



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Board of Commissioners

David T. Woodward, Chair

April 24, 2024 at 6:00 PM

MINUTES

1. Call Meeting to Order

Chair David T. Woodward called the meeting of the Board of Commissioners to order at 6:17 PM in Commissioners' Auditorium, 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Christine Long, Philip Weipert, Gwen Markham, Robert Hoffman, Kristen Nelson, Karen Joliat, Charles Cavell, Ann Erickson Gault, Brendan Johnson, Penny Luebs, Linnie Taylor, David Woodward, Marcia Gershenson, Angela Powell, Michael Spisz (15)

MEMBERS ABSENT WITH NOTICE: Ajay Raman, Michael Gingell, Yolanda Smith Charles, William Miller III (4)

3. Invocation - Bob Hoffman

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - dated April 11, 2024

Board Action #2024-4067 _

Penny Luebs moved **approval of the Minutes dated April 11, 2024, as presented**. Seconded by Christine Long.

Motion Passed.

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

6. Approval of Agenda

Penny Luebs moved **approval of the agenda, as presented**. Seconded by Michael Spisz.

Motion Passed.

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

7. Presentations

a. Board of Commissioners - Proclamation - Chaldean American Month

Board Action #2024-4085 _

Marcia Gershenson, Kristen Nelson, Brendan Johnson and Bob Hoffman addressed the Board to present a proclamation honoring Chaldean American Month.

A representative from the Chaldean Chamber of Commerce addressed the Board.

b. Circuit Court - Presentation - State of the Probate Court Address

Board Action #2024-3902 _

Hon. Linda S. Hallmark, Hon. Jennifer S. Callaghan and Edward Hutton III, Probate Court Administrator, addressed the Board to give a presentation entitled: State of the Probate Court.

8. Communications

a. Board of Commissioners - Appointments to the Oakland County Art Institute Authority

Board Action #2024-145 _

Fred Miller, Deputy Oakland County Clerk/Register of Deeds, addressed the Board to read a communication from Chair David Woodward appointing the following individuals to serve on the Oakland County Art Institute Authority for a two-year term, ending May 31, 2026, or until a qualified successor is appointed:

Jennifer Miller
Dr. Swarn Rajpal
Shelley Taub

b. Board of Commissioners - CE Appointment - Oakland County Art Institute Authority

Board Action #2024-4076 _

Fred Miller, Deputy Oakland County Clerk/Register of Deeds, addressed the Board to read a communication from County Executive David Coulter, reappointing Barbara Whittaker to the Board of Directors of the Oakland County Art Institute Authority for a term ending May 1, 2028, or until a successor is appointed and qualified.

c. Board of Commissioners - Appointments to the Oakland County Zoological Authority

Board Action #2024-146 _

Fred Miller, Deputy Oakland County Clerk/Register of Deeds, addressed the Board to read a communication from Chair David Woodward appointing the following individuals to serve on the Oakland County Zoological Authority for a one-year term, ending May 1, 2025, or until a qualified successor is appointed:

APPOINTEES

Alex Cooper
Millie Hall
Brandon Kolo

ALTERNATES

Tameka Ramsey
Helaine Zack
Robert Kalman

d. **Board of Commissioners - CE Appointment - Oakland County Zoological Authority**

Board Action #2024-4075 _

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from County Executive David Coulter, appointing the following individuals to serve on the Oakland County Zoological Authority for a term ending May 1, 2026, or until a qualified successor is appointed:

APPOINTEES

Jennifer M. Grieco
Elizabeth Howe

ALTERNATES

Gretchen Parks
Richard Strenger

e. **Board of Commissioners - Grant Exceptions - MDNR ORV Trail Improvement Fund, Sustain Our Great Lakes Program, and FY 2024 Child Parent Legal Representation Grant**

Board Action #2024-4093 _

Fred Miller, Deputy Oakland County Clerk/Register of Deeds, addressed the Board to read a communication from Chair David Woodward notifying the Board that he has authorized the submission of the following grant applications:

Grant Name: MDNR ORV Trail Improvement Fund

Department: Parks and Recreation

Amount: \$297,000

Grant Application Deadline: May 1, 2024

Grant Name: Sustain Our Great Lakes Program

Department: Parks and Recreation

Amount: \$300,000

Grant Application Deadline: April 18, 2024

Grant Name: FY 2024 Child Parent Legal Representation Grant

Department: Circuit Court

Amount: \$175,000

Grant Application Deadline: April 26, 2024

f. **Board of Commissioners - Appointment of Board of Commissioners' Chief of Staff**

Board Action #2024-4094 _

Fred Miller, Deputy Oakland County Clerk/Register of Deeds, addressed the Board to read a communication from Chair David Woodward, appointing Michael B. Andrews to the position of Chief of Staff for the Oakland County Board of Commissioners.

Moved by Linnie Taylor, the communications be received and filed, and the appointments confirmed. Seconded by Philip Weipert.

Motion Passed.

A sufficient majority having voted in favor, the communications were received and filed, and the appointments confirmed.

9. Public Comment

Reports of Standing Committees

Consent Agenda

10. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Board of Commissioners - Fiscal Year 2024 Appropriation with the City of Rochester Hills for Tri-Party Road Improvement Program – Project No. 57181**

Board Action #2024-118 _

Angela Powell moved to **approve Project No. 57181 submitted by the City of Rochester Hills and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of \$132,993 from Non-Departmental Transfers appropriation (9090101); further, that the FY 2024 budget shall be amended as described in the attached Schedule A – Budget Amendment; further, that the Oakland County Clerk is requested to forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services, and the Community.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachments:

1. 57181_Schedule A-Budget Amendment
 2. 57181_Tri-Party_RochesterHills
- b. **Board of Commissioners - Fiscal Year 2024 Appropriation with the Township of Groveland for Tri-Party Road Improvement Program – Project No. 57772**

Board Action #2024-119 _

Angela Powell moved to **approve Project No. 57772 submitted by the Township of Groveland and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of \$21,097 from Non-Departmental Transfers appropriation (9090101); further, that the FY 2024 budget shall be amended as described in the attached Schedule A – Budget Amendment; further, that the Oakland County Clerk is requested to forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services, and the Community.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachments:

1. 57772_Schedule A-Budget Amendment
 2. 57772_Tri-Party_GrovelandTwp
- c. **Board of Commissioners - Fiscal Year 2024 Appropriation with the Charter Township of Brandon for Tri-Party Road Improvement Program – Project No. 57782**

Board Action #2024-120 _

Angela Powell moved to **approve Project No. 57782 submitted by the Charter Township of Brandon and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of \$28,159 from Non-Departmental Transfers appropriation (9090101); further, that the FY 2024 budget shall be amended as described in the attached Schedule A – Budget Amendment; further, that the Oakland County Clerk is requested to forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services, and the Community.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachments:

1. 57782_Schedule A-Budget Amendment

2. 57782_Tri-Party_BrandonTwp

- d. **Board of Commissioners - Fiscal Year 2024 Appropriation with the City of Lake Angelus for Tri-Party Road Improvement Program – Project No. 57792**

Board Action #2024-121 _

Angela Powell moved to **approve Project No. 57792 submitted by the City of Lake Angelus and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of \$21,813 from Non-Departmental Transfers appropriation (9090101); further, that the FY 2024 budget shall be amended as described in the attached Schedule A – Budget Amendment; further, that the Oakland County Clerk is requested to forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services, and the Community.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachments:

1. 57792_Schedule A-Budget Amendment

2. 57792_Tri-Party_LakeAngelus

- e. **Board of Commissioners - Fiscal Year 2024 Appropriation with the Village of Wolverine Lake for Tri-Party Road Improvement Program – Project No. 57811**

Board Action #2024-122 _

Angela Powell moved to **approve Project No. 57811 submitted by the Village of Wolverine Lake and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of \$14,149 from Non-**

Departmental Transfers appropriation (9090101); further, that the FY 2024 budget shall be amended as described in the attached Schedule A – Budget Amendment; further, that the Oakland County Clerk is requested to forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services, and the Community. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachments:

1. 57811_Schedule A-Budget Amendment
2. 57811_Tri-Party_WolverineLake

f. Office of Sustainability - Energy Efficiency and Conservation Block Grant (EECBG) Application with the United States Department of Energy

Board Action #2024-20 _

Angela Powell moved to **approve the Energy Efficiency and Conservation Block Grant (EECBG) application with the United States Department of Energy in the amount of \$434,190, for the period July 15, 2024, to July 14, 2026.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off_EECBG
2. Grant Application_EECBG
3. 2-Formula_Nontribal EECBG Statement of Work With PA No Ground Disturbance_Final_signed EQ
4. CERTS-ASSURANCESS-F424 revised

g. Executive's Office - Pontiac Redevelopment Project - Signatory Authority for State of Michigan Leases in 51111 Woodward, Pontiac, Michigan

Board Action #2024-4037 _ 24-27

MR #24027

Resolution Pontiac Redevelopment Project - Signatory Authority for State of Michigan Leases in 51111 Woodward, Pontiac, Michigan

Sponsored By: Yolanda Smith Charles

WHEREAS Oakland County purchased property in downtown Pontiac in August 2023, including two buildings and several vacant parcels per Miscellaneous Resolutions 23-128 and 23-132; and

WHEREAS the building located at 51111 Woodward is occupied by several tenants and the County was assigned the leases as part of the August 2023 purchase; and

WHEREAS several of the leases are with the State of Michigan and those leases specifically require that the County provide a resolution setting forth who has authority to sign leases and lease related documents.

NOW THEREFORE BE IT RESOLVED that pursuant to MCL 46.11(a), (c) the Oakland County Board of Commissioners has the authority to authorize and approve purchase agreements, agreements, leases, or assignments thereof for the purchase, sale, or lease of real property or buildings and the Board of Commissioners Chairperson or Vice-Chairperson, as applicable, have the authority to execute purchase agreements, agreements, leases, or assignments, which are approved by the Board of Commissioners.

BE IT FURTHER RESOLVED that pursuant to Act 139 of 1973, MCL 45.551 et seq., the Director of Facilities Management has the authority to sign lease related documents after the lease has been approved by the Board of Commissioners and executed by the Board of Commissioners Chairperson or Vice-Chairperson.

Angela Powell moved to **adopt the attached Pontiac Redevelopment Project - Signatory Authority for State of Michigan Leases in 51111 Woodward, Pontiac, Michigan.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

- h. **Economic Development - Planning and Local Business Development - Amendment to the Property Assessed Clean Energy (PACE) Program**

Report

Board Action #2024-4035 _ 24-28

MR #24028

Resolution Amendment to the Property Assessed Clean Energy (PACE) Program Report

Sponsored By: Yolanda Smith Charles

WHEREAS the Oakland County Board of Commissioners adopted Miscellaneous Resolution (MR) #16276 in 2016 authorizing the establishment of a Property Assessed Clean Energy (PACE) District and a PACE Program for the purpose of promoting the use of renewable energy systems and energy efficiency improvements by owners of eligible real property; and

WHEREAS Public Act 270 of 2010 (the "PACE Act") has recently been amended with the passage of Senate Bills 302 & 303 of 2023; and

WHEREAS the projects that may now be financed under the PACE Program have been amended to provide the option for property owners of retrofits or rehab projects to waive the energy savings guarantee; for new construction, the energy savings guarantee is no longer required; require that new construction be built above Michigan's energy code; allow for the financing of environmental hazard projects including mitigation of lead, heavy metal, or PFAS contamination in potable water systems, mitigation of lead paint contamination; mitigation of the effects of floods or drought; and increase the resistance of property against severe weather; and

WHEREAS it has been determined that the PACE Program and PACE Report approved in 2016 require an amendment to be consistent with the amended PACE Act.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby amends MR #16276 approving amendments to the Oakland County PACE Program and adopts the amended PACE Program Report 2nd Edition attached to this resolution.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby finds that the financing of PACE projects is a valid public purpose because it stimulates economic development, improves property values, reduces energy costs, reduces greenhouse gas emissions, and increases employment in the County.

BE IT FURTHER RESOLVED that all other provisions of the PACE Program and PACE Report not amended herein shall remain in full force and effect.

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

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chair of the Board to execute necessary

documents, agreements, certificates, and to take all other actions necessary or convenient to implement a PACE Program consistent with the PACE Report on behalf of Oakland County.

BE IT FURTHER RESOLVED that a budget amendment is not required.

Angela Powell moved to **adopt the attached Amendment to the Property Assessed Clean Energy (PACE) Program Report**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Absent:

Attachments:

1. 04.19.24 Draft Oakland County PACE Program Report 2nd Edition
2. PACE Presentation

i. Economic Development - Veterans Services - SMART Transportation Agreement with Veterans Services

Board Action #2024-4029 _

Angela Powell moved to **approve the attached Interlocal Agreement between Oakland County and Suburban Mobility Authority for Regional Transportation (SMART) to provide a pilot veteran's transportation program for the period June 1, 2024 through September 30, 2024; further, the Chair of the Board of Commissioners is authorized to sign the Agreement**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachment:

1. Veterans' Transportation Agreement

11. Finance Committee - Gwen Markham

- a. **Information Technology - Transfer from the Non-Departmental Technology Projects to the Information Technology Fund for the Event Management Platform**

Board Action #2024-9 _

Angela Powell moved to **approve the one-time appropriation and transfer of the amount totaling \$63,000 from the General Fund Non-Departmental Transfers (9090101) Technology Projects-One Time (760180) to the Information Technology Fund (63600) for the Event Management solution; further, that the FY 2024 budget shall be amended as reflected in the attached Schedule A – Budget Amendment.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachment:

1. Schedule A - Budget Amendment

- b. **Equalization - 2024 Equalization Report**

Board Action #2024-22 _

Angela Powell moved to **approve the 2024 Equalization Report along with the tabular statement as prepared by the Equalization Director and authorize the Board Chair to certify the tabular statement with transmission of the statement to the Secretary of the State Tax Commission on or before the first Monday, May 6, 2024; further, that the 2024 Equalization Report be entered into the County records and delivered to the appropriate officials of the proper townships or cities.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachment:

1. 2024 Final Equalization Report

c. Fiscal Services - Fiscal Year 2023 Deficit Elimination Plan

Board Action #2024-4040 _

Angela Powell moved to **approve submission of the attached Deficit Elimination Plan to the Michigan Department of Treasury**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachment:

1. Deficit Elimination Plan with Charts FY2023

d. Board of Commissioners - Sponsorship of the 2024 Clawson Friends of the Library Program

Board Action #2023-3488 _

Angela Powell moved to **approve the allotment of \$10,000 appropriated from the Fiscal Year 2024 Board of Commissioners General Fund Special Projects line-item budget for the purpose of enhancing the Clawson Friends of the Library Program; further, approve and authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient of the funds promote the County as a primary sponsor and provide a report to the Board detailing the sponsorship outcomes, including the impact on the number of residents served**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

e. **Board of Commissioners - Sponsorship of Oxford Township Parks and Recreation 2024 Seymour Celebration**

Board Action #2024-4006 _

Angela Powell moved to **approve the one-time allotment of \$10,000 from the Fiscal Year 2024 Board of Commissioners General Fund Sponsorship line-item budget for the purpose of sponsoring Oxford Township Parks and Recreation 2024 Seymour Celebration; further, approve and authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient of the funds promote the County with Grand Finale sponsor benefits and provide an impact report to the Board detailing the sponsorship outcomes, including the number of residents served.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachment:

1. 2024 SC Sponsor Application Oakland County

f. **Board of Commissioners - Sponsorship of 15th Annual International Lyon Township Kite Festival**

Board Action #2024-3985 _

Angela Powell moved to **approve the allotment of \$5,000 from the Fiscal Year 2024 Board of Commissioners General Fund Sponsorship line-item budget for the purpose of sponsoring the 15th Annual International Lyon Township Kite Festival; further, approve and authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient of the funds promote the County as a primary sponsor and provide an impact report to the Board detailing the sponsorship outcomes, including the number of residents served.**

Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

g. Board of Commissioners - Sponsorship of the Pontiac Meals on Wheels Foundation's "Blues in the Streets" Event

Board Action #2024-3999 _

Angela Powell moved to **approve the one-time allotment of \$10,000 from the Fiscal Year 2024 Board of Commissioners General Fund Sponsorship line-item budget for the purpose of sponsoring the Pontiac Meals on Wheels Foundation's "Blues in the Streets" Event; further, approve and authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient of the funds promote the County as a primary sponsor and provide an impact report to the Board detailing the sponsorship outcomes, including the number of residents served.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Attachment:

1. Blues in the Streets Proposal

12. Legislative Affairs and Government Operations Committee - Brendan Johnson

a. Human Resources - Healthy Workplace Policy Update and Recommendation

Board Action #2024-30 _

Angela Powell moved to **approve the proposed amendments to the Healthy Workplace Policy, as noted in the attached documents.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachments:

1. BOC Healthy Workplace Memo APRIL 2024
2. Healthy Workplace Policy UPDATE April 2024

b. Board of Commissioners - Resolution Establishing the Tri-County Behavioral Health Task Force

Board Action #2024-150 _ 24-26

MR #24026

Resolution Establishing the Tri-County Behavioral Health Task Force

Sponsored By: David Woodward

WHEREAS on September 8, 2023, Macomb, Oakland and Wayne County legislators met during the 15th Tri-County Summit to receive an update on the progress towards regional goals to collaborate on behavioral health and social justice solutions; and

WHEREAS the increasing number of individuals with mental health and substance-use disorders in the criminal justice system has an enormous impact on our communities; and

WHEREAS diverting individuals with mental health and substance-use disorders away from correctional institutions and toward more appropriate and culturally competent, community-based behavioral health care and treatment is an essential component of national, state, and local strategies to provide people with the support they need and to eliminate unnecessary involvement in the juvenile and criminal justice systems; and

WHEREAS individuals and their health care providers share information with each other to diagnose health issues, make decisions about treatments, and coordinate care; sharing of health information is an essential tool for delivering quality health care and should be examined for a continuum of care through the justice system; and

WHEREAS the County Commissioners from Macomb, Oakland, and Wayne can work together to explore this issue through a joint task force; and

WHEREAS this task force, to be called the Tri-County Behavioral Health Task Force, will examine methods to share behavioral health information through existing health information networks and solicit additional ideas for addressing behavioral health within justice systems; and

WHEREAS this partnership is a substantive outcome of the 2023 Tri-County Summit, highlighting how government, corporations and institutions within the region can work together to craft desired goals which result in sound solutions for a successful future.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners joins its colleagues from Macomb and Wayne counties in

creating and supporting the Tri-County Behavioral Health Task Force.

BE IT FURTHER RESOLVED that the Task Force shall consist of two representatives, as appointed by the respective Board of Commissioners, from each county to provide direction and oversight. The Task Force may also include non-voting members representing county departments and subject-matter experts.

BE IT FURTHER RESOLVED that the Task Force shall submit their regional update at the 2024 Tri-County Summit and to each of the respective Tri-County Board of Commissioners.

Angela Powell moved to **adopt the attached Resolution Establishing the Tri-County Behavioral Health Task Force**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachment:

1. Copy of 2023 TCS Recap

c. **Board of Commissioners - Resolution Requesting Michigan Legislature Support Increased Funding for Michigan 2-1-1 in Fiscal Year 2025**

Board Action #2024-4053 _ 24-29

MR #24029

Resolution Requesting Michigan Legislature Support Increased Funding for Michigan 2-1-1 in Fiscal Year 2025

Sponsored By: Brendan Johnson

WHEREAS our local United Way for Southeastern Michigan, is the operator of Michigan 2-1-1 for Oakland, Wayne, Macomb, Washtenaw and Lapeer Counties; and

WHEREAS Michigan 2-1-1 is a service provided at no cost to Michigan residents that connects them with thousands of health and human services agencies and resources right in their communities - quickly, easily, and confidentially, 24 hours a day, 365 days a year via phone, email, live chat, and online databases; and

WHEREAS Michigan 2-1-1 has supported Oakland County during natural disasters, including regional flooding, power outages, extreme weather

conditions and global crises, including providing information about COVID-19 testing and vaccination locations; and

WHEREAS more than 19,000 individuals from Oakland County have contacted Michigan 2-1-1 for assistance with housing, job training, utility assistance, food, and other resources in just the last year alone; and

WHEREAS Oakland County recognizes United Way for Southeastern Michigan's 2-1-1 service as an essential part of our human service infrastructure, connecting individuals and families in need with critical assistance in times of crisis; and

WHEREAS an increased state investment would grow the impact of 2-1-1, expand available services, and ensure this critical resource is available for the people of Oakland County and across the state every day, twenty-four hours a day; and

WHEREAS an increased investment of \$7 million would boost capacity, grow community awareness of 2-1-1, expand social navigation support, strengthen coordination with state and local governments, and ensure that the system is properly resourced to continue to provide this essential service for anyone who needs it at any time.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners requests that the Michigan Legislature support an additional \$7 million in funding for Michigan 2-1-1 in the FY 2025 state budget.

BE IT FURTHER RESOLVED that the Board of Commissioners requests a copy of this resolution be sent to the Governor of the State of Michigan, the State Senate Majority and Minority leaders, the State House Speaker and Minority leader, the members of the Oakland County delegation to the Michigan Legislature, the Board of Commissioners' legislative lobbyist, the United Way for Southeastern Michigan, and the Michigan Association of Counties.

Angela Powell moved to **adopt the attached Resolution Requesting Michigan Legislature Support Increased Funding for Michigan 2-1-1 in Fiscal Year 2025**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

- a. **Circuit Court - Transfer Youth and Family Casework Supervisor and Technical Office Specialist from the Adult Treatment Grant to Child Care Fund**

Board Action #2024-4031 _

Angela Powell moved to **transfer the positions of Youth and Family Casework Supervisor (P00009712) and Technical Office Specialist (P00010677) from Adult Treatment Court Grant funding to Juvenile Casework Services under the Child Care Fund; further, approve the Child Care Fund as funding source; further, include budget amendment in the subsequent Management and Budget quarterly financial report.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachments:

1. Circuit Court Transfer ATC Positions to CCF HR Write Up 4-5-24
2. Grant Review Sign-Off

- b. **Circuit Court - Transfer Youth & Family Casework II Position from the General Fund to Child Care Fund**

Board Action #2024-142 _

Angela Powell moved to **transfer funding source for the Youth and Family Caseworker II position (P00002674) from the General Fund (#10100) to the Child Care Fund (#20293); further, include budget amendment in the subsequent Management and Budget quarterly financial report.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachment:

1. Circuit Court Transfer Y&F Caseworker II from GF to CCF HR Write Up
- c. **Sheriff's Office - Application to the U.S. Department of Justice, Office of Violence Against Women for the FY 2024 Local Law Enforcement Grants for Enforcement of Cybercrimes**

Board Action #2024-13 _

Angela Powell moved to **approve the submission of the FY 2024 Local Law Enforcement Grants for Enforcement of Cybercrimes Program Grant application in the amount of \$465,132 for the period October 1, 2024, through September 30, 2027; further, approve the Memorandum of Understanding with CARE House of Oakland County.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
 2. JustGrants - Grant Application Package
 3. 24_03_14 Woodward Certification and Assurance Letter for Grant Application
 4. FY 2024 Local Law Enforcement Grants for Enforcement of Cybercrimes Program - Project Narrative
 5. Budget Narrative
 6. Memorandum of Understanding - OVW Grant
 7. OVW Fiscal Year 2024 Local Law Enforcem..
 8. OVW Fiscal Year 2024 Local Law Enforcem..
- d. **Sheriff's Office - Amendment #2 to the FY 2024 Automobile Theft Prevention Authority**

Board Action #2024-19 _

Angela Powell moved to **approve the grant amendment from the State of Michigan, Auto Theft Prevention Authority in the amount of \$182,554 to add Waterford Township to the auto theft team for the period of October 1, 2023 through September 30, 2024; further, authorize the Chair of the Board of Commissioners to execute the grant amendment; further, authorize a representative from the Sheriff's Office to execute the Agreement for Participation in Oakland County Auto Theft Team and Receipt of ATPA Grant Funds with the local units of government and the Agreement for**

Participation in Preventing Auto Theft (PAT) and Receipt of ATPA Grant Funds; further, amend the FY 2024 budget as detailed in the attached Schedule A. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachments:

1. 2024 ATPA Grant Acceptance Schedule A Amend #2
2. Grant Review Sign-Off FY24
3. OCAT modification form for new Waterford Twp officer signed
4. 08-24 OCAT
5. MOA OCAT and Waterford
6. Amendment #1 _ Grant Amendment Sign-Off

e. Health & Human Services - Health Division - Amendment #1 to the FY 2024 Oakland Schools Home Visitation Grant

Board Action #2024-4025 _

Angela Powell moved to **accept Amendment #1 to the Home Visitation Grant through Oakland Schools grant award in the amount of \$111,382 for the period of October 1, 2023 through September 30, 2024; further, authorize the Chair of the Board of Commissioners to execute the grant agreement; further, amend FY 2024 budget as detailed in the attached Schedule A.**
Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachments:

1. PH&S_Health_FY24 Oakland Schls Home Visit_Amend #1_Sch.A
2. Grant Review Sign-Off FY24
3. P2400326 OCHD 32p(4)_UPDATED
4. FY23 Carryover OCHD - 32p4 NFP_JANUARY 2024
5. FY24 OCHD - 32p4 NFP

- f. **Health & Human Services - Health Division - Application to the Michigan Department of Health and Human Services for the FY 2025 Lead Education and Faucet Replacement Program**

Board Action #2024-4026 _

Angela Powell moved to **approve the submission of the 2025 Lead Education and Faucet Replacement Program grant application to the Michigan Department of Health and Human Services in the amount of \$103,636 for the period October 1, 2024 through September 30, 2025.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. EGrAMS Application and attachments updated 4-8-2024 revised
3. Att 3B
4. Att C
5. Att E
6. Attachment B.4 - Budget DeMinimis Calculator - 10-17-2022
7. RFP FAQ
8. RFP
9. Standard agreement language
10. FFATA25_Att_F_UFI 4_3
11. Fiscal Questionnaire FY 2025 4_10

- g. **Health & Human Services - Health Division - Acceptance from the Michigan Department of Licensing and Regulatory Affairs of the 2024 Michigan Medical Marihuana Operation and Oversight Grant**

Board Action #2024-4027 _

Angela Powell moved to **accept the 2024 Michigan Medical Marihuana Operation and Oversight Grant from the Michigan Department of Licensing and Regulatory Affairs (LARA) Bureau of Professional Licensing award in the amount of \$515,261 for the period January 1, 2024 through September 15, 2024; further, authorize the Chair of the Board of Commissioners to execute the grant agreement; further amend FY 2024 budget as detailed in the attached Schedule A.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachments:

1. PH&S_Health FY2024 Michigan Medical Marijuana_Sch.A
2. Grant Acceptance Sign Off 2024
3. 2024 MOOG Agreement - Oakland

h. Board of Commissioners - Gun Buyback Events - Update and New Proposal

Board Action #2024-4010 _

Angela Powell moved to **approve the one-time allotment in the amount of \$5,000 from the Fiscal Year 2024 Regranting Program (#SC731598) line-item budget for a gun buyback and gun disposal event hosted by St. David's Episcopal Church; further, authorize the Chair of the Board of Commissioners to execute any required agreements on behalf of Oakland County.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachments:

1. 12-09-23 Full Board_OC Gun Buyback Southfield Event Outcome Report
2. 2024 TGD Gun Buy Back Event proposal
3. TGD Leadership

i. Board of Commissioners - Sheriff's Office Proposal to Conduct Follow-ups with Parolees that Had Gun Charges

Board Action #2024-4011 _

Angela Powell moved to **approve the one-time allotment of \$2,889 from the FY 2024 Regranting Program (#SC731598) line-item budget to conduct follow-ups with parolees who have previous gun charges by Oakland County Sheriff's Office; further, authorize the Chair of the Board of Commissioners to execute any required agreements on behalf of Oakland**

County. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachment:

1. OCSO proposed project budget

Regular Agenda

14. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Executive's Office - Pontiac Redevelopment Project - Architect/Engineer and Urban Planning Services for Renovations to 31 E. Judson & 51111 Woodward in Pontiac**

Board Action #2024-147 _ 24-30

MR #24030

Resolution Pontiac Redevelopment Project - Architect/Engineer and Urban Planning Services for Renovations to 31 E. Judson & 51111 Woodward in Pontiac

Sponsored By: Yolanda Smith Charles

WHEREAS Oakland County purchased property in downtown Pontiac including two buildings and surrounding structures and parcels in 2023 per Miscellaneous Resolutions 2023-3203 and 2023-3241; and

WHEREAS 31 E Judson, approximately 200,000 square feet, is vacant and requires renovations prior to being occupied by County departments; and

WHEREAS 51111 Woodward, approximately 200,000 square feet, is substantially occupied and has usable space that can be utilized by County departments if needed, and would require some alterations; and

WHEREAS an Architect/Engineer Professional Services RFQ was issued via Oakland County Purchasing for selection of an Architect/Engineer to provide Architect/Engineering and Urban Planning Services through the competitive bidding process; and

WHEREAS HED of Royal Oak, MI was the most qualified bidder; and

WHEREAS funding in the amount of \$3,230,000 is available for transfer from

the Pontiac Development Fund (#42110) for Architect/Engineering and Urban Planning Services.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes funding in the amount of \$3,230,000 for Architect/Engineering and Urban Planning Services.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the County Executive Office to enter into a professional services contract with Harley, Ellis, Devereaux Corporation (HED) for Architect/Engineering and Urban Planning services for a term of March 1, 2024 through February 28, 2027 in an amount not to exceed \$3,230,000.

BE IT FURTHER RESOLVED that any contract extensions or amendments to the original contract will require approval of the Board of Commissioners.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes an appropriation in the amount of \$3,230,000 from the General Fund Strategic Investment Plan Assigned Fund Balance (GL Account #383554) for Architect/Engineering and Urban Planning Services.

BE IT FURTHER RESOLVED that the County Executive Office and Board of Commissioners intend to expend appropriated funds with revenues received from a combination of the State of Michigan's \$50,000,000 enhancement grant to Oakland County and \$10,000,000 in Local Fiscal Recovery Funds received under the federal American Rescue Plan Act.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the transfer of funding for Architect/Engineering and Urban Planning Services (PRJ-17576) in the amount of \$3,230,000 from the General Fund Strategic Investment Plan Assigned Fund Balance (GL Account #383554) to the Pontiac Development Fund (#42110) as detailed in the attached Schedule A.

Brendan Johnson moved to **adopt the attached Pontiac Redevelopment Project - Architect/Engineer and Urban Planning Services for Renovations to 31 E. Judson & 51111 Woodward in Pontiac.** Seconded by Angela Powell.

Discussion followed.

Motion Passed.

Vote Summary (10-5-0)

Yes: David Woodward, Penny Luebs, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: Michael Spisz, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert

Abstain: None

Attachment:

1. Architect_Engineer Svc for Renovations for Pontiac Proj._Schedule A

b. Executive's Office - Pontiac Redevelopment Project - Architect/Engineer and Community Engagement Services for Renovations to 31 E. Judson & 51111 Woodward In Pontiac

Board Action #2024-149 _ 24-31

MR #24031

Resolution Pontiac Redevelopment Project - Architect/Engineer and Community Engagement Services for Renovations to 31 E. Judson & 51111 Woodward In Pontiac

Sponsored By: Yolanda Smith Charles

WHEREAS Oakland County purchased property in downtown Pontiac including two buildings and surrounding structures and parcels in 2023 per Miscellaneous Resolutions 2023-3203 and 2023-3241; and

WHEREAS 31 E Judson, approximately 200,000 square feet, is vacant and requires renovations prior to being occupied by County departments; and

WHEREAS 51111 Woodward, approximately 200,000 square feet, is substantially occupied and has usable space that can be utilized by County departments if needed, and would require some alterations; and

WHEREAS an Architect/Engineer, Urban Planning, and Community Engagement RFQ was issued via Oakland County Purchasing for selection of an Architect/Engineer, Urban Planner, and Community Engagement company through the competitive bidding process; and

WHEREAS a Community Engagement company will act as the County's advocate in community outreach and engagement implementation during planning, design, and construction services related to the renovation of 31 East Judson and the Pontiac Downtown Redevelopment project; and

WHEREAS AECOM of Novi, MI, in partnership with Sidewalk Detroit of Detroit, MI, was the most qualified bidder; and

WHEREAS funding in the amount of \$130,561 is available for transfer from the Strategic Investment Plan Assigned Fund Balance (GL Account #383554) to the Pontiac Development Fund (#42110) for Architect/Engineer Community Engagement services.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes funding in the amount of \$130,561 for Architect/Engineer Community Engagement services.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the County Executive Office to enter into a professional services contract with AECOM Great Lakes, Inc, in partnership with Sidewalk Detroit, for Architect/Engineering and Community Engagement services for a term of March

1, 2024 through February 28, 2027 in an amount not to exceed \$130,561.

BE IT FURTHER RESOLVED that any contract extensions or amendments to the original contract will require approval of the Board of Commissioners.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes an appropriation in the amount of \$130,561.00 from the General Fund Strategic Investment Plan Assigned Fund Balance (GL Account #383554) for Architect/Engineer Community Engagement services.

BE IT FURTHER RESOLVED that County Executive Office and Board of Commissioners intend to expend funds for this appropriation with revenues received from a combination of the State of Michigan's \$50,000,000 enhancement grant to Oakland County and \$10,000,000 in Local Fiscal Recovery Funds received under the federal American Rescue Plan Act.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the transfer of funding for Community Engagement services (PRJ-17576) in the amount of \$130,561 from the General Fund Strategic Investment Plan Assigned Fund Balance (GL Account #383554) to the Pontiac Development Fund (#42110) as detailed in the attached Schedule A.

Brendan Johnson moved to **adopt the attached Pontiac Redevelopment Project - Architect/Engineer and Community Engagement Services for Renovations to 31 E. Judson & 5111 Woodward In Pontiac.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (10-5-0)

Yes: David Woodward, Penny Luebs, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: Michael Spisz, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert

Abstain: None

Absent:

Attachment:

1. Pontiac AE Renovations_Schedule A

15. Finance Committee - Gwen Markham

a. Executive's Office - Deputy Chief Financial Officer

Board Action #2024-4048 _

Gwen Markham moved to **confirm the attached Deputy Chief Financial Officer.** Seconded by Penny Luebs.

Discussion followed.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachments:

1. Johnson appointment letter to BOC
2. SJohnson resume 2023

b. Board of Commissioners - Sponsorship of 2024 International and US Open National Bocce Tournaments

Board Action #2024-3935 _

Gwen Markham moved to **approve the allotment of \$40,000 from the Fiscal Year 2024 Board of Commissioners General Fund Sponsorship line-item budget for sponsoring two events: the International Tournament with a sponsorship amount of \$20,000 and the U.S. Open National Event also with a sponsorship amount of \$20,000; further, approve and authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient of the funds promote the County as a primary sponsor and provide a report to the Board detailing the sponsorship outcomes, including the impact on the number of residents served.** Seconded by Linnie Taylor.

Discussion followed.

Motion Passed.

Vote Summary (14-1-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: Kristen Nelson

Abstain: None

Attachments:

1. Bocce Request Letter
2. Letter of Support

16. Legislative Affairs and Government Operations Committee - Brendan Johnson

a. **Board of Commissioners - Resolution Supporting Senate Bills 401-404, the Michigan Voting Rights Act**

Board Action #2024-4054 _ 24-32

MR #24032

Resolution Resolution Supporting Senate Bills 401-404, the Michigan Voting Rights Act

Sponsored By: Brendan Johnson

WHEREAS free and fair access to voting and participation in our democracy is fundamental to creating an equitable system of governance; and

WHEREAS Michigan voters and election officials have established Michigan as a leader in democracy in recent years, enshrining a right to vote in the Michigan constitution, establishing a minimum of 9 days of early voting, creating a permanent mail ballot voter list, providing prepaid postage for mailed absentee ballot applications and absentee ballots, and requiring a minimum of one drop box for every jurisdiction and at least one drop box per every 15,000 registered voters in larger municipalities; and

WHEREAS the Federal Voting Rights Act of 1965 has been attacked and eroded since its passage; and

WHEREAS dozens of laws restricting access to the ballot and imposing discriminatory voting practices that have a disparate impact on black and brown voters, voters who have limited English proficiency and persons with disabilities have been implemented across several states since the 2013 Shelby v. Holder Supreme Court ruling striking down the critical pre-clearance provision of the Federal Voting Rights Act; and

WHEREAS several states, including California, Virginia, Washington, Oregon, New York and Connecticut have enacted state voting rights acts, while Maryland, New Jersey and Michigan have introduced their own versions of a state voting rights act; and

WHEREAS the Michigan Voting Rights Act will build on the tremendous progress of the last few years and protect Michigan voters from vote dilution and voter suppression, offer additional legal tools for voters to fight discrimination, expand language assistance for voters with limited English proficiency, create a data institute to store and publish election and demographic data to foster more transparent, evidence-based best practices for election administration; and

WHEREAS passing the Michigan Voting Rights Act will protect all voters, including voters of color who have been the targets of discriminatory voting laws, from future discrimination and further establish Michigan as a leader in protecting democracy and voter access in the United States.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners calls on the Michigan State Legislature to pass Senate Bills 401, 402, 403 and 404 - The Michigan Voting Rights Act - before the end of the

2024 legislative session.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of this adopted resolution to the Governor of the State of Michigan, the State Senate Majority and Minority leaders, the State House Speaker and Minority leader, the members of the Oakland County delegation to the Michigan Legislature, and the Board of Commissioner's legislative lobbyist.

Brendan Johnson moved to **adopt the attached Resolution Supporting Senate Bills 401-404, the Michigan Voting Rights Act.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (10-5-0)

Yes: David Woodward, Penny Luebs, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: Michael Spisz, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert

Abstain: None

17. Public Health and Safety Committee - Penny Luebs

a. Board of Commissioners - Education Campaign - Billboards

Board Action #2024-4009 _

Penny Luebs moved to **approve the one-time allotment not to exceed \$7,000 from the Fiscal Year 2024 Regranting Program (#SC731598) line-item budget to create a billboard as a public awareness campaign about the importance of gun safe storage; further, authorize the Chair of the Board of Commissioners to execute any required agreements on behalf of Oakland County.** Seconded by Marcia Gershenson.

Motion Passed as Presented.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachment:

1. Oakland County - Secure Storage Billboard_Media Proposal - 3_22_24

Board of Commissioners - Spsiz Amendment #1

Board Action #2024-4095 _

Michael Spisz moved to **approve the one-time allotment not to exceed \$7,000 from the Fiscal Year 2024 Regranting Program (#SC731598) line-item budget to create a billboard as a public awareness campaign about the importance of gun safe storage**; further, no name, image or likeness of an elected official can be used in 2024; **further, authorize the Chair of the Board of Commissioners to execute any required agreements on behalf of Oakland County**. Seconded by Karen Joliat.

Discussion followed.

Motion Failed.

Vote Summary (6-9-0)

Yes: Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert

No: David Woodward, Penny Luebs, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

Abstain: None

18. New & Miscellaneous Business

- a. **Board of Commissioners - Resolution Supporting an Increase in the Governor's Local Bus Operating FY 2025 Budget**

Board Action #2024-4070 _ 24-33

MR #24033

Resolution Supporting an Increase in the Governor's Local Bus Operating FY 2025 Budget

Sponsored By: Brendan Johnson, David Woodward

WHEREAS Local Bus Operating (LBO) funds from the State of Michigan help fund local transit programs that provide benefits to a broad population of residents much needed transportation; and

WHEREAS on November 8, 2022, the residents of Oakland County showed their support for public transit, with more than 57% of votes, and approved the Oakland County Public Transportation millage; and

WHEREAS transit was a key provision highlighted in the Growing Michigan Together Council's December 2023 report, which identified ways Michigan could improve its economic competitiveness and attract young talent to the state; and

WHEREAS local transit programs maintain residents' independence and helps

them affordably reach critical destinations every day (work, grocery shopping, medical appointments, senior centers, and more); and

WHEREAS local transit programs keep residents who are unable to drive active, engaged, and independent in their communities; and

WHEREAS when well-integrated into a community, transit options such as buses can combat traffic congestion, reduce pollution, reduce unhealthy inactivity (built-in walking), and spur development; and

WHEREAS transit promotes sustainability by allowing for a single vehicle, a bus, to serve many trips at the same time. Increased LBO allows more transit service to be available reducing carbon fuel consumption and greenhouse gas production, which would help meet Michigan's climate commitments from the MI Healthy Climate Plan; and

WHEREAS Act 51 states that the LBO may be funded at up to 60% of state eligible expenses for non-urban transit agencies and up to 50% of state eligible expenses for urban transit agencies. However, Michigan has never fully funded this line item and has fallen short of state-determined need. Non-urban agencies received 34-42% of eligible expenses and urban agencies received just 29-34%; and

WHEREAS the Governor's current proposed FY 2025 budget would provide \$40 million less than the current year in LBO, which would be detrimental to local transit programs, resulting in transit agencies struggling to meet existing demands.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners urges the Governor of the State of Michigan to increase the Local Bus Operating budget for Fiscal Year 2025 to minimally maintain FY 2024 funding levels, and optimally fully fund maximum allowable amounts.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of this adopted resolution to the Governor of the State of Michigan, the State Senate Majority and Minority leaders, the State House Speaker and Minority leader, the members of the Oakland County delegation to the Michigan Legislature, the members of the Michigan Legislative Transit Caucus, and the Board of Commissioner's legislative lobbyist.

Brendan Johnson moved to **adopt the attached Resolution Supporting an Increase in the Governor's Local Bus Operating FY 2025 Budget**. Seconded by David Woodward.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann

Erickson Gault, Linnie Taylor
No: None
Abstain: None

b. Board of Commissioners - Appointments to the Tri-County Summit Behavioral Health Task Force

Board Action #2024-4086 _

Robert Hoffman moved to **confirm Board of Commissioners - Communications Appointments to the Tri-County Summit Behavioral Health Task Force**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor
No: None

Attachment:

1. Letter - Tri-County Task Force_Appointments_4.24.24

c. Board of Commissioners - Support for Milford 2024 Memories Summer Festival

Board Action #2024-4089 _

Committee Referral Support for Milford 2024 Memories Summer Festival
Sponsored By: Robert Hoffman, Christine Long, Philip Weipert

Approve the one-time allotment of \$5,000 from the Fiscal Year 2024 Board of Commissioners General Fund Sponsorship line-item budget for the purpose of sponsoring the 2024 Milford Memories Summer Festival; further, approve and authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient of the funds promote the County and provide an impact report to the Board detailing the sponsorship outcomes, including the number of residents served.

The Chair referred the Board Action to the Finance Committee. There were no objections.

d. Board of Commissioners - Sponsorship of 4th Annual Madison Heights Juneteenth Festival

Board Action #2024-4090 _

Committee Referral Sponsorship of 4th Annual Madison Heights Juneteenth Festival

Sponsored By: Ann Erickson Gault

Approve the one-time allotment of \$5,000 from the Fiscal Year 2024 Board of Commissioners General Fund Sponsorship line-item budget for the purpose of sponsoring the 4th Annual Madison Heights Juneteenth Festival; further, approve and authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient of the funds promote the County and provide an impact report to the Board detailing the sponsorship outcomes, including the number of residents served.

The Chair referred the Board Action to the Finance Committee. There were no objections.

19. Announcements

Penny Luebs addressed the Board regarding ongoing issues with the Civic Clerk software.

Discussion followed.

20. Public Comment

Suzanne Meleony addressed the Board during Public Comment #2.

21. Adjournment to May 22, 2024, or the Call of the Chair

The meeting adjourned at 07:27 PM.