



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward

November 10, 2021 at 6:00 PM

MINUTES

1. Call Meeting to Order

Chairperson David T. Woodward called the meeting of the Board of Commissioners to order at 06:36 PM in Commissioners' Auditorium 1200 N. Telegraph Road, Pontiac Michigan 48341.

2. Roll Call

MEMBERS PRESENT: Michael Gingell, Robert Hoffman, Christine Long, Adam Kochenderfer, Karen Joliat, David Woodward, Yolanda Smith Charles, Penny Luebs, Gary McGillivray, Eileen Kowall, Marcia Gershenson, Chuck Moss, Michael Spisz, Kristen Nelson, Charles Cavell, Angela Powell, Janet Jackson, Philip Weipert, Gwen Markham (19)

MEMBERS ABSENT WITH NOTICE: Thomas Kuhn, William Miller III (2)

3. Invocation - Angela Powell

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Draft Minutes dated October 28, 2021

Penny Luebs moved approval of the Draft Minutes dated October 28, 2021, as presented. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

6. Approval of Agenda

Gary McGillivray moved approval of the agenda, as presented. Seconded by Yolanda Smith Charles.

Adam Kochenderfer moved to amend the agenda as follows: Add Motion to Discharge MR #21357 - Request to the Oakland County Health Division to Permit School Districts to Determine Mask Requirements under Special Order of Business. Seconded by Eileen Kowall.

Motion Failed.

Vote Summary (10-9-0)

Yes: Michael Gingell, Michael Spisz, Karen Joliat, Eileen Kowall, Christine Long, Chuck Moss, Robert Hoffman, Adam Kochenderfer, Philip Weipert, Gary McGillivray

No: David Woodward, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson

Abstain: None

Motion to Approve Agenda, as presented, Passed.

Vote Summary (11-8-0)

Yes: David Woodward, Kristen Nelson, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray

No: Michael Gingell, Michael Spisz, Karen Joliat, Eileen Kowall, Christine Long, Chuck Moss, Robert Hoffman, Adam Kochenderfer

Abstain: None

7. Communications

a. 6:00 p.m. Public Hearing - Economic Development - 2292 Sleeth Road - Charter Township of Commerce Project

Chairperson David Woodward made the following statement: A Public Hearing is now called on the Economic Development and Community Affairs - Resolution Approving the Provisions of a Brownfield Plan for the 2292 Sleeth Road - Charter Township of Commerce Project. Is there anyone present who wishes to speak? No one requested to address the Board. The Chairperson declared the Public Hearing closed.

b. 6:00 p.m. Public Hearing - Economic Development - 7020 Orchard Lake - Charter Township of West Bloomfield Project

Chairperson David Woodward made the following statement: A Public Hearing is now called on the Economic Development and Community Affairs - Resolution Approving the Provisions of a Brownfield Plan for the 7020 Orchard Lake - Charter Township of West Bloomfield Project. Is there anyone present who wishes to speak? No one requested to address the Board. The Chairperson declared the Public Hearing closed.

c. Senior Advisory Council - Martha Schlesinger, SAC Secretary

Martha Schlesinger, Secretary, Senior Advisory Council addressed the Board to give a presentation entitled "Oakland County Senior Advisory Council."

d. Chancellor Peter Provenzano, Jr. - Oakland Community College, State of the College Address

Peter Provenzano, Jr., Chancellor, Oakland Community College addressed the Board to give a presentation entitled "State of the College Address."

e. 2021 Mental Health and Wellbeing Non-Profit Grant Report

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication confirming receipt of the 2021 Mental Health and Wellbeing Non-Profit Grant Program - United Way Recommendations - Final Report.

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

Motion Passed.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

f. TIFA and Brownfield Policy Study Group

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chairperson David Woodward notifying the Board that he is creating the Tax Increment Finance Authority (TIFA) and Brownfield Policy Study Group. The Tax Increment Finance Authority (TIFA) and Brownfield Policy Study Group will be organized under the provisions of the Board Rules.

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

Motion Passed.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

8. Public Comment (three minutes max per speaker, related only to items on the agenda)

The following people addressed the Board during Public Comment #1: Kim DeConick, Sandra Carolan, Bobby Roop, Kathryn Kennedy, Maria Giancotti and Heather Smiley.

Reports of Standing Committees

CONSENT AGENDA

9. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

a. 2292 Sleeth Road - Charter Township of Commerce Project

Christine Long moved to adopt the attached Brownfield Plan: 2292 Sleeth Road - Charter Township of Commerce Project. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #21446

Sponsored By: William Miller III

IN RE: 2292 Sleeth Road - Charter Township of Commerce Project

WHEREAS the Oakland County Board of Commissioners, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the “Act”), have established a redevelopment of Brownfields Redevelopment Authority and Board known as the Oakland County Brownfield Redevelopment Authority (OCBRA) to facilitate the cleanup and redevelopment of Brownfields within Oakland County’s communities; and

WHEREAS the 2292 Sleeth Road site in the Charter Township of Commerce (the “Property”) is defined as functionally obsolete under State statute; and

WHEREAS the 2292 Sleeth Road site is a State Land Bank Authority (SLBA) Property, which allows for additional Brownfield Eligible Activities to be reimbursed to the developer; and

WHEREAS a Brownfield clean up and redevelopment plan (the “Plan”) has been prepared to restore the environmental and economic viability of this parcel; and

WHEREAS pursuant to OCBRA by-laws, a local committee has been appointed, participated in discussions regarding the proposed plan and project, reviewed the plan, and recommends its approval; and

WHEREAS the Charter Township of Commerce has reviewed the Plan, and has been provided a reasonable opportunity to express views and recommendations regarding the Plan in accordance with Sections 13 (13) of the Act, and has concurred with the provisions of the Plan; and

WHEREAS the Charter Township of Commerce restricted the Brownfield plan to 20 years or \$18,000,000 in developer reimbursement, whichever occurs first; and

WHEREAS the OCBRA, pursuant to and in accordance with Section 13 of the Act, has approved a resolution (attached) adopting the Plan, and recommends the adoption of the Plan by the Oakland County Board of Commissioners to be carried out within the Charter Township of Commerce relating to the 2292 Sleeth redevelopment in the Charter Township of Commerce; and

WHEREAS the developer, 2292 Sleeth Company, will assume Brownfield related eligible activity development costs estimated at \$18,000,000. Costs include baseline environmental assessments, removal of contaminated soils, infrastructure improvements and site preparation activities; and

WHEREAS the cost of these eligible plan activities will be reimbursed to the developer by the OCBRA from tax capture based on the incremental difference in the taxable value of the property over a twenty (20) year period.

Total tax capture consists of the following:

Developer Reimbursement	\$18,000,000
Local Brownfield Revolving Fund	\$ 380,000
SLBA Capture	\$ 2,369,573
OCBRA Admin Fees	\$ 100,000
Total Tax Capture	<u>\$20,849,573</u>

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners does hereby adopt the Brownfield Redevelopment Plan to be carried out within the Charter Township of Commerce, relating to the 2292 Sleeth redevelopment.

BE IT FURTHER RESOLVED that a public hearing on the adoption of the Brownfield Plan approved by the Oakland County Brownfield Redevelopment Authority for the 2292 Sleeth redevelopment in the Charter Township of Commerce shall be held on November 10, 2021, at 6:00 PM in the Oakland County Board of Commissioners' Auditorium, 1200 North Telegraph Road, Pontiac, Michigan.

BE IT FURTHER RESOLVED no budget amendment is required as the budget already includes tax capture offsets.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachment:

1. EDI Packet

b. 7020 Orchard Lake - Charter Township of West Bloomfield Project

Christine Long moved to adopt the attached Brownfield Plan: 7020 Orchard Lake - Charter Township of West Bloomfield Project. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #21447

Sponsored By: William Miller III

IN RE: 7020 Orchard Lake - Charter Township of West Bloomfield Project

WHEREAS the Oakland County Board of Commissioners, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"), has established a redevelopment of Brownfields Redevelopment Authority and Board known as the Oakland County Brownfield Redevelopment Authority (OCBRA) to facilitate the cleanup and redevelopment of Brownfields within Oakland County's communities; and

WHEREAS the 7020 Orchard Lake site in the Charter Township of West Bloomfield (the "Property") is defined as a facility under State statute; and

WHEREAS a Brownfield clean up and redevelopment plan (the "Plan") has been prepared to restore the environmental and economic viability of this parcel; and

WHEREAS pursuant to OCBRA by-laws, a local committee has been appointed, participated in discussions regarding the proposed plan and project, reviewed the plan, and recommends its approval; and

WHEREAS the Charter Township of West Bloomfield has reviewed the Plan, and has been provided a reasonable opportunity to express views and recommendations regarding the Plan in accordance with Sections 13 (13) of the Act, and has concurred with the provisions of the Plan; and

WHEREAS the OCBRA, pursuant to and in accordance with Section 13 of the Act, has approved a resolution (attached) adopting the Plan, and recommends the adoption of the Plan by the Oakland County Board of Commissioners to be carried out within the Charter Township of West Bloomfield relating to the 7020 Orchard Lake redevelopment in the Charter Township of West Bloomfield; and

WHEREAS the developer, 7020 Orchard Lake Company, will assume Brownfield related eligible activity development costs estimated at \$2,787,260. Costs include baseline environmental assessments, contaminated soil removal and demolition activities; and

WHEREAS the cost of these eligible plan activities will be reimbursed to the developer by the OCBRA from tax capture based on the incremental difference in the taxable value of the property over a five (5) year period.

Total tax capture consists of the following:	
Developer Reimbursement	\$ 2,787,260
Local Brownfield	\$ 200,000
Revolving Fund	
State Revolving Fund	\$ 163,528
OCBRA Admin Fees	\$ 25,000
Total Tax Capture	<u>\$ 3,175,788</u>

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners does hereby adopt the Brownfield Redevelopment Plan to be carried out within the Charter Township of West Bloomfield, relating to the 7020 Orchard Lake redevelopment.

BE IT FURTHER RESOLVED that a public hearing on the adoption of the Brownfield Plan approved by the Oakland County Brownfield Redevelopment Authority for the 7020 Orchard Lake redevelopment in the Charter Township of West Bloomfield shall be held on November 10, 2021, at 6:00 PM in the Oakland County Board of Commissioners' Auditorium, 1200 North Telegraph Road, Pontiac, Michigan.

BE IT FURTHER RESOLVED no budget amendment is required as the budget already includes tax capture offsets.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachment:

1. EDI Packet

c. FY 2022 Appropriation with the City of Southfield for the Tri-Party Road Improvement Program - Project No. 55251

Christine Long moved to adopt the attached Resolution: FY 2022 Appropriation with the City of Southfield for the Tri-Party Road Improvement Program - Project No. 55251. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #21448

Sponsored By: Yolanda Smith Charles, Janet Jackson

IN RE: FY 2022 Appropriation with the City of Southfield for the Tri-Party Road Improvement Program - Project No. 55251

WHEREAS since the 1970s, the Oakland County Board of Commissioners has authorized the Tri-Party Road Improvement Program to assist Oakland County's cities, villages and townships (CVTs) with the construction, maintenance and repair of roads under the supervision, direction and control of the Road Commission for Oakland County (RCOC); and

WHEREAS on September 29, 2021, the Oakland County Board of Commissioners approved Miscellaneous Resolution #21378 which appropriated \$2,000,000 for the FY 2022 Tri-Party Road Improvement Program allocation for projects managed by the RCOC; and

WHEREAS the City of Southfield, along with the RCOC, has identified a project and said project is ready to be undertaken immediately; and

WHEREAS the project meets the terms and conditions of the Tri-Party Road Improvement Program and the local cost participation agreement; and

WHEREAS in the event the FY 2023 Tri-Party Program Funds are not available, the City of Southfield shall be responsible for their one-third (1/3) share as well as the County's one-third (1/3) share.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the City of Southfield and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$184,831 from Non-Departmental Transfers appropriation (9090101).

BE IT FURTHER RESOLVED additional project costs, not greater than 15% from the original agreement, which are consistent with the project as originally approved, will be paid when invoiced and appropriated in the quarterly forecast resolution.

BE IT FURTHER RESOLVED that additional project costs exceeding 15% of the original agreement will require a separate resolution.

BE IT FURTHER RESOLVED 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 City of Southfield.

BE IT FURTHER RESOLVED the FY 2022 budget will be amended as follows:

<u>GENERAL FUND</u>	<u>FY 2022</u>
<u>(#10100)</u>	
<u>Expenditures</u>	
9010101-153010-740135 Road Commission Tri-Party	<u>\$184,831</u>
9090101-196030-740135 Road Commission Tri-Party	<u>(\$184,831)</u>

Total Expenditures \$ 0

Vote Summary (18-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachment:

1. 55251 Tri-Party - Southfield

d. FY 2022 Appropriation with the City of Auburn Hills for the Tri-Party Road Improvement Program - Project No. 56431

Christine Long moved to adopt the attached Resolution: FY 2022 Appropriation with the City of Auburn Hills for the Tri-Party Road Improvement Program - Project No. 56431. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #21449

Sponsored By: Michael Gingell

IN RE: FY 2022 Appropriation with the City of Auburn Hills for the Tri-Party Road Improvement Program - Project No. 56431

WHEREAS since the 1970s, the Oakland County Board of Commissioners has authorized the Tri-Party Road Improvement Program to assist Oakland County's cities, villages and townships (CVTs) with the construction, maintenance and repair of roads under the supervision, direction and control of the Road Commission for Oakland County (RCOC); and

WHEREAS on September 29, 2021, the Oakland County Board of Commissioners approved Miscellaneous Resolution #21378 which appropriated \$2,000,000 for the FY 2022 Tri-Party Road Improvement Program allocation for projects managed by the RCOC; and

WHEREAS the City of Auburn Hills, along with the RCOC, has identified a project and said project is ready to be undertaken immediately; and

WHEREAS the project meets the terms and conditions of the Tri-Party Road Improvement Program and the local cost participation agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the City of Auburn Hills and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$175,000 from Non-Departmental Transfers appropriation (9090101).

BE IT FURTHER RESOLVED additional project costs, not greater than 15%

from the original agreement, which are consistent with the project as originally approved, will be paid when invoiced and appropriated in the quarterly forecast resolution.

BE IT FURTHER RESOLVED that additional project costs exceeding 15% of the original agreement will require a separate resolution.

BE IT FURTHER RESOLVED 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 City of Auburn Hills.

BE IT FURTHER RESOLVED the FY 2022 budget will be amended as follows:

<u>GENERAL FUND</u>	<u>FY 2022</u>
<u>(#10100)</u>	
<u>Expenditures</u>	
9010101-153010-740135 Road Commission Tri-Party	<u>\$175,000</u>
9090101-196030-740135 Road Commission Tri-Party	<u>(\$175,000)</u>
	<u>\$ 0</u>

Vote Summary (18-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachment:

1. 56431 Tri-Party - Auburn Hills

10. FINANCE COMMITTEE – GWEN MARKHAM

a. IT Development Report - 4th Quarter 2021

Christine Long moved to adopt the attached Budget Amendment: IT Development Report - 4th Quarter 2021. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #21450

Sponsored By: Gwen Markham

IN RE: IT Development Report - 4th Quarter 2021

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

WHEREAS the Department of Information Technology has determined the Fourth Quarter 2021 development charges to be \$1,164,730.94 for the General Fund/General Purpose County departments; and

WHEREAS direct charges to Special Revenue and Proprietary fund departments are \$1,349,627.34, and non-County agencies are \$10,147.75 for the Fourth Quarter of 2021; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners has reviewed the Fourth Quarter 2021 Development Report and approves the Fourth Quarter appropriation transfer as specified on the attached schedule.

BE IT FURTHER RESOLVED that the respective departmental Fiscal Year 2021 budgets are to be amended as specified in the attached, detailed schedule.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachment:

1. Budget Amendment: IT Development Report - 4th Quarter 2021

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

a. Urging State Legislature to Amend the Michigan No-Fault Auto Insurance Reform Act to Address a Reimbursement Cap for Auto Accident Victims

Christine Long moved to adopt the attached Resolution: Urging State Legislature to Amend the Michigan No-Fault Auto Insurance Reform Act to Address a Reimbursement Cap for Auto Accident Victims. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #21443

Sponsored By: Charles Cavell, Eileen Kowall, Robert Hoffman, Janet Jackson, Gwen Markham, Gary McGillivray, Yolanda Smith Charles

IN RE: Urging State Legislature to Amend the Michigan No-Fault Auto Insurance Reform Act to Address a Reimbursement Cap for Auto Accident Victims

WHEREAS the Michigan No-Fault Auto Insurance Reform Act of 2019 introduced a fee schedule, which took effect on July 1, 2021, that set percentage limits on how much doctors, hospitals, clinics, institutions, and persons can be paid or reimbursed for providing treatment or care to auto accident victims; and

WHEREAS the reimbursement rates under the Michigan No-Fault medical fee schedule limit the amount payable to a health provider for treatment or services reimbursable by Medicare, limit the reimbursement rate for care providers whose treatment or services are not covered by Medicare, and limit No-Fault coverage for in-home family provided care; and

WHEREAS rates for services not provided by Medicare were reduced by 45% from what providers received in January 2019; and

WHEREAS the new law applies retroactively the changes made to a fee schedule, which is fundamentally unfair to individuals who purchased coverage and were injured in motor vehicle accidents before the No-Fault Act was amended in 2019; and

WHEREAS these fee caps affect the auto accident victims who are receiving long-term care and rehabilitation paid for by the Michigan Catastrophic Claims Association (MCCA) through the per-vehicle annual fee that all Michigan drivers were once assessed; and

WHEREAS the MCCA's 2021 Annual Statement shows its assets are over \$27 billion and its total liabilities are slightly over \$22 billion; and

WHEREAS after the updated medical fee schedules have gone into effect, auto accident victims are struggling now to access even minimal care; and

WHEREAS some patients who are not able to find long-term catastrophic care services could be forced to leave their own homes; and

WHEREAS the new law is also causing a lot of payment delays, payment denials and unnecessary hurdles which patients did not have to go through prior to July 1, 2021; and

WHEREAS even though lifetime medical benefits are still guaranteed under the new law, they are meaningless if patients have very limited or no access to them; and

WHEREAS there are many Oakland County residents, and their families, who are currently benefitting, or would in the future, from services pertaining to their care, recovery and rehabilitation from catastrophic injuries but are already directly affected if the current law is not changed; and

WHEREAS significant numbers of Oakland County medical and rehabilitation businesses that serve accident victims who are covered under this law suffer

income loss and could be forced to lay off employees, or even close entirely, if this reform is not changed; and

WHEREAS already more than 18,000 individuals with spinal cord injuries, brain injuries and other catastrophic injuries in Michigan have to find another way to receive care and support because of this major change to the State's No-Fault auto insurance law; and

WHEREAS according to the [Michigan Brain Injury Provider Council](#) (MBIPC), more than 750 patients have already lost access to medical care since the changes took effect in July; and

WHEREAS at least 41 Michigan-based care companies have had to either close their doors completely or discharge patients receiving benefits via No-Fault auto insurance; and

WHEREAS these actions have already put at least 1,500 healthcare workers out of a job; and

WHEREAS this is a humanitarian crisis born from a government-mandated price fix, and only the legislature can undo it; and

WHEREAS there is bipartisan support to address the reimbursement issues, but the House and Senate leadership have so far taken what appears to be a "wait and see" approach to the July 1, 2021, fee schedule change.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby urges the Michigan Legislature to amend the Michigan No-Fault Auto Insurance Reform Act to address a sustainable reimbursement cap for services provided to auto accident victims and preserve the benefits to survivors who receive long-term care paid by the Michigan Catastrophic Claims Association

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of the adopted resolution to the Governor of the State of Michigan, the State Senate Majority and Minority leaders, the State House Speaker and Minority Leader, and the members of the Oakland County delegation to the Michigan Legislature.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

- b. **Fiscal Years 2022, 2023, 2024, and 2025 Collective Bargaining Agreement for Employees Represented by the Michigan American Federation of**

State, County and Municipal Employees (AFSCME), Council 25, Local 2437, Representing Circuit Court/Family Court Employees

Christine Long moved to adopt the attached Collective Bargaining Agreement: Fiscal Years 2022, 2023, 2024, and 2025 Collective Bargaining Agreement for Employees Represented by the Michigan American Federation of State, County and Municipal Employees (AFSCME), Council 25, Local 2437, Representing Circuit Court/Family Court Employees. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-451

Sponsored By: Kristen Nelson

IN RE: Fiscal Years 2022, 2023, 2024, and 2025 Collective Bargaining Agreement for Employees Represented by the Michigan American Federation of State, County and Municipal Employees (AFSCME), Council 25, Local 2437, Representing Circuit Court/Family Court Employees

WHEREAS the County of Oakland, the Oakland County Circuit Court/Family Court and the Michigan American Federation of State, County and Municipal Employees (AFSCME) Council 25, Local 2437, have negotiated a four-year Collective Bargaining Agreement covering approximately eighty-nine (89) Circuit Court/Family Court employees for the period of October 1, 2021 through September 30, 2025; and

WHEREAS this agreement addresses general wage increases for Fiscal Years 2022, 2023, 2024, and 2025, creates one (1) new classification, changes the salary range of two (2) classifications, and accepts changes to fringe benefits impacting Fiscal Years 2022, 2023, and 2025; and

WHEREAS this agreement provides that any other employee benefit modifications and/or other retirement benefit modifications (with the exception of an increase in the 457 match) implemented on a countywide basis to general, non-represented employees that take effect during the duration of this Collective Bargaining Agreement shall be applied to employees represented by this bargaining unit at the same time and in the same manner; and

WHEREAS the total estimated cost for the increase for represented positions by the American Federation of State, County and Municipal Employees is \$162,874 for FY 2022 – 2024; and

WHEREAS the FY 2022 – FY 2024 financial impact to the Fringe Benefit Fund (#67800) is \$4,450 for the annual Wellness Incentive increase, which will be offset entirely by the Non-Departmental Fringe Benefits Fund Budgeted Equity Adjustment Line Item; and

WHEREAS FY 2022 funding for a portion of the salary increase, \$136,008, will be offset by the Non-Departmental General Fund Planned Use of Balance and for FY 2023 – FY 2024 will be offset by Non-Departmental General Fund Contingency Line Item (Account #730359); and

WHEREAS FY 2022 funding for the Child Care Fund, totaling \$22,416, in which the salary increase of \$11,208 will be partially (50%) provided by the Non-Departmental General Fund Planned Use of Balance and the other half (50%) from the Child Care Subsidy revenue line; also, for FY 2023 – FY 2024 a portion of the funding, totaling \$11,208, will be partially provided by the Non-Departmental General Fund Contingency Line Item (Account #730359) and the other half (50%) from the Child Care Subsidy revenue line item.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the proposed Collective Bargaining Agreement between the County of Oakland, the Oakland County Circuit Court/Family Court and the Michigan American Federation of State, County and Municipal Employees, Council 25, Local 2437, covering the period of October 1, 2021 through September 30, 2025, and that the Board Chairperson, on behalf of the County of Oakland, is authorized to execute said agreement as attached.

BE IT FURTHER RESOLVED that the FY 2022 – 2024 budgets are amended as detailed in the attached Schedule “A”.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Absent:

1. Schedule A - HR Dept AFSCME 2021-2025 Employee Costing
2. HR Dept AFSCME 2021-2025.Summary
3. HR Dept AFSCME 2021-2025.CBA

c. Fiscal Year 2022 – 2024 Supplemental Collective Bargaining Agreement for Supervisory and Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Probate Court

Christine Long moved to adopt the attached Collective Bargaining Agreement: Fiscal Year 2022 – 2024 Supplemental Collective Bargaining Agreement for Supervisory and Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Probate Court. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #21452

Sponsored By: Kristen Nelson

IN RE: Fiscal Year 2022 – 2024 Supplemental Collective Bargaining Agreement for Supervisory and Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Probate Court

WHEREAS the County of Oakland and the United Auto Workers, Local 889 (UAW), entered into a Collective Bargaining Agreement with the adoption of

M.R. #20637; and

WHEREAS the County of Oakland and the United Auto Workers, Local 889 (UAW) have negotiated a three (3) year supplemental Agreement for thirteen (13) supervisory and non-supervisory classifications covering 32 employees in the Probate Court for the period of October 28, 2021, to September 30, 2024; and

WHEREAS this agreement addresses general wage increases for Fiscal Years 2022, 2023, and 2024, changes the salary range of four (4) classifications, and accepts changes to fringe benefits impacting Fiscal Years 2021, 2022, 2023, and 2024; and

WHEREAS the FY 2022 – FY 2024 General Fund impact for the increase in salary grade classifications is \$13,995, which will be offset using Planned Use of Balance for FY 2022 and Non-Departmental General Fund Contingency (Account #730359) for FY 2023-FY 2024; and

WHEREAS FY 2022 – FY 2024 impact to the Fringe Benefit Fund (#67800) is \$38,850, which includes a \$50 increase for an incentive in participating in the Voluntary Wellness Health Screening (from \$100 to \$150) and a \$1,000 increase in 457 County Match (from \$500 to \$1,500).

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the proposed Supplemental Agreement between the County of Oakland and the United Auto Workers, Local 889, covering the period of October 28, 2021, through September 30, 2024, for supervisory and non-supervisory employees in the Probate Court.

BE IT FURTHER RESOLVED the FY 2022 – FY 2024 budgets are amended as detailed in the attached "Schedule A".

Vote Summary (18-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. UAW Probate Court Schedule A
2. UAW Probate Supplement
3. Original CBA

d. Donation of Property in Rose Township

Christine Long moved to adopt the attached Sponsorship or Donation: Donation of Property in Rose Township. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #21453

Sponsored By: Kristen Nelson

IN RE: Donation of Property in Rose Township

WHEREAS the Parks and Recreation Commission is entering into a donation agreement with Kurt W. Jung and Maura A. Lobos Jung for the donation of approximately 33 acres of property in Rose Township; and

WHEREAS the parcel is located between Rose Oaks and Highland Oaks County Parks and is adjacent to the Michigan Nature Association's Big Valley Nature Sanctuary; and

WHEREAS the property will become part of Highland Oaks County Park and will expand the amount of high-quality natural habitat preserved by the Parks and Recreation Commission in perpetuity; and

WHEREAS the estimated value of the approximate 33 acres is \$230,000 based on comparable values; and

WHEREAS as part of the donation agreement, the donors are also donating \$15,000 to help offset the cost of the Oakland County Parks and Recreation Commission's due diligence required to acquire the property.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the donation agreement with Kurt W. Jung and Maura A. Lobos Jung for the donation of approximately 33 acres of property in Rose Township with an estimated value of \$230,000.

BE IT FURTHER RESOLVED to accept the donation of \$15,000 to help offset the costs associated with the acquisition of the property.

BE IT FURTHER RESOLVED the FY 2022 budget is amended as follows:

<u>PARKS AND RECREATION FUND (#50800)</u>		<u>FY 2022</u>
<u>Revenue:</u>		
5060101-160000-690189	Capital Asset Contributions	\$230,000
5060101-160000-650104	Contributions Operating	<u>\$15,000</u>
	Total Revenue	<u>\$245,000</u>
<u>Expenses:</u>		
5060666-160666-796500	Budgeted Equity Adjustments	<u>\$245,000</u>
	Total Expenses	<u>\$245,000</u>

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes its Chairperson to execute the Donation Agreement

and any other documents necessary for the donation of the property.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. Jung Donation Agreement - Final Version (9-30-21)
2. Jung location map rev

e. Residential Lease Renewal with John and Carolyn Podina at Highland Oaks County Park

Christine Long moved to adopt the attached Other Action: Residential Lease Renewal with John and Carolyn Podina at Highland Oaks County Park. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #21454

Sponsored By: Kristen Nelson

IN RE: Residential Lease Renewal with John and Carolyn Podina at Highland Oaks County Park

WHEREAS the Parks and Recreation Commission is entering into a lease agreement with John and Carolyn Podina for a residential house at Highland Oaks County Park; and

WHEREAS a 927 square-foot house, identified as 6555 N. Milford Road, MI, 48356, is located on the grounds of Highland Oaks County Park; and

WHEREAS the lease begins January 1, 2022, and ends December 31, 2026; and

WHEREAS the tenant shall pay the Oakland County Parks and Recreation Commission the following rent on or before the first day of each month during the term of this lease, and will pay all utility costs:

January 1, 2022 – December 31, 2022	\$773.00
January 1, 2023 – December 31, 2023	\$788.00
January 1, 2024 – December 31, 2024	\$804.00
January 1, 2025 – December 31, 2025	\$820.00
January 1, 2026 – December 31, 2026	\$836.00; and

WHEREAS pursuant to the Oakland County Parks and Recreation Commission's Residential Lease Policy, this item requires approval by the Oakland County Board of Commissioners;

WHEREAS it is the recommendation of the Oakland County Parks and Recreation Commission that the Oakland County Board of Commissioners accepts and approves the terms and conditions of the Lease Agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the Lease Agreement between the County of Oakland and John and Carolyn Podina.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Chairperson to sign the lease agreement.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby directs its Chairperson or his designee to execute the attached Lease Agreement and all other related documents between the County of Oakland and John and Carolyn Podina, which may be required.

BE IT FURTHER RESOLVED a budget amendment is not required as the revenues are included in the FY 2022 - FY 2024 adopted budgets, and subsequent years will be included in the budget process.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman, Adam Kochenderfer
No: None

Abstain: None

Attachments:

1. Residential Lease - Podina - Highland Oaks - Lease
2. 6555 Milford Rd Holly 2021

f. Residential Lease Renewal with Brad Lowe at Waterford Oaks County Park

Christine Long moved to adopt the attached Other Action: Residential Lease Renewal with Brad Lowe at Waterford Oaks County Park. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #21455

Sponsored By: Kristen Nelson

IN RE: Residential Lease Renewal with Brad Lowe at Waterford Oaks County Park

WHEREAS the Parks and Recreation Commission is entering into a lease agreement with Brad Lowe for a residential house at Waterford Oaks County Park; and

WHEREAS a 1,432 square-foot house, identified as 2930 Watkins Lake Road,

Waterford, MI 48328, is located on the grounds of Waterford Oaks County Park; and

WHEREAS the lease begins January 1, 2022, and ends December 31, 2026; and

WHEREAS the tenant shall pay the Oakland County Parks and Recreation Commission the following rent on or before the first day of each month during the term of this lease and pay all utility costs:

January 1, 2022 – December 31, 2022	\$1,029.00
January 1, 2023 – December 31, 2023	\$1,049.00
January 1, 2024 – December 31, 2024	\$1,070.00
January 1, 2025 – December 31, 2025	\$1,092.00
January 1, 2026 – December 31, 2026	\$1,114.00; and

WHEREAS pursuant to the Oakland County Parks and Recreation Commission's Residential Lease Policy, this item requires approval by the Oakland County Board of Commissioners; and

WHEREAS it is the recommendation of the Oakland County Parks and Recreation Commission that the Oakland County Board of Commissioners approves the terms and conditions of the Lease Agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the Lease Agreement between the County of Oakland and Brad Lowe.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Chairperson to sign the lease agreement.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby directs its Chairperson or his designee to execute the attached Lease Agreement and all other related documents between the County of Oakland and Brad Lowe, which may be required.

BE IT FURTHER RESOLVED a budget amendment is not required as the revenues are included in the FY 2022 -FY 2024 adopted budgets and subsequent years will be included in the budget process.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. Residential Lease - Lowe - Waterford Oaks - Lease
2. 2930 Watkins Lake Rd Waterford 2021

g. Residential Lease Renewal with Chris Rowland at Waterford Oaks County Park

Christine Long moved to adopt the attached Other Action: Residential Lease Renewal with Chris Rowland at Waterford Oaks County Park. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #21456

Sponsored By: Kristen Nelson

IN RE: Residential Lease Renewal with Chris Rowland at Waterford Oaks County Park

WHEREAS the Parks and Recreation Commission is entering into a lease agreement with Chris Rowland for a residential house at Waterford Oaks County Park; and

WHEREAS a 759 square-foot house, identified as 2866 Watkins Lake Road, Waterford, MI 48328 is located on the grounds of Waterford Oaks County Park; and

WHEREAS the lease begins January 1, 2022, and ends December 31, 2026; and

WHEREAS the tenant shall pay the Oakland County Parks and Recreation Commission the following rent on or before the first day of each month during the term of this lease and pay all utility costs:

January 1, 2022 – December 31, 2022	\$645.00
January 1, 2023 – December 31, 2023	\$658.00
January 1, 2024 – December 31, 2024	\$671.00
January 1, 2025 – December 31, 2025	\$685.00
January 1, 2026 – December 31, 2026	\$698.00; and

WHEREAS pursuant to the Oakland County Parks and Recreation Commission's Residential Lease Policy, this item requires approval by the Oakland County Board of Commissioners; and

WHEREAS it is the recommendation of the Oakland County Parks and Recreation Commission that the Oakland County Board of Commissioners accepts and approves the terms and conditions of the Lease Agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the Lease Agreement between the County of Oakland and Chris Rowland.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby directs its Chairperson or his designee to execute the attached Lease Agreement and all other related documents between the County of Oakland and Chris Rowland, which may be required.

BE IT FURTHER RESOLVED a budget amendment is not required as the revenues are included in the FY 2022 - FY 2024 adopted budgets, and subsequent years will be included in the budget process.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. Residential Lease - Rowland - Waterford Oaks - Lease
2. 2866 Watkins Lake Rd Waterford 2021

h. Support of the Protecting Seniors Through Immunization Act of 2021

Christine Long moved to adopt the attached Resolution: Support of the Protecting Seniors Through Immunization Act of 2021. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #21442

Sponsored By: Kristen Nelson, Angela Powell, Janet Jackson

IN RE: Support of the Protecting Seniors Through Immunization Act of 2021

WHEREAS immunizations are one of the greatest medical advances in human history; and

WHEREAS vaccines have essentially eradicated deadly and debilitating diseases, such as measles, chickenpox, and polio, that were once commonplace; and

WHEREAS older adults and persons with chronic conditions such as heart disease, diabetes and lung disease are especially vulnerable to serious illness and complications from vaccine preventable diseases; and

WHEREAS Medicare coverage for these populations does not encourage access to this proven and cost-effective form of prevention; and

WHEREAS since 2012, the Centers for Medicare and Medicaid Services (CMS) Annual Call letter to Medicare Advantage and Prescription Drug Plans has brought to light the need to strengthen beneficiary access to Part D vaccines to protect against costly and devastating vaccine preventable conditions; and

WHEREAS a 2017 report by Avalere Health found between 47 and 72 percent of the 24 million Medicare beneficiaries with Part D coverage had some level of cost sharing for vaccines, ranging from \$35 to \$70 in 2015; and

WHEREAS another study found that only 4 percent or less of Medicare Part D enrollees had access to vaccines with no cost sharing; and

WHEREAS on March 23, 2021, the Protecting Seniors Through Immunization Act of 2021 was introduced in the U.S. Senate; and

WHEREAS this bipartisan legislation would provide Medicare beneficiaries access to all recommended vaccines at no additional cost, including shingles and tetanus, diphtheria, and pertussis (Tdap); and

WHEREAS under current law, Medicare immunization coverage varies by vaccine; and

WHEREAS some vaccines, like those that protect against influenza and pneumococcal infection, are available with no additional out-of-pocket spending; and

WHEREAS however, other vaccines—like the shingles vaccine—often require significant additional spending, which in turn contributes to lower vaccination rates, particularly for elderly, disabled, and chronically ill people; and

WHEREAS prior to the pandemic, more than 50,000 adults in America died from vaccine-preventable diseases every year, and the United States spent more than \$15 billion annually treating Medicare beneficiaries alone for vaccine-preventable diseases; and

WHEREAS the Act would reduce financial barriers by providing Medicare coverage of adult vaccines recommended by the Center for Disease Control and Prevention’s Advisory Committee on Immunization Practices with no additional cost-sharing for beneficiaries; and

WHEREAS it would also improve patient education by including information about vaccine coverage in the Medicare & You Handbook and require a study on vaccine uptake among Medicare beneficiaries; and

WHEREAS Americans deserve better access to high value preventive adult immunizations than what is presently available.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby supports the Protecting Seniors Through Immunization Act of 2021.

BE IT FURTHER RESOLVED Americans deserve better access to high value preventive adult immunizations than what is presently available.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of the adopted resolution to the U.S. Senate Majority and Minority Leaders and the members of the Michigan Senate delegation.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

a. Health & Human Services/Health Division FY 2022 SNAP Ed Programming

Christine Long moved to adopt the attached Grant Acceptance: Health & Human Services/Health Division FY 2022 SNAP Ed Programming. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #21457

Sponsored By: Penny Luebs

IN RE: Health & Human Services/Health Division FY 2022 SNAP Ed Programming

WHEREAS the Michigan Fitness Foundation (MFF) has awarded the Health Division \$59,601 in grant funding for “Supplemental Nutrition Assistance Program Education” (SNAP-ED) to provide nutrition education, health curriculums and food demonstrations to SNAP recipients in Pontiac to improve nutrition and physical activity practices; and

WHEREAS the grant award period is October 1, 2021, through September 30, 2022; and

WHEREAS the Fiscal Year (FY) 2022 award amount of \$59,601 reflects a decrease of \$2,045 from the FY 2021 award of \$61,646; and

WHEREAS this agreement is sufficient to continue funding of two (2) Special Revenue (SR) Part-Time Non-Eligible (PTNE) 1,000 hours per year Public Health Educator II positions (#1060241-11822 and #1060241-15080) that were created for this project; and

WHEREAS the grant acceptance has completed the Grant Review Process in accordance with the Grants Policy approved by the Board at their January 21, 2021 meeting.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the Michigan Fitness Foundation’s agreement in the amount of \$59,601 for the grant period October 1, 2021, through September 30, 2022.

BE IT FURTHER RESOLVED to continue two (2) SR funded PTNE 1,000 hours

per year Public Health Educator II positions (#1060241-11822 and #1060241-15080).

BE IT FURTHER RESOLVED that acceptance of this grant does not obligate the County to any future commitment, and continuation of the special revenue positions in the grant is contingent upon continued future levels of grant funding.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute the grant agreement and to approve any grant extensions or changes within fifteen percent (15%) of the original award, which is consistent with the agreement as originally approved.

BE IT FURTHER RESOLVED the FY 2022 Special Revenue Fund budget is amended as follows:

<u>HEALTHY</u>	<u>(#28320)</u>	<u>FY 2022</u>
<u>COMMUNITIES</u>		
<u>PLANNING FUND</u>		
GR0000001131 Bud Ref:		
2022 Analysis: GLB		
Activity GLB		
<u>Revenues:</u>		
1060241-133350-610313	Federal Operating Grant	<u>\$59,601</u>
	Total Revenue	<u>\$59,601</u>
<u>Expenditures:</u>		
1060241-133350-702010	Salaries Regular	\$45,699
1060241-133350-722740	Fringe Benefits	2,459
1060241-133350-730926	Indirect Costs	4,440
1060241-133350-731388	Printing	1,750
1060241-133350-732018	Travel and Conference	2,648
1060241-133350-750294	Material and Supplies	1,255
1060241-133350-750448	Postage-Standard Mailing	100
1060241-133350-750462	Provisions	<u>1,250</u>
	Total Expenditures	<u>\$59,601</u>

Vote Summary (18-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. FY22 SNAP-Ed Grant Review Form
2. FY22 CIP SNAP-Ed Services Agreement - Oakland County

b. Emergency Management Program Grant Acceptance

Christine Long moved to adopt the attached Grant Acceptance: Emergency Management Program Grant Acceptance. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #21458

Sponsored By: Penny Luebs

IN RE: Emergency Management Program Grant Acceptance

WHEREAS the State of Michigan Department of State Police, Emergency Management and Homeland Security Division has awarded Oakland County the FY 2021 Emergency Management Performance Grant (EMPG) funding in the amount of \$61,242 for the period of October 1, 2020, through September 30, 2021; and

WHEREAS the Homeland Security Division was notified of available grant funding via a letter dated September 22, 2021; and

WHEREAS this is the 49th year of grant acceptance for this program; and

WHEREAS the purpose of the program is to encourage the development and comprehensive disaster preparedness and assistance plans, programs, capabilities, and organizations by the states and local governments; and

WHEREAS this grant is a pass-through of Federal funds and represents a reimbursement for a portion of salaries for the Chief Emergency Management position (1110101-00764) with a required 50% match in the amount of \$61,242; and

WHEREAS the FY 2021 award is an increase of \$461 from the FY 2020 award; and

WHEREAS the grant acceptance has completed the Grant Review Process in accordance with the Grants Policy approved by the Board at their January 21, 2021 meeting.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts grant funding from the State of Michigan Department of State Police, Emergency Management and Homeland Security Division for the FY 2021 Emergency Management Performance Grant (EMPG) in the amount of \$61,242 with a 50% match from the County in the amount of \$61,242 for total funding of \$122,484 for the period of October 1, 2020 through September 30, 2021.

BE IT FURTHER RESOLVED that the Director Emergency Management & Homeland Security position (1110101-09864) will no longer be partially reimbursed by the Emergency Management Performance Grant and instead, the Chief Emergency Management position (1110101-00764) will be partially reimbursed.

BE IT FURTHER RESOLVED that the Chairperson of the Oakland County Board of Commissioners is authorized to execute the grant agreement and to approve any grant extensions or changes, within fifteen percent (15%) of the original award, which are consistent with the original agreement as approved.

BE IT FURTHER RESOLVED that acceptance of this grant does not obligate the County to any future commitment including continuation of any special revenue positions if/when the grant expires.

BE IT FURTHER RESOLVED the budget is amended as detailed in the attached Schedule A.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. EMG FY 2021 EMG Performance Grant Budget Amendment Schedule A
3. Oakland GA Packet

c. FY 2022 Joint Terrorism Task Force (JTTF)

Christine Long moved to adopt the attached Grant Acceptance: FY 2022 Joint Terrorism Task Force (JTTF). Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #21459

Sponsored By: Penny Luebs

IN RE: FY 2022 Joint Terrorism Task Force (JTTF)

WHEREAS the Federal Bureau of Investigation (FBI) may reimburse state and local law enforcement agencies (LEA) for the cost of overtime incurred by officers assigned full-time to FBI-managed task forces for overtime expenses incurred as a result of task force-related activities; and

WHEREAS the FBI sends a Notice of Limits each fiscal year, which outlines the maximum limits for reimbursement under the Cost Reimbursement Agreement (CRA) between the Oakland County Sheriff's Office (OCSO) Joint Terrorism Task Force (JTTF) and the FBI; and

WHEREAS the Sheriff's Office will receive up to \$19,372 in JTTF reimbursement funding from the FBI for the period of October 1, 2021 through September 30, 2022; and

WHEREAS this funding will be used for the reimbursement of overtime for an

OCSO Sergeant assigned to the JTTF for the expenses necessary for detection, investigation, and prosecution of crimes against the United States; and

WHEREAS no county match is required; and

WHEREAS the Board of Commissioners approved the CRA for the JTTF by Miscellaneous Resolution #18218; and

WHEREAS the Notice of Limits has completed the Grant Review Process in accordance with the Grants Policy approved by the Board at their January 21, 2021 meeting.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the Notice of Limits for FY 2022 State and Local Overtime Reimbursements in the amount of \$19,372 from the Federal Bureau of Investigation (FBI) for the period of October 1, 2021, through September 30, 2022.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute the grant agreement and to approve any grant amendments within fifteen percent (15%) of the original award, which are consistent with the original agreement as approved.

BE IT FURTHER RESOLVED that acceptance of this grant does not obligate the County to any future commitment and continuation of this program is contingent upon continued future levels of grant funding.

BE IT FURTHER RESOLVED the budget is amended as detailed in the attached Schedule A.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments

1. FY 2022 JTTF Grant Acceptance Schedule A
2. Grant Review Sign-Off FY22
3. FY 2022 FBI OT Notice of Limits Memo

d. FY 2022 Gang and Violent Crime Safe Streets Task Force (SSTF)

Christine Long moved to adopt the attached Grant Acceptance: FY 2022 Gang and Violent Crime Safe Streets Task Force (SSTF). Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #21460

Sponsored By: Penny Luebs

IN RE: FY 2022 Gang and Violent Crime Safe Streets Task Force (SSTF)

WHEREAS the Federal Bureau of Investigation (FBI) may reimburse state and local law enforcement agencies (LEA) for the cost of overtime incurred by officers assigned full-time to FBI-managed task forces as a result of task force-related activities; and

WHEREAS the FBI sends a Notice of Limits each fiscal year, which outlines the maximum limits for reimbursement under the Cost Reimbursement Agreement (CRA) between the Oakland County Sheriff's Office (OCSO) Violent Crime Safe Streets Task Force (SSTF) and the FBI; and

WHEREAS the Sheriff's Office will receive up to \$19,372 in SSTF reimbursement funding from the FBI for the period of October 1, 2021 through September 30, 2022; and

WHEREAS this funding will be used for the reimbursement of overtime for an Oakland County Sheriff's Office (OCSO) Detective assigned to the SSTF for the expenses necessary to identify and target for prosecution of criminal enterprise groups responsible for drug trafficking, money laundering, alien smuggling, crimes of violence such as murder and aggravated assault, robbery, and violent street gangs, as well as to intensely focus on the apprehension of dangerous fugitives where there is or may be a federal investigative interest; and

WHEREAS no county match is required; and

WHEREAS the Board of Commissioners approved the Memorandum of Understanding and the Cost Reimbursement Agreement for the SSTF by Miscellaneous Resolution #18243; and

WHEREAS the Notice of Limits has completed the Grant Review Process in accordance with the Grants Policy approved by the Board at their January 21, 2021 meeting.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the Notice of Limits for FY 2022 State and Local Overtime Reimbursements in the amount of \$19,372 from the Federal Bureau of Investigation (FBI) for the period of October 1, 2021 through September 30, 2022.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute the grant agreement and to approve any grant amendments, within fifteen percent (15%) of the original award, which are consistent with the original agreement as approved.

BE IT FURTHER RESOLVED that acceptance of this grant does not obligate the County to any future commitment and continuation of this program is

contingent upon continued future levels of grant funding.

BE IT FURTHER RESOLVED the budget is amended as detailed in the attached Schedule A.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. FY 2022 SSTF Grant Acceptance Schedule A
2. Grant Review Sign-Off FY22
3. FY 2022 FBI OT Notice of Limits Memo

e. FY 2021 Community Policing Development Microgrant - Community Policing and Public Education Series

Christine Long moved to adopt the attached Grant Acceptance: FY 2021 Community Policing Development Microgrant - Community Policing and Public Education Series. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #21461

Sponsored By: Penny Luebs

IN RE: FY 2021 Community Policing Development Microgrant - Community Policing and Public Education Series

WHEREAS the Oakland County Sheriff's Office (OCSO) has been awarded Fiscal Year (FY) 2021 Community Policing Development Microgrant funding from the U.S. Department of Justice, Office of Community Oriented Policing Services; and

WHEREAS the award amount is \$30,420 for the period September 1, 2021, through August 31, 2022; and

WHEREAS the grant will be used to create a community policing and public education series; and

WHEREAS a two ten-week education series will be offered to community leaders and citizens; and

WHEREAS the classes will cover a wide variety of topics including realistic de-escalation, implicit bias, response to resistance, mental health resource opportunities, and reform initiatives, in addition to others; and

WHEREAS the program will break down the walls of isolation and

defensiveness by encouraging law enforcement and citizens to have tough discussions about tough topics in a manner that allows for safe and orderly transmission of information and ideas; and

WHEREAS this approach also breaks the barriers of ideology and focuses on differences in thought and action; and

WHEREAS this cooperative effort between the Sheriff's Office and the citizens of Oakland County will enhance awareness, dispel myths, and set the foundation for mutual understanding; and

WHEREAS together, we will build a network of people who understand the complexities of law enforcement and how policy and enforcement affect the community; and

WHEREAS grant funding will be used for overtime to hold the education series and printing costs for class materials, with funding split at \$25,920 for overtime and \$4,500 for printing; and

WHEREAS the grant award has completed the Grant Review Process in accordance with the Grants Policy approved by the Board at their January 21, 2021 meeting.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the Fiscal Year (FY) 2021 Community Policing Development Microgrant funding from the U.S. Department of Justice, Office of Community Oriented Policing Services in the amount of \$30,420 for the period September 1, 2021, through August 31, 2022.

BE IT FURTHER RESOLVED that acceptance of this grant does not obligate the County to any future commitment, and continuation of this program is contingent upon continued future levels of grant funding.

BE IT FURTHER RESOLVED the budget is amended as detailed in the attached Schedule A.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off FY2022
2. FY 2022 COPS Microgrant Public Ed Grant Acceptance Schedule A
3. Funded Award

f. FY 2021 Edward Byrne Memorial Justice Assistance Grant (JAG)

Christine Long moved to adopt the attached Grant Acceptance: FY 2021 Edward Byrne Memorial Justice Assistance Grant (JAG). Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #21462

Sponsored By: Penny Luebs

IN RE: FY 2021 Edward Byrne Memorial Justice Assistance Grant (JAG)

WHEREAS Oakland County applied for and has been awarded Fiscal Year (FY) 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program funding in the amount of \$74,513 from the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA); and

WHEREAS the total FY 2021 grant award amount of \$74,513 includes an increase of \$11,160 from the previous year's award; and

WHEREAS the funding is based on a federal JAG formula; and

WHEREAS the grant period is October 1, 2020, through September 30, 2024; and

WHEREAS the Sheriff's Office Emergency Communication and Operations Division grant allocation of \$37,647, in addition to a voluntary grant match of \$12,433, for a total of \$50,080, will be used to purchase thirty-one (31) CAD workstations for \$34,565 and one hundred and seven (107) Dell monitors for \$15,515; and

WHEREAS the Circuit Court allocation of \$3,998 will be used to purchase two (2) projectors; and

WHEREAS the Community Corrections allocation of \$18,135 will be used to purchase daily electronic monitoring, \$15,135, and translation services, \$3,000; and

WHEREAS the Children's Village allocation of \$6,085 will be used to purchase five (5) rocking chairs, \$4,685, and ten (10) weighted blankets, \$1,400; and

WHEREAS the Prosecuting Attorney's Office allocation of \$8,648 will be used to purchase forty-six (46) Dell 24" monitors with web conferencing; and

WHEREAS there is no grant match requirement; and

WHEREAS the grant award has completed the Grant Review Process in accordance with the Grants Policy approved by the Board at their January 21, 2021 meeting.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the FY 2021 Edward Byrne Memorial Justice

Assistance Grant (JAG) Program funding in the amount of \$74,513 for the period of October 1, 2020, through September 30, 2024.

BE IT FURTHER RESOLVED the County is contributing a voluntary grant match of \$12,433 for the Sheriff's Office Emergency Communications and Operations Division CAD workstations project.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute the grant agreement and to approve any grant extensions or changes within fifteen percent (15%) of the original award, which are consistent with the original agreement as approved.

BE IT FURTHER RESOLVED acceptance of this grant does not obligate the County to any future commitment, and continuation of this program is contingent upon continued future levels of grant funding.

BE IT FURTHER RESOLVED the budget is amended as detailed in the attached Schedule A.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. Award Documents Combined
3. FY 2021 Budget Detail Worksheet_A-389097 (1)
4. Signed 2021 Certification and Assurances
5. Sheriff Multi Dept - FY21 JAG Grant Schedule A

g. FY 2022 Michigan Drug Court Grant Program

Christine Long moved to adopt the attached Grant Acceptance: FY 2022 Michigan Drug Court Grant Program. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #21463

Sponsored By: Penny Luebs

IN RE: FY 2022 Michigan Drug Court Grant Program

WHEREAS the 52nd District Court, Division IV (Troy) applied for and was awarded a grant from the State Court Administrative Office (SCAO), Michigan Drug Court Grant Program (MDCGP) in the amount of \$120,000 for the grant period October 1, 2021, through September 30, 2022; and

WHEREAS the court intends to continue the Drug Court to assist in addressing

the problems of increasing recidivism, increasing use of alcohol and illegal drugs, rising system costs, and an increase in jail days ordered; and

WHEREAS the grant award provides continuation funding for one (1) SR full time eligible (FTE) Probation Officer position (#3020505-11892) in the Probation Unit; and

WHEREAS the grant award also provides funding for drug and alcohol testing, participant incentives, counseling services and Michigan Association of Treatment Court Professionals (MATCP) conference expenses for ongoing education; and

WHEREAS this grant is conditioned upon continued interpretation of the contract consistent with the September 28, 2021, letter from SCAO, providing that assurance #3 of this year's grant application and agreement shall not be construed as a mandate for future funding of the program from the funding unit, said letter attached hereto and incorporated by reference herein; and

WHEREAS there is no grant match required; and

WHEREAS the grant acceptance has completed the Grant Review Process in accordance with the Grants Policy approved by the Oakland County Board of Commissioners at their January 21, 2021 meeting.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the FY 2022 Michigan Drug Court Grant Program from the State Court Administrative Office in the amount of \$120,000, for the period of October 1, 2021, through September 30, 2022.

BE IT FURTHER RESOLVED to continue one (1) SR FTE Probation Officer position (#3020505-11892) in the Probation Unit.

BE IT FURTHER RESOLVED that acceptance of this grant does not obligate the County to any future commitment, and continuation of the special revenue positions in the grant is contingent upon future levels of grant funding.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute the grant agreement and to approve any grant extensions or changes, within fifteen percent (15%) of the original award, which are consistent with the original agreement as approved.

BE IT FURTHER RESOLVED that the budgets are amended as detailed in the attached Schedule A.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. D52 4 Hybrid award letter
3. FY 22 Grant budget_Redacted
4. 52-4 DC (Troy) FY 2022 Drug Court Grant (SCAO) Sched A
5. 52-4 Hybrid MDCGP

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

There were no items to report on the Regular Agenda for the Economic Development and Infrastructure Committee.

14. FINANCE COMMITTEE – GWEN MARKHAM

a. Financial and Human Capital Management Replacement Project - Implementation Extension, Support, and Enhancement

Gwen Markham moved to adopt the attached Budget Amendment: Financial and Human Capital Management Replacement Project - Implementation Extension, Support, and Enhancement as amended. Seconded by Yolanda Smith Charles.

Motion Passed.

MISCELLANEOUS RESOLUTION #21464

Sponsored By: Gwen Markham

IN RE: Financial and Human Capital Management Replacement Project - Implementation Extension, Support, and Enhancement

WHEREAS the Oakland County Board of Commissioners authorized Miscellaneous Resolution (MR) #18252 in July 2018 to replace the County's PeopleSoft financial system and human capital management system with the Workday product; and

WHEREAS MR #18252 authorized transfers totaling \$13,780,841 during FY 2018 – FY 2020 for the Workday project implementation; and

WHEREAS the Workday project was planned as a phased implementation with an aggressive two (2) year timeline; and

WHEREAS Phase I of the implementation went live July 18, 2020, and consisted of Human Resources, Time Tracking, and Payroll; and

WHEREAS MR #20632 authorized an additional \$5,200,000 toward the project for Phase II, which consists of the financial, procurement, and treasury applications; and

WHEREAS there are many factors that have contributed to the project implementation delays, such as resource demands, resource turnover, volume and complexity of numerous integrations, as well as the continuing impact of the COVID-19 pandemic; and

WHEREAS additional costs are necessary to complete the Workday implementation, including costs for Information Technology employees and contractors; the contracted implementer toward change management, budget planning tool implementation; the annual financial reporting accelerator tool; additional support resources; PeopleSoft financial system application support; and integration costs from third-party applications; and

WHEREAS the County is able to leverage \$1,124,146 previously appropriated toward the project extension; and

WHEREAS as explained in the attached memo, with costs detailed in the attached Exhibit 1, the estimated additional cost required to complete the Workday implementation project is \$4,945,628 with \$1,595,142 associated with project delays, \$1,324,004 associated with additional support needs, and \$2,026,482 associated with additional components not previously budgeted; and

WHEREAS funding will be covered by the allowable use of American Rescue Plan Act (ARP) calculated revenue loss dollars.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes an additional appropriation of \$4,945,628 for the Financial and Human Capital Management System Replacement Project.

BE IT FURTHER RESOLVED that \$4,945,628 be transferred from the ARP Local Fiscal Recovery Fund (#21285) Project #100000003600 to the Financial and Human Capital Management Replacement Project Fund (#42100) Project #100000002816.

BE IT FURTHER RESOLVED that the FY 2022 budget is amended as reflected in the attached Schedule A.

BE IT FURTHER RESOLVED that monthly project implementation status update reports shall be provided to the caucus chairs of the Oakland County Board of Commissioners.

BE IT FURTHER RESOLVED prior to any further implementation activities progressing for the Financial and Human Capital Management Replacement Project, a separate resolution for additional program funding must be adopted by the Board of Commissioners.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles

Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. workday memo finance cmte oct 2021 w attach
2. Schedule A Bud Amd- Financial & Human Capital Mgmt System Replacement Project -Project Delay-Support-Addl System Components

Chairperson David Woodward addressed the Board to call a recess at 7:48 PM.

Chairperson David Woodward called the Board to reconvene at 7:56 PM.

Roll Call:

MEMBERS PRESENT: Michael Gingell, Robert Hoffman, Christine Long, Adam Kochenderfer, Karen Joliat, David Woodward, Yolanda Smith Charles, Penny Luebs, Gary McGillivray, Eileen Kowall, Marcia Gershenson, Chuck Moss, Michael Spisz, Kristen Nelson, Charles Cavell, Angela Powell, Janet Jackson, Philip Weipert, Gwen Markham (19)

MEMBERS ABSENT WITH NOTICE: Thomas Kuhn, William Miller III (2)

Spisz Amendment #1

Michael Spisz moved to amend MR #21464 as follows: Add BE IT FURTHER RESOLVED that monthly project implementation status update reports shall be provided to the caucus chairs of the Oakland County Board of Commissioners. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Spisz Amendment #2

Michael Spisz moved to amend MR #21464 as follows: Add BE IT FURTHER RESOLVED prior to any further implementation activities progressing for the Financial and Human Capital Management Replacement Project, a separate resolution for additional program funding must be adopted by the Board of Commissioners. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (18-1-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen

Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman, Adam Kochenderfer
No: Gary McGillivray
Abstain: None

**15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE –
KRISTEN NELSON**

**a. Appointment of Oakland County Parks and Recreation Commission
Executive Officer and Creation of New Appointed Non-Merit Classification
Titled Director Parks and Recreation**

Kristen Nelson moved to adopt the attached Appointment: Appointment of Oakland County Parks and Recreation Commission Executive Officer and Creation of New Appointed Non-Merit Classification Titled Director Parks and Recreation. Seconded by Gary McGillivray.

Motion Passed.

MISCELLANEOUS RESOLUTION #21465

Sponsored By: Kristen Nelson

**IN RE: Appointment of Oakland County Parks and Recreation Commission
Executive Officer and Creation of New Appointed Non-Merit Classification
Titled Director Parks and Recreation**

WHEREAS the Oakland County Parks and Recreation Commission (“OCPRC”) Interim Executive Officer is retiring and a new OCPRC Executive Officer must be hired; and

WHEREAS GovHR USA was engaged to conduct a search for candidates for the Executive Officer; and

WHEREAS the OCPRC went into closed session at the November 2, 2021, OCPRC meeting to discuss and review applications for the Executive Officer; and

WHEREAS MR #21315 requires that OCPRC recommend an Executive Officer candidate to the Oakland County Board of Commissioners and the Oakland County Board of Commissioners must approve and confirm the candidate as the Executive Officer; and

WHEREAS the OCPRC recommends that candidate Chris Ward fill the OCPRC Executive Officer position; and

WHEREAS the candidate is an existing Oakland County employee/appointee and, therefore, no additional background check is required.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves and confirms the employment of Chris Ward to fill the Oakland County Parks and Recreation Commission Executive Officer position.

BE IT FURTHER RESOLVED to create a new Appointed Non-Merit classification titled Director Parks and Recreation, FLSA exempt, at salary grade 334.

BE IT FURTHER RESOLVED to reclassify position number 5060101-03007 from Executive Officer Parks and Recreation to Director Parks and Recreation.

BE IT FURTHER RESOLVED to delete the classification of Executive Officer Parks and Recreation.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachment:

1. Chris Ward Cover Letter and Resume

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

There were no items to report on the Regular Agenda for the Public Health and Safety Committee.

17. Reports of Special Committees

18. Special Order of Business

a. Motion to Discharge - MR #21357 Request To the Oakland County Health Division to Permit School Districts to Determine Mask Requirements

Adam Kochenderfer moved to Discharge MR #21357 - Request To the Oakland County Health Division to Permit School Districts to Determine Mask Requirements from the Pandemic Ad Hoc Committee. Seconded by Michael Gingell.

Motion Failed.

MISCELLANEOUS RESOLUTION #21357

Sponsored By: Adam Kochenderfer

IN RE: Motion to Discharge - MR #21357 Request To the Oakland County Health Division to Permit School Districts to Determine Mask Requirements

WHEREAS in March of last year, a new strain of the coronavirus, otherwise known as COVID-19, attacked Oakland County and the State of Michigan; and

WHEREAS throughout nearly all of last year, our population had no access to

vaccines and the medical community knew little about COVID-19 and its transmissibility; and

WHEREAS senior citizens have been and remain the most vulnerable group to severe illness and even death from COVID-19 without vaccination; and

WHEREAS with the introduction of widely available and effective vaccines, as well as increased knowledge and research within the medical community, mortality rates, severe illness, and hospitalizations in Oakland County associated with COVID-19 have dramatically dropped; and

WHEREAS over 71% of Oakland County residents 16 years or older have received at least their first dose of COVID-19 vaccine; and

WHEREAS after nearly a year and a half of the COVID-19 pandemic, severe illness, hospitalization, and death continue to be rare in children infected with COVID-19; and

WHEREAS NPR recently reported that, “n states where data was available, less than 2% of all child COVID-19 cases required hospitalization and 0.00% to 0.03% were fatal”; and

WHEREAS in data provided by the White House COVID-19 Team, Strategy and Execution Group, Centers for Diseases Control and Prevention dated August 11, 2021, it was reported that only 3.6 people per 1 million people ages 17 years old or younger constituted new pediatric hospital admissions that tested positive for COVID-19; and

WHEREAS a robust study issued by the Centers for Disease Control and Prevention in May 2021 covering more than 90,000 elementary-school students in 169 Georgia schools failed to show that a masking requirement of students generated any independent benefit; and

WHEREAS the director of Emergency Medicine Infectious Disease Management at Boston Medical Center, Elissa Schechter-Perkins, recently noted the lack of “any studies that show conclusively that kids wearing masks in schools has any effect on their own morbidity or mortality or on the hospitalization or death rate in the community around them”; and

WHEREAS Dr. Schechter-Perkins further remarked that “there are real downsides to masking children for this long, with no end date, and without any clear upside”; and

WHEREAS in a Detroit Free Press article dated August 23, 2021, Governor Gretchen Whitmer noted that school districts should determine whether to impose mask requirements and “that districts in large measure wanted the ability to make those decisions at the local level”; and

WHEREAS on August 24, 2021, the Oakland County Executive, by and through an order of the Oakland County Health Division, took that decision away from

school districts and their elected boards and unilaterally imposed a masking requirement on over 200,000 students beginning at 5 years old and recommended “supervised masking” for children at least two years old; and

WHEREAS the Oakland County Executive, through the Oakland County Health Division, issued its surprise order with virtually no notice to the Oakland County Board of Commissioners, the county’s legislative body; and

WHEREAS the Oakland County Health Division presumably issued its “emergency order” under MCL § 333.2453, which authorizes a local health officer to “establish procedures to be followed by persons . . . to insure continuation of essential public health services and enforcement of health laws”; and

WHEREAS the body of data does not credibly support any finding that mandatory masking of hundreds of thousands of children, some as young as five years old, is necessary “to insure continuation of essential public health services and enforcement of health laws”; and

WHEREAS instead, this is a vast overreach by zealous government officials that ignores the rights of elected school boards across Oakland County, not to mention the prior statements of Governor Whitmer deferring to school districts; and

WHEREAS this resolution is not about whether wearing masks is advisable, but is about whether the actions of the Oakland County Executive, by and through the Oakland County Health Division, meet the statutory threshold of MCL § 333.2453; and

WHEREAS mandatory masking requirements for small children for at least seven hours a day without any showing that they are necessary “to insure continuation of essential public health services and enforcement of health laws” have exposed Oakland County to potentially significant liability and costs, including unnecessary attorney fees in a lawsuit the county would likely lose; and

WHEREAS these costs were wholly avoidable if the Oakland County Executive, through the Oakland County Health Division, would have permitted school districts to continue creating masking policies themselves; and

WHEREAS the Oakland County Executive, through the Oakland County Health Division, issued the order with immediate effect and without notice to schools that were already in session, causing needless havoc and illustrating the ill-considered nature of the order; and

WHEREAS nine school districts in Oakland County had already put masking mandates in places, leaving the Board of Commissioners to question why it was necessary to ignore the county’s statutory limits and trample on the democratic process at the local level.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners urges the Oakland County Health Division to immediately rescind its Emergency Order (2021-21) for Control of Pandemic issued on August 24, 2021.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners agrees with Governor Whitmer's prior statements that school districts should determine masking requirements.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners requests that the Oakland County Executive, through the Oakland County Health Division, respect the decision-making authority of elected school boards and acknowledge that they are democratically accountable and capable of creating masking requirements as necessary.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners requests that the Oakland County Executive, through the Oakland County Health Division, cease issuing any other emergency orders in violation of the county's statutory authority and placing the county at unnecessary risk of litigation and its related costs.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the offices of the Oakland County Executive and Oakland County Health Division.

Vote Summary (9-10-0)

Yes: Michael Gingell, Michael Spisz, Karen Joliat, Eileen Kowall, Christine Long, Philip Weipert, Chuck Moss, Robert Hoffman, Adam Kochenderfer

No: David Woodward, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray

Abstain: None

19. Unfinished Business

20. New & Miscellaneous Business

a. Supporting American Rescue Plan State Match Programs

Eileen Kowall moved to suspend the Board rules and vote immediately on the attached Resolution: Supporting American Rescue Plan State Match Programs. Seconded by Kristen Nelson.

Motion Passed.

Eileen Kowall moved to adopt the attached Resolution: Supporting American Rescue Plan State Match Programs. Seconded by Yolanda Charles.

Motion Passed.

MISCELLANEOUS RESOLUTION #21466

Sponsored By: Eileen Kowall, Gary McGillivray, Yolanda Smith Charles
IN RE: Supporting American Rescue Plan State Match Programs
Requesting Suspension of the Rules

WHEREAS the state of Michigan has faced tremendous challenges as it dealt with a deadly pandemic for nearly a year and a half and is now presented with an opportunity to strategically invest in our residents, entrepreneurs, businesses and communities; and

WHEREAS Michigan will receive more than \$10 billion in fiscal recovery aid, with 83 counties slated to get \$1.9 billion directly in American Rescue Plan (ARP) funds; and

WHEREAS cities and larger townships will receive a total of \$1.8 billion and non-entitlement communities (smaller units) approximately \$644 million, with the state of Michigan itself receiving more than \$6.5 billion; and

WHEREAS eligible expenditures include revenue reimbursements, savings and growing interest on the funds, broadband infrastructure, economic development and individual assistance programs; and

WHEREAS county leaders are already under pressure to announce spending decisions and elected officials at all levels of government will have to make decisions on where and how they will use the dollars within federal guidelines; and

WHEREAS the Michigan Association of Counties is working on a match program to earmark close to \$4 billion in state ARP funds to leverage all levels of government to strategically invest the one-time dollars in areas of greatest need for improvement; and

WHEREAS the Michigan Association of Counties has received positive feedback on the ideas put forth for match programs within the state; and

WHEREAS Michigan has a chance to amplify investments with the influx of federal funding and a collaborative effort by all levels of government that will allow the dollars to be stretched to invest in common goals; and

WHEREAS the comprehensive approach to leverage American Rescue Plan dollars will provide Michigan the ability to amplify investment for our future by focusing resources in five key areas — water infrastructure and broadband, local capacity and fiscal stability, housing and community development, comprehensive economic development and public health and safety; and

WHEREAS our future success is inextricably linked, and strategic investment of our available resources needs to support and strengthen these connections;

THEREFORE, BE IT RESOLVED that Oakland County supports American Rescue Plan State Match Programs.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

b. Opposition to Senate Bills 597-598 Which Would Amend the Social Welfare Act and the Mental Health Code

MISCELLANEOUS RESOLUTION #21-467

Sponsored By: Janet Jackson, Michael Spisz, Penny Luebs, Gwen Markham, Angela Powell

IN RE: Opposition to Senate Bills 597-598 Which Would Amend the Social Welfare Act and the Mental Health Code

Chairperson and Members of the Board:

WHEREAS Senate Bills 597-598 would destroy the partnerships that the public sector has created to provide a system of community treatment for individuals in need; and

WHEREAS according to the Community Mental Health Association of Michigan, these bills will unravel Michigan's nationally recognized public mental health system, its network of providers, its public managed care operations, and foremost harm the 320,000 Michiganders served by this system; and

WHEREAS law enforcement, prosecutors, judges, child protection services, hospitals, emergency rooms, crisis centers, healthcare providers and others work together to implement the sequential intercept model (SIM), which details how individuals with mental and substance-use disorders come into contact with and move through the criminal justice system; and

WHEREAS SBs 597-598 seek to remove public funding for existing community-based, managed-care organizations that are accountable to individuals served and give it to for-profit health plans accountable to investors; and

WHEREAS these bills would dramatically change the public mental health system in Michigan by creating damaging privatized solutions for the state's local mental-health services; and

WHEREAS these bills also threaten to eliminate key components of care at the local community level by shifting the state's largely public mental-health system to private insurers while stripping the \$3.6 billion system of public accountability; and

WHEREAS private insurers are not subject to the state's Freedom of Information Act or Open Meetings Acts, as are county-based community mental-health programs; and

WHEREAS the proposed legislation focuses solely on the administrative/managed care level, not the direct service level, and the suggested changes could in fact hurt individuals receiving the care they need at a time when so many across our state are struggling, vulnerable and in need of support; and

WHEREAS thousands of families across the State of Michigan depend on the public mental health system for affordable, accessible care; and

WHEREAS the consequences of untreated mental illness have implications across the criminal and civil justice system as well as education and child protection, managing the problem requires community partnerships and the most important partner is the system that delivers mental health care.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners opposes senate Bills 597-598 which would amend the Social Welfare Act and the Mental Health Code.

BE IT FURTHER RESOLVED that the Board of Commissioners recognizes that rather than pursuing the course outlined in these Senate bills, Michigan can build on its strengths to advance this system and make high-quality care accessible to all.

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 Oakland Community Health Network.

Chairperson, the following Commissioners are sponsoring the foregoing Resolution: **Janet Jackson, Michael Spisz, Penny Luebs, Gwen Markham, Angela Powell.**

The Chairperson referred the resolution to the Legislative Affairs and Government Operations Committee. There were no objections.

21. Announcements

Commissioner Yolanda Charles addressed the Board to remind everyone that tomorrow is Veterans Day and requested that everyone take time to recognize our active military and veterans.

Chairperson David Woodward addressed the Board to inform everyone that the Annual Veterans Day Ceremony at Great Lakes National Cemetery in Holly will be held at 11:00 a.m. tomorrow. He also reminded the Commissioners that the Tri-County Summit will be held on Friday, November 12, 2021. He encouraged the Commissioners to attend if possible.

22. Public Comment (three minutes max per speaker, any topic)

The following people addressed the Board during Public Comment #2: Tasha Shurgin, Bobby Roop, Ryan Johnson, Michael Kennedy, Mo Winkler, Leanne Bigos, William

Hamilton, Georgia Dixon, Maria Giancotti, Marcie (Independence Township), Sandra Carolan, DeAnna Jamil, Kathryn Kennedy, Heather Smiley, Brandon Eldridge, Lindsay Hope, Katie Kirn, Lisa Capatina, Shayna Levin (for Francesca Louise), Beth Felix and Ross Barranco.

23. Adjournment to December 9, 2021 or the Call of the Chair

The meeting adjourned at 09:24 PM.