTEM NO. VII (IRA TOWNSHIP)
REFUNDING BOND, SERIES 2003A
(GENERAL OBLIGATION LIMITED TAX)

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the County or its agent for registration of transfer, exchange, or payment, and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the Registered Owner hereof, Cede & Co., has an interest herein.

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

<u>Interest Rate</u> ____%	<u>Date of Maturity</u> ____ 1, ____	<u>Date of Original Issue</u> ____, 2003	<u>CUSIP</u>
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Registered Owner:
Principal Amount: _____ (\$ _____) Dollars

The County of St. Clair, State of Michigan (the "County"), for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the Date of Maturity specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on _____ 1, 200_ and semiannually thereafter. Principal of this bond is payable at the principal corporate trust office of _____, _____, Michigan, or such other transfer agent as the County may hereafter designate by notice mailed to the Registered Owner not less than sixty (60) days prior to an interest payment date (the "Transfer Agent"). Interest on this bond is payable to the Registered Owner of record as of the fifteenth (15th) day of the month preceding the interest payment date as shown on the registration books of the County kept by the Transfer Agent by check or draft mailed to the Registered Owner at the registered address.

This bond is payable primarily from the proceeds of contractual payments to be paid by the Township of Ira (the "Township"), located in the County of St. Clair, Michigan, to the Board of Public Works, acting for and on behalf of the County, pursuant to a certain contract, dated November 23, 1993, between the County and the Township whereby said Board of Public Works, on behalf of the County, was authorized to establish a water supply system and to construct water supply system improvements to service said Township, said system designated as the "St. Clair County Water Supply System No. VII (Ira Township)," as supplemented by a Refunding Contract dated as of March 26, 2003. By the provisions of said contracts and pursuant to the authorization provided by law, the Township has pledged its full faith and

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

credit for the payment of its contractual payments. The County has irrevocably pledged to the payment of this bond the total contractual payments, which said total payments are established in the amount required to pay the principal of and interest on this bond when due. As additional security for the payment of this bond, the County, pursuant to the provisions of Act 185, Public Acts of Michigan, 1957, as amended, and a vote of at least three-fifths (3/5) of the members-elect of its Board of Commissioners, has pledged its full faith and credit for the prompt payment of the principal of and interest thereon.

The full faith and credit pledge of the Township is an unlimited tax general obligation and the Township is required to levy ad valorem taxes on all taxable property in the Township without limitation as to rate or amount to the extent necessary to pay its debt service commitment. The full faith and credit pledge of the County is a limited tax general obligation and the County is required to pay its debt service commitments on this bond as a first budget obligation from its general funds, including the collection of any ad valorem taxes which it is authorized to levy. However, the ability of the County to levy such taxes is subject to applicable constitutional and statutory tax rate limitations.

This bond is one of a total authorized issue of bonds of even Date of Original Issue, aggregating the principal sum of \$ _____, issued pursuant to a resolution duly adopted by the Board of Commissioners of the County on _____, 2003 and under and in full compliance with the Constitution and statutes of the State of Michigan, including specifically Act 185, Public Acts of Michigan, 1957, as amended, and Act 34, Public Acts of Michigan, 2001, as amended, for the purpose of refunding bonds previously issued by the County. The bonds being refunded were issued for the purpose of constructing water supply system improvements to service the Township. For a complete statement of the funds from which and the conditions under which this bond is payable, and the general covenants and provisions pursuant to which this bond is issued, reference is made to the above described resolution.

Bonds of this issue maturing on or before _____ 1, _____ are not subject to redemption prior to maturity.

Bonds of this issue or portions thereof in multiples of \$5,000 maturing on or after _____ 1, _____ shall be subject to redemption prior to maturity at the option of the County in such order as the County shall determine and within any maturity by lot, on any interest payment date on or after _____ 1, _____ at a redemption price equal to the principal amount thereof, without premium, together with interest thereon to the redemption date.

In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent upon presentation of the bond called in part for redemption shall register, authenticate and deliver to the Registered Owner a new bond in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption shall be given to the registered owners of bonds to be redeemed by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the Registered Owner at the address of the Registered Owner as shown on the registration books of the County. No further interest on bonds or portions of bonds called for redemption shall accrue after the date fixed for redemption, whether the bonds have been presented for redemption or not, provided the County has money available for such redemption.

This bond is transferable only by the Registered Owner of record in person, or by the Registered Owner's attorney duly authorized in writing, upon the registration books of the County kept by the Transfer Agent. Upon the surrender of this bond together with a written instrument of transfer satisfactory to the

Transfer Agent duly executed by the Registered Owner or the Registered Owner's attorney duly authorized in writing, a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolution authorizing this bond and upon the payment of the charges, if any, therein prescribed.

It is hereby certified and recited that all acts, conditions and things required by law to be done precedent to and in the issuance of this bond, and the series of which this is one, have been done and performed in regular and due time and form as required by law.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the County of St. Clair, State of Michigan, by its Board of Commissioners, has caused this bond to be signed in the name of the County of St. Clair by [the facsimile signatures of] the Chairperson of the Board of Commissioners and the County Clerk, and a facsimile of its corporate seal shall be printed hereon, all as of the Date of Original Issue.

COUNTY OF ST. CLAIR

By *Lec Masters* 3/26/03
Lec Masters, Chairperson
Board of Commissioners

By *Marilyn Dynn*
Marilyn Dynn, County Clerk

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

[FORM OF TRANSFER AGENT'S CERTIFICATE OF AUTHENTICATION]

Certificate of Authentication

This bond is one of the bonds described in the within-mentioned resolution.

Transfer Agent

By _____
Authorized Signatory

Date of Authentication: _____

[Standard form of Assignment to be inserted]

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

8. Nothing contained in this resolution or the Refunding Contract shall be construed to prevent the County from issuing additional bonds under the provisions of Act 185 for any of the purposes authorized by Act 185, but any such bonds shall in no way have any lien on or be payable out of the contractual payments pledged to the payment of the Refunding Bonds.

9. The provisions of this resolution, together with the Refunding Contract, shall constitute a contract between the County and the holder or holders of the Refunding Bonds from time to time, and after the issuance of such Refunding Bonds, no change, variation or alteration of the provisions of this resolution and the Refunding Contract may be made which would lessen the security for the Refunding Bonds. The provisions of this resolution and the Refunding Contract shall be enforceable by appropriate proceedings taken by such holder either at law or in equity.

10. The County covenants and agrees with the successive holders of the Refunding Bonds that as long as any Refunding Bonds remain outstanding and unpaid as to either principal or interest:

(a) The County and the DPW, as agent of the County, will punctually perform all of their obligations and duties under this resolution and the Refunding Contract, including all collection, segregation and application of the contractual payments in the manner required by the provisions of this resolution.

(b) The County and the DPW, as the agent of the County, will apply and use the proceeds of the sale of the Refunding Bonds for the purposes and in the manner required by the Refunding Contract and this resolution. The County will maintain and keep proper books of record and account relative to the application of such proceeds and the contractual payments received pursuant to the Refunding Contract or advanced by the County. Not later than three (3) months after the end of each year, the DPW shall cause to be prepared a statement, in reasonable detail, sworn to by its chief accounting officer, showing the application of the proceeds of the sale of the Refunding Bonds, the cash receipts from the contractual payments or advances by the County during such year, and the application thereof, and such other information as may be necessary to enable any taxpayer or any holder or owner of the Refunding Bonds, or anyone acting in their behalf, to be fully informed as to all matters pertaining to the application of funds therefor or for the payment of Refunding Bonds during such year. A certified copy of said statement shall be filed with the County Clerk and the Clerk of the Township and a copy shall also be sent to the Underwriter.

11. The DPW is hereby designated, for and on behalf of the County, to (a) determine if, and when, to refund the 1994 Bonds, (b) approve and execute a bond purchase agreement with the Underwriter finalizing the details of the Refunding Bonds within the authorized parameters of this resolution; (c) approve the circulation of a preliminary and a final official statement describing the Refunding Bonds; and (d) do all other acts and take all other necessary procedures required to effectuate the sale, issuance and delivery of the Refunding Bonds.

12. The Chairperson of this Board, County Clerk, County Treasurer, members, staff, counsel, DPW and their staff, counsel, and bond counsel for the County, or any of them, are authorized on behalf of the County to apply for such rulings, order and approvals and file or submit such elections or other documents to any governmental agency in order that the Refunding Bonds may be validly issued and the interest thereon be exempt from federal income taxation and are further hereby authorized to execute,

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

date and deliver such other certificates, documents, instruments, and opinions and other papers as may be necessary or convenient to effectuate the sale and delivery of the Refunding Bonds.

13. In order to enable the Underwriter of the Refunding Bonds to comply with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission, the County hereby agrees to undertake Continuing Disclosure. Pursuant to the terms of the Continuing Disclosure Undertaking, the County would provide, or cause to be provided, (i) certain annual financial information and operating data, including audited financial statements for the preceding fiscal year, (ii) timely notice of the occurrence of certain material events with respect to the Refunding Bonds, and (iii) timely notice of a failure by the County to provide the required annual financial information on or before the date required in the Continuing Disclosure Undertaking. The County Administrator shall execute such Continuing Disclosure Undertaking on behalf of the County in such form as she shall, in consultation with bond counsel, determine to be appropriate.

14. Miller, Canfield, Paddock and Stone, P.L.C. is retained as bond counsel in connection with the issuance of the Refunding Bonds. This Board has been advised that Miller, Canfield, Paddock and Stone, P.L.C. has represented the Township and the Underwriter in unrelated matters and is not representing those parties in connection with the Refunding Bonds. This Board consents to the representation of Miller, Canfield, Paddock and Stone, P.L.C. of the Township and the Underwriter in unrelated matters.

15. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are repealed.

16. This resolution shall become effective immediately upon its passage.

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the County Board of Commissioners of the County of St. Clair, at a **Regular Board of Commissioners meeting held on March 26, 2003, at 6 o'clock p.m.**, prevailing Eastern Time, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act 267.

If the above meeting was a special meeting, I further certify that notice of said special meeting was given to each member of the County Board of Commissioners in accordance with the rules of procedure of the County Board of Commissioners.

I further certify that the following Commissioners were present at said meeting: Commissioner Heidemann, Kearns, Pavlov, Reilly, Wall and Masters and that the following Commissioners were absent: Commissioner Anger.

I further certify that Commissioner Reilly moved for adoption of said resolution and that Commissioner Heidemann supported said motion.

I further certify that the following Commissioners voted for adoption of said resolution: Commissioner Heidemann, Kearns, Pavlov, Reilly, Wall and Masters, which Commissioners constitute at least three-fifths (3/5) of the members-elect of the Board of Commissioners, and that the following Commissioners voted against adoption of said resolution: none.

Marilyn Dunn
Marilyn Dunn, County Clerk

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

DELIB:2397303.2\078011-00024



RESOLUTION 03-04

Canadian Waste Imports Legislation

WHEREAS, current federal law does not permit bans on cross-border commerce, including the flow of municipal solid waste; and

WHEREAS, the hauling of Canadian municipal solid waste imported into Michigan is largely uninspected, damages roads in St. Clair County and other Michigan counties, and presents a clear danger to Michigan's environment and public health; and

WHEREAS, approximately 150 to 200 trash-hauling trucks enter Michigan from Canada every day; and

WHEREAS, in fiscal year 2001 Canadian trash imports into Michigan grew to 1.96 million tons – an increase of 40 percent over the previous year; and

WHEREAS, over the past two years, imports of waste from Canada to Michigan have risen 152 percent and now constitute about half of the imported waste received at Michigan Landfills; and

WHEREAS, St. Clair County has made a significant effort to manage the municipal solid waste generated within the County through a proactive management strategy including significant goals for resource recovery; and

NOW, THEREFORE, BE IT RESOLVED, the St. Clair County Board of Commissioners publicly supports the efforts of Congressman Dingell and Senators Levin and Stabenow to protect the citizens of Michigan from unwanted imports of out of state trash; and

BE IT FURTHER RESOLVED, the St. Clair County Board of Commissioners encourages other counties in Michigan to adopt similar resolutions; and

BE IT FURTHER RESOLVED, the St. Clair County Board of Commissioners directs county staff to convene the Solid Waste Management Planning Committee for the purpose of reviewing additional Federal and State legislative efforts addressing solid waste management in Michigan.

DATED: February 26, 2003

Reviewed and Approved As To Form By:

Mark Clark

Gary Fletcher
County Corporation Counsel
522 Michigan
Port Huron, Michigan 48060

[Signature]
Howard Heidemann
[Signature]

RESOLUTION 03-03

Status Equivalent to the Great Lakes – Lake St. Clair

WHEREAS, Lake St. Clair is a critical economic and environmental resource to the citizens of St. Clair County, Southeast Michigan, and ultimately to the United States and Canada; and

WHEREAS, Lake St. Clair borders 11.3 miles of the southern corner of St. Clair County and is a recreational haven for boaters, anglers, and sightseers; and

WHEREAS, the largest fleet of pleasure boats on the Great Lakes is on Lake St. Clair, and about a third of all the fish caught in the Great Lakes are caught in Lake St. Clair; and

WHEREAS, the largest remaining marshland in the Great Lakes Basin is located in the St. Clair River delta on Lakes St. Clair; and

WHEREAS, the lake delta provides important habitat for fish and wildlife, including an array of mammals, reptiles, rare plants and insects; and

WHEREAS, in spite of the fact that Lake St. Clair is an essential part of the Great Lakes system, much needed attention is necessary to focus on what is often described as the “forgotten lake;” and

WHEREAS, the St. Clair County Board of Commissioners believes that by gaining status equivalent to the Great Lakes, Lake St. Clair could be in line to gain federal and state funding with local control of the expenditures to help it battle the adverse effects of urban and agricultural runoff, loss of wetlands and coastal habitat, toxic contamination from industry, beach closings due to high levels of E. coli bacteria, invasive species, and pollution from faulty sewage and septic systems; and

NOW, THEREFORE, BE IT RESOLVED, The St. Clair County Board of Commissioners publicly supports the effort to elevate Lake St. Clair to a status that is equivalent to the existing Great Lakes to facilitate separate funding consideration from federal and state sources with local control of the expenditures.

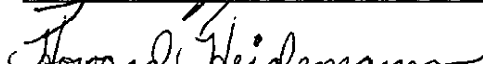
DATED: February 26, 2003

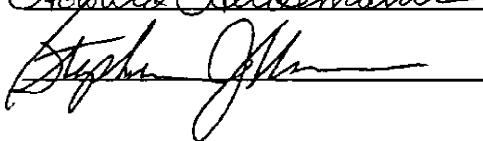
Reviewed and Approved As To Form By:



GARY A. FLETCHER
County Corporation Counsel
522 Michigan
Port Huron, Michigan 48060







RESOLUTION 03-02

SUPPORTING UNITED STATES MILITARY RESERVISTS AND THEIR CALL TO ACTIVE DUTY SUPPORTING THE WAR WITH IRAQ

WHEREAS, The St. Clair County Board of Commissioners recognizes President Bush's Executive Order 13223 of September 14, 2001, ordering the Ready Reserve of the Armed Forces to active duty, the declaration of a national emergency by reason of certain terrorist attacks at the World Trade Center, New York and the Pentagon, and the continuing threat to the United States by the Country of Iraq; and

WHEREAS, The St. Clair County Board of Commissioners recognizes that certain employees of the County of St. Clair may be serving as Reservists in the Armed Services for the United States and wish to recognize that the call to active duty, in support of the war with Iraq, for any of its employees who are Reservists could cause a family hardship; and

WHEREAS, The St. Clair County Board of Commissioners, pursuant to the Uniform Services Employment and Reemployment Rights Act of 1994, has the authority to supplement benefits to their employees who may be called to active duty and wishes to do the same.


NOW, THEREFORE, BE IT RESOLVED, BY THE ST. CLAIR COUNTY BOARD OF COMMISSIONERS:

1. That the Administrator/Controller is hereby authorized to provide any full-time employee of the County of St. Clair that is called to active duty as a Reservist of the Armed Forces in support of the war with Iraq, pursuant to the Executive Order 13223 of September 14, 2001, with health benefits as follows:
 - a) The County Health Benefit program that the employee's dependents are enrolled in during his/her employment with the County of St. Clair shall continue, at no additional cost to the employee, while the employee is actually serving on active military duty.
 - b) The period of time for eligibility for these health care benefits shall commence upon the employees departure to active duty and shall continue for a period of one year or until the employee is released from active duty, whichever comes first.
2. That other local governments, businesses, organizations, and agencies consider a similar resolution in support of our military Reservists and their families.

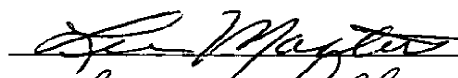
Dated: February 12, 2003

Reviewed and Approved as to form by:

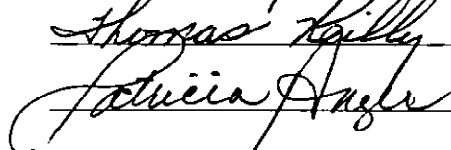
Signed by Commissioners:



 Gary A. Fletcher
 County Corporation Counsel
 522 Michigan
 Port Huron, Michigan



 Thomas Kelly



 Patricia Acker

RESOLUTION 03-01

**RESOLUTION AUTHORIZING
ST. CLAIR COUNTY
SEWAGE DISPOSAL SYSTEM NO. I BONDS, SERIES 2003
(CITY OF ALGONAC, TOWNSHIPS OF CLAY AND IRA)
(GENERAL OBLIGATION LIMITED TAX)**

Minutes of a Regular meeting of the Board of Commissioners of the County of St. Clair, Michigan held in said County on the 29th day of **January, 2003**, at 6:00 o'clock p.m., Eastern Standard Time.

PRESENT: Commissioners Pat Anger, Howard Heidemann, Steve Kearns,
Lee Masters, Phil Pavlov, Tom Reilly and Pam Wall

ABSENT: Commissioners None

The following preamble and resolution were offered by Commissioner Wall and supported by Commissioner Anger:

WHEREAS, the County of St. Clair, State of Michigan (the "County"), acting by and through its Board of Commissioners and pursuant to the authority conferred upon it by Act 185, Public Acts of Michigan, 1957, as amended (the "Act"), did, by resolution duly adopted by at least a two-thirds (2/3) vote of the members-elect of said Board of Commissioners, establish a Department of Public Works in and for the County for the administration of the powers conferred upon the County by the Act; and

WHEREAS, pursuant to the authorization of Section 2 of the Act, a Board of Public Works has been appointed and is functioning as the governing body of said Department of Public Works; and

WHEREAS, the County pursuant to the Act has established the St. Clair County Sewage Disposal System No. I (the "System"); and

WHEREAS, the County, by and through the Board of Public Works (the "Board" or the "Board of Public Works"), and the City of Algonac, the Township of Clay and the Township of Ira, each located in the County (each a "Local Unit" and together the "Local Units"), have entered into a contract (the "Contract") for the acquisition, construction and financing of improvements to and expansion of the System in the form of improvements to the wastewater treatment plant (the "Project"), which Contract is made a part of this resolution by this reference thereto; and

WHEREAS, the Contract has been duly approved by resolutions of the Board of Public Works and the legislative body of each Local Unit and has been fully executed by each Local Unit; and

WHEREAS, the Contract must be duly approved by resolution of the County Board of Commissioners and then executed by the Board of Public Works; and

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WHEREAS, plans, specifications and estimates of cost of each aspect of the Project have been prepared by TetraTech, Inc., engineers of Ann Arbor, Michigan (the "Engineers"), and have been duly approved by the Board of Public Works; and

WHEREAS, under the provisions of the Contract, the Local Units have obligated themselves to pay the cost of the Project to be financed by the issuance of bonds of the County by paying the installments, plus interest, as specified in the Contract (the "Contractual Payments"), and have further obligated themselves to collect sufficient moneys annually for the purpose of meeting the Contractual Payments, subject to applicable charter, statutory and constitutional tax limitations; and

WHEREAS, the County now proposes to issue its bonds, as authorized by the Act, in anticipation of and secured primarily by the Contractual Payments that the Local Units have in the Contract obligated themselves to provide in such amounts as may be necessary to pay the cost of acquiring and constructing the Project, and all things necessary to the authorization and issuance of the bonds under the Act having been done, and the County being now empowered and desirous of authorizing the issuance of said bonds; and

WHEREAS, the Board of Public Works has approved this resolution and recommended its adoption by this Board of Commissioners;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF ST. CLAIR, AS FOLLOWS:

1. The preliminary plans, specifications and estimates of cost for the Project as prepared by the Engineers are hereby accepted and approved, and it is hereby determined to be advisable and necessary for the public health of the County to acquire, construct and complete the Project as provided in said plans and specifications.
2. The Contract is hereby ratified, confirmed and approved. The County Clerk is authorized and directed to transmit such approval to the Board of Public Works. The Chairman and the Secretary of the Board of Public Works are authorized and directed to execute the Contract for and on behalf of the County subject to approval and adoption thereof by the Board of Public Works.
3. The total estimated cost of acquiring and constructing the Project, including payment of incidental expenses as specified in Section 5 of this resolution, in the amount of \$3,000,000 is hereby approved and confirmed.
4. The estimated period of usefulness of the Project is determined to be twenty (20) years.
5. For the purpose of defraying part of the costs of the Project, including payment of engineering, legal and financial expenses, there be borrowed the sum of not to exceed Three Million Dollars (\$3,000,000), and that in evidence thereof there be issued the bonds of the County in an equivalent aggregate principal amount, which bonds are sometimes hereinafter referred to in this resolution as the "bonds."
6. The bonds shall be designated ST. CLAIR COUNTY SEWAGE DISPOSAL SYSTEM NO. I BONDS, SERIES 2003 (CITY OF ALGONAC, TOWNSHIPS OF CLAY AND IRA) (GENERAL OBLIGATION LIMITED TAX), the principal of and interest thereon to be payable primarily out of the Contractual Payments required to be paid by the Local Units pursuant to the

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Contract. Said bonds shall be registered as to principal and interest of the denomination of \$5,000 or multiples of \$5,000 up to the amount of a single maturity, numbered consecutively in order of authentication from 1 upwards, dated as of February 1, 2003, callable prior to maturity as hereinafter provided, and shall be payable annually on April 1 as follows:

<u>Year</u>	<u>Principal</u>	<u>Year</u>	<u>Principal</u>
2004	\$ 90,000	2014	\$150,000
2005	95,000	2015	155,000
2006	100,000	2016	160,000
2007	105,000	2017	170,000
2008	110,000	2018	180,000
2009	115,000	2019	190,000
2010	120,000	2020	200,000
2011	125,000	2021	210,000
2012	135,000	2022	220,000
2013	140,000	2023	230,000

The bonds bear interest at a rate or rates determined on sale thereof, not exceeding seven percent (7%) per annum, payable on October 1, 2003, and semiannually thereafter, by check drawn on the Paying Agent (hereafter defined) for the bonds and mailed to the registered owner at the registered address as shown on the registration books of the County maintained by the Paying Agent. Interest shall be payable to the registered owner of record as of the 15th day of the month prior to the payment date for each interest payment. The date of determination of registered owner for purposes of payment of interest as provided in this Section may be changed by the County to conform to market practice in the future. The principal of the bonds shall be payable at the designated office of Bank One Trust Company National Association, Detroit, Michigan, or other bank or trust company qualified to act as paying agent, transfer agent and bond registrar and designated by the Board of Public Works from time to time as provided below (the "Paying Agent"), as paying agent and the Board of Public Works and the County Treasurer each is hereby authorized to enter into all required contractual arrangements with the Paying Agent. In the event the bonds are not held in book-entry only form as described herein, then the Paying Agent shall also act as bond registrar and transfer agent. The County, through the Board of Public Works, may designate another qualified institution to serve as paying agent, transfer agent and bond register at any time by notice mailed to registered owners of the bonds not less than sixty (60) days prior to an interest payment date.

The bonds are subject to redemption prior to maturity as provided in the form of the bonds set forth in Section 12 of this Resolution. The bonds may not be sold at a price that is less than 98.75% of the principal amount of the bonds.

The bonds will be issued in book-entry-only form through The Depository Trust Company in New York, New York ("DTC"). So long as the bonds are in the book-entry-only form, the Paying Agent shall comply with the terms of the Letter of Representations to be entered into among the County, the Paying Agent and DTC, which provisions shall govern registration, notices and payment, among other things, and which provisions are incorporated herein with the same effect as if fully set forth herein. The Chairman and the Secretary of the Board and the County Treasurer each is hereby authorized and directed to enter into the Letter of Representations with DTC in such form as determined by the Chairman or the Secretary of the Board or the County Treasurer, in consultation with bond counsel, to be necessary and appropriate. The Paying Agent is hereby authorized and directed to also

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enter into the Letter of Representations with DTC as agent for the County. In the event the County determines that the continuation of the system of book-entry-only transfer through DTC (or a successor securities depository) is not in the best interest of the DTC participants, beneficial owners of the Bonds, or the County, the County will notify the Paying Agent, whereupon the Paying Agent will notify DTC of the availability through DTC of the bond certificates. In such event, the County shall issue and the Paying Agent as transfer agent shall transfer and exchange bonds as requested by DTC of like principal amount, series and maturity, in authorized denominations to be identifiable beneficial owners in replacement of the beneficial interest of such beneficial owners in the bonds, as provided herein.

7. The Chairman of the Board of Commissioners and the County Clerk are hereby authorized and directed to execute said bonds by means of their facsimile signatures when issued and sold for and on behalf of the County and to cause to be printed thereon a facsimile of the seal of the County. No bond of this series shall be valid until authenticated by an authorized officer of the Paying Agent. The Bonds shall be delivered to the Paying Agent for authentication and shall then be delivered to the purchaser in accordance with instructions from the Treasurer of the County or the Secretary of the Board upon payment of the purchase price for the bonds in accordance with the bid therefor when accepted. Executed blank bonds for registration and issuance to transferees shall simultaneously, and from time to time thereafter as necessary, be delivered to the Paying Agent for safekeeping.

In the event the bonds are not held in book-entry-only form, then any bond may be transferred upon the books required to be kept pursuant to this Section by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of the bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Paying Agent as transfer agent. Whenever any bond or bonds shall be surrendered for transfer, the Paying Agent as transfer agent shall authenticate and deliver a new bond or bonds, for like aggregate principal amount. The Paying Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

8. Said bonds and the interest thereon shall be payable primarily from the Contractual Payments received by the Board on behalf of the County, for the payment of which each Local Unit has in the Contract pledged its full faith and credit pursuant to the provisions of the Act for its share of the Contractual Payments. Pursuant to the provisions of Section 6, Article IX of the Michigan Constitution of 1963, each Local Unit has covenanted and agreed to levy taxes annually to the extent necessary to provide the funds to meet its Contractual Payments when due in anticipation of which the bonds are issued, which taxes shall be subject to applicable charter, statutory and constitutional limitations. All of such Contractual Payments are hereby pledged solely and only for the payment of principal of and interest on the bonds.

9. Pursuant to the authorization provided in the Act, the full faith and credit of the County is hereby pledged for the prompt payment of the principal of and interest on the bonds as the same shall become due. If for any reason there are not sufficient funds on hand from the Contractual Payments to pay the principal of and interest on the bonds when due, upon written notification by the Board to the County Treasurer of the amount of such deficiency, the County Treasurer shall promptly deposit into the debt retirement fund for said bonds the amount of such deficiency out of general funds of the County. If it becomes necessary for the County to so advance any such moneys, it shall be entitled to reimbursement from any surplus from time to time existing in the fund which said principal and interest are primarily liable, or from any other legally available source. The County recognizes and covenants that its full faith and credit pledge hereunder is a first budget obligation, and, to the extent necessary to

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provide funds to meet such pledge herein provided, it is obligated to levy ad valorem taxes against the taxable property in the County, which taxes, however, shall be subject to statutory and constitutional limitations.

In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay at maturity or irrevocable call for earlier optional redemption, the principal of, premium, if any, and interest on the bonds, shall be deposited in trust, this resolution shall be defeased and the owners of the bonds shall have no further rights under this resolution except to receive payment of the principal of, premium, if any, and interest on the bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange bonds as provided in this resolution.

10. It shall be the duty of the Board or the County Treasurer, after the adoption of this resolution and the sale of the bonds herein authorized, to open a special depository account or to establish a separate account on the books of the County to be designated DEBT RETIREMENT FUND - ST. CLAIR COUNTY SEWAGE DISPOSAL SYSTEM NO. 1 BONDS, SERIES 2003), sometimes referred to as the "Debt Retirement Fund," into which account shall be deposited any premium and accrued interest received upon delivery of the bonds and all Contractual Payments as received, and into which account any advances made by the County pursuant to Section 9 of this resolution shall be deposited. The moneys from time to time on hand in the Debt Retirement Fund shall be used solely and only for the payment of the principal of and interest on the bonds, or, to the extent of any surplus, to reimburse the County for any advances made pursuant to Section 9 hereof. The County shall have the right to invest moneys in the Debt Retirement Account as provided in the Contract, which investments may be in obligations other than those of the depository bank or trust company.

11. The operation, maintenance and administration of the System and the acquisition and construction of the Project shall be under the overall jurisdiction and control of the Board as agency of the County, and the provisions in the Contract relative to such operation, maintenance and administration are hereby recognized, approved and confirmed.

12. Said bonds shall be in substantially the following form:

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NO. ____

UNITED STATES OF AMERICA
STATE OF MICHIGAN

COUNTY OF ST. CLAIR

ST. CLAIR COUNTY SEWAGE DISPOSAL SYSTEM NO. I
BOND SERIES 2003 (CITY OF ALGONAC, TOWNSHIPS OF CLAY AND IRA)
(GENERAL OBLIGATION LIMITED TAX)

<u>Interest Rate</u>	<u>Date of Maturity</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
	_____, 200__	_____, 2003	

Registered Owner:

Principal Amount: _____ Dollars

The County of St. Clair, State of Michigan (the "Issuer"), for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the Date of Maturity specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on _____ 1, 2003, and semiannually thereafter. Principal of this bond is payable at the corporate trust office of _____, Michigan, or such other paying agent as the Issuer may hereafter designate by notice mailed to the registered owner not less than sixty (60) days prior to any interest payment date (the "Paying Agent"). Interest on this bond is payable to the registered owner of record as of the fifteenth (15th) day of the month preceding the payment date as shown on the registration books of the Issuer maintained by the Paying Agent, by check or draft mailed to the registered owner at the registered address.

The bonds of this issue are payable primarily from the proceeds of contractual payments to be paid by the City of Algonac, the Township of Clay and the Township of Ira, located in the County of St. Clair, State of Michigan (the "Local Units"), to the Board of Public Works, acting for and on behalf of the Issuer, pursuant to a certain contract dated _____, 2003 (the "Contract"), among the Issuer and the Local Units, whereby said Board, on behalf of the Issuer, is to construct sewage disposal system improvements in the form of improvements to and expansion of St. Clair County Sewage Disposal System No. I to serve the Local Units. By the provisions of the Contract and pursuant to the authorization provided by law, each Local Unit has pledged its full faith and credit for the payment of its contractual payments. The Issuer has irrevocably pledged to the payment of this issue of bonds the total share of the contractual payments under the Contract, which said total payments are established in the amount required to pay the principal of and interest on the bonds of this issue when due. As additional security for the payment of the bonds of this issue, the Issuer, pursuant to the provisions of Act 185,

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Public Acts of Michigan, 1957, as amended, and at least a three-fifths (3/5) vote of the members-elect of its Board of Commissioners, has pledged its full faith and credit for the prompt payment of the principal of and interest thereon. The full faith and credit pledges of the Local Units and the Issuer are limited tax general obligations of each severally, and each is required to pay its respective debt service commitments on the bonds as a first budget obligation from its general funds, including the collection of any ad valorem taxes which each is authorized to levy. However, the ability of each to levy such taxes is subject to applicable charter, statutory and constitutional tax limitations.

This bond is one of a total authorized issue of bonds of even Date of Original Issue aggregating the principal sum of \$ _____, issued pursuant to a resolution duly adopted by the Board of Commissioners of the Issuer on _____, 2003 (the "Resolution"), and under and in full compliance with the Constitution and statutes of the State of Michigan, including specifically Act 185, Public Acts of Michigan, 1957, as amended, for the purpose of paying costs of constructing sewage disposal system improvements to service the Local Units. For a complete statement of the funds from which and the conditions under which this bond is payable, and the general covenants and provisions pursuant to which this bond is issued, reference is made to the Resolution.

Bonds of this issue maturing in the years 2004 to 2012, inclusive, shall not be subject to redemption prior to maturity. Bonds or portions of bonds in multiples of \$5,000 of this issue maturing in the years 2013 to 2023, inclusive, shall be subject to redemption prior to maturity, at the option of the Issuer, in such order as the Issuer shall determine, on any date on or after April 1, 2012, at par and accrued interest to the date fixed for redemption.

In case less than the full amount of an outstanding bond is called for redemption, the Paying Agent, upon presentation of the bond called for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption shall be given to the registered owners of bonds or portions thereof called for redemption by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered address of the registered owner of record. Bonds so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the Paying Agent to redeem said bonds.

In the event this bond is not held in book-entry-only form, then this bond is transferable only upon the books of the Issuer kept for that purpose at the office of the Paying Agent by the registered owner hereof in person, or by the registered owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the Paying Agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the Resolution, and upon the payment of the charges, if any, therein prescribed.

It is hereby certified and recited that all acts, conditions and things required by law to be done precedent to and in the issuance of this bond, and the series of which this is one, have been done and performed in regular and due time and form as required by law.

This bond is not valid or obligatory for any purpose until the Paying Agent's Certificate of Authentication on this bond has been executed by the Paying Agent.

IN WITNESS WHEREOF, the County of St. Clair, State of Michigan, by its Board of Commissioners, has caused this bond to be signed in the name of said County by the facsimile signature of the Chairman of the Board of Commissioners and to be countersigned by the facsimile signature of the County Clerk and a facsimile of the corporate seal of said County to be printed hereon, all as of the Date of Original Issue.

COUNTY OF ST. CLAIR

By Lee Masters
Chairman, Board of Commissioners
Lee Masters

Marilyn Dunn
County Clerk
Marilyn Dunn

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

[FORM OF PAYING AGENT'S
CERTIFICATE OF AUTHENTICATION]

Certificate of Authentication

This bond is one of the bonds described in the within-mentioned Resolution.

Paying Agent

By _____

Authorized Signature

Date of Registration: _____

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13. Nothing contained in this resolution or the Contract shall be construed to prevent the County from issuing additional bonds under the provisions of the Act for any of the purposes authorized by the Act, but any such bonds shall in no way have any lien on or be payable out of the Contractual Payments pledged to the payment of the bonds of this authorized issue, except such additional bonds as may be necessary may be issued to complete the Project pursuant to the authorization provided in Section 16 of the Contract.

14. The proceeds of sale of the bonds shall be deposited in a special depository account to be designated ST. CLAIR COUNTY SEWAGE DISPOSAL SYSTEM NO. 1 BONDS, SERIES 2003 CONSTRUCTION FUND (hereinafter referred to as the "construction fund"). The moneys from time to time in such fund shall be used solely and only to pay costs of acquiring and constructing the Project. Any premium and accrued interest paid at the time of delivery of the bonds shall be deposited into the Debt Retirement Fund.

15. The provisions of this resolution, together with the Contract, shall constitute a contract between the County and the owner or owners of the bonds from time to time, and after the issuance of such bonds, no change, variation or alteration of the provisions of this resolution and the Contract may be made which would lessen the security for the bonds. The provisions of this resolution and the Contract shall be enforceable by appropriate proceedings taken by such owner either at law or in equity.

16. The County covenants and agrees with the successive owners of the bonds that so long as any of the bonds remain outstanding and unpaid as to either principal or interest:

(a) The County and the Board, as agency of the County, will punctually perform all of their obligations and duties under this resolution and the Contract, including all collection, segregation and application of the Contractual Payments in the manner required by the provisions of this resolution.

(b) The County and the Board, as the agency of the County, will apply and use the proceeds of the sale of the bonds for the purposes and in the manner required by the Contract and this resolution. The County will maintain and keep proper books of record and account relative to the application of funds for the construction of the Project and the Contractual Payments received pursuant to the Contract or monies advanced by the County. Not later than three (3) months after the end of each year, the Board shall cause to be prepared a statement, in reasonable detail, sworn to by its chief accounting officer, showing the application of the proceeds of the sale of the bonds, the cash receipts from the Contractual Payments or monies advanced by the County during such year, and the application thereof, and such other information as may be necessary to enable any taxpayer or any holder or owner of the bonds, or anyone acting in their behalf, to be fully informed as to all matters pertaining to the construction of the Project and application of funds therefor or for the payment of bonds during such year. A certified copy of said statement shall be filed with the County Clerk and the Clerks of the Local Units and a copy shall also be sent to the manager or managers of the account purchasing the bonds.

(c) The County will take or abstain from taking all actions required by the federal Internal Revenue Code and regulations thereunder as may be necessary to retain for the interest on the bonds the exemption from direct federal income taxation, including specifically all actions and abstention from actions as required by the Non-Arbitrage and Tax Compliance Certificate and related documents furnished in connection with the bonds.

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

17. The Board is hereby designated, for and on behalf of the County, to (a) prepare a form of notice of sale, fix a date of sale, conduct the sale, and accept the best bid received at such sale; (b) publish such notice of sale or a summary thereof in an authorized publication, at least seven (7) full days prior to the date fixed for sale; and (c) do all other acts and take all other necessary procedures required to effectuate the sale, issuance and delivery of the bonds, including, if appropriate, purchase of credit enhancements.

18. The Board of Public Works is authorized to reduce the principal amount of bonds sold or delivered, and to adjust the principal amount of the maturities, if it determines that the full amount of bonds authorized in this resolution is not necessary to pay the costs of the Project.

19. The Board of Public Works is hereby designated, for and on behalf of the County, to secure Michigan Department of Treasury approval of the bonds by means of a full application, if required by Act 34, Public Acts of Michigan, 2001, as amended.

20. The County shall enter into an undertaking for the benefit of the holders and beneficial owners of the bonds, as more specifically set forth in Exhibit A hereto (the "Undertaking"); provided, however, that the terms of the Undertaking are subject to completion and modification prior to delivery of the bonds by the authorized officer of the County executing the Undertaking as such authorized officer shall deem necessary to comply with law or market requirements. The Director, Board of Public Works and the County Administrator each is authorized to execute and deliver the Undertaking on behalf of the County after completion and modification as provided in this resolution.

21. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are repealed.

21. This resolution shall become effective immediately upon its passage.

AYES: Members Commissioner Anger, Heidemann, Kearns, Masters
PAVLOV, REILLY AND WALL

NAYS: Members None

RESOLUTION DECLARED ADOPTED.

County Clerk, Marilyn Dunn

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners of the County of St. Clair, State of Michigan, at a Regular meeting held on Jan. 29, 2003, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

County Clerk, Marilyn Dunn

DELIB:2353791.2\078011-00024

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