



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward

February 24, 2022 at 9:30 AM

MINUTES

1. Call Meeting to Order

Chairperson David T. Woodward called the meeting of the Board of Commissioners to order at 09:52 AM at 1200 N. Telegraph Road Bldg. 12E, Pontiac MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: (0)

3. Invocation - Marcia Gershenson

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - Minutes Draft Minutes dated February 3, 2022

Gary McGillivray moved approval of the Draft Minutes dated February 3, 2022, as presented. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (21-0-0)

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

No: None

Abstain: None

6. Approval of Agenda

Kristen Nelson moved to amend the agenda as follows: add item 17 a. entitled: Resolution for the Release of Funds to Oakland Community Health Network for the Mental Health Needs of the Oxford Community to the Regular Agenda. Seconded by Michael Spisz.

Motion Passed.

Kristen Nelson moved approval of the agenda as amended. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (21-0-0)

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

No: None

Abstain: None

7. Communications

a. Board of Commissioners - Presentation - Black Excellence Award

Commissioners Angela Powell, Yolanda Charles, Christine Long and Janet Jackson presented the 2021 Black Excellence Awards to the following recipients: Richard Bell, Kristi Plain and Ber-Henda Williams.

b. Board of Commissioners - Appointment CE Appointment Deputy Corporation Counsel - A. Thomas

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from David Coulter, Oakland County Executive appointing Aaron C. Thomas to serve as Oakland County Deputy Corporation Counsel.

Gary McGillivray moved to receive and file the attached Appointment: CE Appointment Deputy Corporation Counsel - A. Thomas. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (21-0-0)

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

No: None

Abstain: None

c. Board of Commissioners - Appointment - Sanitary Code Appeal Board - W. Miller

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chairperson David Woodward appointing William Miller III to serve on the Oakland County Sanitary Appeal Board for a term ending December 31, 2024.

Gary McGillivray moved to receive and file the attached Appointment: - Sanitary Code Appeal Board - W. Miller. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (21-0-0)

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

No: None

Abstain: None

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

The following people addressed the Board during Public Comment #1: Gerald Riley, Kathryn Kennedy and Sandra Carolan.

Reports of Standing Committees

CONSENT AGENDA

9. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

a. Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the City of Keego Harbor for Tri-Party Road Improvement Program – Project No. 56591

Penny Luebs moved to adopt the attached Road Improvement : Fiscal Year 2022 Appropriation with the City of Keego Harbor for Tri-Party Road Improvement Program – Project No. 56591. Seconded by Karen Joliat.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-039

Sponsored By: Kristen Nelson

IN RE: Fiscal Year 2022 Appropriation with the City of Keego Harbor for

Tri-Party Road Improvement Program – Project No. 56591

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 Keego Harbor, along with the RCOC, has identified a project and said project is ready to be undertaken immediately; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the City of Keego Harbor and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$100,000 from Non-Departmental Transfers appropriation (9090101).

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

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

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services, and the City of Keego Harbor.

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

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Schedule A - Budget Amendment - Project No. 56591
2. 56591 Tri-Party - Keego Harbor Agreement

b. Water Resources Commissioner - Contract Connection of the City of Pontiac Sewage Disposal System to the Clinton-Oakland Sewage Disposal System

Penny Luebs moved to adopt the attached Contract: Connection of the City of Pontiac Sewage Disposal System to the Clinton-Oakland Sewage Disposal System. Seconded by Karen Joliat.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-040

Sponsored By: William Miller III

IN RE: Connection of the City of Pontiac Sewage Disposal System to the Clinton-Oakland Sewage Disposal System

WHEREAS several sections of sewer pipe in the City of Pontiac Sewage Disposal System have been identified as needing repair, rehabilitation, or replacement; and

WHEREAS the City of Pontiac Sewage Disposal System has determined that the most efficient and cost-effective method of resolving this matter is to replace some of the existing pipe and connect a portion of Pontiac's Sewage Disposal System to a sewer owned by the Clinton-Oakland Sewage Disposal System for conveyance to the Clinton River Water Resources Recovery Facility; and

WHEREAS both the City of Pontiac Sewage Disposal System and the Clinton-Oakland Sewage Disposal System are owned by the County of Oakland and maintained and operated by the Water Resources Commissioner on behalf of the County; and

WHEREAS the Clinton-Oakland Sewage Disposal System was created in 1967 and now serves 12 municipalities including, Auburn Hills, Clarkston, Independence Township, Lake Orion, Oakland Township, Orion Township, Oxford Township, Oxford Village, Rochester, Rochester Hills, Waterford Township and West Bloomfield Township; and

WHEREAS each of the 12 municipalities was required to pay its fair and equitable proportional amount for connecting to the Clinton-Oakland Sewage Disposal System's force main; and

WHEREAS the City of Pontiac Sewage Disposal System has agreed to pay its fair share to likewise connect to the Clinton-Oakland Sewage Disposal System; and

WHEREAS it has been determined that an equitable "buy in" charge for connecting to the Clinton-Oakland Sewage Disposal System's force main is

10.7716% of the initial project costs, which amounts to \$400,048; and

WHEREAS in the subsequent rate-setting process, the City of Pontiac Sewage Disposal System will contribute the same 10.7716% of the project cost.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the transfer of \$400,048 from the City of Pontiac Sewage Disposal System as its fair and equitable share to the Clinton-Oakland Sewage Disposal System for the purpose of connecting to the Clinton-Oakland Sewage Disposal System force main.

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

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. WRC_MR_Connect City of Pontiac SDS to Clinton Oakland SDS Schedule A
2. Copy of Capital Cost Allocation for POC Perry Street Forcemain
3. Memo to Accompany POCSDS-COSDS Resolution
4. COPSDS-COSDS Agreement

10. FINANCE COMMITTEE – GWEN MARKHAM

a. Information Technology - Budget Amendment IT Development Report - 1st Quarter 2022

Penny Luebs moved to adopt the attached Budget Amendment: IT Development Report - 1st Quarter 2022. Seconded by Karen Joliat.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-041

Sponsored By: Gwen Markham

IN RE: IT Development Report - 1st Quarter 2022

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

WHEREAS the Department of Information Technology has determined the First Quarter 2022 development charges to be \$1,243,295.23 for the General

Fund/General Purpose County departments; and

WHEREAS direct charges to Special Revenue and Proprietary fund departments are \$1,130,419.72 and non-County agencies are \$2,655.75 for the First Quarter 2022; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners has reviewed the First Quarter 2022 Development Report and approves the First Quarter appropriation transfer as specified on the attached schedule.

BE IT FURTHER RESOLVED that the respective departmental Fiscal Year 2022 budgets are to be amended as specified in the attached, detailed schedule.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachment:

1. IT Development Report - 1st Quarter 2022

b. Information Technology - Interlocal Agreement Extension of Contract #0005906 with Tyler Technologies Inc. for Support of the Jury Management System

Penny Luebs moved to adopt the attached Interlocal Agreement: Extension of Contract #0005906 with Tyler Technologies Inc. for Support of the Jury Management System. Seconded by Karen Joliat.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-042

Sponsored By: Gwen Markham

IN RE: Extension of Contract #0005906 with Tyler Technologies Inc. for Support of the Jury Management System

WHEREAS the Department of Information Technology and Circuit Court are entering into a contract extension with Tyler Technologies Inc. for three (3) years to provide licensing and support of the Jury Management System currently being used by the Oakland County Circuit Court, Oakland County Probate Court, Oakland County's 52nd District Courts, as well as, being used by Pontiac's 50th District Court, Southfield's 44th District Court, and Royal

Oak's 46th District Court; 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 five-year contract expires on 02/28/2022 and will be amended for the period from 3/1/2022 to 2/28/2025, with an option for two additional years through 2/28/2027, at an anticipated cost of \$301,950.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the extension of Contract #005906 with Tyler Technologies Inc. for the period March 1, 2022 – February 28, 2025, with an option to extend annually for two more years.

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

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. 2022 - 2025 Contract Renewal with Tyler Tech Amendment
2. 2019 - Amendment to Contract #005011 with Tyler Technologies (formerly known as Courthouse Technologies Ltd)
3. 2017 - Contract #005011 with Courthouse Technologies Ltd (now doing business as Tyler Technologies)
4. 003722 Courthouse Technologies
5. Courthouse Technologies to Tyler Technologies Contract Reissue

c. Information Technology - Interlocal Agreement Extension of Contract #005228 with Intellitech Corp for Support of the Jail Management System

Penny Luebs moved to adopt the attached Interlocal Agreement: Extension of Contract #005228 with Intellitech Corp for Support of the Jail Management System. Seconded by Karen Joliat.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-043

Sponsored By: Gwen Markham

IN RE: Extension of Contract #005228 with Intellitech Corp for Support of the Jail Management System

WHEREAS the Department of Information Technology is entering into a contract extension with Intellitech Corp. for 18 months to provide licensing and

support of the Jail Management System until the active project to replace the system is completed; 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 May 31, 2022 and will be amended for the period from June 1, 2022 to November 30, 2023 with an anticipated cost of \$164,633, bringing the contract not-to-exceed to \$1,262,418.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the extension of Contract #005906 with Intellitech Corp. for the period June 1, 2022 – November 30, 2023.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. 2022-2023 Contract Extension with Intellitech Corp
2. 2018 - Amendment to Contract #005228 with Intellitech Corp
3. 2017 - Contract #005228 with Intellitech
4. JMS_RFP_Bid_Summary 61119
5. JMS_rfp_score_card

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

a. Human Resources - Resolution to Increase the Salary Grade for the Equalization Officer Classification

Penny Luebs moved to adopt the attached Resolution: to Increase the Salary Grade for the Equalization Officer Classification. Seconded by Karen Joliat.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-044

Sponsored By: Kristen Nelson

IN RE: to Increase the Salary Grade for the Equalization Officer Classification

WHEREAS the role of the Equalization Officer is critical to the financial health of Oakland County and all of its communities, as well as to ensuring equitable property valuations for the residents of the County; and

WHEREAS the labor market has indicated that salaries for comparable positions exceed the current salary range for the Equalization Officer; and

WHEREAS in order to attract and recruit a high caliber candidate, the Human Resources Department has reviewed the Point Factor evaluations of this classification and determined that an increase from Salary Grade 131 to Salary Grade 133 is appropriate; and

WHEREAS this is being requested outside of the Human Resources Department Salary Administration Plan Quarterly Report due to the need to recruit and hire for this role as soon as possible; and

WHEREAS the FY 2022 GF/GP cost for this increase in salary grade is \$16,135.

NOW THEREFORE BE IT RESOLVED to increase the salary grade of the Equalization Officer classification from Grade 131 to Grade 133.

BE IT FURTHER RESOLVED to amend the FY 2022-2024 Budget as reflected in Schedule A attached.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Schedule A - Budget Amendment - Equalization Officer
2. Job Description - Equalization Officer

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

a. Executive's Office - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the School Mental Health Fund Initiative under the Oakland Together Mental Health and Wellbeing School Partnership Grant Program to Support the Cost of Direct Mental Health Services

Penny Luebs moved to adopt the attached Resolution: Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the School Mental Health Fund Initiative under the Oakland Together Mental Health and Wellbeing School Partnership Grant Program to Support the Cost of Direct Mental Health Services. Seconded by Karen Joliat.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-045

Sponsored By: Penny Luebs

IN RE: Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the School Mental Health Fund Initiative under the Oakland Together Mental Health and Wellbeing School Partnership Grant Program to Support the Cost of Direct Mental Health Services

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

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

WHEREAS the Oakland County Board of Commissioners adopted MR# 21506 on December 9, 2021, authorizing an appropriation of \$448,385.43 and assignment of \$1,001,614.57 from the American Rescue Plan to provide additional support for existing mental health resources and services for students in schools; and

WHEREAS funding in the amount of \$1,001,614.57 will be used to support the cost of direct mental health services including deductibles, co-pays and costs for underinsured and uninsured Oakland County students; and

WHEREAS Oakland County low-income families can request to receive assistance for up to 15 mental health services or \$2,000, whichever threshold is reached first, and may request additional support beyond the threshold limit; and

WHEREAS approval of all requests will be on a first-come, first-served basis and is contingent upon the availability of funding; and

WHEREAS families will be asked to provide appropriate consent for service providers to directly invoice the Oakland Community Health Network (OCHN) for services, and designated OCHN staff will process payments and track the number of services and total expenses for each family/student.

NOW THEREFORE IT BE RESOLVED that the Oakland County Board of Commissioners authorizes an appropriation of \$1,001,614.57 in American Rescue Plan Act - Local Fiscal Recovery Funds to the School Mental Health Fund Initiative under the Oakland Together Mental Health and Wellbeing School Partnerships Grant Program to support the cost of direct mental health services, including for deductibles, co-pays and costs for underinsured and uninsured Oakland County students.

BE IT FURTHER RESOLVED that quarterly reports detailing expenditures for the School Mental Health Fund Initiative shall be forwarded to the Public Health and Safety Committee.

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

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachment:

1. CE_ARPA School Mental Health Fund Initiative_direct mental health service - Schedule A

b. Sheriff's Office - Contract - Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Brig)

Penny Luebs moved to adopt the attached Contract: - Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Brig) . Seconded by Karen Joliat.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-046

Sponsored By: Penny Luebs

IN RE: - Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Brig)

WHEREAS Craig Pesko is a Deputy with the Oakland County Sheriff's Office, Canine Unit (Unit); and

WHEREAS while Deputy Pesko has worked in this Unit, he handled the same canine, Brig; and

WHEREAS the Oakland County Sheriff's Office wishes to retire Brig from the Unit, transfer ownership of Brig to Deputy Pesko, and release all claims and liability the County may have with respect to Brig; and

WHEREAS this matter has been reviewed by Corporation Counsel, and a Transfer of Ownership and Release of Claims Agreement is attached.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the transfer of ownership and release of claims agreement to transfer K-9 dog Brig to trainer and handler Deputy Craig Pesko.

BE IT FURTHER RESOLVED the County will sell Brig to his current handler for the sum of \$1.00 as outlined in the Release of Claims Agreement.

BE IT FURTHER RESOLVED that a budget amendment is not required.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachment:

1. Sheriff K-9 Brig (Pesko) OWNERSHIP CLAIMS AGT

- c. **Public Services - Animal Shelter & Pet Adoption Center - Grant Acceptance from Two Seven Oh, Inc. to Build Additional Outside Kennels**
Penny Luebs moved to adopt the attached Grant Acceptance: from Two Seven Oh, Inc. to Build Additional Outside Kennels. Seconded by Karen Joliat.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-047

Sponsored By: Penny Luebs

IN RE: from Two Seven Oh, Inc. to Build Additional Outside Kennels

WHEREAS since 2015, the Oakland County Animal Shelter and Pet Adoption Center has been honored to receive grants from the local organization of Two Seven Oh, Inc. totaling just over \$114,000; and

WHEREAS the Shelter saw a need for more outside kennels for the dogs and had already resigned to using our Legacy Fund to fund this project; and

WHEREAS Phase I of this project, which consists of design and construction of additional outdoor kennels, has been estimated to be \$133,507 provided by Facilities Maintenance and Operations, who will be providing an official estimate for Phase II in the spring; and

WHEREAS this fiscal year of 2022, this generous organization has awarded the Department of Public Services/Animal Shelter and Pet Adoption Center the amount of \$30,000 for the period of November 12, 2021 through November 1, 2022 to help offset the cost of additional dog kennels at the Animal Shelter; and

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

WHEREAS from the generosity of this organization, the Shelter has been able to purchase items to keep employees and volunteers safe, animals awaiting adoption at the Shelter more comfortable and afforded the Shelter to be able to continue best practices within the industry; and

WHEREAS funding from this grant will be used in conjunction with Legacy

Funds (donations) of \$103,507 and will be transferred to the Facilities Project Work Order Fund; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts grant funding from Two Seven Oh, Inc. in the amount of \$30,000, for the period of November 12, 2021, through November 1, 2022.

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

BE IT FURTHER RESOLVED that this grant award of \$30,000 and the Legacy Fund (#21310) transfer of \$103,507 will be transferred to the Project Work Order Fund to carry out Phase I of the project.

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

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

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off _Animal Shelter
2. Two Seven Oh Grant Schedule A

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

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

14. FINANCE COMMITTEE – GWEN MARKHAM

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

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

a. Board of Commissioners - Appointment Oakland Community Health Network

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

Motion Passed.

REPORT

Sponsored By:

IN RE: Oakland Community Health Network

The Legislative Affairs and Government Operations (LAGO) Committee, having considered the vacancy and expiring appointments on the Oakland Community Health Network (OCHN) board on February 8, 2022, hereby recommends the following individuals be appointed to the OCHN for three-year terms, as detailed below:

REPRESENTATIVE OR AGENCY HAVING A WORKING INVOLVEMENT WITH MENTAL HEALTH SERVICES (three-year term from April 1, 2022 – March 31, 2025)

Yvette Woodruff

GENERAL PUBLIC (remainder of three-year term ending March 31, 2023)

Sarah May

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. OCHN - Woodruff - Occupation having a Working Involvement with Mental Health
2. OCHN - May - GenPub

b. Human Resources - Resolution for the Transfer of Positions and Deletion of the Central Services Department and for the Creation of Performance Management Positions

Kristen Nelson moved to adopt the attached Resolution: for the Transfer of Positions and Deletion of the Central Services Department and for the Creation of Performance Management Positions. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-048

Sponsored By: Kristen Nelson

IN RE: for the Transfer of Positions and Deletion of the Central Services

Department and for the Creation of Performance Management Positions

WHEREAS the County Executive will implement a performance management system to develop a strategic framework that focuses on both the external and internal efforts to better meet the needs of County residents; and

WHEREAS each County Executive department will be required to establish department level and service level goals, including Key Performance Indicators (KPI); and

WHEREAS the County Executive is requesting to create two (2) GF/GP Full Time Eligible positions to provide key support for data reporting, analysis, measurement, and general assistance in meeting KPI goals; total cost for FY 2022 \$112,746 (prorated) and FY 2023 – FY 2024 \$193,279; and

WHEREAS the County Executive is requesting to create one (1) GF/GP Part Time Non-Eligible Project Advisor position to serve on the Airport and Parks & Recreation committees; total cost for FY 2022 is \$21,337 (prorated) and for FY 2023 – FY 2024 \$36,577; and

WHEREAS the cost to create these positions will be offset by deleting the Director Central Services position; FY 2022 (\$156,931) prorated and FY 2023 – FY 2024 (\$269,025), a savings of \$22,848 for FY 2022 and \$39,169 for FY 2023 – FY 2024; and

WHEREAS the savings from position changes will be used towards the operating support for the performance management positions for ongoing costs, such as computers, telephones, supplies, training, and software; total operating costs for FY 2022 are \$21,550 (prorated) and for FY 2023 – FY 2024 \$26,940; and

WHEREAS the overall savings for FY 2022 is \$1,298 (prorated) and for FY 2023 – FY 2024 \$12,229.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves to create the following new classifications:

<u>Classification</u>	<u>Salary Plan</u>	<u>Grade</u>	<u>Merit Status</u>	<u>FLSA Status</u>
Strategic Management Coordinator	UNI	125	Merit	Exempt
Performance Management Data Analyst	UNI	113	Merit	Non-Exempt

BE IT FURTHER RESOLVED to create the following GF/GP positions:

<u># Pos</u>	<u>Status</u>	<u>Classification</u>	<u>Dept/Div #</u>
1	FTE	Strategic Management Coordinator	1010101
1	FTE	Performance Management Data Analyst	1010101
1	PTNE 1,000 hours per year	Project Advisor	1010101

BE IT FURTHER RESOLVED to delete the Director Central Services position (#1030101-01499).

BE IT FURTHER RESOLVED to transfer the Support Services Division, and the following positions, from the Central Services Department to the Facilities Management Department, Support Services Division:

<u>From Dept #</u>	<u>Position #</u>	<u>Classification</u>	<u>To Dept #</u>
1030801	P00007373	Manager Support Services	1040201
1030803	P00001863	Office Supervisor II	1040201
1030801	P00002251	Office Support Clerk Senior	1040201

1030811	P00002735	Chief Support Services	1040210
1030803	P00000012	Mail & Distribution Clerk	1040202
1030803	P00000181	Record Retention Specialist	1040202
1030803	P00001463	Auction Coordinator	1040202
1030803	P00002023	Office Support Clerk Senior	1040202
1030803	P00002768	Mail & Distribution Clerk	1040202
1030803	P00002885	Mail & Distribution Clerk	1040202
1030803	P00005612	Office Support Clerk	1040202
1030803	P00007050	Office Leader	1040202
1030803	P00007168	Office Support Clerk Senior	1040202
1030803	P00007169	Office Support Clerk Senior	1040202
1030803	P00011189	Mail & Distribution Leader	1040202
1030803	P00011970	Mail & Distribution Leader	1040202
1030803	P00014471	General Helper	1040202
1030803	P00014472	General Helper	1040202
1030803	P00015426	General Helper	1040202
1030811	P00001067	Automobile Mechanic	1040210
1030811	P00001141	Garage Services Coordinator	1040210
1030811	P00001520	Automobile Mechanic II	1040210
1030811	P00001821	Automobile Mechanic Senior	1040210
1030811	P00002168	Automobile Mechanic Senior	1040210
1030811	P00002270	Garage Supervisor	1040210
1030811	P00002291	Automobile Mechanic II	1040210
1030811	P00002818	Automobile Mechanic Senior	1040210
1030811	P00002936	Communications Installer II	1040210
1030811	P00009267	Communications Installer II	1040210
1030811	P00009790	Automobile Mechanic I	1040210
1030811	P00010479	Automobile Mechanic I	1040210
1030811	P00011082	Automobile Mechanic I	1040210
1030811	P00011468	Communications Installer II	1040210
1030811	P00011597	Garage Supervisor	1040210
1030811	P00011650	Financial Services Technician III	1040210
1030811	P00012111	Garage Attendant	1040210
1030811	P00014523	General Helper	1040210
1030811	P00014524	General Helper	1040210

BE IT FURTHER RESOLVED to transfer the Aviation & Transportation Division, and the following positions, from the Central Services Department to the Economic Development Department Airport and Aviation Division:

<u>From Dept #</u>	<u>Position #</u>	<u>Classification</u>	<u>To Dept #</u>
1030701	P00002399	Manager Aviation & Transportation	1090501
1030701	P00000576	Airport Maintenance & Rescue Specialist I	1090501
1030701	P00000580	Airport Operations Specialist	1090501
1030701	P00001559	Airport Maintenance & Rescue Specialist III	1090501
1030701	P00002187	Chief Airport Maintenance & Operations	1090501
1030701	P00002285	Airport Maintenance & Rescue Specialist II	1090501
1030701	P00003035	Airport Maintenance & Rescue Specialist II	1090501
1030701	P00003215	Airport Maintenance & Rescue Specialist II	1090501
1030701	P00003291	Airport Maintenance & Rescue Specialist II	1090501
1030701	P00003315	Airport Maintenance & Rescue Specialist II	1090501
1030701	P00003509	Airport Maintenance & Rescue Specialist II	1090501
1030701	P00003520	Airport Maintenance & Rescue Specialist II	1090501
1030701	P00003634	Airport Maintenance & Rescue Supervisor	1090501
1030701	P00004034	Laborer	1090501
1030701	P00004035	Laborer	1090501
1030701	P00004336	Laborer	1090501
1030701	P00004337	Laborer	1090501
1030701	P00004338	Summer Business Assistant	1090501
1030701	P00004448	Laborer	1090501
1030701	P00005614	Airport Maintenance & Rescue Specialist II	1090501
1030701	P00006082	Financial Services Technician II	1090501
1030701	P00007353	Office Support Clerk Senior	1090501
1030701	P00007780	Airport Maintenance & Rescue Specialist II	1090501
1030745	P00010492	Airport Station Operator	1090502
1030745	P00010493	Airport Station Operator	1090502
1030745	P00010494	Airport Station Operator	1090502
1030745	P00010495	Airport Station Operator	1090502
1030750	P00010769	Airport Station Operator	1090503
1030750	P00010770	Airport Station Operator	1090503
1030750	P00010771	Airport Station Operator	1090503

1030701	P00010772	General Helper	1090501
1030701	P00012090	Maintenance Laborer	1090501
1030750	P00012179	Maintenance Laborer	1090503
1030701	P00012398	Airport Maintenance & Rescue Specialist II	1090501
1030701	P00014546	Airport Administration Specialist	1090501
1030701	P00015348	Maintenance Laborer	1090501

BE IT FURTHER RESOLVED to delete the Central Services Department and subordinate division numbers (1030xxx).

BE IT FURTHER RESOLVED to amend the FY 2022-FY 2024 Budgets as shown in the attached Schedule A.

BE IT FURTHER RESOLVED that because of the timing of the reorganization during the fiscal year, additional clean up amendments may be required with subsequent FY 2022 quarterly forecast resolutions for the movement of operations between departments.

Vote Summary (19-1-0)

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

No: Thomas Kuhn

Abstain: None

Attachments:

1. Schedule A - Budget Amendment
2. MEMO - Central Services Reorg and Stat positions
3. WRITE UP - Performance Management & Central Services
4. Job Description - Performance Mgmt Coordinator
5. Job Description - Performance Mgmt Data Analyst
6. Job Description - Project Advisor

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

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

17. Reports of Special Committees - Oxford Response Ad Hoc

a. Board of Commissioners - Resolution for the Release of Funding to Oakland Community Health Network for the Mental Health Needs of the Oxford Community

Michael Spisz moved to adopt the attached Resolution: for the Release of Funding to Oakland Community Health Network for the Mental Health Needs of the Oxford Community. Seconded by William Miller III.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-049

Sponsored By: Michael Spisz

IN RE: for the Release of Funding to Oakland Community Health Network for the Mental Health Needs of the Oxford Community

WHEREAS the school shooting incident in Oxford Township on November 30, 2021, has required a substantial response from the Oakland County government due to the trauma created for school students and other local residents, as well as the legal complexity and amount of evidence involved in prosecuting crimes related to the incident; and

WHEREAS according to the American Counseling Association, school shootings are considered both a symptom and a cause of teens' deteriorating mental health; and

WHEREAS pursuant to Miscellaneous Resolution #22001, the Board of Commissioners authorized the appropriation of \$500,000 to support the mental health needs of students, families, and educators who have directly been impacted as a result of the Oxford school shooting incident; and

WHEREAS the release of funding is dependent upon the recommendations of the Oxford Response Ad Hoc Committee on detailing the program administration for the mental health needs of the Oxford Community; and

WHEREAS investments in mental health in the wake of such a tragic event as a school shooting allow for those individuals directly affected to receive the necessary support to protect the mental and physical wellbeing of our residents; and

WHEREAS Oakland County, in partnership with Oakland Community Health Network, will establish an Oxford Community Mental Health Services Copay and Deductible Program to break down the financial barriers to mental health support services for those families, students, faculty and administrators of the Oxford School District.

NOW THEREFORE BE IT RESOLVED the Oakland County Board of Commissioners approves the recommendations made by the Oxford Response Ad Hoc Committee and authorizes the release of funding in the amount of \$500,000 to support the mental health needs of students, families, and educators who have been directly impacted as a result of the tragic events of November 30, 2021.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners approves the contract with Oakland Community Health Network to provide mental health services to the Oxford community upon review by Corporation Counsel and the Purchasing Unit.

BE IT FURTHER RESOLVED that the FY 2022 – FY 2024 budget is amended as reflected in Schedule A.

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. Oxford Community Benefit Program SOW
2. Schedule A - Release of Funding to OCHN for Mental Health Needs of Oxford Community

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

Michael Spisz moved to adopt the attached Amendment - Amendment #1.
Seconded by William Miller III.

Motion Passed.

MISCELLANEOUS RESOLUTION #22049

Sponsored By: Michael Spisz

IN RE: Amendment #1

WHEREAS the school shooting incident in Oxford Township on November 30, 2021, has required a substantial response from the Oakland County government due to the trauma created for school students and other local residents, as well as the legal complexity and amount of evidence involved in prosecuting crimes related to the incident; and

WHEREAS according to the American Counseling Association, school shootings are considered both a symptom and a cause of teens' deteriorating mental health; and

WHEREAS pursuant to Miscellaneous Resolution #22001, the Board of Commissioners authorized the appropriation of \$500,000 to support the mental health needs of students, families, and educators who have directly been impacted as a result of the Oxford school shooting incident; and

WHEREAS the release of funding is dependent upon the recommendations of the Oxford Response Ad Hoc Committee on detailing the program administration for the mental health needs of the Oxford Community; and

WHEREAS investments in mental health in the wake of such a tragic event as a school shooting allow for those individuals directly affected to receive the necessary support to protect the mental and physical wellbeing of our residents; and

WHEREAS Oakland County, in partnership with Oakland Community Health Network, will establish an Oxford Community Mental Health Services Copay

and Deductible Program to break down the financial barriers to mental health support services for those families, students, faculty and administrators of the Oxford School District.; **and**

WHEREAS the Oxford Response Ad Hoc Committee authorized \$570,000 to support the mental health needs of those directly impacted by the Oxford school shooting incident.

NOW THEREFORE BE IT RESOLVED the Oakland County Board of Commissioners approves the recommendations made by the Oxford Response Ad Hoc Committee and authorizes the release **use** of funding in the amount of ~~\$500,000~~ **\$570,000** to support the mental health needs of students, families, and educators who have been directly impacted as a result of the tragic events of November 30, 2021.

BE IT FURTHER RESOLVED that the \$500,000 appropriated with M.R. #22001 be moved from Non-Departmental General Fund to the Department of Health and Human Services, Health Administration Division (1060101) Supportive Services expenditure line item (Account 731885) and that the additional one-time amount of \$70,000 be appropriated from the General Fund Assigned Fund Balance for Oxford Response (GL Account 383555).

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners approves the contract with Oakland Community Health Network to provide mental health services to the Oxford community upon review by Corporation Counsel and the Purchasing Unit **Division**.

BE IT FURTHER RESOLVED that the FY 2022 —FY 2024 budget is amended as reflected in Schedule A.

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. Executive - Release of Funding to OCHN for Mental Health Schedule A
2. OCHN and OC Oxford Mental Health Services 2.23.22 (1)

b. Board of Commissioners - Interlocal Agreement with the Charter Township of Oxford for the Oxford Area Economic Recovery

Michael Spisz moved to adopt, as amended, the attached Interlocal Agreement: with the Charter Township of Oxford for the Oxford Township Economic Recovery. Seconded by William Miller III.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-050

Sponsored By: Michael Spisz

IN RE: with the Charter Township of Oxford for the Oxford Township Economic Recovery

WHEREAS Oakland County recognizes the economic impact of the tragic event which took place in Oxford Township on November 30, 2021, and lauds and supports the efforts of area businesses which stepped up to join together in providing ongoing assistance to the local community; and

WHEREAS pursuant to Miscellaneous Resolution #22001, the Board of Commissioners authorized the appropriation of \$100,000 to support the Oxford area economic recovery; and

WHEREAS the focus of the funding is to equip those Oxford area organizations and businesses that have provided indispensable assistance to the community following the tragic events of November 30, 2021 the necessary resources to ensure their economic vitality; and

WHEREAS an Interlocal Agreement for financial support to local, small, and medium sized businesses including locally owned franchises was prepared by Corporation Counsel in accordance with the Oxford Response Ad Hoc Committee's eligibility requirements for grantees. Oakland County and the Charter Township of Oxford will work cooperatively to identify economic recovery needs and allocate the funds to support impacted businesses within the established eligible criteria.

NOW THEREFORE BE IT RESOLVED the Oakland County Board of Commissioners hereby approves an Interlocal Agreement with the Charter Township of Oxford, as recommended by the Oxford Response Ad Hoc Committee, to support the Oxford area businesses in their economic recovery from the tragic events of November 30, 2021.

BE IT FURTHER RESOLVED that the requirements established in the interlocal agreement for local aid to the Oxford area shall consist of the following eligibility criteria for awards to area businesses:

1. Economic recovery aid shall only be available to for-profit businesses of 50 employees or less.
2. Economic recovery aid shall be a single payment of up-to \$5,000 for each business.
3. Economic recovery aid shall only be available for those businesses who have documented proof of providing goods or services to the community as determined by the Township of Oxford between November 30, 2021 and January 31, 2022.
4. For-profit businesses are eligible for economic recovery aid in the following jurisdictions: Village of Oxford, Oxford Township, Orion Township and Village of Lake Orion.

BE IT FURTHER RESOLVED that the Charter Township of Oxford shall issue a report 30 days after the receipt of funds, but no later than April 15, 2022, to the Oakland County Board of Commissioners – Oxford Response Ad Hoc Committee detailing the disbursement of economic recovery aid efforts into the local communities.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board of Commissioners to execute the Interlocal Agreement with the Charter Township of Oxford upon review by Corporation Counsel and the Purchasing Division.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this resolution to the Township Supervisor for the Charter Township of Oxford.

BE IT FURTHER RESOLVED that the FY 2022 budget is amended to move the existing \$100,000 appropriation from the Non-Departmental General Fund Support Services line item to the Economic Development General Fund Supportive Services line item as reflected in Schedule A.

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. Oxford Twp Economic Recovery - Schedule A
2. Interlocal Agreement w_ Oxford Twp for Economic Recovery Aid

18. Special Order of Business

19. Unfinished Business

20. New & Miscellaneous Business

a. Parks & Recreation - Resolution Appropriation of American Rescue Plan Act – Local Fiscal Recovery Funds for Establishing the Healthy Communities Parks and Outdoor Recreation Program

MISCELLANEOUS RESOLUTION #22-052

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

IN RE: Appropriation of American Rescue Plan Act – Local Fiscal Recovery Funds for Establishing the Healthy Communities Parks and Outdoor Recreation Program

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

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

WHEREAS COVID-19 and the resulting mitigation measures have highlighted the essential role that parks, trails, and natural spaces play in supporting the mental and physical well-being of individuals. Parks have been a lifeline for many during the pandemic – a place of safety, comfort, exercise, reflection, enjoyment, therapy for individuals often isolated and lonely; and

WHEREAS establishing a Healthy Communities Parks and Outdoor Recreation Program will improve public outdoor recreation spaces to promote healthier and safer living environments targeted at improving outcomes for individuals disproportionately impacted by the COV-19 pandemic; and

WHEREAS an Oakland County Board of Commissioners' \$15 million American Rescue Plan Act – Local Fiscal Recovery Fund investment in parks would build a healthy, active and more resilient community and aid in the prevention of chronic disease, counter social isolation by connecting people with nature and each other, and support the mental and physical wellbeing of our residents.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes the assignment of \$15 million in American Rescue Plan Act – Local Fiscal Recovery Funds for the establishment of the Healthy Communities Parks and Outdoor Recreation Program.

BE IT FURTHER RESOLVED that the Healthy Communities Parks and Outdoor Recreation Program shall be administered by Oakland County Parks and Recreation.

BE IT FURTHER RESOLVED that appropriations of assigned program funding shall be contingent upon Board of Commissioners approval through subsequent Miscellaneous Resolutions.

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

BE IT FURTHER RESOLVED quarterly reports detailing the program balance, expenditures, and performance metrics for each initiative shall be forwarded to the Board of Commissioners.

BE IT FINALLY RESOLVED that the assignment of funds for the Healthy Communities Parks and Outdoor Recreation Program shall expire on December 31, 2022, unless extended by action of the Board of Commissioners. Funds not obligated by appropriation of the Board of Commissioners shall be unrestricted and available for other purposes.

Attachment:

1. Analyst-ARPAHealthyCommunitiesParks (002)

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

b. Board of Commissioners - Resolution Declaring Oakland County's Support, Respect and Appreciation of Our Law Enforcement Officers

MISCELLANEOUS RESOLUTION #22-053

Sponsored By: Eileen Kowall, Robert Hoffman, Michael Spisz, Karen Joliat, Christine Long, Philip Weipert, Thomas Kuhn, Chuck Moss, Adam Kochenderfer, Penny Luebs, Michael Gingell, Yolanda Smith Charles

IN RE: Declaring Oakland County's Support, Respect and Appreciation of Our Law Enforcement Officers

WHEREAS law enforcement officers are the guardians of the rights and freedoms of the American people as embodied in the founding principles of our nation; and

WHEREAS the rule of law, social compact, equality, unalienable rights, and limited government are the first principles upon which America was founded and flourishes. Oakland County recognizes that America's first principles are indispensable to the survival of our republic as a free people; and

WHEREAS law enforcement officers are charged with the day-to-day enforcement of the constitutional, legal, and social structures that have grown from our first principles to ensure the protection of our freedoms. Each day, law enforcement officers risk making the ultimate sacrifice in order to uphold justice and protect our communities. Despite the substantial risks they face each and every day, law enforcement officers in Oakland County and throughout Michigan choose to serve, protect, and safeguard our lives and property; and

WHEREAS Oakland County law enforcement and corrections officers are highly-trained and courageous individuals, often finding themselves in dangerous situations in order to enforce and maintain the laws of the state and to protect the residents in our communities; and

WHEREAS official Michigan State Police statewide data show that, from 2019 – 2020, murder increased 37%, aggravated assault increased by over 20%, and

carjacking increased by over 122%; and

WHEREAS according to 2020 – 2021 statistics from the Oakland County Sheriff's Office, robbery is up 67%, vehicle theft increased by 138%, failure to appear increased by 20%, and there was a 67% increase in escape and flight charges; and

WHEREAS the contemptible actions of a few have resulted in our law enforcement officers losing their lives in the line of duty. According to a report from the National Law Enforcement Memorial Fund, in 2021, 458 law enforcement officers died – up 55% from 2020; and

WHEREAS morale amongst law enforcement officers across our nation is at an all-time low. Until the last few years, many young people followed in the footsteps of their previous generation, taking up a career in law enforcement. There is now discouragement and a lack of desire to enter the profession by any potential recruits, making it extremely challenging to hire the very people who protect us and keep us safe; and

WHEREAS law enforcement officers in a number of states have been targeted solely because of their profession. Recent attacks on police officers highlight the dangers they face in the line of duty; and

WHEREAS these crimes against law enforcement officers should be treated accordingly under the law. It is in the public interest that we promote awareness of and respect for the job our public safety officers perform each day. Protecting Oakland County and Michigan's heroes ensure that our rights and freedoms are protected.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners declares support, respect, and appreciation for our Oakland County Sheriffs, Deputies, and Command Officers, our local police departments, and the Michigan State Police, who put their lives at risk daily for our safety.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward a copy of this resolution to the Oakland County Sheriff's Office, the Executive Director of the Michigan Association of Chiefs of Police, the Police Officers Association of Michigan, the Director of the Michigan State Police, and all law enforcement agencies in Oakland County.

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

c. **Sheriff's Office - Contract Contract with Wellpath LLC for Medical Services at the Oakland County Jail**

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

Penny Luebs moved to suspend the Board rules and vote on Miscellaneous

Resolution #22051 - Contract with Wellpath LLC for Medical Services at Oakland County Jail immediately. Seconded by Michael Gingell. A sufficient majority having voted in favor, the motion to suspend the rules passed.

Motion to adopt Passed.

MISCELLANEOUS RESOLUTION #22-051

Sponsored By: Penny Luebs

IN RE: Contract with Wellpath LLC for Medical Services at the Oakland County Jail

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

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

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

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

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

WHEREAS Miscellaneous Resolution 22034 appropriated additional funding in the amount of \$20,205,364 for the FY 2022 – 2024 Sheriff's Office Contracted Services Account (#730373) and required a separate Board of Commissioner's resolution for the 3-year contract with Wellpath LLC beginning March 1, 2022.

NOW THEREFORE IT BE RESOLVED that the Oakland County Board of Commissioners approves the contract for jail medical services with Wellpath LLC beginning March 1, 2022.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachment:

1. Wellpath_Corp Counsel Contract FINAL_ 02 23 2022

21. Announcements

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

The following people addressed the Board during Public Comment #2: Gerald Riley, Ross Baranco, Kathryn Kennedy, Sandra Carolan, Beth Felix and Angela Powell.

23. Adjournment to March 10, 2022 or the Call of the Chair

The meeting adjourned at 11:03 AM.