



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward

March 10, 2022 at 6:00 PM

MINUTES

1. Call Meeting to Order

Chairperson David T. Woodward called the meeting of the Board of Commissioners to order at 6:36 PM in Commissioners' Auditorium 1200 N Telegraph Road, Pontiac Michigan 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Michael Gingell (1)

3. Invocation - Bob Hoffman

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

William Miller III moved approval of the February 24, 2022 Minutes, as presented. Seconded by Christine Long.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, 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

a. Clerk/Register of Deeds - Minutes February 24, 2022

6. Approval of Agenda

Kristen Nelson moved approval of the agenda, as presented. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, 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

7. Communications

a. Board of Commissioners - Appointment - Community Corrections Advisory Board

Fred Miller, Oakland County Deputy Clerk/Register of Deeds, addressed the Board to read a communication from Chairperson David Woodward notifying the Board that he is appointing Lieutenant Kathleen Mickens, Karen MacDonald, Justin Davis, Chief Thomas Lindberg, Honorable Mary Ellen Brennan, James Patterson, Honorable Kelley Kostin, Charlie Cavell, Kristie Schmiede, Jack Holmes, Liz Rivard-Weston, Britain Washington, Honorable Fred Mester, Earl Burton, Julia Gallagher and Shelli Weisberg, to serve on the Oakland County Community Corrections Advisory Board for a four-year term beginning March 1, 2022, ending February 28, 2026.

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

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

b. Board of Commissioners - Grant Exception - Children's Savings Accounts Pilot Program – Workforce Development

Fred Miller, Oakland County Deputy 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: Children's Savings Accounts Pilot Program - Workforce Development

Amount: \$500,000

Grant Application Deadline: March 3, 2022

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

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

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

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

Reports of Standing Committees

CONSENT AGENDA

Penny Luebs moved to recommend approval of the attached resolutions on the Consent Agenda. Seconded by Charles Cavell.

Discussion followed.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, 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

9. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

**a. Board of Commissioners - Road Improvement Fiscal Year 2022
Appropriation with the City of Oak Park for Tri-Party Road Improvement
Program – Project No. 56461**

Penny Luebs moved to adopt the attached Road Improvement : Fiscal Year 2022 Appropriation with the City of Oak Park for Tri-Party Road Improvement Program – Project No. 56461. Seconded by Charles Cavell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-054

Sponsored By: Yolanda Smith Charles

IN RE: Fiscal Year 2022 Appropriation with the City of Oak Park for Tri-Party Road Improvement Program – Project No. 56461

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 Oak Park, 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 Oak Park and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$62,036 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 Oak Park.

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 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. Schedule A - Budget Amendment - Project No. 56461
2. 56461 Tri-Party - Oak Park Agreement

b. Economic Development - Interlocal Agreement Approval of 2022 NoHaz Interlocal Agreement

Penny Luebs moved to adopt the attached Interlocal Agreement: Approval of 2022 NoHaz Interlocal Agreement. Seconded by Charles Cavell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-055

Sponsored By: William Miller III

IN RE: Approval of 2022 NoHaz Interlocal Agreement

WHEREAS Oakland County and its northern municipalities are committed to protecting the natural environment and preventing toxic materials from entering our waterways and being improperly disposed of in landfill resources; and

WHEREAS the improper handling and disposal of toxic and poisonous household chemicals poses a health risk to our citizens; and

WHEREAS recognizing there is a need to provide North Oakland residents with regular, convenient and environmentally-responsible household hazardous waste collection services; and

WHEREAS collection events for household hazardous waste are widely accepted as the best way to provide citizens with a safe way to dispose of these toxic and poisonous household chemicals, help meet Phase II Stormwater Protection requirements, encourage pollution prevention and enhance environmental health and safety in the home; and

WHEREAS Oakland County, through its Department of Economic Development, has facilitated the North Oakland Household Hazardous Waste Consortium (NoHaz) since 2003; and

WHEREAS each NoHaz Member Community appoints one official representative to serve on the NoHaz Consortium Board; and

WHEREAS the NoHaz Consortium has developed a household hazardous waste collection program; and

WHEREAS Member Communities recognize and agree that absent an agreement with the County, the County has no obligation to facilitate such a program; and

WHEREAS the County's Corporation Counsel has reviewed and approved an Interlocal Agreement between the County and NoHaz Member Communities for

the creation of a program to collect household hazardous waste; and

WHEREAS to date, the following municipalities have approved the Interlocal Agreement and are considered 2022 NoHaz Member Communities: Addison Township, Brandon Township, Groveland Township, City of Lake Angelus, Independence Township, Oakland Township, Oxford Township, Orion Township, City of Pontiac, City of Rochester, Rose Township, Springfield Township and Waterford Township; and

WHEREAS Oakland County is reimbursed by the Member Communities for all costs and expenses associated with the facilitation of this program.

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

BE IT FURTHER RESOLVED that no budget amendment is required as the FY 2022 budget includes related revenues and expenditures for the 2022 NoHaz program.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachment:

1. 2022 Final NoHaz Interlocal Agreement

c. Economic Development - Veterans Services - Grant Amendment County Veterans Service Fund Grant Amendment

Penny Luebs moved to adopt the attached Grant Amendment: County Veterans Service Fund Grant Amendment. Seconded by Charles Cavell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-056

Sponsored By: William Miller III

IN RE: County Veterans Service Fund Grant Amendment

WHEREAS the Michigan Veterans Affairs Agency has offered Oakland County's Veterans' Services Division additional grant funding in the amount of \$148,243 for Fiscal Year 2022; and

WHEREAS this is in addition to the \$497,221 previously awarded under MR

#21386, which was adopted on October 13, 2021; and

WHEREAS the funding will be utilized to increase allocations for Marketing, Veteran Hiring and Transportation; and

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

WHEREAS there is no County match required with this grant.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts additional grant funding from the Michigan Veterans Affairs Agency in the amount of \$148,243 for the grant period of October 1, 2021 through September 30, 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 acceptance of this grant does not obligate the County to any future commitment, and continuation of the grant program is contingent upon future levels of grant funding.

BE IT FURTHER RESOLVED that the FY 2022 Special Revenue budget is amended per the attached Schedule A, to reflect the grant award of \$148,243.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachment:

1. CVSF grant amendment package to board

d. Water Resources Commissioner - Resolution Intent to Reimburse Project Costs from Bond Proceeds

Penny Luebs moved to adopt the attached Resolution: Intent to Reimburse Project Costs from Bond Proceeds. Seconded by Charles Cavell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-057

Sponsored By: William Miller III

IN RE: Intent to Reimburse Project Costs from Bond Proceeds

WHEREAS the County of Oakland (the "County") is in urgent need of water supply system facilities constituting a part of the County's City of Pontiac Water Supply System (the "System") as described in the notice attached hereto (sometimes referred to herein as the "Project"), in order to promote the health and welfare of the residents served by the System, which water supply system facilities also would benefit the County and its residents, and such facilities can be financed most economically and efficiently by the County through the exercise of the powers conferred by Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"); and

WHEREAS the County is authorized pursuant to the terms of Act 34 to issue its tax exempt bonds to finance the cost of the acquisition and construction of the Project, which bonds will be secured by revenues of the System and the County's full faith and credit pledge; and

WHEREAS it is anticipated that the County will advance all or a portion of the costs of the Project prior to the issuance of the bonds, such advance to be repaid from proceeds of the bonds upon the issuance thereof; and

WHEREAS Section 1.150-2 of the Treasury Regulations on Income Tax (the "Reimbursement Regulations") specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds, and the County intends by this resolution to qualify amounts advanced by the County to the Project for reimbursement from proceeds of the bonds in accordance with the requirements of the Reimbursement Regulations.

NOW THEREFORE BE IT RESOLVED

1. DECLARATION OF INTENT TO REIMBURSE PROJECT

EXPENDITURES. The County hereby declares its official intent to issue its limited tax general obligation bonds in one or more series in the aggregate principal amount of not to exceed \$5,000,000 to finance all or part of the cost of the Project. The County hereby declares that it reasonably expects to seek reimbursement for its advances to the Project as anticipated by this resolution. The bonds shall be authorized by proper proceedings subsequent to this resolution.

2. NOTICE OF INTENT TO ISSUE BONDS. The County Clerk is hereby instructed to publish the notice attached hereto once in a newspaper of general circulation in the County of Oakland, which notice shall not be less than ¼ page in size in such newspaper.

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

BE IT FURTHER RESOLVED that no budget amendment is required.

**NOTICE OF INTENT TO ISSUE BONDS
BY THE COUNTY OF OAKLAND, MICHIGAN**

NOTICE IS HEREBY GIVEN, that the County of Oakland, Michigan, intends to issue bonds in one or more series in the aggregate principal amount of

not to exceed \$5,000,000 for the purpose of defraying all or part of the cost of acquiring, constructing and installing water supply system improvements and facilities to improve the County's City of Pontiac Water Supply System (the "System") to serve the users of the System and the residents of the County of Oakland, which improvements shall include without limitation the replacement of lead water service lines and improvements to related facilities as well as all work necessary and incidental to these improvements, including without limitation the restoration of property, streets, rights-of-way, and easements affected by the improvements.

The bonds will bear interest from their date at a rate or rates to be determined at competitive and/or negotiated sales but in no event to exceed such rates as may be permitted by law.

The bonds will be issued under and pursuant to the provisions of Act No. 34, Public Acts of Michigan, 2001, as amended, and the principal of and interest on the bonds are expected to be paid from revenues of the System. In addition, the full faith and credit of the County will be pledged to pay the principal of and interest on the bonds as the same shall become due. The County will be obligated, as a first budget obligation, to advance moneys from its general funds or to levy ad valorem taxes on all taxable property within its corporate boundaries to pay the principal of and interest on the bonds as the same shall become due to the extent that the revenues of the System are not sufficient for such purpose; provided, however, that the ability of the County to raise such moneys is subject to applicable constitutional and statutory limitations on the taxing power of the County.

RIGHT TO PETITION FOR REFERENDUM

This notice is given, by order of the Board of Commissioners of the County of Oakland, to and for the benefit of the electors of the County of Oakland in order to inform them of their right to petition for a referendum upon the question of the issuance of the aforesaid bonds. The bonds will be issued without submitting such a question to a vote of the electors, unless within 45 days after the date of publication of this notice a petition requesting a referendum upon such question, signed by not less than 10% or 15,000 of the registered electors residing within the County of Oakland, whichever is the lesser, shall have been filed with the undersigned County Clerk. In the event that such a petition is filed, the bonds will not be issued unless and until the issuance thereof shall have been approved by the vote of a majority of the electors of the County of Oakland qualified to vote and voting thereon at a general or special election.

FURTHER INFORMATION

Further information relative to the issuance of said bonds and the subject matter of this notice may be secured at the office of the Clerk of the County of Oakland, 1200 North Telegraph Road, Pontiac, Michigan 48341.

This notice is given pursuant to the provisions of Act 34, Public Acts of Michigan, 2001, as amended.

LISA BROWN, Clerk
County of Oakland

Vote Summary (20-0-0)

Yes: David Woodward, 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. 2022-03-02 memo to accompany intent resolution
2. 2022-03-02 Map of Project Area

e. Water Resources Commissioner - Resolution Authorize Oakland County City of Pontiac Water Supply System Bonds

Penny Luebs moved to adopt the attached Resolution: Authorize Oakland County City of Pontiac Water Supply System Bonds. Seconded by Charles Cavell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-058

Sponsored By: William Miller III

IN RE: Authorize Oakland County City of Pontiac Water Supply System Bonds

WHEREAS the Board of Commissioners has determined that it is necessary to acquire, construct, and install water supply system improvements and facilities to improve the County's City of Pontiac Water Supply System (the "System") to be financed through the issuance of one or more series of bonds in the aggregate principal amount not to exceed \$5,000,000 pursuant to the provisions of Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), as hereinafter described (the "Project"); and

WHEREAS the Board of Commissioners has determined to sell the bonds in one or more series (the "Bonds") in a private negotiated sale to the Michigan Finance Authority (the "Authority") as authorized by Act 227, Public Acts of Michigan, 1985, as amended ("Act 227"), in order to enable the Authority to provide assistance with respect to the Project from the proceeds of the State of Michigan Drinking Water Revolving Fund; and

WHEREAS the statutory limit for County debt is \$8,478,454,848 (10% of State Equalized Value). As of January 1, 2022, the total pledged debt is \$642,548,290 or approximately 0.75786% of the S.E.V.

NOW THEREFORE BE IT RESOLVED that no budget amendment is required.

BE IT FURTHER RESOLVED

1. AUTHORIZATION OF BONDS—PURPOSE. The Bonds of the County aggregating the principal sum to be determined by the County Water Resources Commissioner, acting as County Agency for the County (the “County Agency”), but not to exceed Five Million Dollars (\$5,000,000) shall be issued and sold in one or more series for the purpose of defraying the cost of the Project, including the cost of issuing the Bonds. The Project shall consist of the replacement of lead water service lines and improvements to related facilities as well as all work necessary and incidental to these improvements, including without limitation the restoration of property, streets, rights-of-way, and easements affected by the improvements.
2. BOND DETAILS. The Bonds shall be designated "City of Pontiac Water Supply System Bonds, Series 2022," or as otherwise designated by the County Agency at the time of sale of the Bonds; shall be dated the date of delivery thereof; shall be numbered from 1 upwards; shall be fully registered; shall be in any denomination not exceeding the aggregate principal amount for each maturity at the option of the bondholder (provided, however, that so long as the Bonds are registered in the name of the Authority, the Bonds may be in the form of a single bond in a denomination equal to the aggregate outstanding principal amount of the Bonds, with an exhibit attached thereto that identifies the annual maturities for the Bonds, and references herein to the "Bonds" shall mean that single bond registered in the name of the Authority); shall bear interest at a rate or rates not to exceed 3.00% as determined by the County Agency from the date of delivery of the various principal installments as hereinafter described, payable on such dates as shall be determined by the County Agency; and shall mature on such dates and in such principal amounts as shall be determined by the County Agency; provided, however, that the final maturity of the Bonds shall not be more than 30 years after the date that the Bonds are delivered to the initial purchaser thereof.

The Bonds are expected to be delivered to the Authority as the initial purchaser thereof in installments equal to the amounts advanced from time to time by the Authority to the County pursuant to the Purchase Contract and the Supplemental Agreement (each as hereinafter defined).

1. PAYMENT OF PRINCIPAL AND INTEREST. The principal of, premium, if any, and interest on the Bonds shall be payable in lawful money of the United States. So long as the Bonds are owned by the Authority, the Bonds are payable as to principal, redemption premium, if any, and interest at U.S. Bank Trust Company, National Association, or at such other place as shall be designated in writing to the County by the Authority (the "Authority's Depository"). So long as the Authority is the owner of the Bonds, the County agrees that it will deposit with the Authority's Depository payments of the principal of, premium, if any, and interest on the Bonds in immediately available funds by 12:00 noon at least five business days prior to the date on which any such payment is due, whether by maturity, redemption or otherwise. If the Bonds are not registered in the name of the Authority, the principal of and premium, if any, on the Bonds are payable upon the surrender thereof at the office of the bond registrar and paying agent and the interest is payable by check or draft mailed by the bond registrar and paying agent to the registered owner of the Bonds at the address appearing on the registration books of the County kept by the bond registrar and paying agent as of

the 15th day of the month preceding the month in which an interest payment is due.

2. PRIOR REDEMPTION. The Bonds shall be subject to redemption prior to maturity upon the terms and conditions set forth in the form of Bonds contained in section 7 hereof.
3. BOND REGISTRAR AND PAYING AGENT. Until a successor is appointed by the Board of Commissioners, the County Treasurer shall act as bond registrar and paying agent.
4. EXECUTION, AUTHENTICATION AND DELIVERY OF BONDS. The Bonds shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk and authenticated by the manual signature of the bond registrar and paying agent or an authorized representative of the bond registrar and paying agent. After the Bonds have been executed and authenticated for delivery to the Authority as the original purchaser thereof, they shall be delivered by the County Treasurer to the purchaser upon receipt of the purchase price or upon compliance with the terms and conditions of the Purchase Contract. Additional Bonds bearing the manual or facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk may be delivered to the bond registrar and paying agent for authentication and delivery in connection with the exchange or transfer of Bonds. The bond registrar and paying agent shall indicate on each Bond the date of its authentication.
5. FORM OF BONDS. The Bonds shall be in substantially the following form, with such changes thereto as are necessary to conform to any order of the County Agency issued in accordance with this Resolution:

(FORM OF DWRF BOND)

UNITED STATES OF AMERICA
STATE OF MICHIGAN

COUNTY OF OAKLAND

CITY OF PONTIAC WATER SUPPLY SYSTEM BOND, SERIES 2022

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATE OF ORIGINAL ISSUE</u>
_____ %	See Exhibit A	_____, 2022

Registered Owner: Michigan Finance Authority

Principal Amount:

The County of Oakland, State of Michigan (the "County"), acknowledges itself indebted to and for value received hereby promises to pay to the Registered Owner identified above, or registered assigns, the Principal Amount or so much thereof as shall have been advanced to the County pursuant to a Purchase Contract between the County and the Michigan Finance Authority (the "Authority") and a Supplemental Agreement by and among the County, the Authority and the State of Michigan acting through the Department of Environment, Great Lakes and Energy on the maturity dates and in the amounts set forth in Exhibit A attached hereto, unless redeemed prior thereto as hereinafter provided, the final payment to be made upon presentation and surrender of this bond at the office of the County Treasurer, County of Oakland, State of Michigan, the bond registrar and paying agent, or at such successor bond registrar and paying agent as may be designated pursuant to the Resolution (as hereinafter defined), and to pay to the Registered Owner, as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which an interest payment is due, by check or draft mailed by the bond registrar and paying agent by first class mail postage prepaid to the Registered Owner at the registered address, interest at the rate per annum specified above on such Principal Amount, to the extent advanced to the County pursuant to the Purchase Contract and the Supplemental Agreement and not forgiven pursuant to the related Order of Approval issued by the Michigan Department of Environment, Great Lakes and Energy, until the County's obligation with respect to the payment of such Principal Amount is discharged. Interest is payable on the first day of _____ and _____ in each year, commencing on _____ 1, 202_. Principal and interest are payable in lawful money of the United States of America.

In the event of a default in the payment of principal or interest hereon when due, whether at maturity, by redemption or otherwise, the amount of such default shall bear interest (the "additional interest") at a rate equal to the rate of interest that is two percent above the Authority's cost of providing funds (as determined by the Authority) to make payment on the bonds of the Authority issued to provide funds to purchase this bond but in no event in excess of the maximum rate of interest permitted by law. The additional interest shall continue to accrue until the Authority has been fully reimbursed for all costs incurred by the Authority (as determined by the Authority) as a consequence of the County's default. Such additional interest shall be payable on the interest payment date following demand of the Authority. In the event that (for reasons other than the default in the payment of any municipal obligation purchased by the Authority) the investment of amounts in the reserve account established by the Authority for the bonds of the Authority issued to provide funds to purchase this bond fails to provide sufficient available funds (together with any other funds that may be made available for such purpose) to pay the interest on outstanding bonds of the Authority issued to fund such account, the County shall and hereby agrees to pay on demand only the County's pro rata share (as determined by the Authority) of such deficiency as additional interest on this bond.

During the time funds are being drawn down by the County under this bond, the Authority periodically will provide the County a statement showing the amount of principal that has been advanced and the date of each advance, which statement shall constitute prima facie evidence of the reported information; provided that no failure on the part of the Authority to provide such a statement or to reflect a disbursement or the correct amount of a disbursement shall relieve the County of its obligation to repay the

outstanding principal amount actually advanced, all accrued interest thereon, and any other amount payable with respect thereto in accordance with the terms of this bond.

This bond is issued by the County under and pursuant to and in full conformity with the Constitution and Statutes of Michigan (especially Act No. 34, Public Acts of 2001, as amended) and a bond authorizing resolution adopted by the Board of Commissioners of the County (the "Resolution") and an order of the Water Resources Commissioner of the County, as County Agency, for the purpose of defraying part of the cost of acquiring, constructing, and installing water supply system facilities to improve the County's City of Pontiac Water Supply System (the "System").

The County has authorized the net revenues derived from users of the System to be used to pay the principal of and interest on this bond when due. In addition, the County has irrevocably pledged its full faith and credit for the prompt payment of the principal of and interest on this bond as the same become due. In the event and to the extent that the net revenues derived from users of the System are not sufficient to pay the principal of and interest on this bond, such principal and interest are payable as a first budget obligation of the County from its general funds. The ability of the County to raise such funds is subject to applicable statutory and constitutional limitations on the taxing power of the County. The amount of taxes necessary to pay the principal of and interest on this bond, together with the taxes levied for the same year, shall not exceed the limit authorized by law.

This bond is transferable, as provided in the Resolution, only upon the books of the County kept for that purpose by the bond registrar and paying agent, upon the surrender of this bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the Registered Owner or his attorney duly authorized in writing. Upon the exchange or transfer of this bond a new bond or bonds of any authorized denomination, in the same aggregate principal amount and of the same interest rate and maturity, shall be authenticated and delivered to the transferee in exchange therefor as provided in the Resolution, and upon payment of the charges, if any, therein provided. Bonds so authenticated and delivered shall be in any denomination not exceeding the aggregate principal amount for each maturity.

The bond registrar and paying agent shall not be required to transfer or exchange this bond or any portion of this bond that has been selected for redemption.

This bond is subject to redemption prior to maturity at the option of the County and with the prior written consent of and upon such terms as may be required by the Authority. That portion of the bond called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the bond registrar and paying agent to redeem the same.

Notwithstanding any other provision of this bond, so long as the Authority is the owner of this bond, (a) this bond is payable as to principal, premium, if any, and interest at U.S. Bank Trust Company, National Association, or at such other place as shall be designated in writing to the County by the Authority (the "Authority's Depository"); (b) the County agrees that it will deposit with the Authority's Depository payments of the principal of, premium, if any, and interest on this bond in immediately available funds by 12:00 noon at least five business days prior to the date on which any such payment is due

whether by maturity, redemption or otherwise; in the event that the Authority's Depository has not received the County's deposit by 12:00 noon on the scheduled day, the County shall immediately pay to the Authority as invoiced by the Authority an amount to recover the Authority's administrative costs and lost investment earnings attributable to that late payment; and (c) written notice of any redemption of this bond shall be given by the County and received by the Authority's Depository at least 40 days prior to the date on which redemption is to be made.

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

IN WITNESS WHEREOF, the County of Oakland, State of Michigan, by its Board of Commissioners, has caused this bond to be executed in its name by the manual or facsimile signatures of its Chairperson of the Board of Commissioners and County Clerk. This bond shall not be valid unless the Certificate of Authentication has been manually executed by the bond registrar and paying agent or an authorized representative of the bond registrar and paying agent.

COUNTY OF OAKLAND

By: _____
Chairperson of the Board of Commissioners

And: _____
County Clerk

CERTIFICATE OF AUTHENTICATION

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

By: _____
Treasurer, County of Oakland
Bond Registrar and Paying Agent

AUTHENTICATION DATE:

ASSIGNMENT

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

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

Dated: _____

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

The principal amounts and maturity dates applicable to the bond to which this Exhibit A is attached are as follows:

Based on the schedule provided above unless revised as provided in this paragraph, repayment of the Principal Amount shall be made according to such schedule until the full Principal Amount disbursed to the County is repaid; provided, however, that the County shall have no obligation to repay any serial principal installment for which the County did not receive a disbursement of Principal Amount by the date such serial principal installment is due. In the event the Order of Approval issued by the Department of Environment, Great Lakes, and Energy (the "Order") approves a principal amount of assistance less than the amount of this Bond, the Authority shall only disburse principal up to the amount stated in the Order. In the event (1) that the payment schedule described above provides for payment of a total principal amount greater than the amount of assistance approved by the Order, (2) that less than the principal amount of assistance approved by the Order is disbursed to the County by the Authority or (3) of prepayment of the Bond, the Authority shall prepare a new payment schedule that shall be effective upon receipt by the County.

(END OF BOND FORM)

8. PRINCIPAL AND INTEREST FUND. There shall be established for the Bonds a Principal and Interest Fund which shall be accounted for separately and shall be used only to retire the Bonds. From the proceeds of the sale of the Bonds there shall be set aside in the Principal and Interest Fund any premium and accrued interest received from the purchaser of the Bonds at the time of delivery of the Bonds. All payments made by the County pursuant to section 11 hereof are pledged for payment of the principal of and interest on the Bonds and expenses incidental thereto and as received shall be placed in the Principal and Interest Fund to be used to pay the principal and interest on the Bonds.

9. CONSTRUCTION FUND. The remainder of the proceeds of the sale of the Bonds as received from time to time shall be set aside in a construction fund and used solely to

defray the cost of acquisition, construction and installation of the Project. Any unexpended balance of the proceeds of the sale of the Bonds remaining in the construction fund after completion of the Project shall be deposited in the Principal and Interest Fund established in section 8 hereof.

10. SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF BONDS. The Bonds shall be sold at a private, negotiated sale to the Authority, as authorized by Act 227. It is hereby determined that this method of sale is in the best interests of the County and is calculated to provide the County with the lowest cost of borrowing money. The sale shall be made pursuant to the terms and conditions to be set forth in a Purchase Contract (the "Purchase Contract") and a Supplemental Agreement (the "Supplemental Agreement"). The County Agency is authorized to execute and deliver the Supplemental Agreement and the Purchase Contract in such forms as shall be approved by the County Agency, with such approval to be evidenced by the County Agency's signature thereon. Notwithstanding any other provision of this Resolution, the Bonds shall be initially sold to the Authority as one bond, numbered 1, in the full aggregate principal amount of the Bonds. The County Agency is authorized to execute one or more written orders (i) containing the determinations that the County Agency is authorized to make as provided in this Resolution and (ii) making such changes in the provisions of the Bonds or this Resolution to comply with the requirements of the Authority or otherwise to enable the Bonds to be sold to the Authority. In addition, the Chairperson of the Board of Commissioners, the Clerk, the Treasurer, the County Agency and other County employees and officials are authorized to execute and deliver to the Authority the Issuer's Certificate and any such certificates and documents as the Authority or bond counsel shall require and to do all other things necessary to effectuate the sale, issuance, delivery, transfer and exchange of the Bonds in accordance with the provisions of this Resolution.

11. SECURITY. The net revenues derived from the users of the System have previously been pledged for the payment of principal and interest on the County's City of Pontiac Water Supply System Bond, Series 2016A, the City of Pontiac Water Supply System Bond, Series 2015A, City of Pontiac Water Supply System Bond, Series 2015B, the City of Pontiac Water Supply System Improvements Bonds, Series 2014 and the City of Pontiac's Water Supply System Revenue Bonds, Series 2010 (collectively, the "Prior Bonds"), in accordance with the provisions of the City of Pontiac Water Supply System Contract dated as of April 19, 2012 between the County and the City of Pontiac, and are pledged for the payment of the principal of and interest on the Bonds on a parity basis with the Prior Bonds. The Bonds shall also be limited tax general obligations of the County. The full faith and credit of the County are pledged for the prompt payment of the principal of and interest on the Bonds as the same shall become due. Each year the County shall be obligated, as a first budget obligation, to advance moneys from its general funds or to levy ad valorem property taxes on all taxable property within its corporate boundaries to pay such principal and interest as the same become due in the event and to the extent that the net revenues derived from the users of the System are not sufficient to make such payment. The ability of the County to raise funds to pay such amounts is subject to applicable constitutional and statutory limitations on the taxing power of the County. Nothing in this section 11 shall preclude the County from issuing revenue bonds pursuant to Act 94, Public Acts of Michigan, 1933, as amended, or additional bonds pursuant to Act 34 to pay the costs of further improvements to the System and pledging the net revenues derived from the users of the System for the payment of such bonds on a parity basis with the Prior Bonds and the Bonds.

12. ESTIMATES OF PERIOD OF USEFULNESS AND COST. The estimated period of usefulness of the Project is hereby determined to be not less than thirty (30) years and upwards, and the plans for and estimated cost of the Project in the amount of not less than \$5,000,000 are hereby approved and adopted.

13. EXCHANGE AND TRANSFER OF BONDS. Any Bond, at the option of the registered owner thereof and upon surrender thereof to the bond registrar and paying agent with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney, may be exchanged for Bonds of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered Bond. Each Bond shall be transferable only upon the books of the County, which shall be kept for that purpose by the bond registrar and paying agent, upon surrender of such Bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney.

Upon the exchange or transfer of any Bond, the bond registrar and paying agent on behalf of the County shall cancel the surrendered Bond and shall authenticate and deliver to the transferee a new Bond or Bonds of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered Bond. If, at the time the bond registrar and paying agent authenticates and delivers a new Bond pursuant to this section, payment of interest on the Bond is in default, the bond registrar and paying agent shall endorse upon the new Bond the following: "Payment of interest on this bond is in default. The last date to which interest has been paid is (insert applicable date)."

The County and the bond registrar and paying agent may deem and treat the person in whose name any Bond shall be registered upon the books of the County as the absolute owner of such Bond, whether such Bond shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such Bond and for all other purposes, and all payments made to any such registered owner, or upon his order, in accordance with the provisions of section 3 of this Resolution shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and neither the County nor the bond registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the bond registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

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

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

14. TAX COVENANT. The Bonds are not expected to be issued as bonds the interest on which is excludable from gross income for federal income tax purposes ("Tax-Exempt Bonds") under the Internal Revenue Code of 1986, as amended (the "Code"). If any of the Bonds are issued as Tax-Exempt Bonds, the County covenants to comply with all requirements of the Code necessary to assure that the interest on the Bonds will be and will remain excludable from gross income for federal income tax purposes. The County

Agency, the County Treasurer, the County Clerk and other appropriate County officials are authorized to do all things necessary to assure that the interest on the Bonds will be and will remain excludable from gross income for federal income tax purposes.

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

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

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

18. CONFLICTING RESOLUTIONS. All resolutions and parts of resolutions, insofar as they are in conflict herewith, are rescinded.

Vote Summary (20-0-0)

Yes: David Woodward, 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. 2022-03-02 memo to accompany resolution authorizing bonds
2. 2022-03-02 Map of Project Area

f. Central Services - Aviation - Grant Acceptance 2021 CRRSAA Agreement and Reimbursement Request - Subgrant #PTK-13021

Penny Luebs moved to adopt the attached Grant Acceptance: 2021 CRRSAA Agreement and Reimbursement Request - Subgrant #PTK-13021. Seconded by Charles Cavell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-059

Sponsored By: William Miller III

IN RE: 2021 CRRSAA Agreement and Reimbursement Request - Subgrant #PTK-13021

WHEREAS the County of Oakland ("the County") is in receipt of Michigan Department of Transportation ("MDOT") Grant Contract No. 3-26-SBGP-130-2021; Subgrant PTK-13021 for Federal Funds in the amount of \$57,000 intended to stabilize airports impacted by the Coronavirus (COVID) pandemic by reimbursing operational costs for which airport funds can traditionally be used per FAA Revenue Use Policy and incurred since January 20, 2020; and

WHEREAS the grant reimbursement period is from January 20, 2020, to December 31, 2022; and

WHEREAS there is no local grant match; and

WHEREAS the Airport Committee has reviewed the 2021 Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) Agreement and recommends acceptance.

NOW THEREFORE BE IT RESOLVED the Board of Commissioners authorizes the acceptance of the award in the amount of \$57,000 from the Michigan Department of Transportation for the Airport Coronavirus Response Grant Program which will reimburse Oakland County International Airport for COVID related operational costs.

BE IT FURTHER RESOLVED that the acceptance of this Agreement 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 the FY 2022 budget is amended as referenced in the Schedule A for the Federal Aviation Administration Block Grant Program, Subgrant PTK-13021.

Vote Summary (20-0-0)

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

Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith
Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert
Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off - Coro Response Relief (CRRSAA) (ACRGP) PTK
2. Grant Review - PTK
3. CRRSAA Agreement Subgrant #PTK-13021
4. PTK ReimbursementRequest2021
5. Schedule A TEMPLATE FAA CRRSAA Grant Number 3-26-SBGP-130-2021 PTK-13021

g. Central Services - Aviation - Grant Acceptance 2021 CRRSAA Agreement and Reimbursement Request - Subgrant #VLL-13021

Penny Luebs moved to adopt the attached Grant Acceptance: 2021 CRRSAA Agreement and Reimbursement Request - Subgrant #VLL-13021. Seconded by Charles Cavell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-060

Sponsored By: William Miller III

IN RE: 2021 CRRSAA Agreement and Reimbursement Request - Subgrant #VLL-13021

WHEREAS the County of Oakland ("the County") is in receipt of Michigan Department of Transportation ("MDOT") Grant Contract No. 3-26-SBGP-130-2021; Subgrant VLL-13021 for Federal Funds in the amount of \$23,000 intended to stabilize airports impacted by the Coronavirus (COVID) pandemic by reimbursing operational costs for which airport funds can traditionally be used per FAA Revenue Use Policy and incurred since January 20, 2020; and

WHEREAS the grant reimbursement period is from January 20, 2020, to December 31, 2022; and

WHEREAS there is no local grant match; and

WHEREAS the Airport Committee has reviewed the 2021 Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) Agreement and recommends acceptance.

NOW THEREFORE BE IT RESOLVED the Board of Commissioners authorizes the acceptance of the award in the amount of \$23,000 from the Michigan Department of Transportation for the Airport Coronavirus Response Grant Program which will reimburse Oakland County Troy Airport for COVID related operational costs.

BE IT FURTHER RESOLVED that the acceptance of this Agreement 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 the FY 2022 budget is amended as referenced in the Schedule A for the Federal Aviation Administration Block Grant Program, Subgrant VLL-13021.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off - Coro Response Relief (CRRSAA) (ACRGP) VLL
2. Grant Review - VLL
3. CRRSAA Agreement Subgrant #VLL-13021
4. VLL ReimbursementRequest2021
5. Schedule A TEMPLATE FAA CRRSAA Grant Number 3-26-SBGP-130-2021 VLL-13021

h. Central Services - Aviation - Grant Acceptance 2021 CRRSAA Agreement and Reimbursement Request - Subgrant #Y47-13021

Penny Luebs moved to adopt the attached Grant Acceptance: 2021 CRRSAA Agreement and Reimbursement Request - Subgrant #Y47-13021. Seconded by Charles Cavell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-061

Sponsored By: William Miller III

IN RE: 2021 CRRSAA Agreement and Reimbursement Request - Subgrant #Y47-13021

WHEREAS the County of Oakland ("the County") is in receipt of Michigan Department of Transportation ("MDOT") Grant Contract No. 3-26-SBGP-130-2021; Subgrant Y47-13021 for Federal Funds in the amount of \$13,000 intended to stabilize airports impacted by the Coronavirus pandemic by reimbursing operational costs for which airport funds can traditionally be used per FAA Revenue Use Policy and incurred since January 20, 2020; and

WHEREAS the grant reimbursement period is from January 20, 2020, to December 31, 2022; and

WHEREAS there is no local match; and

WHEREAS the Airport Committee has reviewed the 2021 Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) Agreement and recommends acceptance.

NOW THEREFORE BE IT RESOLVED the Board of Commissioners authorizes the acceptance of the award in the amount of \$13,000 from the Michigan Department of Transportation for the Airport Coronavirus Response Grant Program which will reimburse Oakland County Southwest Airport for COVID related operational costs.

BE IT FURTHER RESOLVED that the acceptance of this Agreement 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 the FY 2022 budget is amended as referenced in the Schedule A for the Federal Aviation Administration Block Grant Program, Subgrant Y47-13021.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off - Coro Response Relief (CRRSAA) (ACRGP) Y47
2. Grant Review - Y47
3. CRRSAA Agreement Subgrant #Y47-13021
4. Y47 ReimbursementRequest2021
5. Schedule A TEMPLATE FAA CRRSAA Grant Number 3-26-SBGP-130-2021 Y47-13021

10. FINANCE COMMITTEE – GWEN MARKHAM

a. Information Technology - Policy Electronic Communications and Use of Technology Policy

Penny Luebs moved to adopt the attached Policy: Electronic Communications and Use of Technology Policy. Seconded by Charles Cavell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-062

Sponsored By: Gwen Markham

IN RE: Electronic Communications and Use of Technology Policy

WHEREAS Oakland County has been a leader in using technology to improve its operations and the services it provides to our citizens and governments throughout the State of Michigan; and

WHEREAS the use of information technology has transformed significantly since Oakland County's Computer Hardware/Software Usage and License Policy was adopted in 1997 in Miscellaneous Resolution #97156; and

WHEREAS the Remote Access and Agreement Policy was adopted in 2006 in Miscellaneous Resolution #06021, and updated in 2014 and 2018 to address advancements in technology usage and accessibility; and

WHEREAS the Human Resources, Corporation Counsel, Risk Management, and Information Technology departments have collaborated to update the policy to include statements about County data retention compliance, and the usage of personal devices and accounts to perform County business.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners adopts the attached Electronic Communications and Use of Technology Policy.

BE IT FURTHER RESOLVED that the Human Resources Department will work with the Information Technology Department to educate employees on the requirements of the Policy.

BE IT FURTHER RESOLVED that the Human Resources Department will distribute copies of the Oakland County Electronic Communications and Use of Technology Policy to all County employees, and the Information Technology and Purchasing and Compliance Divisions will require contractors with access to the Electronic Communication System to comply with this Policy.

BE IT FURTHER RESOLVED that this Policy supersedes and replaces Miscellaneous Resolutions #97156, #06021, #14250, and #18263.

Vote Summary (20-0-0)

Yes: David Woodward, 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. 02.04.2022 FINAL Proposed Electronic Communications and Use of Technology Policy
2. COVER MEMO - ELECTRONIC COMMUNICATIONS AND USE OF TECHNOLOGY POLICY

**11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE –
KRISTEN NELSON**

**a. Board of Commissioners - Resolution Recognizing March 2022 as
Developmental Disabilities Awareness Month in Oakland County**

Penny Luebs moved to adopt the attached Resolution: Recognizing March 2022 as Developmental Disabilities Awareness Month in Oakland County. Seconded by Charles Cavell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-063

Sponsored By: Charles Cavell

**IN RE: Recognizing March 2022 as Developmental Disabilities Awareness
Month in Oakland County**

WHEREAS individuals with developmental disabilities, their families, friends, neighbors, and co-workers encourage everyone to focus on the abilities of all; and

WHEREAS people with developmental disabilities in Michigan share in all citizens' education, competitive employment and deserve to relax and enjoy their lives in a community setting of their choosing; and

WHEREAS people with developmental disabilities make up nearly two (2%) percent of the state's population, about 180,000 Michigan children and adults in every county across our state; and

WHEREAS more than 4,000 Oakland County residents currently receive specialty public mental health services provided by Oakland Community Health Network, Macomb Oakland Regional Center, and Community Living Services; and

WHEREAS celebrating the abilities and contributions of people with developmental disabilities can only serve to enrich the value of diversity in communities of Michigan and the County of Oakland; and

WHEREAS we also recognize the significant contribution of the families of people with developmental disabilities for their caring commitment and their ongoing support that is essential to people leading a healthy, independent, and productive life in the community; and

WHEREAS the most effective way to increase awareness is through equal and active participation in community activities with the openness to learn and acknowledge each individual's contribution; and

WHEREAS we recognize the fundamental rights of all individuals, including those with disabilities, to equal opportunities to fully participate in the social, educational, political, economic and cultural mainstream of American society; and

WHEREAS we celebrate the progress of modern programs which no longer confine persons with developmental disabilities and provide access with self-determination to independent living; and

WHEREAS March has been designated Developmental Disabilities Awareness Month by previous actions of the President of the United States and the Governor of the State of Michigan.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners joins with the Oakland Community Health Network, Macomb Oakland Regional Center, and Community Living Services in recognizing March 2022 as Developmental Disabilities Awareness Month. We call upon our citizens, governmental agencies, businesses and schools to come together in a culture of reciprocal respect and opportunity that fosters hope and improved quality of life for all individuals.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this adopted resolution to the Oakland Community Health Network.

Vote Summary (20-0-0)

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

No: None

Abstain: None

b. Board of Commissioners - Resolution Recognizing School Breakfast Week in Oakland County as March 7 - 11, 2022

Penny Luebs moved to adopt the attached Resolution: Recognizing School Breakfast Week in Oakland County as March 7 - 11, 2022. Seconded by Charles Cavell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-064

Sponsored By: David Woodward

IN RE: Recognizing School Breakfast Week in Oakland County as March 7 - 11, 2022

WHEREAS began as a pilot in 1966, today 14 million students in America receive a nutritious breakfast each day through the School Breakfast Program; and

WHEREAS in 1975, the School Breakfast Program received permanent authorization from Congress, which declared its intent that the program "be made available in all schools where it is needed to provide adequate nutrition for children in attendance" with priority consideration for those schools with a special

need to improve the nutrition and dietary practices of children from low-income families; and

WHEREAS studies show serving children breakfast at school significantly improves their cognitive or mental abilities, enabling them to be more alert, have an ability to maintain a healthy weight, and achieve proficiency on standardized test scores; and

WHEREAS research shows the simple act of eating school breakfast can dramatically change a child's life, resulting in higher test scores, calmer classrooms, fewer trips to the nurse, and better attendance and graduation rates; and

WHEREAS breakfast consumption is also associated with other healthy lifestyle factors, and a University of Michigan study found children who do not consume breakfast are more likely to be less physically active and have a lower cardio respiratory fitness level than those students who exhibit habitual school-day breakfast consumption; and

WHEREAS children who receive breakfast at school avoid chronic absenteeism, experience fewer health problems associated with hunger, such as dizziness, lethargy, stomachaches and ear aches, and perform significantly better than their peers who do not receive breakfast at school in terms of cooperation, discipline and inter-personal behaviors; and

WHEREAS the School Breakfast Program has potential long-term economic benefits such as students who attend class on a regular basis are 20% more likely to graduate from high school. In addition, high school graduates typically earn \$10,000 more per year and enjoy a 4% higher employment rate; and

WHEREAS a study sponsored by the United States Department of Agriculture Economic Research Service found that elementary school-age students are more likely to participate in the School Breakfast Program when they come from lower income households; and

WHEREAS in addition to recognizing School Breakfast Week in Oakland County, the Board of Commissioners champions efforts to advance the quality of life for residents and families in Oakland County by investing in programs like the Oakland County School Breakfast Program in partnership with United Way for Southeastern Michigan.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby declares March 7 - 11, 2022 as School Breakfast Week in Oakland County and encourages the support and utilization of the federally assisted School Breakfast Program for the school children of Oakland County.

Vote Summary (20-0-0)

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

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

No: None

Abstain: None

c. Board of Commissioners - Resolution

Recognizing March 2022 as Women's History Month in Oakland County

Penny Luebs moved to adopt the attached Resolution:

Recognizing March 2022 as Women's History Month in Oakland County.

Seconded by Charles Cavell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-065

Sponsored By: Marcia Gershenson, Angela Powell

IN RE: Recognizing March 2022 as Women's History Month in Oakland County

WHEREAS Women's History Month originally began as a local, week-long celebration in 1978 in Santa Rosa, California, which subsequently spread across the country as other communities initiated their own Women's History celebrations; and

WHEREAS the month of March is now nationally recognized as Women's History Month, providing the opportunity to honor and celebrate the vital role of women, past and present, in American history; and

WHEREAS in 1987, the United States Congress passed Public Law 100-9, designating March as Women's History Month; and

WHEREAS women of every race, class and ethnic background have made historic contributions to the growth and strength of our nation in countless recorded and unrecorded ways; and

WHEREAS women have played and continue to play a critical economic, cultural and social role in every sphere of the life of the nation by constituting a significant portion of the labor force working inside and outside of the home; and

WHEREAS women have taken on a unique role throughout the history of the nation by providing the majority of the volunteer labor force of the nation; and

WHEREAS women were particularly important in the establishment of early charitable, philanthropic and cultural institutions in our nation; and

WHEREAS women have been leaders in critical roles and at crucial points of history to help create a fair and just society for all; and

WHEREAS the year 2020 marked the 100th anniversary of the passage of the 19th Amendment to the U.S. Constitution, which guaranteed women the right to vote; and

WHEREAS the National Women's History Alliance publishes a yearly Women's History Theme and has designated "Women Providing Healing, Promoting Hope" as the 2022 theme in a tribute to the ceaseless work of caregivers and frontline workers during this ongoing pandemic and also a recognition of the thousands of ways that women of all cultures have provided both healing and hope throughout history; and

WHEREAS Oakland County women took an active role in the women's suffrage movement including the formation of the Oakland County Equal Suffrage Association in 1912.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners, in recognition of the 19th Amendment, honors women from the original suffrage movement and also 20th and 21st century women who have continued the struggle to ensure voting rights for all.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby designates March 2022 as Women's History Month in Oakland County and encourages residents, governmental agencies, businesses and schools to celebrate the generations of women who have left enduring imprints on our history.

Vote Summary (20-0-0)

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

No: None

Abstain: None

d. Clerk/Register of Deeds - Staffing Modification in the Clerk's/Register of Deeds Election Division to Continue Two Sunset Positions

Penny Luebs moved to adopt the attached Staffing Modification : in the Clerk's/Register of Deeds Election Division to Continue Two Sunset Positions. Seconded by Charles Cavell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-066

Sponsored By: Kristen Nelson

IN RE: in the Clerk's/Register of Deeds Election Division to Continue Two Sunset Positions

WHEREAS the Board of Commissioners adopted Miscellaneous Resolution #20458 on October 21, 2020, which created two (2) full-time eligible (FTE) Assistant Elections Specialist positions, with a sunset date of September 30, 2022, to allow time to determine if the workload would continue to be elevated beyond the 2020 November election; and

WHEREAS on May 13, 2021, the Board of Commissioners adopted Miscellaneous Resolution #21185 to establish a reimbursement fee from cities and townships that participated in the County Absent Voter Ballot Counting services; and

WHEREAS the cities and townships have indicated that this service has become essential for them and the additional responsibilities associated with conducting this function three to four times per year cannot be handled without the two (2) FTE Assistant Elections Specialist positions.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves a staffing modification in the Clerk's/Register of Deeds Election Division to continue two (2) GF/GP funded FTE Assistant Elections Specialist positions (#2010301-14806 and 14807) with no sunset date.

BE IT FURTHER RESOLVED the FY 2023 - FY 2024 budgets are amended as detailed in the attached Schedule A.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachment:

1. Schedule A - Budget Amendment

e. Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, 2024, and 2025 with the Michigan Association of Public Employees (MAPE) for Non-Supervisory Employees in Children's Village

Penny Luebs moved to adopt the attached Collective Bargaining Agreement: Fiscal Years 2022, 2023, 2024, and 2025 with the Michigan Association of Public Employees (MAPE) for Non-Supervisory Employees in Children's Village. Seconded by Charles Cavell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-067

Sponsored By: Kristen Nelson

IN RE: Fiscal Years 2022, 2023, 2024, and 2025 with the Michigan Association of Public Employees (MAPE) for Non-Supervisory Employees in Children's Village

WHEREAS the County of Oakland and the Michigan Association of Public Employees (MAPE) entered into a Collective Bargaining Agreement covering approximately 120 Children's Village non-supervisory employees; and

WHEREAS the parties agreed to a four (4) year Collective Bargaining Agreement for the period October 1, 2021, through September 30, 2025; and

WHEREAS the parties have agreed to classification-based wage increases from 2% to 4% for Fiscal Year 2022, as well as a 2% Equity Adjustment on total compensation from October 1, 2021, to the BOC meeting in 2022 approving the Collective Bargaining Agreement; and

WHEREAS the funding for the salary increase will partially (50%) be funded from an increase in revenue line item Out County Board and Care of \$150,130 for FY 2022 and \$91,417 for FY 2023 - FY 2024 and the other half (50%) from the Child Care Subsidy revenue line item within the Child Care Fund (#20293); and

WHEREAS the parties have agreed to terms pertaining to general wage increases for Fiscal Years 2023, 2024, and 2025, special assignment premiums, salary step placements, Compensatory Time, healthcare and retirement benefits, professional license reimbursement, clothing and uniform allowance, and promotional opportunity job postings; and

WHEREAS the County agreed to explore equity adjustments for employees who “max out in their classification”. Should the general, non-represented employee group receive an equity adjustment due to a “max out in their classification” the members of this bargaining unit will receive the same incentive and will follow the same parameters in conformance with the rules set forth in the equity adjustment program; and

WHEREAS the terms and conditions of this agreement are detailed in the attached Collective Bargaining Agreement (Schedule B).

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners approves the proposed Collective Bargaining Agreement between the County of Oakland and the Michigan Association of Public Employees, covering the period of October 1, 2021, through September 30, 2025, for non-supervisory employees in Children’s Village as detailed in the attached Schedule B.

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

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

Vote Summary (20-0-0)

Yes: David Woodward, 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. Schedule A - Budget Amendment
2. Schedule B - Collective Bargaining Agreement: 2022 - 2025
3. Schedule B - Summary of Agreement

f. Parks & Recreation - Resolution Approving the Oakland County Parks and Recreation 2022 Rules and Regulations

Penny Luebs moved to adopt the attached Resolution: Approving the Oakland County Parks and Recreation 2022 Rules and Regulations. Seconded by Charles Cavell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-068

Sponsored By: Kristen Nelson

IN RE: Approving the Oakland County Parks and Recreation 2022 Rules and Regulations

WHEREAS the Oakland County Parks and Recreation Commission was established by the Oakland County Board of Supervisors in 1966 under Public Act (P.A.) 261; and

WHEREAS P.A. 261 includes a provision to allow county parks commissions to make rules for the protection, regulation and control of all its facilities and areas with the approval of the Oakland County Board of Commissioners; and

WHEREAS the Oakland County Parks and Recreation Commission has established rules and regulations for this protection, regulation and control; and

WHEREAS revisions for clarification purposes are requested, which have been reviewed and approved by Oakland County Corporation Counsel; and

WHEREAS the Oakland County Parks and Recreation Commission approved the revisions to the 2022 General Information Rules and Regulations, as reviewed by Oakland County Corporation Counsel, at its December 1, 2021 meeting.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the revisions to the 2022 Oakland County Parks and Recreation General Information/Rules and Regulations.

BE IT FURTHER RESOLVED that no budget amendment is required.

Vote Summary (20-0-0)

Yes: David Woodward, 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. Rules Regs 2022- For BOC Approval (v 3 3-2-22)
2. Rules Regs 2022 Redlined (3-2-2022)

g. Parks & Recreation - Contract Renewal of Candidate Conservation Agreement with the Michigan Department of Natural Resources for the Eastern Massasauga Rattlesnake

Penny Luebs moved to adopt the attached Contract: Renewal of Candidate Conservation Agreement with the Michigan Department of Natural Resources for the Eastern Massasauga Rattlesnake. Seconded by Charles Cavell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-069

Sponsored By: Kristen Nelson

IN RE: Renewal of Candidate Conservation Agreement with the Michigan Department of Natural Resources for the Eastern Massasauga Rattlesnake

WHEREAS the Oakland County Parks and Recreation Commission is renewing the Certificate of Inclusion in the Eastern Massasauga Rattlesnake (EMR) Conservation Candidate Agreement with Assurances with the Michigan Department of Natural Resources to mitigate accidental takings of the federally listed EMR and updating the Eastern Massasauga Rattlesnake Implementation Plan (EMRIP); and

WHEREAS the Oakland County Parks and Recreation Commission, the Oakland County Aviation Division, and the Oakland County Facilities & Maintenance Division operate land interests where the EMR has been documented and where potentially suitable habitat for the species exists; and

WHEREAS Oakland County's current Certificate of Inclusion expires on March 10, 2022; and

WHEREAS the Incidental Take Permit (ITP), issued by the US Fish and Wildlife Service, associated with the Michigan Department of Natural Resources' Candidate Conservation Agreement with Assurances (CCAA) for the EMR outlines a process for participants to partake in the CCAA; and

WHEREAS the renewal of the Certificate of Inclusion and update to the EMRIP will add an additional 4.46 acres of county parks and recreation land at Addison Oaks County Park; and

WHEREAS the Certificate of Inclusion will be for a 5-year period from the date of execution, and

WHEREAS the renewal of the Certificate and update to the EMRIP meet land management practices already in place on lands operated by the Oakland County Parks and Recreation Commission, Oakland County Aviation Division and

Oakland County Facilities Maintenance and Operations Division.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the Certificate of Inclusion under the MDNR Conservation Candidate with Assurances Agreement for the Eastern Massasauga Rattlesnake and approves the update to the Eastern Massasauga Rattlesnake Implementation Plan to include additional acreage at Addison Oaks County Park.

BE IT FURTHER RESOLVED that the Chairperson or his designee may execute the Certificate of Inclusion and any other documents necessary for the completion of Oakland County's participation in the CCAA and Certificate of Inclusion in the Michigan DNR's Incidental Take Permit.

Vote Summary (20-0-0)

Yes: David Woodward, 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. Eastern Massasauga Rattlesnake Implementation Plan (EMRIP)
2. EMRIP Addendum - 2022 Map
3. MDNR - Certificate of Inclusion

**h Human Resources - Resolution Implementing the Salary Administration Plan 1st
Quarterly Report for FY2022**

Penny Luebs moved to adopt the attached Resolution: Implementing the Salary Administration Plan 1st Quarterly Report for FY2022. Seconded by Charles Cavell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-070

Sponsored By: Kristen Nelson

IN RE: Implementing the Salary Administration Plan 1st Quarterly Report for FY2022

WHEREAS Merit Rule 2 provides a process for departments and employees to request a review of the salary grade placement of classifications; and

WHEREAS the 1st Quarterly Report for FY 2022 identifies the job studies conducted and the salary grade changes recommended by the Human Resources Department through the month of December 2021; and

WHEREAS this report creates two (2) new classifications impacting twelve (12) full-time eligible (FTE) positions; and

WHEREAS this report changes the salary grade of four (4) classifications, impacting five (5) FTE positions; and

WHEREAS the General Fund/General Purpose impact is \$63,920 for FY 2022 and \$103,879 for FY 2023 - FY 2024; and

WHEREAS the Proprietary Fund impact is \$12,969 for FY 2022 and \$21,073 for FY 2023 - FY 2024; and

WHEREAS the Special Revenue Fund impact is \$16,295 for FY 2022 and \$26,486 for FY 2023 - FY 2024.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes implementation of the Salary Administration Plan 1st Quarterly Report for FY 2022 - FY 2024.

BE IT FURTHER RESOLVED to change the salary grade of the following classifications:

<u>Classification</u>	<u>From Grade</u>	<u>To Grade</u>
BOC Analyst	UNI/120	UNI/122
BOC Secretary	UNI/117	UNI/118
IT Application Architect	UNI/131	UNI/132
Supervisor Facilities Planning & Engineering	UNI/126	UNI/128

BE IT FURTHER RESOLVED to create the following new classifications:

<u>Classification</u>	<u>Salary Grade</u>	<u>FLSA Status</u>
Administrator Local Business Development	128	Exempt
Legal Secretary Prosecuting Attorney	114	Non Exempt

BE IT FURTHER RESOLVED to reclassify positions according to the attached Schedule B.

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

Vote Summary (20-0-0)

Yes: David Woodward, 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. Schedule A - Budget Amendment
2. Schedule B - Position Changes
3. 1st 2022 COVER LETTER
4. 1st 2022 PART II - BACKGROUND
5. 1st 2022 PART III - HR Dept RECOMMEND
6. 1st 2022 PART IV - REASONS
7. 1st 2022 PART VI - DRAFT JOB DESC
8. Job Description - Admin Local Business Development
9. Job Description - Legal Secretary Prosecuting Attorney

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

a. Sheriff's Office - Grant Application with the Michigan Department of Natural Resources for Marine Safety Program Grant

Penny Luebs moved to adopt the attached Grant Application: with the Michigan Department of Natural Resources for Marine Safety Program Grant . Seconded by Charles Cavell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-071

Sponsored By: Penny Luebs

IN RE: with the Michigan Department of Natural Resources for Marine Safety Program Grant

WHEREAS the Sheriff's Office is applying to the Michigan Department of Natural Resources for Public Act 451 funding administered through the Marine Safety Grant Program to conduct Marine Safety activities; and

WHEREAS the 2022 grant application funding request is \$451,239; and

WHEREAS the program period for state funding is January 1, 2022 through December 31, 2022 and the program period for federal funding is January 1, 2022 through September 30, 2022; and

WHEREAS this is the 47th year of grant application; and

WHEREAS last year the Sheriff's Office was awarded \$175,050 in grant funding; and

WHEREAS there is no match requirement for federal funding and a 25% match requirement for state funding, which will be met by Marine Safety Program expenses budgeted in the Sheriff's Office General Fund; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the submission of the 2022 Marine Safety Grant Application from the Michigan Department of Natural Resources, for the period January 1, 2022 through December 31, 2022, for the amount of \$451,239.

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 a budget amendment is not required at this time.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off 2022
2. 2022 Marine Grant Application
3. RE_ 2022 Marine Safety Application – Calculation Revision
4. Reimbursement Request Procedures

b. Prosecuting Attorney's Office - Resolution Requesting Use of Forfeiture Funds

Penny Luebs moved to adopt the attached Resolution: Requesting Use of Forfeiture Funds. Seconded by Charles Cavell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-072

Sponsored By: Penny Luebs

IN RE: Requesting Use of Forfeiture Funds

WHEREAS Section 333.7524 of Public Act 368 of 1978 authorizes courts to distribute property and funds forfeited through narcotic seizures to participating agencies to be utilized toward the enhancement of law enforcement efforts related to the Controlled Substances Act; and

WHEREAS the Prosecutor's Office has received forfeiture funds from the reimbursement of expenses associated with forfeiture proceedings; and

WHEREAS the Prosecutor's Office is requesting a portion of these funds (\$70,000) to fund the following: (\$10,000) to assist Care House in paying for Vidanyx, a cloud based system for conducting recorded child witness interviews for law enforcement and child welfare agency investigations; (\$10,000) to conduct a community violence prevention assessment (such as the Cure Violence Global Program); and (\$50,000) for prosecutor-specific continuing legal education training from outside agencies such as the Prosecuting Attorneys Association of Michigan (PAAM) and the National Association of District Attorneys (NDAA); and

WHEREAS the Prosecutor's Office identifies, from time-to-time, equipment or technology that could be used by the Prosecutor's Office to enhance law enforcement efforts in compliance with state law. Such technology includes equipment for the processing and presentation of evidence, including presentation in the courtroom in front of judges and juries, and presentation for training purposes. The Prosecutor's Office is requesting an additional portion of

these funds (\$5,000) to fund such equipment on an as-needed basis.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the transfer of \$75,000 from the Prosecutor's Seized Fund (#21392) to the Prosecutor's Office General Fund budget to support training and equipment in accordance with state law for the use of such funds.

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

No: None

Abstain: None

Attachment:

1. FY22 PA Use of Forfeiture Funds Schedule A

c. Health & Human Services - Health Division - Grant Acceptance from Oakland Schools for Home Visitation Partnership Grant

Penny Luebs moved to adopt the attached Grant Acceptance: from Oakland Schools for Home Visitation Partnership Grant. Seconded by Charles Cavell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-073

Sponsored By: Penny Luebs

IN RE: from Oakland Schools for Home Visitation Partnership Grant

WHEREAS Oakland Schools was awarded continued funding by the Michigan Department of Education for their Home Visitation Grant; and

WHEREAS Oakland Schools is continuing the sub-award with Oakland County under the Home Visitation Grant for the expansion of the Nurse Family Partnership program in the southeast region of Oakland County; and

WHEREAS the Oakland County Health Division was awarded funding in the amount of \$149,000 for the period of October 1, 2021 through September 30, 2022, to provide evidenced-based model fidelity home visitation/nurse family partnerships in the southeast region of Oakland County, including Hazel Park, Madison Heights, Oak Park and Southfield, to families who are economically disadvantaged; and

WHEREAS there is no local grant match; and

WHEREAS the program provides home visits to first-time mothers during and

after pregnancy until the child is two years of age; and

WHEREAS the program focuses on improving pregnancy outcomes, assisting parents to provide competent and responsible care to improve child health outcomes and improving economic self-sufficiency; and

WHEREAS the funding is sufficient to continue one (1) Special Revenue (SR) Full-Time Eligible (FTE) Public Health Nurse III position (#1060291-12185) within the Children's Health Care Services unit; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby accepts the grant award for the Home Visitation Grant through Oakland Schools in the amount of \$149,000 for the period of October 1, 2021, through September 30, 2022.

BE IT FURTHER RESOLVED to continue the funding of one (1) Special Revenue (SR) Full-Time Eligible (FTE) Public Health Nurse III position (#1060291-12185) within the Children's Health Care Services unit.

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

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

BE IT FURTHER RESOLVED that the Special Revenue budget is amended per the attached Schedule A, to reflect the FY 2022 grant award of \$149,000.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off - FY22 Oakland Schools Home Visitation Grant Acceptance
2. PH&S Health FY2022 Oak Schools Home Visitation Schedule A - Revised
3. P2200378 with approved changes on terms and conditions_UPDATED 01.25.22

4. Copy of OCHD - PO# 2021 - 2022 32p4 NFP

d. **Public Services - Children's Village - Grant Acceptance from the Michigan Department of Education for Child and Adult Care Food Program**

Penny Luebs moved to adopt the attached Grant Acceptance: from the Michigan Department of Education for Child and Adult Care Food Program. Seconded by Charles Cavell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-074

Sponsored By: Penny Luebs

IN RE: from the Michigan Department of Education for Child and Adult Care Food Program

WHEREAS Oakland County Children's Village has applied for and been awarded the Child and Adult Care Food Program Grant from the Office of Health and Nutrition Services, Michigan Department of Education for reimbursement of meals to Mandy's Place residents at Children's Village for the period October 1, 2021 through September 30, 2022; and

WHEREAS the Office of Health and Nutrition Services, Michigan Department of Education administers the United States Department of Agriculture National School Lunch/Commodity Distribution, Child and Adult Care Food Program; and

WHEREAS the purpose of the program is to make nutritionally balanced low-cost meals and milk available statewide to children at emergency shelters; and

WHEREAS Mandy's Place at Oakland County Children's Village is registered as an emergency shelter; and

WHEREAS Mandy's Place residents qualify for free breakfasts, free lunches, and free dinners seven days a week and are reimbursed based on rates provided in the Child Care Centers Reimbursement Rates July 1, 2021 – June 30, 2022; and

WHEREAS the grant amount is unknown at the time of acceptance; however, it is based on the attached per meal reimbursement rates; and

WHEREAS for the previous fiscal year, October 1, 2020 through September 30, 2021, the total cost of meals and snacks was approximately \$602,820, of which Children's Village was reimbursed \$34,922 from the Michigan Department of Education for the Child and Adult Care Food Program; and

WHEREAS meal provision expenditures are not recorded by program due to cost-efficient bulk purchases that cover food services for the entire campus; and

WHEREAS there is no grant match requirement; and

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

approved by the Board at their January 21, 2021 meeting.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes and accepts the attached FY 2022 Child and Adult Care Food Program Institution Agreement and Certification Statement for grant meal reimbursements for the period October 1, 2021 through September 30, 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 acceptance of this grant does not obligate the County to any future commitment and continuation of this program is contingent upon continued future levels of grant funding.

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

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. FY2022 CACFP Grant Review Sign-Off (1)
2. FY2022 CACFP Approved Application

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

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. **Sheriff's Office - Budget Amendment Appropriating Funding to Replace and Upgrade Airborne Video Observation Systems**

Penny Luebs moved to adopt the attached Budget Amendment: Appropriating Funding to Replace and Upgrade Airborne Video Observation Systems.
Seconded by Michael Spisz.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-075

Sponsored By: Penny Luebs

IN RE: Appropriating Funding to Replace and Upgrade Airborne Video Observation Systems

WHEREAS law enforcement agencies across the United States and throughout the world are using helicopter video observation systems as a tool to improve evidentiary outcomes, enhance the safety of, and improve interactions between officers and the public; and

WHEREAS Air One and Air Two are equipped with airborne video observation systems that transmit live video feed to Command staff, ground units, law enforcement agencies and other first responders, including fire, EMS, and hospital staff; and

WHEREAS Miscellaneous Resolution #20361 extended the maintenance plan of the current equipment, which is at end-of-life, through June 22, 2021. The contract with the existing vendor, Helinet Aviation Services LLC (#004560) is now expired and in anticipation of a forthcoming bid process; and

WHEREAS the current three (3) year quote obtained from CNC Technologies LLC for the replacement system for both OCSO helicopters, Air One (N631SD) and Air Two (N632SD), is \$860,795, including \$23,450 in both year two (2) and year three (3) for service and support; and

WHEREAS the CNC Technologies airborne video observation system will improve and upgrade the ability to downlink video images and data from the aircraft in a consistent, robust manner, reducing the occurrence of interrupted signal coverage in the northern part of the County. The expansion of the helicopter video downlink transmission area will provide almost twice the coverage as before and have the ability to download video images and files in real time for law enforcement viewing; and

WHEREAS the Sheriff's Office is requesting funds equal to that requested as part of the FY 2022 budget process, \$750,000, and will fund the remainder of the costs within the existing Sheriff's Office operating budget.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves a FY 2022 appropriation of \$750,000 from the General Fund Assigned Fund Balance Strategic Investment Plan (GL Account #383554) for the Oakland County Sheriff's Office Aviation Airborne Video Observation System Replacement and Upgrade.

BE IT FURTHER RESOLVED that the remaining cost of the replacement and

upgrade in the amount of \$110,795 (FY 2022 \$63,895, FY 2023 \$23,450, and FY 2024 \$23,450) will be covered within the Sheriff's Office existing operating budget.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Department of Management and Budget's Purchasing Division to execute a contract with CNC Technologies, LLC. on behalf of Oakland County for the OCSO Aviation Airborne Video Observation System Replacement and Upgrade.

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

Vote Summary (19-1-0)

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

No: Charles Cavell

Abstain: None

Attachments:

1. Helicopter Video Observation Schedule A
2. CNC Technologies Downlink Overview
3. MAP
4. CNC Quote for Air1 & Air2 Revised

17. Reports of Special Committees

18. Special Order of Business

19. Unfinished Business

20. New & Miscellaneous Business

- a. **Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Address the Impact of COVID-19 on Early Childhood Education Staffing Supply in Oakland County in Partnership with United Way for Southeastern Michigan**

MISCELLANEOUS RESOLUTION #22-076

Sponsored By: Marcia Gershenson

IN RE: Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Address the Impact of COVID-19 on Early Childhood Education Staffing Supply in Oakland County in Partnership with United Way for Southeastern Michigan

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 proposed increase of qualified and certified early childhood educators in Oakland County will ensure current child care providers have enough trained and certified staff to operate at full capacity and potentially take advantage of the expansion of the Great Start to Readiness Program (GSRP); and

WHEREAS the workforce is the most critical component of quality in an early childhood program; and

WHEREAS all teachers need to have a foundational knowledge of child development and be able to lead activities that promote children's learning at various ages; and

WHEREAS this important role requires that teachers have formal education and training in early childhood education as most staff in GSRP (and Head Start) programs need to have a base-level certification called a Child Development Associate (CDA); and

WHEREAS United Way's Early Learning Community network and the Wayne Oakland Macomb Resource Center are nationally certified with the highest possible accreditation to conduct CDA training, which includes both a cohort-based classroom model as well as a self-directed study; and

WHEREAS in addition to enrolling four (4) cohorts of twenty-five (25) candidates in a 12-week CDA training program through the Early Learning Community, this funding will support efforts in Oakland County to continue the offering of self-directed CDA training, additional trainings aimed at improving the overall program, staff quality and coordinated supports to assist providers and individuals in accessing these and other supportive services, including families connecting to childcare; and

WHEREAS an appropriation of \$450,000 is requested to address the impact of COVID-19 on early education staffing supply in Oakland County as outlined in Exhibit A.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes an appropriation in the amount of \$450,000 in American Rescue Plan Act - Local Fiscal Recovery Funds to increase the number of qualified and certified early childhood educators in Oakland County to ensure current child care providers have enough trained and certified staff to operate at full capacity and potentially take advantage of the expansion of the Great Start to

Readiness Program as outlined in Exhibit A.

BE IT FURTHER RESOLVED that the Director of Economic Development shall act as contract administrator and shall be authorized to enter into a contract for services for program administration with the United Way for Southeastern Michigan, subject to review by the Purchasing Division and Corporation Counsel.

BE IT FURTHER RESOLVED that quarterly reports detailing expenditures and performance metrics shall be forwarded to the Board of Commissioners.

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

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

Chairperson, the following Commissioners are sponsoring the foregoing Resolution: Marcia Gershenson.

The Chairperson referred the resolution to the Economic Development Infrastructure Committee. There were no objections.

Attachment:

1. Exhibit A _ CDA with United Way

b. Board of Commissioners - Resolution Support for Human Trafficking House Bills 4091 - 4113 and 4214 - 4215

MISCELLANEOUS RESOLUTION #22-077

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

IN RE: Support for Human Trafficking House Bills 4091 - 4113 and 4214 - 4215

WHEREAS in February of 2021, a bipartisan package of new legislation, House Bills 4091-4113 and 4114-4215, were introduced by state lawmakers on human trafficking - a crime against humanity that violates the most basic human rights, and victims suffer a horrible injustice; and

WHEREAS the human trafficking bills, recommended by the Michigan Human Trafficking Commission, are aimed to strengthen tools to hold traffickers accountable, to expand protections for victims of trafficking, to fundamentally alter the criminal justice system's approach to commercial sexual activity, otherwise known as prostitution, and expand training standards to various licensed professionals; and

WHEREAS to hold traffickers accountable, the proposed legislation will amend expert testimony for human trafficking cases, expand statutory immunity for compelled testimony to the human trafficking chapter, and to include human trafficking in propensity evidence expansion; and

WHEREAS recommendations in the proposed legislation include expanding protections for the victims of trafficking that include expanded minor rebuttable presumption, provisions for the expansion of adult and juvenile human trafficking victim expungement in HB 4091 and HB 4093, and HB 4092 provides an affirmative defense for victims of trafficking; and

WHEREAS recognizing the inescapable overlap between sex trafficking and prostitution the proposed legislation includes over a dozen proposals that fundamentally alter the criminal justice system's approach to prostitution by replacing the term "prostitution" throughout Michigan law with the defined term: commercial sexual activity and to define in the human trafficking chapter as "a sex act provided in exchange for something of value"; and

WHEREAS in addition, numerous bills relate to the expansion of mandated training on human trafficking for various licensed professionals that include commercial drivers, educators and educational-based counselors, and cosmetologists; and

WHEREAS the Michigan Attorney General stated that by adopting "these policies in our laws to protect survivors and help meet their intense needs, we can break the cycle of silence demonstrating to traffickers their tactics will no longer prove successful and may encourage victims to safety come forward and report traffickers, which is the strongest evidence to hold traffickers responsible"; and

WHEREAS Oakland County remains unrelenting in its efforts to end the exploitation and injustice suffered by victims and through a collaborative effort offer services to support the victims of human trafficking.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby supports House Bills 4091 - 4113 and 4114 - 4215 and urges the prioritization of rights for human trafficking victims and to strengthen the means for prosecutors to hold traffickers and exploiters accountable.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of the adopted resolution to the House Judiciary Committee, the Michigan Human Trafficking Commission, the State House Speaker and Minority leader, the members of the Oakland County delegation to the Michigan Legislature, Sheriff Michael Bouchard, and the Board of Commissioner's legislative lobbyist.

Chairperson, the following Commissioners are sponsoring the foregoing Resolution: David Woodward, Marcia Gershenson, Eileen Kowall, Penny Luebs, Michael Spisz, Michael Gingell, Charles Cavell, Gary McGillivray, Yolanda Smith Charles, Adam Kochenderfer, Karen Joliat, Angela Powell, Chuck Moss, Thomas

Kuhm, Janet Jackson, Kristen Nelson, Christine Long William Miller III, Gwen Markham, Philip Weipert and Robert Hoffman.

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

21. Announcements

Commissioner Janet Jackson addressed the Board to announce that David Coulter, Oakland County Executive, unveiled the Business Navigator Program to assist small business owners of Oakland County. Additional information will be announced during the 2022 State of the County Address, to be held on March 15th, at 7:00 PM.

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

The following people addressed the Board during Public Comment #2: Tasha Shurgin, Lucas from Farmington Hills, Megan Owens, Sandra Carolan and Kathryn Kennedy.

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

The meeting adjourned at 07:09 PM.