



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward

February 3, 2022 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 06:18 PM in 1200 N. Telegraph Road Bldg. 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Thomas Kuhn, William Miller III, Michael Gingell, Chuck Moss, Robert Hoffman, Charles Cavell, Gary McGillivray, Philip Weipert, Eileen Kowall, Christine Long, David Woodward, Angela Powell, Yolanda Smith Charles, Penny Luebs, Karen Joliat, Janet Jackson, Michael Spisz, Kristen Nelson, Marcia Gershenson, Gwen Markham (20)

MEMBERS ABSENT WITH NOTICE: Adam Kochenderfer (1)

3. Invocation - Yolanda Charles

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

Michael Gingell moved approval of the January 20, 2022 minutes, as presented.
Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

a. Clerk/Register of Deeds - Minutes Draft Minutes dated January 20, 2022

6. Approval of Agenda

Kristen Nelson moved to amend the Agenda as follows: add item 11f., entitled: Budget Amendment to Increase the Salary Grade for the Classifications of Lifeguard and Parks & Recreation Program Leader to the Consent Agenda. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Kristen Nelson moved to adopt the Agenda as amended. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

7. Communications

a. Board of Commissioners - Appointment CE Appointment - Oakland County Brownfield Redevelopment Authority - D. Woodward, M. Spisz, S. Phillips

Fred Miller, Oakland County Deputy Clerk/Register of Deeds, addressed the Board to read a communication from David Coulter, Oakland County Executive, recommending the appointment of David Woodward and Michael Spisz, for a 1 year term and Solon Philips, for a 2 year term, as the Oakland County Brownfield Development Authority Board of Directors.

Robert Hoffman moved to receive and file the attached Communications. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

b. Board of Commissioners - Appointment - Oxford Response Ad Hoc Committee

Fred Miller, Oakland County Deputy Clerk/Register of Deeds, addressed the Board to read a communication from David Woodward, Chairman, Oakland County Board of Commissioners, notifying the Board of the appointment of Commissioners Michael Spisz, David Woodward and William Miller III to the Oxford Response Ad Hoc Committee.

Robert Hoffman moved to receive and file the attached Communications.
Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

c. Board of Commissioners - Communications Legislative Affairs and Government Operations Leadership Change

Fred Miller, Oakland County Deputy Clerk/Register of Deeds, addressed the Board to read a communication from David Woodward, Chairman, Oakland County Board of Commissioners, notifying the Board that Commissioner Karen Joliat, will replace Commissioner Adam Kochenderfer, as Vice Chairperson of the Legislative Affairs and Government Operations Committee for the remainder of the term.

Robert Hoffman moved to receive and file the attached Communications.
Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

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

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: Mark Forshee and Sandra Carolan.

Reports of Standing Committees

CONSENT AGENDA

Yolanda Smith Charles moved item 11b., entitled: Designating February 2022 as African American History Month in Oakland County, be moved from the Consent Agenda to the Regular Agenda, as item 15c. There were no objections.

Gary McGillivray moved to recommend approval of the attached resolutions on the Consent Agenda. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

9. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

a. Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of Waterford for Tri-Party Road Improvement Program – Project No. 56051

Gary McGillivray moved to adopt the attached Road Improvement : Fiscal Year 2022 Appropriation with the Charter Township of Waterford for Tri-Party Road Improvement Program – Project No. 56051. Seconded by Philip Weipert.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-020

Sponsored By: Karen Joliat

IN RE: Fiscal Year 2022 Appropriation with the Charter Township of Waterford for Tri-Party Road Improvement Program – Project No. 56051

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 Waterford, 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 Waterford and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$16,667 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 Waterford.

BE IT FURTHER RESOLVED that the FY 2022 budget shall be amended as described in the attached Schedule A – Budget Amendment.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Schedule A - Budget Amendment Project No. 56051
2. 56051 Tri-Party - Waterford Township Agreement

**b. Board of Commissioners - Road Improvement Fiscal Year 2022
Appropriation with the Charter Township of Waterford for Tri-Party Road
Improvement Program – Project No. 56451**

Gary McGillivray moved to adopt the attached Road Improvement : Fiscal Year 2022 Appropriation with the Charter Township of Waterford for Tri-Party Road Improvement Program – Project No. 56451. Seconded by Philip Weipert.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-021

Sponsored By: Eileen Kowall, Kristen Nelson, Karen Joliat

IN RE: Fiscal Year 2022 Appropriation with the Charter Township of

Waterford for Tri-Party Road Improvement Program – Project No. 56451

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 Waterford, 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 Waterford and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$400,000 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 Waterford.

BE IT FURTHER RESOLVED that the FY 2022 budget shall be amended as described in the attached Schedule A – Budget Amendment.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Schedule A - Budget Amendment Project No. 56451
2. 56451 Tri-Party - Waterford Township Agreement

10. FINANCE COMMITTEE – GWEN MARKHAM

a. Information Technology - Interlocal Agreement BlueHill Contract Renewal

Gary McGillivray moved to adopt the attached Contract - IT Related: BlueHill Contract Renewal. Seconded by Philip Weipert.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-022

Sponsored By: Gwen Markham

IN RE: BlueHill Contract Renewal

WHEREAS the Department of Information Technology is entering into a new contract with Computer Technologies USA LLC for five (5) years to provide hosting, licensing and support of the legacy Mainframe Hosting Environment; and

WHEREAS the Purchasing Terms and Conditions in Section 2400.6 Duration of Contracts and under Procedure states “The Board of Commissioners shall approve contracts beyond five years”.; and

WHEREAS the current 5-year contract (#005815) expired on 12/31/2021 and the new contract will run from January 01, 2022 to December 31, 2026 at an anticipated cost of \$1,500,000.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the new Contract with Computer Technologies USA LLC for the period January 01, 2022 – December 31, 2026.

BE IT FURTHER RESOLVED a budget amendment is not required at this time as the existing Information Technology Fund budget includes the support of the mainframe hosting environment.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachment:

1. Blue Hill Contract

b. Treasurer's Office - Resolution Approval to Waive Interest and Fees for Certain Qualifying Taxpayers from March 1, 2022 - April 30, 2022

Gary McGillivray moved to adopt the attached Resolution: Approval to Waive Interest and Fees for Certain Qualifying Taxpayers from March 1, 2022 - April 30, 2022. Seconded by Philip Weipert.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-023

Sponsored By: Gwen Markham

IN RE: Approval to Waive Interest and Fees for Certain Qualifying Taxpayers from March 1, 2022 - April 30, 2022

WHEREAS the Treasurer's Office is requesting approval to waive interest and fees for certain qualifying taxpayers from March 1, 2022 - April 30, 2022; and

WHEREAS pursuant to MCL 211.44(3), a local unit of government may waive penalty and interest for eligible taxpayers; and

WHEREAS eligible taxpayers are defined in Section 211.44(3) as "a senior citizen, paraplegic, quadriplegic, hemiplegic, eligible serviceperson, eligible veteran, eligible widow or widower, totally and permanently disabled person, or blind person," and

WHEREAS provided a taxpayer has not received the credit before February 15, a written claim must be made by that date with the local unit treasurer pursuant to Section 211.44(3); and

WHEREAS Section 211.59(3) allows the County Board of Commissioners to also waive any interest, fee or penalty for eligible taxpayers through April 30; and

WHEREAS some qualified taxpayers may not receive their Homestead Property Tax Credit checks in time to make their property tax payments at their city or township; and

WHEREAS the waiver of County interest and fees through April 30, 2022 will have minimal impact on General Fund revenues.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes the Oakland County Treasurer to waive all County interest and fees (for the 2021 property tax collections) through April 30, 2022, for eligible taxpayers who have qualified at their city or township for a local exemption under Section 211.44(3).

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized to notify by mail those who are eligible for this exemption pursuant to Section 211.44(3) of Michigan Compiled Laws.

BE IT FURTHER RESOLVED that no budget amendment is required.

Vote Summary (20-0-0)

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

No: None

Abstain: None

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

a. Board of Commissioners - Resolution Designating February 17, 2022, as National Random Acts of Kindness Day in Oakland County

Gary McGillivray moved to adopt the attached Resolution: Designating February 17, 2022, as National Random Acts of Kindness Day in Oakland County.
Seconded by Philip Weipert.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-024

Sponsored By: Penny Luebs

IN RE: Designating February 17, 2022, as National Random Acts of Kindness Day in Oakland County

WHEREAS in 1982, with a simple gesture, Anne Herbert scrawled the words "practice *random acts of kindness* and senseless acts of beauty" on a place mat in the restaurant she worked; and

WHEREAS these heartwarming words have spread across America, as they give us hope; and

WHEREAS on February 17th we recognize and celebrate National Random Acts of Kindness Day; and

WHEREAS it is celebrated by individuals, groups and organizations, Nationwide, to encourage acts of kindness; and

WHEREAS this day is a favorite day to many, as people everywhere are enjoying doing simple Acts of Kindness – Smile, Hold a door open, Give an honest compliment, Offer help to someone, Be a good listener, Treat someone to a coffee or tea, Compliment a co-worker or stranger, Thank someone who you appreciate; *Acts of Kindness are Endless*; and

WHEREAS scientific evidence shows us the positive effects of doing kind acts for others as well as receiving or even witnessing kindness. Acts of Kindness boosts happiness, decreases stress, increases serotonin, and inspires more kindness; and

WHEREAS Random Acts of Kindness may seem insignificant, such as a stranger helping another stranger, yet it can impact the rest of someone's life

with this small gesture; and

WHEREAS when we tune into kindness happening around us, the day seems a little bit brighter and the week seems a little more manageable; and

WHEREAS everyone can use more kindness in their lives, be a world changer every day, be kind and give hope, as even the smallest Act of Kindness can change a life.

NOW THEREFORE BE IT RESOLVED the Oakland County Board of Commissioners recognizes February 17, 2022, as National Random Acts of Kindness Day in Oakland County.

BE IT FURTHER RESOLVED the Board of Commissioners encourages everyone to explore the good of Random Acts of Kindness and make kindness an everyday norm.

Vote Summary (20-0-0)

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

No: None

Abstain: None

b. Parks & Recreation - Contract Lease with the City of Madison Heights for George W. Suarez Friendship Woods (Red Oaks Nature Center)

Gary McGillivray moved to adopt the attached Contract: Lease with the City of Madison Heights for George W. Suarez Friendship Woods (Red Oaks Nature Center). Seconded by Philip Weipert.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-025

Sponsored By: Kristen Nelson

IN RE: Lease with the City of Madison Heights for George W. Suarez Friendship Woods (Red Oaks Nature Center)

WHEREAS the Oakland County Parks and Recreation Commission is entering into an updated lease agreement with the City of Madison Heights to continue to operate the George W. Suarez Friendship Woods Park (operated as the Red Oaks Nature Center); and

WHEREAS the lease has a 25-year term and will commence upon execution by the Chairperson or his designee and will expire on December 31, 2046; and

WHEREAS the lease has no monthly fee but provides guidelines for shared capital and maintenance project expenses at the park between the Oakland County Parks and Recreation Commission and the City of Madison Heights;

and

WHEREAS approval of the lease will result in the Oakland County Parks and Recreation Commission continuing to operate the Red Oaks Nature Center in Madison Heights for the benefit of the residents of Oakland County, providing trails, nature programming and interpretive services for local residents, families, and visitors.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the 25-year lease with the City of Madison Heights for the George W. Suarez Friendship Woods (Red Oaks Nature Center).

BE IT FURTHER RESOLVED that no budget amendment is required as the existing Parks and Recreation Fund (#50800) budget reflects the terms of this lease agreement.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachment:

1. 01-03-21 Red Oaks Nature Center Lease

c. **Board of Commissioners - Resolution Appropriating Funding to Commemorate Elizabeth Denison Forth as the First African American Landowner in Oakland County**

Gary McGillivray moved to adopt the attached Resolution: Appropriating Funding to Commemorate Elizabeth Denison Forth as the First African American Landowner in Oakland County. Seconded by Philip Weipert.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-019

Sponsored By: Angela Powell, Gwen Markham, Marcia Gershenson, Charles Cavell, Penny Luebs, Michael Spisz, Kristen Nelson, Janet Jackson

IN RE: Appropriating Funding to Commemorate Elizabeth Denison Forth as the First African American Landowner in Oakland County

WHEREAS in 1825, Elizabeth Denison Forth purchased 48.5 acres of land in Pontiac from the Pontiac Company; and

WHEREAS one hundred and sixty-seven years later, a Michigan Historical Marker honoring Ms. Forth was placed at the site of her former property, now part of Pontiac's Oak Hill Cemetery; and

WHEREAS Ms. Forth was inducted into the Michigan Women’s Hall of Fame in 2017; and

WHEREAS enslaved in the Michigan Territory, Ms. Forth’s story is one of freedom and triumph of an African American woman in the late eighteenth century; and

WHEREAS her history—shared in Oakland, Macomb, and Wayne counties—marks the importance, and rare narrative, of how an enslaved Black woman challenged the Territory’s legal system, self-emancipated to Canada, and returned years later as a free woman of color; and

WHEREAS while slavery persisted in the Michigan Territory, Ms. Forth was able to build personal wealth from a combination of financial investments, including the land she purchased in Oakland County; and

WHEREAS one-time funding of \$5,000 is available in the Board of Commissioners' FY 2022 Budget Professional Services Account (#731458) to create two memorial historical signs and one memorial street sign in the City of Pontiac.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes one-time funding of up to \$5,000 from General Fund (#10100) Board of Commissioners' Professional Service Account (#731458) to Commemorate Elizabeth Denison Forth as the first African American landowner in Oakland County.

BE IT FURTHER RESOLVED that the Board of Commissioners recognizes that by commemorating Ms. Forth, we provide an opportunity for all residents in Oakland County to understand the legacy of slavery in our County, and to appreciate how Ms. Forth’s efforts opened opportunities for future African American landowners.

BE IT FURTHER RESOLVED that a FY 2022 budget amendment is not required at this time.

Vote Summary (20-0-0)

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

No: None

Abstain: None

- d. **Board of Commissioners - Resolution Establishing a Regional Partnership between Oakland, Wayne, and Macomb Counties for Broadband Equity and Water Infrastructure**

Gary McGillivray moved to adopt the attached Resolution: Establishing a Regional Partnership between Oakland, Wayne, and Macomb Counties for Broadband Equity and Water Infrastructure. Seconded by Philip Weipert.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-016

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

IN RE: Establishing a Regional Partnership between Oakland, Wayne, and Macomb Counties for Broadband Equity and Water Infrastructure

WHEREAS internet and broadband accessibility and water infrastructure issues are economic and social challenges which are regional in nature and are most effectively addressed by cooperation across jurisdictional boundaries; and

WHEREAS the County Commissions of Oakland, Wayne and Macomb Counties convened at the 2021 Tri-County Summit on November 12, 2021, to gain insight and collaborate toward finding regional solutions to common issues; and

WHEREAS a sustainable future is one built on meeting today's needs without compromising the ability of future generations to meet their needs, and must encompass the triple bottom line of integrity, prosperity and equity; and

WHEREAS this objective can best be achieved through joint partnerships between the County Commissions of Oakland, Wayne and Macomb; and

WHEREAS these partnership groups, to be called the Regional Partnership for Broadband Infrastructure and Equity and the Regional Partnership for Water Infrastructure, will establish a framework for dealing with a wide range of internet and broadband accessibility and water infrastructure challenges facing the Southeast Michigan region; and

WHEREAS these two partnership groups are substantive outcomes of the 2021 Tri-County Summit, as well as entities through which government, business and institutions within the region can work together to craft desired goals which result in sound solutions for a successful future; and

WHEREAS Oakland County is confident that this collaborative commitment from Tri-County communities will prove to be a model for regional growth and sustainability.

NOW THEREFORE BE IT RESOLVED that the Oakland, Wayne and Macomb County Commissions hereby recognize the significant benefit of regional cooperation and join together to establish the Regional Partnership for Broadband Infrastructure and Equity and the Regional Partnership for Water

Infrastructure.

BE IT FURTHER RESOLVED that two steering committees shall be formed with bi-partisan (as appropriate) voting representatives each from the Commissions of Oakland, Wayne, and Macomb Counties to provide direction and oversight; the steering committees may include non-voting members representing county departments and subject matter experts.

BE IT FURTHER RESOLVED that the Commissions of Oakland, Wayne, and Macomb Counties shall vote regarding the establishment of the Partnerships for Broadband Infrastructure and Equity and Water Infrastructure at a meeting in early 2022; and, providing the partnership groups are established, convene the first meeting of the steering committees by February 25, 2022.

BE IT FURTHER RESOLVED that the Partnership groups will have an approximate six-month duration during which information, studies and recommendations for action will be gathered and created which will culminate in a presentation to be made at the 2022 Tri-County Summit.

Vote Summary (20-0-0)

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

No: None

Abstain: None

e. **Parks & Recreation - Budget Amendment to Increase the Salary Grade for the Classifications of Lifeguard and Parks & Recreation Program Leader**

Gary McGillivray moved to adopt the attached Budget Amendment: to Increase the Salary Grade for the Classifications of Lifeguard and Parks & Recreation Program Leader. Seconded by Philip Weipert.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-026

Sponsored By: Kristen Nelson

IN RE: to Increase the Salary Grade for the Classifications of Lifeguard and Parks & Recreation Program Leader

WHEREAS with more than 6,700 acres and 70 miles of trails, Oakland County Parks and Recreation's 14 parks provide healthy outdoor recreational experiences and adventures for residents and guests; and

WHEREAS Oakland County Parks and Recreation's programs, services and facilities are made possible by millage funds supported by Oakland County taxpayers; and

WHEREAS Oakland County Parks and Recreation's operations are supported

by more than 650 seasonal and part-time employee positions; and

WHEREAS more than 200 of these positions remained unfilled throughout the 2021 season despite extensive efforts to attract candidates; and

WHEREAS labor shortages during the 2021 season had a major impact on operations throughout the park system, resulting in the reduction of park services and recreation programs. Lack of adequate lifeguard staff resulted in the closure of the Waterford Oaks Waterpark for the entire season and reduced operations at the Red Oaks Waterpark; and

WHEREAS the lack of adequate staff to support recreation programming resulted in reduced mobile recreation and nature education services; and

WHEREAS the Oakland County Parks and Recreation Commission has requested an increase in salary grade for the classifications of Lifeguard and Parks & Recreation Program Leader to support ongoing efforts to recruit and retain quality staff for the upcoming 2022 season; and

WHEREAS the impact to the Parks and Recreation Fund (#50800) is estimated at \$51,410 per year.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the change in salary grade for the following classifications:

<u>Classification</u>	<u>From Grade</u>	<u>To Grade</u>
Lifeguard	203	205
Parks & Recreation Program Leader	202	205

BE IT FURTHER RESOLVED that the FY 2022-2024 Budget be amended as detailed in the attached Schedule A - Budget Amendment.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Schedule A - Budget Amendment
2. Hrwriteuplifeguardsprksprgrmlr

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. Sheriff's Office - Resolution Extending Temporary Increase in the Rate of Overtime Pay to Reduce Employee Mandatory Overtime Hours**

Gary McGillivray moved to adopt the attached Resolution: Extending Temporary Increase in the Rate of Overtime Pay to Reduce Employee Mandatory Overtime Hours. Seconded by Philip Weipert.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-027

Sponsored By: Penny Luebs

IN RE: Extending Temporary Increase in the Rate of Overtime Pay to Reduce Employee Mandatory Overtime Hours

WHEREAS Miscellaneous Resolution #21403 approved a temporary increase in the rate of overtime pay to twice the normal employee's salary for overtime worked on Saturday and Sunday over an eight (8) week period for the following classifications in the Oakland County Sheriff's Office: Corrections Deputy I, Corrections Deputy II, Deputy I, Deputy II, Dispatch Specialist, Dispatch Specialist Shift Leader, and Fire Investigator; and

WHEREAS Miscellaneous Resolution #21528 was approved on December 30, 2021 to extend the temporary increase through January 31, 2022; and

WHEREAS the COVID-19 pandemic has placed extraordinary pressure upon the entire operation of the Sheriff's Office, particularly Deputies assigned to the jail and civilian employees assigned to Emergency Communications & Operations (9-1-1 Dispatch Center); and

WHEREAS the temporary increase in the rate of overtime for the initial eight (8) week trial period was extremely successful, bringing the average instances of forced overtime down from fifty-three (53) instances per weekend across the Sheriff's Office (dispatch, jail, and patrol services) down to one (1) per weekend and the data supported extending the temporary increase; and

WHEREAS due to a worldwide outage with UKG Telestaff, the Sheriff's Office is unable to pull additional data showing the instances of forced overtime, but based on previous success an additional eight (8) week extension is being requested; and

WHEREAS resignations and the most recent spike in COVID cases have contributed to the continued high rate of vacancies; and

WHEREAS the Human Resources Department and the Sheriff's Office, in conjunction with the Oakland County Deputy Sheriff's Association (OCDASA), are recommending the extension in the rate of overtime for an additional eight (8) weeks for limited classifications experiencing the most significant mandated overtime requirements, at a rate of two times the hourly salary for overtime worked on Saturdays and Sundays; and

WHEREAS the additional eight (8) week period would cover all weekends in February and March of 2022; and

WHEREAS the estimated cost to extend the temporary rate increase of overtime for an additional eight (8) week period is \$302,704; and

WHEREAS the funding for an eight (8) week extension of the temporary rate increase of overtime pay will be covered by the FY 2021 Sheriff's Office personnel favorability, which fell to the fund balance of the General Fund, and therefore, the \$302,704 will be appropriated from the General Fund equity.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves an extension to the temporary increase in the rate of overtime pay to twice the normal employee's salary for overtime worked on Saturday and Sunday for the following classifications in the Oakland County Sheriff's Office: Corrections Deputy I, Corrections Deputy II, Deputy I, Deputy II, Dispatch Specialist, Dispatch Specialist Shift Leader, and Fire Investigator. The extension to the temporary increase in the rate of overtime pay shall be effective for an eight (8) week period covering the months of February and March 2022.

BE IT FURTHER RESOLVED that Deputy County Executive Lynch is authorized to update the Memorandum of Understanding with the Oakland County Deputy Sheriff's Association for terms of this program extension.

BE IT FURTHER RESOLVED that for the purposes of extending the temporary increase in the rate of overtime pay, the Board of Commissioners authorizes an exception to the provisions of Merit Rule 2.10.3.1.

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

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachment:

1. EXTENSION of Temp Increase In OT Pay Schedule A

b. Sheriff's Office - Grant Application with the Michigan Department of Treasury for the FY 2022 First Responder Training and Recruitment

Gary McGillivray moved to adopt the attached Grant Application: with the Michigan Department of Treasury for the FY 2022 First Responder Training and Recruitment. Seconded by Philip Weipert.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-028

Sponsored By: Penny Luebs

IN RE: with the Michigan Department of Treasury for the FY 2022 First Responder Training and Recruitment

WHEREAS the Oakland County Sheriff's Office (OCSO) is applying for Fiscal Year (FY) 2022 First Responder Training and Recruitment Grant funding in the amount of \$79,570 from the Michigan Department of Treasury; and

WHEREAS the grant period is February 15, 2022 through September 30, 2022; and

WHEREAS the OCSO's Training Unit coordinates and implements both mandatory and optional training sessions for all personnel, including 900 sworn officers; and

WHEREAS the Training Unit has an experienced "in-house" instructional staff, augmented by simulation training and specialized vendor training; and

WHEREAS although classroom instruction and in-house training courses are beneficial, simulation training has proven to be the most effective learning experience; and

WHEREAS by policy and direct order of the Sheriff, OCSO Deputies are expected to respond to calls safely and efficiently using the least amount of force necessary to resolve high stress incidents; and

WHEREAS to meet this clearly defined directive, the OCSO Training Unit has been tasked with providing the most realistic scenario-based training available; and

WHEREAS training that is strictly repetition based, using the same target profile or scenario, leads to de-escalation and force failures when encountered with a dynamic situation. When these types of training deficiencies occur in real-world scenarios, the consequences for the Deputy and the individual can be catastrophic; and

WHEREAS grant funding is being requested to upgrade the current VirTra training simulator platform, with newer technology, better equipment, upgrades to the visual and audio support components and new scenario content; and

WHEREAS the current system is at the recommended age for a system upgrade to guarantee optimal performance; 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 grant application to the Michigan Department of Treasury in the amount of \$79,570 for the period of

February 15, 2022 through September 30, 2022.

BE IT FURTHER RESOLVED that application and future 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 a budget amendment is not required at this time.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. First Responder Grant Application
3. First Responder Training and Recruitment Grant - Proposal Narrative
4. First Responder Training and Recruitment Grant - Proposal Budget
5. Oakland County - V300 system upgrade purchase quote

c. Circuit Court - Grant Acceptance with the Michigan State Police/Community Services Division for FY 2022 Coronavirus Emergency Supplemental Funding

Gary McGillivray moved to adopt the attached Grant Acceptance: with the Michigan State Police/Community Services Division for FY 2022 Coronavirus Emergency Supplemental Funding. Seconded by Philip Weipert.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-029

Sponsored By: Penny Luebs

IN RE: with the Michigan State Police/Community Services Division for FY 2022 Coronavirus Emergency Supplemental Funding

WHEREAS the Circuit Court applied for and was awarded the FY 2022 Coronavirus Emergency Supplemental Funding (CESF) grant with the Michigan State Police (MSP), Grants and Community Services Division (GCSD), from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, with a grant period of January 1, 2022 through December 31, 2022; and

WHEREAS the total program funding is \$50,000; and

WHEREAS the court intends to use these funds to purchase evidence presentation software to assist in jury trials; and

WHEREAS this evidence presentation software will provide a better way for case parties and court staff to present exhibits, share files with jurors, and sign documents; 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 accepts the FY 2022 Coronavirus Emergency Supplemental Funding Grant in the amount of \$50,000 from the Michigan State Police (MSP), for the period of January 1, 2022 through December 31, 2022.

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

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachment:

1. FY2022 CESF Grant Acceptance Packet

d. Emergency Management & Homeland Security - Grant Acceptance and Approval of an Interlocal Agreement with Macomb County for the 2020 Homeland Security Grant Program

Gary McGillivray moved to adopt the attached Grant Acceptance: and Approval of an Interlocal Agreement with Macomb County for the 2020 Homeland Security Grant Program. Seconded by Philip Weipert.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-030

Sponsored By: Penny Luebs

IN RE: and Approval of an Interlocal Agreement with Macomb County for the 2020 Homeland Security Grant Program

WHEREAS funding was released from the United States Department of Homeland Security, Federal Emergency Management Agency (FEMA) to the State of Michigan for the 2020 Homeland Security Grant Program (HSGP); and

WHEREAS the State of Michigan has awarded a 2020 Homeland Security Grant to Region 2 which includes, but is not limited to, the City of Detroit and the counties of Macomb, Monroe, Oakland, St. Clair, Washtenaw, and Wayne; and

WHEREAS the Michigan Homeland Protection Board created Regional Homeland Security Planning Boards throughout the State to identify and prioritize how the grant funds will be used; and

WHEREAS Macomb County was voted and approved to act as the Fiduciary Agent and Subgrantee for the Region 2 Homeland Security Planning Board for the Fiscal Year (FY) 2020 HSGP; and

WHEREAS Macomb County has entered into a grant agreement with the State of Michigan as the subgrantee; and

WHEREAS in the previous FY, Oakland County was awarded \$40,919 from the State Homeland Security Grant Program (SHSGP), \$511,008 from the UASI and \$240,000 for regional projects for a total award of \$791,927; and

WHEREAS in the current FY, Oakland County is awarded \$39,376 from the SHSP, \$536,333 from the UASI and \$240,000 for regional projects for a total award of \$815,709, an increase of \$23,782 from the previous FY; and

WHEREAS the regional funding will continue to fund two (2) Homeland Security – Regional SAP positions (#1110101–10296 and #1110101-10520) and two (2) Special Revenue Intelligence Analyst positions in the Sheriff's Office, Emergency Response and Preparedness Division Admin Unit (#4030501-11083 and #4030501-14715); and

WHEREAS Oakland County Corporation Counsel has reviewed and approved the attached Memorandum of Understanding (MOU) – Transfer/Acceptance of Equipment for all purchased equipment by Oakland County to be used for the 2020 HSGP; and

WHEREAS the MOU will be signed every time a piece of equipment is given to an Oakland County special response team or community to use under the scope and intent of the grant; and

WHEREAS the Terms of 2020 HSGP Funding will be signed by a special response team or community once a year for all training, conference or related expenses funded by the grant; and

WHEREAS the MOU – Transfer of Equipment and the Terms of 2020 HSGP Funding documents will be kept on file with the required grant reimbursement paperwork within the Emergency Management Division; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached Interlocal Grant Agreement along with funding totaling \$815,709 and authorizes its Chairperson to execute the Agreement and all other related documents between Macomb County and Oakland County.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute the Interlocal 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 and continuation of the special revenue positions in the grant is contingent upon future levels of grant funding.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners approves the attached Memorandum of Understanding – Transfer/Acceptance of Equipment for all purchased equipment by Oakland County to be used for the 2020 Homeland Security Grant Program.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners approves the attached Terms of 2020 Homeland Security Grant Program Funding for all training, conferences or related expenses for the special response teams or communities.

BE IT FURTHER RESOLVED that the Director or Chief of the Emergency Management and Homeland Security Department – Emergency Management Division are authorized to approve each Memorandum of Understanding and Terms of 2020 Homeland Security Grant Program Funding issued to a community or special response team.

BE IT FURTHER RESOLVED that the FY 2022 - FY 2023 budget is amended per the attached Schedule A to reflect the grant award of \$815,709.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. PH&S EMHS Oakland 2020 HSGP Interloc Schedule A.v2
3. Homeland Security Grant Program Funding 2021 Final
4. HSGP - Equipment MOU_2021_Final
5. Memo - 2020 Interlocal Oakland 11292021
6. Oakland 2020 Interlocal HSGP Funding Agreement with attachments

e. Emergency Management & Homeland Security - Grant Application with the Federal Emergency Management Agency (FEMA) for the Building Resilient Infrastructure in Communities Grant

Gary McGillivray moved to adopt the attached Grant Application: with the Federal Emergency Management Agency (FEMA) for the Building Resilient Infrastructure in Communities Grant. Seconded by Philip Weipert.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-031

Sponsored By: Penny Luebs

IN RE: with the Federal Emergency Management Agency (FEMA) for the Building Resilient Infrastructure in Communities Grant

WHEREAS on September 20, 2020, the Oakland County Board of Commissioners approved Miscellaneous Resolution (MR) #20325 for a feasibility study for a new combined Emergency Operations Center (EOC)/911 Dispatch Center; and

WHEREAS on August 5, 2021, the Board accepted a report, via MR #21319, from the study group to move ahead with the feasibility study vendor as recommended by the bid evaluation committee; and

WHEREAS the Department of Emergency Management and Homeland Security recommends the submission of an application to the Federal Emergency Management Agency (FEMA) for the Building Resilient Infrastructure in Communities (BRIC) Grant to help reduce County costs associated with the feasibility study for the EOC/911 Dispatch Center; and

WHEREAS this funding will be used in part for a scoping project as part of a feasibility study for the new EOC/911 Dispatch Center; and

WHEREAS the total project cost is \$580,000, which includes a 25% County match of \$145,000; and

WHEREAS the 25% match requirement in the amount of \$145,000 will be met by funds already approved for this project; and

WHEREAS the purpose of the program is to assist the County in reducing or eliminating future property damages and loss of life from natural hazards such as floods, tornadoes, and storms in a facility that must be staffed regardless of

the type of hazard; and

WHEREAS the grant performance period is 36 months based on a to-be-determined start date (estimated to August 2022); and

WHEREAS the grant application 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 approves the submission of the Building Resilient Infrastructure in Communities Grant Application in the amount of \$580,000 with an in-kind grant match of \$145,000 to the Federal Emergency Management Agency for the period of 36 months with an estimated starting August of 2022 through August of 2025.

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

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

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. GRANT REVIEW SIGN OFF
2. FEMA Go BRIC Saferoom Application

f. Emergency Management & Homeland Security - Grant Application with the Federal Emergency Management Agency (FEMA) for the Hazard Mitigation Grant for DR-4494-MI

Gary McGillivray moved to adopt the attached Grant Application: with the Federal Emergency Management Agency (FEMA) for the Hazard Mitigation Grant for DR-4494-MI. Seconded by Philip Weipert.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-032

Sponsored By: Penny Luebs

IN RE: with the Federal Emergency Management Agency (FEMA) for the Hazard Mitigation Grant for DR-4494-MI

WHEREAS on September 20, 2020, the Oakland County Board of Commissioners (BOC) approved Miscellaneous Resolution #20325 for a

feasibility study for a new combined Emergency Operations Center (EOC)/911 Dispatch Center; and

WHEREAS on August 5, 2021, the BOC accepted report #21319 from the study group to move ahead with the feasibility study vendor as recommended by the bid evaluation committee, and

WHEREAS the Department of Emergency Management and Homeland Security recommends the submission of an application to the Federal Emergency Management Agency (FEMA) for the Hazard Mitigation Grant for DR-4494-MI to help reduce County costs associated with the feasibility study for the EOC/911 Dispatch Center; and

WHEREAS this funding will be used in part for a scoping project as part of a feasibility study for the new ECO/911 Dispatch Center; and

WHEREAS the total project cost is \$580,000, which includes a 25% County match of \$145,000; and

WHEREAS the 25% match requirement in the amount of \$145,000 will be met by funds already approved for this project; and

WHEREAS the purpose of the program is to assist the County in reducing or eliminating future property damages and loss of life from natural hazards such as floods, tornadoes, and storms in a facility that must be staffed regardless of the type of hazard; and

WHEREAS the grant performance period is 36 months based on a to-be-determined start date (estimated to August 2022); and

WHEREAS the grant application 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 approves the submission of the Grant Application for the Hazard Mitigation Grant for DR-4494-MI in the amount of \$580,000, which includes an in-kind grant match of \$145,000 to the Federal Emergency Management Agency for the period of 36 months with an estimated program period of September 2022 through September 2025.

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

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

Vote Summary (20-0-0)

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
No: None
Abstain: None

Attachments:

1. GRANT REVIEW SIGN OFF
2. FEMA Go Hazard Mitigation Saferoom Application

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

a. Board of Commissioners - Resolution Sponsorship for the 2022 International Bocce Tournament at Palazzo Di Bocce

William Miller III moved to adopt the attached Resolution: Sponsorship for the 2022 International Bocce Tournament at Palazzo Di Bocce. Seconded by Michael Gingell.

Discussion followed.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-015

Sponsored By: David Woodward, Michael Gingell, Penny Luebs, Michael Spisz, Chuck Moss, Janet Jackson

IN RE: Sponsorship for the 2022 International Bocce Tournament at Palazzo Di Bocce

WHEREAS the sport of Bocce represents one of the longest played ball games known to mankind, with a history dating to ancient Egypt and Rome; and

WHEREAS Palazzo di Bocce, located in Lake Orion, was host to the 2005 World Bocce Championships, which was the first time the individual men and women championships were held at one time in a single venue; and

WHEREAS the 2005 World Bocce Championships was a resounding success, with Palazzo di Bocce playing host to 18 international countries and bringing the contest to the United States for the first time in many years; and

WHEREAS Palazzo di Bocce had planned to build upon this tremendous success as the host of the 2020 International Bocce Tournament, inviting players from the United States, Canada, Italy, Brazil, Chile, San Marino, France, Switzerland, Germany, Malta and Turkey to compete; and

WHEREAS the 2020 International Bocce Tournament was unfortunately cancelled due to COVID-19, and the authorized sponsorship dollars were returned to the County; and

WHEREAS Palazzo di Bocce is seeking to host the 2022 International Bocce Tournament, which presents an opportunity to showcase and promote Oakland County as a wonderful place to work, play and live before a large national and international audience; and

WHEREAS in previous years, Oakland County sponsored this event in its efforts to continually invest in opportunities to drive growth and development in its local communities; and

WHEREAS one-time funding of \$15,000 is available in the Board of Commissioners' FY 2022 Budget, Professional Services (731458) Account, for the sponsorship of the 2022 International Bocce Tournament at the Palazzo di Bocce.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the one-time appropriation of \$15,000 from the General Fund (#10100) Board of Commissioners Professional Services (#731458) Account for sponsoring the 2022 International Bocce Tournament at the Palazzo di Bocce.

BE IT FURTHER RESOLVED that the Board of Commissioners requests that Corporation Counsel negotiate an Agreement with Palazzo Di Bocce and authorizes the Board Chairperson, or his designee, to execute the Agreement and any related documents between Oakland County and Palazzo Di Bocce.

BE IT FURTHER RESOLVED that a FY 2022 budget amendment is not required at this time.

Vote Summary (19-1-0)

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

No: Kristen Nelson

Abstain: None

b. Board of Commissioners - Resolution Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for the 2022 Winter Blast Royal Oak Festival Matching Grant

William Miller III moved to adopt the attached Resolution: Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for the 2022 Winter Blast Royal Oak Festival Matching Grant. Seconded by Michael Gingell.

Discussion followed.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-018

Sponsored By: David Woodward, William Miller III, Michael Spisz, Charles Cavell, Yolanda Smith Charles, Michael Gingell

IN RE: Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for the 2022 Winter Blast Royal Oak Festival Matching Grant

WHEREAS in January 2005, the festival known as Motown Winter Blast, kicked off as the official countdown to Super Bowl XL in Detroit. The festival attracted more than one million people to Detroit during the Super Bowl in 2006; and

WHEREAS for the past 15 years, Winter Blast has continued to attract Metro-Detroit residents to the exciting, revitalized Downtown Detroit area; and

WHEREAS Organizers of the Southeast Michigan winter mainstay festival – Winter Blast – announced that the festival will return in 2022 with a new home in downtown Royal Oak, and with it comes a (snowy) mountain of seasonal activities and so much is free, including admission; and

WHEREAS the inaugural Winter Blast Royal Oak will include winter-themed experiences, family activities, a local music showcase and much more; and

WHEREAS the Winter Blast Festival supports local economic activity at a historic time of year that has low economic activity, supporting local businesses as they emerge beyond the pandemic; and

WHEREAS the 2022 Winter Blast Royal Oak is scheduled for Friday, February 18, 2022 to Sunday, February 20, 2022 in downtown Royal Oak; and

WHEREAS the sponsorship expenditure of up to \$50,000 for the 2022 Winter Blast Royal Oak Festival promises to provide a strong return on investment in attracting economic and cultural activity in Oakland County as well as contributing measurably to improving the quality of life of our residents; and

NOW THEREFORE BE IT RESOLVED the Oakland County Board of Commissioners authorizes the one-time expenditure of up to \$50,000 in American Rescue Plan Act (ARPA) Local Fiscal Recovery Funds for sponsorship of the 2022 Winter Blast Festival in the City of Royal Oak.

BE IT FURTHER RESOLVED the Oakland County Board of Commissioners authorizes the appropriation of \$50,000 of ARPA Local Fiscal Recovery Funds for the purpose of sponsoring the 2022 Winter Blast Festival in the City of Royal Oak.

BE IT FURTHER RESOLVED approval of appropriations of ARPA for programs and services by Oakland County shall not obligate a commitment of the General Fund, unless authorized by the Board of Commissioners.

BE IT FURTHER RESOLVED that the Board of Commissioners shall act as the contract administrator for the distribution of the matching funds. The Board authorizes the Chairperson to execute an interlocal agreement with the City of

Royal Oak for the release of matching funds in an amount equal to the contribution by the City of Royal Oak, but not to exceed \$50,000.

BE IT FURTHER RESOLVED a FY 2022 budget amendment is detailed in the attached Schedule A.

Vote Summary (18-2-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Eileen Kowall, 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: Kristen Nelson, Thomas Kuhn

Abstain: None

Attachment:

1. BOC_Winter Blast Festival_Schedule A

14. FINANCE COMMITTEE – GWEN MARKHAM

There were no items to report on the Regular Agenda for the Finance Committee.

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

a. Human Resources - Appointment Retirement Board Citizen Member Confirmation

Kristen Nelson moved to confirm the attached Appointment: Retirement Board Citizen Member Confirmation. Seconded by Yolanda Smith Charles.

Appointment Confirmed.

REPORT

Sponsored By: Kirsten Nelson

IN RE: Retirement Board Citizen Member Confirmation

The Legislative Affairs and Government Operations Committee, having reviewed the recommendation by the Oakland County Retirement and Deferred Compensation Board (OCRDC) of Dion Stephens as citizen member of the OCRDC on January 25, 2022, reports to recommend confirmation of this appointment for a four-year term ending December 31, 2025.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Retirement Board Citizen Member rec to BoC - Jan 2022
2. Retirement Board Citizen Member Email

b. Board of Commissioners - Appointment Oakland Community Health Network Applications

Kristen Nelson moved to confirm the attached Appointments: Oakland Community Health Network Applications. Seconded by Penny Luebs.

Appointments Confirmed.

REPORT

Sponsored By: Kirsten Nelson

IN RE: Oakland Community Health Network Applications

The Legislative Affairs and Government Operations (LAGO) Committee, having considered the vacancies and expiring appointments on the Oakland Community Health Network (OCHN) board on January 25, 2022, hereby recommends the following individuals be appointed to the OCHN for three-year terms, as detailed below:

PRIMARY CONSUMER (term from April 1, 2022 – March 31, 2025)

Malkia Newman

SECONDARY CONSUMER (term from April 1, 2022 – March 31, 2025)

John Young

GENERAL PUBLIC (term from April 1, 2022 – March 31, 2025)

John Paul Torres

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. OCHN - Newman - Primary
2. OCHN - Newman - Resume
3. OCHN - Young - Secondary Consumer
4. OCHN - Young - Resume
5. OCHN - Torres - GenPub

c. Board of Commissioners - Resolution Designating February 2022 as Black History Month in Oakland County

Moved by Yolanda Smith Charles to amend the resolution as follows: strike "African American" and replace with "Black" throughout the title and body of resolution. Seconded by Charles Moss.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Yolanda Smith Charles moved, as amended, the attached Resolution:
Designating February 2022 as Black History Month in Oakland County.
Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-033

Sponsored By: Janet Jackson, Angela Powell

IN RE: Designating February 2022 as Black History Month in Oakland County

WHEREAS the dream of freedom and equality is forever intertwined into the American Dream. It is a dream that, today, is sustained because of the hope and painstaking efforts of Americans who fanned the flames of fairness that has been woven into the fabric of our Nation -- the everlasting universal values of democracy -- caring, fairness, citizenship, respect, responsibility, and trust; and

WHEREAS the history of Black Americans unfolds across the canvas of America, beginning before the arrival of the Mayflower and continuing to the present; and

WHEREAS from port cities where Africans disembarked from slave ships to the battlefields where their descendants fought for freedom, from the colleges and universities where they pursued education to places where they created communities during centuries of migration, the imprint of Americans of African descent is deeply embedded in the narrative of the American past; and

WHEREAS the story of America cannot be told without preserving and reflecting on the places where Black Americans have made history: the Kingsley Plantation, DuSable's home site, the numerous stops along the Underground Railroad, Seneca Village, Mother Bethel A.M.E. Church and Frederick Douglass' home, as well as, the home of the father of black history, Dr. Carter G. Woodson — to name just a few— are sites that keep alive the eighteenth and nineteenth centuries in our consciousness and prompt us to remember and over time became hallowed grounds; and

WHEREAS these landmarks retain and refresh the memories of our forebears' struggles for freedom and justice, and their belief in God's grace and mercy. Similarly, the hallowed grounds of Mary McLeod Bethune's home in

Washington, D.C., 125th Street in Harlem, Beale Street in Memphis, and Sweet Auburn Avenue in Atlanta tell the story of our struggle for equal citizenship during the American century; and

WHEREAS our American history is enriched and enlightened due to the inclusion and contributions of Black Americans who were pivotal in the struggle for civil rights in America and equality of all humanity across the world; and

WHEREAS we remember the sacrifice of Black Americans who bravely served their country in all of our country's wars, dating back to the Revolutionary War until the present day, to protect and preserve freedom around the world; and

WHEREAS we celebrate the symbolism of America's democracy and the ability of its people to stand up for justice, equality, equal employment opportunities, equal protection under the law, along with social, economic and legal justice; and

WHEREAS this year marks the 45th anniversary of the passage of Michigan's Elliott-Larsen Civil Rights Act, which prohibits discrimination on the basis of "religion, race, color, national origin, age, sex, height, weight, familial status, or marital status" in employment, housing, education, and access to public accommodations and reflects the continuation of America's democracy; and

WHEREAS as we reflect on the many sacrifices made and milestones reached in our nation's struggle to eliminate legal and political inequality for all Americans, regardless of race, we recognize that this important work continues and that it is the responsibility of all citizens to be vigilant in combating discrimination wherever it exists.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners does hereby commemorate the contributions, sacrifices and achievements of Black Americans by designating February 2022 as Black History Month in Oakland County.

BE IT FURTHER RESOLVED that we honor and continue to learn the lessons of history to make our country a more perfect union, while continuing to create and help manifest a reality for all people for full inclusion and human dignity.

BE IT FURTHER RESOLVED that as we reflect, remember and are guided by the words of Nelson Mandela, "I have walked that long road to freedom. I have tried not to falter; I have made missteps along the way. But I have discovered the secret that after climbing a great hill, one only finds that there are many more hills to climb. I have taken a moment here to rest, to steal a view of the glorious vista that surrounds me, to look back on the distance I have come. But I can only rest for a moment, for with freedom come responsibilities, and I dare not linger, for my long walk is not ended."

Vote Summary (20-0-0)

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
No: None
Abstain: None

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

a. Sheriff's Office - Budget Amendment Appropriating Funding for a Contract with Wellpath LLC to Provide Medical Services at the Oakland County Jail

Penny Luebs moved to adopt the attached Budget Amendment: Appropriating Funding for a Contract with Wellpath LLC to Provide Medical Services at the Oakland County Jail. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-034

Sponsored By: Penny Luebs

IN RE: Appropriating Funding for a Contract with Wellpath LLC to Provide Medical Services at the Oakland County Jail

WHEREAS the current contract with Wellpath LLC to provide medical services at the Oakland County Jail expires on February 28, 2022; and

WHEREAS the Oakland County Sheriff's Office (OCSO) presented a notice of intent to enter into a contract for services for the Jail Health Clinic – Inmate Health Program to the Finance Committee on October 6, 2021; and

WHEREAS a request for proposal was placed on the Michigan Inter-governmental Trade Network (MITN) resulting in two bid responses; and

WHEREAS the bids were evaluated based on the following categories: health management system, medical/clinical staff management, corporate history and experience, contract administration, and pricing; and

WHEREAS only one bid response, Wellpath LLC, included a complete turnkey health program for the jail; and

WHEREAS the Oakland County Sheriff's Office recommends awarding the jail medical services contract to Wellpath LLC for \$20,205,364 covering a three-year period, March 1, 2022 through February 28, 2025, (Year 1 \$6,537,049, Year 2 \$6,733,160 and Year 3 \$6,935,155); and

WHEREAS approximately 7% of the increased cost in Year 1 is attributed to staffing and the need to offer competitive wages in order to maintain a skilled medical staff. Recruitment and retention are increasingly difficult as seen in medical facilities around the country; and

WHEREAS the annual increase to the jail medical services contract has historically been 3%; and

WHEREAS the Sheriff's Office Contracted Services budget (Account 730373) does not have sufficient funding to cover the new contract costs and OCSO is requesting to increase the FY2022 budget by \$548,195, increase the FY2023 budget by \$744,306 and increase the FY2024 by \$946,301 to support medical services at the Oakland County Jail.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes an appropriation of additional funding to the FY 2022 - 2024 Sheriff's Office Contracted Services Account (#730373) for the purposes of entering into a contract with Wellpath LLC for services for the Jail Health Clinic - Inmate Health Program.

BE IT FURTHER RESOLVED that the 3-year contract for jail medical services will be awarded, pending a separate Board of Commissioners' resolution, to Wellpath LLC beginning March 1, 2022 in the amount of \$20,205,364.

BE IT FURTHER RESOLVED that the FY 2022 - 2024 budget shall be amended as reflected in the attached Schedule A - Budget Amendment.

Vote Summary (19-1-0)

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

No: Charles Cavell

Abstain: None

Attachments:

1. Jail Medical Services - Wellpath - Schedule A
2. MemoProfServices Jail Health Services
3. Wellpath Part 1
4. Wellpath Part 2
5. Wellpath Part 3

Board of Commissioners - Amendment - BOC STAFF ONLY Amendment #1

Charles Cavell moved to adopt the attached Amendment - Amendment #1.
Seconded by Yolanda Smith Charles.

Motion Failed.

Sponsored By: Charles Cavell

IN RE: Amendment #1

WHEREAS the current contract with Wellpath LLC to provide medical services at the Oakland County Jail expires on February 28, 2022; and

WHEREAS the Oakland County Sheriff's Office (OCSO) presented a notice of

intent to enter into a contract for services for the Jail Health Clinic – Inmate Health Program to the Finance Committee on October 6, 2021; and

WHEREAS a request for proposal was placed on the Michigan Inter-governmental Trade Network (MITN) resulting in two bid responses; and

WHEREAS the bids were evaluated based on the following categories: health management system, medical/clinical staff management, corporate history and experience, contract administration, and pricing; and

WHEREAS only one bid response, Wellpath LLC, included a complete turnkey health program for the jail; and

WHEREAS the Oakland County Sheriff's Office recommends awarding the jail medical services contract to Wellpath LLC for \$20,205,364 covering a three-year period, March 1, 2022 through February 28, 2025, (Year 1 \$6,537,049, Year 2 \$6,733,160 and Year 3 \$6,935,155); and

WHEREAS approximately 7% of the increased cost in Year 1 is attributed to staffing and the need to offer competitive wages in order to maintain a skilled medical staff. Recruitment and retention are increasingly difficult as seen in medical facilities around the country; and

WHEREAS the annual increase to the jail medical services contract has historically been 3%; and

WHEREAS the Sheriff's Office Contracted Services budget (Account 730373) does not have sufficient funding to cover the new contract costs and OCSO is requesting to increase the FY2022 budget by \$548,195, increase the FY2023 budget by \$744,306 and increase the FY2024 by \$946,301 to support medical services at the Oakland County Jail.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes an appropriation of additional funding to the FY 2022 - 2024 Sheriff's Office Contracted Services Account (#730373) for the purposes of entering into a contract with Wellpath LLC for services for the Jail Health Clinic - Inmate Health Program.

BE IT FURTHER RESOLVED that the 3-year contract for jail medical services will be awarded, pending a separate Board of Commissioners' resolution, to Wellpath LLC beginning March 1, 2022 in the amount of \$20,205,364.

BE IT FURTHER RESOLVED that the Board requests the county administration, working with the Sheriff's Office, to contract with an independent 3rd party to conduct a market analysis and cost analysis, on services currently outsourced. The objective of the analysis is to provide verification of whether the current services should continue to be outsourced in whole or in part. The report should be provided to the BOC by July 31, 2022.

BE IT FURTHER RESOLVED that the FY 2022 - 2024 budget shall be

amended as reflected in the attached Schedule A - Budget Amendment.

Vote Summary (9-11-0)

Yes: David Woodward, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson

No: Michael Gingell, Michael Spisz, Karen Joliat, Eileen Kowall, Christine Long, Philip Weipert, Thomas Kuhn, Charles Moss, Yolanda Smith Charles, Gary McGillivray, Robert Hoffman

Abstain: None

17. Reports of Special Committees

18. Special Order of Business

19. Unfinished Business

20. New & Miscellaneous Business

a. Board of Commissioners - Resolution Appropriating American Rescue Plan Act - Local Fiscal Recovery Funds for the Oakland Together Housing Security Initiative

The Chairperson referred the resolution to the Public Health and Safety Committee and the Finance Committee. There were no objections.

MISCELLANEOUS RESOLUTION #22-035

Sponsored By: Charles Cavell

IN RE: Appropriating American Rescue Plan Act - Local Fiscal Recovery Funds for the Oakland Together Housing Security 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 devastating impacts of the COVID-19 health pandemic has exacerbated the limited or uncertain availability of stable, safe, adequate, and attainable housing in Oakland County; and

WHEREAS Oakland County has a need of 11,582 additional units of worker housing needing to be created over the next decade; and

WHEREAS there are roughly 3,000 homeless Oakland County residents; and

WHEREAS there are only 172 permanent year-round emergency shelter beds able to serve roughly 1,000 homeless Oakland County residents annually; and

WHEREAS of the more than 150,000 renters in Oakland County, 41.4% are cost burdened, paying more than 30% of their income in rent; and

WHEREAS the average wait for a Housing Choice Voucher in Oakland County is 26 months; and

WHEREAS over 69,000 privately owned homes are cost burdened, paying more than 30% of their monthly income toward housing costs; and

WHEREAS a worker in Oakland County who earns the minimum wage of \$9.65 per hour would need to work 65 hours per week in order to afford a modest 2-bedroom rental home at Fair Market Rent in Oakland County; and

WHEREAS the proposed Oakland Together Housing Security Initiative will provide safe, attainable and accessible housing to residents impacted by the COVID-19 health pandemic and the negative economic impacts in our communities and will be designed to meet LFRF eligibility and reporting requirements; and

WHEREAS an appropriation of \$29,100,000 is requested to proceed with the Oakland Together Housing Security Initiative.

**NOW
THEREFORE
BE IT
RESOLVED** that the Oakland County Board of Commissioners authorizes an appropriation in the amount of \$29,100,000 in American Rescue Plan Act - Local Fiscal Recovery Funds assigned to the Oakland Together Housing Security Initiative. The OTHSI funding shall be allocated into the following programs as detailed in the attached exhibits:

- \$20,000,000 to create the Oakland Together Attainable Housing Trust Fund. This fund will be used to increase available attainable rental and homeowner occupied housing throughout Oakland County. See attached Exhibit A.

- \$7,000,000 for the creation of a Shelter Capacity Fund. Funds are to be used to increase the number of available emergency shelter beds for both individuals and families experiencing homelessness in our community and to de-congregate currently available units to improve safety and privacy. See attached Exhibit B.
- \$2,000,000 to re-establish the Roofs, Ramps and Repairs program. This program offers critical home repairs to residents throughout Oakland County. See attached Exhibit C.
- \$100,000 for the Community and Home Improvement Division to conduct a comprehensive scan of all Oakland County communities zoning policy and processes.

**BE IT
FURTHER
RESOLVED** that the Attainable Housing Trust Fund shall be administered by the Neighborhood & Housing Development Division at the oversight of the Attainable Housing Trust Fund Task Force. The Task Force will consist of 12 members, to oversee the evaluation and distribution of the Attainable Housing Trust Fund. The Attainable Housing Trust Fund Task Force shall consist of the following members:

- Two (2) Neighborhood & Housing Development Division staff appointed by the County Executive;
- Three (3) citizen members appointed by the Chairperson of the Board of Commissioners;
- One (1) nonprofit developer appointed by the Chairperson of the Board of Commissioners;
- One (1) for-profit developer appointed by the Chairperson of the Board of Commissioners;
- One (1) Statewide Community Development Financial Institution (CDFI) member appointed by the Chairperson of the Board of Commissioners;
- Two (2) Community Reinvestment Act (CRA) appointees from financial institutions appointed by the County Executive;
- Two (2) County Commissioners, and an alternate.

**BE IT
FURTHER
RESOLVED** that unless otherwise stated in this resolution, the Neighborhood & Housing Development Division shall act as contract administrator for the Oakland Together Housing Security Initiative and shall be authorized to enter into a contract for services for program administration, subject to review by the Purchasing Division and Corporation Counsel.

BE IT that quarterly reports detailing expenditures and performance
FURTHER metrics for Oakland Together Housing Security Initiative shall
RESOLVED be forwarded to the Board of Commissioners, Public Health
and Safety Committee.

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

BE IT that the FY 2022 budget shall be amended as reflected in the
FURTHER attached Schedule A – Budget Amendment.
RESOLVED

Chairperson, the following Commissioners are sponsoring the foregoing
Resolution: Charles Cavell.

Attachments:

1. Exhibit A - Oakland Together Attainable Housing Trust Fund
2. ARPA Programs - Exhibit B_Shelter Capacity Fund
3. ARPA Programs - Exhibit C_Roofs, Ramps, & Repair Program

**b. Board of Commissioners - Resolution Recognizing February 2022 as
Oxford Strong Month**

Michael Spisz moved to adopt the attached Resolution: Recognizing February
2022 as Oxford Strong Month. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

MISCELLANEOUS RESOLUTION #22-036

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

IN RE: Recognizing February 2022 as Oxford Strong Month

WHEREAS on November 30, 2021, Oxford High School was gripped by tragedy
after 4 students lost their lives in a school shooting; and

WHEREAS this tragedy was felt throughout the community and across the State and country, bringing communities together; and

WHEREAS it is critical in time of a tragedy to ensure that victims feel connected to their communities in the aftermath of mass violence and that they have ongoing support available to them; and

WHEREAS following this tragedy, the phrase “Oxford Strong” was adopted; and

WHEREAS the goal of “Oxford Strong” is to help the community heal together, rebuild and enhance their social connections and community support; and

WHEREAS in an effort of continued support, February 2022 has been declared “Oxford Strong Month” by the Michigan High School Athletic Association (MHSAA); and

WHEREAS the “Oxford Strong” slogan has been a phrase that many have used to rally in support of those impacted by the tragic Oxford High School shooting, including students, families, teachers, first responders, medical personnel, and the community as a whole; and

WHEREAS communities across the state are encouraged to show their support at “Oxford Strong” sporting events during the month of February.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners supports this show of unity for the students, families, teachers, and communities affected by the Oxford High School tragedy and hereby recognizes February 2022 as Oxford Strong Month.

Vote Summary (20-0-0)

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

No: None

Abstain: None

c. Board of Commissioners - Resolution Re-Establishing the Oakland County Native Plants Initiative

The Chairperson referred the following resolution to the Legislature and Government Operations Committee. There were no objections.

MISCELLANEOUS RESOLUTION #22-037

Sponsored By: Kristen Nelson, Gwen Markham, Penny Luebs

IN RE: Re-Establishing the Oakland County Native Plants Initiative

WHEREAS restoring native plant habitat is vital to preserving biodiversity

because native plants are the key elements for ecosystem restoration; and

WHEREAS the 2020 Oakland County Native Plants Initiative was established through Miscellaneous Resolution #20191 and appropriated \$32,000 to bring awareness to how vital and beneficial native plants are to our ecosystem; and

WHEREAS on October 16, 2020, in partnership with Oakland County Parks and Recreation, the Native Plants Initiative hosted the “Native Plant Scatter and Grow” event at the Oakland County Farmers Market, where approximately 84 kits were distributed to residents throughout Oakland County; and

WHEREAS after the success of the 2020 event, the Native Plants Initiative was Re-Established for the spring of 2021, in partnership with Oakland County Parks and Recreation, through MR #21053, and 702 kits were distributed at the Oakland County Farmers Market and Red Oaks County Park; and

WHEREAS to build on the success of the Native Plants Initiative, \$50,000 is proposed for the Native Plants Initiative for 2022 to continue restoring native plant habitats throughout Oakland County; and

WHEREAS the Native Plants Initiative will continue to be planned and executed in partnership with Oakland County Parks and Recreation; and

WHEREAS the purpose of this program is to bring awareness to Oakland County residents of the vital importance and benefit of native plants to our ecosystem and to increase the number of native plants throughout the County through the help of its residents.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes the re-establishment of the Oakland County Native Plants Initiative program for 2022 from Board of Commissioner’s to Parks and Recreation to continue to manage and bring awareness to Oakland County residents on the benefits of native plants to Oakland County and its local ecology, including in the fight against invasive species.

BE IT FURTHER RESOLVED the Native Plants Initiative will continue to be planned and executed in partnership with Oakland County Parks and Recreation.

BE IT FURTHER RESOLVED that the Legislative Affairs and Government Operations Committee will be the oversight body for this Initiative with a final report being submitted at the conclusion of the program.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes one-time funding not to exceed \$50,000.

BE IT FURTHER RESOLVED that the FY 2022 budget shall be amended as reflected in the attached Schedule A – Budget Amendment.

Chairperson, the following Commissioners are sponsoring the foregoing

Resolution: Kristen Nelson.

Attachment:

1. Schedule A - Budget Amendment - Native Plant Sale

21. Announcements

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

The following people addressed the Board during Public Comment #2: Nicolas Skrzypczak, Sandra Carolan and Mark Forshee.

23. Adjournment to February 24, 2022 or the Call of the Chair

The meeting adjourned at 07:13 PM.