



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs

December 9, 2021 at 4:45 PM

MINUTES

1. Call Meeting to Order

Chairperson Penny Luebs called the meeting of the Public Health & Safety Committee to order at 04:52 PM in BOC Committee Room A, 1200 N. Telegraph Road, 12E. Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs; Robert Hoffman; Thomas Kuhn; Angela Powell; Gary McGillivray; Janet Jackson; Michael Gingell; Kristen Nelson, via videoconference, Waterford, MI; Charles Cavell, via videoconference, Ferndale, MI; David Woodward, Ex-Officio; Marcia Gershenson, Ex-Officio (11)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Chairperson Penny Luebs chose to forego the Pledge of Allegiance, as it would be recited during the full Board meeting.

4. Approval of Agenda

David Woodward requested that item 7b, Resolution - Creating the School Mental Health Fund Initiative under The Oakland Together Mental Health and Wellbeing School Partnerships Grant Program, be taken up first and renumbered as item 7a and that Regular Agenda items be taken up prior to the Consent Agenda items. There were no objections.

David Woodward moved approval of the agenda, as amended. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (11-0-0)

Yes: David Woodward, Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Marcia Gershenson, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

5. Public Comment

Kathryn Kennedy, Lake Orion Resident

6. Communications

None.

7. REGULAR AGENDA

a. Creating the School Mental Health Fund Initiative under The Oakland Together Mental Health and Wellbeing School Partnerships Grant Program

Michael Gingell moved to recommend to Board the attached suggested resolution. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (10-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Marcia Gershenson, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

b. Amendment to MR #18346 - Sheriff's Office - Law Enforcement Services for Parks and Recreation Commission for 2019, 2020 and 2021

Kristen Nelson moved to recommend to Board the attached suggested resolution. Seconded by Angela Powell.

Amendment - Sheriff's Office - Law Enforcement Services for Parks and Recreation Commission for 2019, 2020 and 2021

Penny Luebs moved to amend the resolution, as follows:

*WHEREAS the current contract, **approved via Miscellaneous Resolution #18436**, will expire on December 31, 2021; and*

WHEREAS the Parks and Recreation Commission has requested ~~that an extension of the contract for a period of ninety (90) days to provide an opportunity to assess current and future law enforcement service level needs be continued for the next three (3) years; and~~

~~WHEREAS the rates in the attached contract are consistent with the rates as established by this Board for the local units of government; and~~

~~WHEREAS this contract has been through the County Executive review process.~~

*NOW THEREFORE BE IT RESOLVED that the Oakland County Sheriff's Office is hereby authorized to enter into **the attached amendment to the 2019-2021 Standard Law Enforcement Services Contract** ~~a contract for Law Enforcement Services with the Parks and Recreation Commission~~ **extending the termination date to March 31, 2022.** ~~for 2022, 2023 and 2024 at the rates provided in the attached contract.~~*

BE IT FURTHER RESOLVED that the continuation of the positions in this agreement be contingent on future contract renewal.

~~*BE IT FURTHER RESOLVED that Sheriff's Office Miscellaneous Resolution (M.R.) "ESTABLISHMENT OF STANDARD LAW ENFORCEMENT SERVICES AGREEMENT RATES AND LAW ENFORCEMENT SERVICES AGREEMENT APPROVAL - JANUARY 1, 2022 THROUGH DECEMBER 31, 2024" authorizes the established rates and contract language for three (3) calendar years 2022, 2023 and 2024; the rates stated in this agreement are consistent with the rates established by the resolution. Also, Sheriff's Office M.R. "ESTABLISHMENT OF LAW ENFORCEMENT SERVICES AGREEMENT OVERTIME RATES - JANUARY 1, 2022 THROUGH DECEMBER 31, 2024" authorizes overtime rates for calendar years 2022, 2023 and 2024.*~~

~~*BE IT FURTHER RESOLVED a budget amendment has been included with the Miscellaneous Resolution (M.R.) "ESTABLISHMENT OF STANDARD LAW ENFORCEMENT SERVICES AGREEMENT RATES AND LAW ENFORCEMENT SERVICES AGREEMENT APPROVAL - JANUARY 1, 2022 THROUGH DECEMBER 31, 2024" to reflect the overall impact of the law enforcement contract rates.*~~

Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (9-2-0)

Yes: David Woodward, Kristen Nelson, Angela Powell, Marcia Gershenson, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: Michael Gingell, Thomas Kuhn

Abstain: None

Main motion.

Motion Passed.

Vote Summary (9-2-0)

Yes: David Woodward, Kristen Nelson, Angela Powell, Marcia Gershenson, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: Michael Gingell, Thomas Kuhn

Abstain: None

CONSENT AGENDA

Chairperson Penny Luebs allowed additional Public Comment from Brian Partogian and Sheriff Michael Bouchard regarding the Consent Agenda.

- a. **Establishment of Standard Law Enforcement Services Agreement Rates and Law Enforcement Services Agreement Approval - January 1, 2022 Through December 31, 2024**

- b. Establishment of Law Enforcement Services Agreement Overtime Rates - January 1, 2022 Through December 31, 2024**
- c. Establishment of Jail Boarding Fees - January 1, 2022 Through December 31, 2024**
- d. Standard Law Enforcement Services Agreement with Addison Township, January 1, 2022 - December 31, 2024**
- e. Standard Law Enforcement Services Agreement with the Charter Township of Brandon, January 1, 2022 - December 31, 2024**
- f. Standard Law Enforcement Services Agreement with the Charter Township of Commerce, January 1, 2022 - December 31, 2024**
- g. Standard Law Enforcement Services Agreement with the Charter Township of Highland, January 1, 2022 - December 31, 2024**
- h. Standard Law Enforcement Services Agreement with the Charter Township of Independence, January 1, 2022 - December 31, 2024**
- i. Standard Law Enforcement Services Agreement with the Charter Township of Lyon, January 1, 2022 - December 31, 2024**
- j. Standard Law Enforcement Services Agreement with the Charter Township of Oakland, January 1, 2022 - December 31, 2024**
- k. Standard Law Enforcement Services Agreement with the Charter Township of Orion, January 1, 2022 - December 31, 2024**
- l. Standard Law Enforcement Services Agreement with the Charter Township of Oxford, January 1, 2022 - December 31, 2024**
- m. Standard Law Enforcement Services Agreement with the City of Pontiac, January 1, 2022 - December 31, 2024**
- n. Standard Law Enforcement Services Agreement with the City of Rochester Hills, January 1, 2022 - December 31, 2024**
- o. Standard Law Enforcement Services Agreement with the Charter Township of Springfield, January 1, 2022 - December 31, 2024**

Robert Hoffman moved to recommend approval of the attached resolutions on the Consent Agenda. Seconded by Angela Powell.

A discussion regarding the Consent Agenda was held.

Angela Powell moved to call the question. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (9-2-0)

Yes: David Woodward, Michael Gingell, Angela Powell, Thomas Kuhn, Marcia Gershenson, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: Kristen Nelson, Charles Cavell

Abstain: None

Main motion.

Motion Passed.

Vote Summary (10-1-0)

Yes: David Woodward, Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Marcia Gershenson, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: Charles Cavell

Abstain: None

8. Public Comment

Kathryn Kennedy, Lake Orion Resident; Commissioner Marcia Gershenson; Commissioner Gwen Markham; Heather Smiley, Lake Orion Resident

9. Other Business/Adjournment

Kristen Nelson announced that this evening's Majority Caucus was postponed until a future time. There were no objections.

The meeting adjourned at 06:11 PM.

NOTE: The foregoing minutes are subject to Committee approval.