



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward

December 9, 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 06:39 PM in Commissioners' Auditorium 1200 N. Telegraph Road, Pontiac Michigan 48341.

2. Roll Call

MEMBERS PRESENT: Karen Joliat, Yolanda Smith Charles, Robert Hoffman, Gary McGillivray, Penny Luebs, Thomas Kuhn, Christine Long, David Woodward, Eileen Kowall, Philip Weipert, Adam Kochenderfer, Chuck Moss, William Miller III, Janet Jackson, Michael Spisz, Marcia Gershenson, Angela Powell, Kristen Nelson from Waterford Township in Oakland County, Gwen Markham, Charles Cavell from Ferndale in Oakland County, Michael Gingell (21)

MEMBERS ABSENT WITH NOTICE: (0)

3. Invocation - Michael Spisz

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - Minutes Draft Minutes dated November 9 and 10, 2021

Gary McGillivray moved approval of the Draft Minutes dated November 9 and 10, 2021, as presented. Seconded by Christine Long.

Motion Passed.

Vote Summary (21-0-0)

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

No: None
Abstain: None

6. Approval of Agenda

Janet Jackson moved approval of the agenda, as presented. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (21-0-0)

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

No: None

Abstain: None

7. Communications

a. Board of Commissioners - Proclamation Undersheriff Mike McCabe - Commissioner David Woodward

Commissioners Michael Gingell, Michael Spisz, Marcia Gershenson and Angela Powell addressed the Board to present a proclamation honoring Undersheriff Michael McCabe on the occasion of his retirement, after a career spanning over 40 years with the Oakland County Sheriff's Department.

Philip Weipert moved to receive and file the attached Communications.
Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (21-0-0)

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

No: None

Abstain: None

b. Board of Commissioners - Proclamation Troy High School Varsity Boys Tennis Team - Commissioners Penny Luebs and Tom Kuhn

Commissioner Penny Luebs and Commissioner Thomas Kuhn addressed the Board to present a proclamation honoring the Troy High School Boys Varsity Tennis Team and their Coach Brian Miska for winning the 2021 Michigan High School Athletic Association (MHSAA) Lower Peninsula Championship after clinching the Division 1 Title.

Philip Weipert moved to receive and file the attached Communications.
Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (21-0-0)

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

No: None

Abstain: None

c. Board of Commissioners - Proclamation Kathy Williams - Commissioner Powell

Commissioners Angela Powell, Janet Jackson, and Marcia Gershenson addressed the Board to present a proclamation honoring Kathy Williams, who has worked in the affordable housing industry for more than four decades, on the occasion of her retirement.

Philip Weipert moved to receive and file the attached Communications.
Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (21-0-0)

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

No: None

Abstain: None

d. Board of Commissioners - Presentation Historical Commission - Dr. Richard Stamps, Chair

Dr. Richard Stamps, Chairperson, Historical Commission, addressed the Board to give a presentation entitled: Building Bridges.

Philip Weipert moved to receive and file the attached Communications.
Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (21-0-0)

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

No: None

Abstain: None

e. Board of Commissioners - Presentation Kids First Initiative - Richard D. Bell, President

Richard D. Bell, President, Kids First Initiative, addressed the Board to give a presentation entitled: Explore, Learn and Create.

Philip Weipert moved to receive and file the attached Communications.
Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (21-0-0)

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

No: None

Abstain: None

f. Board of Commissioners - Appointment CE Appointment - Local Government Critical Infrastructure Planning Grant Program Oversight Committee

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from David Coulter, Oakland County Executive, notifying the Board of the following updates to the appointments for the Local Government Critical Infrastructure Planning Grant Program Oversight Committee:

Hilarie Chambers, Member

~~Chris Ward, Member~~

Kyle Jen, Member

Marcus Pearson, Alternate

Philip Weipert moved to receive and file the attached Communications.
Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (21-0-0)

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

No: None

Abstain: None

g. Board of Commissioners - Appointment Historical Commission - D. Decker, J. Murphy, D. Walls

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chairperson David Woodward advising that he is

appointing the following individuals to serve on the Oakland County Historical Commission for a term ending December 31, 2024:

David Decker
Jerry Murphy
David Walls

Philip Weipert moved to receive and file the attached Communications.
Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (21-0-0)

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

No: None

Abstain: None

h. Board of Commissioners - Communications Resignation Letter - M. Hill OCHC

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Melinda Hill, Oakland County Historical Commission, informing the Board of her resignation from the Historical Commission effective December 31, 2021.

Philip Weipert moved to receive and file the attached Communications.
Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (21-0-0)

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

No: None

Abstain: None

i. Board of Commissioners - Communications Grant Exception - 2022 Coronavirus Emergency Supplemental Funding (CESF) Grant

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chairperson David Woodward notifying the Board that he has authorized submission of the following Grant Application:

Name: 2022 Coronavirus Emergency Supplemental Funding (CESF) Grant

Amount: \$155,600

Grant Application Deadline: November 19, 2021

Operating Department: Circuit Court

Philip Weipert moved to receive and file the attached Communications.
Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (21-0-0)

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

No: None

Abstain: None

j. Board of Commissioners - Communications Oakland County Blueprint for Successful Aging

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to confirm receipt of the December 2021 Report "Blueprint for Successful Aging" prepared by the Area Agency on Aging 1-B.

Philip Weipert moved to receive and file the attached Communications.
Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (21-0-0)

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

No: None

Abstain: None

k. Board of Commissioners - Appointment CE Appointment to Economic Development Corporation - P. Hoge, J. Cristbrook, P. Jacobs, R. Sorensen, C. Jackson

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read letters from David Coulter, Oakland County Executive, (re)appointing the following as Directors of the Economic Development Corporation (EDC) of the County of Oakland:

James Cristbrook, reappointment, term ending April 30, 2028.

Paul Hoge, reappointment, term ending April 30, 2028.

Patricia Jacobs, reappointment, term ending April 30, 2028.

Rebecca Sorensen, reappointment, term ending April 30, 2028.

Chris Jackson, appointment, term ending November 30, 2027

Philip Weipert moved to receive and file the attached Communications.

Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (21-0-0)

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

No: None

Abstain: None

I. Board of Commissioners - Appointment Personnel Appeal Board - D. Woodward, W. Miller

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chairperson David Woodward appointing the following individuals to the Oakland County Personnel Appeal Board for a term ending December 31, 2022:

Commissioner David Woodward
Commissioner William Miller III

Philip Weipert moved to receive and file the attached Communications.
Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (21-0-0)

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

No: None

Abstain: None

m. Board of Commissioners - Communications Letter of Sympathy - Oxford

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a letter from Mike Dodd of Troy, Wisconsin expressing his sympathy for the Community of Oxford.

Philip Weipert moved to receive and file the attached Communications.
Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (21-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela

Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, 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: Maria Gia, Kurt Burkett, Kathryn Kennedy, Heather Smiley and Mike Steger.

Reports of Standing Committees

CONSENT AGENDA

9. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

a. Board of Commissioners - Resolution Fiscal Year 2022 Appropriation with the City of South Lyon for Tri-Party Road Improvement Program – Project No. 56331

William Miller III moved to adopt the attached Resolution: Fiscal Year 2022 Appropriation with the City of South Lyon for Tri-Party Road Improvement Program – Project No. 56331. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-468

Sponsored By: Philip Weipert

IN RE: Fiscal Year 2022 Appropriation with the City of South Lyon for Tri-Party Road Improvement Program – Project No. 56331

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 South Lyon, 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 South Lyon and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$9,361 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 South Lyon.

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

<u>GENERAL FUND</u> <u>(#10100)</u>	<u>FY 2022</u>
Expenditures	
9010101-153010-740135 Road Commission Tri-Party	\$9,361
9090101-196030-740135 Road Commission Tri-Party	(\$9,361)
Total Expenditures	\$ 0

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. 56331 Tri-Party - South Lyon

b. Board of Commissioners - Resolution Fiscal Year 2022 Appropriation with the Charter Township of Commerce for Tri-Party Road Improvement Program – Project No. 56572

William Miller III moved to adopt the attached Resolution: Fiscal Year 2022 Appropriation with the Charter Township of Commerce for Tri-Party Road Improvement Program – Project No. 56572. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-469

Sponsored By: Christine Long, Eileen Kowall

IN RE: Fiscal Year 2022 Appropriation with the Charter Township of Commerce for Tri-Party Road Improvement Program – Project No. 56572

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 Charter Township of Commerce, 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 Charter Township of Commerce and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$5,000 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 Charter Township of Commerce.

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

GENERAL FUND

(#10100)

FY 2022

Expenditures

9010101-153010-740135	Road Commission Tri-Party	\$5,000
9090101-196030-740135	Road Commission Tri-Party	(\$5,000)

Total Expenditures \$ 0

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachment:

1. 56572 Tri-Party - Commerce Twp

c. **Board of Commissioners - Resolution Fiscal Year 2022 Appropriation with the Charter Township of White Lake for Tri-Party Road Improvement Program – Project No. 56572**

William Miller III moved to adopt the attached Resolution: Fiscal Year 2022 Appropriation with the Charter Township of White Lake for Tri-Party Road Improvement Program – Project No. 56572. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-470

Sponsored By: Christine Long, Eileen Kowall

IN RE: Fiscal Year 2022 Appropriation with the Charter Township of White Lake for Tri-Party Road Improvement Program – Project No. 56572

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 Charter Township of White Lake, 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 Charter Township of White Lake and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$5,000 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 Charter Township of White Lake.

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

<u>GENERAL FUND</u>		<u>FY 2022</u>
<u>(#10100)</u>		
Expenditures		
9010101-153010-740135	Road Commission Tri-Party	\$5,000
9090101-196030-740135	Road Commission Tri-Party	(\$5,000)
	Total Expenditures	\$ 0

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachment:

1. 56572 Tri-Party - White Lake Twp

d. Facilities Maintenance and Operations - Contract Contract Extension with Limbach Company, LLC. for Building Management System Replacement Project

William Miller III moved to adopt the attached Contract: Contract Extension with Limbach Company, LLC. for Building Management System Replacement Project. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-471

Sponsored By: William Miller III

IN RE: Contract Extension with Limbach Company, LLC. for Building Management System Replacement Project

WHEREAS the Board of Commissioners, pursuant to M.R.#16250, M.R.#17250, M.R.#18291, M.R.#19300, M.R. #20353, and M.R. #21329 authorized a pilot and five phases of the Building Management System (BMS); and

WHEREAS the pilot and first four phases were concluded within budget and on schedule with the help of Limbach Company, LLC and the fifth phase is still in process; and

WHEREAS Facilities Maintenance & Operations (FM&O) believes that the success of the BMS project, up to this point, has been due, in no small part, to Limbach Company, LLC. extensive implementation efforts and their continued efforts are vital to fully rolling out the BMS to every County building successfully; and

WHEREAS the current contract (#004945) with Limbach Company LLC. expires on November 30, 2021; and

WHEREAS FM&O anticipates that the BMS rollout and County buildings service warranty periods will take another five years to complete; and

WHEREAS FM&O is requesting that Limbach Company, LLC. contract be extended until November 30, 2026; and

WHEREAS bringing in a different implementation contractor would halt the rollout for months and may result in inconsistent configuration, implementation, quality and operation of the BMS between buildings from the earlier phases and upcoming phases; and

WHEREAS Limbach Company LLC. has agreed to a five-year extension with the first two years at the County's current contract rates and the remaining three years with nominal price increases; and

WHEREAS the overall total cost for continuing service brings the contract "not to exceed" amount to \$1,486,000; and

WHEREAS the Purchasing Terms and Conditions, in Section 2400.6 Duration of Contracts states "The Board of Commissioners shall approve contracts beyond five years".

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the five-year contract extension with Limbach Company, LLC. through November 30, 2026.

BE IT FURTHER RESOLVED that a budget amendment is not required as funding has been included in the FY 2022 – FY 2024 Capital Improvement Program budget and separate resolutions are required for Capital Improvement Program projects.

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachment:

1. Project Estimate - Contract Extension with Limbach Company LLC thru 2026

e. Facilities Management - Resolution Approval and Acceptance of Second Amendment to Sublease Agreement with Easter Seals Michigan, Inc and Oakland County

William Miller III moved to adopt the attached Resolution: Approval and Acceptance of Second Amendment to Sublease Agreement with Easter Seals Michigan, Inc and Oakland County. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-472

Sponsored By: William Miller III

IN RE: Approval and Acceptance of Second Amendment to Sublease Agreement with Easter Seals Michigan, Inc and Oakland County

WHEREAS the Women, Infants and Children Supplemental Food Program (WIC) is currently subleasing space at 1010 E West Maple Road from Easter Seals Michigan MR# 17240 (Sublease Agreement) and MR# 21041 (Amendment #1 to Sublease Agreement); and

WHEREAS due to a consistent average monthly caseload of 1,600 women and children (Ages 0-5), there is a need to continue the delivery of WIC services in the Walled Lake area; and

WHEREAS the Oakland County Health Department Administration has determined that the WIC program should remain at the same location in Walled Lake and that the current sublease should be extended; and

WHEREAS the County shall pay rent of \$1,132.89 per month or \$13,594.68 per year for a gross sublease, and it shall have no obligation for real estate taxes, common area expenses or utilities; and

WHEREAS the term of the sublease shall commence on July 16, 2021, and terminate on July 15, 2026; and

WHEREAS the Departments of Health and Human Services, Facilities Management and Corporation Counsel have reviewed and/or prepared all necessary documents related to the attached Second Amendment to the

sublease agreement and recommend its approval.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached Second Amendment and directs its Chairperson to execute the amendment and all other documents related to the amendment which may be required.

BE IT FURTHER RESOLVED a budget amendment is not required as the budget was amended with the FY 2022 Local Health Department (Comprehensive) Agreement grant acceptance (M.R. #21-435).

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. Exhibit A - 2nd Amendment to Lease with Easter Seals
2. Second Amendment to Sublease 2021-2026 (final version 10-27-21)-

f. Water Resources Commissioner - Contract Authorize Oakland County Oakland Township Water Supply System Improvements Bonds, Series 2022

William Miller III moved to adopt the attached Contract: Authorize Oakland County Oakland Township Water Supply System Improvements Bonds, Series 2022.
Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-473

Sponsored By: William Miller III

IN RE: Authorize Oakland County Oakland Township Water Supply System Improvements Bonds, Series 2022

WHEREAS the Charter Township of Oakland (the "Township") is in urgent need of water supply system improvements and facilities constituting a part of a system described in the form of the proposed contract hereinafter mentioned to be known as the "Oakland County Oakland Township Water Supply System" (hereinafter sometimes referred to as the "System"), in order to promote the health and welfare of the residents thereof, which water supply improvements, facilities and system also would benefit the County and its residents, and the parties to said proposed contract have concluded that such improvements and facilities can be provided and financed most economically and efficiently by the County through the exercise of the powers conferred by Act 342, Public Acts of Michigan, 1939, as amended ("Act 342"), and especially Sections 5a, 5b and 5c thereof; and

WHEREAS by the terms of Act 342, the County and the Township are authorized to

enter into a contract for the acquisition, construction and financing of the water supply system improvements and facilities to serve the Township and for the payment of the cost thereof by the Township, with interest, and the County is then authorized to issue its bonds in one or more series to provide the funds necessary therefor; and

WHEREAS there has been submitted to this Board of Commissioners a proposed contract between the County, by and through the County Water Resources Commissioner, County Agency, party of the first part, and the Township, party of the second part (the "Contract"), which Contract provides for the acquisition, construction and financing of the water supply system improvements and facilities constituting the System (the "Project") and which Contract is hereinafter set forth in full; and

WHEREAS there have also been submitted for approval and adoption by this Board of Commissioners, preliminary plans, specifications and estimates of the cost and period of usefulness of the water supply system improvements and facilities; and

WHEREAS this Board of Commissioners desires to establish the System and to proceed with the Project and the approval and execution of the Contract to acquire, construct and finance the Project as provided in the Contract; and

WHEREAS the Board of Commissioners also desires to proceed with the acquisition, construction and financing of the Project and the issuance of the bonds of the County in an aggregate principal amount of not to exceed \$6,000,000 to defray part of the cost of the Project; and

WHEREAS the County has agreed in a Continuing Covenant Agreement dated as of September 27, 2013, between the County and Bank of America, N.A. (the "Bank of America Continuing Covenant Agreement") to provide to Bank of America, N.A. certain information pursuant to Article VI, Section 6.05 (f) of the Bank of America Continuing Covenant Agreement which relates to a final official statement or other offering or disclosure document prepared in connection with an offering of securities by the County.

NOW THEREFORE BE IT RESOLVED

1. APPROVAL OF PROJECT AND DESIGNATION OF COUNTY AGENCY. This Board of Commissioners by majority vote of its members-elect does hereby approve, under and pursuant to Act 342, the establishment of the Oakland County Oakland Township Water Supply System, which shall consist of (i) water supply system improvements and facilities, as specified and to be located as shown in Exhibit A to the Contract and (ii) the services provided thereby; that the Project and the System shall serve the Township; that the Oakland County Water Resources Commissioner is hereby designated and appointed as the "County Agency" for the Project and the System; that the County Agency shall have all the powers and duties with respect to the Project and the System as are provided by law and especially by Act 342; and that all obligations incurred by the County Agency with respect to the Project and the System, unless otherwise authorized by this Board of Commissioners, shall be payable solely from funds derived from the Township as hereinafter provided.

2. PLANS AND SPECIFICATIONS – ESTIMATES OF PERIOD OF USEFULNESS AND COST. The preliminary plans and specifications for the Project as contained in

Exhibits A and B to the Contract and the estimates of \$5,400,000 as the cost thereof and of 30 years and upwards as the period of usefulness thereof, as submitted to this Board of Commissioners, are hereby approved and adopted.

3. APPROVAL OF CONTRACT. The Oakland County Oakland Township 2021 Water Supply System Improvements Contract between the County, by and through the County Water Resources Commissioner, party of the first part, and the Township, party of the second part, which Contract has been submitted to this Board of Commissioners, is hereby approved and adopted, and the County Water Resources Commissioner is hereby authorized and directed to execute and deliver the same for and on behalf of the County, in as many counterparts as may be deemed advisable. The Contract is attached to this Resolution hereto as "EXHIBIT 1".

4. AUTHORIZATION OF BONDS – PURPOSE. Bonds of the County aggregating the principal sum of not to exceed Six Million Dollars (\$6,000,000) shall be issued and sold pursuant to the provisions of Act 342, and other applicable statutory provisions, for the purpose of defraying part of the cost of the Project.

5. BOND DETAILS. The bonds shall be designated "Oakland County Oakland Township Water Supply System Improvements Bonds, Series 2022," shall be dated as of the date approved by the County Agency; shall be issued in such aggregate principal amount as determined by the County Agency; shall be numbered from 1 upwards; shall be fully registered; shall be in the denomination of \$5,000 each or any integral multiple thereof not exceeding the aggregate principal amount for each maturity at the option of the purchaser thereof; shall bear interest at a rate or rates not exceeding 5% per annum as shall be determined by the County Agency at the time of sale; shall be payable as to interest on such dates as shall be determined by the County Agency; and shall be serial bonds and/or term bonds and mature in such amounts and on such dates and in such years as shall be determined by the County Agency; provided, however, that the final maturity of the bonds shall not be later than June 1, 2052. If requested by the original purchaser of the bonds and determined by the County Agency, the bonds may be issued in the form of a single bond with an exhibit containing the principal maturity amounts and applicable interest rates and due dates.

6. PAYMENT OF PRINCIPAL AND INTEREST. The principal of and interest on the bonds shall be payable in lawful money of the United States. Principal shall be payable upon presentation and surrender of the bonds to the bond registrar and paying agent as they severally mature. Interest shall be paid to the registered owner of each bond as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which the interest payment is due. Interest shall be paid when due by check or draft drawn upon and mailed by the bond registrar and paying agent to the registered owner at the registered address.

7. BOOK-ENTRY SYSTEM. Initially, one fully-registered bond for each maturity, in the aggregate amount of such maturity, shall be issued in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC") for the benefit of other parties (the "Participants") in the book-entry-only transfer system of DTC. In the event the County determines that it is in the best interest of the County not to continue the book-entry system of transfer or that the interests of the holders of the bonds might be adversely affected if the book-entry system of transfer is continued, the County may notify DTC and the bond registrar and paying agent, whereupon DTC will notify the Participants of the availability through DTC of bond certificates. In such event, the bond registrar and paying agent shall deliver, transfer and exchange bond certificates as requested by DTC and any Participant or "beneficial owner" in appropriate amounts in accordance with this Resolution. DTC may determine to discontinue providing its services with

respect to the bonds at any time by giving notice to the County and the bond registrar and paying agent and discharging its responsibilities with respect thereto under applicable law or the County may determine that DTC is incapable of discharging its duties and may so advise DTC. In either such event, the County shall use reasonable efforts to locate another securities depository. Under such circumstances (if there is no successor securities depository), the County and the bond registrar and paying agent shall be obligated to deliver bond certificates in accordance with the procedures established by this Resolution. In the event bond certificates are issued, the provisions of this Resolution shall apply to, among other things, the transfer and exchange of such certificates and the method of payment of principal of and interest on such certificates. Whenever DTC requests the County and the bond registrar and paying agent to do so, the County and the bond registrar and paying agent shall cooperate with DTC in taking appropriate action after reasonable notice to make available one or more separate certificates evidencing the bonds to any Participant having bonds certified to its DTC account or to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

Notwithstanding any other provision of this Resolution to the contrary, so long as any bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of, interest on and redemption premium, if any, on such bonds and all notices with respect to the bonds shall be made and given, respectively, to DTC as provided in the Blanket Issuer Letter of Representations relating to the bonds. The County Treasurer and the County Agency are each authorized to sign the Blanket Issuer Letter of Representations on behalf of the County, in such form as such officer deems necessary or appropriate in order to accomplish the issuance of the bonds in accordance with law and this Resolution.

Notwithstanding any other provision of this section to the contrary, if the County Agency deems it to be in the best interest of the County, the bonds shall not initially be issued through the book-entry-only transfer system of DTC.

8. PRIOR REDEMPTION. The bonds shall be subject to optional and/or mandatory redemption prior to maturity upon such terms and conditions, or shall not be subject to optional or mandatory prior to maturity, as shall be determined by the County Agency.

9. BOND REGISTRAR AND PAYING AGENT. The County Treasurer shall designate, and may enter into an agreement with, a bond registrar and paying agent for the bonds which shall be a bank or trust company located in the State of Michigan which is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The County Treasurer from time to time as required may designate a similarly qualified successor bond registrar and paying agent. Notwithstanding any provision of this section to the contrary, if the County Agency deems it to be in the best interest of the County, the County Treasurer shall serve as bond registrar and paying agent for the bonds.

10. EXECUTION, AUTHENTICATION AND DELIVERY OF BONDS. The bonds shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk and authenticated by the manual signature of the bond registrar and paying agent or an authorized representative of the bond registrar and paying agent, and the seal of the County (or a facsimile thereof) shall be impressed or imprinted on the bonds. After the bonds have been executed and authenticated for delivery to the original purchaser thereof, they shall be delivered by the County Treasurer to the purchaser upon receipt of the purchase price. Additional bonds bearing the manual or facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk and upon which the

seal of the County (or a facsimile thereof) is impressed or imprinted may be delivered to the bond registrar and paying agent for authentication and delivery in connection with the exchange or transfer of bonds. The bond registrar and paying agent shall indicate on each bond the date of its authentication.

11. EXCHANGE AND TRANSFER OF BONDS. Any bond, upon surrender thereof to the bond registrar and paying agent with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney, at the option of the registered owner thereof, may be exchanged for bonds of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered bond.

Each bond shall be transferable only upon the books of the County, which shall be kept for that purpose by the bond registrar and paying agent, upon surrender of such bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney. Upon the exchange or transfer of any bond, the bond registrar and paying agent on behalf of the County shall cancel the surrendered bond and shall authenticate and deliver to the transferee a new bond or bonds of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered bond. If, at the time the bond registrar and paying agent authenticates and delivers a new bond pursuant to this section, payment of interest on the bonds is in default, the bond registrar and paying agent shall endorse upon the new bond the following: "Payment of interest on this bond is in default. The last date to which interest has been paid is (appropriate date to be inserted)."

The County and the bond registrar and paying agent may deem and treat the person in whose name any bond shall be registered upon the books of the County as the absolute owner of such bond, whether such bond shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such bond and for all other purposes, and all payments made to any such registered owner, or upon his order, in accordance with the provisions of section 6 of this Resolution shall be valid and effectual to satisfy and discharge the liability upon such bond to the extent of the sum or sums so paid, and neither the County nor the bond registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the bond registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of bonds, the County or the bond registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The bond registrar and paying agent shall not be required to transfer or exchange bonds or portions of bonds which have been selected for redemption.

12. FORM OF BONDS. The bonds shall be in substantially the following form, with such additions, deletions and modifications as are approved by the County Agency and consistent with the terms of this Resolution:

(FORM OF BOND)

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND
OAKLAND COUNTY OAKLAND TOWNSHIP
WATER SUPPLY SYSTEM IMPROVEMENTS BOND, SERIES 2022

INTEREST RATE

MATURITY DATE

DATE OF ORIGINAL ISSUE

CUSIP

Registered Owner:

Principal Amount:

The County of Oakland, State of Michigan (the "County") acknowledges itself indebted to and for value received hereby promises to pay to the Registered Owner identified above, or registered assigns, the Principal Amount set forth above on the Maturity Date specified above, unless redeemed prior thereto as hereinafter provided, upon presentation and surrender of this bond at _____ in the city of _____, Michigan, the bond registrar and paying agent, and to pay to the Registered Owner, as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which an interest payment is due, by check or draft drawn upon and mailed by the bond registrar and paying agent by first class mail postage prepaid to the Registered Owner at the registered address, interest on such Principal Amount from the Date of Original Issue or such later date through which interest shall have been paid until the County's obligation with respect to the payment of such Principal Amount is discharged at the rate per annum specified above. Interest is payable on the first day of _____ and _____ in each year, commencing _____ 1, 201_. Principal and interest are payable in lawful money of the United States of America. Interest shall be computed on the basis of a 360-day year of twelve 30-day months.

This bond is one of a series of bonds aggregating the principal sum of _____ Dollars (\$_____) issued by the County under and pursuant to and in full conformity with the Constitution and Statutes of Michigan (especially Act No. 342, Public Acts of 1939, as amended) and a bond authorizing resolution adopted by the Board of Commissioners of the County (the "Resolution") for the purpose of defraying part of the cost of acquiring and constructing water supply facilities to improve, enlarge and extend the Oakland County Oakland Township Water Supply System to serve the County and the Charter Township of Oakland (the "Township"). The bonds of this series are issued in anticipation of payments to be made by the Township in the aggregate principal amount of _____ Dollars (\$_____), pursuant to the Oakland County Oakland Township 2021 Water Supply System Improvements Contract dated as of October 1, 2021 between the County and the Township. The full faith and credit of the Township has been pledged to the prompt payment of the foregoing amount and the interest thereon as the same become due. Taxes levied by the Township to make such payments are subject to constitutional, statutory and charter tax limitations. As additional security the full faith and credit of the County have been pledged for the prompt payment of the principal of and interest on the bonds of this series. Taxes levied by the County to pay the principal of and interest on the bonds of this series are subject to constitutional and statutory tax limitations.

This bond is transferable, as provided in the Resolution, only upon the books of the County kept for that purpose by the bond registrar and paying agent, upon the surrender of this bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the Registered Owner or his attorney duly authorized in writing. Upon the exchange or transfer of this bond a new bond or bonds of any authorized denomination, in the same aggregate principal amount and of the

same interest rate and maturity, shall be authenticated and delivered to the transferee in exchange therefor as provided in the Resolution, and upon payment of the charges, if any, therein provided. Bonds so authenticated and delivered shall be in the denomination of \$5,000 or any integral multiple thereof not exceeding the aggregate principal amount for each maturity.

The bond registrar and paying agent shall not be required to transfer or exchange bonds or portions of bonds which have been selected for redemption.

MANDATORY PRIOR REDEMPTION

Bonds maturing in the year ____ are subject to mandatory prior redemption at par and accrued interest as follows:

<u>Redemption Date</u>	<u>Principal Amount of Bonds to be Redeemed</u>
-	-

Bonds or portions of bonds to be redeemed by mandatory redemption shall be selected by lot.

(REPEAT IF MORE THAN ONE TERM BOND)

OPTIONAL PRIOR REDEMPTION

Bonds maturing prior to _____ 1, 20__, are not subject to redemption prior to maturity. Bonds maturing on and after _____ 1, 20__, are subject to redemption prior to maturity at the option of the County, in such order as shall be determined by the County, on any date on and after _____ 1, 20__. Bonds of a denomination greater than \$5,000 may be partially redeemed in the amount of \$5,000 or any integral multiple thereof. If less than all of the bonds maturing in any year are to be redeemed, the bonds or portions of bonds to be redeemed shall be selected by lot. The redemption price shall be the par value of the bond or portion of the bond called to be redeemed plus interest to the date fixed for redemption and a premium as follows:

___% of the par value of each bond called for redemption on or after _____ 1, 20__,
but prior to _____ 1, 20__;

___% of the par value of each bond called for redemption on or after _____ 1, 20__,
but prior to _____ 1, 20__;

No premium if called for redemption on or after _____ 1, 20__.

Not less than thirty days' nor more than sixty days' notice of redemption shall be given to the holders of bonds called to be redeemed by mail to the registered holder at the registered address. Bonds or portions of bonds called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the bond registrar and paying agent to redeem the same.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of the bonds of this series, existed, have happened and have been performed in due time, form and manner as required by law, and that the total indebtedness of the County, including the series of bonds of which this bond is one, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the County of Oakland, Michigan, by its Board of Commissioners, has caused this bond to be executed in its name by facsimile signatures of the Chairperson of the Board of

Commissioners and the County Clerk and its corporate seal (or a facsimile thereof) to be impressed or imprinted hereon. This bond shall not be valid unless the Certificate of Authentication has been manually executed by an authorized representative of the bond registrar and paying agent.

COUNTY OF OAKLAND

By: _____
Chairperson, Board of Commissioners

(SEAL)

And: _____
County Clerk

CERTIFICATE OF AUTHENTICATION

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

Bond Registrar and Paying Agent

By: _____
Authorized Representative

AUTHENTICATION DATE:

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto

_ (please print or type name, address and taxpayer identification number of transferee) the within bond
and all rights thereunder and hereby irrevocably constitutes and appoints

_ attorney to transfer the within bond on the books kept for registration thereof, with full power of
substitution in the premises.

Dated: _____

Signature Guaranteed: _____

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

(END OF BOND FORM)

13. SECURITY. The bonds shall be issued in anticipation of payments to be made by the Township pursuant to the Contract. The bonds shall be secured primarily by the full faith and credit pledge made by the Township in the Contract pursuant to the authorization contained in Act 342. As additional and secondary security the full faith and credit of the County are pledged for the prompt payment of the principal of and interest on the bonds as the same shall become due. If the Township shall fail to make a payment to the County which is sufficient to pay the principal of, premium, if any, and interest on the bonds as the same shall become due, then an amount sufficient to pay the deficiency shall be advanced from the general fund of the County. Taxes imposed by the County shall be subject to constitutional and statutory limitations.

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

15. PRINCIPAL AND INTEREST FUND. There shall be established for the bonds a Principal and Interest Fund which shall be kept in a separate bank account, provided, however, that such Principal and Interest Fund may be pooled or combined for deposit or investment purposes with other debt retirement funds created for nonvoted debt of the County (other than any special assessment debt). From the proceeds of the sale of the bonds there shall be set aside in the Principal and Interest Fund any premium as determined by order of the County Agency and any accrued interest received from the purchaser of the bonds at the time of delivery of the same. All payments received from the Township pursuant to the Contract are pledged for payment of the principal of and interest on the bonds and expenses incidental thereto and as received shall be placed in the Principal and Interest Fund.

16. CONSTRUCTION FUND. The remainder of the proceeds of the sale of the bonds shall be set aside in a construction fund or funds for the Project and used to defray the cost of the Project in accordance with the provisions of the Contract.

17. APPROVAL OF MICHIGAN DEPARTMENT OF TREASURY – EXCEPTION FROM PRIOR APPROVAL. The issuance and sale of the bonds shall be subject to the County obtaining qualified status or prior approval from the Department of Treasury of the State of Michigan pursuant to Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), and, if necessary, the County Treasurer and County Agency are each hereby authorized and directed to make application to the Department of Treasury for approval to issue and sell the bonds as provided by the terms of this Resolution and by Act 34. The County Treasurer and County Agency are authorized to pay any filing fees required in connection with obtaining qualified status or prior approval from the Department of Treasury. The County Treasurer and County Agency are further authorized to request such waivers of the requirements of the Department of Treasury or Act 34 as necessary or desirable in connection with the sale of the bonds.

18. SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF BONDS.

County Agency shall determine the principal amount of the Bonds to be sold and shall determine the other bond details as described in Section 2 hereof, the terms and conditions for optional and/or mandatory redemption, and any premium to be set aside in the Principal and Interest Fund as described in Section 12 hereof. The Bonds shall be sold at a competitive sale in accordance with the provisions of Act 34 and other applicable laws of this state. In connection therewith, the County Agency shall set the time and date for the sale of the Bonds and prescribe the form of notice of sale for the Bonds and do all things necessary to effectuate the sale, issuance, delivery, transfer and exchange of the Bonds in accordance with the provisions of this Resolution. The Bonds shall be sold at a price that is not less than 99% of their par value, as determined by the County Agency. The County Agency is hereby authorized to approve by written order the interest rates on the bonds and the winning bidder upon the sale of the bonds. The County Agency, the County Treasurer, the County Clerk and other County officials and employees are hereby authorized to do all other things necessary to effectuate the sale, issuance, delivery, transfer and exchange of the Bonds in accordance with the provisions of this Resolution.

19. REPLACEMENT OF BONDS. Upon receipt by the County Treasurer of proof of ownership of an unmatured bond, of satisfactory evidence that the bond has been lost, apparently destroyed or wrongfully taken and of security or indemnity which complies with applicable law and is satisfactory to the County Treasurer, the County Treasurer may authorize the bond registrar and paying agent to deliver a new executed bond to replace the bond lost, apparently destroyed or wrongfully taken in compliance with applicable law. In the event an outstanding matured bond is lost, apparently destroyed or wrongfully taken, the County Treasurer may authorize the bond registrar and paying agent to pay the bond without presentation upon the receipt of the same documentation required for the delivery of a replacement bond. The bond registrar and paying agent, for each new bond delivered or paid without presentation as provided above, shall require the payment of expenses, including counsel fees, which may be incurred by the bond registrar and paying agent and the County in the premises. Any bond delivered pursuant the provisions of this section 19 in lieu of any bond lost, apparently destroyed or wrongfully taken shall be of the same form and tenor and be secured in the same manner as the bond in substitution for which such bond was delivered.

20. TAX COVENANT. The County covenants to comply with all requirements of the Internal Revenue Code of 1986, as amended, necessary to assure that the interest on the bonds will be and will remain excludable from gross income for federal income tax purposes. The County Agency, the County Treasurer, the County Clerk and other appropriate County officials are authorized to do all things necessary to assure that the interest on the bonds will be and will remain excludable from gross income for federal income tax purposes.

21. NOTICE OF ISSUANCE OF BONDS. Within thirty (30) days after the issuance of the bonds, either (1) a copy of the final official statement or other offering or disclosure document prepared by the County in connection with the issuance of the bonds or (2) notice that such information has been filed with the Electronic Municipal Market Access system of the Municipal Securities Rulemaking Board and is publicly available shall be furnished to Bank of America, N.A. at the following locations:

Bank of America, N.A.
Mail Code: IL4-135-07-28
135 South LaSalle Street

Chicago, IL 60603
Attention: Thomas R. Denes

Bank of America, N.A.
Public Sector Banking Group
Mail Code: MI8-900-02-70
2600 W. Big Beaver Road
Troy, MI 48084
Attention: Susan Molnar,
Senior Credit Support Association

In accordance with the Bank of America Continuing Covenant Agreement, the notices provided for above shall be in writing and shall be transmitted by e-mail to the following addresses: ryan.denes@bofa.com and susan.molnar@bofa.com.

22. CONFLICTING RESOLUTIONS. All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. 4883-8047-4626 v2 Act 342 Contract Water Supply with Exhibits and Cover Page
2. 2021-11-18 4839-0676-7611 v1 Act 34 Notice Full Faith and Credit.revised 11.18.21
3. 2021-12-01 EDI Memo Oakland Twp Water Improvements Series 2022 Bonds.Revised 12.18.21
4. 4888-5531-1876 v1 County Bond Resolution (003).rev.11.18.21
5. WRC Bond Resolution.2nd rev.11.18.21

g. Economic Development - Business Development - Resolution Approval of an Interlocal Agreement between the Oakland County Brownfield Redevelopment Authority and the City of Novi Corridor Improvement Authority for the Sakura Novi Brownfield Project

William Miller III moved to adopt the attached Resolution: Approval of an Interlocal Agreement between the Oakland County Brownfield Redevelopment Authority and the City of Novi Corridor Improvement Authority for the Sakura Novi Brownfield Project. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-474

Sponsored By: William Miller III

IN RE: Approval of an Interlocal Agreement between the Oakland County Brownfield Redevelopment Authority and the City of Novi Corridor Improvement Authority for the Sakura Novi Brownfield Project

WHEREAS the Oakland County Brownfield Redevelopment Authority (OCBRA) approved a Brownfield plan for the Sakura Novi project at its September 1, 2021, meeting; and

WHEREAS the Oakland County Board of Commissioners approved the Brownfield plan for the Sakura Novi project with the adoption of MR #21437 at the October 28, 2021, Board meeting; and

WHEREAS the Sakura Novi project site is located within the City of Novi Corridor Improvement Authority (CIA); and

WHEREAS an interlocal agreement between the OCBRA and the City of Novi CIA is needed to allow the OCBRA to have the first claim on the Tax Increment Financing (TIF) capture for the site for the life of the Brownfield plan; and

WHEREAS an interlocal agreement has been drafted and approved by Oakland County Corporation Counsel to accompany the Brownfield plan and the reimbursement agreement for the Sakura Novi project; and

WHEREAS the interlocal agreement between the OCBRA and the City of Novi CIA outlines the roles and responsibilities of both parties for the reimbursement of Tax Increment Financing (TIF) funds for eligible activities on the Sakura Novi project; and

WHEREAS the OCBRA approved the interlocal agreement for the Sakura Novi project at its October 12, 2021, meeting.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached Interlocal Agreement and authorizes the Chairperson of the Board of Commissioners to sign the Agreement with the City of Novi who have signed the Interlocal Agreement in support thereof.

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachment:

1. EDI Packet Interlocal Agreement

h. Board of Commissioners - Resolution Oakland County Invasive Moth (*Lymantria dispar*) Program

William Miller III moved to adopt the attached Resolution: Oakland County Invasive Moth (*Lymantria dispar*) Program. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-475

Sponsored By: Marcia Gershenson, Michael Spisz

IN RE: Oakland County Invasive Moth (*Lymantria dispar*) Program

WHEREAS the *Lymantria dispar* is an invasive moth with few native predators to keep populations in check here in the United States. Caterpillars feed on tree leaves, preferring those of oak, aspen, poplar, and birch. Large populations can defoliate entire wooded areas. Caterpillars in large numbers, and their feces (frass), are a nuisance in residential areas; and

WHEREAS caterpillars feed on tree leaves, creating 'swiss cheese' type holes. Caterpillars and their frass can drop down from trees onto sidewalks, driveways, yards, porches, and vehicles. The hairs on the caterpillars can cause irritation or an allergic reaction to bare skin. Frass can stain surfaces, especially if it is rained on or becomes wet; and

WHEREAS trees that are more than 40% defoliated become stressed by using next year's energy reserves to grow new leaves during the same season. Healthy trees may withstand several years of defoliation. Evergreens are unable to replace their needles and may die when defoliated; and

WHEREAS the Michigan State University Extension (MSUE), in partnership with Oakland County, is seeking to provide management and administration of a suppression program utilizing education, training, visual surveys and suppressive sprays; and

WHEREAS the MSUE has provided a similar program for the past 30 years in neighboring counties in the Southeast Michigan region, and previous efforts have sometimes included portions of Oakland County in border communities; and

WHEREAS *Lymantria dispar* cannot be eradicated, but they can be suppressed to tolerable levels. On average, a suppression program will reduce a local population by approximately 60% and works best cumulatively over several years. Typically, after a few years, the population subsides and remains dormant for 8-10 years before reappearing; and

WHEREAS the FY 2022-2024 Finance Committee Recommended Budget document, presented on September 29, 2021, assigned \$250,000, via the FY 2021 Year End Report, in an Assigned Fund Balance account with the intended purpose of establishing a one-time matching grant program for cities, villages, and townships, developed and coordinated by the MSUE, to mitigate the spread of *Lymantria dispar* and their negative impacts on the environment within the County; and

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes a one-time appropriation of \$250,000 from the Invasive Moth Match Assigned Fund Balance Account (GL Account

#383552) to the Board of Commissioners Special Projects account (#731822) for the purpose of establishing a matching grant program to suppress the Lymantria dispar (a.k.a Moth) population in Oakland County.

BE IT FURTHER RESOLVED that MSUE shall serve as the program administrator for the matching grant program servicing cities, villages, and townships throughout Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes Program funding to be awarded on a first-come, first-served basis, and all Oakland County communities are eligible for up to a 1:1 financial match of no more than \$30,000 per community for approved projects.

BE IT FURTHER RESOLVED that the Board of Commissioners bestows upon the Economic Development and Infrastructure Committee oversight of the Program within the appropriation provided with the adoption of this resolution.

BE IT FURTHER RESOLVED that the Economic Development and Infrastructure Committee shall provide a report back to the Board of Commissioners no later than June 30, 2022, detailing the performance metrics of the program and future recommendations for combatting the Lymantria dispar (a.k.a Moth) population in Oakland County.

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

<u>GENERAL FUND</u>		<u>FY 2022</u>
<u>(#10100)</u>		
Revenue	Planned Use of Balance	<u>\$250,000</u>
9010101-196030-665882	Total Revenues	<u>\$250,000</u>
<u>Expenditures</u>		
5010101-174020-731822	Special Projects	<u>\$250,000</u>
	Total Expenditures	<u>\$250,000</u>

Vote Summary (21-0-0)

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

No: None

Abstain: None

- i. **Board of Commissioners - Resolution Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for a Pontiac Skatepark Matching Grant**

William Miller III moved to adopt the attached Resolution: Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for a Pontiac Skatepark Matching Grant. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-476

Sponsored By: William Miller III

IN RE: Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for a Pontiac Skatepark Matching Grant

WHEREAS the United States Treasury allocated Oakland County \$244,270,949 of Local Fiscal Recovery Funds (LFRF) established under the American Rescue Plan Act (ARPA) of 2021; and

WHEREAS under the initial guidance of the Interim Final Rule, the County may use these funds at their discretion to support eligible investments in public health expenditures, address negative economic impacts caused by the public health emergency; replace lost public sector revenue; provide premium pay for essential workers; and invest in water, sewer, and broadband infrastructure; and

WHEREAS the Pontiac Skatepark Project will provide support for the development and implementation of the community's economic development recovery strategy for outdoor recreation facilities and youth programming. A Built To Play Skatepark Matching Grant of \$250,000 is available to the City of Pontiac. The Pontiac Skatepark Project will mitigate the impact of the COVID-19 health pandemic on the underserved communities of Oakland County and will be designed to meet Local Fiscal Recovery Funds (LFRF) eligibility and reporting requirements; and

WHEREAS the Board of Commissioners commits to assisting the City of Pontiac with the development of the Pontiac Skatepark Project by providing up to 50 percent of the required \$250,000 Built To Play Matching Grant funds. This will allow the City of Pontiac to leverage additional matching sums of money for the Pontiac Skatepark Project.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes a one-time appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds in the amount equal to the contribution by the City of Pontiac, but not to exceed 50 percent of the necessary matching funds for the Pontiac Skatepark Project.

BE IT FURTHER RESOLVED that approval of appropriations of American Rescue Plan Act – Local Fiscal Recovery Funds for programs and services by Oakland County shall not obligate a commitment of the General Fund unless authorized by action of the Board of Commissioners.

BE IT FURTHER RESOLVED that the Board of Commissioners shall act as the grant administrator for distribution of the matching grant funds. The Board

authorizes the Chairperson to execute an interlocal agreement with the City of Pontiac for the release of matching grant funds in an amount equal to the contribution by the City of Pontiac, but not to exceed 50 percent of the required \$250,000.

BE IT FURTHER RESOLVED a FY 2022 budget amendment appropriating funds for the Pontiac Skatepark Project will be included in a subsequent Management and Budget quarterly forecast report resolution once the final determination of the amount is known (not to exceed \$125,000).

Vote Summary (21-0-0)

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

No: None

Abstain: None

10. FINANCE COMMITTEE – GWEN MARKHAM

a. Economic Development - Resolution Revised Policy for Review and Participation in Downtown Development Authorities, Corridor Improvement Authorities, and Local Development Financing Authorities and Limitation on Tax Capture by all TIF Authorities

William Miller III moved to adopt the attached Resolution: Revised Policy for Review and Participation in Downtown Development Authorities, Corridor Improvement Authorities, and Local Development Financing Authorities and Limitation on Tax Capture by all TIF Authorities. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-477

Sponsored By: Gwen Markham

IN RE: Revised Policy for Review and Participation in Downtown Development Authorities, Corridor Improvement Authorities, and Local Development Financing Authorities and Limitation on Tax Capture by all TIF Authorities

WHEREAS tax increment financing (TIF) is a mechanism that allows for the capture of the incremental growth of local property taxes over a period of time to fund public infrastructure improvements; and

WHEREAS Michigan law authorizes local governments to form tax increment financing authorities (TIFA)s to support economic development initiatives and projects. These authorities include Downtown Development Authorities (DDA)s, Local Development Financing Authorities (LDFA)s and Corridor Improvement

Authorities (CIA)s; and

WHEREAS TIFAs may capture a portion of the taxes that would normally be collected by other jurisdictions that levy taxes in the District in support of economic development and public infrastructure projects; and

WHEREAS jurisdictions subject to a proposed tax capture by a TIFA have a right to determine their level of participation in a project; and

WHEREAS a Tax Increment Financing Ad Hoc Review Committee (TIF Review Committee) was established by the Board of Commissioners to review the creation of Authorities utilizing TIF, the expansion of TIF Districts or the use of TIF by Authorities that were previously established; and

WHEREAS the Policy for Review and Participation in Downtown Development Authorities, Corridor Improvement Authorities, and Local Development Financing Authorities and Limitation on Tax Capture by all TIF Authorities was established to guide the process of evaluating proposals; and

WHEREAS Corporation Counsel has reviewed the policy and is recommending revisions to address changes in state statute and county operations.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the attached Revised Policy for Review and Participation In Downtown Development Authorities, Corridor Improvement Authorities, and Local Development Financing Authorities and Limitation on Tax Capture by all TIF Authorities.

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. TIF Review Policy Revision
2. Summary of Proposed Modifications to the TIF Ad Hoc Committee Review Procedure
3. TIF Policy, Revised - Strikeout Version

b. Equalization - Resolution FY 2021 Apportionment of Local Tax Rates

William Miller III moved to adopt the attached Resolution: FY 2021 Apportionment of Local Tax Rates. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-478

Sponsored By: Gwen Markham
IN RE: FY 2021 Apportionment of Local Tax Rates

WHEREAS under the supervision of the Finance Committee, the Oakland County Equalization Division has examined certificates, statements, papers and records submitted to it from the various townships, cities and villages having taxes to be spread upon the Tax Rolls, and has checked these documents with the pertinent laws, specifically Section 37 General Property Tax Laws, and has caused corrections to be made where necessary; and

WHEREAS the Division has prepared tax certificates showing the certified rates as adjusted by M.C.L. 211.34, M.C.L. 211.34d, M.C.L. 211.24e and M.C.L. 211.34e of the General Property Tax Laws, authorized to be spread against state taxable valuations, which certificates are submitted herewith, and which are the basis for the tabulation above mentioned, and it is recommended that the Board of Commissioners authorizes the Equalization Officer to sign these certificates; and

WHEREAS the electorate of the State of Michigan amended Article IX of the Constitution; and

WHEREAS the legislature, as directed, implemented said legislation under Section 37 of the General Property Tax Act and the 1976 State School Code, as amended; and

WHEREAS the certified rates are subject to M.C.L. 211.36, which allows additional millage to be voted up to and including December 7, 2021, for schools and, if adopted, up to and including November 2, 2021, for taxing jurisdictions, as specified in said section; said additional millage(s) would require Board approval before they could be spread; and

WHEREAS the electorate of the State of Michigan voted to limit school operating levies on homestead and non-homestead property taxes in accordance with this report.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners adopts the attached certificates with the recommendations herein contained as part of the permanent records of the Board.

BE IT FURTHER RESOLVED that the Equalization Officer be authorized and directed to sign the several tax certificates on which the attached tabulation was based, thereby authorizing and directing the various assessing officers to spread the rates against the taxable valuation set forth herein for 2021.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners, in compliance with the General Property Tax Act and the 50 mill limitation, directs the Equalization Division to revise the apportionment report for 2021 as follows:

Tax Authority	Previous Rate Revised Rate Reason for Change
---------------	--

Auburn Hills	12.7726	13.0702	New voted millage
Rochester Hills	10.3850	10.5510	New voted millage
Southfield Public Schools	11.5853	10.9492	Decrease hold harmless millage

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachment:

1. 2021 Oakland County Apportionment Report REVISED

c. Fiscal Services - Resolution FY 2021 Deficit Elimination Plan

William Miller III moved to adopt the attached Resolution: FY 2021 Deficit Elimination Plan. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-479

Sponsored By: Gwen Markham

IN RE: FY 2021 Deficit Elimination Plan

WHEREAS Public Act 140 of 1971 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury when any governmental fund experiences negative unrestricted fund balance and when any proprietary fund experiences a negative unrestricted net position; and

WHEREAS Oakland County completed the fiscal year ending September 30, 2021, with two (2) funds with negative unassigned fund balances, which requires submission of a deficit elimination plan.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves submission of the attached Deficit Elimination Plan to the Michigan Department of Treasury.

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachment:

1. Deficit Elimination Plan 2021- DRAFT

d. Fiscal Services - Resolution Sunset Positions to Assist with Succession Planning

William Miller III moved to adopt the attached Resolution: Sunset Positions to Assist with Succession Planning. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-480

Sponsored By: Gwen Markham

IN RE: Sunset Positions to Assist with Succession Planning

WHEREAS Oakland County offered a voluntary employee separation incentive program (VESIP) in 2021; and

WHEREAS Fiscal Services had sixteen (16) employees elect to take the VESIP offered by the County with most employees falling in financial accounting or budget areas; and

WHEREAS the VESIP departure dates were extended in some cases due to critical projects, workload demand, and an effort to minimize the impact on overall operations; and

WHEREAS before the recent VESIP programs, Fiscal Services Division also experienced significant employee turnover due to retirements and employees seeking promotional/other opportunities elsewhere; and

WHEREAS the County allows for a 30-day overlap period for filling of authorized positions; and

WHEREAS it has been determined that a longer period of overlap is required for several positions within the Fiscal Services Division; and

WHEREAS the creation of sunset positions to allow an overlap period of 4 to 15 months is necessary to support the succession planning efforts; and

WHEREAS it is recommended to create four (4) sunset positions in the Fiscal Services Division; and

WHEREAS the estimated cost for the creation of the one-time sunset positions is \$329,947; and

WHEREAS funding for the sunset positions is available from the Non-Departmental General Fund Contingency line item and overall personnel turnover favorability.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of

Commissioners approves the creation of the following four (4) General Fund/General Purpose (GF/GP) full-time eligible sunset positions in the Fiscal Services Division:

- One (1) Chief Fiscal Services to be sunset March 31, 2023 (overlap 15 months)
- One (1) Fiscal Services Supervisor to be sunset July 1, 2022 (overlap 4 months)
- One (1) Fiscal Services Officer to be sunset July 1, 2022 (overlap 6 months)
- One (1) Fiscal Services Supervisor Senior to be sunset June 1, 2022 (overlap 4 months).

BE IT FURTHER RESOLVED that the FY 2022 and FY 2023 budgets are amended as detailed in the attached Schedule A document.

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. M B Fiscal Services Sunset Positions HR Write Up
2. MB Fiscal Services Sunset positions Sch.A Budget Amendment

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

a. Clerk/Register of Deeds - Grant Application 2022 Survey and Remonumentation with the State of Michigan for Maintenance of Remonumented Corners

William Miller III moved to adopt the attached Grant Application: 2022 Survey and Remonumentation with the State of Michigan for Maintenance of Remonumented Corners. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-481

Sponsored By: Kristen Nelson

IN RE: 2022 Survey and Remonumentation with the State of Michigan for Maintenance of Remonumented Corners

WHEREAS this is an ongoing grant, and the twenty-ninth year of funding by the State of Michigan, Department of Licensing and Regulatory Affairs (LARA), Bureau of Construction Codes, Office of Land Survey and Remonumentation;

and

WHEREAS this grant provides funding for the monumentation and remonumentation of property controlling corners as required by Act 345 of the Public Acts of 1990; and

WHEREAS the total amount of funding requested in the application is \$227,996 for the grant period of January 1, 2022, through December 31, 2022; and

WHEREAS the requested funding consists of \$227,996 in current program costs; and

WHEREAS the grant application will provide partial reimbursement for one (1) existing General Fund/General Purpose (GF/GP) Full-Time Eligible (FTE) Plat & Boundary Review Specialist position (#2010401-09329) that oversees the monitoring and administrative matters of the program; and

WHEREAS no additional personnel or local match is required; and

WHEREAS approximately 4,784 corners have been remonumented and approved by the Peer Review process, and a minimum of 5% of the Remonumented corners are currently being reviewed for maintenance requirements through the Remonumentation Program; and

WHEREAS the grant application 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 submission of the 2022 Survey and Remonumentation Grant application to the State of Michigan, Department of Licensing and Regulatory Affairs (LARA), Bureau of Construction Codes, Office of Land Survey and Remonumentation in the amount of \$227,996 for the period of January 1, 2022, through December 31, 2022.

BE IT FURTHER RESOLVED the grant application includes funding to continue to partially fund one (1) GF/GP FTE Plat & Boundary Review Specialist position (#2010401-09329).

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

BE IT FURTHER RESOLVED a budget amendment is not required at this time.

Vote Summary (21-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary

McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. Grant Review Sign-off
2. 2022 APPLICATION Master Report
3. Peer Group Member Information
4. Z2022 Workload Corners
5. 2022 Application BoardSignature

b. Parks & Recreation - Grant Acceptance Grant Award with United States Department of Interior Fish and Wildlife Service Fish Passage Program for Mill Pond Dam Removal and Restoration

William Miller III moved to adopt the attached Grant Acceptance: Grant Award with United States Department of Interior Fish and Wildlife Service Fish Passage Program for Mill Pond Dam Removal and Restoration. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-482

Sponsored By: Kristen Nelson

IN RE: Grant Award with United States Department of Interior Fish and Wildlife Service Fish Passage Program for Mill Pond Dam Removal and Restoration

WHEREAS the Oakland County Parks and Recreation Commission (OCPRC) received notification of a grant award of \$197,363 from the United States Fish and Wildlife Service Fish Passage Program; and

WHEREAS the grant will fund, in part, the removal of the Mill Pond Dam in Springfield Township and the restoration of the natural river channel; and

WHEREAS the term of the grant is June 24, 2021 through December 31, 2023 and

WHEREAS removal of the dam and restoration of the river channel and adjacent wetlands will improve natural habitat in Oakland County and benefit many native species including sunfishes, rainbow darter, rainbow mussel (species of state special concern), Blanding's turtle (state special concern), mudpuppy (state special concern) and eastern Massasauga rattlesnake (federally threatened species); and

WHEREAS the grant award requires a grant match of \$197,363, which will be shared between the OCPRC (55% or \$108,550) and Springfield Township (45% or \$88,813) per the interlocal agreement between the OCPRC and Springfield Township for management of the Mill Pond Dam (MR#15162).

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of

Commissioners hereby approves the grant award from the United States Fish and Wildlife Service in the amount of \$197,363 for the Mill Pond Dam Removal and Restoration project for the period of June 24, 2021 through December 31, 2023.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson or his designee to execute any documentation required for the grant award.

BE IT FURTHER RESOLVED the required matching funds are currently budgeted in the Parks and Recreation Capital Improvement Project SAC#3128.

BE IT FURTHER RESOLVED that the Parks and Recreation FY 2022 budget is amended as follows:

PARKS AND RECREATION FUND (#50800)

<u>Revenues:</u>	<u>FY 2022</u>
5060101-160000-690191 Capital Contr – Federal Grants	<u>\$197,363</u>
	<u>\$197,363</u>

<u>Expenses:</u>	
5060666-160666-796500 Budgeted Equity Adjustments	<u>\$197,363</u>
	<u>\$197,363</u>

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off NFPP Award 1 page
2. NFPP Award 2021
3. Mill Pond Dam Project Maps

c. Human Resources - Collective Bargaining Agreement Fiscal Year 2022 – 2024 Supplemental for Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Emergency Management & Homeland Security Department

William Miller III moved to adopt the attached Collective Bargaining Agreement: Fiscal Year 2022 – 2024 Supplemental for Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Emergency Management & Homeland Security Department. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-483

Sponsored By: Kristen Nelson

IN RE: Fiscal Year 2022 – 2024 Supplemental for Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Emergency Management & Homeland Security Department

WHEREAS the County of Oakland and the United Auto Workers, Local 889 (UAW), entered into a Collective Bargaining Agreement covering approximately fourteen (14) Clerk/Register of Deeds supervisory employees (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 the period November 10, 2021, through September 30, 2024, for non-supervisory employees in the Emergency Management & Homeland Security Department; and

WHEREAS the parties agreed the following classifications will be represented by this bargaining unit: Alarm Technician, Locksmith and Security Systems Specialist; and

WHEREAS the agreement addresses the FY 2022 General Salary Increase, shift premiums, work schedules, uniform and boot allowances, and fringe benefits for employees represented by UAW, Local 889.

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 November 10, 2021, through September 30, 2024, for non-supervisory employees in the Emergency Management & Homeland Security Department.

BE IT FURTHER RESOLVED the Board Chairperson, on behalf of the County of Oakland, is authorized to execute said supplemental agreements as attached.

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

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. UAW Homeland Sec Non Supv Schedule A
2. Original CBA

3. UAW Homeland Non Sup Supplement
- d. **Human Resources - Collective Bargaining Agreement Fiscal Year 2022 – 2024 Supplemental for Supervisory and Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Central Services Department**

William Miller III moved to adopt the attached Collective Bargaining Agreement: Fiscal Year 2022 – 2024 Supplemental for Supervisory and Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Central Services Department. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-484

Sponsored By: Kristen Nelson

IN RE: Fiscal Year 2022 – 2024 Supplemental for Supervisory and Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Central Services Department

WHEREAS the County of Oakland and the United Auto Workers, Local 889 (UAW), entered into a Collective Bargaining Agreement covering approximately fourteen (14) Clerk/Register of Deeds supervisory employees (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 the period November 10, 2021, through September 30, 2024, for supervisory and non-supervisory employees in the Central Services Department; and

WHEREAS the parties agreed the following classifications will be represented by this bargaining unit: Airport Maintenance & Rescue Specialist I, II and III; Airport Maintenance Supervisor; Auction Coordinator; Automobile Mechanic I and II; Automobile Mechanic Senior; Chief Airport Maintenance & Operations; Chief Support Services; Communications Installer I and II; Financial Services Technician I, II and III; Garage Attendant; Garage Services Coordinator; Garage Supervisor; Mail & Distribution Clerk; Mail & Distribution Leader; Maintenance Laborer; Office Leader; Office Supervisor; Office Supervisor II; Officer Support Clerk; Office Support Clerk Senior, and Record Retention Specialist; and

WHEREAS the agreement addresses the FY 2022 General Salary Increase, shift premiums, work schedules, uniform and boot allowances, tool allowances, and fringe benefits for employees represented by UAW, Local 889.

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 November 10, 2021, through September 30, 2024, for supervisory and non-supervisory employees in the Central Services Department.

BE IT FURTHER RESOLVED the Board Chairperson, on behalf of the County

of Oakland, is authorized to execute said supplemental agreements as attached.

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

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. Sch A All Central Services Final Consolidated
2. UAW Central Services Supplement
3. Original CBA

e. Human Resources - Collective Bargaining Agreement Fiscal Year 2022 – 2024 Supplemental for Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Facilities Management Department, Facilities, Maintenance & Operations Division

William Miller III moved to adopt the attached Collective Bargaining Agreement: Fiscal Year 2022 – 2024 Supplemental for Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Facilities Management Department, Facilities, Maintenance & Operations Division. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-485

Sponsored By: Kristen Nelson

IN RE: Fiscal Year 2022 – 2024 Supplemental for Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Facilities Management Department, Facilities, Maintenance & Operations Division

WHEREAS the County of Oakland and the United Auto Workers, Local 889 (UAW), entered into a Collective Bargaining Agreement covering approximately fourteen (14) Clerk/Register of Deeds supervisory employees (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 the period November 10, 2021, through September 30, 2024, for non-supervisory employees in the Facilities Management Department, Facilities Maintenance & Operations Division; and

WHEREAS the parties agreed that the following classifications will be represented by this bargaining unit: Employee Records Specialist; Maintenance Planner; Office Support Clerk; Office Support Clerk Senior; Procurement Technician; Project Manager Engineer; and Technical Office Specialist; and

WHEREAS the agreement addresses the FY 2022 General Salary Increase, shift premiums, work schedules, uniform and boot allowances, and fringe benefits for employees represented by the UAW, Local 889.

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 November 10, 2021, through September 30, 2024, for non-supervisory employees in the Homeland Security Department.

BE IT FURTHER RESOLVED the Board Chairperson, on behalf of the County of Oakland, is authorized to execute said supplemental agreements as attached.

BE IT FURTHER RESOLVED the FY 2022 - FY 2024 budgets be amended as noted in the attached Schedule A.

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. SCH A FMO Non Sup Final
2. UAW FMO Admin Supplement
3. Original CBA

f. Board of Commissioners - Resolution Establishment of an Interlocal Agreement between Oakland County Board of Commissioners and Oakland County Public Authorities for Administrative Support Services

William Miller III moved to adopt the attached Resolution: Establishment of an Interlocal Agreement between Oakland County Board of Commissioners and Oakland County Public Authorities for Administrative Support Services.

Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-486

Sponsored By: Kristen Nelson

IN RE: Establishment of an Interlocal Agreement between Oakland County Board of Commissioners and Oakland County Public Authorities for

Administrative Support Services

WHEREAS the State of Michigan has encouraged governmental entities to share services with each other for efficiency and cost savings; and

WHEREAS the Board of Commissioners, Administration Division, Operations Unit (hereinafter the "Operations Unit"), provides various services to Oakland County governmental entities, including administrative support services; and

WHEREAS the Operations Unit has been contacted by Public Authorities located in Oakland County (hereinafter "Public Authorities") about the possibility of the Operations Unit continually providing administrative support services, including meeting coordination and research for the Public Authority; and

WHEREAS for the Operations Unit to continue providing administrative support services, the parties must enter into and execute an Interlocal Agreement; and

WHEREAS the Operations Unit would like to make available administrative support services to the respective Public Authorities in Oakland County who request these services; and

WHEREAS the Operations Unit, with the assistance of Corporation Counsel, has developed the attached Interlocal Agreement setting forth the terms under which the Operations Unit may provide administrative support services; and

WHEREAS the Public Authorities that sign the Interlocal Agreement will be charged fees as provided in the Interlocal Agreement; and

WHEREAS any additional services not specified in the Interlocal Agreement will require approval by the Board of Commissioners before they can be offered as part of the Interlocal Agreement; and

WHEREAS the Operations Unit requests and recommends that the Board of Commissioners approves the attached Interlocal Agreement, which enables the Operations Unit to provide the services set forth in the Interlocal Agreement to Public Authorities who request and sign the Interlocal Agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached Interlocal Agreement offering administrative support services as set forth in the Interlocal Agreement.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to execute the Interlocal Agreement, on behalf of Oakland County, for any Public Authority located in Oakland County requesting the administrative support services provided by the Operations Unit of the Oakland County Board of Commissioners.

BE IT FURTHER RESOLVED that a copy of such signed Interlocal Agreements shall be provided to the Oakland County Board of Commissioners and the Oakland

BE IT FURTHER RESOLVED that any budget adjustments required by new Interlocal Agreements will be recognized in the quarterly forecast process, and no budget amendments are recommended at this time.

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. BOC Admin Services Agreement Template
2. BOC Professional Support Services Quarterly Invoice Template

g. Board of Commissioners - Resolution Opposition to Senate Bills 597-598 Which Would Amend the Social Welfare Act and the Mental Health Code

William Miller III moved to adopt the attached Resolution: Opposition to Senate Bills 597-598 Which Would Amend the Social Welfare Act and the Mental Health Code. Seconded by Robert Hoffman.

Motion Passed.

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

WHEREAS Senate Bills 578-598 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.

Vote Summary (21-0-0)

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

No: None
Abstain: None

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

a. Sheriff's Office - Grant Acceptance FY 2022 Secondary Road Patrol and Traffic Accident Prevention Program

William Miller III moved to adopt the attached Grant Acceptance: FY 2022 Secondary Road Patrol and Traffic Accident Prevention Program. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-487

Sponsored By: Penny Luebs

IN RE: FY 2022 Secondary Road Patrol and Traffic Accident Prevention Program

WHEREAS the Oakland County Sheriff's Office (OCSO) has been awarded \$967,117 in grant funding from the Michigan Department of State Police (MSP) - Office of Highway Safety Planning (OHSP) from Public Act 416 to conduct secondary road patrol activities for the period October 1, 2021, through September 30, 2022; and

WHEREAS this is the 43rd year that the OCSO has been awarded Secondary Road Patrol and Traffic Accident Prevention Program Grant funding; and

WHEREAS last year, OCSO received an original allocation of \$490,622 approved by MR #20460, in addition to a supplemental allocation of \$167,488 approved by MR # 20650, totaling \$658,110 for Fiscal Year (FY) 2021; and

WHEREAS this fiscal year, the Sheriff's Office received an original allocation of \$406,032, in addition to a supplemental allocation of \$561,085, totaling \$967,117 for FY 2022, which represents an increase of \$309,007 from FY 2021; and

WHEREAS the grant provides continued funding for four (4) Special Revenue (SR) full-time eligible (FTE) Deputy II positions (#4030630-02572, 07501, 14865 and 03114) and one (1) SR FTE Sergeant position (#4030630-07790) located in the Patrol Services Division; and

WHEREAS the Sheriff's Office is requesting to create two (2) new SR FTE Deputy II positions in the Sheriff's Office, Patrol Services Division, Traffic Unit (#4030630); and

WHEREAS grant funding in the amount of \$75,000 will be used for vehicle costs and \$30,604 for overtime costs; and

WHEREAS no county match is required; 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 2022 Secondary Road Patrol Grant award from the Michigan Department of State Police - Office of Highway Safety Planning in the amount of \$967,117 for the period October 1, 2021, through September 30, 2022.

BE IT FURTHER RESOLVED to continue four (4) SR FTE Deputy II positions (#4030630-02572, 07501, 14865 and 03114) and one (1) SR FTE Sergeant position (#4030630-07790) located in the Sheriff's Office, Patrol Services Division, Traffic Unit.

BE IT FURTHER RESOLVED to create two (2) SR FTE Deputy II positions in the Sheriff's Office, Patrol Services Division, Traffic Unit (#4030630).

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute the grant award 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 continuation of this program, including positions, is contingent upon continued grant funding.

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

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. FY 2022 Secondary Road Patrol Grant Acceptance Write Up 11-29-21
3. FY22 SRP Grant Acceptance SCHEDULE A R2
4. Contract
5. Program Report Due Dates FY22
6. Mid Yr Allocation_Oakland
7. +403 Contract Adjustment Request

b. Sheriff's Office - Grant Acceptance 2021 Law Enforcement Distribution Program

William Miller III moved to adopt the attached Grant Acceptance: 2021 Law Enforcement Distribution Program. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-488

Sponsored By: Penny Luebs

IN RE: 2021 Law Enforcement Distribution Program

WHEREAS the Sheriff's Office has been awarded \$75,225.92 from the Michigan Department of Treasury, Michigan Justice Training Fund for January 1, 2021 through December 31, 2022; and

WHEREAS the funds will be used for criminal justice in-service training of Michigan Commission on Law Enforcement Standards (MCOLES) licensed law enforcement officer training costs; and

WHEREAS the disbursement for the Spring was \$33,435.08 and the disbursement for the Fall was \$41,790.84; and

WHEREAS this grant 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 grant funding from the Michigan Department of Treasury, Michigan Justice Training Fund, in the amount of \$75,255.92 with no county match required for January 1, 2021 through December 31, 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 extensions or changes, within fifteen percent (15%) of the original award, which are consistent with the original award as approved.

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

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

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. 2021 MCOLES Grant Acceptance Schedule A
3. 2021_Law_Enforcement_Distribution_Guidelines_717193_7 (1)
4. LED_Spring_2021_Distribution_Detail_by_Agency_721945_7
5. LED_Spring_2021_Distribution_Summary_721944_7
6. Spring payment \$33,435.08
7. Fall_Semi-Annual_LED_Report_738159_7
8. Fall_LED_Summary_Report_738161_7
9. Fall Payment \$41,790.84

c. **Sheriff's Office - Grant Acceptance FY 2022 Traffic Safety Enforcement**

William Miller III moved to adopt the attached Grant Acceptance: FY 2022 Traffic Safety Enforcement. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-489

Sponsored By: Penny Luebs

IN RE: FY 2022 Traffic Safety Enforcement

WHEREAS the Sheriff's Office will receive grant funding in the amount of \$55,823 from the Transportation Improvement Association as part of its grant agreement with the Michigan Office of Highway Safety Planning (OHSP) for the grant period of October 1, 2021, through September 30, 2022; and

WHEREAS the grant funding will be used for traffic enforcement, overtime patrol related to operating while impaired (OWI), safety belt usage and speed; and

WHEREAS no county match is required; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves reimbursement grant funding in the amount of \$55,823 from the Transportation Improvement Association as part of its FY 2022 Traffic Safety Enforcement Grant award from the Michigan Office of Highway Safety Planning (OHSP) for the period of October 1, 2021, through September 30, 2022.

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

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

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. FY22 Traffic Safety OT Grant Acceptance Schedule A R1
2. Grant Review Sign-Off

3. FY2022 GMR Acknowledgement and Agreement - Oakland County
4. OCSO Grant

d. Sheriff's Office - Other Action Acceptance of Donation - Four (4) Therapy Canine Dogs

William Miller III moved to adopt the attached Other Action: Acceptance of Donation - Four (4) Therapy Canine Dogs. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-490

Sponsored By: Penny Luebs

IN RE: Acceptance of Donation - Four (4) Therapy Canine Dogs

WHEREAS Miscellaneous Resolution #19005 requires gift donations with a value of \$10,000 or more to be officially acknowledged by the County and accepted by resolution; and

WHEREAS the Sheriff's Office has received a donation of four (4) therapy canine dogs (Taser, Scarlett, Indy, & Cali) from Mission Oakland with an estimated value of \$11,460; and

WHEREAS Mission Oakland is a 501(c)3 (non-profit), established in 2019, with a mission to support the Oakland County Sheriff's Office, community organizations within Oakland County, and to lend financial assistance to those who are battling hardship and illness within the law enforcement community; and

WHEREAS a Memorandum of Understanding was entered into on June 29, 2021, between the Oakland County Sheriff's Office, the County of Oakland and the Oakland County Deputy Sheriff's Association (OCDSA) to create a Therapy Canine Program within the Sheriff's Office; and

WHEREAS the Therapy Canine Handlers will be sworn in, and certified deputies and the Therapy Canine Program will be supervised by the Training Unit; and

WHEREAS the Training Unit will be responsible for ensuring each Handler is up to date on training including, but not limited to, obedience, certification, and service/therapy training with certification from a nationally recognized therapy training association; and

WHEREAS the Therapy Canine Program can be used for the following, but not limited to:

- Daily Duties (Extension of the Handler)
- Public Events
- Community Outreach and Engagement
- Major/Traumatic Incidents
- School Demonstrations

- Grief, Loss, and/or Trauma Related Events
- Natural Disaster Incidents
- Victim Forensic Interviews
- Criminal Investigation Interviews
- Crisis Intervention for both citizens and OCSO personnel/families
- Medical Facility Visits (Hospitals, Veterans Affairs (VA) Clinics, Nursing Homes, etc.)

and any use not covered by this list as deemed appropriate by the Sheriff or their designee; and

WHEREAS the cost of food, veterinary care, grooming, boarding where necessary, equipment, and other related items for the canines will be paid for by the County; and

WHEREAS a budget amendment for the care of the canines will be incorporated with the resolution adopting the collective bargaining agreement for employees represented by the OCDSA; and

WHEREAS similar to the K-9 Program, if the Handler or Therapy Canine are retired, the Handler has the option to purchase the Therapy Canine for the value of \$1.00.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the acceptance of the donation of four (4) therapy canine dogs from Mission Oakland with an estimated value of \$11,460.

BE IT FURTHER RESOLVED the cost of food, veterinary care, grooming, boarding where necessary, equipment, and other related items for the canines will be paid for by the County and a budget amendment will be incorporated with the resolution adopting the bargaining agreement for employees represented by the OCDSA.

BE IT FURTHER RESOLVED if the Handler or Therapy Canine are retired, the Handler has the option to purchase the Therapy Canine for \$1.00.

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. Mission Oakland - Therapy Canine Donation - November 2021

e. **Sheriff's Office - Grant Amendment FY 2022 – FY 2023 Cooperative Reimbursement Program (CRP)**

William Miller III moved to adopt the attached Grant Amendment: FY 2022 – FY 2023 Cooperative Reimbursement Program (CRP). Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-491

Sponsored By: Penny Luebs

IN RE: FY 2022 – FY 2023 Cooperative Reimbursement Program (CRP)

WHEREAS the Board of Commissioners approved Miscellaneous Resolution #21298 for the Michigan Department of Health and Human Services (MDHHS) Office of Child Support Title IV-D Cooperative Reimbursement Program (CRP) Contract for the period of October 1, 2021, through September 30, 2023; and

WHEREAS the CRP Contract provides funding for one (1) Part-time Non-eligible (PTNE) Warrants Clerk position (#4030925-11247) in the Sheriff's Office; and

WHEREAS due to the position being vacant, the duties of the Warrants Clerk position have been covered on a temporary basis by a PTNE Court Park Deputy that has the necessary state training and security clearance to use the Michigan Child Support Enforcement System (MiSCES) used at the Friend of the Court; and

WHEREAS in order to fill the position on a permanent basis, the Friend of the Court (FOC) and the Oakland County Sheriff's Office (OCSO) recommend deleting the SR PTNE 1,000 hours per year Warrants Clerk position (#4030925-11247) and creating one (1) SR PTNE 1,000 hours per year Court Park Deputy; and

WHEREAS sufficient funding exists in the current CRP grant budget to support the additional cost of this request, therefore, no additional funding will be requested from MDHHS; and

WHEREAS this grant amendment 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 the Oakland County Board of Commissioners approves to delete one (1) SR PTNE 1,000 hours per year Warrants Clerk position #4030925-11247 and to create one (1) SR PTNE 1,000 hours per year Court Park Deputy in the Sheriff's Office, Investigative and Forensic Service Division, Friend of the Court Unit (#4030925).

BE IT FURTHER RESOLVED that future levels of service, including personnel, are contingent upon the level of funding from the State for this program.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute this reimbursement agreement and to approve amendments and extensions up to fifteen (15%) variances from the award, consistent with the agreement as approved.

BE IT FURTHER RESOLVED a budget amendment is not required.

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. FOC FY22 - FY23 CRP Grant Amendment. Write Up

f. Board of Commissioners - Resolution 2021 Proposed Revision of the Distribution Process for State Administering Agency Grant Funds

William Miller III moved to adopt the attached Resolution: 2021 Proposed Revision of the Distribution Process for State Administering Agency Grant Funds. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-492

Sponsored By: Penny Luebs, Thomas Kuhn, Chuck Moss, Yolanda Smith Charles, Eileen Kowall, Robert Hoffman, Gary McGillivray, Karen Joliat

IN RE: 2021 Proposed Revision of the Distribution Process for State Administering Agency Grant Funds

WHEREAS the Oakland County Sheriff's Office (OCSO) operates an internationally accredited Forensic Science laboratory that performs crime scene processing, firearms and toolmark identification, DNA and drug analysis, toxicology, and latent fingerprint identification, among other specialties; and

WHEREAS the OCSO runs the second largest Forensic Science laboratory in Michigan, comprised of 27 employees who process approximately 55,000 cases of varying complexity each year for the Sheriff's Office, 39 other police agencies in Oakland County, and 30 police agencies outside Oakland County, including Ann Arbor, ATF, Auburn Hills, Berkley, Beverly Hills, Birmingham, Bloomfield Hills, Bloomfield Township, Buena Vista Township, Canton, Chesterfield Township, Clawson, Clinton Township, Drug Enforcement Agency, Detroit, Eastern Michigan University, Eastpoint, Farmington City, Farmington Hills, Federal Bureau of Investigation, Ferndale, Flint, Franklin, Genesee County, Harper Woods, Hazel Park, Holly, Homeland Security, Huntington Woods, Keego Harbor, Lake Angelus, Lake Orion, Lathrup Village, Livonia, Livingston

and Washtenaw Counties Narcotics Enforcement, Macomb County, Madison Heights, Milan, Milford, Novi, Oak Park, Oakland University, Oakland Community College, Orchard Lake, Oxford, Pleasant Ridge, Rochester City, Roseville, Royal Oak, Saginaw, St. Clair Shores, Shelby Township, Southfield, South Lyon, Sterling Heights, Sylvan Lake, Troy, US Border Patrol, US Customs, US Postal Inspection, Walled Lake, Warren, Washtenaw County, Waterford, West Bloomfield, White Lake, Wixom, Wolverine Lake, Ypsilanti; and

WHEREAS the OCSO also runs one of the largest multi-jurisdictional drug task forces in Michigan in partnership with 14 other police agencies and the federal Drug Enforcement Agency (DEA); and

WHEREAS the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP) oversees the DNA Capacity Enhancement for Backlog Reduction (CEBR) Program, the Paul Coverdell Forensic Science Improvement Program, and the Edward Byrne Memorial Justice Assistance Grant (JAG); and

WHEREAS many OJP formula grants are allocated or awarded directly to state governments designated as State Administering Agencies (SAA), which then set priorities and allocate funds within that state; and

WHEREAS the Michigan State Police (MSP) is designated as the SAA for the OJP grants and has the responsibility of accepting, administering, and distributing grants, which includes setting the priorities and ultimately determining the amount of the award assigned to each grantee; and

WHEREAS the MSP applies for CEBR, Coverdell and JAG grant funding, but is also the agency responsible for determining how the funding should be distributed for Coverdell and JAG grants within the State; and

WHEREAS the OCSO desires a more equitable funding process and has discussed its concerns with the MSP; and

WHEREAS the OCSO believes the current funding process makes the MSP a grantor and a grantee of OJP grant programs, which at the very least provides the public appearance of an unlevel playing field; and

WHEREAS the OCSO favors the creation of a three-entity SAA panel comprised of a representative from each of the following: the Michigan Sheriffs Association, the Michigan Association of Chiefs of Police and the Michigan State Police to replace the Michigan State Police as sole arbiter of the appropriateness and the size of any potential grant awards, thereby avoiding the appearance of any conflict of interest; and

WHEREAS the vast majority of states have an independent SAA that sets priorities and allocates funds in an equitable manner; and

WHEREAS the three-entity SAA panel is supported by both the Michigan Sheriffs Association and the Michigan Association of Chiefs of Police; and

WHEREAS the Oakland County Board of Commissioners supports the recommendation that a new funding process be adopted and proposed to the Michigan Legislature.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners supports a three-entity State Administering Agencies panel, which includes representation from the Michigan Sheriffs Association, the Michigan Association of Chiefs of Police and the Michigan State Police, and urges the Michigan Legislature to take the necessary steps to bring Michigan in line with most other states and create a neutral advisory body for the State of Michigan to set priorities and allocate funding for the U.S. Department of Justice, Office of Justice Programs grants.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this resolution to the Michigan Legislature, the Michigan Sheriffs Association, and the Michigan Association of Chiefs of Police.

Vote Summary (21-0-0)

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

No: None

Abstain: None

g. Friend of Court - Grant Acceptance FY 2022 Access and Visitation

William Miller III moved to adopt the attached Grant Acceptance: FY 2022 Access and Visitation. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-493

Sponsored By: Penny Luebs

IN RE: FY 2022 Access and Visitation

WHEREAS the State Court Administrative Office (SCAO) has awarded the Friend of the Court grant funding in the amount of \$18,000 for the period of October 1, 2021 through September 30, 2022; and

WHEREAS this is the twenty-fifth (25th) year of the grant acceptance for this program; and

WHEREAS this grant is for services to be performed in conjunction with Impact Consulting, Inc., which facilitates parenting time (visitation) for certain cases as determined by the Court; and

WHEREAS matching funds are not required by the grant from Impact Consulting, Inc. or the Oakland County Friend of the Court; and

WHEREAS the current award of \$18,000 is less than the FY 2021 amended award of \$26,000 but may be upwardly modified later in the contract year based on SCAO funding availability; and

WHEREAS the grant agreement has completed the Grant Review Process in accordance with the Board of Commissioners Grant Acceptance Procedures.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the FY 2022 Access and Visitation Grant Amendment from the State Court Administrative Office (SCAO) in the amount of \$18,000 for the period of October 1, 2021 through September 30, 2022.

BE IT FURTHER RESOLVED a local match is not required.

BE IT FURTHER RESOLVED that the Oakland County Friend of the Court will contract with Impact Consulting, Inc. to provide services as detailed in the grant award.

BE IT FURTHER RESOLVED that acceptance of this grant does not obligate the County to any future commitment, and any program costs associated with this grant are 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 is consistent with the original agreement as approved.

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

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off FY22
2. FOC FY 2022 Access Visitation (Schedule A)
3. Oakland-FOC-2022-Access+Visitation-Contract-Rev 111821

h. 52-1 District Court (Novi) - Grant Acceptance 52nd District Court - FY 2022 Michigan Mental Health Court Grant Program

William Miller III moved to adopt the attached Grant Acceptance: 52nd District Court - FY 2022 Michigan Mental Health Court Grant Program. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-494

Sponsored By: Penny Luebs

IN RE: 52nd District Court - FY 2022 Michigan Mental Health Court Grant Program

WHEREAS the 52nd District Court applied for a grant in the amount of \$222,186.33 and was awarded a grant in the amount of \$34,618 from the State Court Administrative Office (SCAO), Michigan Mental Health Court Grant Program (MDCGP) effective October 1, 2021, through September 30, 2022; and

WHEREAS the grant funding will be used for planning and implementation of services for the 52nd District Court Mental Health Court; and

WHEREAS the grant funds will be used for Oakland County Sheriffs to conduct home visits, drug/alcohol testing supplies, participant General Education Development (GED) testing services, participants' Michigan State ID's, participant GPS tethers, participants' Birth Certificates, participant incentives/rewards and participant graduation supplies; and

WHEREAS this grant is conditioned upon continued interpretation of the contract consistent with the September 30, 2021, letter from the 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 the grant award has completed the Grant Review Process in accordance with the Board of Commissioners' Grant Acceptance Procedures.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the FY 2022 Michigan Mental Health Court Grant Program from the State Court Administrative Office in the amount of \$34,618, for the period of October 1, 2021, through September 30, 2022.

BE IT FURTHER RESOLVED that acceptance of this grant does not obligate the County to any future commitment.

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 FY 2022 budget is amended as detailed in the attached Schedule A.

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. FY 2022 Michigan Mental Health Court Grant Schedule A
3. MHC contract 11-15-21
4. D52 1 Adult PLANNING
5. Mental Health Grant

i. **52-1 District Court (Novi) - Grant Acceptance FY 2022 Michigan Drug Court Grant Program**

William Miller III moved to adopt the attached Grant Acceptance: FY 2022 Michigan Drug Court Grant Program. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-495

Sponsored By: Penny Luebs

IN RE: FY 2022 Michigan Drug Court Grant Program

WHEREAS the 52nd District Court, Division I (Novi) applied for grant funds of \$119,970.08 and was awarded a grant in the amount of \$78,500 from the State Court Administrative Office (SCAO), Michigan Drug Court Grant Program (MDCGP) effective October 1, 2021, through September 30, 2022; and

WHEREAS the grant funding will be used to continue an existing special revenue (SR), full-time eligible (FTE), Probation Officer I position (#3020205-11415); and

WHEREAS the Probation Officer will assist with managing the Specialty Treatment Court (STC) caseload, conduct substance abuse assessments for all potential defendants who meet the STC criteria, attend staffing and review hearings, conduct home/site visits, attend the 2022 Michigan Association of Treatment Court Professionals (MATCP) conference and participate in graduation ceremonies; and

WHEREAS the FY 2022 grant funds will cover the existing, (SR), full-time eligible (FTE), Probation Officer I position (#3020205-11415) through approximately July 21, 2022; and

WHEREAS the 52nd District Court, Division I (Novi), will again apply for a reallocation of additional funds from the SCAO after the first quarter of FY 2022 and will be notified in the third quarter by the SCAO of any additional award;

and

WHEREAS for the FY 2021 Michigan Drug Court Grant Program, the 52nd District Court, Division I (Novi), applied for and was awarded an additional \$10,000 of reallocated funds from the SCAO in the third quarter of FY 2021; and

WHEREAS this grant is conditioned upon continued interpretation of the contract consistent with the September 30, 2021, letter from the 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 the grant agreement 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 FY 2022 Michigan Drug Court Grant Program from the State Court Administrative Office in the amount of \$78,500, for the period of October 1, 2021, through September 30, 2022.

BE IT FURTHER RESOLVED to continue one (1) SR FTE Probation Officer I position (#3020205-11415).

BE IT FURTHER RESOLVED that acceptance of this grant does not obligate the County to any future commitment, and continuation of the Special Revenue position 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 budget for the FY 2022 Special Revenue budget be amended as detailed in the attached Schedule A.

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. FY 2022 DocuSign MDCGP 52-1 District Court

3. FY 2022 SCAO Grant Application - Final_Redacted
4. FY 2022 SCAO Grant Award Letter
5. D52-1 Hybrid MDCGP
6. 52-1 DC (Novi) FY 2022 Drug Court Grant (SCAO) Schedule A

j. 52-3 District Court (Rochester Hills) - Grant Acceptance FY 2022 Michigan Drug Court Grant Program

William Miller III moved to adopt the attached Grant Acceptance: FY 2022 Michigan Drug Court Grant Program. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-496

Sponsored By: Penny Luebs

IN RE: FY 2022 Michigan Drug Court Grant Program

WHEREAS the 52nd District Court, Division III (Rochester) applied for grant funds of \$99,390.39 and was awarded a grant in the amount of \$80,000 from the State Court Administrative Office (SCAO), Michigan Drug Court Grant Program (MDCGP) effective October 1, 2021, through September 30, 2022; and

WHEREAS the grant funding will be used to continue an existing special revenue (SR), full-time eligible (FTE), Probation Officer I position (#3020205-12030); and

WHEREAS the FY 2022 grant funds will cover the existing, (SR), full-time eligible (FTE), Probation Officer I position (#3020205-12030) through approximately July 21, 2022; and

WHEREAS the 52nd District Court, Division III (Rochester) will apply for a reallocation of additional funds from SCAO after the first quarter of FY 2022 and will be notified in the third quarter by SCAO of any additional award; and

WHEREAS the Probation Officer will assist with managing the Specialty Treatment Court (STC) caseload, conduct substance abuse assessments for all potential defendants who meet the STC criteria, attend staffing and review hearings, conduct home/site visits, attend the 2022 Michigan Association of Treatment Court Professionals (MATCP) conference, and participate in graduation ceremonies; and

WHEREAS this grant is conditioned upon continued interpretation of the contract consistent with the September 30, 2021, letter from the 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 the grant award has completed the Grant Review Process in accordance with the Board of Commissioners Grant Acceptance Procedures.

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 \$80,000, for the period of October 1, 2021, through September 30, 2022.

BE IT FURTHER RESOLVED to continue one (1) SR FTE Probation Officer I position (#3020205-12030).

BE IT FURTHER RESOLVED that acceptance of this grant does not obligate the County to any future commitment, and continuation of the Special Revenue position 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 FY 2022-2024 budget is amended as detailed in the attached Schedule A.

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. 52-3 DC (Rochester) FY 2022 Drug Court Grant (SCAO) Sched A
3. 2022 Allowable & Disallowable Expenses
4. 2022 Award Letter
5. 2022 Final Budget_Redacted
6. FY 2022 Contract 52-3 UPDATED

k. Circuit Court - Grant Acceptance FY 2022 Michigan Drug Court Grant Program (MDCGP) Juvenile Drug Court Program

William Miller III moved to adopt the attached Grant Acceptance: FY 2022 Michigan Drug Court Grant Program (MDCGP) Juvenile Drug Court Program. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-497

Sponsored By: Penny Luebs

IN RE: FY 2022 Michigan Drug Court Grant Program (MDCGP) Juvenile Drug Court Program

WHEREAS the Circuit Court applied for and was awarded a grant by the State Court Administrative Office (SCAO), Michigan Drug Court Grant Program with a grant period of October 1, 2021 through September 30, 2022; and

WHEREAS the total program funding for the Juvenile Drug Court (JDC) is \$310,460, consisting of \$40,000 in grant funding from SCAO and Child Care Fund contribution of \$270,460 (of which 50% is reimbursable); and

WHEREAS the court intends to continue the JDC to deal with problems of increasing recidivism, increasing use of alcohol and illegal drugs, rising system costs, and an increase in out of home placement days ordered; and

WHEREAS the JDC Program has one (1) General Fund/General Purpose (GF/GP) Full-Time Eligible (FTE) Youth and Family Caseworker II position (#3010402-09711) partially funded by the JDC grant with the remaining costs funded by the Child Care Fund; and

WHEREAS the grant award has completed the Grant Review Process in accordance with the Board of Commissioners Grant Acceptance Procedures; and

WHEREAS this grant is conditioned upon continued interpretation of the contract consistent with the June 4, 2018 letter from the Michigan SCAO, providing that assurance #3 of this year's grant application and agreement shall not be constructed as a mandate for future funding of the program from the funding unit, said letter attached hereto and incorporated by the reference herein.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the FY 2022 Michigan Drug Court Grant Program (Juvenile Drug Court) Grant Agreement in the amount of \$40,000 from the State Court Administrative Office, for the period of October 1, 2021 through September 30, 2022.

BE IT FURTHER RESOLVED to continue one (1) GF/GP FTE Youth and Family Caseworker II position (#3010402-09711) in the Circuit Court/Family Court/Court Services Division.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners is authorized to execute the contract agreement and that the chairperson may approve amendments and extensions up to fifteen (15%) percent variance from the award, consistent with the original agreement approved.

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

BE IT FURTHER RESOLVED that the budget for FY 2022 be amended as

follows:

		<u>FY 2022</u> <u>Amendment</u>	<u>FY 2022</u> <u>Amended</u>	<u>FY 2022</u> <u>Adopted</u>
<u>DRUG COURT</u>				
<u>CIRCUIT</u>				
<u>JUVENILE</u>				
<u>SCAO FUND</u>				
<u>(#27140)</u>				
Grant				
#GR000000101				
9				
Activity GLB,				
Analysis Type				
GLB, Budget				
Ref 2021				
<u>Revenues</u>				
3010402-	State	<u>\$40,000</u>	<u>(\$40,000)</u>	<u>\$0</u>
121200-615571	Operating			
	Grants			
	Total	<u>\$40,000</u>	<u>(\$40,000)</u>	<u>\$0</u>
	Revenues			
<u>Expenditures</u>				
3010402-	Salaries	<u>\$25,000</u>	<u>(\$25,000)</u>	<u>\$0</u>
121200-702010				
3010402-	Fringe Benefits	<u>\$15,000</u>	<u>(\$15,000)</u>	<u>\$0</u>
121200-722740				
	Total	<u>\$40,000</u>	<u>(\$40,000)</u>	<u>\$0</u>
	Expenditures			
<u>DRUG COURT</u>				
<u>CIRCUIT</u>				
<u>JUVENILE</u>				
<u>SCAO FUND</u>				
<u>(#27140)</u>				
Grant				
#0000001126,				
Activity GLB,				
Analysis Type				
GLB, Budget				
Ref 2022				
<u>Revenues</u>				
3010402-	State	<u>\$0</u>	<u>\$40,000</u>	<u>\$40,000</u>
121200-615571	Operating			
	Grants			
	Total	<u>\$0</u>	<u>\$40,000</u>	<u>\$40,000</u>
	Revenues			
<u>Expenditures</u>				

3010402- 121200-702010	Salaries	\$0	\$25,000	\$25,000
3010402- 121200-722740	Fringe Benefits	<u>\$0</u>	<u>\$15,000</u>	<u>\$15,000</u>
	Total Expenditures	<u>\$0</u>	<u>\$40,000</u>	<u>\$40,000</u>

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. FY2022 JDC SCAO Grant Review Sign-Off
2. FY2022 JDC SCAO Updated Grant Contract PDF.aspx
3. FY2022 JDC Award Letter C06 Juv
4. FY2022 SCAO MDCGP JDC Grant Application and Budget_Redacted
5. FY2022 MDCGP JDC Allowable expenses assurancesFINAL. docx

I. **Circuit Court - Grant Acceptance FY 2022 Michigan Drug Court Grant Program (MDCGP) Adult Treatment Court**

William Miller III moved to adopt the attached Grant Acceptance: FY 2022 Michigan Drug Court Grant Program (MDCGP) Adult Treatment Court.
Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-498

Sponsored By: Penny Luebs

IN RE: FY 2022 Michigan Drug Court Grant Program (MDCGP) Adult Treatment Court

WHEREAS the Circuit Court applied for and was awarded a grant by the State Court Administrative Office (SCAO), Michigan Drug Court Grant Program for the grant period of October 1, 2021, through September 30, 2022; and

WHEREAS the total program funding for the Adult Treatment Court (ATC) is \$539,970, consisting of \$279,000 in grant funding from SCAO, \$150,000 in PA 511 Community Corrections funding, and \$110,970 from General Fund/Child Care Fund; and

WHEREAS the court intends to continue the ATC to deal with problems of increasing recidivism, increasing use of alcohol and illegal drugs, rising system costs, and the increase in jail days ordered; and

WHEREAS SCAO is allowing Circuit Court to consolidate its mental health

component into this ATC grant via a mental health “track” of the ATC, in order to avoid certification requirements which are not feasible for our drug court to meet at this time; and

WHEREAS the grant funds that were previously obtained through the mental health grant have been requested and awarded through the Adult Treatment Court grant to service the mental health participants of the ATC; and

WHEREAS the ATC grant will continue to partially fund the following two (2) positions: one (1) General Fund/General Purpose (GF/GP) Full Time Eligible (FTE) Youth and Family Casework Supervisor position (#3010402-09712) and one (1) GF/GP FTE Technical Office Specialist position (#3010402-10677); and

WHEREAS the ATC grant will continue to fully fund one (1) Special Revenue (SR) FTE Technical Office Specialist position (#3010402-12029); and

WHEREAS the ATC grant provides funding for drug testing supplies and kits, bus passes, meetings, contractual services for individual and family treatment, incentives, transitional housing, and defense attorney fees; and

WHEREAS the grant also provides funding for contractual services from Oakland Community Health Network (OCHN) in the form of a Court Liaison position, as well as a Peer Recovery Coach, which serves and assists the ATC Team via assessments, court testimonies, consultations, progress updates, crisis intervention, community referrals, and coordinates care throughout OCHN’s network of Core Provider Agencies (CPA), bridging the gaps between the Court and Mental Health systems; 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; and

WHEREAS this grant is conditioned upon continued interpretation of the contract consistent with the May 1, 2019 letter from the Michigan SCAO, providing that assurance #3 of this year’s grant application and agreement shall not be constructed as a mandate for future funding of the program from the funding unit, said letter attached hereto and incorporated by the reference herein.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the FY 2022 Michigan Drug Court Grant Program (Adult Treatment Court) Grant Agreement in the amount of \$279,000 from the State Court Administrative Office, for the period of October 1, 2021 through September 30, 2022.

BE IT FURTHER RESOLVED to continue one (1) GF/GP FTE Youth and Family Casework Supervisor position (#3010402-09712) and one (1) GF/GP FTE Technical Office Specialist position (#3010402-10677) in the Circuit Court/Family Court/Court Services Division.

BE IT FURTHER RESOLVED to continue one (1) SR FTE Technical Office Specialist position (#3010402-12029) in the Circuit Court/Family Court/Court Services Division.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute the grant award and approve any grant extensions or changes, within fifteen (15%) percent 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 further commitment and continuation of the positions in the grant is contingent upon continued future levels of grant funding.

BE IT FURTHER RESOLVED that the FY 2022 Special Revenue budget be amended as detailed in the attached Schedule A.

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. CC FY 2022 MDCGP (Adult)- Schedule A Budget Amendment
2. FY2022 ATC SCAO Grant Review Sign-Off
3. FY2022 ATC Award Letter C06 Hybrid
4. FY2022 ATC SCAO Updated Grant Contract PDF.aspx
5. FY2022 ATC SCAO Grant Contract Budget_Redacted
6. FY2022 MDCGP ATC Allowable expenses assurancesFINAL. docx

m. Circuit Court - Contract Adult Treatment Court Interlocal Agreement with Oakland County Health Network (OCHN)

William Miller III moved to adopt the attached Contract: Adult Treatment Court Interlocal Agreement with Oakland County Health Network (OCHN). Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-499

Sponsored By: Penny Luebs

IN RE: Adult Treatment Court Interlocal Agreement with Oakland County Health Network (OCHN)

WHEREAS the Sixth Judicial Circuit Court's Adult Treatment Court has been increasingly receiving referrals for individuals having substance abuse problems; and

WHEREAS individuals in this special high-risk population have significant rates of recidivism and are likely to be incarcerated if left untreated; and

WHEREAS the Adult Treatment Court (ATC) was developed as an alternative to incarceration for individuals who suffer from mental illness and substance abuse; and

WHEREAS a partnership with Oakland Community Health Network (OCHN) and the Sixth Judicial Circuit Court has been established to collaborate in providing Peer Recovery Support Services (PRSS); and

WHEREAS the role of a PRSS provider is to support individuals working on recovery both in the treatment center and in their natural environment; and

WHEREAS pursuant to the Urban Cooperation Act, MCL 124.501 et seq., the County and the OCHN would like to extend an agreement for purpose of continuing peer recovery support services through a Peer Recovery Coach; and

WHEREAS Miscellaneous Resolution (MR) #18437 approved Amendment #1 to provide these services for the period of October 1, 2018 through September 30, 2020; and

WHEREAS M.R. #20358 approved Amendment #2 to provide these services for the period of October 1, 2020 through September 30, 2021; and

WHEREAS the funding for these services was included in the FY 2019 Michigan Drug Court Grant Program (Adult Treatment Court) agreement (MR #18364), FY 2020 Michigan Drug Court Grant Program (Adult Treatment Court) agreement (MR #19406), and FY 2021 Michigan Drug Court Grant Program (Adult Treatment Court) agreement (MR #20644); and

WHEREAS the agreement for Amendment #3 is effective from October 1, 2020 through September 30, 2022 unless terminated according to provisions in the agreement; and

WHEREAS OCHN will be reimbursed a not-to-exceed amount of \$21,100 for FY 2021 and the not-to-exceed amount of \$10,100 for FY 2022; and

WHEREAS FY 2021 funding for the peer recovery support services is included in the FY 2021 Michigan Drug Court Grant Program (Adult Treatment Court) (MR #20644); and

WHEREAS once awarded, funding for the peer recovery support services will be included FY 2022 Michigan Drug Court Grant Program (Adult Treatment Court) agreements, administered by the State Court Administrative Office (SCAO), (approved via separate resolution); and

WHEREAS the agreement amendment has been presented to the OCHN for their approval; and

WHEREAS the Optional Unified Form of Government Act provision MCL 45.556(p) gives the County Board of Commissioners the statutory authority to “Enter into agreements with other governmental or quasi-governmental entities for the performance of services jointly”.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached Interlocal Agreement Amendment #3 between Oakland County Circuit Court and Oakland Community Health Network for the non-to-exceed amount of \$21,100 for Fiscal Year 2021 and not to exceed amount of \$10,100 for Fiscal Year 2022 to OCHN to continue to provide peer recovery support services for FY 2021 and FY 2022.

BE IT FURTHER RESOLVED that the Board Chairperson is authorized to execute the Agreement Amendment #3 on behalf of the County of Oakland, and hereby accepts and binds the County of Oakland to the terms and conditions of this Agreement Amendment #3.

BE IT FURTHER RESOLVED a budget amendment is not required at this time as funding for these services in FY 2021 was included and utilized with the Circuit Court’s FY 2021 Michigan Drug Court Program (Adult Treatment Court) (MR #20644); funding for FY 2022 will be included in the FY 2022 Michigan Drug Court Grant Program (Adult Treatment Court) agreement via a separate resolution.

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

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachment:

1. 2021.11.01 Final Draft ATC Agreement Amendment #3 FY2021_FY2022_

n. Health & Human Services - Health Division - Grant Amendment FY 2022 Emerging Threats Local Health Department Agreement - Amendment #1

William Miller III moved to adopt the attached Grant Amendment: FY 2022 Emerging Threats Local Health Department Agreement - Amendment #1.
Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-500

Sponsored By: Penny Luebs

IN RE: FY 2022 Emerging Threats Local Health Department Agreement - Amendment #1

WHEREAS the Oakland County Health Division has received Amendment #1 to the Michigan Department of Health and Human Services (MDHHS) Fiscal Year (FY) 2022 Emerging Threats Local Health Department Agreement in the amount of \$1,113,527 for the period October 1, 2021, through September 30, 2022; and

WHEREAS Amendment #1 provides funding to support wastewater monitoring for SARS-CoV-2 virus shed into Michigan public sewer systems; and

WHEREAS the original agreement amount of \$9,502,413 was approved via Miscellaneous Resolution #21434 on October 28, 2021; and

WHEREAS Amendment #1 changes the total amount of the agreement from \$9,502,413 to \$10,615,940, an increase of \$1,113,527; and

WHEREAS the Health Division is requesting to transfer the special revenue funding assigned to one (1) Part-Time Non-Eligible (PTNE) 1,000 hours per year Medical Technologist position within the Laboratory unit (#1060212-14866) from the FY 2022 Local Health Department grant (LHD) (Fund #28631) to the FY 2022 Emerging Threats Agreement grant; and

WHEREAS no County match is required; and

WHEREAS Amendment #1 has completed the Grant Review Process in accordance with the Grants Policy approved by the Board of Commissioners at their January 21, 2021, meeting.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes Amendment #1 to increase the Fiscal Year 2022 Emerging Threats Local Health Department Agreement total funding by \$1,113,527 for the period of October 1, 2021, through September 30, 2022.

BE IT FURTHER RESOLVED to transfer the funding assigned to one (1) Special Revenue Part-Time Non-Eligible (PTNE) 1,000 hours per year Medical Technologist position (#1060212-14866) from the FY 2022 Local Health Department (LHD) grant (Fund #28631).

BE IT FURTHER RESOLVED that the 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 that the Board Chairperson is authorized to execute this 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 that the Special Revenue (SR) Fund Budget is

amended as detailed in the attached Schedule A.

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. PH&S Health FY22 LHD Emerging Threats Amend#1 Sch.A
3. Amend #1 Draft Agreement
4. Attachment I
5. Attachment III
6. Attachment IV

o. Health & Human Services - Health Division - Grant Amendment FY 2022 Local Health Department Agreement - Amendment #1

William Miller III moved to adopt the attached Grant Amendment: FY 2022 Local Health Department Agreement - Amendment #1. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-501

Sponsored By: Penny Luebs

IN RE: FY 2022 Local Health Department Agreement - Amendment #1

WHEREAS the Oakland County Health Division has received Amendment #1 to the Fiscal Year (FY) 2022 Local Health Department (Comprehensive) Agreement (formerly the Comprehensive Planning, Budgeting, and Contracting agreement - CPBC) from the Michigan Department of Health and Human Services (MDHHS); and

WHEREAS the original agreement totaling \$11,430,410 was adopted by the Board of Commissioners on October 28, 2021, via Miscellaneous Resolution #21435; and

WHEREAS Amendment #1 increases the funding to \$11,885,913, an increase of \$455,503; and

WHEREAS the Health Division is requesting to transfer the special revenue funding assigned to one (1) Part-Time Non-Eligible (PTNE) 1,000 hours per year Medical Technologist position within the Laboratory unit (#1060212-14866) from the FY 2022 Local Health Department grant (LHD) (Fund #28631) to the FY 2022 Emerging Threats Agreement grant; and

WHEREAS it is requested to delete one (1) Part-Time Non-Eligible (PTNE)

1,000 hours per year Special Revenue Medical Technologist position within the Laboratory unit (#1060212-14867) due to a lack of funding; and

WHEREAS there is no grant match; and

WHEREAS the grant amendment 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 FY 2022 Local Health Department (Comprehensive) Agreement Amendment #1 in the amount of \$455,503 for the period of October 1, 2021, through September 30, 2022.

BE IT FURTHER RESOLVED to transfer the funding assigned to one (1) Special Revenue Part-Time Non-Eligible (PTNE) 1,000 hours per year Medical Technologist position (#1060212-14866) from the FY 2022 Local Health Department (LHD) grant (Fund #28631) to the FY 2022 Emerging Threats Agreement Grant (Fund #28630).

BE IT FURTHER RESOLVED to delete one (1) Part-Time Non-Eligible (PTNE) 1,000 hours per year Special Revenue Medical Technologist position within the Laboratory unit (#1060212-14867) due to a lack of funding.

BE IT FURTHER RESOLVED that the future commitment and continuation of the Special Revenue positions is contingent upon the level of funding associated with the agreement.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute the grant agreement and to approve the 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 the Special Revenue Budgets are amended as detailed in the attached Schedule A.

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. PH&S Health FY2022 LHD Agreement Grant Am#1 SchA
3. FY22 LHD Agreement - Amend #1 Draft Contract REV
4. FY22 LHD Agreement - Amend #1 Attachment I

5. CSHCS Vaccination Initiative - Attachment III 11.1.2021
6. FY22 LHD Agreement - Amend #1 Attachment III
7. FY22 LHD Agreement - Amend #1 Attachment IV
8. PHS - Health - LHD Amendment 1 . write up (1)

p. Health & Human Services - Health Division - Grant Acceptance FY 2022 Interlocal Agreement between Oakland County and Oakland Community Health Network for Substance Use Disorder Prevention Services

William Miller III moved to adopt the attached Grant Acceptance: FY 2022 Interlocal Agreement between Oakland County and Oakland Community Health Network for Substance Use Disorder Prevention Services. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-502

Sponsored By: Penny Luebs

IN RE: FY 2022 Interlocal Agreement between Oakland County and Oakland Community Health Network for Substance Use Disorder Prevention Services

WHEREAS Oakland County has received an Interlocal Agreement from the Oakland Community Health Network (OCHN), to reflect updated work plan objectives for substance use disorder prevention services; and

WHEREAS the existing agreement was adopted by the Board of Commissioners on September 28, 2017, via Miscellaneous Resolution (MR) #17267, and amended via MR #18237 on June 3, 2018, via MR #19072 on April 2, 2019, and via MR #20641 on December 7, 2020; and

WHEREAS the Fiscal Year (FY) 2022 grant program total is \$220,491, which consists of \$199,992 in grant funding and a local in-kind match of \$20,499; and

WHEREAS the \$20,499 local in-kind match is budgeted within the Health Division General Fund, which includes salaries, printing, educational supplies, telephone communications and IT operations; and

WHEREAS the agreement with OCHN includes programming which focuses on providing evidence-based substance use prevention through the tobacco and vaping program CATCH My Breath to youth, the Michigan Department of Health & Human Services vaping and tobacco prevention presentation to adults who interact with youth. Staff will also implement the Screening, Brief Intervention, and Referral to Treatment (SBIRT) to screen OCHD clinic clients for alcohol, tobacco, and other drug use and refer to treatment. Staff will also provide technical assistance and education to the older adult population to improve safe medication disposal awareness and opportunity; and

WHEREAS the funding is sufficient to continue two (2) Special Revenue (SR) Full-Time Eligible (FTE) Public Health Educator III positions (#1060261-00960 and #1060261-07497) within the Health Division for FY 2022; and

WHEREAS the FY 2022 Interlocal Agreement is effective October 1, 2021 and will remain in effect until terminated by either of the parties; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the FY 2022 Interlocal Agreement between the County of Oakland and the Oakland Community Health Network for Substance Use Disorder Prevention Services.

BE IT FURTHER RESOLVED to continue two (2) SR FTE Public Health Educator III positions (#1060261-00960 and #1060261-07497) within the Health Division.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute the Amendment and to approve any 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 and continuation of the Special Revenue positions in the grant is contingent upon future levels of grant funding.

BE IT FURTHER RESOLVED the Special Revenue budget is amended per the attached Schedule A to reflect the FY 2022 grant award of \$199,992.

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. 2022-0215-SUDP - Interlocal Agreement
3. PH&S FY2022 OCHN Substance Use Disorder Sch.A

- q. **Health & Human Services - Neighborhood and Housing Development - Grant Acceptance 2021 Annual Action Plan and 2021-25 Consolidated Plan Acceptance for Community Development Block Grant (CDBG), Home Investment Partnership Act Program (HOME) and Emergency Solution Grant (ESG) Programs**

William Miller III moved to adopt the attached Grant Acceptance: 2021 Annual Action Plan and 2021-25 Consolidated Plan Acceptance for Community

Development Block Grant (CDBG), Home Investment Partnership Act Program (HOME) and Emergency Solution Grant (ESG) Programs. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-503

Sponsored By: Penny Luebs

**IN RE: 2021 Annual Action Plan and 2021-25 Consolidated Plan
Acceptance for Community Development Block Grant (CDBG), Home
Investment Partnership Act Program (HOME) and Emergency Solution
Grant (ESG) Programs**

WHEREAS the U.S. Department of Housing and Urban Development (HUD) requires Oakland County to estimate Community Development Block Grant (CDBG) Home Improvement Program (HIP) Revolving Loan Fund (RLF) and HOME Investment Partnerships Act Grant Program Income (PI) at the time of each Annual Action Plan application and Oakland County reconciles actual RLF and PI at the end of each program year; and

WHEREAS the 2020 Annual Action Plan, Miscellaneous Resolution #20561, estimated Community Development Block Grant (CDBG) Home Improvement Program (HIP) Revolving Loan Fund (RLF) revenue of \$1,052,000 and HOME Investment Partnerships Act Grant Program Income (PI) revenue of \$1,300,000; and

WHEREAS in PY 2020, Oakland County received Community Development Block Grant (CDBG) Home Improvement Program (HIP) Revolving Loan Fund (RLF) revenue of \$1,089,389.13 and the HOME Investment Partnerships Act Grant Program Income (PI) revenue of \$1,955,056.87; and

WHEREAS the Oakland County Board of Commissioners authorized submittal of the Oakland County 2021 Annual Action Plan and 2021-2025 Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS the 2021 Annual Action Plan contains a consolidated Federal grant application for activities designed to accomplish the goals and objectives for the Community Development Block Grant (CDBG) Program, HOME Investment Partnerships Act (HOME) Program and the Emergency Solutions Grants (ESG) Program; and

WHEREAS HUD by letter dated August 11, 2021, transmitted to the Neighborhood & Housing Development Division a Program Year 2021 consolidated allocation of \$8,678,720 including \$5,482,558 for CDBG, \$2,868,418 for HOME and \$327,744 for ESG, for the program year period of July 1, 2021, through June 30, 2022; and

WHEREAS this is the 47th year of grant funding and acceptance for these programs; and

WHEREAS total program revenue for the 2021 CDBG Program will be \$6,482,558 including \$5,482,558 grant allocation and \$1,000,000 in estimated CDBG Revolving Loan Funds; and

WHEREAS the CDBG grant is 100 percent federally funded, and no County funds are required; and

WHEREAS total program revenue for the 2021 HOME Program will be \$4,877,956 including \$2,868,418 HOME grant allocation, \$609,538 grant match and \$1,400,000 in estimated HOME Program Income; and

WHEREAS the local County match of \$609,538 is required for the grant funding allocated to the housing rehabilitation and/or new construction activities for HOME, a decrease of \$16,284 compared to the PY 2020 County match of \$625,822; and

WHEREAS funding for the HOME program match is available within the FY 2022 General Fund Neighborhood & Housing Development Transfer Outline item in the amount of \$609,538; and

WHEREAS total program revenue for the 2021 ESG Program will be the grant allocation of \$327,744; and

WHEREAS the ESG grant is 50 percent federally funded, and the match source is in-kind services or cash with no County funds required; and

WHEREAS fund schedules and program descriptions for the 2021 CDBG, HOME and ESG programs appear in Attachment A; and

WHEREAS the grant funds will continue to fund the following twenty (20) Full-Time Eligible Special Revenue (SR) positions in the Department of Health and Human Services/Neighborhood & Housing Development Division (1060701): one (1) N&HD Assistant position (#05413), one (1) Grant Compliance & Program Coordinator position (#01370), four (4) N&HD Coordinator positions (#01279, 03231, 03430, and 06098), one (1) Supervisor N&HD Administrative Services position (#01371), two (2) N&HD Technician positions (# 03230 and 01768), two (2) Supervisor N&HD positions (# 00999 and 03182), one (1) N&HD Specialist - Senior position (#03567), two (2) N&HD Field Technician positions (#01457 and 09578), one (1) N&HD Community Liaison position (#14811), one (1) Chief N&HD position (#14810), one (1) Manager N&HD position (#14809), two (2) N&HD Field Technician - Senior positions (# 02426 and 09522), and one (1) Housing Counseling Supervisor (#3354); and

WHEREAS the grant will also continue one (1) Part-Time Non-Eligible (PTNE) 1,240 hours per year Student position within the Neighborhood & Housing Development Division (#1060701-05341); and

WHEREAS the grant will continue to fund two (2) FTE SR funded N&HD Specialist – Senior positions (#1060702-00730 and 10806); and

WHEREAS the grant funds will cover 80% of one (1) General Fund/General Purpose (GF/GP) Accountant III position (1020601-02558) in the Management & Budget/Fiscal Services Division for grant accounting services; and

WHEREAS HUD requires Oakland County to have annual Agreements with each Subrecipient; and

WHEREAS it is the purpose and intent of each Subrecipient Agreement to enable Oakland County to pass responsibilities to each Subrecipient to carry out the project(s) described in the CDBG application, which was approved and funded by Oakland County; and

WHEREAS Subrecipient Agreements have been reviewed by Corporation Counsel; and

WHEREAS both the Oakland County Executive and Oakland County Board of Commissioners Chairperson are authorized signatories of the CDBG Subrecipient Agreements; and

WHEREAS the CDBG, HOME and ESG grant agreements have 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 recognizes the receipt of PY 2020 Community Development Block Grant (CDBG) Home Improvement Program (HIP) Revolving Loan Fund (RLF) revenue of \$1,089,889.13 and the PY 2020 HOME Investment Partnerships Act Grant Program Income (PI) revenue of \$1,955,056.87.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners accepts consolidated PY 2021 CDBG, HOME and ESG grant funding from the U.S. Department of Housing and Urban Development in the amount of \$8,678,720, \$1,000,000 in estimated Home Improvement Revolving Loan Funds, \$1,400,000 in estimated HOME Program Income and HOME County match of \$609,538 for a consolidated 2021 program year grant package totaling \$11,688,258.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes both the Board of Commissioners Chairperson and the County Executive to execute the grant agreements and to approve amendments and extensions within fifteen percent (15%) of the original award, consistent with the original agreement as approved.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners approves the CDBG Subrecipient Agreement and recognizes the Oakland County Executive and the Oakland County Board of Commissioners Chairperson as the authorized signatories of the CDBG Subrecipient Agreements.

BE IT FURTHER RESOLVED that acceptance of these grants does not

obligate the County to any future commitments, and continuation of the Special Revenue positions is contingent upon continued future levels of grant funding.

BE IT FURTHER RESOLVED the FY 2022 – FY 2024 Special Revenue budgets are amended per the attached Schedule A, to reflect the PY 2021 grant award of \$5,482,558 for CDBG, \$2,868,418 for HOME, \$327,744 for ESG, CDBG Revolving Loan Fund Estimate \$1,000,000, HOME Program Income Estimate \$1,400,000, and HOME Program Match \$609,538 for a total budget of \$11,688,258.

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. 20210811_OaklandCounty_Multi_2021GrantTransmittalLetter
3. Oakland County FY21 CDBG Grant Agreement
4. Oakland County FY21 HOME Grant Agreement
5. Oakland County FY21 ESG Grant Agreement
6. PH&S_NHD - 2021 CDBG Grant Accept_Schedule A

**r. Public Services - Community Corrections - Grant Acceptance FY 2022
Community Corrections Comprehensive Plan**

William Miller III moved to adopt the attached Grant Acceptance: FY 2022 Community Corrections Comprehensive Plan. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-504

Sponsored By: Penny Luebs

IN RE: FY 2022 Community Corrections Comprehensive Plan

WHEREAS the Department of Public Services Community Corrections Division applied to the Michigan Department of Corrections (MDOC) for a total of \$1,922,553 in grant funds for the period of October 1, 2021, through September 30, 2022; and

WHEREAS the MDOC has awarded Oakland County a 2021/2022 Community Corrections grant in the total amount of \$2,022,553 which is \$100,000 more than the amount requested in the application; and

WHEREAS the amount of \$2,022,553 is the County's responsibility as shown on Schedule A; and

WHEREAS the grant award continues to fund the following eleven (11) full-time eligible (FTE) Community Corrections Specialist II positions (#1070402-07425, 07426, 07429, 07432, 07433, 09247 and 11772, 1070410-09243, 09291, 09648, and 09649), one (1) part-time non-eligible (PTNE) Community Correction Specialist I position (#1070410-12230) and one (1) FTE Office Support Clerk - Senior position (#1070410-09295) within the Community Corrections Division; and

WHEREAS the grant also funds 50% of the following positions: one (1) - User Support Specialist II (#1070403-07834) and one (1) Supervisor-Community Corrections (#1070410-09396) in Community Corrections Division, which are partially General Fund/General Purpose (GF/GP) funded; and

WHEREAS the grant award continues to fund the following positions: three (3) Inmate Caseworkers (#4030320-07418, 07419, and 07420) within the Sheriff's Office – Correction Services Division; and

WHEREAS the grant acceptance seeks to eliminate one (1) part-time non-eligible (PTNE) Community Correction Specialist II position (#1070410-09292) and to create a new full-time eligible (FTE) Community Corrections Specialist I position within the supervision unit (#1070401); and

WHEREAS there is no County match required with this grant; however, it should be noted that the FY 2022 Budget of this grant includes two (2) positions (#1070403-07834 and #1070410-09396) partially funded by General Fund/General Purpose at the cost of \$130,907; and

WHEREAS the grant agreement has completed the Grant Review Process in accordance with the Board of Commissioners Grant Acceptance Procedures 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 Fiscal Year 2022 Community Corrections grant from the Michigan Department of Corrections in the amount of \$2,022,553.

BE IT FURTHER RESOLVED to continue the following Special Revenue (SR) in Community Corrections: #1070402-07425, 07426, 07429, 07432, 07433, 09247, and 011772; 1070410-09243, 09291, 09648, 09649, 09295, 09396 and 12230; and 1070403-07834.

BE IT FURTHER RESOLVED to continue full funding for three (3) Full-Time Eligible Inmate Caseworker positions within the Sheriff's Office – Correction Services Division. (#4030320-07418, 07419, and 07420).

BE IT FURTHER RESOLVED to delete one (1) SR funded PTNE 1,000 hours per year Community Correction Specialist II position (#1070410-09292).

BE IT FURTHER RESOLVED to create one (1) Special Revenue full-time eligible (FTE) Community Corrections Specialist I position within the supervision

unit (#1070401).

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 award 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 FY 2022 Special Revenue budget is amended as detailed in the attached Schedule A.

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. Community Corrections Sch A
3. PHS -Community Corrections - FY 22 MDOC Grant Acceptance write up. 101121
4. PHS - Community Corrections - FY 22 MDOC Grant Acceptance MR_ (1)
5. 2022-1-23 Oakland County
6. Attachment A Budget Adjustment Request Form
7. Attachment B, User Agreement Form - Revised
8. Attachment C, Security Agreement Data - Revised
9. Attachment D, State of Michigan Technical Standard 1340.00.130.02 Acceptable Use of Information Technology
10. Attachment E, Quarterly Report
11. Attachment F, Grantee Regulations (CONTRACTOR REGULATIONS OF CONDUCT FOR SERVICES PURSUANT TO A COMPREHENSIVE PLANS AND SERVICES GRANT ADMINISTERED UN

**s. Emergency Management & Homeland Security - Grant Amendment
Emergency Management Program Grant Amendment #1**

William Miller III moved to adopt the attached Grant Amendment: Emergency Management Program Grant Amendment #1. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-505

Sponsored By: Penny Luebs

IN RE: Emergency Management Program Grant Amendment #1

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) - American Rescue Plan Act Supplemental funding in the amount of \$31,918 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 November 5, 2021; and

WHEREAS the original allocation was approved by Miscellaneous Resolution #21458 in the amount of \$61,242; and

WHEREAS the 50% match requirement of \$93,160 is met by the salaries and fringe benefits of the Director of Emergency Management & Homeland Security; 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 with an additional 31% in the amount of \$31,918; and

WHEREAS the FY 2021 Supplemental award is a one-time increase of \$31,918; and

WHEREAS the grant agreement has completed the Grant Review Process according to the Board of Commissioners Grant Procedures.

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) – American Rescue Plan Act Supplemental in the amount of \$31,918 for total funding of \$186,320 for the period of October 1, 2020 through September 30, 2021.

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 that the budget for the FY 2022 Special Revenue budget be amended as detailed in the attached Schedule A.

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off (2)
2. Schedule A _ EMCE FY2021 EMG Performance Grant Amendment#1
3. FY 21 EMPG ARPA Grant Agreement Packet - Oakland County (2)

t. **Executive's Office - Resolution Creating the School Mental Health Fund Initiative under The Oakland Together Mental Health and Wellbeing School Partnerships Grant Program**

William Miller III moved to adopt the attached Resolution: Creating the School Mental Health Fund Initiative under The Oakland Together Mental Health and Wellbeing School Partnerships Grant Program. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-506

Sponsored By: Penny Luebs

IN RE: Creating the School Mental Health Fund Initiative under The Oakland Together Mental Health and Wellbeing School Partnerships Grant Program

WHEREAS the United States Treasury allocated Oakland County \$244,270,949 of Local Fiscal Recovery Funds (LFRF) established under the American Rescue Plan Act (ARPA) of 2021; and

WHEREAS under the initial guidance of the Interim Final Rule, the County may use these funds at their discretion to support eligible investments in public health expenditures, address negative economic impacts caused by the public health emergency; replace lost public sector revenue; provide premium pay for essential workers; and invest in water, sewer, and broadband infrastructure; and

WHEREAS the Board of Commissioners adopted MR #21284 on June 30, 2021, authorizing targeted investments to address immediate community needs utilizing American Rescue Act Plan Local Fiscal Recovery Funds; and

WHEREAS the County Executive Administration first targeted those acute community problems that were exacerbated by the COVID-19 pandemic. A broad range of mental health concerns were identified by the COVID-19 Economic Recovery Task Force; and

WHEREAS MR #21284 included an assignment of \$2,000,000 of American Rescue Plan Act- Local Fiscal Recovery Funds to establish the Oakland Together Mental Health and Wellbeing School Partnerships Grant Program to increase the availability of mental/behavioral health services in Oakland County schools; and

WHEREAS the Board of Commissioners approved the appropriation of \$50,000 from the Mental Health and Wellbeing School Partnerships Grant Program in MR# 21316 to authorize the implementation of the Youth Assistance Grant Initiative.

WHEREAS the County Executive's Administration is recommending that the Board of Commissioners creates the School Mental Health Fund Initiative under the Oakland Together Mental Health and Wellbeing School Partnerships Grant Program in the amount of \$1,450,000; and

WHEREAS the Initiative will be administered by the Oakland Community Health Network (OCHN). OCHN will work directly with public, private and charter school professionals and families throughout Oakland County to increase access to culturally diverse, social, emotional, behavioral, and mental health services and support for qualified students; and

WHEREAS the School Mental Health Fund Initiative is created to provide additional support for existing mental health resources and services for students in schools; and

WHEREAS the School Mental Health Fund Initiative will act as a direct link to OCHN Access for public mental health services and/or connections to private resources; and

WHEREAS OCHN will establish an outreach plan along with a separate phone number for the School Mental Health Fund Initiative. Services provided by OCHN will require the guardian's consent; and

WHEREAS the School Mental Health Fund Initiative will pay for deductibles, co-pays and costs related to any Oakland County student receiving treatment.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes creation of the School Mental Health Fund Initiative under the Oakland Together Mental Health and Wellbeing School Partnerships Grant Program.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes an appropriation from the American Rescue Plan Act – Local Fiscal Recovery Funds of \$448,385.43 for staffing and further reaffirms the assignment of \$1,001,617.57 for deductibles, co-pays and costs of direct services for underinsured and uninsured students.

BE IT FURTHER RESOLVED that the Director of the Department of Health and Human Services shall act as contract administrator for the School Mental Health Navigator Initiative and shall be authorized to enter into a contract for services for program administration with the Oakland Community Health Network (OCHN), subject to review by the Purchasing Division and Corporation Counsel.

BE IT FURTHER RESOLVED the Department of Health and Human Services shall present a resolution to the Public Health and Safety Committee, by no later than January 31, 2022, for the appropriation of \$1,001,617.57, further detailing the proposed School Mental Health Fund Initiative plan.

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

ARP LOCAL FISCAL RECOVERY FUND (#21285)

FY 2022

PCBU: GRANT Project: 100000003607

ARP – MENTAL HEALTH SCHOOL MENTAL HEALTH NAVIGATORS

Bud Ref: 2022

Revenue

9010101-133095-610313 Federal Operating Grants \$448,385.43

Total Revenue \$448,385.43

Expenditures

1060201-133095-731598 Regranting Program \$448,385.43

Total Expenditures \$448,385.43

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachment:

1. UPDATED School Mental Health Program Proposal 11 24 21

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. Fiscal Services - M&B Year End Report M&B FY 2021 Year End Report

Gwen Markham moved to adopt the attached M&B Year End Report: M&B FY 2021 Year End Report. Seconded by William Miller III.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-507

Sponsored By: Gwen Markham

IN RE: M&B FY 2021 Year End Report

WHEREAS all accounts have been posted and final adjustments made for Fiscal Year (FY) 2021; and

WHEREAS Statement #1 and #54 of the Governmental Accounting, Auditing and Financial Reporting Standards requires that encumbrances be treated as an assigned fund balance at the year-end and that such amounts be re-appropriated in the subsequent year in order to be available for expenditure; and

WHEREAS the results of operations after consideration of expenditures, accruals, encumbrances, appropriations, carried forward, transfers, adjustments, and closing entries was a favorable variance of total resources over total expenditures as reflected in the attached schedule of Revenues and Expenditures for General Fund / General Purpose Funds; and

WHEREAS FY 2021 General Fund General Purpose actual revenue was less than budgeted revenue by (\$64,192,007.00); and

WHEREAS FY 2021 General Fund / General Purpose actual operating expenditures and transfers were less than budgeted operating expenditures and transfers by \$70,426,961.28, resulting in a net overall operating increase for FY 2021 of \$6,234,954.28; and

WHEREAS the following non-spendable reserves have been created: \$154,040.78 to cover pre-payments and \$249,594.55 for inventories; and

WHEREAS \$119,700,000 is assigned for the Budget Stabilization Reserve to represent the minimum fund balance level of 25% of annual ongoing General Fund expenditures, to protect the continuity of county services during an economic downturn, based on the fund balance policy adopted by the Board of Commissioners via M.R.# 21301; and

WHEREAS \$44,641,831.46 earned as a result of Property Tax Forfeiture is assigned and reflects the unrestricted portion of the Property Tax Forfeiture (Land Sale) activity; and

WHEREAS \$44,000,000 is assigned for the Strategic Investment Plan as referenced in the fund balance policy (M.R.#21301) for equity that exceeds the 25% minimum fund balance level and the additional 5% for non-economic expenditure risks. As referenced in the fund balance policy, the Strategic Investment Plan is for the consideration of one-time strategic investments or expenditures that have comprehensive project plans and documented long-term return on investment for county operations and residents; and

WHEREAS \$24,000,000 is assigned as reserves for Non-Economic Budget Risks and represents 5% of on-going annual expenditures as referenced in the fund balance policy (M.R. #21301); and

WHEREAS an assignment has been established to recognize planned use of fund equity to balance the FY 2022 budget of \$16,544,257; and

WHEREAS \$11,475,017 of previously budgeted but unspent funds, assigned for carry forwards in the General Fund is requested to be appropriated to departments for use, as reviewed and recommended by the Department of Management and Budget; and

WHEREAS the rates charged by the Information Technology fund do not include an amount required to replace fully depreciated equipment and systems, and \$7,742,000 has been assigned for technology replacements and hardware, including the replacement of items such as the server and storage for data center, data protection and various other systems that are part of the two-year County IT Master Plan; and

WHEREAS \$2,966,669 is assigned for the Tri-Party Road Improvement program representing prior year Tri-Party allocations not brought to the Board of Commissioners as of the end of FY 2021; and

WHEREAS \$720,789.47 has been assigned for General Fund encumbrances obligated at the end of FY 2021; and

WHEREAS as noted in the M.R. #21378 Fiscal Year 2022 General Appropriations Act and 2022 County General Property Tax Rates that was adopted by the Board of Commissioners September 29, 2021, \$250,000 is assigned for Gypsy Moth Match to establish a one-time matching grant program for cities, villages, and townships, to be developed and coordinated by MSU Extension, to mitigate the spread of gypsy moths and their negative impacts on trees within the county; and

WHEREAS as noted in the M.R. #21378 Fiscal Year 2022 General Appropriations Act and 2022 County General Property Tax Rates that was adopted by the Board of Commissioners September 29, 2021, \$150,000 is assigned for Marine Safety Patrol Match to establish a limited-time matching grant program to provide enhanced marine safety patrol and enforcement through the Oakland County Sheriff's Office for cities, villages, and townships that share jurisdiction of lakes in the county with public access boating site; and

WHEREAS \$55,980.66 represents the Child Care Fund encumbrances obligated through the end of FY 2021; and

WHEREAS \$42,116.25 is assigned to the Board of Commissioners Prescription Drug Discount Card program based on royalty fee income balance as of FY 2021; and

WHEREAS the General Appropriations Act (M.R. #21378) requires that appropriations accumulate at the following three summary levels of expenditures within each County Department and are deemed maximum authorization for expenditures: Personnel Expenditures, Operating Expenditures and Internal Support Expenditures and in reviewing the FY 2021 year-end financial reports, it was determined that budgets for departments for a number of line-items was not sufficient which caused the following departments to go over budget: Sheriff's Office, Board of Commissioners, Water Resource Commissioner, Emergency Management, Department of Public Communications, and Non Departmental Departments within the General Fund and Circuit Court within the Child Care Fund. A budget amendment is recommended for FY 2021 to cover the shortages in Personnel, Operating and Internal Support expenditures. Most of these amendments were covered by the departments from favorability in their other controllable categories. While individual divisions may be over budget, the budget is controlled at the department level; and

WHEREAS a FY 2021 budget amendment of \$17,916 is recommended in the Non-Departmental Substance Abuse Coordinating Agency line item for required payments to Oakland Community Health Network (formally known as Oakland County Community Mental Health Authority) for one-half of Convention Facility Tax revenues earmarked for substance abuse prevention and treatments services; and

WHEREAS a FY 2022 budget amendment of \$5,500 is recommended for the Prosecutor's Office to reallocate the budget from the summer law clerk position Salaries budget (P000015060 has been frozen) to Contracted Services (Account 730373). The summer law clerk is being provided by the Prosecuting Attorneys Association of Michigan (PAAM); and

WHEREAS a FY 2021 – FY 2024 budget amendment is recommended for the Prosecuting Attorney in the amount of \$209,690 to update the Cooperative Reimbursement Program (CRP) Grant Match amount to the FY 2021 award amount of \$1,184,717 with funding available in the Non-Departmental General Fund Grant Match (Account 740084); and

WHEREAS the Sheriff's Office receipt of forfeiture/enhancement funds are recorded in separate restricted funds that require a transfer to the General Fund for use of the monies. Transfers In from the various restricted funds in the amount of \$136,737 is being recognized for eligible personnel, forensic lab, K-9, and training costs for dispatchers and corrections officers; and

WHEREAS a FY 2021 budget amendment of \$413 is recommended for the Sheriff's Office to transfer Crime Victim Services - Supportive Services budget (Account 731885) to Info Tech Development (Account 773630) for developmental work completed in support of VINE - Victim Information and Notification Everyday. VINE is a 24-hour service that provides crime victims timely access to offender custody status as well as reliable information about criminal cases. The Supportive Services budget is a carry-forward and must be used for direct victim needs; and

WHEREAS a FY 2021 budget amendment is recommended for the Sheriff's Office to recognize Amendment #1 which is within fifteen percent for the FY 2021 High Intensity Drug Trafficking Area (HIDTA) Grant to reallocate \$5,250 from Program (Account 731465) to Overtime (Account 712020) due to staffing demands; and

WHEREAS a FY 2021 budget amendment in the amount of \$54,231 and \$8,112 for FY 2022 is recommended for the Sheriff's Office correcting the department identification number used in Sheriff's contract amendments for law enforcement services in the Township of Orion (M.R. #21351) and City of Pontiac (M.R. #21352); and

WHEREAS a FY 2021 budget amendment totaling (\$56,824) is recommended for the Sheriff's Office General Fund (#10100) and Motor Pool Fund (#66100) reversing the budgets for the purchase of one patrol vehicle as it will be acquired in FY 2022 (M.R. #21351). Also, a FY 2022 budget amendment totaling \$47,715 is recommended for Sheriff's Office General Fund and Motor Pool Fund (#66100) budgets for the purchase of one patrol vehicle, \$69,577 as well as reversing FY 2022 budgets for ongoing vehicle maintenance (\$21,862); and

WHEREAS a FY 2021 budget amendment totaling (\$113,648) is recommended for the Sheriff's Office General Fund (#10100) and Motor Pool Fund (#66100) reversing the budgets for the purchase of two patrol vehicles as they will be acquired in FY 2022 (M.R. #21352). Also, a FY 2022 budget amendment totaling \$95,430 is recommended for Sheriff's Office General Fund and Motor Pool Fund (#66100) budgets for the purchase of two patrol vehicles, \$139,154 as well as reversing FY 2022 budgets for ongoing vehicle maintenance (\$43,724). Finally, a FY 2023 budget amendment is recommended for the Motor Pool Fund to balance the fund; and

WHEREAS a FY 2021 budget amendment totaling (\$3,360) and FY 2022 – FY 2023 budget amendment totaling (\$40,314) is recommended for the Sheriff's Office General Fund correcting the budgets reflected in M.R. #21204 Central Services/Sheriff's Office – Approval of Fleet Expansion of Seven (7) Used Vehicles for Sheriff's Office Training as the vehicles were treated as new purchases instead of used. The vehicles are from the used vehicle inventory in the Vehicle Operations pool and assigned to the Sheriff's Office Emergency Response and Preparedness Division. Also, the FY 2021 Motor Pool Fund (#66100) budget is impacted due to correction (\$65,500) as well as the FY 2022 – FY 2023 budgets (\$35,994); and

WHEREAS a FY 2021 budget amendment is recommended for Board of Commissioners to reallocate funds in the amount of \$92,397 from the Public Information expenditure line item (Account 731500) to the Metered Postage line item (Account 7750392) to cover Postage expenditures related to Cares Act Coronavirus Relief for Distribution of Public Information with COVID Resources for Seniors (M.R. #20248 / M.R. #20635); and

WHEREAS a FY 2021 budget amendment is recommended for County Executive Administration division to reallocate funds (favorability) \$43,430 from Controllable Personnel Salaries line item (Account 702010) to Contracted Services expenditure line item (Account 730373) to cover FY 2021 temporary staffing costs; and

WHEREAS a FY 2021 budget amendment is recommended for the Animal Control Division to accept reimbursement funding of \$600 from the July 8th-10th Bissell Pet Foundation's Empty the Shelter event. The Board of Commissioners grants policy allows Management and Budget to administratively process grant agreements and grant amendments of \$10,000 or less, after review and approval by Management and Budget, Human Resources, Risk Management and Corporation Counsel when the grant does not require an associated interlocal agreement, there are no position changes, and the grantor does not require a separate resolution; and

WHEREAS a budget amendment totaling \$324,641 for FY 2022 and \$392,174 for FY 2023 - FY2024 is recommended for the Economic Development department as Miscellaneous

Resolution (M.R.) #20462 authorized the reorganization of the department and creation of several new divisions including a new County Executive division titled Office of Public Communications. The positions transferred from Economic Development's Marketing and Communications division (1090108) and moved into the new County Executive's Office of Public Communications division and Economic Development's Administration division, External Affairs & Business Information Unit. However, to provide a more centralized management structure for enhanced community engagement needs, another realignment was needed in which the Office of Public Communication transferred to the new County Executive department titled the Department of Public Communications (M.R. #21323). The new department already has budgets established for Controllable Operating Expenditures; and

WHEREAS a FY 2021 budget amendment totaling \$1,985,389 is recommended for the Economic Development Division to re-allocate funding from Non-Departmental for the Regranting Program authorized via M.R.# 20635 to cover Pandemic-related expenditures; and

WHEREAS a FY 2022 - FY 2024 budget amendment totaling \$220,554 is recommended for the Emergency Management and Homeland Security Division to reallocate the salaries and fringe benefits of the Director of Emergency Management and Homeland Security as the position no longer be associated with the funding from the Emergency Management Performance Grant and another eligible position will be included going forward. The amendment is removing the project ID only and does not change the overall expenditures for this position; and

WHEREAS a FY 2021 budget amendment totaling \$27,196 is recommended for the Emergency Management and Homeland Security correcting the line item budgets due to the FY 2021 Third Quarter Forecast and Budget Amendment Report (M.R. #21366) as it created duplicate entries within the department's budget and former division when it was under Health and Human Services (1060601); and

WHEREAS a FY 2022 - FY 2024 budget amendment totaling \$3,596 is recommended to transfer Information Technology Operations line-item budget, \$3,260 and Telephone Communications budget, \$336 from the Circuit Court (3010301) General Fund to the newly created Indigent Defense Services division (1010702) for position #P000078925 Indigent Defense Appointment Specialist as this position will be funded within Indigent Defense Services Office General Fund budget (M.R. #21395); and

WHEREAS a FY 2021 budget amendment of \$586,565 is recommended for Non-Department General Fund budget for the Local Road Improvement expenditure line-item budget as the outstanding projects (2017-2019) were not accrued or carried forward with the FY 2020 Fiscal Year End report and have been accrued for FY 2021; and

WHEREAS a FY 2021 budget amendment of \$200,000 is recommended for Non-Departmental General Fund to correct the department identification number referenced in the FY 2020 Second Quarter Forecast and Budget Amendment (M.R. #20185) related to the Children's Village radio replacement project; and

WHEREAS a FY 2021 budget amendment of \$7,000,000 is recommended to cover the transfer required to cover the Building and Liability Fund (#67700) deficit based on operational expenditures and actuary determined reserve levels for FY 2021; and

WHEREAS a FY 2021 budget amendment is recommended to amend the Treasurer's Office revenue budget in the amount of \$9,603,956 for the removal of the land sale activity liability established in FY 2020. This is based on the July 27, 2021, Circuit Court opinion regarding Case No. 15-147429-CZ (Rafaeli case) that the claim period be applied prospectively as of July 17, 2020; and

WHEREAS a FY 2021 budget amendment totaling \$3,850,762 is recommended for Non-Departmental General Fund to transfer CARES Act funding to Proprietary Funds for the reimbursement of eligible expenditures related COVID-19 activities for county operations; and

WHEREAS a FY 2021 multi-departmental budget amendment totaling \$18,083 is recommended for the FY 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Program reallocating \$5,500 JAG budget from Children's Village Equipment account #750168 to Children's Village Info Tech Operations account #774636 and \$12,583 from the Sheriff's Administration Equipment account #760157 to Sheriff's Emergency Response and Preparation division Deputy Supplies account #750070. The original projects funded by the grant are complete and the costs came in less than anticipated. The remaining budget will be used by Children's Village to purchase a smartboard and the Sheriff's Office is requesting to purchase 194 Performance Power Magazines (batteries) for use with the TASER X2. There is no impact on the total grant award; and

WHEREAS a FY 2021 budget amendment of \$15,000 is recommended for the Sheriff's Office to recognize Amendment #2 for the FY 2021 Secondary Road Patrol Grant which reallocates the budget between expenditure line items. The amendment is less than fifteen percent of the original award (M.R. #20460) and there is no impact to the overall FY 2021 grant award; and

WHEREAS the Economic Development Corporation (EDC) Board approved the FY 2022 Special Revenue Budget for the Economic Development Corporation (EDC Fund #21180) in the amount of \$11,800, a budget amendment totaling (\$600) is required to amend the FY 2022 - FY 2024 budgets; and

WHEREAS a FY 2021 budget amendment is recommended for Friend of the Court to reflect Amendment #1 to the FY 2021 Friend of the Court Access and Visitation Grant recognizing additional funding in the amount of \$6,000 from the State Court Administrative Office SCAO. The amendment is less than fifteen percent of the original award (M.R. #21020); and

WHEREAS a FY 2022 budget amendment is recommended for the Circuit Court to extend the contract period from September 30, 2021, to September 30, 2022, for funding in the amount of \$10,000 reflecting Amendment #1 within the FY 2021 Michigan Drug Court Grant Program agreement (M.R. #21091) which is less than fifteen percent of the original award; and

WHEREAS Amendment #1 for the 52/2 (Clarkston) District Court, under the FY 2021 Michigan Drug Court Grant Program agreement, reallocated \$2,000 from Contractual-Ignition Interlock to Contractual-Alcohol/Drug Testing, as it was reallocating funds between drug testing programs rather than an adjustment to the budget. There is no fiscal impact to the award, a budget amendment is not required; and

WHEREAS a FY 2021 budget amendment is recommended for the 52/2 (Clarkston) District Court to reallocate \$50 from Incentives to Drug Testing to reflect Amendment #3 which is within fifteen percent of the FY 2021 Michigan Drug Court Grant Program agreement administratively approved through FY 2021 First Quarter Financial Forecast and Budget Amendments (M.R. #21091); and

WHEREAS a FY 2022 budget amendment is recommended for the 52/2 (Clarkston) District Court to accept funding in the amount of \$9,000 from the FY 2022 Michigan Drug Court Grant Program agreement. The Board of Commissioners grants policy allows Management and Budget to administratively process grant agreements and grant amendments of \$10,000 or less after review and approval by Management and Budget, Human Resources, Risk Management and Corporation Counsel when the grant does not require an associated

interlocal agreement, there are no position changes, and the grantor does not require a separate resolution; and

WHEREAS additional revenue totaling \$8,213 is being recognized for the Child Care Fund (#20293) to accept reimbursement funding from the United States Department of Agriculture Food and Nutrition Service for Emergency Operating Reimbursement Grant for School Nutrition Programs (Project #100000003535), \$5,697 and Emergency Operation Child and Adult Care Food Programs (CACFP) Meals (Project #100000003536), \$2,516 for the time period March 2020 – June 2020 as it related to the COVID-19 pandemic. A budget amendment is not required as the budget for revenue account Refund School Meals (Account 610516) is sufficient. The Board of Commissioners grants policy allows Management and Budget to administratively process grant agreements and grant amendments of \$10,000 or less after review and approval by Management and Budget, Human Resources, Risk Management and Corporation Counsel when the grant does not require an associated interlocal agreement, there are no position changes, and the grantor does not require a separate resolution; and

WHEREAS a FY 2022 – FY 2024 budget amendment totaling \$19,560 is recommended for the Indigent Defense Division correcting the account numbers reflected in M.R. #21395 FY 2022 MIDC Creation of Indigent Defense Services Office, moving \$19,560 from CLEMIS Development (Account 773530) to Info Tech Operations (Account 774636); and

WHEREAS a FY 2022 – FY 2024 budget amendment in the amount of \$175,300 is recommended for the Indigent Defense Division to better align budget with actual expenditures per Division request; and

WHEREAS the FY 2021 Homeless Blueprint Grant (M.R. #21037) was modified to reflect Amendment #1 which changes the relationship type from sub-recipient to contractor; a budget amendment is not required; and

WHEREAS a FY 2021 budget amendment totaling \$2,684,027 is recommended for the Health Division to recognize additional funding for the FY 2021 Local Health Department (Comprehensive) Agreement to reflect Amendment #5 which is less than fifteen percent of the original agreement (M.R. #20459); and

WHEREAS a FY 2021 budget amendment totaling \$10,472 is recommended for the Health Division to recognize additional funding for the FY 2021 Local Health Department (Comprehensive) Agreement to reflect Amendment #6 which is less than fifteen percent of the original agreement (M.R. #20459); and

WHEREAS Amendment #1 to FY 2021 Double Up Food Bucks Grant Program grant program (M.R. #21098) recognizes additional funding in the amount of \$5,000. This additional money will ensure that the program can run through the end of the year/grant term December 31, 2021. The total program budgeted amount will be \$30,928. A budget amendment is not required as the funds are accounted for in the Parks and Recreation Fund (#50800) General Ledger Account #228100 (Deposits) reconciliation; and

WHEREAS a FY 2021 Parks and Recreation Commission (Fund #50800) budget amendment is recommended to recognize revenue adjustments: \$142,489 for the DNR Off Road Vehicle Loss Reimbursement, amend Capital Contribution-State Grants \$121,300 for the MDNR Fisheries Grant (M.R. #21072) for the Mill Pond Dam which had been budgeted under Capital Asset Contributions and \$2,800 for miscellaneous contributions; offset by (\$363,000) for the Mill Pond Dam removal as the funding will be reappropriated in FY 2022 (M.R. #21354), (\$30,000) for the reclassification of the Off-Road Vehicle State Contribution as it was recorded in error, (\$25,000) for the Saginaw Bay Watershed Initiative (M.R. 21151) reclassification to Account 222100, (\$51,808) Income from Investment,

and (\$5,989) accrued interest adjustments. Partially offset by adjustments to expenses: Transfer to Municipalities, \$213,080 to reflect full invoice amount of \$1,010,650 (payment) to the City of Royal Oak for completion of the Normandy Oaks Park development project, adjust for equipment and ground maintenance needed at Holly Oaks RV Park relative to excessive rainfall, \$62,097; Insurance Fund adjustments, \$56,501, (\$147,142) for Indirect Cost due to the closure of the Waterford Oaks Waterpark, and adjust the expense account Budgeted Equity Adjustments, (\$393,744) to offset recommended revenue budget amendments; and

WHEREAS a FY 2021 budget amendment totaling \$129,689 is recommended for the Water Resources Commissioner Drain Equipment Fund (#63900) in which funding of \$44,094 and \$85,595 will be transferred from the Water and Sewer Trust Funds, due to a dump truck scheduled to be purchased in FY 2020, however it was acquired in FY 2021; and

WHEREAS a FY 2021 budget amendment for the Water Resources Commissioner Drain Equipment Fund (#63900) is recommended in the total amount of \$112,482, reversing the budgets for the purchase of two (2) vehicles which were scheduled to be purchased in FY 2021, however will be acquired in FY 2022. The amendment for FY 2022 is prorated as the expected purchase will be made in February 2022. No amendment is required for FY 2023 as the ongoing maintenance is already included in the budget, however an amendment is required for FY 2024; and

WHEREAS a FY 2021 budget amendment is recommended for the Project Work Order Fund (#40400) to correct the Project ID, assigned via M.R. #21331, from #100000003452 to #100000003524; and

WHEREAS a FY 2021 budget amendment totaling \$831,760 is recommended for American Rescue Plan (ARP) Act Fund (#21285) to transfer funding to the Proprietary Funds for the reimbursement of eligible expenditures related to the FY 2021 COVID-19 activities for county operations (county operations authorized under M.R. #21379); and

WHEREAS a FY 2021 budget amendment is recommended as \$1,759,200 is being reallocated from Non-Departmental General Fund (#10100) expenditure line-item Information Technology Development (Account 773063) to the County's General Fund departments for expenditure line-item Information Technology Operations (Account 774636) to cover the overages in expenditure (refer to Schedule C Amendments); and

WHEREAS Department of Health and Human Services, Children's Village division received donations for the period of July 2021 through September 2021 totaling \$15,810.08 of which \$2,645 were cash donations; and

WHEREAS Animal Control Division received donations totaling \$10,439.79 for the period of July 2021 through September 2021; and

WHEREAS Parks and Recreation received donations totaling \$5,069 for various programs for the period of July 2021 through September 2021; and

WHEREAS Department of Health and Human Services, Health Division has requested write-offs totaling \$37,528.81 for uncollectible charges; and

WHEREAS the Oakland County Department of Economic Development, Neighborhood Housing Division has attempted to collect funds from loan recipients for the Home Investment Partnership Act Accounts totaling \$20,100 and recommends it be written off as an uncollectible loan.

WHEREAS the Department of Information Technology has requested a write-off totaling \$7,285.35 for uncollectible Access Oakland charges; and

WHEREAS Parks and Recreation has requested a write-off in the amount of \$5,721 for uncollectible transactions; and

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners accepts the report of operations for Fiscal Year 2021 and the results of operations by line-item after inclusion of expenditures, accruals, encumbrances, appropriations carried-forward, transfers, adjustments, and closing entries are approved.

BE IT FURTHER RESOLVED that the budget be amended pursuant to Schedules A, B and C.

BE IT FURTHER RESOLVED that various line items in the FY 2021 General Fund/General Purpose Budgets be amended to include \$720,789.47 in outstanding purchase orders (encumbrances) for the General Fund, \$55,980.66 in outstanding purchase orders (encumbrances) for the Child Care Fund as detailed in the attached Encumbrance schedule.

BE IT FURTHER RESOLVED adjustments to the General Fund Balance be approved as follows:

Revenues over	\$6,229,906.45
Expenditures (Result of GF/GP FY 2021 activity)	
Add to General Fund Balance by Reducing Fund Balance Assignments:	
Board of Commissioner	292,204.00
Projects	
BOC – Hydration	300,000.00
Stations	
BOC – Targeted Health	100,000.00
Services	
Business Continuity	1,000,000.00
Recovery	
Buy Local	150,000.00
Capital Reserve	13,500,000.00
Carryforward	2,599,925.00
Catastrophic Claims	8,454,500.00
Committed to FY 2021	609,338.00
Committed to FY 2023	537,025.00
Community Partnerships	238,654.00
Community Public Safety	1,000,000.00
Partnerships	
Data Privacy and	1,175,000.00
Security	
Emergency Salaries	2,000,000.00
Headlee Rollback- State	10,000,000.00
Tax Exemptions	
Health Preventive Care	141,816.00
High School	500,000.00
Apprenticeship Program	
HR Comp/Workforce	5,000,000.00
Planning	
HR Legal	500,000.00
Improving Government	20,000,000.00
Services	

Investing in Oakland Economy	25,000,000.00
Landlord Mitigation Program	105,000.00
Local Road Improvement Program	2,087,943.00
MI SCAO Interpreter Costs	750,000.00
Pandemic Response	1,500,000.00
Priority Environmental Remediation Project	400,000.00
Prior Year Encumbrances	571,910.21
Protection & Advancement	29,000,000.00
Public Safety Facility Planning	1,000,000.00
Quality of Life Initiatives	200,000.00
Rainy Day	34,500,000.00
RCOC Tri-Party	2,352,761.00
Revolving Fund- Local Sustainability Efforts	2,000,000.00
Technology Replacement/Hardware	11,898,845.00
Unfunded Mandates	9,300,047.00
WRC Long Term Revolving Fund	1,000,000.00
Youth Talent Development	2,000,000.00
Decrease in Prepaids	75,955.38
Inventories	11,443.61
Total Additions to General Fund Balance	\$191,852,367.20

Deduct from Unassigned Fund Balance by Increasing Fund Balance Assignments:

Budget Stabilization Reserve	(109,700,000.00)
Strategic Investment Plan	(44,000,000.00)
Reserve for Non-Econ	(24,000,000.00)
Budget Risks	
Committed to FY 2022	(11,312,125.00)
Property Tax Forfeiture Activities	(9,634,302.60)
Gypsy Moth Match	(250,000.00)
Marine Safety Patrol Match	(150,000.00)
Rx Discount Card Program	(1,536.00)
Total Subtractions from General Fund Balance	<u>(\$199,047,963.60)</u>
Adjusted Total Including Additions and Subtractions	(\$ 965,689.95)

Unassigned Fund Balance \$ 2,317,556.03
at the Beginning of Year
Unassigned Fund Balance \$ 1,351,866.08
at the End of Year

BE IT FURTHER RESOLVED that \$11,475,017 from the FY 2021 Assigned Fund Balance for Carry Forwards be appropriated in FY 2022, as specified below, for departmental use:

GENERAL FUND

(#10100)

Revenue

9010101-196030-665567	Encumb and Approp Carry Forward	\$11,475,017.00
	Total Revenue	\$11,475,017.00

Expenditures

5010101 – 180010- 730856	Historical Commission	3,082.00
5010101 – 180010- 731458	Professional Services	37,239.00
5010101 – 111201- 731822	Special Projects - Human Trafficking	48,124.00
5010101 – 165020- 731101	Library Continuations	62,225.00
5010101 – 180010- 731458	Professional Services	138,300.00
5010101 – 180010- 731458	Professional Services	150,000.00
5010101 – 180010- 731437	Prof Serv - Auditing Service	514,137.00
3010201 – 121100- 732018	Visiting Judge	30,000.00
3010101 – 121100- 731822	Special Projects	93,895.00
3010101 – 121100- 750154	Expendable Equipment	551,001.00
1010101 – 181000- 731458	Professional Services	157,041.00
1090201 – 171000- 731458	Professional Services	30,000.00
1090205 – 171090- 730205	Business Recruitment	30,000.00
1090204 – 172100- 731458	Professional Services	48,750.00
1090201 – 171000- 731458	Professional Services	95,000.00
1090206 – 174215- 732021	Tree Planting	200,000.00
1090201 – 171000- 731458	Professional Services	855,000.00
1090304 – 133095- 788001-29302	Transfers Out	1,300,000.00
1040801 – 140020- 731458	Professional Services	95,085.00
1060201 – 133150- 760160	Furniture and Fixtures	9,800.00
1060239 – 133560- 730373	Contracted Services	30,000.00
1060201 – 133389- 730373	Contracted Services	1,130,093.00
1060201 – 133150- 731458	Professional Services	1,709,544.00
9090101 – 196030- 730800	Grant Match	625,822.00
1050401 – 183010- 731458	Professional Services	10,000.00
1050403 – 183020- 731570	Recruitment Expense	30,000.00
1050103 – 183130- 731073	Legal Services	130,000.00
1050101 – 183010- 731458	Professional Services	290,000.00
1020650 – 133095- 750154	Expendable Equipment	2,145.00
1020650 – 126020- 775754	Maintenance Dept Charges	16,964.00
1020650 – 126000- 750154	Expendable Equipment	20,000.00
9090101 – 196030- 730800	Grant Match	61,335.00
9010101 – 155080- 740044	Drain Assessments Current	108,401.00
9090101 – 196030- 760126	Capital Outlay Miscellaneous	545,565.00
9010101 – 153010- 740135	Road Comm Tri-Party	1,343,358.00
3040403 – 124015- 732018	Visiting Judge	6,400.00
4010101 – 122000- 732018	Travel and conference	11,484.00
4010101 – 122050- 731452	Professional Services	115,853.00
1070401 – 113000- 730373	Contracted Services	41,788.00
4030901 – 110060- 760157	Equipment	11,225.00
4030301 – 112580- 731885	Supportive Services	24,730.00
4030501 – 110110- 750070	Deputy Supplies	28,765.00
4030601 – 116220- 731304	Officers Training	30,000.00
4030601 – 110000- 750154	Expendable Equipment	33,660.00

4030301 – 112620- 731780	Software Support Maintenance	38,610.00
4030301 – 112620- 750021	Bedding and Linen	40,500.00
4030201 – 112580- 750170	Other Expendable Equipment	48,000.00
4030501 – 110110- 750070	Deputy Supplies	50,000.00
4030601 – 116200- 760188	Vehicles	60,146.00
4030501 – 110110- 750070	Deputy Supplies	130,250.00
4030601 – 110000- 760157	Equipment	181,700.00
7010110 – 186130- 788001-40400	Transfers Out	120,000.00
Total Expenditures-General Fund		\$11,475,017.00

BE IT FURTHER RESOLVED that the uncollectible debts, as recommended by Department of Management and Budget and detailed in the attached schedules, are authorized to be written off.

BE IT FURTHER RESOLVED that the donations be recognized in the various Restricted Funds.

WHEREAS a FY 2022 budget amendment is recommended in the amount of \$2,250,000 for estimated settlements related to Case No. 15-147429-CA (Rafaeli case). The \$2,250,000 appropriation will be funded from the General Fund Property Tax Forfeiture Activities Assigned Fund Balance (GL Account #383470); and

BE IT FURTHER RESOLVED FY 2022 budget be amended in the amount of \$2,250,000 for settlements to date being negotiated by Corporation Counsel related to the Rafaeli Case with the appropriation funded from the General Fund Property Tax Forfeiture Activities Assigned Fund Balance (GL Account #383470). The FY 2022 budget is amended as follows:

<u>GENERAL FUND (#10100)</u>		<u>FY 2022</u>
Revenues		
9010101-196030-665882	Planned Use of Balance	\$2,250,000
	Total Revenue	\$2,250,000
Expenditures		
7010110-186130-730289	Claims	\$2,250,000
	Total Expenditures	\$2,250,000

BE IT FURTHER RESOLVED that the FY 2022 Budget be amended to assign \$4,400,000 from the General Fund Reserve for Non-Economic Budget Risks Assigned Fund Balance (GL Account #383553) to a new fund balance account titled Oakland County Oxford Response with the intended purpose to support the County's response to the Oxford High School shooting incident.

BE IT FURTHER RESOLVED that the Board of Commissioners approves an amendment to the FY 2022 Budget to appropriate \$600,000 from the General Fund Reserve for Non-Economic Budget Risks Assigned Fund Balance (GL Account #383553) to the Prosecuting Attorney's Office FY 2022 Budget to address security and temporary emergency personnel expenditures associated with the Oxford High School shooting incident.

<u>GENERAL FUND (#10100)</u>		<u>FY 2022</u>
Revenues		
9010101-196030-665882	Planned Use of Balance	<u>\$600,000</u>
	Total Revenue	\$600,000
Expenditures_		
Project: OXF_SCHL_INC		

4010201-122090-730373	Contracted Services	\$600,000
	Total Expenditures	\$600,000

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachment:

1. FY 2021 YE Report_Final - 11-24-2021

Fiscal Services - Amendment - BOC STAFF ONLY Amendment #1

Gwen Markham moved to amend the attached Amendment : Amendment #1.
Seconded by Michael Spisz.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-507

Sponsored By:

IN RE: Amendment #1

WHEREAS a FY 2022 budget amendment is recommended in the amount of \$2,250,000 for estimated settlements related to Case No. 15-147429-CA (Rafaeli case). The \$2,250,000 appropriation will be funded from the General Fund Property Tax Forfeiture Activities Assigned Fund Balance (GL Account #383470); and

BE IT FURTHER RESOLVED FY 2022 budget be amended in the amount of \$2,250,000 for settlements to date being negotiated by Corporation Counsel related to the Rafaeli Case with the appropriation funded from the General Fund Property Tax Forfeiture Activities Assigned Fund Balance (GL Account #383470). The FY 2022 budget is amended as follows:

<u>GENERAL FUND</u>		<u>FY 2022</u>
<u>(#10100)</u>		
Revenues		
9010101-196030-665882	Planned Use of Balance	\$2,250,000
	Total Revenue	\$2,250,000
Expenditures		
7010110-186130-730289	Claims	\$2,250,000
	Total Expenditures	\$2,250,000

Vote Summary (21-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary

McGillivray, Robert Hoffman, Adam Kochenderfer
No: None
Abstain: None

Board of Commissioners - Amendment - BOC STAFF ONLY Amendment #2

Gwen Markham moved to amend the attached Amendment: Amendment #2.
Seconded by Michael Spisz.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-507

Sponsored By:

IN RE: Amendment #2

BE IT FURTHER RESOLVED that the FY 2022 Budget be amended to assign \$4,400,000 from the General Fund Reserve for Non-Economic Budget Risks Assigned Fund Balance (GL Account #383553) to a new fund balance account titled Oakland County Oxford Response with the intended purpose to support the County's response to the Oxford High School shooting incident.

BE IT FURTHER RESOLVED that the Board of Commissioners approves an amendment to the FY 2022 Budget to appropriate \$600,000 from the General Fund Reserve for Non-Economic Budget Risks Assigned Fund Balance (GL Account #383553) to the Prosecuting Attorney's Office FY 2022 Budget to address security and temporary emergency personnel expenditures associated with the Oxford High School shooting incident.

GENERAL FUND (#10100)		FY 2022
Revenues		
9010101-196030-665882	Planned Use of Balance	<u>\$600,000</u>
	Total Revenue	\$600,000
Expenditures		
Project: OXF_SCHL_INC		
4010201-122090-730373	Contracted Services	\$600,000
	Total Expenditures	\$600,000

Vote Summary (21-0-0)

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

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Board of Commissioners - Other Action Re-enactment of decisions made at the 09-02-2021 Full Board meeting as set forth in the Official Minutes**
Kristen Nelson moved to adopt the attached Other Action: Re-enactment of decisions made at the 09-02-2021 Full Board meeting as set forth in the Official Minutes. Seconded by Gwen Markham.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-508

Sponsored By: Kristen Nelson

IN RE: Re-enactment of decisions made at the 09-02-2021 Full Board meeting as set forth in the Official Minutes

WHEREAS on 09-02-2021 the Oakland County Board of Commissioners (BOC) held a Full Board Meeting; and

WHEREAS a civil action has been filed that seeks to invalidate the decisions made at the 09-02-2021 Full Board Meeting on the basis that the 09-02-2021 Full Board Meeting did not fully comply with the Open Meetings Act; and

WHEREAS pursuant to Section 10 of the Open Meetings Act (MCL 15.170(5)), whenever an action has been initiated to invalidate a decision of a public body on the ground that it was not taken in conformity with the Open Meetings Act, the public body may, without being deemed to make any admission contrary to its interest, reenact the disputed decision at a public meeting that complies with the Act. A decision reenacted in this manner is effective from the date of reenactment and shall not be declared invalid by reason of a deficiency in the procedure used for its initial enactment; and

WHEREAS the Board of Commissioners is committed to an open and accountable government that complies with the Open Meetings Act; and

WHEREAS without making any admission that there was any violation of the Open Meetings Act at the 09-02-2021 Full Board Meeting, and in furtherance of an open, accountable and stable government, the Board of Commissioners wants to avail itself of the remedy in MCL 15.170(5) so that there is no doubt that all decisions made at the 09-02-2021 are valid.

NOW THEREFORE BE IT RESOLVED that all decisions made at the 09-02-2021 Full Board Meeting of the Oakland County Board of Commissioners as set forth in the attached Official Minutes for the 09-02-2021 Full Board Meeting are reenacted and effective immediately.

Vote Summary (11-10-0)

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

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

Abstain: None

Attachment:

1. 09-02-21 Full Board Minutes

b. Board of Commissioners - Appointment Director of the Facilities Management Department

Kristen Nelson moved to confirm the attached Appointment: Director of the Facilities Management Department. Seconded by Michael Spisz.

Appointment Confirmed.

REPORT

Sponsored By: Kristen Nelson

IN RE: Director of the Facilities Management Department

The Legislative Affairs and Government Operations Committee, having reviewed the appointment by the County Executive of Ed Joss as the Director of the Facilities Management Department, recommends confirmation of this appointment.

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. Appointment Letter to Commissioners Ed Joss
2. Joss_Edward_Resume_7-27-21

c. Executive's Office - Appointment Director of the Department of Public Communications

Kristen Nelson moved to confirm the attached Appointment: Director of the Department of Public Communications. Seconded by Karen Joliat.

Appointment Confirmed.

REPORT

Sponsored By: Kristen Nelson

IN RE: Director of the Department of Public Communications

The Legislative Affairs and Government Operations Committee, having reviewed the appointment by the County Executive of Charlotte Fisher to the position of Director, Department of Public Communications, recommends confirmation of this appointment.

Vote Summary (19-2-0)

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

No: Michael Gingell, Eileen Kowall

Abstain: None

Attachments:

1. November 24 Charlotte Fisher appointment letter to BOC
2. Charlotte Fisher _Resume

d. Board of Commissioners - Appointment Appointments to Various Boards and Commissions

Kristen Nelson moved to confirm the attached Appointment: Appointments to Various Boards and Commissions. Seconded by Gary McGillivray.

Appointments Confirmed.

REPORT

Sponsored By:

IN RE: Appointments to Various Boards and Commissions

The Legislative Affairs and Government Operations Committee, having reviewed the vacancies for the boards and commissions herein mentioned, recommends the filling of those vacancies as follows:

AREA AGENCY ON AGING (Two-Year Term ending 12/31/23)

Ron Borngesser, Older Adult Representative

OAKLAND COUNTY BUILDING AUTHORITY (Three-Year Term ending 12/31/24)

Eric McPherson

PARKS & RECREATION COMMISSION (Three-Year Terms)

Amanda Herzog, Citizen, term ending 12/31/2022

Ebony Bagley, Citizen, and Yolanda Charles, terms ending 12/31/2024

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Year End Report - Appointments
2. HANDBOOK - Area Agency on Aging 1-B Current Appointees

3. Incumbent - Ron Borngesser - Area Agency on Aging Board Application
4. HANDBOOK - Building Authority Current Appointees
5. Incumbent - Eric McPherson - Building Authority Application
6. HANDBOOK - Parks & Recreation Commission Current Appointees
7. Incumbent - Ebony Bagley - Parks & Recreation Commission Application

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

a. Executive's Office - Resolution Appropriation and Authorization of American Rescue Plan Act Oakland Together School Mental Health and Wellbeing Grant Funds for the Community in Schools Initiative

Penny Luebs moved to adopt the attached Resolution: Appropriation and Authorization of American Rescue Plan Act Oakland Together School Mental Health and Wellbeing Grant Funds for the Community in Schools Initiative. Seconded by Yolanda Smith Charles.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-509

Sponsored By: Penny Luebs

IN RE: Appropriation and Authorization of American Rescue Plan Act Oakland Together School Mental Health and Wellbeing Grant Funds for the Community in Schools Initiative

WHEREAS the United States Treasury allocated Oakland County \$244,270,949 of Local Fiscal Recovery Funds (LFRF) established under the American Rescue Plan Act (ARPA) of 2021; and

WHEREAS under the initial guidance of the Interim Final Rule, the County may use these funds at their discretion to support eligible investments in public health expenditures, address negative economic impacts caused by the public health emergency; replace lost public sector revenue; provide premium pay for essential workers; and invest in water, sewer, and broadband infrastructure; and

WHEREAS the Oakland County Board of Commissioners adopted MR #21284 on June 30, 2021, authorizing targeted investments to address immediate community needs utilizing American Rescue Plan Act - Local Fiscal Recovery Funds; and

WHEREAS the County Executive's Administration first targeted those acute community problems that were exacerbated by the COVID-19 pandemic; and

WHEREAS a broad range of mental health concerns were identified by the COVID-19 Economic Recovery Task Force; and

WHEREAS MR #21284 included an assignment of \$2,000,000 of American Rescue Plan Act Local Fiscal Recovery Funds to establish the Oakland Together Mental Health and Wellbeing School Partnerships Grant Program to increase the availability of mental/behavioral health services in Oakland County schools; and

WHEREAS the Board of Commissioners approved the appropriation of \$50,000 from the School Mental Health and Wellbeing School Partnerships Grant Program in MR #21316 to authorize the implementation of the Youth Assistance Grant initiative; and

WHEREAS the County Executive's Administration is recommending that the Board of Commissioners authorize a total appropriation in the amount of \$500,000 from the School

Mental Health and Wellbeing School Partnerships Grant Program in support of the implementation of the Community in Schools initiatives; and

WHEREAS the Community in Schools Initiative will support the implementation of the Communities in Schools (CIS) program at ten (10) Oakland County schools. The CIS program is an evidence-based approach to providing wraparound services to vulnerable children. The CIS places Student Support Coordinators (SSC) within schools to work directly with students identified by school staff as needing support, ranging from tutoring to basic needs. An investment of \$500,000 by Oakland County will be matched by a donation to Community in Schools of Michigan by the Ballmer Group and participation fees from local school districts (\$22,500). The CIS plans to deploy six (6) SSC beginning in January 2022 with an additional four (4) starting at the beginning of the 2022 school year. The program will be implemented over a three-year period. The non-profit organization, Community in Schools of Michigan, will act as administrator of this initiative.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes an appropriation in the amount of \$500,000 in American Rescue Plan Act - Local Fiscal Recovery Funds assigned to the School Mental Health and Wellbeing School Partnerships Grant Program to authorize the implementation of the Community in Schools Initiative.

BE IT FURTHER RESOLVED that the Director of the Department of Health and Human Services shall act as contract administrator for the Community in Schools initiatives and shall be authorized to enter into a contract for services for program administration with Community in Schools of Michigan, subject to review by the Purchasing Division and Corporation Counsel. Final executed contracts shall be forwarded to the Public Health and Safety Committee as a communications item.

BE IT FURTHER RESOLVED regular reports detailing expenditures and performance metrics for each initiative shall be forwarded to the Board of Commissioners.

BE IT FURTHER RESOLVED that the approval of appropriations from American Rescue Plan Act - Local Fiscal Recovery Funds for programs and services by Oakland County shall not obligate a commitment of the General Fund, unless authorized by action of the Board of Commissioners.

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

ARP LOCAL FISCAL RECOVERY FUND (#21285)
PCBU: GRANT Project: 100000003599
ARP – MENTAL HEALTH COMMUNITY IN SCHOOLS
Bud Ref: 2022 Activity: GLB Analysis:
GLB

FY 2022

Revenue

9010101-133095-610313 Federal Operating
Grants \$500,000
Total Revenue

\$500,000

Expenditures

1060201-133095-731598 Regranting
Program \$500,000

Total Expenditures

\$500,000

Vote Summary (18-2-0)

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

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

Attachments:

1. Ballmer - Oakland County Proposal (002)
2. PROPOSED 2022 Organizational Chart (002)

b. Sheriff's Office - Contract Extension with Haven, Inc. to Provide Services to Victims of Sexual Assault through the Safe Therapeutic Assault Response Team (START) for FY 2022

Penny Luebs moved to adopt the attached Contract: Extension with Haven, Inc. to Provide Services to Victims of Sexual Assault through the Safe Therapeutic Assault Response Team (START) for FY 2022. Seconded by William Miller III.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-510

Sponsored By: Penny Luebs

IN RE: Extension with Haven, Inc. to Provide Services to Victims of Sexual Assault through the Safe Therapeutic Assault Response Team (START) for FY 2022

WHEREAS Miscellaneous Resolutions #05169, #06166, #09160, #12237, #15252, #18328, #19323, and #20456 authorized the award and extension of a Professional Services Contract to HAVEN, Inc. for the purpose of establishing an effective law enforcement tool for the successful prosecution of those committing sexual attacks; and

WHEREAS HAVEN provides an investigative resource relating to criminal sexual attacks and provides victims of sexual assault or rape with examinations, counseling services and courtroom support through the Safe Therapeutic Assault Response Team (START) program; and

WHEREAS the START program provides Forensic Examiners who are specially trained registered nurses and physicians assistants who perform medical forensic examinations of victims of sexual assault and collect evidence from victims and suspects, counsel victims, and testify in court; and

WHEREAS the contract with HAVEN expires September 30, 2021; and

WHEREAS the Oakland County Board of Commissioners wishes to continue the services provided by HAVEN to victims of sexual assault and to Oakland County law enforcement agencies and courts for the time period beginning October 1, 2021, and ending September 30, 2022.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes a one-year extension of the professional services contract with HAVEN, funded through the Oakland County Sheriff's budget, to provide victims of sexual assault or rape that have occurred in Oakland County with examinations, counseling services and courtroom support through the START program.

BE IT FURTHER RESOLVED that the contract amount shall not exceed \$65,000, and the

term on the contract extension will begin October 1, 2021, and shall end on September 30, 2022, unless otherwise agreed to by the parties.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes Corporation Counsel and Purchasing Division to update the contract between Oakland County and HAVEN.

BE IT FURTHER RESOLVED that a report including the number of victims treated, the number of trials in which START staff testified, the percentage of victims requesting counseling and follow-up services, anecdotal or formally gathered reports by victims regarding their perceptions of services provided, the number of referrals made to other agencies or programs, any community education efforts undertaken by START program personnel, and any other information serving to characterize the nature and value of the START program to Oakland County will be forwarded quarterly to the Public Health and Safety Committee.

BE IT FURTHER RESOLVED that the Chairperson of the Oakland County Board of Commissioners is authorized to execute the one-year contract extension on behalf of the Board of Commissioners.

BE IT FURTHER RESOLVED that the existing FY 2022 budget includes \$45,000 within the Sheriff's Office Contracted Services line-item budget for the program. A budget amendment is required for the additional \$20,000 to increase the contract to the \$65,000 amount for FY 2022 and is detailed in the attached Schedule A.

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. Haven Contract
2. Amendment 1
3. Q3 - October 1 2020 thru September 30 2021

Board of Commissioners - Contract Amendment #1

Charles Cavell moved to amend the attached Contract: Amendment #1.
Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-510

Sponsored By: Charles Cavell

IN RE: Amendment #1

WHEREAS Miscellaneous Resolutions #05169, #06166, #09160, #12237, #15252, #18328, #19323, and #20456 authorized the award and extension of a Professional Services Contract to HAVEN, Inc. for the purpose of establishing an effective law enforcement tool for the successful prosecution of those

committing sexual attacks; and

WHEREAS HAVEN provides an investigative resource relating to criminal sexual attacks and provides victims of sexual assault or rape with examinations, counseling services and courtroom support through the Safe Therapeutic Assault Response Team (START) program; and

WHEREAS the START program provides Forensic Examiners who are specially trained registered nurses and physicians assistants who perform medical forensic examinations of victims of sexual assault and collect evidence from victims and suspects, counsel victims, and testify in court; and

WHEREAS the contract with HAVEN expires September 30, 2021; and

WHEREAS the Oakland County Board of Commissioners wishes to continue the services provided by HAVEN to victims of sexual assault and to Oakland County law enforcement agencies and courts for the time period beginning October 1, 2021, and ending September 30, 2022.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes a one-year extension of the professional services contract with HAVEN, funded through the Oakland County Sheriff's budget, to provide victims of sexual assault or rape that have occurred in Oakland County with examinations, counseling services and courtroom support through the START program.

BE IT FURTHER RESOLVED that the contract amount shall not exceed \$45,000 **65,000**, and the term on the contract extension will begin October 1, 2021, and shall end on September 30, 2022, unless otherwise agreed to by the parties.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes Corporation Counsel and Purchasing Division to update the contract between Oakland County and HAVEN.

BE IT FURTHER RESOLVED that a report including the number of victims treated, the number of trials in which START staff testified, the percentage of victims requesting counseling and follow-up services, anecdotal or formally gathered reports by victims regarding their perceptions of services provided, the number of referrals made to other agencies or programs, any community education efforts undertaken by START program personnel, and any other information serving to characterize the nature and value of the START program to Oakland County will be forwarded quarterly to the Public Health and Safety Committee. ~~the reporting requirements in the professional services contract are continued through the life of the contract extension.~~

—

BE IT FURTHER RESOLVED that the Chairperson of the Oakland County Board of Commissioners is authorized to execute the one-year contract extension on behalf of the Board of Commissioners.

~~**BE IT FURTHER RESOLVED** a budget amendment is not required as the FY 2022 County Executive recommended budget includes funding of \$45,000 for contracted services provided by HAVEN.~~

BE IT FURTHER RESOLVED that the existing FY 2022 budget includes \$45,000 within the Sheriff's Office Contracted Services line-item budget for the program. A budget amendment is required for the additional \$20,000 to increase the contract to the \$65,000 amount for FY 2022 and is detailed in the attached Schedule A.

Vote Summary (21-0-0)

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

No: None

Attachment:

1. FY22 HAVEN Contract Schedule A

c. Sheriff's Office - Contract Amendment to the 2019-2021 Standard Law Enforcement Services for Parks and Recreation Commission

Penny Luebs moved to adopt the attached Contract: Amendment to the 2019-2021 Standard Law Enforcement Services for Parks and Recreation Commission. Seconded by Gary McGillivray.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-512

Sponsored By: Penny Luebs

IN RE: Amendment to the 2019-2021 Standard Law Enforcement Services for Parks and Recreation Commission

WHEREAS it is the policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into contractual agreements for the purpose of Law Enforcement; and

WHEREAS the Sheriff's Office and Parks and Recreation Commission currently have a contract for Law Enforcement Services; and

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

WHEREAS the Parks and Recreation Commission has requested 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; and

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 with the Parks and Recreation Commission extending the termination date to March 31, 2022.

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

Vote Summary (15-6-0)

Yes: David Woodward, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: Michael Gingell, Michael Spisz, Karen Joliat, Eileen Kowall, Thomas Kuhn, Adam Kochenderfer

Abstain: None

Attachment:

1. OCPRC--OCSO Law Enforcement Services Contract--Amendment #1 (version 1--12-9-21)

d. Sheriff's Office - Other Action Establishment of Standard Law Enforcement Services Agreement Rates and Law Enforcement Services Agreement Approval - January 1, 2022 Through December 31, 2024

Penny Luebs moved to adopt the attached Other Action: Establishment of Standard Law Enforcement Services Agreement Rates and Law Enforcement Services Agreement Approval - January 1, 2022 Through December 31, 2024. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-513

Sponsored By: Penny Luebs

IN RE: Establishment of Standard Law Enforcement Services Agreement Rates and Law Enforcement Services Agreement Approval - January 1, 2022 Through December 31, 2024

WHEREAS it is the policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into agreements with townships, villages, and cities for the purpose of providing Sheriff patrol services; and

WHEREAS the County Executive and the Sheriff developed the 2022/2023/2024 agreement rates for the period commencing January 1, 2022, through December 31, 2024; and

WHEREAS the rates have been through the County Executive review process; and

NOW THEREFORE BE IT RESOLVED that the following rates be established per deputy for Law Enforcement Services for the period January 1, 2022, through December 31, 2024:

2022

2023

2024

Captain	\$201,550	\$206,646	\$213,182
Lieutenant	\$177,448	\$182,211	\$187,220
Patrol Sergeant	\$161,262	\$165,557	\$170,081
Detective Sergeant	\$164,714	\$169,222	\$173,971
Deputy II (w/fill)	\$165,122	\$169,462	\$174,032
Deputy II (no-fill)	\$143,717	\$147,635	\$151,774
Deputy II (no-fill/no vehicle)	\$136,998	\$140,621	\$144,450
Patrol Investigator	\$148,523	\$152,681	\$157,072
Deputy I (no-fill)	\$133,663	\$137,406	\$141,368

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

Vote Summary (20-1-0)

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

No: Charles Cavell

Abstain: None

Attachment:

1. 2022 - 2024 Patrol Contract Rates Schedule A R1

e. Sheriff's Office - Other Action Establishment of Law Enforcement Services Agreement Overtime Rates - January 1, 2022 Through December 31, 2024

Penny Luebs moved to adopt the attached Other Action: Establishment of Law Enforcement Services Agreement Overtime Rates - January 1, 2022 Through December 31, 2024. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-514

Sponsored By: Penny Luebs

IN RE: Establishment of Law Enforcement Services Agreement Overtime Rates - January 1, 2022 Through December 31, 2024

WHEREAS it is the policy of the Oakland County Board of Commissioners to authorize the Sheriff's Office to enter into contractual agreements with various communities and organizations for the purpose of providing deputies for supplemental law enforcement services for various activities and events; and

WHEREAS the requesting agency must submit a request for supplemental law enforcement services to the Sheriff's Office; and

WHEREAS the Sheriff's Office will provide assistance based on the availability of deputies at the appropriate overtime rate and will invoice the requesting

agency at rates established by the Board of Commissioners; and

WHEREAS overtime rates have been developed for the period January 1, 2022 through December 31, 2024; and

WHEREAS the Board of Commissioners desires to have rates consistent with the Law Enforcement Patrol Services Agreement rates for governmental units within Oakland County as a service to its citizenry, and rates which conform to estimated costs for all non-Oakland County communities and organizations.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners establishes the following hourly overtime rates for the period January 1, 2022, through December 31, 2024, for each deputy for the purpose of providing supplemental law enforcement services:

	<u>2022</u>	<u>2023</u>	<u>2024</u>
Lieutenant	\$96.89	\$98.83	\$100.81
Sergeant	\$87.94	\$89.70	\$91.49
Deputy II	\$75.60	\$77.09	\$78.62
Deputy I	\$68.53	\$69.90	\$71.30

BE IT FURTHER RESOLVED that agreements for supplemental law enforcement services for activities and events within a community which is under contractual agreement for Sheriff's Law Enforcement Patrol Services, may be entered into at the established overtime rates, upon the review and approval of Sheriff's Office Administration.

Vote Summary (21-0-0)

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

No: None

Abstain: None

f. Sheriff's Office - Other Action Establishment of Jail Boarding Fees - January 1, 2022 Through December 31, 2024

Penny Luebs moved to adopt the attached Other Action: Establishment of Jail Boarding Fees - January 1, 2022 Through December 31, 2024. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-515

Sponsored By: Penny Luebs

IN RE: Establishment of Jail Boarding Fees - January 1, 2022 Through December 31, 2024

WHEREAS pursuant to Miscellaneous Resolution #18424, the Oakland County

Board of Commissioners established daily jail boarding fee rates for 2019, 2020 and 2021; and

WHEREAS by adoption of Miscellaneous Resolution #18424, the Board of Commissioners also continued the policy of not charging a daily jail boarding fee rate for the period January 1, 2019 through December 31, 2021 for the housing of prisoners for local units of government within Oakland County; and

WHEREAS an analysis was completed using updated population totals since the inception of COVID-19 resulting in an inmate cost per day of \$143.61 for 2022; and

WHEREAS the County Executive and the Sheriff are recommending that the 2022, 2023 and 2024 cost to house prisoners at the Oakland County Jail be established for the three-year period commencing January 1, 2022 to December 31, 2024 and the rate be increased by 2% each year for 2023 and 2024 in conjunction with the standard law enforcement rates.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners establishes jail boarding fee rates for the housing of out-of-County prisoners at the Oakland County Jail of \$143.61 per day for 2022, \$146.48 per day for 2023 and \$149.41 per day for 2024.

BE IT FURTHER RESOLVED that the Board of Commissioners continues the policy of not charging a daily rate for the housing of prisoners at the Oakland County Jail for local units of government within Oakland County for the period January 1, 2022 through December 31, 2024.

Vote Summary (20-1-0)

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

No: Charles Cavell

Abstain: None

g. Sheriff's Office - Contract Standard Law Enforcement Services Agreement with Addison Township, January 1, 2022 - December 31, 2024

Penny Luebs moved to adopt the attached Contract: Standard Law Enforcement Services Agreement with Addison Township, January 1, 2022 - December 31, 2024. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-516

Sponsored By: Penny Luebs

IN RE: Standard Law Enforcement Services Agreement with Addison Township, January 1, 2022 - December 31, 2024

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into contracts with townships, villages and cities for the purpose of providing Sheriff patrol services; and

WHEREAS for several years, the County of Oakland and the Oakland County Sheriff have contracted with Addison Township, to provide law enforcement services to this community; and

WHEREAS Addison Township has expressed an interest in entering into a new, three (3) year, law enforcement service agreement; and

WHEREAS the Sheriff is in agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and, subject to the following paragraph, agrees to be bound by the terms and conditions contained in the Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement with Addison Township.

BE IT FURTHER RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement from Addison Township, accompanied by a certified copy of the resolution of the Township Board accepting the Agreement, and upon the further acceptance of the above Agreement by the Oakland County Sheriff, the Oakland County Board of Commissioners authorizes its Chairperson to execute and enter into this Agreement on behalf of the County of Oakland.

BE IT FURTHER RESOLVED that the Oakland County Clerk shall maintain a file for the above Agreement, and upon receipt a final, executed copy of the above Agreement, together with a certified copy of that community's governing body resolution approving the same.

BE IT FURTHER RESOLVED to continue the following GF/GP positions in the Sheriff's Office, Patrol Services Division, Contracted Patrol – Addison Unit: one (1) Sergeant (#4030618-09196) and seven (7) Deputy II (#4030618- 03212, 06025, 06649, 07044, 09756, 11835 and 13130).

BE IT FURTHER RESOLVED that the future level of service, including the continuation of positions, be contingent upon the level of funding associated with this agreement.

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.

Vote Summary (20-1-0)

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

No: Charles Cavell

Abstain: None

Attachment:

1. FINAL 2022-2024 LES Patrol Agreement Addison

h. Sheriff’s Office - Contract Standard Law Enforcement Services Agreement with the Charter Township of Brandon, January 1, 2022 - December 31, 2024

Penny Luebs moved to adopt the attached Contract: Standard Law Enforcement Services Agreement with the Charter Township of Brandon, January 1, 2022 - December 31, 2024. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-517

Sponsored By: Penny Luebs

IN RE: Standard Law Enforcement Services Agreement with the Charter Township of Brandon, January 1, 2022 - December 31, 2024

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff’s Office to enter into contracts with townships, villages and cities for the purpose of providing Sheriff patrol services; and

WHEREAS for several years, the County of Oakland and the Oakland County Sheriff have contracted with the Charter Township of Brandon to provide law enforcement services to this community; and

WHEREAS the Charter Township of Brandon has expressed an interest in entering into a new, three (3) year, law enforcement service agreement; and

WHEREAS the Charter Township of Brandon is requesting to change the existing Patrol Sergeant to a Detective Sergeant; and

WHEREAS the Sheriff is in agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and, subject to the following paragraph, agrees to be bound by the terms and conditions contained in the Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement with the Charter Township of Brandon.

BE IT FURTHER RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement from the Charter Township of Brandon, accompanied by a certified copy of the resolution of the Township Board accepting the Agreement, and upon the further acceptance of the above Agreement by the Oakland County Sheriff, the Oakland County Board of Commissioners authorizes its Chairperson to execute and enter into this Agreement on behalf of the County of Oakland.

BE IT FURTHER RESOLVED to change the existing Patrol Sergeant to a Detective Sergeant.

BE IT FURTHER RESOLVED that the Oakland County Clerk shall maintain a file for the above Agreement, and upon receipt a final, executed copy of the above Agreement, together with a certified copy of that community's governing body resolution approving the same.

BE IT FURTHER RESOLVED to continue the following GF/GP positions in the Sheriff's Office, Patrol Services Division, Contracted Patrol – Brandon Unit: one (1) Lieutenant (#4030619-07523), one (1) Sergeant (#4030619-07035) and eleven (11) Deputy II (#4030619-01452, 01845, 02076, 02917, 03490, 04605, 04609, 07280, 11564, 11675 and 12184).

BE IT FURTHER RESOLVED that the future level of service, including the continuation of positions, be contingent upon the level of funding associated with this agreement.

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.

Vote Summary (20-1-0)

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

No: Charles Cavell

Abstain: None

Attachment:

1. FINAL 2022-2024 LES Patrol Agreement Brandon

i. **Sheriff's Office - Contract Standard Law Enforcement Services Agreement with the Charter Township of Commerce, January 1, 2022 - December 31, 2024**

Penny Luebs moved to adopt the attached Contract: Standard Law Enforcement Services Agreement with the Charter Township of Commerce, January 1, 2022 - December 31, 2024. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-518

Sponsored By: Penny Luebs

IN RE: Standard Law Enforcement Services Agreement with the Charter Township of Commerce, January 1, 2022 - December 31, 2024

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into contracts with townships, villages and cities for the purpose of providing Sheriff patrol services; and

WHEREAS for several years, the County of Oakland and the Oakland County Sheriff have contracted with the Charter Township of Commerce to provide law enforcement services to this community; and

WHEREAS the Charter Township of Commerce has expressed an interest in entering into a new, three (3) year, law enforcement service agreement; and

WHEREAS the Sheriff is in agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and, subject to the following paragraph, agrees to be bound by the terms and conditions contained in the Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement with the Charter Township of Commerce.

BE IT FURTHER RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement from the Charter Township of Commerce, accompanied by a certified copy of the

resolution of the Township Board accepting the Agreement, and upon the further acceptance of the above Agreement by the Oakland County Sheriff, the Oakland County Board of Commissioners authorizes its Chairperson to execute and enter into this Agreement on behalf of the County of Oakland.

BE IT FURTHER RESOLVED that the Oakland County Clerk shall maintain a file for the above Agreement, and upon receipt a final, executed copy of the above Agreement, together with a certified copy of that community's governing body resolution approving the same.

BE IT FURTHER RESOLVED to delete one (1) GF/GP full-time eligible Deputy I position (#4030620-09206).

BE IT FURTHER RESOLVED to continue the following GF/GP positions in the Sheriff's Office, Patrol Services Division, Contracted Patrol – Commerce Unit: one (1) Lieutenant (#4030620-07553), three (3) Sergeants (#4030620-06439, 06939, and 10310), thirty-four (34) Deputy II (#4030620-00505, 01595, 01882, 02645, 03059, 05224, 05572, 06940, 07528, 07603, 07815, 07817, 07936, 07949, 07950, 07951, 08036, 10286, 10311, 10312, 10313, 10314, 11027, 11287, 11419, 11420, 11628, 12054, 12055, 12056, 12193, 12194, 13136, and 13137) and one (1) Technical Office Specialist (#4030620-13138).

BE IT FURTHER RESOLVED to create one (1) GF/GP full-time eligible Deputy II position in the Sheriff's Office, Patrol Services Division, Contracted Patrol – Commerce Unit (#4030620), which brings the overall position count for the contract to 40 GF/GP positions.

BE IT FURTHER RESOLVED that the future level of service, including the continuation of positions, be contingent upon the level of funding associated with this agreement.

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.

Vote Summary (20-1-0)

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

No: Charles Cavell

Abstain: None

Attachments:

1. Sheriff - LES Agreement with Township of Commerce 2022-2024. Write Up
2. FINAL 2022-2024 LES Patrol Agreement Commerce

j. Sheriff's Office - Contract Standard Law Enforcement Services Agreement with the Charter Township of Highland, January 1, 2022 - December 31, 2024

Penny Luebs moved to adopt the attached Contract: Standard Law Enforcement Services Agreement with the Charter Township of Highland, January 1, 2022 - December 31, 2024. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-519

Sponsored By: Penny Luebs

IN RE: Standard Law Enforcement Services Agreement with the Charter Township of Highland, January 1, 2022 - December 31, 2024

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into contracts with townships, villages and cities for the purpose of providing Sheriff patrol services; and

WHEREAS for several years, the County of Oakland and the Oakland County Sheriff have contracted with the Charter Township of Highland to provide law enforcement services to this community; and

WHEREAS the Charter Township of Highland has expressed an interest in entering into a new, three (3) year, law enforcement service agreement; and

WHEREAS the Sheriff is in agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and, subject to the following paragraph, agrees to be bound by the terms and conditions contained in the Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement with the Charter Township of Highland.

BE IT FURTHER RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement from the Charter Township of Highland, accompanied by a certified copy of the resolution of the Township Board accepting the Agreement, and upon the

further acceptance of the above Agreement by the Oakland County Sheriff, the Oakland County Board of Commissioners authorizes its Chairperson to execute and enter into this Agreement on behalf of the County of Oakland.

BE IT FURTHER RESOLVED that the Oakland County Clerk shall maintain a file for the above Agreement, and upon receipt a final, executed copy of the above Agreement, together with a certified copy of that community's governing body resolution approving the same.

BE IT FURTHER RESOLVED to continue the following GF/GP positions in the Sheriff's Office, Patrol Services Division, Contracted Patrol – Highland Unit: one (1) Lieutenant (#4030621-07133), one (1) Sergeant (#4030621-06709) and seventeen (17) Deputy II (#4030621-02708, 04604, 06026, 06713, 07038, 07111, 07322, 07957, 07958, 09028, 09190, 09427, 09902, 11300, 11301, 12059 and 14862).

BE IT FURTHER RESOLVED that the future level of service, including the continuation of positions, be contingent upon the level of funding associated with this agreement.

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.

Vote Summary (20-1-0)

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

No: Charles Cavell

Abstain:None

Attachment:

1. FINAL 2022-2024 LES Patrol Agreement Highland

k. **Sheriff's Office - Contract Standard Law Enforcement Services Agreement with the Charter Township of Independence, January 1, 2022 - December 31, 2024**

Penny Luebs moved to adopt the attached Contract: Standard Law Enforcement Services Agreement with the Charter Township of Independence, January 1, 2022 - December 31, 2024. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-520

Sponsored By: Penny Luebs

IN RE: Standard Law Enforcement Services Agreement with the Charter Township of Independence, January 1, 2022 - December 31, 2024

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into contracts with Townships, Villages and Cities for the purpose of providing Sheriff patrol services; and

WHEREAS for several years the County of Oakland and the Oakland County Sheriff have contracted with the Charter Township of Independence to provide law enforcement services to this community; and

WHEREAS the Charter Township of Independence has expressed an interest in entering into a new, three (3) year, law enforcement service agreement; and

WHEREAS the Sheriff is in agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and, subject to the following paragraph, agrees to be bound by the terms and conditions contained in the Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement with the Charter Township of Independence.

BE IT FURTHER RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement from the Charter Township of Independence, accompanied by a certified copy of the resolution of the Township Board accepting the Agreement, and upon the further acceptance of the above Agreement by the Oakland County Sheriff, the Oakland County Board of Commissioners authorizes its Chairperson to execute and enter into this Agreement on behalf of the County of Oakland.

BE IT FURTHER RESOLVED that the Oakland County Clerk shall maintain a file for the above Agreement, and upon receipt of a final, executed copy of the above Agreement, together with a certified copy of that community's governing body resolution approving same.

BE IT FURTHER RESOLVED to continue the following GF/GP positions in the Sheriff's Office, Patrol Services Division, Contracted Patrol – Independence Unit: one (1) Lieutenant (#4030622-07217), five (5) Sergeants (#4030622-06941, 07218, 09878, 11787, and 09877) and twenty-eight (28) Deputy Il

(#4030622-01558, 01770, 01841, 02594, 02692, 03210, 04711, 04713, 05573, 05690, 06023, 07527, 07841, 08117, 08118, 08119, 09627, 09628, 10177, 10384, 10525, 10916, 10917, 11309, 11627 12183, 12897, and 12898).

BE IT FURTHER RESOLVED that the future level of service, including the continuation of positions, be contingent upon the level of funding associated with this agreement.

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.

Vote Summary (20-1-0)

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

No: Charles Cavell

Abstain: None

Attachment:

1. FINAL 2022-2024 LES Patrol Agreement Independence

I. Sheriff's Office - Contract Standard Law Enforcement Services Agreement with the Charter Township of Lyon, January 1, 2022 - December 31, 2024

Penny Luebs moved to adopt the attached Contract: Standard Law Enforcement Services Agreement with the Charter Township of Lyon, January 1, 2022 - December 31, 2024. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-521

Sponsored By: Penny Luebs

IN RE: Standard Law Enforcement Services Agreement with the Charter Township of Lyon, January 1, 2022 - December 31, 2024

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into contracts with townships, villages and cities for the purpose of providing Sheriff patrol services; and

WHEREAS for several years, the County of Oakland and the Oakland County Sheriff have contracted with the Charter Township of Lyon, to provide law enforcement services to this community; and

WHEREAS the Charter Township of Lyon has expressed an interest in entering into a new, three (3) year, law enforcement service agreement; and

WHEREAS the Charter Township of Lyon is requesting to upgrade one (1) Deputy I (no-fill) to a Deputy II (no-fill/no vehicle); and

WHEREAS the Sheriff is in agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and, subject to the following paragraph, agrees to be bound by the terms and conditions contained in the Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement with the Charter Township of Lyon.

BE IT FURTHER RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement from the Charter Township of Lyon, accompanied by a certified copy of the resolution of the Township Board accepting the Agreement, and upon the further acceptance of the above Agreement by the Oakland County Sheriff, the Oakland County Board of Commissioners authorizes its Chairperson to execute and enter into this Agreement on behalf of the County of Oakland.

BE IT FURTHER RESOLVED that the Oakland County Clerk shall maintain a file for the above Agreement, and upon receipt a final, executed copy of the above Agreement, together with a certified copy of that community's governing body resolution approving the same.

BE IT FURTHER RESOLVED to continue the following GF/GP positions in the Sheriff's Office, Patrol Services Division, Contracted Patrol – Lyon Unit: one (1) Lieutenant (#4030623-11788), two (2) Sergeants (#4030623-06937 and 12195) and eighteen (18) Deputy II (#4030623-01382, 02523, 03201, 06276, 06711, 07279, 09302, 10029, 10637, 10783, 10784, 11615, 11616, 11617, 11618, 11789, 11890, and 14864).

BE IT FURTHER RESOLVED to delete one (1) GF/GP full-time eligible Deputy I position (#4030623-11619).

BE IT FURTHER RESOLVED to create one (1) GF/GP full-time eligible Deputy II position in the Sheriff's Office, Patrol Services Division, Contracted Patrol – Lyon Unit (4030623), which brings the overall position count for the contract to 22 GF/GP positions.

BE IT FURTHER RESOLVED that the future level of service, including the continuation of positions, be contingent upon the level of funding associated with this agreement.

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.

Vote Summary (20-1-0)

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

No: Charles Cavell

Abstain: None

Attachments:

1. Sheriff - LES Agreement with Township of Lyon 2022-2024. HR Write Up
2. FINAL 2022-2024 LES Patrol Agreement Lyon

m. Sheriff's Office - Contract Standard Law Enforcement Services Agreement with the Charter Township of Oakland, January 1, 2022 - December 31, 2024

Penny Luebs moved to adopt the attached Contract: Standard Law Enforcement Services Agreement with the Charter Township of Oakland, January 1, 2022 - December 31, 2024. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-522

Sponsored By: Penny Luebs

IN RE: Standard Law Enforcement Services Agreement with the Charter Township of Oakland, January 1, 2022 - December 31, 2024

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into contracts with townships, villages and cities for the purpose of providing Sheriff patrol services; and

WHEREAS for several years, the County of Oakland and the Oakland County Sheriff have contracted with the Charter Township of Oakland to provide law enforcement services to this community; and

WHEREAS the Charter Township of Oakland has expressed an interest in entering into a new, three (3) year, law enforcement service agreement; and

WHEREAS the Sheriff is in agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and, subject to the following paragraph, agrees to be bound by the terms and conditions contained in the Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement with the Charter Township of Oakland.

BE IT FURTHER RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement from the Charter Township of Oakland, accompanied by a certified copy of the resolution of the Township Board accepting the Agreement, and upon the further acceptance of the above Agreement by the Oakland County Sheriff, the Oakland County Board of Commissioners authorizes its Chairperson to execute and enter into this Agreement on behalf of the County of Oakland.

BE IT FURTHER RESOLVED that the Oakland County Clerk shall maintain a file for the above Agreement, and upon receipt, a final, executed copy of the above Agreement, together with a certified copy of that community's governing body resolution approving the same.

BE IT FURTHER RESOLVED to continue the following GF/GP positions in the Sheriff's Office, Patrol Services Division, Contracted Patrol – Oakland Unit: one (1) Lieutenant (#4030624-00780), one (1) Sergeant (#4030624-07015), thirteen (13) Deputy II (#4030624-01139, 01816, 06942, 07956, 09208, 09399, 09400, 09674, 10052, 10432, 11486, 11791, and 11792) and two (2) Part-Time Non-Eligible (PTNE) 1,000 hours per year Court Park Deputy positions (#4030624-11393 and 11394).

BE IT FURTHER RESOLVED that the future level of service, including the continuation of positions, be contingent upon the level of funding associated with this agreement.

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.

Vote Summary (20-1-0)

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

No: Charles Cavell

Abstain: None

Attachment:

1. FINAL 2022-2024 LES Patrol Agreement Oakland

n. Sheriff's Office - Contract Standard Law Enforcement Services Agreement with the Charter Township of Orion, January 1, 2022 - December 31, 2024

Penny Luebs moved to adopt the attached Contract: Standard Law Enforcement Services Agreement with the Charter Township of Orion, January 1, 2022 - December 31, 2024. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-523

Sponsored By: Penny Luebs

IN RE: Standard Law Enforcement Services Agreement with the Charter Township of Orion, January 1, 2022 - December 31, 2024

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into contracts with townships, villages and cities for the purpose of providing Sheriff patrol services; and

WHEREAS for several years, the County of Oakland and the Oakland County Sheriff have contracted with the Charter Township of Orion to provide law enforcement services to this community; and

WHEREAS the Charter Township of Orion has expressed an interest in entering into a new, three (3) year, law enforcement service agreement; and

WHEREAS the Sheriff is in agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and, subject to the following paragraph, agrees to be bound by the terms and conditions contained in the Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement with the Charter Township of Orion.

BE IT FURTHER RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement from the Charter Township of Orion, accompanied by a certified copy of the resolution of the Township Board accepting the Agreement, and upon the further acceptance of the above Agreement by the Oakland County Sheriff, the Oakland County Board of Commissioners authorizes its Chairperson to execute and enter into this Agreement on behalf of the County of Oakland.

BE IT FURTHER RESOLVED that the Oakland County Clerk shall maintain a file for the above Agreement, and upon receipt a final, executed copy of the above Agreement, together with a certified copy of that community's governing body resolution approving the same.

BE IT FURTHER RESOLVED to continue the following GF/GP positions in the Sheriff's Office, Patrol Services Division, Contracted Patrol – Orion Unit: one (1) Lieutenant (#4030625-06938), four (4) Sergeants (#4030625-06738, 08091, 11830 and 12422), thirty (30) Deputy II (#4030625-01253, 01648, 02654, 02950, 03329, 03347, 04603, 04712, 06710, 07221, 07281, 07522, 07526, 07952, 07954, 07973, 07974, 07975, 08092, 08093, 09265, 10526, 11406, 11651, 11793, 11928, 12058, 12114, 14863 and 15319), one (1) Technical Office Specialist (#4030625-12057) and one (1) Part-Time Non-Eligible 240 hours per year Court Park Deputy (#4030625-11652).

BE IT FURTHER RESOLVED that the future level of service, including the continuation of positions, be contingent upon the level of funding associated with this agreement.

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.

Vote Summary (20-1-0)

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

No: Charles Cavell

Abstain: None

Attachment:

1. FINAL 2022-2024 LES Patrol Agreement Orion

o. Sheriff's Office - Contract Standard Law Enforcement Services Agreement with the Charter Township of Oxford, January 1, 2022 - December 31, 2024

Penny Luebs moved to adopt the attached Contract: Standard Law Enforcement Services Agreement with the Charter Township of Oxford, January 1, 2022 - December 31, 2024. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-524

Sponsored By: Penny Luebs

IN RE: Standard Law Enforcement Services Agreement with the Charter Township of Oxford, January 1, 2022 - December 31, 2024

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into contracts with townships, villages and cities for the purpose of providing Sheriff patrol services; and

WHEREAS for several years, the County of Oakland and the Oakland County Sheriff have contracted with the Charter Township of Oxford to provide law enforcement services to this community; and

WHEREAS the Charter Township of Oxford has expressed an interest in entering into a new, three (3) year, law enforcement service agreement; and

WHEREAS the Sheriff is in agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and, subject to the following paragraph, agrees to be bound by the terms and conditions contained in the Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement with the Charter Township of Oxford.

BE IT FURTHER RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement from the Charter Township of Oxford, accompanied by a certified copy of the resolution of the Township Board accepting the Agreement, and upon the

further acceptance of the above Agreement by the Oakland County Sheriff, the Oakland County Board of Commissioners authorizes its Chairperson to execute and enter into this Agreement on behalf of the County of Oakland.

BE IT FURTHER RESOLVED that the Oakland County Clerk shall maintain a file for the above Agreement, and upon receipt of a final, executed copy of the above Agreement, together with a certified copy of that community's governing body resolution approving the same.

BE IT FURTHER RESOLVED to continue the following GF/GP positions in the Sheriff's Office, Patrol Service Division, Contracted Patrol – Oxford Unit: one (1) Lieutenant (#4030626-09676), one (1) Sergeant (#4030626-09461) and eighteen (18) Deputy II (#4030626-09451, 09454, 09455, 09456, 09457, 09458, 09459, 09460, 10030, 10179, 10309, 11296, 11297, 11884, 12060, 12448, 12449 and 14960).

BE IT FURTHER RESOLVED that the future level of service, including the continuation of positions, be contingent upon the level of funding associated with this agreement.

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.

Vote Summary (20-1-0)

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

No: Charles Cavell

Abstain: None

Attachment:

1. FINAL 2022-2024 LES Patrol Agreement Oxford

p. **Sheriff's Office - Contract Standard Law Enforcement Services Agreement with the City of Pontiac, January 1, 2022 - December 31, 2024**

Penny Luebs moved to adopt the attached Contract: Standard Law Enforcement Services Agreement with the City of Pontiac, January 1, 2022 - December 31, 2024. Seconded by Angela Powell.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-525

Sponsored By: Penny Luebs

IN RE: Standard Law Enforcement Services Agreement with the City of Pontiac, January 1, 2022 - December 31, 2024

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into contracts with Townships, Villages and Cities for the purpose of providing Sheriff patrol services; and

WHEREAS for several years the County of Oakland and the Oakland County Sheriff have contracted with The City of Pontiac, to provide law enforcement services to this community; and

WHEREAS the City of Pontiac has expressed an interest in entering into a new, three (3) year, law enforcement service agreement; and

WHEREAS the Sheriff is in agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and, subject to the following paragraph, agrees to be bound by the terms and conditions contained in the Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement with the City of Pontiac.

BE IT FURTHER RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement from the City of Pontiac, and upon the further acceptance of the above Agreement by the Oakland County Sheriff, the Oakland County Board of Commissioners authorizes its Chairperson to execute and enter into this Agreement on behalf of the County of Oakland.

BE IT FURTHER RESOLVED that the Oakland County Clerk shall maintain a file for the above Agreement, and upon receipt of a final, executed copy of the above Agreement, together with a certified copy of that community's governing body resolution approving same.

BE IT FURTHER RESOLVED to continue the following GF/GP positions in the Sheriff's Office, Patrol Services Division, Contracted Patrol – Pontiac Unit: one (1) Captain (#4030629-11093), three (3) Lieutenants (#4030629-11094, 11095, and 12187), nine (9) Sergeants 11096, 11097, 11098, 11099, 11100, 11101, 11102, 11795, and 13131), seventy-nine (79) Deputy II's (#4030629-11113, 11114, 11115, 11116, 11117, 11118, 11119, 11120, 11121, 11122, 11123,

11124, 11125, 11126, 11127, 11128, 11129, 11130, 11131, 11132, 11133, 11134, 11135, 11136, 11137, 11138, 11139, 11140, 11141, 11142, 11143, 11144, 11145, 11146, 11147, 11148, 11149, 11150, 11151, 11152, 11153, 11154, 11155, 11156, 11157, 11158, 11159, 11160, 11161, 11162, 11163, 11164, 11165, 11166, 11167, 11168, 11169, 11170, 11171, 11172, 11173, 11174, 11175, 11176, 11794, 11318, 11924, 11925, 12188, 13132, 13133, 13134, 15320, 15321, 15322, 15323, 15324, 15325 and 15326), one (1) Technical Office Specialist (#4030629-13135), twelve (12) Part-Time Non-Eligible (PTNE) 1,000 hours per year Court Park Deputies (#4030629-11177, 11178, 11179, 11180, 11181, 11182, 11183, 11184, 11185, 11310, 11311, 11312) and two (2) PTNE 1,000 hours per year Office Support Clerks (#4030629-11074 and 11075).

BE IT FURTHER RESOLVED that the future level of service, including the continuation of positions be contingent upon the level of funding associated with this agreement.

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.

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. FINAL 2022-2024 LES Patrol Agreement Pontiac

q. **Sheriff's Office - Contract Standard Law Enforcement Services Agreement with the City of Rochester Hills, January 1, 2022 - December 31, 2024**

Penny Luebs moved to adopt the attached Contract: Standard Law Enforcement Services Agreement with the City of Rochester Hills, January 1, 2022 - December 31, 2024. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-526

Sponsored By: Penny Luebs

IN RE: Standard Law Enforcement Services Agreement with the City of Rochester Hills, January 1, 2022 - December 31, 2024

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into contracts with Townships, Villages and Cities for the purpose of providing Sheriff patrol services; and

WHEREAS for several years the County of Oakland and the Oakland County Sheriff have contracted with the City of Rochester Hills to provide law enforcement services to this community; and

WHEREAS the City of Rochester Hills has expressed an interest in entering into a new, three (3) year, law enforcement service agreement; and

WHEREAS the Sheriff is in agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and, subject to the following paragraph, agrees to be bound by the terms and conditions contained in the Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement with the City of Rochester Hills.

BE IT FURTHER RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement from the City of Rochester Hills, accompanied by a certified copy of the resolution of the City Council accepting the Agreement, and upon the further acceptance of the above Agreement by the Oakland County Sheriff, the Oakland County Board of Commissioners authorizes its Chairperson to execute and enter into this Agreement on behalf of the County of Oakland.

BE IT FURTHER RESOLVED that the Oakland County Clerk shall maintain a file for the above Agreement, and upon receipt of a final, executed copy of the above Agreement, together with a certified copy of that community's governing body resolution approving same.

BE IT FURTHER RESOLVED to continue the following GF/GP positions in the Sheriff's Office, Patrol Services Division, Contracted Patrol – Rochester Hills Unit: one (1) Captain (#4030617-06463), two (2) Lieutenants (#4030617-04602 and 06464), seven (7) Sergeants (#4030617-02226, 02853, 06462, 07129, 09339, 09678, and 10385), fifty (50) Deputy II (#4030617-00796, 01080, 01116, 01148, 01607, 02233, 02604, 02728, 02927, 03119, 03434, 03601, 04601, 04714, 05260, 05414, 05692, 05803, 06022, 06024, 06277, 06278, 06280,

06281, 06283, 06712, 06750, 06813, 06932, 06933, 06934, 06935, 06936, 07130, 07131, 07132, 07211, 07212, 07901, 07946, 09335, 09336, 09337, 09677, 09918, 09919, 10631, 11604, 12061 and 12062), one (1) Technical Office Specialist (#4030617-11430) and one (1) Financial Services Technician I (#4030617-11605).

BE IT FURTHER RESOLVED that the future level of service, including the continuation of positions be contingent upon the level of funding associated with this agreement.

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.

Vote Summary (20-1-0)

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

No: Charles Cavell

Abstain: None

Attachment:

1. FINAL 2022-2024 LES Patrol Agreement Rochester Hills (1)

r. Sheriff's Office - Contract Standard Law Enforcement Services Agreement with the Charter Township of Springfield, January 1, 2022 - December 31, 2024

Penny Luebs moved to adopt the attached Contract: Standard Law Enforcement Services Agreement with the Charter Township of Springfield, January 1, 2022 - December 31, 2024. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-527

Sponsored By: Penny Luebs

IN RE: Standard Law Enforcement Services Agreement with the Charter Township of Springfield, January 1, 2022 - December 31, 2024

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into contracts with Townships, Villages and Cities for the purpose of providing Sheriff patrol services; and

WHEREAS for several years the County of Oakland and the Oakland County Sheriff have contracted with the Charter Township of Springfield to provide law enforcement services to this community; and

WHEREAS the Charter Township of Springfield has expressed an interest in entering into a new, three (3) year, law enforcement service agreement; and

WHEREAS the Sheriff is in agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and, subject to the following paragraph, agrees to be bound by the terms and conditions contained in the Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement with the Charter Township of Springfield.

BE IT FURTHER RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement from the Charter Township of Springfield, accompanied by a certified copy of the resolution of the Township Board accepting the Agreement, and upon the further acceptance of the above Agreement by the Oakland County Sheriff, the Oakland County Board of Commissioners authorizes its Chairperson to execute and enter into this Agreement on behalf of the County of Oakland.

BE IT FURTHER RESOLVED that the Oakland County Clerk shall maintain a file for the above Agreement, and upon receipt of a final, executed copy of the above Agreement, together with a certified copy of that community's governing body resolution approving same.

BE IT FURTHER RESOLVED to continue the following GF/GP positions in the Sheriff's Office, Patrol Services Division, Contracted Patrol – Springfield Unit: one (1) Sergeant (#4030628-07220) and ten (10) Deputy II (#4030628-02516, 05223, 06021, 06279, 07948, 07953, 09207, 09675, 10031, and 10380).

BE IT FURTHER RESOLVED that the future level of service, including the continuation of positions be contingent upon the level of funding associated with this agreement.

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.

Vote Summary (20-1-0)

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

No: Charles Cavell

Abstain: None

Attachments:

1. FINAL 2022-2024 LES Patrol Agreement Springfield

17. Reports of Special Committees

18. Special Order of Business

19. Unfinished Business

20. New & Miscellaneous Business

21. Announcements

Chairperson David Woodward addressed the Board and stated that a Special Board of Commissioners meeting will be scheduled in December.

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

The following people addressed the Board during Public Comment #2: Commissioner Chuck Moss, Melissa Williams, Maria Gia, Bobby Roop, Gerald Riley, Mo Winkler-Prins, DeAnna Jamil, Susan Tompkins, Laura Galuardi, Ryan Johnson, Tasha Schurgin, Michael Steger, Lindsey (Beverly Hills), Beth Felix, Jennifer (Oakland County) and Kathryn Kennedy.

23. Adjournment to January 20, 2022 or the Call of the Chair

The meeting adjourned at 10:09 PM.