OAKLAND COUNTY MICHIGAN

BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward, Chair
April 10, 2025 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 06:47 PM in the Commissioners' Auditorium 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. **Roll Call**
MEMBERS PRESENT: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ann Erickson Gault, Linnie Taylor, Robert Smiley (17)

MEMBERS ABSENT WITH NOTICE: Michael Gingell, Charles Cavell (2)

3. **Invocation - Ann Erickson Gault**

4. **Pledge of Allegiance to the Flag**

5. **Approval of Minutes**

   a. **Clerk/Register of Deeds - dated March 18, 2025**

   Board Action #2025-5160 _
   Linnie Taylor moved **approval of the Minutes dated March 18, 2025, as presented**. Seconded by Karen Joliat.

   Motion Passed.

   A sufficient majority having voted in favor, the Minutes dated March 18, 2025, were approved as presented.

6. **Approval of Agenda**
Penny Luebs moved **approval of the Agenda, as presented**. Seconded by Robert Smiley.

Robert Hoffman addressed the Board to request a discussion item regarding the Road

Commission be added to the Agenda. Robert Hoffman moved the approval for discussion. Seconded by Robert Smiley.

Motion Failed.

A sufficient majority having not voted in favor, the amendment was denied.

Returning to the vote on Main Motion: **Motion Passed.**

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

7. Public Hearing - Presbyterian Village Oakland Woods III 4% Brownfield Redevelopment Plan located in the City of Pontiac - 6:00 p.m.

At 6:51 PM, Chair David Woodward made the following statement: "A Public Hearing is now called on the Presbyterian Village Oakland Woods III 4% Brownfield Redevelopment Plan located in the City of Pontiac. Is there anyone who wishes to speak?" No one requested to speak and the Chair declared the Public Hearing closed.

8. Public Hearing - Presbyterian Village Oakland Woods III 9% Brownfield Redevelopment Plan located in the City of Pontiac - 6:00 p.m.

At 6:52 PM, Chair David Woodward made the following statement: "A Public Hearing is now called on the Presbyterian Village Oakland Woods III 9% Brownfield Redevelopment Plan located in the City of Pontiac. Is there anyone who wishes to speak?" No one requested to speak and the Chair declared the Public Hearing closed.

9. Presentations

a. Board of Commissioners - Proclamation - Earth Day and Arbor Day

Board Action #2025-5163 _

Commissioners Gwen Markham, Kristen Nelson and Vice Chair Marcia Gershenson addressed the Board to present a proclamation honoring Earth Day and Arbor Day. The Oakland County Board of Commissioners recognize April 22nd as Earth Day and April 30th as Arbor Day in Oakland County.

Julie Bricker, Sustainability Manager, County Executive Administration addressed the Board.

b. Board of Commissioners - Proclamation - Clean Slate Day

Board Action #2025-5164 _

Angela Powell addressed the Board to present a proclamation to our Michigan Works Department honoring Michigan Clean Slate Day and recognizing that all people have intrinsic value and dignity, and that redemption and second chances are integral American values.

Jennifer Llewellyn and Stephen Rideout addressed the Board.

c. Board of Commissioners - Proclamation - Workers Memorial Day

Board Action #2025-5165 _

William Miller III addressed the Board to present a proclamation to Eric McPherson honoring Workers Memorial Day. The Oakland County Board of Commissioners declared April 28th, 2025, as Workers Memorial Day in Oakland County.

Eric McPherson addressed the Board.

d. Board of Commissioners - Presentation - Oakland Community Health Network Update

Board Action #2025-4945 _
Dana Lasenby, OCHN Executive Director and CEO addressed the Board to give a presentation entitled: OCHN Updates: Service Delivery and Crisis Care Continuum, followed by a short Q & A session.

10. Communications

a. Board of Commissioners - Grant Exception Letter dated April 10, 2025

Board Action #2025-5194 _
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 application:

Grant Name: In Lieu of Services Capacity Connect Program
Department: Health and Human Services
Amount: $79,000
Grant Application Deadline: April 9, 2025

Robert Hoffman moved to receive and file **the attached Communication and Presentations**. Seconded by Gwen Markham.

Motion Passed.

A sufficient majority having voted in favor, the Communication and Presentations were received and filed.

11. Public Comment

The following people addressed the Board during Public Comment #1: John Lauve, Mary Gillis, James Taylor, Marvin Vaughn, Tracie Chewning and Chad Trussler.

Reports of Standing Committees

Consent Agenda
All items on the Consent Agenda **Passed.**

Linnie Taylor moved to **recommend approval of the attached suggested resolutions on the Consent Agenda**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)
Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ann Erickson Gault, Linnie Taylor, Robert Smiley
No: None
Abstain: None

12. Economic Development and Infrastructure Committee - Yolanda Smith Charles

a. Board of Commissioners - Fiscal Year 2025 Appropriation with the Township of Addison for Tri-Party Road Improvement Program – Project No. 58132

Board Action #2025-5066 _
Approve Project No. 58132 submitted by the Township of Addison and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of $18,570 from Non-Departmental Transfers appropriation (9090101); further, amend the FY 2025 budget as detailed in the attached Schedule A–Budget Amendment; further, request that the Oakland County Clerk forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services, and the Community.

Attachments:

1. 58132 Addison Township - Schedule A Budget Amendment
2. 58132_Tri-Party_AddisonTwp

b. Board of Commissioners - Fiscal Year 2025 Appropriation with the City of Southfield for Tri-Party Road Improvement Program – Project No. 57551

Board Action #2025-5130 _
Approve Project No. 57551 submitted by the City of Southfield and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of $100,433 from Non-Departmental Transfers appropriation (9090101); further, amend the FY 2025 budget as detailed in the attached Schedule A – Budget Amendment; further, request that the Oakland County Clerk forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services, and the Community.

Attachments:

1. 57551_Southfield_Schedule A-Budget Amendment

2. 57551_Tri-Party_Southfield

c. Board of Commissioners - Fiscal Year 2025 Appropriation with the Charter Township of Highland for Tri-Party Road Improvement Program – Project No. 58142

Board Action #2025-5131 _

Approve Project No. 58142 submitted by the Charter Township of Highland and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of $37,872 from Non-Departmental Transfers appropriation (9090101); further, amend the FY 2025 budget as detailed in the attached Schedule A – Budget Amendment; further, request that the Oakland County Clerk forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services, and the Community.

Attachments:

1. 58142_HighlandTwp_Schedule A-Budget Amendment
2. 58142_Tri-Party_HighlandTwp

d. Water Resources Commissioner - Pledging Oakland County's Full Faith and Credit to Issue Bonds for Improvements to the Evergreen-Farmington Sanitary Drain Drainage District

Board Action #2025-5058 _ 25-8
MR #25008
Bonds Pledging Oakland County's Full Faith and Credit to Issue Bonds for Improvements to the Evergreen-Farmington Sanitary Drain Drainage District

WHEREAS proceedings have been taken by the Drainage Board for the Evergreen-Farmington Sanitary Drain (the "Drainage Board") for the location, establishment and construction of an intra-county drain project consisting of all improvements necessary to bring the previously established Evergreen-Farmington Sewage Disposal System into compliance with Administrative Consent Order 04995 (the "ACO") entered by the State of Michigan Department of the Environment, Great Lakes, and Energy on August 14, 2019, as further described in Exhibit A-1 attached hereto, and that now serve the Evergreen-Farmington Sanitary Drain located in the City of Auburn Hills, the Village of Beverly Hills, the Village of Bingham Farms, the City of Birmingham, the Charter Township of Bloomfield, the City of Bloomfield Hills, the City of Farmington, the City of Farmington Hills, the Village of Franklin, the City of Keego Harbor, the City of Lathrup Village, the City of Orchard Lake Village, the City of Southfield, the City of Troy and the Charter Township of West Bloomfield, in the County of Oakland (the "County"), under the provisions of Chapter 20 of the Drain Code of 1956, as amended, pursuant to a petition filed with the Oakland County Water Resources Commissioner (the "Project"); and

WHEREAS on January 20, 2023, the Drainage Board issued its Evergreen-Farmington Sanitary Drain Bonds, Series 2023 in the principal amount of $121,070,000 (the “2023 Bonds”) for the purpose of financing part of the Project; and

WHEREAS the 2023 Bonds were sold to the Michigan Finance Authority in order to receive a subsidized interest rate of 1.875% through participation in the State Water Pollution Control Revolving Fund Program (the “SRF Program”); and

WHEREAS the Drainage Board is expected to authorize and provide for the issuance by the Evergreen-Farmington Sanitary Drain Drainage District of one or more series of bonds (the "Bonds") in the aggregate principal amount of not to exceed $14,000,000 to finance all or part of the costs of the second phase of the Project (the “Phase II Project”), as further described in Exhibit A-2 attached hereto, in anticipation of the collection of an equal amount of installments of special assessments against the City of Auburn Hills, the Village of Beverly Hills, the Village of Bingham Farms, the City of Birmingham, the Charter Township of Bloomfield, the City of Bloomfield Hills, the City of Farmington, the City of Farmington Hills, the Village of Franklin, the City of Keego Harbor, the City of Lathrup Village, the City of Orchard Lake Village, the City of Southfield, the City of Troy and the Charter Township of West Bloomfield, said special assessments to be duly confirmed by the Drainage Board; and

WHEREAS the constitutional limit for County debt is $10,664,998,561 (10% of State Equalized Value). As of March 2, 2025, the total pledged debt is $627,807,594 or approximately 5.8867% of the constitutional debt limit; and

WHEREAS the Bonds are to be designated “Evergreen-Farmington Sanitary Drain Bonds, Series 2025”, with such other designations, including, without limitation, designations for multiple series, as determined by an officer duly authorized by the Drainage Board; *provided that*, if any series of the Bonds are not issued in calendar year 2025, an officer duly authorized by the Drainage Board may re-designate such series of Bonds to reflect the year in which such series of Bonds are issued; and

WHEREAS the Bonds are expected to be sold to the Michigan Finance Authority in order to receive a subsidized interest rate through participation in the SRF Program; and

WHEREAS Bonds sold to the Michigan Finance Authority through the SRF Program will bear interest at a rate not to exceed 2.75% per annum; and

WHEREAS, the Oakland County Board of Commissioners may, by resolution adopted by a two-thirds vote of its members elect, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds pursuant to Section 474 of the Act; and

WHEREAS the Drainage Board deems it advisable and necessary to obtain from this Board a resolution pledging the full faith and credit of the County on the Bonds; and

WHEREAS the Project is necessary to protect and preserve the public health and to achieve compliance with the ACO, and therefore, it is in the best interest of the County of Oakland that the Bonds be sold.

NOW THEREFORE BE IT RESOLVED that pursuant to the authorization provided in Section 476 of the Drain Code of 1956, as amended, provided that the Bonds are issued within the parameters set forth above, the Oakland County Board of Commissioners, by a two-thirds vote of its members elect, does hereby irrevocably pledge the full faith and credit of the County of Oakland for the prompt payment of the principal of and interest on the Bonds, and does agree that in the event that any public corporation assessed shall fail or neglect to account to the County Treasurer of the County of Oakland for the amount of any special assessment installment and interest, when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

BE IT FURTHER RESOLVED in the event that, pursuant to said pledge of full faith and credit, the County advances out of County funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized, if necessary, to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

BE IT FURTHER RESOLVED that all resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

Adopt the attached Pledging Oakland County's Full Faith and Credit to Issue Bonds for Improvements to the Evergreen-Farmington Sanitary Drain Drainage District.

Attachments:

1. Exhibit A-1
2. Exhibit A-2

3. EFSD SRF SiteMap
4. Walnut Lk No 1 CAP Full Faith and Credit Memo
5. EFSD - Map

e. Water Resources Commissioner - Notice of Intent to Issue Bonds for Improvements to the City of Pontiac Water Distribution System

Board Action #2025-5057 _ 25-9
MR #25009
Bonds Notice of Intent to Issue Bonds for Improvements to the City of Pontiac Water Distribution System

WHEREAS the County of Oakland (the “County”) is in urgent need of capital improvements to water distribution system facilities constituting a part of the County’s City of Pontiac Water Distribution System (the “System”) as described in the notice attached as Exhibit A hereto (sometimes referred to herein as the “Project”), in order to promote the health and welfare of the residents served by the System, which capital improvements to such water distribution system facilities also would benefit the County and its residents, and such facilities can be financed most economically and efficiently by the County through the exercise of the powers conferred by Act 34, Public Acts of Michigan, 2001, as amended (“Act 34”); and

WHEREAS the County is authorized pursuant to the terms of Act 34 to issue its bonds to finance the cost of the acquisition and construction of the Project, which bonds are expected to be repaid with revenues of the System and will be secured by the County's full faith and credit pledge; and

WHEREAS it is anticipated that the County will advance all or a portion of the costs of the Project prior to the issuance of the bonds, such advance to be repaid from proceeds of the bonds upon the issuance thereof; and

WHEREAS Section 1.150-2 of the Treasury Regulations on Income Tax (the “Reimbursement Regulations”) specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds, and the County intends by this resolution to qualify amounts advanced by the County to the Project for reimbursement from proceeds of the bonds in accordance with the requirements of the Reimbursement Regulations.

NOW THEREFORE BE IT RESOLVED:

1. <u>DECLARATION OF INTENT TO REIMBURSE PROJECT EXPENDITURES</u>. The County hereby declares its official intent to issue its limited tax general obligation bonds in one or more series in the aggregate principal amount of not to exceed $19,100,000 to finance all or part of the cost of the Project. The County hereby declares that it reasonably expects to seek reimbursement for its advances to the Project as anticipated by this resolution. The bonds shall be authorized by proper proceedings subsequent to this resolution.

2. NOTICE OF INTENT TO ISSUE BONDS. The County Clerk is hereby instructed to publish the notice attached as Exhibit A hereto once in a newspaper of general circulation in the County of Oakland, which notice shall not be less than ¼ page in size in such newspaper.
3. CONFLICTING RESOLUTIONS. All resolutions and parts of resolutions insofar as they may be in conflict herewith are rescinded.

Adopt the attached Notice of Intent to Issue Bonds for Improvements to the City of Pontiac Water Distribution System.

Attachments:

1. Fairview Project Area Map
2. Memo for POC Fairview WM DWSRF
3. EXHIBIT A

f. Economic Development - Business Development - Presbyterian Village Oakland Woods III 4% Brownfield Redevelopment Plan located in the City of Pontiac

Board Action #2025-5122 _
Adopt the Presbyterian Village Oakland Woods III 4% Brownfield Redevelopment Plan to be carried out within the City of Pontiac.

Attachments:

1. Oakland Woods III 4% Brownfield Plan Revision 4 w attachments
2. OCBRA Resolution 4%

g. Economic Development - Business Development - Presbyterian Village Oakland Woods III 9% Brownfield Redevelopment Plan located in the City of Pontiac

Board Action #2025-5123 _
Adopt the Presbyterian Village Oakland Woods III 9% Brownfield Redevelopment Plan to be carried out within the City of Pontiac.

Attachments:

1. OCBRA Resolution 9%
2. Oakland Woods III 9% New Construction Brownfield Plan w attachments Rev 3

h. **Economic Development - Aviation and Transportation - Oakland/Southwest Airport Acquisition of Avigation Easements**

Board Action #2025-5083 _ 25-10
MR #25010
Real Estate Oakland/Southwest Airport Acquisition of Avigation Easements

WHEREAS the County of Oakland ("County") owns the Oakland/Southwest Airport ("Airport") in Lyon Township; and

WHEREAS as part of the on-going protection of the runway approaches at the Airport, and as approved by the Federal Aviation Administration ("FAA") and the Michigan Department of Transportation ("MDOT") and Office of Aeronautics ("AERO") in the 2020 Airport Layout Plan, the acquisition of avigation easements is required to maintain clear runway approaches on Runway 8/26 at the Airport; and

WHEREAS the Airport environmental assessment project identified specific parcels where avigation easements are required to clear obstructions; and

WHEREAS the project consists of approximately 29 parcels to start, and it is anticipated will possibly involve more parcels; and

WHEREAS airport consultants and their sub-consultants will use standard land acquisition practices, as recommended by the FAA, MDOT and AERO to accomplish the acquisition of the easements, including but not limited to boundary surveys, tree locations, title work, appraisals, and property owner coordination, to ensure eligibility for federal and state grant funding to reimburse the County for the project; and

WHEREAS on July 10, 2024, the Airport Committee approved the Airport to proceed with the project.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes the Airport to proceed with the acquisition of avigation easements at Oakland/Southwest Airport required to protect the runway approaches.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners directs its Chair or their designee to execute the avigation easements and all other related documents between the County and the property owners upon review and approval by the County's Office of Corporation Counsel.

BE IT FURTHER RESOLVED that no budget amendment is required as the revenue is already reflected in the County Airport Fund (#56500) FY 2025 – FY 2027 Adopted budget.

**Adopt the attached Oakland/Southwest Airport Acquisition of Avigation

Easements.

Attachments:

1. Avigation Easement TEMPLATE
2. Scope of Work_Easements 2025
3. BOC Tree Presentation

i. **Parks & Recreation - DTE Electric Overhead and Underground Easement for Utility Upgrade at Glen Oaks Golf Course**

Board Action #2025-5133 _
Approve the DTE Electric Company Overhead and Underground Easement for the Glen Oaks Golf Course; further, authorize the Chair of the Board of Commissioners to execute the agreement.

Attachment:

1. DTE Electric Easement Agreement. 30124 W. 13 Mile Rd. F. Hills MI. Glen Oaks Golf Course. 64870852

13. Finance Committee - Gwen Markham

a. **Indigent Defense - Application for FY2026 Michigan Indigent Defense Commission ("MIDC") Grant**

Board Action #2025-5021 _
Approve the submission of the FY 2026 Michigan Indigent Defense Commission (MIDC) Grant Application and authorize the Indigent Defense Services Office to engage in any necessary negotiation with the MIDC and prepare any necessary revision of the Draft Cost Analysis; further, that when the final version of the FY 2026 MIDC Compliance Plan and Cost Analysis is officially approved by the MIDC this item will be brought back before the Board of Commissioners for grant acceptance.

Attachments:

1. GRANT SIGN OFF - MIDC FY26 Accept
2. FY26 Grant Application Questions
3. MIDC Cost Analysis - FY2026 - BOC DRAFT
4. PowerPoint - Indigent Defense System Overview FY26
5. PDF PowerPoint - Indigent Defense System Overview FY26

b. **Information Technology - Continuation of Oakland County 9-1-1 Charge Rate**

Board Action #2025-5065 _
Approve the continuation of the County 9-1-1 charge of $.42 per month per device as defined by the Emergency 9-1-1 Service Enabling Act, Michigan Public Act 32 of 1986, MCL §484.1101 et seq., as amended (the "Act"), effective July 1, 2025, until amended by the Oakland County Board of Commissioners or the Act.

c. **Equalization - 2025 Equalization Report**

Board Action #2025-5118 _
Approve the 2025 Equalization Report along with the tabular statement as prepared by the Equalization Director and authorize the Chairperson of the Board to certify the tabular statement with transmission of the statement to the secretary of the state tax commission on or before the first Monday in May; further, that the 2025 Equalization Report be entered into the County records and delivered to the appropriate official of the proper township or city.

Attachment:

1. 2025 Equalization Report

14. Public Health and Safety Committee - Penny Luebs

a. **Health & Human Services - Health Division - Grant Acceptance from Metro Solutions Inc. for the 2025 Advancing Healthy Births Program**

Board Action #2025-5081 _
Approve the grant acceptance from Metro Solutions Inc. for the 2025 Advancing Healthy Birth Program in the amount of $25,000 for the period through September 30, 2025; further, authorize the Chair of the Board of Commissioners to execute the agreement; further, amend the FY 2025 budget as detailed in the attached Schedule A.

Attachments:

1. Grant Review Sign-Off
2. Schedule A
3. Oakland County Health Division AHB Contract

b. **Health & Human Services - Health Division - Amendment #1 to the FY 2025 COVID Regional Health Equity Council Backbone Grant**

Board Action #2025-5022 _

Approve amendment #1 to the FY 2025 Regional Health Equity Council Backbone Grant in the amount of $25,000; further, authorize the Chair of the Board of Commissioners to execute the attached agreement; further, amend the FY 2025 budget as detailed in the attached Schedule A.

Attachments:

1. Grant Review Sign-Off AWD00557
2. Schedule A
3. Oakland County Health Division_Amend No 1

c. Health & Human Services - Health Division - Amendment #1 to the Interlocal Agreement between Oakland County and Luce, Mackinac, Alger, and Schoolcraft District Health Department

Board Action #2025-5059 _

Approve the amendment to the Interlocal Agreement between Oakland County and Luce, Mackinac, Alger, and Schoolcraft District Health Departments to extend the agreement for an additional year; further, authorize the Chair of the Board of Commissioners to execute the attached agreement.

Attachment:

1. OCHD and LMAS Sanitarian Training Interlocal Agreement CL 3.5.25

d. Health & Human Services - Health Division - Amendment #2 to the Michigan Department of Health and Human Services FY 2025 Local Health Department Comprehensive Agreement

Board Action #2025-5062 _

Approve the amendment #2 to the Michigan Department of Health and Human Services FY 2025 Local Health Department Comprehensive Agreement with the creation of one (1) Special Revenue Part-Time Non-Eligible 1,000 hours pre-year Dental Hygienist position in the Dental Unit; further, a budget amendment shall be included in a subsequent quarterly forecast report.

Attachments:

1. Grant Review Sign-Off: Staffing Modification
2. Grant Amendment Sign-Off: Funding Amendment
3. Health - LHD Dental PTNE- HR Write Up03-06-25 (002)
4. Amendment #2 Att I
5. Amendment #2 Att III
6. Amendment #2 Att IV
7. Amendment #2 Draft Contract - Updated

e. **Prosecuting Attorney's Office - Interlocal Agreement between Oakland County Health Network and Oakland County for a Behavioral Health and Justice Liaison**

Board Action #2025-5086 _
Approve the interlocal agreement between Oakland County Health Network and Oakland County for a Behavioral Health and Justice Liaison; further, authorize the Chair of the Board of Commissioners to execute the attached agreement.

Attachment:

1. 2025-2105 Oak Co Prosecutors Office - (final verion 03.13.25)

Regular Agenda

15. Public Health and Safety Committee - Penny Luebs

a. **Health & Human Services - Request for Allocation of Opioid Settlement Funding**

Board Action #2025-5082 _
Penny Luebs moved to **approve the appropriation of Opioid Settlement Funds in the amount of $188,146 to expand the Harm Reduction Program, procure a fourier transform infrared spectroscopy machine, implement a resource directory project, and supplement a salary; further, reclassify one (1) vacant FTE GF/GP Public Health Nurse III position (#00002084) to a Clinical Health Specialist position (#1060101); further, approve the agreement with Alliance of Coalitions for Healthy Communities for the purpose of providing one peer navigator position in the amount not-to-exceed $40,150 for the period of 6-months at the Harm Reduction Clinic located in downtown Pontiac, after final review by Corporation Counsel and the Purchasing Division; further, authorize the Director of the Oakland County Health and Human Services Department to execute the agreement; further; a budget amendment shall be included in the subsequent quarterly forecast report.** Seconded by Michael Spisz.

i) **Board of Commissioners - Amendment #1 - Luebs**

Board Action #2025-5197 _

Penny Luebs moved to **approve the appropriation of Opioid Settlement Funds in the amount of $188,146 to expand the Harm Reduction Program, procure a fourier transform infrared spectroscopy machine, implement a resource directory project, and supplement a salary; further, reclassify one (1) vacant FTE GF/GP Public Health Nurse III position (#00002084) to a Clinical Health Specialist position (#1060101); further, approve the agreement with Alliance of Coalitions for Healthy Communities for the purpose of providing one peer navigator position in the amount not-to-exceed $40,150 for the period of 6-months at the Harm Reduction Clinic located in downtown Pontiac, after final review by Corporation Counsel and the Purchasing Division; further, authorize the Director of the Oakland County Health and Human Services Department to execute the agreement; further; a budget amendment shall be included in the subsequent quarterly forecast report.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)
Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ann Erickson Gault, Linnie Taylor, Robert Smiley
No: None
Abstain: None

Returning to vote on Main Motion, as amended.

Motion Passed.

Vote Summary (17-0-0)
Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ann Erickson Gault, Linnie Taylor, Robert Smiley
No: None
Abstain: None

Attachment:

1. HHS_Health_Appropriation of Opioid Settlement for Harm Reduction_Sch.A.

16. Unfinished Business

a. Health & Human Services - Health Division - Reassignment of Children's Village Medical Clinic Service Operations from Public Services to Health & Human Services

Board Action #2025-5028 _
Angela Powell moved to **approve the reassignment of the Children's Village medical clinic service operations from Public Services to Health & Human Services with the creation of one (1) full-time eligible Supervisor Public Health Nursing, six (6) full-time eligible Public Health Nurse III positions, eleven (14) part-time non-eligible 1,000 hours per year Public Health Nurse II positions, and one (1) part-time non-eligible Auxiliary Health Clerk within Health and Human Services and the deletion of one (1) Children's Village Nursing Supervisor, six (6) GF/GP FTE Children's Village Registered Nurse positions and twelve (12) GF/GP PTNE Contingent Staff Nurse positions within Children's Village detailed in the attached Schedule B ; further, afford current GF/GP FTE Children's Village Registered Nurse positions twenty-four (24) months to obtain a Bachelor of Science in Nursing (BSN) degree to fulfill the requirements of the newly created positions; further, allow an additional extension of time to earn the BSN degree, at the discretion of the Director of Health and Human Services; further, delete positions referenced in this action within the Public Services department on September 30, 2025 ; further, include that a budget amendment shall be included in the subsequent quarterly forecast report.** Seconded by Marcia Gershenson.

Robert Hoffman made a motion to amend item 16a to approve the positions to be transferred to the Health Department and request a vote on whether the positions would be eliminated, requiring current employees to reapply. Seconded by Christine Long.

Motion Passed.

Vote Summary (9-8-0)
Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Robert Smiley
No: David Woodward, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ann Erickson Gault, Linnie Taylor
Abstain: None

i) Board of Commissioners - Amendment #1 - Woodward

Board Action #2025-5198 _
Marcia Gershenson moved to **approve the reassignment of the Children's Village medical clinic service operations from Public Services to Health & Human Services with the creation of one (1) full-time eligible Supervisor Public Health Nursing, six (6) full-time eligible Public Health Nurse III positions, eleven (14) part-time non-eligible 1,000 hours per year Public Health Nurse II positions, and one (1) part-time non-eligible Auxiliary Health Clerk within Health and Human Services and the deletion of one (1)**

Children's Village Nursing Supervisor, six (6) GF/GP FTE Children's Village Registered Nurse positions and twelve (12) GF/GP PTNE Contingent Staff Nurse positions within Children's Village detailed in the attached Schedule B ; further, afford current GF/GP FTE Children's Village Registered Nurse positions twenty-four (24) months to obtain a Bachelor of Science in Nursing (BSN) degree to fulfill the requirements of the newly created positions; further, allow an additional extension of time to earn the BSN degree, at the discretion of the Director of Health and Human Services; further, delete positions referenced in this action within the Public Services department on September 30, 2025 ; further, include ~~that~~ a budget amendment ~~shall be included~~ in the subsequent quarterly forecast report. Seconded by Brendan Johnson.

Discussion followed.

Motion Passed.

Vote Summary (14-3-0)
Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ann Erickson Gault, Linnie Taylor, Robert Smiley
No: Kristen Nelson, Christine Long, Robert Hoffman
Abstain: None

Vote on original motion, as amended.

Vote Summary (10-7-0)
Yes: David Woodward, Penny Luebs, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ann Erickson Gault, Linnie Taylor
No: Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Robert Smiley
Abstain: None

Motion Passed, as amended.

Attachment:

1. Schedule B - Position Deletions

17. New & Miscellaneous Business

a. Board of Commissioners - Revision of the 2025-2027 Standard Law Enforcement Services Agreements

Board Action #2025-5195 _

Michael Spisz moved to **approve the attached revision to the 2025-2027 Standard Law Enforcement Services Agreements to reflect changes in Section 12.3. - *Option for Deferred Distributed Payments* for payment options; further authorize the Chair of the Board of Commissioners to execute revisions after final review by Corporation Counsel and the Management and Budget Department.** Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (17-0-0)
Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ann Erickson Gault, Linnie Taylor, Robert Smiley
No: None
Abstain: None

Attachments:

1. 04.10.25 RR - Draft 2025-2027 SRO Agreement Template (w Deferred Payment Option)
2. 04.10.25 RR - Draft LES Agreement FINAL (w Deferred Payment Option)
3. 04.10.25 v2 RR - Draft Deferred Payment Option Amendment
4. 04.10.25 RR - Draft Deferred payment option amendment (redline version)

b. Board of Commissioners - Sponsorship of 2025 Southfield 9th Annual CommUnity Cup Challenge

Board Action #2025-5174 _
The Chair referred the Board Action to the Finance Committee. There were no objections.

c. Board of Commissioners - Sponsorship of Pontiac Growing to Live Community Garden

Board Action #2025-5152 _
The Chair referred the Board Action to the Finance Committee. There were no objections.

d. Board of Commissioners - Support of the The HIRE! Pontiac Program

Board Action #2025-5154 _
The Chair referred the Board Action to the Finance Committee. There were no objections.

18. Announcements

Commissioner Yolanda Smith Charles addressed the Board to announce that a Visit Oakland County Survey and a Housing Survey are in Oakland County.

Commissioner Michael Spisz addressed the Board to request a copy of the letter that was written by the Road Commission Attorney to Oakland County.

19. Public Comment

The following people addressed the Board during Public Comment #2: Amrit Kohli, May Gillis, John Lauve, Sue Meloeny, Steven Guerra, Jeff White, Jody White, Robin McGregor, Karen Plants, Mike Flores and Alia Malik.

Michael Spisz addressed the Board regarding Robert Rules Section 44.1.

Gwen Markham moved to reconsider the vote on item 16a. Seconded by Vice Chair Marcia Gershenson.

Discussion followed.

Chair David Woodward called for a voice vote to allow the vote to be reconsidered as requested.

Motion Passed.

A sufficient majority having voted in favor, the motion to reconsider passed.

Discussion followed.

Chair David Woodward moved to strike the Hoffman Amendment. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (10-6-1)
Yes: David Woodward, Penny Luebs, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ann Erickson Gault, Linnie Taylor
No: Michael Spisz, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert, Robert Smiley
Abstain: Kristen Nelson

Moved by Gwen Markham to adopt item 16a without amendment. Seconded by Vice Chair Marcia Gershenson.

Motion Passed.

Vote Summary (10-7-0)

Yes: David Woodward, Penny Luebs, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ann Erickson Gault, Linnie Taylor
No: Robert Hoffman, Karen Joliat, Christine Long, Kristen Nelson, Robert Smiley, Michael Spisz, Philip Weipert

A sufficient majority having voted in favor, the motion to adopt item 16a as amended passed.

Vote on main motion**: Motion Passed.**

Vote Summary (10-7-0)
Yes: David Woodward, Penny Luebs, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ann Erickson Gault, Linnie Taylor
No: Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Robert Smiley
Abstain: None

20. Adjournment to May 1, 2025, or the Call of the Chair

The meeting adjourned at 09:01 PM.