



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward

October 28, 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 06:10 PM in Commissioners' Auditorium 1200 N. Telegraph Road, Pontiac Michigan 48341.

2. Roll Call

MEMBERS PRESENT: Gary McGillivray, Marcia Gershenson, Michael Gingell, Adam Kochenderfer, Charles Cavell, Philip Weipert, Charles Moss, David Woodward, Kristen Nelson, Penny Luebs, Janet Jackson, Angela Powell, Thomas Kuhn, Gwen Markham, Robert Hoffman, Michael Spisz, Karen Joliat, Eileen Kowall, William Miller III (19)

MEMBERS ABSENT WITH NOTICE: Yolanda Charles, Christine Long (2)

3. Invocation - Kristen Nelson

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - Minutes Draft Minutes dated October 13, 2021

Gwen Markham moved approval of the Draft Minutes dated October 13, 2021, as presented. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (19-0-0)

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

No: None

Abstain: None

6. Approval of Agenda

Kristen Nelson moved approval of the agenda, as presented. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (19-0-0)

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

No: None

Abstain: None

7. Communications

a. Board of Commissioners - Other Action 6:00 p.m. Public Hearing - Economic Development - Resolution Approving the Provisions of a Brownfield Plan for the Sakura Novi - City of Novi Project

Chairperson David Woodward made the following statement: : A Public Hearing is now called on the Economic Development and Community Affairs - Resolution Approving the Provisions of a Brownfield Plan for the Sakura Novi - City of Novi Project. Is there anyone present who wishes to speak? Mike McCready addressed the Board. The Chairperson declared the Public Hearing closed.

b. Board of Commissioners - Proclamation Carson Alexander - Commissioner Kristen Nelson

Commissioner Kristen Nelson addressed the Board to present a proclamation honoring Carson Alexander during National Disability Employment Awareness Month for her compassion, patience, acceptance, perseverance and wisdom. Her career as a motivational speaker and occupational therapist has been an inspiration to others to meet their own unique challenges.

Karen Joliat moved to receive and file the attached Proclamation : Carson Alexander - Commissioner Kristen Nelson. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (19-0-0)

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

No: None

Abstain: None

c. Board of Commissioners - Proclamation Melissa Beyrand, Miss Oakland County and Stella Drozdowicz, Miss Oakland County's Outstanding Teen - Commissioners Gary McGillivray and Philip Weipert

Commissioner Philip Weipert addressed the Board to present a proclamation honoring Melissa Beyrand, 2021 Miss Oakland County for her many accomplishments and for possessing the talent, intelligence and character to win

the title and crown of 2021 Miss Oakland County.

Commissioner Gary McGillivray addressed the Board to present a proclamation honoring Stella Drozdowicz, 2021 Miss Oakland County Outstanding Teen who is a shining example of a young woman with tremendous potential.

Karen Joliat moved to receive and file the attached Proclamations : Melissa Beyrand, Miss Oakland County and Stella Drozdowicz, Miss Oakland County's Outstanding Teen - Commissioners Gary McGillivray and Philip Weipert.
Seconded by Charles Cavell.

Motion Passed.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer
No: None

Abstain: None

d. Board of Commissioners - Communications Grant Exception Letter - 2021-2022 National School Lunch Program Grant Application

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: 2021-2022 National School Lunch Program Grant Application

Amount: \$145,000

Grant Application Deadline: October 15, 2021

Karen Joliat moved to receive and file the attached Communication: Grant Exception Letter - 2021-2022 National School Lunch Program Grant Application.
Seconded by Charles Cavell.

Motion Passed.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, 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: Jennifer Crager, Kathryn Kennedy, Jeff Schaeper, Kristi Fleming, Steve Sioma, Maria Gia, Moe Talia, Anna Baiari, Kristi Rust, Bobby Roop, Tasha Schurgin, Sue Young, Kurt Burkett, Tami Schroeder, Deanna Jumil, Kindsey Nelson, Dan Geminik, Ryan Johnson, Magggie

Sitar, Larry Schmidt, Sandra Carolan, Heather Smiley, Jessica Pulis, Katie Kirn, Brittney Fiyalko, Jennifer Zagon and Sharon Carter.

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 Charter Township of Independence for the Tri-Party Road Improvement Program – Project No. 56051

Michael Gingell moved to adopt the attached Resolution: Fiscal Year 2022 Appropriation with the Charter Township of Independence for the Tri-Party Road Improvement Program – Project No. 56051. Seconded by Gwen Markham.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-415

Sponsored By: Karen Joliat

IN RE: Fiscal Year 2022 Appropriation with the Charter Township of Independence for the 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 Independence, 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 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 Independence 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 Independence.

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

<u>GENERAL FUND</u>	<u>FY 2022</u>
<u>(#10100)</u>	
<u>Expenditures</u>	
9010101-153010-740135 Road Commission Tri-Party	\$16,667
9090101-196030-740135 Road Commission Tri-Party	<u>(\$16,667)</u>
Total Expenditures	<u>\$ 0</u>

Vote Summary (19-0-0)

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

No: None

Abstain: None

Attachment:

1. Tri-Party 56051_Independence

b. Board of Commissioners - Resolution Fiscal Year 2022 Appropriation with the Charter Township of Independence for the Tri-Party Road Improvement Program – Project No. 56411

Michael Gingell moved to adopt the attached Resolution: Fiscal Year 2022 Appropriation with the Charter Township of Independence for the Tri-Party Road Improvement Program – Project No. 56411. Seconded by Gwen Markham.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-416

Sponsored By: Karen Joliat

IN RE: Fiscal Year 2022 Appropriation with the Charter Township of Independence for the Tri-Party Road Improvement Program – Project No. 56411

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 Independence, along with the Road Commission for Oakland County (RCOC), has identified a project, and said project is ready to be undertaken immediately; and

WHEREAS the project meets the terms and conditions of 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 Independence and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$33,333 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 Independence.

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

<u>GENERAL FUND</u>	<u>FY 2022</u>
<u>(#10100)</u>	
<u>Expenditures</u>	
9010101-153010-740135 Road Commission Tri-Party	\$33,333
9090101-196030-740135 Road Commission Tri-Party	<u>(\$33,333)</u>
Total Expenditures	<u>\$ 0</u>

Vote Summary (19-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell,

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

No: None

Abstain: None

Attachment:

1. Tri-Party 56411_Independence

c. **Board of Commissioners - Resolution Fiscal Year 2022 Appropriation with the City of Royal Oak for the Tri-Party Road Improvement Program – Project No. 56441**

Michael Gingell moved to adopt the attached Resolution: Fiscal Year 2022 Appropriation with the City of Royal Oak for the Tri-Party Road Improvement Program – Project No. 56441. Seconded by Gwen Markham.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-417

Sponsored By: David Woodward

IN RE: Fiscal Year 2022 Appropriation with the City of Royal Oak for the Tri-Party Road Improvement Program – Project No. 56441

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 Royal Oak, 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 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 Royal Oak and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$108,000 from Non-Department 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 Royal Oak.

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

<u>GENERAL FUND</u>	<u>FY 2022</u>
<u>(#10100)</u>	
<u>Expenditures</u>	
9010101-153010-740135 Road Commission Tri-Party	\$108,000
9090101-196030-740135 Road Commission Tri-Party	<u>(\$108,000)</u>
Total Expenditures	<u>\$ 0</u>

Vote Summary (19-0-0)

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

No: None

Abstain: None

Attachment:

1. Tri-Party 56441_Royal Oak

d. **Central Services - Aviation - Grant Acceptance 2021 Rehabilitate Runway 9L/27R; Reconstruct Runway Lighting 9L/27R including Guidance Signs; Construct Taxiway L; Rehabilitate Twys - Design - Grant Acceptance**

Michael Gingell moved to adopt the attached Grant Acceptance: 2021 Rehabilitate Runway 9L/27R; Reconstruct Runway Lighting 9L/27R including Guidance Signs; Construct Taxiway L; Rehabilitate Twys - Design - Grant Acceptance. Seconded by Gwen Markham.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-418

Sponsored By: William Miller III

IN RE: 2021 Rehabilitate Runway 9L/27R; Reconstruct Runway Lighting 9L/27R including Guidance Signs; Construct Taxiway L; Rehabilitate Twys - Design - Grant Acceptance

WHEREAS the County of Oakland ("the County") is in receipt of Michigan Department of Transportation ("MDOT") Grant Contract No. 2021-0926, Federal Project No. B-26-0079-8521 for Federal Funds in the amount of \$410,078 for the development and improvement of Oakland County International Airport; and

WHEREAS the project consists of rehabilitation of Runway 9L/27R, Reconstruct Runway Lighting 9L/27R including guidance signs; Construction, Rehabilitation, and removal of taxiways at Oakland County International Airport- Design; and

WHEREAS the Michigan Department of Transportation shall act as agent on behalf of the County in the administration of the project; and

WHEREAS the Airport Committee has reviewed the project and recommends acceptance of the grant contract; and

WHEREAS no application was requested from Oakland County for the project; however, the attached contract has completed the County Grant Review Process in accordance with the Grants Policy approved by the Board at their January 21, 2021 meeting; and

WHEREAS the target date for project completion is Spring, 2022; and

WHEREAS the total cost of the project is \$410,078 which will be 100% funded from Federal funds.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the grant contract in the amount of \$410,078, with no local match required.

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

BE IT FURTHER RESOLVED that the Chairperson of the Oakland County Board of Commissioners is authorized to execute the grant contract.

BE IT FURTHER RESOLVED a budget amendment is not required as the project is being facilitated by the grantor and the capital asset will be recognized in the Airport Fund upon completion of the project.

Vote Summary (19-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. Rehabilitate Runway 9L 27R Grant

10. FINANCE COMMITTEE – GWEN MARKHAM

a. **Information Technology - Interlocal Agreement Pictometry International Corp for Access to CONNECTExplorer and CONNECTAssessment Applications and Associated Online Services**

Michael Gingell moved to adopt the attached Contract - IT Related: Pictometry International Corp for Access to CONNECTExplorer and CONNECTAssessment Applications and Associated Online Services.
Seconded by Gwen Markham.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-419

Sponsored By: Gwen Markham

IN RE: Pictometry International Corp for Access to CONNECTExplorer and CONNECTAssessment Applications and Associated Online Services

WHEREAS the Department of Information Technology is entering into a two (2) year contract extension with Pictometry International Corp to maintain access to CONNECTExplorer/CONNECTAssessment applications and associated online services to view Oakland County oblique and ortho imagery; 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 expires on 12/1/2021, and will be amended for the period from 12/1/2021 to 11/30/2023 at a cost of \$20,100.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the extension of Contract #004939 with Pictometry International Corp for the period December 1, 2021– November 30, 2023.

BE IT FURTHER RESOLVED a budget amendment is not required as the existing program budget being managed by the Department of Information Technology is adequate to cover the \$20,100 cost to extend through 11/30/2023.

Vote Summary (19-0-0)

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

No: None

Abstain: None

Attachment:

1. Pictometry International

b. **Information Technology - Budget Amendment Compulink Management Center IncCompulink to Comply with Michigan Court Rules (1.109 and 8.119) and Redact Personal Identifying Information (PII)**

Michael Gingell moved to adopt the attached Budget Amendment: Compulink Management Center IncCompulink to Comply with Michigan Court Rules (1.109 and 8.119) and Redact Personal Identifying Information (PII). Seconded by Gwen Markham.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-420

Sponsored By: Gwen Markham

IN RE: Compulink Management Center IncCompulink to Comply with Michigan Court Rules (1.109 and 8.119) and Redact Personal Identifying Information (PII)

WHEREAS pursuant to State Court Administrative Office (SCAO) Michigan Court Rules MCR 1.109 and 8.119, the Clerk's Office and Courts are required to redact PII information in specific court documents; and

WHEREAS Laserfiche system enhancements are required to be compliant with the Court Rules at a cost of \$101,237 and Oakland County Information Technology Resources are needed at a cost of \$59,000.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the appropriation and transfer of \$160,237 from the General Fund (#10100) to the Information Technology Fund (#63600) for the required project

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

<u>GENERAL FUND</u>		<u>FY 2022</u>
<u>#10100</u>		
<u>Expenditures</u>		
9090101-196030-730359	Contingency	(\$160,237)
9010101-196030-788001-63600	Transfers Out – IT Fund	<u>\$160,237</u>
	Total Expenditures	<u>\$ 0</u>
 <u>INFORMATION TECHNOLOGY FUND #63600</u>		
<u>Revenue</u>		
1080101-152000-695500-10100	Transfer In – General Fund	<u>\$160,237</u>
	Total Revenues	<u>\$160,237</u>
 <u>Expenses</u>		
1080201-152010-730373	Contracted Services	\$101,237
1080201-152010-731458	Professional Services	\$59,000
	Total Expenses	<u>\$160,237</u>

Vote Summary (19-0-0)

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

No: None

Abstain: None

Absent:

1. Amendment of Court Rules Regarding Personal Identifying
2. Rule 8.119 - Court Records and Reports; Duties of Clerks
3. Rule 1.109 - Court Records Defined; Document Defined; Filing Standards; Signatures; Electronic Filing and Service; Acces...
4. Draft Amended Compulink Management Center Inc Contract
5. Article of Interest: Court Allows Additional Six Months to Implement Orders Regarding Personal Identifying Information

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

a. Board of Commissioners - Resolution Recognition of November 13 - 21, 2021 as National Hunger and Homeless Awareness Week in Oakland County

Michael Gingell moved to adopt the attached Resolution: Recognition of November 13 - 21, 2021 as National Hunger and Homeless Awareness Week in Oakland County. Seconded by Gwen Markham.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-421

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

IN RE: Recognition of November 13 - 21, 2021 as National Hunger and Homeless Awareness Week in Oakland County

WHEREAS many Americans are living on the edge, forced to choose between basic necessities like buying food, paying rent, or going to the doctor; and

WHEREAS over 43.1 million Americans are at risk of suffering from hunger; and

WHEREAS there are an estimated 549,000 Americans who are homeless on any given night; and

WHEREAS in 2020, Michigan estimated that 8,638 people experienced homelessness on any given day; and

WHEREAS of that total, 1,026 were family households, 639 were Veterans, 484 were unaccompanied young adults (ages 18 – 24), and 1,109 were individuals experiencing chronic homelessness; and

WHEREAS in 2019, there were 2,968 persons experiencing homelessness in Oakland County. This represents a 14% increase in homelessness over the last three years; and

WHEREAS Michigan estimates in 2020, there were 34,853 students homeless, of which 4,763 were unaccompanied homeless students, 675 were unsheltered each night, and 4,922 stayed in shelters nightly; and

WHEREAS there is a link between healthcare, chronic diseases, trauma, and access to housing, and that many deaths are due to the disproportionate effects on persons experiencing homelessness; and

WHEREAS those who are poor and homeless are three to four times more likely to die prematurely and have a life expectancy 30 years shorter than those who have housing; and

WHEREAS hunger and homelessness continue to be a serious challenge for many people who have the right to adequate housing, food, clothing, safety, and health care; and

WHEREAS with the economic volatility of COVID-19, there is still a looming threat of evictions that could escalate poverty and homelessness in Oakland County; and

WHEREAS the citizens of Oakland County are encouraged to commit themselves to promoting compassion and concern for all, particularly during these challenging times and the upcoming winter months that pose extreme hardships for our fellow citizens who are less fortunate, hungry and without homes; and

WHEREAS any solution to end hunger and homelessness must be grounded in greater access to community resources, jobs, affordable housing, and supportive services to help individuals not only meet their basic needs, but thrive in their community; and

WHEREAS by joining together, we can provide solutions to end hunger and homelessness in our communities throughout Oakland County.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners recognize November 13 – 21, 2021, as National Hunger and Homeless Awareness Week in Oakland County and encourage citizens to come together to resolve the factors that lead to hunger and homelessness within our communities.

Vote Summary (19-0-0)

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

No: None

Abstain: None

b. Board of Commissioners - Resolution Declaring November 18, 2021, as World Pancreatic Cancer Awareness Day in Oakland County

Michael Gingell moved to adopt the attached Resolution: Declaring November 18, 2021, as World Pancreatic Cancer Awareness Day in Oakland County. Seconded by Gwen Markham.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-422

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

IN RE: Declaring November 18, 2021, as World Pancreatic Cancer Awareness Day in Oakland County

WHEREAS pancreatic cancer surpassed breast cancer to become the third leading cause of cancer death in the United States, and it is projected to become the second leading cause by 2020; and

WHEREAS currently, there is no standard screening test or early detection method to diagnose pancreatic cancer; and

WHEREAS when symptoms of pancreatic cancer present themselves, it is generally in later stages, and 71 percent of pancreatic cancer patients die within the first year of their diagnosis, while 91 percent of pancreatic cancer patients die within the first five years; and

WHEREAS in 2021, an estimated 60,430 people will be diagnosed with pancreatic cancer in the United States, and 48,220 will die from the disease; and

WHEREAS approximately 1,720 deaths occurred in Michigan in 2020; and

WHEREAS the importance of education and knowledge about this disease cannot be overstated and contributes to the ability to lead a healthy, balanced, and productive life; and

WHEREAS the good health and well-being of the residents of Oakland County are enhanced as a direct result of increased awareness about the symptoms and risk factors of pancreatic cancer, and research into early detection, causes, and effective treatments.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners declares November 18, 2021, as World Pancreatic Cancer Awareness Day in Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of the adopted resolution to the Pancreatic Cancer Action Network -Detroit Affiliate.

Vote Summary (19-0-0)

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

No: None

Abstain: None

c. **Board of Commissioners - Resolution Declaring November 8, 2021, as National Science, Technology, Engineering, and Mathematics (STEM) Day in Oakland County**

Michael Gingell moved to adopt the attached Resolution: Declaring November 8, 2021, as National Science, Technology, Engineering, and Mathematics (STEM) Day in Oakland County. Seconded by Gwen Markham.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-423

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

IN RE: Declaring November 8, 2021, as National Science, Technology, Engineering, and Mathematics (STEM) Day in Oakland County

WHEREAS Science, Technology, Engineering, and Mathematics (STEM) are critical fields for the success of the United States economy; and

WHEREAS many of the fastest growing occupations in the U.S. require some form of expertise in the areas of STEM; and

WHEREAS STEM careers represent some of the highest-paying positions in any field, thereby providing desirable career opportunities and real pathways out of poverty; and

WHEREAS students are significantly better off with strong science, technology, engineering, and mathematics skills; and

WHEREAS it is undebatable that STEM subjects push society forward, and programs are essential to help engage and teach students in schools across the country; and

WHEREAS employers continue to struggle with the need for qualified STEM workers; and

WHEREAS preparing students for the STEM workforce is vital to fulfilling the demands of our 21st century, innovation-focused economy.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners declares November 8, 2021, as National Science, Technology, Engineering, and Mathematic Day in Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of the adopted resolution to Michigan's Department of Education and the Oakland Intermediate School District.

Vote Summary (19-0-0)

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

No: None

Abstain: None

d. Human Resources - Collective Bargaining Agreement Fiscal Year 2022 - Fiscal Year 2025 Collective Bargaining Agreement with the Michigan Nurses Association (MNA) for Public Health Nurses

Michael Gingell moved to adopt the attached Collective Bargaining Agreement: Fiscal Year 2022 - Fiscal Year 2025 Collective Bargaining Agreement with the Michigan Nurses Association (MNA) for Public Health Nurses. Seconded by Gwen Markham.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-424

Sponsored By: Kristen Nelson

IN RE: Fiscal Year 2022 - Fiscal Year 2025 Collective Bargaining Agreement with the Michigan Nurses Association (MNA) for Public Health Nurses

WHEREAS the County of Oakland, the Oakland County Health and Human Services Department, and the Michigan Nurses Association (MNA) have negotiated a four (4) year Collective Bargaining Agreement for the period of October 1, 2021, through September 30, 2025; and

WHEREAS the FY 2022 - FY 2025 Collective Bargaining Agreement addresses general salary increases, benefits, schedules, and reimbursement for expenses; and

WHEREAS this agreement covers approximately 90 Public Health Nurses; and

WHEREAS the General Fund/General Purpose cost associated with this agreement will require a budget amendment of \$77,171.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the proposed Collective Bargaining Agreement between the County of Oakland, the Oakland County Health and Human Services Department and the Michigan Nurses Association covering the period of October 1, 2021, through September 30, 2025, and that the Board Chairperson, on behalf of the County of Oakland, is authorized to execute said agreement as attached.

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

Vote Summary (19-0-0)

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

No: None

Abstain: None

Attachments:

1. MNA CBA 2022-2025 Schedule A
2. MNA 2022-2025 Summary
3. MNA 2022-2025 CBA

e. Human Resources - Resolution Resolution Exempting Oakland County From PA 152 of 2011 for Calendar Year 2022

Michael Gingell moved to adopt the attached Resolution: Resolution Exempting Oakland County From PA 152 of 2011 for Calendar Year 2022. Seconded by Gwen Markham.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-425

Sponsored By: Kristen Nelson

IN RE: Resolution Exempting Oakland County From PA 152 of 2011 for Calendar Year 2022

WHEREAS PA 152 of 2011, the "Publicly Funded Health Insurance Contribution Act" was enacted by the State of Michigan and given immediate effect on September 27, 2011; and

WHEREAS PA 152 sets forth various options that public employers may follow when providing healthcare benefits to their employees; and

WHEREAS pursuant to specific provisions of Public Act 152, Oakland County has exercised its legal right to exempt itself from the Act through Calendar Year 2021; and

WHEREAS the County Executive recommends that Oakland County again

formally exercise its legal right to exempt itself from the Act for Calendar Year 2022; and

WHEREAS Oakland County has a long history of proactive budget practices that have resulted in balanced budgets that are fiscally sound, as demonstrated by decades of actual performance and a AAA Bond rating; and

WHEREAS the residents and taxpayers of Oakland County have been well-served by the County's consistent utilization of its nationally recognized triennial budget process, a process that uses thoughtful, detailed planning and employs incremental changes over time to yield significant results without serious disruption in service delivery and in a manner that is fair to both taxpayers and employees; and

WHEREAS in keeping with the County's established, long-range budgeting practices that actively balance the interest of taxpayers and County employees, the FY 2022 - FY 2024 budget is balanced and maintains a responsible equity balance in the General Fund and Fringe Benefit Fund.

NOW THEREFORE BE IT RESOLVED that pursuant to the authority granted a county under Section 8 of Public Act 152 of 2011, the Oakland County Board of Commissioners hereby exempts Oakland County from the requirements of PA 152 for Calendar Year 2022.

Vote Summary (19-0-0)

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

No: None

Abstain: None

Attachment:

1. HR - PA 152 for 2022 cover memo

f. Board of Commissioners - Resolution Advocate Passage of HB 5026, to Amend the Emergency 9-1-1 Service Enabling Act

Michael Gingell moved to adopt the attached Resolution: Advocate Passage of HB 5026, to Amend the Emergency 9-1-1 Service Enabling Act. Seconded by Gwen Markham.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-413

Sponsored By: Penny Luebs

IN RE: Advocate Passage of HB 5026, to Amend the Emergency 9-1-1 Service Enabling Act

WHEREAS the Emergency 9-1-1 Service Enabling Act, Michigan Public Act 32 of 1986, MCL §484.1101 et seq., as amended ("Act"), sunsets on December 31,

2021; and

WHEREAS without an extension of the Act, Oakland County has no authority to provide 9-1-1 service or to determine the technical, operational, managerial, or fiscal aspects of 9-1-1 service within the Oakland County 9-1-1 Service District; and

WHEREAS the cost of the 9-1-1 Emergency Service IP Network has been historically funded by user fees on communication devices; and

WHEREAS user fee revenue has fallen short of expectations, which will result in a deficit in the State fund that pays for 9-1-1 network costs by 2023; and

WHEREAS if sustainable and equitable funding is not continued to be provided through a user fee, counties will bear the unexpected and unbudgeted cost for the network; and

WHEREAS Oakland County has already committed local 9-1-1 fees to support core 9-1-1 call taking equipment and radio communications for all law enforcement, fire, and public EMS in the county.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners supports enactment of HB 5026 to ensure continued operation and funding of 9-1-1 service.

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 Oakland County members of the Michigan legislature, the members of the State House Committee on Communications and Technology.

Vote Summary (19-0-0)

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

No: None

Abstain: None

Attachments:

1. 2021-HLA-5026
2. HB 5026 (H-1) Draft 3

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

a. Sheriff's Office - Contract Agreement with the City of Southfield for Police Officers Drivers Training

Michael Gingell moved to adopt the attached Contract: Agreement with the City of Southfield for Police Officers Drivers Training. Seconded by Gwen Markham.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-426

Sponsored By: Penny Luebs

IN RE: Agreement with the City of Southfield for Police Officers Drivers Training

WHEREAS the Oakland County Board of Commissioners has authorized the Sheriff to contract with local municipalities for various law enforcement purposes; and

WHEREAS the City of Southfield has requested the Sheriff's Office train their Police Officers in Pursuit Termination Techniques; and

WHEREAS the Oakland County Board of Commissioners adopted M.R. #19276 which established an overtime rate for billing municipalities for 2019 - 2021; and

WHEREAS the City of Southfield has agreed to reimburse the Sheriff's Office for this training on an overtime basis; and

WHEREAS the Sheriff has agreed to this training for the Southfield Police Department; and

WHEREAS this request has been through the County Executive review process.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached Agreement with the City of Southfield for Precision Driving Training Services.

BE IT FURTHER RESOLVED that the Chairperson of the Board be authorized to sign the attached agreement with the City of Southfield.

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

Vote Summary (19-0-0)

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

No: None

Abstain: None

Attachments

1. Southfield PIT Training Agreement_FINAL
2. Copy of FY22 PIT Southfield Schedule A

- b. **Sheriff's Office - Contract Agreement with the Charter Township of Shelby for Police Officers Drivers Training**

Michael Gingell moved to adopt the attached Contract: Agreement with the Charter Township of Shelby for Police Officers Drivers Training. Seconded by Gwen Markham.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-427

Sponsored By: Penny Luebs

IN RE: Agreement with the Charter Township of Shelby for Police Officers Drivers Training

WHEREAS the Oakland County Board of Commissioners has authorized the Sheriff to contract with local municipalities for various law enforcement purposes; and

WHEREAS the Charter Township of Shelby has requested the Sheriff's Office train their Police Officers in Pursuit Termination Techniques; and

WHEREAS the Oakland County Board of Commissioners adopted M.R. #19276 which established an overtime rate for billing municipalities for 2019 - 2021; and

WHEREAS the Charter Township of Shelby has agreed to reimburse the Sheriff's Office for this training on an overtime basis; and

WHEREAS the Sheriff has agreed to this training for the Shelby Township Police Department; and

WHEREAS this request has been through the County Executive review process.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached Agreement with the Charter Township of Shelby for Precision Driving Training Services.

BE IT FURTHER RESOLVED that the Chairperson of the Board be authorized to sign the attached agreement with the Charter Township of Shelby.

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

Vote Summary (19-0-0)

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

No: None

Abstain: None

Attachments:

1. Shelby PIT Training Agreement_FINAL

2. Copy of FY22 PIT Shelby Twshp Schedule A

c. **Sheriff's Office - Contract 2021 Law Enforcement Services Agreement with the Somerset Collection LP**

Michael Gingell moved to adopt the attached Contract: 2021 Law Enforcement Services Agreement with the Somerset Collection LP. Seconded by Gwen Markham.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-428

Sponsored By: Penny Luebs

IN RE: 2021 Law Enforcement Services Agreement with the Somerset Collection LP

WHEREAS the Somerset Collection LP, the operator of a shopping mall located in the City of Troy, has requested the Oakland County Sheriff's Office to supply Deputies for Law Enforcement Services for the 2021 holiday season; and

WHEREAS the Sheriff's Office has agreed to supply such Deputies on an availability overtime hourly basis, the number of man-hours to be determined by the Sheriff's Office; and

WHEREAS this agreement has been reviewed by Corporation Counsel; and

WHEREAS the County of Oakland shall be reimbursed for such services by the Somerset Collection LP at the hourly overtime rates established by the Board of Commissioners per Miscellaneous Resolution #18423 and amended per Miscellaneous Resolution #19276.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the attached 2021 Law Enforcement Services Agreement with the Somerset Collection LP, consistent with provisions contained therein.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes its Chairperson to execute and enter into this agreement on behalf of the County.

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

<u>GENERAL FUND #10100</u>		<u>FY 2022</u>
<u>Revenue</u>		
4030601-116190-631869	Reimbursement Salaries	<u>\$ 2,627</u>
	Total Revenues	<u>\$ 2,627</u>
<u>Expenditures</u>		
4030601-116190-712020	Overtime	<u>\$ 2,627</u>
	Total Expenditures	<u>\$ 2,627</u>

Vote Summary (19-0-0)

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

Nelson, Eileen Kowall, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. Somerset LES Agreement 2021 Final
2. Copy of FY22 LE Services Somerset Collection Schedule A

d. Sheriff's Office - Grant Acceptance Fiscal Year 2022 Oakland County Narcotics Enforcement Team (NET) Byrne Grant Acceptance

Michael Gingell moved to adopt the attached Grant Acceptance: Fiscal Year 2022 Oakland County Narcotics Enforcement Team (NET) Byrne Grant Acceptance. Seconded by Gwen Markham.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-429

Sponsored By: Penny Luebs

IN RE: Fiscal Year 2022 Oakland County Narcotics Enforcement Team (NET) Byrne Grant Acceptance

WHEREAS the Michigan State Police has awarded the Sheriff and Prosecuting Attorney funding for the FY 2022 Narcotics Enforcement Team (NET) Byrne Grant Program for the period October 1, 2021, through September 30, 2022; and

WHEREAS the grant application requested \$458,812 in funding, which resulted in a grant award of \$217,080; and

WHEREAS there is no grant match required in FY 2022, but the Sheriff's Office is requesting to fund the difference of \$241,732 from the County General Fund/General Purpose (GF/GP) Non-Departmental Grant Match; and

WHEREAS last year the County General Fund/General Purpose (GF/GP) Non-Departmental Grant Match contributed \$262,090; and

WHEREAS the grant award provides partial funding of salary for one (1) special revenue (SR) full-time eligible (FTE) Principal Attorney position (#4010201-07207) in the Prosecuting Attorney's Office; and

WHEREAS the grant award provides partial funding of salary for two (2) SR FTE Sergeant positions (#4030920-09829 and #4030920-09830), and one (1) SR part-time non-eligible (PTNE) 1,000 hours per year Office Support Clerk Senior position (#4030920-10931) in the Sheriff's Office; 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 accepts the FY 2022 Narcotics Enforcement Team (NET) Byrne Grant from the Michigan State Police in the amount of \$217,080 for the period October 1, 2021, through September 30, 2022.

BE IT FURTHER RESOLVED that \$241,732 be transferred from the County's General Fund/General Purpose Contingency account to Grant Match to fulfill the program funding obligation.

BE IT FURTHER RESOLVED to continue one (1) SR FTE Principal Attorney position (#4010201-07207) in the Prosecuting Attorney's Office.

BE IT FURTHER RESOLVED to continue two (2) SR FTE Sergeant positions (#4030920-09829 and #4030920-09830), and one (1) SR PTNE 1,000 hour per year Office Support Clerk Senior position (#4030920-10931) in the Sheriff's Office/Investigative & Forensic Services/Narcotics Enforcement Team (N.E.T.) Unit.

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, general fund, and Restricted Revenue Account funding.

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

Vote Summary (19-0-0)

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

No: None

Abstain: None

Attachments:

1. GRANT REVIEW SIGN OFF
2. 72181 NET 22 Mod
3. JAG-72181-NET-2022 Contract
4. FY22 NET Grant Acceptance Schedule A 10-8-21

e. Prosecuting Attorney's Office - Grant Acceptance FY 2022 Crime Victim Rights Grant Acceptance

Michael Gingell moved to adopt the attached Grant Acceptance: FY 2022 Crime Victim Rights Grant Acceptance. Seconded by Gwen Markham.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-430

Sponsored By: Penny Luebs

IN RE: FY 2022 Crime Victim Rights Grant Acceptance

WHEREAS the Oakland County Office of the Prosecuting Attorney has been awarded Victim Rights grant funding in the amount of \$766,249 from the State of Michigan, Department of Health and Human Services for the period of October 1, 2021, through September 30, 2022; and

WHEREAS this is the thirtieth (30th) year of grant acceptance for this program; and

WHEREAS the purpose of this grant is to comply with the mandates set forth in the Michigan Constitution and the Crime Victim's Rights Act to provide victims of crime with services such as victim notification and personal advocacy; and

WHEREAS this yearly grant represents reimbursement of the Victim Services program; and

WHEREAS the Prosecuting Attorney's Office is mandated by law to perform the Victim Rights function regardless of grant reimbursement; and

WHEREAS this grant award includes continued reimbursement funding of salaries and fringe benefits for five (5) General Fund General Purpose (GF/GP) Full-time Eligible (FTE) Victim Advocate positions (#4010101-05783, 05784, 05785, 07183 and 12191); one (1) GF/GP FTE Victim Advocate Leader position (#4010101-15526); one (1) GF/GP FTE Office Support Clerk- Senior position (#4010101-06739); and full funding and partial fringes of salary for one (1) part-time non-eligible (PTNE) Office Support Clerk-Senior position (#4010101-12192); and

WHEREAS funding for one (1) PTNE Office Support Clerk-Senior (4010101-12281) will no longer be reimbursed by the grant as the duties for this position have been reevaluated and will focus more on needs within the administration division (4010101) of the Prosecuting Attorney; and

WHEREAS there is no grant match 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 accepts grant funding from the State of Michigan, Department of Health and Human Services in the amount of \$766,249 for the period of October 1, 2021, through September 30, 2022.

BE IT FURTHER RESOLVED that salaries and fringe benefits for five (5)

General Fund General Purpose (GF/GP) Full-time Eligible (FTE) Victim Advocate positions (#4010101-05783, 05784, 05785, 07183 and 12191); one (1) GF/GP FTE Victim Advocate Leader position (#4010101-15526); one (1) GF/GP FTE Office Support Clerk-Senior position (#4010101-06739); and full funding and partial fringes for one (1) part-time non-eligible (PTNE) Office Support Clerk-Senior position (#4010101-12192) will be reimbursed by the grant.

BE IT FURTHER RESOLVED to change the funding of one (1) GF/GP PTNE Office Support Clerk-Senior position (#4010101-12281) as it will no longer be reimbursed by the grant.

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 application as approved.

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

Vote Summary (19-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Acceptance Sign-Off FY22
2. Copy of FY22 PA CVR Grant Acceptance Schedule A Budget Amend (1)
3. 2022 Victim Rights Agreement_092821_Redacted
4. 2022 Victim Rights Agreement_Attach B3_092821
5. 2022 Victim Rights Agreement_Attach C_092821
6. 2022 Victim Rights Agreement_Attach E_092821

f. Circuit Court - Grant Acceptance FY 2022 Raise the Age Grant Acceptance

Michael Gingell moved to adopt the attached Grant Acceptance: FY 2022 Raise the Age Grant Acceptance. Seconded by Gwen Markham.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-431

Sponsored By: Penny Luebs

IN RE: FY 2022 Raise the Age Grant Acceptance

WHEREAS the Circuit Court applied for and was awarded a grant from the Michigan Department of Health and Human Services (MDHHS) in the amount of \$750,000 with a grant period from October 1, 2021, through September 30,

2022; and

WHEREAS in November of 2019, legislation was passed in Michigan extending fund availability to juvenile justice youth who come under Circuit Court jurisdiction at age 17; and

WHEREAS the MDHHS is to reimburse 100% of the cost to provide juvenile justice services when a court exercises jurisdiction over a juvenile who is 17 years of age, but under the age of 18 at the time of offense; and

WHEREAS the Public Act 97 established an RTA Fund within the Department of Treasury for expenditures that would not be reimbursable under the Child Care Fund reimbursement program; and

WHEREAS examples of these types of expenditures would be General Fund type expenditures such as, attorney fees, interpreter fees, personal mileage fees, professional service fees, other operating expenditures; and

WHEREAS the grant award allows for the creation of two (2) Special Revenue (SR) Full-Time Eligible (FTE) Youth and Family Caseworker II positions to supervise this population on standard probation.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the FY 2022 Raise the Age Grant Program Agreement in the amount of \$750,000 from the MDHHS, for the period of October 1, 2021, through September 30, 2022.

BE IT FURTHER RESOLVED to create two (2) SR FTE Youth and Family Caseworker II positions in the Circuit Court/Family Court Division/Court Services Unit (#3010402).

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:

JUVENILE JUSTICE SERVICES FUND (#27196)
GR0000001120 Activity: GLB Analysis: GLB Bud Ref: 2022

FY 2022

Revenue

3010402	121255 615571	State Operating Grants	\$ 750,000
		Total Revenue	

Expenditure

s

3010402	121255 702010	Salaries	\$ 144,286
3010402	121255 722740	Fringe Benefits	73,999
3010402	121255 730373	Contracted Services	25,000
3010402	121255 730450	Defense Attorney Fees	377,000
3010402	121255 730527	Direct Client Services	3,000
3010402	121255 730982	Interpreter Fees	28,000
3010402	121255 731346	Personal Mileage	34,000
3010402	121255 731962	Transcript on Appeals	32,000
3010402	121255 750245	Incentives	2,715
3010402	121255 750399	Office Supplies	30,000
		Total Expenditures	<u>\$ 750,000</u>

Vote Summary (19-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign Off
2. FY2022 MDHHS RTA Grant ContractBOC9-22-21
3. PHS - FY2022 RTA Grant WriteupBOC9-22-21
4. RTA Grant Application and BudgetBOC9-22-21

g. Health & Human Services - Other Action Huron Valley School District Interlocal Service Agreement Amendment #5 Acceptance

Michael Gingell moved to adopt the attached Other Action: Huron Valley School District Interlocal Service Agreement Amendment #5 Acceptance. Seconded by Gwen Markham.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-432

Sponsored By: Penny Luebs

**IN RE: Huron Valley School District Interlocal Service Agreement
Amendment #5 Acceptance**

WHEREAS in 2012 the Huron Valley School District (HVS) entered into an Interlocal Service Agreement with the Oakland County Health Division to assist in conducting a groundwater monitoring program that included sampling from certain residences located near HVS's Bogie Lake Campus Wastewater Treatment Plant in White Lake Township, Oakland County, Michigan; and

WHEREAS HVS is requesting to amend the agreement to include two (2) additional years of service beginning on the day of acceptance and ending two (2) years later; and

WHEREAS the HVS Amendment 5 reflects total potential funding of \$2,328 per year including mileage; and

WHEREAS no personnel changes are requested; and

WHEREAS Amendment 5 has been reviewed by the County's Corporation Counsel and is recommended for approval.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the Huron Valley School District's Amendment 5 in the amount of \$2,328 per year, beginning on the day of acceptance and ending two (2) years later.

BE IT FURTHER RESOLVED that the Board Chairperson is authorized to execute the Interlocal Service Agreement and approve changes and extensions not to exceed fifteen percent (15%), which is consistent with the agreement as originally approved.

BE IT FURTHER RESOLVED that the FY 2022 and FY 2023 Budgets are amended as follows:

<u>GENERAL FUND</u>		<u>FY 2022</u>	<u>FY 2023</u>
<u>(#10100)</u>			
<u>Revenues</u>			
1060220-134220-631799	Reimb Contracts	\$2,328	\$2,328
9010101-196030-665882	Planned Use of Balance	(2,328)	0
	Total Revenues	<u>\$ 0</u>	<u>\$2,328</u>
<u>Expenditures</u>			
9090101-196030-730359	Contingency	<u>\$ 0</u>	<u>\$2,328</u>
	Total Expenditures	<u>\$ 0</u>	<u>\$2,328</u>

Vote Summary (19-0-0)

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

No: None

Abstain: None

Attachments:

1. Addendum 5 Service Agreement signed 9-23-2021
2. Corp Counsel review
3. Table 3-Residential Drinking Water Well Sampling Plan

- h. Health & Human Services - Health Division - Grant Acceptance**
Transforming Youth Suicide Prevention - 2022 Program Grant Acceptance
Michael Gingell moved to adopt the attached Grant Acceptance: Transforming Youth Suicide Prevention - 2022 Program Grant Acceptance. Seconded by Gwen Markham.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-433

Sponsored By: Penny Luebs

IN RE: Transforming Youth Suicide Prevention - 2022 Program Grant Acceptance

WHEREAS the Michigan Department of Health and Human Services has awarded the Oakland County Health Division funding in the amount of \$60,000 through the Transforming Youth Suicide Prevention - 2022 grant program for the period October 1, 2021 through September 30, 2022; and

WHEREAS the purpose of this grant program is to decrease the rates of suicide in young adults aged 18– 24 years old, not in a traditional college/university setting, by carrying out identification and/or early intervention projects; and

WHEREAS the funding will be used to address youth suicide prevention in Oakland County through training of youth-serving professionals in the use of evidence-based practices to prevent suicide and supporting local communities to implement suicide prevention best practices based on their needs; and

WHEREAS it is requested to create one (1) Special Revenue (SR) Part-Time Non-Eligible (PTNE) 1,000 hours per year Public Health Educator III position within the Health Promotion Services/ Health Education unit (#1060241); and

WHEREAS no local match is required; 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 hereby approves the Transforming Youth Suicide Prevention – 2022 Program Grant agreement for funding in the amount of \$60,000 for the period of October 1, 2021 through September 30, 2022.

BE IT FURTHER RESOLVED to create one (1) Special Revenue (SR) Part-Time Non-Eligible (PTNE) 1,000 hours per year Public Health Educator III position within the Health Promotion Services/Health Education unit (#1060241).

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 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 FY 2022 Special Revenue Fund Budget is amended as follows:

<u>SUICIDE PREVENTION</u>	<u>FY 2022</u>
<u>FUND (#28615)</u>	
GR0000001134, Budget Ref 2022	Activity: GLB, Analysis: GLB

Revenue

1060241-133390-615571	State Operating Grants	<u>\$60,000</u>
	Total Revenue	\$60,000

Expenditures

1060241-133390-702010	Salaries Regular	\$31,196
1060241-133390-722740	Fringe Benefits	1,641
1060241-133390-730072	Advertising	4,016
1060241-133390-730324	Communications	540
1060241-133390-730926	Indirect Costs	3,092
1060241-133390-730982	Interpreter Fees	750
1060241-133390-732018	Travel and Conference	3,340
1060241-133390-732165	Workshops and Meetings	1,000
1060241-133390-750294	Material and Supplies	11,003
1060241-133390-774636	Info Tech Operations	3,172
1060241-133390-774677	Insurance Fund	<u>250</u>
	Total Expenditures	\$60,000

Vote Summary (19-0-0)

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

No: None

Abstain: None

Attachments:

1. PHS - Health - FY22 Health Transforming Youth Suicide Prv Grnt Acceptance .Write Up
2. Grant Review Sign Off - TYSP
3. Contract
4. Addendum A
5. Att B
6. Att C
7. Att E

i. **Health & Human Services - Grant Acceptance FY 2022 Emerging Threats Local Health Department Agreement Final Grant Acceptance**

Michael Gingell moved to adopt the attached Grant Acceptance: FY 2022 Emerging Threats Local Health Department Agreement Final Grant Acceptance. Seconded by Gwen Markham.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-434

Sponsored By: Penny Luebs

IN RE: FY 2022 Emerging Threats Local Health Department Agreement Final Grant Acceptance

WHEREAS the Michigan Department of Health and Human Services (MDHHS) has awarded the Oakland County Health Division funding through Fiscal Year (FY) 2022 Emerging Threats Local Health Department Agreement in the amount of \$9,502,413 for the period October 1, 2021 through September 30, 2022; and

WHEREAS funding will support COVID-19 Infection Prevention, COVID Immunization, Contact Tracing, Case Investigation, Testing Coordination, Monitoring and Wrap Around efforts; and

WHEREAS funding continues to support the development of a Regional Lab in an effort to modernize and expand COVID-19 testing and response capabilities; and

WHEREAS no personnel changes have been requested at this time; and

WHEREAS no County match is required; and

WHEREAS this 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 hereby approves the Fiscal Year 2022 Emerging Threats Local Health Department Grant Agreement totaling \$9,502,413 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 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 Budgets are amended per the attached Schedule A to reflect the FY 2022 grant award of \$9,502,413.

Vote Summary (19-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Acceptance Review Sign-Off
2. Att III
3. Att IV
4. Addendum A
5. Att I
6. FY2022 Emerging Threats LHD Agreement Acceptance
7. Health FY 2022 Emerging Threats Schedule A revised 9-29-21

j. Health & Human Services - Grant Acceptance FY 2022 Local Health Department (Comprehensive) Agreement Final Grant Acceptance

Michael Gingell moved to adopt the attached Grant Acceptance: FY 2022 Local Health Department (Comprehensive) Agreement Final Grant Acceptance.
Seconded by Gwen Markham.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-435

Sponsored By: Penny Luebs

IN RE: FY 2022 Local Health Department (Comprehensive) Agreement Final Grant Acceptance

WHEREAS the Michigan Department of Health and Human Services (MDHHS) has awarded Oakland County Health Division funding through the Fiscal Year (FY) 2022 Local Health Department (Comprehensive) Agreement (formerly the Comprehensive Planning, Budgeting, and Contracting agreement - CPBC) for the period October 1, 2021 through September 30, 2022 in the amount of \$11,430,410; and

WHEREAS funding will be used to support the delivery of public health services to the citizens of Oakland County; and

WHEREAS program generated fees and collections totaling \$271,965 is also included, of which \$241,965 is for Children's Special Health Care Services (CSHCS) Outreach and Advocacy and \$30,000 is for the Immunization Action Plan; and

WHEREAS the FY 2022 grant award includes funding in the amount of \$602,480 to continue the subrecipient agreement with Oakland Livingston Human Service Agency (OLHSA) for reimbursement of services provided to Woman, Infants and Children (WIC) program participants for the period October 1, 2021 through September 30, 2022; and

WHEREAS OLHSA has agreed to the terms included within the Subrecipient Agreement; and

WHEREAS it is requested to continue fifty-nine (59) Special Revenue (SR) positions as identified in Schedule B; and

WHEREAS it is requested to reclassify two (2) SR positions as identified in Schedule C – Reclassifications; and

WHEREAS it is requested to delete three (3) SR positions as identified in Schedule D – Deletions; and

WHEREAS it is requested to create one (1) SR position as identified in Schedule E – Creations; and

WHEREAS the Local Health Department (Comprehensive) Agreement and subrecipient agreement have completed the Grant Review Process in accordance with the Grants Policy approved by the Board at their January 21, 2021 meeting; and

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the FY 2022 Local Health Department (Comprehensive) Grant Agreement for funding in the amount of \$11,430,410 for the period of October 1, 2021, through September 30, 2022.

BE IT FURTHER RESOLVED to continue fifty-nine (59) Special Revenue (SR) positions as identified in Schedule B – Continuations.

BE IT FURTHER RESOLVED to reclassify two (2) SR positions as identified in Schedule C – Reclassifications.

BE IT FURTHER RESOLVED to delete three (3) SR positions as identified in Schedule D – Deletions.

BE IT FURTHER RESOLVED to create one (1) SR position as identified in Schedule E – Creations.

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 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 Oakland County Board of Commissioners approves the attached Subrecipient Agreement with OLHSA and that the Board Chairperson, on behalf of the County of Oakland, is authorized to execute said agreement.

BE IT FURTHER RESOLVED that the General Fund/ General Purpose and Special Revenue Fund Budgets are amended per the attached Schedule A, to reflect the FY 2022 grant award of \$11,430,410 and program generated fees and collections totaling \$271,965, of which \$241,965 is for CSHCS Outreach and Advocacy and \$30,000 is for the Immunization Action Plan.

Vote Summary (19-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Acceptance Sign-Off FY22
2. Final Contract revised
3. Att IV
4. Att V addendum A
5. Att I
6. Att III
7. FY2022 FINAL OLHSA Subrecipient Agreement 9-29-21
8. Health - FY2022 LHD Agreement Schedule E - Creation revised
9. Health - FY2022 LHD Agreement Schedule B - Continuations
10. Health - FY2022 LHD Agreement Schedule C - Reclass
11. Health - FY2022 LHD Agreement Schedule D - Deletions

12. PHS Health FY 2022 LHD Agreement Schedule A

k. Health & Human Services - Health Division - Resolution FY 2022 Creation of Health Program Coordinator Position

Michael Gingell moved to adopt the attached Resolution: FY 2022 Creation of Health Program Coordinator Position. Seconded by Gwen Markham.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-436

Sponsored By: Penny Luebs

IN RE: FY 2022 Creation of Health Program Coordinator Position

WHEREAS the Oakland County Health Division has implemented a Harm Reduction Program to provide a wide range of services, including linkage to substance-abuse use disorder treatment, access to and disposal of sterile syringes and injection equipment; overdose prevention; and vaccination, testing, and linkage to care for infectious disease; and

WHEREAS the Health Division has reviewed the operations of the services and identified a need for a full-time position to manage the Harm Reduction Program and services. It has been identified that the county classification of Health Program Coordinator matches the duties as defined by the State under this program; and

WHEREAS it is requested to create one (1) Special Revenue Full-Time Eligible Health Program Coordinator position with a sunset date of September 30, 2022, within the HIV-AIDS unit (#1060294); and

WHEREAS the cost for the Health Program Coordinator position totals \$83,968 for FY 2022; and

WHEREAS the Oakland County Health Division received Fiscal Year 2020 LCSA funding in the amount of \$1,128,353, which was approved by the Board on August 20, 2021 via MR #20331 and FY 2021 funding totaling \$1,045,070, approved on March 25, 2021 via MR #21091, to maintain service levels for Essential Local Public Health Service (ELPHS) programs; and

WHEREAS LCSA funding will be distributed annually pursuant to MCL.123.1357(4)(a)(viii) and can be reserved for use in future periods on ELPHS programs; and

WHEREAS the cost for the Health Program Coordinator will be offset using unspent FY 2020 and FY 2021 Michigan Department of Health and Human Services (MDHHS) Local Community Stabilization Authority (LCSA) with a remaining balance of \$1,719,344 as of September 30, 2021.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the creation of one (1) Special Revenue Full-Time Eligible Health Program Coordinator position with a sunset date of

September 30, 2022, within the HIV-AIDS unit (#1060294).

BE IT FURTHER RESOLVED the Fiscal Year 2022 General Fund budget is amended as follows:

<u>GENERAL FUND (#10100)</u>	<u>FY 2022</u>
<u>Revenue</u>	
9010101-196030-665882 Planned Use of Balance	<u>\$83,968</u>
Total Revenue	<u>\$83,968</u>

GENERAL FUND (#10100)
PCBU: GRANT Project: 100000003577
Budget Ref 2022 Activity: GLB, Analysis: GLB

<u>Expenditures</u>	
1060201-133150-702010 Salaries Regular	\$69,781
1060201-133150-722740 Fringe Benefits	<u>14,187</u>
Total Expenditures	<u>\$83,968</u>

Vote Summary (19-0-0)

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

No: None

Abstain: None

Attachments:

1. PH&S - Health - FY22 Creation of Health Program Coordinator pos write up
2. Scanned Document

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

a. Economic Development - Business Development - Brownfield/TIF Sakura Novi-City of Novi Project

William Miller III moved to adopt the attached Brownfield Plan: Sakura Novi-City of Novi Project. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-437

Sponsored By: William Miller III

IN RE: Sakura Novi-City of Novi Project

WHEREAS the Oakland County Board of Commissioners, pursuant to and in

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

WHEREAS the Sakura Novi site in the City of Novi (the “Property”) is defined as a facility under state statute; and

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

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

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

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

WHEREAS the developer, Sakura Novi Company, will assume Brownfield related eligible activity development costs estimated at \$850,000 Costs include baseline environmental assessments, asbestos abatement, vapor barrier installation and demolition activities; and

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

Total tax capture consists of the following:

Developer	\$850,000
Reimbursement	
Local Brownfield	\$150,000
Revolving Fund	
State Revolving Fund	\$149,083
OCBRA Admin Fees	<u>\$25,000</u>
Total Tax Capture	<u>\$1,174,083</u>

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners does hereby adopt the Brownfield Redevelopment Plan to be carried out within the City of Novi, relating to the Sakura Novi redevelopment.

BE IT FURTHER RESOLVED that a public hearing on the adoption of the Brownfield Plan approved by the Oakland County Brownfield Redevelopment Authority for the Sakura Novi redevelopment in the Charter City of Novi shall be held on October 28, 2021, at 6:00 PM in the Oakland County Board of Commissioners' Auditorium, 1200 North Telegraph Road, Pontiac, Michigan.

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

Vote Summary (19-0-0)

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

No: None

Abstain: None

Attachment:

1. EDI Packet Sakura Novi

14. FINANCE COMMITTEE – GWEN MARKHAM

a. Equalization - Resolution 2021 Apportionment of Local Tax Rates

Gwen Markham moved to adopt the attached Resolution: 2021 Apportionment of Local Tax Rates. Seconded by Charles Cavell.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-438

Sponsored By: Gwen Markham

IN RE: 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 authorize 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.

Vote Summary (18-1-0)

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

No: Charles Cavell

Abstain: None

Attachment:

1. 2021 Oakland County Apportionment Report

b. Information Technology - Interlocal Agreement AT&T Corporation

Gwen Markham moved to adopt the attached Contract - IT Related: AT&T Corporation. Seconded by Michael Spisz.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-439

Sponsored By: Gwen Markham

IN RE: AT&T Corporation

WHEREAS the Department of Information Technology requests an extension of Contract #004943 with AT&T Corporation for five (5) years; and

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

WHEREAS Contract #004943 with AT&T Corporation was executed on 11/01/2016 and expires on 01/31/2022; and

WHEREAS the Department of Information Technology and the Purchasing Division have negotiated a five-year extension with AT&T Corporation at a cost of \$350,000 per year, bringing the “not to exceed” amount to \$2,550,000.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the extension of Contract #004943 with AT&T Corporation for the period commencing February 1, 2022, ending January 31, 2027.

BE IT FURTHER RESOLVED a budget amendment is not required as the existing Department of Information Technology budget accounts for the on-going costs of services provided under the contract.

Vote Summary (18-0-1)

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

No: None

Abstain: Janet Jackson

Attachments:

1. AT and T 1
2. ATT Master Agreement Amendment--final

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

There were no items to report on the Regular Agenda for the Legislative Affairs and Government Operations Committee.

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

a. Circuit Court - Budget Amendment Creation of One FTE Judicial Staff Attorney Position

Penny Luebs moved to adopt the attached Budget Amendment: Creation of One FTE Judicial Staff Attorney Position. Seconded by Gary McGillivray.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-440

Sponsored By: Luebs

IN RE: Creation of One FTE Judicial Staff Attorney Position

WHEREAS Circuit Court currently has twenty-one (21) Full-Time Eligible (FTE) Judicial Staff Attorney positions and two (2) Part-Time Non-Eligible (PTNE) 1,000 hours per year Judicial Staff Attorney positions; and

WHEREAS each of the twenty Circuit Court Judges is assigned a Full-Time Judicial Staff Attorney, with the remaining positions being assigned to Administration; and

WHEREAS it has been determined that an additional FTE Judicial Staff Attorney position is needed due to the increasingly prolonged shortage of Judicial Staff Attorneys over the years due to staff turnover, judicial turnover, and other forms of staff medical leave; and

WHEREAS the Circuit Court has also been subjected to significant legislative changes from the State of Michigan that has dramatically increased the workload of the Circuit Court; and

WHEREAS the provision of qualified and available Judicial Staff Attorneys is integral to the efficient and timely operation of the Circuit Court and the hiring of an additional Judicial Staff Attorney would help ensure that each court is appropriately staffed, so it can meet all of its statutory obligations; and

WHEREAS the additional Judicial Staff Attorney position would be assigned to Circuit Court Administration to serve as a floater to assist all twenty (20) Circuit Court Judges; and

WHEREAS it is requested to create one (1) General Fund/General Purpose (GF/GP) FTE Judicial Staff Attorney position in the Circuit Court Department, Civil/Criminal Division (#3010301); and

WHEREAS the salary and fringe costs of creating the FTE Judicial Staff Attorney position, prorated for 11 months (November thru September) are \$111,197 in FY 2022, \$128,674 in FY 2023, and \$136,244 in FY 2024; and

WHEREAS this position will require additional equipment consisting of one new desktop phone along with one new laptop in the amount of \$3,851 for FY 2022, \$2,850 for FY 2023, and \$2,850 for FY 2024, but no vehicle and/or space will be required; and

WHEREAS the offset to the total costs of the FTE position creation and associated additional equipment will be covered by a reduction to the existing Juror Fees and Mileage, Visiting Judges, and State Institutions line item budgets.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the creation of one (1) GF/GP FTE Judicial Staff Attorney position in the Circuit Court Department, Civil/Criminal Division (#3010301).

BE IT FURTHER RESOLVED that the FY 2022 – FY 2024 budgets are amended as follows:

<u>GENERAL</u>	<u>FY 2022</u>	<u>FY 2023</u>	<u>FY 2024</u>
<u>FUND</u>			
<u>(#10100)</u>			

3010301- 121100- 702010	Salaries	\$74,413	\$86,635	\$92,242
3010301- 121100- 722740	Fringe Benefits	36,784	42,039	44,002
3010301- 121100- 774636	Info Tech Operations	3,436	2514	2514
3010301- 121100- 778675	Telephone Comms	415	336	336
3010301- 121130- 731010	Juror Fees/Mileage	(60,000)	(60,000)	(60,000)
3010201- 121100- 732081	Visiting Judges	(40,000)	(40,000)	(40,000)
9010101- 112700- 788001-20293	Transfers Out- CCF	<u>(15,048)</u>	<u>(31,524)</u>	<u>(39,094)</u>
	Total Expenditures	\$ 0	\$ 0	\$ 0

CHILD CARE
FUND
(#20293)

Revenues

9090101- 112700- 695500-10100	Transfers In - General Fund	<u>(\$ 15,048)</u>	<u>(\$ 31, 524)</u>	<u>(\$ 39,094)</u>
	Total Revenues	<u>(\$ 15,048)</u>	<u>(\$ 31,524)</u>	<u>(\$ 39,094)</u>

Expenditures

3010402- 112570- 731843	State Institutions	<u>(\$ 15,048)</u>	<u>(\$ 31,524)</u>	<u>(\$ 39,094)</u>
	Total Expenditures	<u>(\$ 15,048)</u>	<u>(\$ 31,524)</u>	<u>(\$ 39,094)</u>

Vote Summary (18-1-0)

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

No: Michael Spisz

Abstain: None

Attachment:

1. PHS - Circuit Court - Create one FTE Judicial Staff Attorney Position Writeup

17. Reports of Special Committees

18. Special Order of Business

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

Motion to Discharge MR #21357 - Request to the Oakland County Health Division to Permit School Districts to Determine Mask Requirements from the Pandemic Ad Hoc Committee postponed to the November 10, 2021 Board of Commissioners Meeting as requested by Commissioner Adam Kochenderfer.

19. Unfinished Business

20. New & Miscellaneous Business

a. Board of Commissioners - Resolution Requesting the Rescission of the Oakland County Health Division's Emergency Order (2021-01) Requiring all Students and Staff to Wear Face Masks in a School Setting

Chuck Moss moved to suspend the rules and vote immediately on the attached Resolution: Requesting the Rescission of the Oakland County Health Division's Emergency Order (2021-01) Requiring all Students and Staff to Wear Face Masks in a School Setting. Seconded by Michael Spisz.

Motion Failed.

MISCELLANEOUS RESOLUTION #21-441

Sponsored By: Chuck Moss

IN RE: Requesting the Rescission of the Oakland County Health Division's Emergency Order (2021-01) Requiring all Students and Staff to Wear Face Masks in a School Setting

WHEREAS on August 24, 2021, Oakland County Executive David Coulter, by and through an order of the Oakland County Health Division (OCHD), issued an Emergency Health Order that required, among other things, all pre-kindergarten through grade twelve students to wear face masks in schools; and

WHEREAS the OCHD has listed no legal consequence for failure to wear a mask; and

WHEREAS there is currently no declared state of emergency due to the COVID-19 pandemic in Oakland County; and

WHEREAS the neighboring counties of Livingston, Macomb, and Lapeer have similar data regarding the number of new cases of COVID-19 per 100,000 people weekly and do not have countywide K-12 school mask mandates; and

WHEREAS Public Act 87 of 2021, signed by Governor Whitmer on September 29, 2021, in Section 250 clearly states that “the director or a local health officer shall not issue or enforce any orders or other directives that require an individual in this state who is under the age of 18 to wear a face mask or face covering.”

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners requests that the Oakland County Health Department immediately rescinds its pre-kindergarten through grade twelve mask mandate for all students and staff, consistent with Public Act 87 of 2021.

BE IT FURTHER RESOLVED that the parents and citizens of Oakland County will be responsible for their own health and the health of their children.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of the adopted resolution to the Oakland County Executive, David Coulter, and the Director of the Oakland County Health Division, Leigh-Anne Stafford.

Vote Summary (9-10-0)

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

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

Abstain: None

The Chairperson referred the resolution to the Pandemic Ad Hoc Committee. There were no objections.

b. Board of Commissioners - Resolution Support of the Protecting Seniors Through Immunization Act of 2021

MISCELLANEOUS RESOLUTION #21-442

Sponsored By: Kristen Nelson, Angela Powell, Janet Jackson

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

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

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

WHEREAS older adults and persons with chronic conditions such as heart disease, diabetes and lung disease are especially vulnerable to serious illness

and complications from vaccine preventable diseases; and

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

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

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

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

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

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

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

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

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

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

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

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

WHEREAS Americans deserve better access to high value preventive adult

immunizations than what is presently available.

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

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

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

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

c. **Board of Commissioners - Resolution Urging State Legislature to Amend the Michigan No-Fault Auto Insurance Reform Act to Address a Reimbursement Cap for Auto Accident Victims**

MISCELLANEOUS RESOLUTION #21-443

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

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

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

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

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

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

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

were once assessed; and

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

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

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

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

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

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

WHEREAS significant numbers of Oakland County medical and rehabilitation businesses that serve accident victims who are covered under this law suffer income loss and could be forced to lay off employees, or even close entirely, if this reform is not changed; and

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

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

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

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

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

WHEREAS there is bipartisan support to address the reimbursement issues, but the House and Senate leadership have so far taken what appears to be a

“wait and see” approach to the July 1, 2021, fee schedule change.

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

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

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

Commissioner Michael Gingell addressed the Board to read a communication from Commissioner Michael Spisz and himself.

Chairperson David Woodward ruled Commissioner Michael Gingell Out of Order.

Chairperson David Woodward addressed the Board to call a recess at 8:30 p.m.

Chairperson David Woodward addressed the Board to reconvene at 9:08 p.m.

21. Announcements

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

The following people addressed the Board during Public Comment #2: Melissa Williams, Kathryn Kennedy, Sandra Carolan, Gerald Riley, Susan Tompkins, Tasha Schurgin, Laura Galuardi, Christine Dura, Kristi Pepper, Ryan Johnson, Shayna Levin, Katie Kirn, Ray Blake, Kristi (Orchard Lake), Kyle Opalinski, Justin Winkelman and Maria Gia.

23. Adjournment

The meeting adjourned at 10:01 PM.