



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward

March 24, 2022 at 6:00 PM

MINUTES

1. Call Meeting to Order

Vice-Chairperson Marcia Gershenson called the meeting of the Board of Commissioners to order at 06:11 PM at 1200 N. Telegraph Road Bldg. 12E, Pontiac MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: David Woodward (1)

3. Invocation - Michael J. Gingell

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - Minutes dated March 10, 2022

William Miller III moved approval of the Minutes dated March 10, 2022, as presented. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

6. Approval of Agenda

Kristen Nelson moved the agenda be amended as follows:

Move item 11 f. entitled: Board of Commissioners - Resolution Declaring Oakland County's Support, Respect and Appreciation of Our Law Enforcement Officers from the Consent Agenda to the Regular Agenda.

Remove item 16 a. entitled: Health and Human Services - Neighborhood and Housing Development - Grant Acceptance with the U.S. Department of Housing and Urban Development for the Program Year 2021 HOME Investment Partnership - American Rescue Plan (HOME-ARP) Program - Administrative and Planning Funds from the Agenda.

Seconded by Eileen Kowall.

A sufficient majority having voted in favor, the agenda was amended.

Kristen Nelson moved approval of the agenda, as amended. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

7. Communications

a. Board of Commissioners - Proclamation Women's History Month Awards

Commissioner Angela Powell addressed the Board to introduce the honorees for the 2022 Women's History Month Awards Program and their presenters.

The 2022 honorees are:

Portia Fields-Anderson, Jennifer Graham, Barb Allison, Tia Marie Sanders, Char Larson, Barbara Talley, Constance Miller, Rev. Dr. Patricia W. Coleman-Burns and Dorothy Conrad.

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

The following person addressed the Board during Public Comment #1: Sandra Carolan.

Reports of Standing Committees

CONSENT AGENDA

9. **ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER**

10. **FINANCE COMMITTEE – GWEN MARKHAM**

a. **Management and Budget - Resolution American Rescue Plan Act Spending Authorization for County Operations from April to September 2022**

Penny Luebs moved to adopt the attached Resolution: American Rescue Plan Act Spending Authorization for County Operations from April to September 2022. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-079

Sponsored By: Gwen Markham

IN RE: American Rescue Plan Act Spending Authorization for County Operations from April to September 2022

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 adopted FY 2022-2024 County budget included an appropriation of \$5.0 million from ARPA funds to support County operational costs driven by the COVID-19 pandemic; and

WHEREAS the Ad Hoc Pandemic Committee previously approved specific allocations from that appropriation totaling \$4,163,780 for anticipated expenditures covering the period of October 2021 through March 2022; and

WHEREAS the County continues to incur operational expenses created by the COVID-19 pandemic to protect the safety of County employees and residents and ensure effective County operations during the pandemic.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby appropriates an additional amount of \$3,097,800 from American Rescue Plan Act - Local Fiscal Recovery Funds for FY 2022 and approves the expenditure of that appropriation, as well as the remaining \$836,220 from the initial \$5.0 million appropriation, for the purposes specified in the attached table, utilizing professional services contracts where noted.

BE IT FURTHER RESOLVED that the programs shall be administered in conformance with federal, state, and local legal requirements, Oakland County policies and procedures, and Department of Treasury guidelines for the eligible expenditure of American Rescue Plan Act – Local Fiscal Recovery Funds.

BE IT FURTHER RESOLVED that approval of the 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 – FY 2024 budget is amended as referenced in the attached Schedule A document.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. ARP county ops march2022
2. FY22 ARPA fund County Operations- April - Sept 2022 Schedule A

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

a. Board of Commissioners - Board Resolution Designating April 2, 2022 as World Autism Day in Oakland County

Penny Luebs moved to adopt the attached Board Resolution: Designating April 2, 2022 as World Autism Day in Oakland County. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-080

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

IN RE: Designating April 2, 2022 as World Autism Day in Oakland County

WHEREAS April 2, 2022 is World Autism Awareness Day, promoting acceptance for individuals on the autism spectrum; and

WHEREAS according to the Centers for Disease Control and Prevention (CDC), 1 in 44 children are identified with Autism Spectrum Disorders; autism is

the fastest growing developmental disability in the United States; and

WHEREAS persons with autism form an incredibly diverse community with vastly different strengths, limitations, and preferences from individual to individual; and

WHEREAS there are fundamental characteristics associated with autism, including difficulty understanding social interactions and norms, an intense reliance on routine or sameness, and repetitive behaviors that manifest themselves differently in each person; and

WHEREAS many individuals on the autism spectrum find certain challenges an insurmountable obstacle when trying to find or maintain employment on their own; and

WHEREAS young adults on the autism spectrum demonstrate the lowest employment rates among people with disabilities; and

WHEREAS over 70% of adults with autism want to work but are either unemployed or underemployed; and

WHEREAS individuals on the autism spectrum have amazing strengths and skills that often go untapped when the proper supports are not in place, which may include superior attention to detail, intense knowledge on a topic, or good long-term memory; and

WHEREAS hiring individuals with autism goes a long way towards achieving diversity on a worksite because each person with autism offers a valuable perspective that is unique from those of neurotypical individuals; and

WHEREAS existing incentives or strategies for businesses to hire persons with autism are currently under-utilized or unknown; and

WHEREAS modifying hiring practices to accommodate persons with autism, taking advantage of Work Opportunity Tax Credits, partnering with a non-profit resource provider, and working with a job coach have all proven to be effective in supporting persons with autism and their employers; and

WHEREAS the positivity and motivation of persons with autism in the face of great adversity is an inspiring lesson to us all.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners celebrates April 2, 2022 as World Autism Awareness Day and encourages all citizens to exercise respect and compassion for our relatives, friends, co-workers, neighbors, and fellow Americans on the autism spectrum.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners believes it is important to level the playing field so everyone has a chance at success and encourages businesses and employers to utilize existing incentives or strategies to assist them in hiring persons with autism.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners encourages our elected officials at the local, state, and federal level to adopt policies that promote acceptance and facilitate greater access to employment for individuals on the autism spectrum.

Vote Summary (20-0-0)

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

No: None

Abstain: None

b. Board of Commissioners - Board Resolution Recognizing April 2022 as National County Government Month in Oakland County

Penny Luebs moved to adopt the attached Board Resolution: Recognizing April 2022 as National County Government Month in Oakland County. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-081

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

IN RE: Recognizing April 2022 as National County Government Month in Oakland County

WHEREAS the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS counties move America forward by providing health care, administering justice, keeping communities safe, creating economic opportunities and much more; and

WHEREAS Oakland County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS through the National Association of Counties President Larry Johnson's "Counties THRIVE" initiative, NACo is focusing on six areas especially in supporting residents and businesses during the coronavirus pandemic; and

WHEREAS NACo will continue to focus on these areas of technology, health, readiness, infrastructure, vulnerable communities, and economic opportunities to allow counties to best serve our residents; and

WHEREAS each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby proclaims the month of April 2022 as National County Government Month in Oakland County and encourages all County officials, employees, schools, and residents to participate in county government celebration activities.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of this adopted resolution to the Michigan Association of Counties and the National Association of Counties.

Vote Summary (20-0-0)

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

No: None

Abstain: None

c. **Board of Commissioners - Board Resolution Recognizing April 10 - 16, 2022 as National Public Safety Telecommunicator Week**

Penny Luebs moved to adopt the attached Board Resolution: Recognizing April 10 - 16, 2022 as National Public Safety Telecommunicator Week. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-082

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

IN RE: Recognizing April 10 - 16, 2022 as National Public Safety Telecommunicator Week

WHEREAS in 1991, a Congressional resolution named the second full week in April of every year, National Telecommunicator Week; and

WHEREAS emergencies can occur at any time or any place and require the assistance of police, fire or emergency medical services; and

WHEREAS 9-1-1 is the Hotline for Help for people in emergency situations, and the 9-1-1 call taker's voice is the first assurance that help is on the way; and

WHEREAS 9-1-1 professionals regularly meet the challenges of extremely stressful situations with calmness and efficiency; and

WHEREAS when an emergency occurs, the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS the safety of these emergency responders is dependent upon the quality and accuracy of information obtained from citizens who telephone the 9-1-1 communications center; and

WHEREAS Public Safety Dispatchers are the "heart of public safety," providing assistance before any other emergency services arrive on scene; and

WHEREAS Public Safety Dispatchers are a vital link for our emergency responders by monitoring their activities by radio, providing them information and ensuring their safety; and

WHEREAS Public Safety Dispatchers contribute substantially to the apprehension of criminals, suppression of fires and treatment of injuries and illnesses on a daily basis; and

WHEREAS each dispatcher has exhibited compassion, understanding and professionalism during the performance of his or her daily job duties; and

WHEREAS the week of April 10 -16, 2022, has been designated as National Public Safety Telecommunicator Week in honor of the men and women whose diligence and professionalism keep our citizens and emergency responders safe.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby acknowledges the hard work and dedication of the Oakland County Sheriff's Office — Emergency Communications Operation Center and the special contribution they make to ensure the public safety of all citizens in Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby honors all the Emergency Communications staff of the Oakland County Sheriff's Office for their unique skills, abilities and devotion to duty and offer their heartfelt gratitude on behalf of the citizens of Oakland County.

Vote Summary (20-0-0)

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

Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer
No: None
Abstain: None

d. **Board of Commissioners - Board Resolution Designating April 2022 as National Distracted Driving Awareness Month in Oakland County**

Penny Luebs moved to adopt the attached Board Resolution: Designating April 2022 as National Distracted Driving Awareness Month in Oakland County.
Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-083

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

IN RE: Designating April 2022 as National Distracted Driving Awareness Month in Oakland County

WHEREAS distracted driving is the result of engaging in other activities while driving; and

WHEREAS according to the National Safety Council (NSC), cell phone distracted driving has become a serious public health threat; and

WHEREAS more than 700 injury crashes involved distracted driving on an average day and the economic toll of all motor vehicle crashes in the U.S. annually exceeds \$400 billion; and

WHEREAS the NSC in 2018 estimates more than 2,800 people in the U.S. have died in distraction-related crashes – resulting in at least seven people dying every day with an estimated 400,000 injured in motor vehicle crashes involving distracted drivers: and

WHEREAS road construction worker deaths are on the rise as a result of being struck by vehicles or mobile equipment on highways, streets and bridges; and

WHEREAS a National Highway Traffic Safety Administration (NHTSA) survey found that about 20% of drivers between the ages of 18-20, and nearly 30% of drivers between the ages of 21-34 said that texting makes no difference to their driving performance; and

WHEREAS the NHTSA survey also found that at least half of all drivers report that talking on a phone makes no difference to their driving performance; and

WHEREAS the Texas A&M Transportation Institute conducted a study that

revealed that the voice-to-text method offers no real safety advantage over manual texting and driving performances suffered equally with both methods; and

WHEREAS preventing distracted driving injuries and deaths requires the cooperation of all levels of government, employers and the general public; and

WHEREAS by designating a month to the awareness of distracted driving, the Board of Commissioners looks to educate Oakland County residents about the dangers of distracted driving.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby designates April 2022 as National Distracted Driving Awareness Month in Oakland County and encourages all motorists to commit to practicing safe driving behaviors.

Vote Summary (20-0-0)

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

No: None

Abstain: None

e. **Parks & Recreation - Resolution Requesting the Oakland County Parks and Recreation Commission to Submit Proposals to Utilize American Rescue Plan Act – Local Fiscal Recovery Funds to Make Investments in Park and Outdoor Recreation Infrastructure and Address the Impact of the COVID-19 Pandemic**

Penny Luebs moved to adopt the attached Resolution: Requesting the Oakland County Parks and Recreation Commission to Submit Proposals to Utilize American Rescue Plan Act – Local Fiscal Recovery Funds to Make Investments in Park and Outdoor Recreation Infrastructure and Address the Impact of the COVID-19 Pandemic. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-084

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

IN RE: Requesting the Oakland County Parks and Recreation Commission to Submit Proposals to Utilize American Rescue Plan Act – Local Fiscal Recovery Funds to Make Investments in Park and Outdoor Recreation Infrastructure and Address the Impact of the COVID-19 Pandemic

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

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

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

WHEREAS using American Rescue Plan Act - Local Fiscal Recovery Funds to support improvements to park infrastructure and public outdoor recreation spaces will facilitate a healthy, active and more resilient community, and aid in the prevention of chronic disease, counter social isolation by connecting people with nature and each other, and support the mental and physical wellbeing of our residents; and

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

NOW THEREFORE BE IT RESOLVED requests the Oakland County Parks and Recreation Commission to submit project proposals to utilize American Rescue Plan Act for investments in Oakland County Parks and Recreation infrastructure and address Covid impacts to the park system. Individual project proposals shall be submitted to the Board of Commissioners for consideration to authorize in the form of a resolution appropriating project funding. Requests for funding for this purpose shall be submitted by December 31, 2022. The cumulative amount of project funding for this purpose shall not exceed \$10 million.

BE IT FURTHER RESOLVED requests the Oakland County Parks and Recreation Commission to submit project proposals to utilize American Rescue Plan Act for targeted investment park and outdoor recreation infrastructure in communities disproportionately impacted by the Covid-19 pandemic. Individual project proposals shall be submitted to the Board of Commissioners for consideration to authorize in the form of a resolution appropriating project funding. Requests for funding for this purpose shall be submitted by December 31, 2022. The cumulative amount of project funding for this purpose shall not exceed \$5 million.

BE IT FURTHER RESOLVED the Board of Commissioners strongly encourages the Parks and Recreation Commission to identify additional funding sources and partnerships to leverage the investment of ARPA funding for maximum impact.

Vote Summary (20-0-0)

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

No: None

Abstain: None

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

a. Sheriff's Office - Grant Acceptance with the Department of Natural Resources for the FY 2022 Off-Road Vehicle Law Enforcement Program

Penny Luebs moved to adopt the attached Grant Acceptance: with the Department of Natural Resources for the FY 2022 Off-Road Vehicle Law Enforcement Program. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-085

Sponsored By: Penny Luebs

IN RE: with the Department of Natural Resources for the FY 2022 Off-Road Vehicle Law Enforcement Program

WHEREAS Oakland County has been awarded Fiscal Year (FY) 2022 Off-Road Vehicle (ORV) Law Enforcement Grant funding in the amount of \$15,000 from the Michigan Department of Natural Resources (MDNR); and

WHEREAS the grant period is October 1, 2021 through September 30, 2022; and

WHEREAS Oakland County Sheriff's Office (OCSO) patrols and provides security for all county parks, including the ORV park, Holly Oaks; and

WHEREAS this is the third year that Oakland County Parks and Recreation has applied for MDNR funding for OCSO to patrol Holly Oaks ORV Park; and

WHEREAS grant funding will be for salaries and fringe benefits of OCSO deputies; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the FY 2022 Off-Road Vehicle (ORV) Law Enforcement Grant Award from the Michigan Department of Natural Resources in the amount of \$15,000 for the period October 1, 2021 to September 30, 2022.

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

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

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

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. FY2022 P&R Sheriff ORV LE Grant Schedule A R1
2. Grant Review Sign-Off One Page
3. Oakland County 2022 ORV Law Enf GA

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

Penny Luebs moved to adopt the attached Resolution: Extension the Temporary Increase in Rate of Overtime Pay to Reduce Employee Mandatory Overtime Hours. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-086

Sponsored By: Penny Luebs

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

WHEREAS the Human Resources Department and the Sheriff's Office, in conjunction with the Oakland County Deputy Sheriff's Association (OCD SA), are recommending the extension in the rate of overtime for three (3) months for limited classifications experiencing the most significant mandated overtime requirements, at a rate of two times the hourly salary for overtime worked on Saturday and Sundays; and

WHEREAS the three (3) month period would cover all weekends through the end of June 2022; and

WHEREAS the estimated cost to extend the temporary rate increase of overtime for three (3) months is \$467,581; and

WHEREAS the funding for a three (3) month extension of the temporary rate increase of overtime pay will be covered by the FY 2021 Sheriff's Office personnel favorability, which fell to the fund balance of the General Fund, and therefore, the \$467,581 will be appropriated from the General Fund equity.

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

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

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

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

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachment:

1. EXTENSION of Temp Increase In OT Pay Schedule A

c. Sheriff's Office - Grant Acceptance with the U.S. Department of Justice for the FY 2021 Bulletproof Vest Partnership (BVP)

Penny Luebs moved to adopt the attached Grant Acceptance: with the U.S. Department of Justice for the FY 2021 Bulletproof Vest Partnership (BVP).
Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-087

Sponsored By: Penny Luebs

IN RE: with the U.S. Department of Justice for the FY 2021 Bulletproof Vest Partnership (BVP)

WHEREAS the U.S. Department of Justice, Bureau of Justice Assistance Programs (BJA), has awarded the Sheriff's Office grant funding in the amount of \$21,437.85 for the period April 1, 2021 through March 31, 2023; and

WHEREAS the reimbursement program provides up to 50% of the cost of bulletproof vests; and

WHEREAS the grant allows reimbursement of costs incurred by the Sheriff's Office for the purchase of approved bulletproof vests for deputies; and

WHEREAS the prior year total funding was \$11,704.06; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the FY 2021 Bulletproof Vest Partnership Program Grant funding from the U.S. Department of Justice, Bureau of Justice Assistance Programs (BJA) in the amount of \$21,437.85 for the period April 1, 2021 through August 31, 2023.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute the grant agreement and to approve any grant amendments, 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 future levels of grant funding.

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

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. 2021 Sheriff's Office BVP Grant Schedule A
2. Grant Acceptance Sign Off
3. FY2021 BVP Award Email Notification
4. FY2021 BVP Award - Oakland County
5. 2021 BVP Award Page
6. 2021 BVP Grant Application Packet

d. **Sheriff's Office - Grant Application with the Office of National Drug Control Policy for the 2023 High Intensity Drug Trafficking Areas (HIDTA) Program**

Penny Luebs moved to adopt the attached Grant Application: with the Office of National Drug Control Policy for the 2023 High Intensity Drug Trafficking Areas (HIDTA) Program. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-088

Sponsored By: Penny Luebs

IN RE: with the Office of National Drug Control Policy for the 2023 High Intensity Drug Trafficking Areas (HIDTA) Program

WHEREAS the Oakland County Sheriff's Office Narcotics Enforcement Team (NET) is requesting 2023 High Intensity Drug Trafficking Areas (HIDTA) Grant funding for the period January 1, 2023 through December 31, 2023; and

WHEREAS the HIDTA program, created by Congress with the Anti-Drug Abuse Act of 1988, provides assistance to federal, state, local, and tribal law enforcement agencies operating in areas determined to be critical drug-trafficking regions of the United States; and

WHEREAS the grant program is administered by the Office of National Drug Control Policy (ONDCP) as a subrecipient of the Michigan State Police; and

WHEREAS the total grant application request is \$132,300 with no county match required; and

WHEREAS the funding will allow partial overtime reimbursement of NET Investigators in the amount of \$115,000; and

WHEREAS the grant funding will also pay for communications services in the amount of \$17,300; and

WHEREAS Oakland County will issue subrecipient agreements to reimburse partial overtime for investigations to the local units of government that are part of the Narcotics Enforcement Team; 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 2023 High Intensity Drug Trafficking Areas (HIDTA) Grant application, for the period January 1, 2023 through December 31, 2023, in the amount of \$132,300.

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

BE IT FURTHER RESOLVED that no budget amendment is required at this time.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant review Signoff
2. IDBP 2023 Supplemental - Enforcement
3. Initiative Description and Budget Proposal 2023 - Enforcement (3)
4. FMS Budget Sheet 2023 (3)

e. Sheriff's Office - Grant Application with the Community Foundation for Southeast Michigan for the Community Policing Innovations Initiative Grant

Penny Luebs moved to adopt the attached Grant Application: with the Community Foundation for Southeast Michigan for the Community Policing Innovations Initiative Grant. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-089

Sponsored By: Penny Luebs

IN RE: with the Community Foundation for Southeast Michigan for the Community Policing Innovations Initiative Grant

WHEREAS the Oakland County Sheriff's Office (OCSO) is applying for Community Policing Innovations Initiative Grant funding from the Community Foundation for Southeast Michigan in the amount of \$698,966.72; and

WHEREAS the grant period is anticipated to begin in June 2022 and run for one (1) year; and

WHEREAS the OCSO provides contracted law enforcement services to twelve

(12) communities within Oakland County and sees a benefit to expanding the Community Policing and Education Series to the citizens within those communities with the addition of Community Policing and Educational Events (CPEE); and

WHEREAS the CPEE program will supplement but run independently of the current U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) grant funded Community Policing and Education Series (CPES); and

WHEREAS the OCSO, in conjunction with a Training and Technical Assistant (TTA), will host CPEE at varying locations throughout Oakland County; and

WHEREAS these events, held twice a month, would allow community members the opportunity to meet and discuss concerns, best practices, and the role of law enforcement in a community setting; and

WHEREAS the focus of the events will be on cultural awareness, application of the law in diverse communities, and looking for ways to build public trust through transparency and action; and

WHEREAS the program would encourage open communication and allow the opportunity for reform measures to be discovered; 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 Community Policing Innovations Initiative grant application to the Community Foundation for Southeast Michigan in the amount of \$698,966.72 for a one-year period.

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

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

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. Community Policing Innovations application
3. OCSO Community Policing Innovations Grant (Budget Narrative)
4. OCSO Community Policing Innovations Grant v.2 Revised_ (002)

**f. Public Services - Community Corrections - Interlocal Agreement
Amending Scope of Services with the Oakland Community Health Network
for Implementing Trauma-Informed Group Programming Within the Step
Forward Program**

Penny Luebs moved to adopt the attached Interlocal Agreement: Amending Scope of Services with the Oakland Community Health Network for Implementing Trauma-Informed Group Programming Within the Step Forward Program. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-090

Sponsored By: Penny Luebs

IN RE: Amending Scope of Services with the Oakland Community Health Network for Implementing Trauma-Informed Group Programming Within the Step Forward Program

WHEREAS the Oakland Community Health Network is the provider of services for people who are experiencing mental health and/or substance abuse issues supported by the public mental health system; and

WHEREAS many of the offenders referred to Oakland County Community Corrections need these services; and

WHEREAS there is an existing Interlocal Agreement in place between Community Corrections and the Oakland Community Health Network; and

WHEREAS the Interlocal Agreement's scope of services provides for a Mental Health/Substance Abuse liaison assessment service; and

WHEREAS criminally involved individuals with the Michigan Department of Corrections have been named as a priority population for assessment services, thereby making the process duplicative; and

WHEREAS Oakland County Community Corrections has amended the scope of services and redirected the funding to implement trauma-informed group programming within the Step Forward program; and

WHEREAS Oakland County Community Corrections will reimburse the Oakland Community Health Network for expenses related to these services with funds awarded through the Michigan Department of Corrections/Office of Community Corrections grant; and

WHEREAS the Interlocal Agreement contains the terms for the scope, delivery, and payment of these services; and

WHEREAS the funding amount from the Interlocal Agreement (\$45,000) remains the same and no County match is required.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves and authorizes the Chairperson to sign the amended Interlocal Agreement between Oakland County and the Oakland Community Health Network for trauma-informed group programming within the Step Forward program.

BE IT FURTHER RESOLVED that this agreement will take effect upon Board of Commissioner approval and authorization.

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

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. OCHN proposed new scope of services
2. OCHN_2021-0275-ADM_ Interlocal Agreement

g. Health & Human Services - Health Division - Grant Acceptance with Oakland University for the Prescription for a Healthy Oakland – Southeast Expansion Program

Penny Luebs moved to adopt the attached Grant Acceptance: with Oakland University for the Prescription for a Healthy Oakland – Southeast Expansion Program. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-091

Sponsored By: Penny Luebs

IN RE: with Oakland University for the Prescription for a Healthy Oakland – Southeast Expansion Program

WHEREAS Oakland University (OU), was awarded a one-year grant jointly from the Michigan Health Endowment Fund, Blue Cross Blue Shield of Michigan Foundation, and the W. K Kellogg Foundation to support the Prescription for a Healthy Oakland – Southeast Expansion Program; and

WHEREAS OU intends to subcontract with the Oakland County Health Division (OCHD) to coordinate health education, community outreach, and program implementation aspects of the Prescription for Healthy Oakland expansion to

Southeast Oakland County project; and

WHEREAS the subaward agreement provides funding in the amount of \$27,040 for the period February 1, 2022 through December 31, 2022; and

WHEREAS the grant agreement requires the creation of one (1) Special Revenue (SR) Part-Time Non-Eligible (PTNE) 1,000 hours per year Public Health Educator II position to fulfill the work outlined in the subaward Scope of Work; and

WHEREAS no County match is required; and

WHEREAS the 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 Prescription for a Healthy Oakland Program through Oakland University in the amount of \$27,040 for the period of February 1, 2022 through December 31, 2022.

BE IT FURTHER RESOLVED to create one (1) SR PTNE 1,000 hours per year Public Health Educator II position within the Health Promotion Services unit (#1060241).

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 agreement as originally approved.

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

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

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. PHS FY22 Health OU RX 4 Health BCBSM Grant_Sch. A
2. Grant Review Sign-Off - OU Rx For Health
3. OU Rx For Health Grant Acceptance - HR Write Up

4. Grant Agreement Signed OU MHEF
5. Subaward half-executed 3.2.22 (002)

h. Health & Human Services - Neighborhood and Housing Development - Grant Acceptance with the U.S. Department of Housing and Urban Development for the FY 2021 Comprehensive Housing Counseling Program

Penny Luebs moved to adopt the attached Grant Acceptance: with the U.S. Department of Housing and Urban Development for the FY 2021 Comprehensive Housing Counseling Program. Seconded by Kristen Nelson.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-092

Sponsored By: Penny Luebs

IN RE: with the U.S. Department of Housing and Urban Development for the FY 2021 Comprehensive Housing Counseling Program

WHEREAS the U.S. Department of Housing and Urban Development (HUD) has awarded the Department of Health and Human Services, Division of Community & Home Improvement FY 2021 Comprehensive Housing Counseling Program funds totaling \$49,579 to conduct housing counseling services performed during the period April 1, 2021 through September 30, 2022; and

WHEREAS the competitive grant award provides funding to deliver a full range of housing counseling services to help housing consumers improve housing conditions and meet the responsibilities of home ownership and tenancy through home purchase counseling, mortgage default and foreclosure assistance, Home Equity Conversion Mortgage Program (Reverse Mortgage) counseling, landlord/tenant responsibility information, subsidized housing referral, home improvement resources, financial coaching and fair housing information; and

WHEREAS the grant requires \$49,579 to be used for counseling services; and

WHEREAS grant funds will be used to partially support one (1) Special Revenue (SR) Full Time Eligible (FTE) Housing Counseling Supervisor position (1060701-03354); and

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

WHEREAS County funding is not required for this grant continuation; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of

Commissioners accepts the FY 2021 Comprehensive Housing Counseling Grant Program Grant Award totaling \$49,579 to provide homebuyer education, pre-purchase, financial capability and foreclosure services for Oakland County households.

BE IT FURTHER RESOLVED that housing counseling services will be performed in accordance with National Industry Standards for Homeownership Education and Counseling.

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

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Board of Commissioners Chairperson to execute the grant agreement and to approve amendments and extensions up to a fifteen percent (15%) variance from the original award.

BE IT FURTHER RESOLVED that the FY 2022 budget is amended per the attached Schedule A, to reflect the grant award of \$49,579.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. PH&S NHD 2021 US Dept of HUD Counseling Grant_Sch. A
2. Grant Review Sign-Off
3. FY21 CHC Award Package

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

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

14. FINANCE COMMITTEE – GWEN MARKHAM

a. Management and Budget - M&B Quarterly Report Fiscal Year 2022 First Quarter Financial Forecast and Budget Amendments

Gwen Markham moved to adopt the attached M&B Quarterly Report: Fiscal Year 2022 First Quarter Financial Forecast and Budget Amendments.
Seconded by Philip Weipert.

Discussion followed.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-093

Sponsored By: Gwen Markham

IN RE: Fiscal Year 2022 First Quarter Financial Forecast and Budget Amendments

WHEREAS Public Act 621 of 1978, the Uniform Budgeting and Accounting Act for Local Units of Government, provides for adjustments to the adopted budget; and

WHEREAS in accordance with Oakland County General Appropriations Act Section 22, which authorizes budget amendments for variances between the budgeted revenue and actual revenue, and Section 23, which authorizes budget amendments for variances between estimated revenue and projected expenditures, amendments are required; and

WHEREAS the Fiscal Year (FY) 2022 First Quarter Financial Forecast Report has identified several variances and budget amendments are recommended; and

WHEREAS a FY 2022 budget amendment of \$1,900 is recommended for the Prosecutor's Office to reallocate a portion of the salaries budget to the expenditure line item for Contracted Services (Account 730373) as the summer Law Clerk position (P00015060) has been frozen. The Prosecuting Attorneys Association of Michigan (PAAM) is providing the summer law clerk services; and

WHEREAS the Sheriff's Office receipt of forfeiture/enhancement funds are recorded in separate restricted funds that require a transfer to the General Fund for use of the monies. Transfers-In from the various restricted funds in the amount of \$31,093 is being recognized for eligible personnel, forensic lab and training costs for dispatchers and corrections officers, of which \$10,000 is being returned as a donation was received in FY 2021 to purchase a K-9. Therefore, restricted funds of \$10,000 were not utilized in FY 2021; a refund of \$10,000 is being returned to the K-9 Program; and

WHEREAS a FY 2022 budget amendment of \$5,000 is recommended for the Sheriff's Office to recognize an additional allocation from the Office of National Drug Control Policy for the 2020 High Intensity Drug Trafficking Areas (HIDTA) grant, amendment #3. The money will be used to purchase supplies for detectives to use during their investigations and operation in the field (\$4,103.00) and Cellular Telephone Services (\$897.00). The amendment also extends the deadline to use these funds and reporting to December 31, 2021. Amendment #3 is less than fifteen percent of the original agreement (M.R. #20226); and

WHEREAS a FY 2022 - FY 2024 budget amendment of \$1,354,697 is recommended for the Sheriff's Office to reallocate budgets between divisions and programs to more accurately reflect the budgets with actual activity; and

WHEREAS a FY 2022 - FY 2024 budget amendment of \$895,697 is recommended for the Sheriff's Office to reallocate budgets between programs to more accurately reflect the budgets with actual activity; and

WHEREAS a FY 2022 budget amendment is recommended to transfer funding in the amount of \$29,133 from the Board of Commissioners General Fund budget to the Project Work Order Fund for office space modifications. The project falls under the \$30,000 threshold for capital improvement projects per Miscellaneous Resolution #15231 and allows administrative approval by both the Director of Facilities Management and the Fiscal Officer (or designee) if funding is available. Funding of \$29,133 is available in the Board of Commissioners Library

Continuations line-item budget (Account 731101) as \$60,000 was carried forward from the FY 2021 Year End Report for office space modifications as the Library Resource Center is winding down; and

WHEREAS a FY 2022 – FY 2024 budget amendment of \$300,000 is recommended for the Board of Commissioners to reallocate the budget from Professional Services expenditure line-item (Account 731458) to Special Projects expenditure line-item (Account 731822); and **WHEREAS** a budget amendment totaling \$10,909 for FY 2022, \$16,036 for FY 2023 and \$16,839 for FY 2024, is recommended for Compliance Office and Fiscal Services for the ongoing costs of annual software licenses; and

WHEREAS a FY 2022 – FY 2024 budget amendment totaling \$1,700 is recommended for the Health Division to reallocate the Medical Supplies expenditure line-item budget (Account 750301) from the Health Hearing and Vision unit (1060237) to the Health Clinic unit (1060234); and

WHEREAS a FY 2022 budget amendment totaling \$1,719,344 is recommended for the Health Division to reclassify the Local Community Stabilization Authority carryforward budget to grant project number 100000003577; and

WHEREAS a FY 2022 - FY 2024 budget amendment totaling (\$694,931) is recommended for the Health Division removing the budgets for the 2021 Local Community Stabilization Authority (LCSA) Health Distribution grant project 100000003242 as the grant funding has ended; and

WHEREAS a FY 2022 budget amendment totaling \$961,102 is recommended to recognize the receipt of funding for the FY 2022 LCSA Health Distribution (grant project 100000003577); and

WHEREAS a FY 2022 – FY 2024 budget amendment totaling \$1,916,175 is recommended for the Health Division removing the salaries and fringe benefits of sixty part-time non-eligible 1,000-hour Public Health Nurse II positions which had a sunset date of July 30, 2021. The position budgets were created to provide nurses to County school districts to mitigate COVID concerns (M.R. #20639); and

WHEREAS a FY 2022 – FY 2024 budget amendment totaling \$570,072 is recommended for the Health Division to transfer position budgets from Health Promotion Services (1060241) to Public Health Nursing Services (1060230); and

WHEREAS a FY 2022 – FY 2024 budget amendment totaling \$3,174,276 is recommended for the Health Division correcting the revenue budgets to reflect their respective grant project identification numbers; and

WHEREAS a FY 2022 – FY 2024 budget amendment totaling \$16,000 is recommended for the Health Division to reallocate expenditure line-item budgets for Equipment Maintenance (Account 730646), Interpreter Fees (Account 730982), Membership Dues (Account 731213) and Personal Mileage (Account 731346) from the Health Promotion unit (1060241) to the Field Nursing unit (1060230); and

WHEREAS a FY 2022 - FY 2024 budget amendment of \$77,596 is recommended for the Health Division removing the General Fund budget for the Interlocal Agreement with Oakland Intermediate School District (M.R.# 21014) as Oakland Schools has terminated the contract; and

WHEREAS a FY 2022 budget amendment is recommended for the Animal Control Division to accept reimbursement funding of \$1,750 from the October 4th - 10th Bissel Pet Foundation's Empty the Shelter event. M.R. #19006 authorizes Management and Budget to

administratively process grant agreements and grant amendments of \$10,000 or less, after review and approval by Management and Budget, Human Resources, Risk Management and Corporation Counsel when the grant does not require an associated interlocal agreement, there are no position changes, and the grantor does not require a separate resolution; and

WHEREAS a FY 2022 budget amendment totaling \$62,067 is recommended for the Economic Development Division to reallocate the budget from the former Marketing & Communications unit (1090108) to the Planning and Local Business Development Admin unit (1090201); and

WHEREAS a FY 2022 budget amendment in the amount of \$6,026.52 is recommended for the Veteran Services Division to reallocate the budget for encumbrances from the inactive unit of 1090702 to the new unit number of 1090401 as Veteran Services was reorganized and transferred from Workforce Development division (M.R. 21195 Economic Development/Workforce Development and Veterans Services Division – Reorganization of Positions); and

WHEREAS an acknowledgement of acceptance of \$3,500 is recommended for the Veterans Services Division for the FY 2021 reimbursement from the Michigan Veterans Affairs Agency (MVAA) for the FY 2021 training. The training ensures that county counselors receive the required Continued Education Units (CEU's) on veteran's benefits, laws, and procedures. M.R. #19006 authorizes Management and Budget to administratively process grant agreements and grant amendments of \$10,000 or less, after review and approval by Management and Budget, Human Resources, Risk Management and Corporation Counsel when the grant does not require an associated interlocal agreement, there are no position changes, and the grantor does not require a separate resolution. A budget amendment is not required as the reimbursement was received in FY 2021; and

WHEREAS a FY 2022 budget amendment totaling \$61,242 is recommended for Emergency Management and Homeland Security Health Division correcting the funding from grant project number 100000003595 to grant project number 100000003305; and

WHEREAS a FY 2022 budget amendment of \$12,988 is recommended for the Children's Village Division correcting the Info Tech Operations expenditure line-item budgets as the budget was inadvertently made to inactive unit of 1060501. Per M.R. #20202 Human Resources – Transfer of Divisions between County Executive Departments, Children's Village transferred from the Department of Health and Human Services to the Department of Public Services; and

WHEREAS a FY 2022 - FY 2024 budget amendment of \$209,650 is recommended for Non-Department correcting Grant Match (Account 730800) as the budget was posted to the Juvenile Sentencing expenditure account (740084) in error. The grant match is for the Prosecuting Attorney's FY 2021 Cooperative Reimbursement Program (CRP) Grant award referenced in Management and Budget's Year End Report (M.R. #21507). The Year End Report's Schedule A had a typographical error in which the Account Title for Grant Match was reflected correctly, however it referenced the incorrect account number of 740084; and

WHEREAS a FY 2022 budget amendment totaling \$4 is recommended for the County Executive's Office of Public Communication division (10106) correcting the budget for Fringe Benefit Adjustment as too much was taken out. Organizationally, the division is no longer under the County Executive as it became its own department and retitled as Department of Public Communications (M.R. #21323) ; and

WHEREAS a budget amendment totaling \$153,375 FY 2022 and \$150,260 for FY2023 - FY 2024 is recommended for the Workforce Development Division (1090701) correcting the Salaries Regular (Account 702010) and Fringe Benefit Adjustments (Account 722900) due

to the timing of the budget development and reorganization of the department (M.R. #21195); and

WHEREAS the Mandated Indigent Defense Commission (MIDC) (Budget Adjustment #1) authorized an increase of \$28,240.27 for salaries and fringe benefits for the Director of Indigent Defense Office and (Budget Adjustment #2) authorized an increase of \$6,357.28 for salaries and fringe benefits for the Indigent Defense Office Supervisor. The adjustments are less than five percent of the entire salaries and fringe benefit category. A budget amendment is not required as there is sufficient favorability within the County's Mandated Indigent Defense Fund (#20260) Controllable Personnel category to cover the increase in salaries and fringe benefits; and

WHEREAS Amendment #1 to the Sheriff's Office FY 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program adds 2 additional personal computers and 12 additional monitors for the Emergency Communications Operations division based on the updated quote. This amendment has no impact to the overall grant award amount and therefore a budget amendment is not required; and

WHEREAS a FY 2022 budget amendment of \$14,195 is recommended for the Sheriff's Office to recognize Amendment #1 to the FY 2020 DNA Capacity Enhancement and Backlog Reduction (CEBR) grant which is under 15%. The amendment is reallocating the budget between salaries and fringe benefits, causing no impact to the overall FY 2020 grant award; and

WHEREAS a FY 2022 budget amendment totaling \$61,587 is recommended for the Health Division to recognize Amendment #2 to the FY 2022 Emerging Threats Local Health Department Agreement increasing total funding from \$10,615,940 to \$10,677,527 (M.R. #21347). Amendment #2 is under 15% of the original agreement (M.R. #21347); and

WHEREAS a FY 2022 budget amendment totaling \$2,342,656 is recommended for the Health Division correcting the budgets of the Local Health Department (Comprehensive Grant) (M.R. #21435); and

WHEREAS a FY 2022 budget amendment of \$4,382 is recommended for Central Services Airport and Aviation Fund (#56500) to reallocate the expenditure line-item budget from Professional Services (Account 731458) to Info Tech Operations (Account 774636) for the one-time purchase of a laptop to accommodate working remotely. Also, the FY 2023- FY 2024 budgets totaling \$3,352 is amended for ongoing Information Technology support; and

WHEREAS a budget amendment of (\$95,000) for FY 2022, (\$115,000) for FY 2023, and (\$136,000) for FY 2024 is recommended for Central Services Airport and Aviation Fund (#56500) correcting the Interest Expense expenditure line-item budget as the debt for the Oakland County International Airport Terminal debt was refinanced in 2020; and

WHEREAS a FY 2022 - FY 2024 budget amendment of \$477,808, \$468,438, and 468,438, respectively, is recommended for the Workforce Development Fund (#29801) correcting the transposition error for expenditure line-item budgets, Program (Account 731465) and Retirement Health Savings (Account 731645); and

WHEREAS a FY 2022 budget amendment is recommended for Facilities Maintenance & Operations (#63100) to reallocate \$12,979 from Radio Communications expenditure line item (Account 777560) under FMO Building Safety (Department 1040770) to Radio Communications expenditure line item (Account 777560) under Building Safety Division

(Department 1110102) due to reorganization of departments (M.R. #20461 Transfer of Homeland Security and Building Safety); and

WHEREAS a FY 2022 budget amendment totaling \$8,581 is recommended for Parks and Recreation Commission (#50800) to adjust the following: Revenues: Refund Prior Year Expenditure of \$3,631 for an overbilled item and reflect a gain on the sale of equipment of \$4,950. Adjustments to expenses include the following: window replacement \$228,690, golf cart purchases \$136,059, building maintenance \$31,500, and slide pool marcite replacement activity \$32,250 approved by the Parks Commission during the first quarter of FY 2022. Also, to allocate funds from the General Program Administration account \$41,589 to various parks incurring maintenance project costs during the first quarter of FY 2022 and to adjust the Transfer to Municipalities account to reflect payment made in FY 2021 for the Normandy Oaks Park partnership program (\$213,080) as well as to reflect the discontinuance of the auditing function at Parks and Recreation (\$40,385); partially offset by Budget Equity Adjustments of (\$208,042); and

WHEREAS a FY 2022 budget amendment of \$378,217 is recommended for Radio Communications Fund (#53600) increasing Interest Expense as the budget is not sufficient to cover the interest portion of the debt payment; and

WHEREAS the Department of Public Services, Children's Village Division received donations for the period of October 2021 through December 2021 totaling \$31,156.60, of which \$2,755 was a cash donation; and

WHEREAS the Parks and Recreation Commission received donations for the period of October 2021 through December 2021 totaling \$26,305.26; and

WHEREAS the Department of Public Services, Animal Shelter and Pet Adoption Center received donations for the period of October 2021 through December 2021 totaling \$21,794.18; and

WHEREAS the Oakland County Department of Economic Development, Neighborhood Housing Division has attempted to collect funds from loan recipients for the Home Investment Partnership Act Accounts totaling \$18,095 and recommends it be written off as an uncollectible loan; and

WHEREAS the Parks and Recreation Commission has requested write-offs totaling \$4,317 for the period of October 1, 2021, through December 31, 2021, for uncollectible transactions; and

WHEREAS the Human Resources Department has requested a write-off totaling \$1,809.16, of which \$763.74 is for FY 2022 for the period of October 1, 2021, \$159.35 for FY 2021 Second Quarter (February 16, 2021 - through March 1, 2021), \$599.77 is for FY 2021 Third Quarter (May 4, 2021 through June 22, 2021), and \$286.30 FY 2021 Fourth Quarter (Year End August 10, 2021 through September 14, 2021) for uncollectible healthcare contributions due to benefit contributions arrearages-post separation.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners accepts the Fiscal Year 2022 First Quarter Financial Report.

BE IT FURTHER RESOLVED that the donations be recognized by the Children's Village Division, Animal Shelter and Pet Adoption Center, and the Parks and Recreation Commission.

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

BE IT FURTHER RESOLVED that the FY 2022 – FY 2024 Budgets are amended pursuant to Schedules A and B.

Vote Summary (18-2-0)

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

No: Thomas Kuhn, Charles Moss

Abstain: None

Attachment:

1. 1st QUARTER FORECAST

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

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

Kristen Nelson moved to adopt the attached Resolution: Declaring Oakland County's Support, Respect and Appreciation of Our Law Enforcement Officers. Seconded by Karen Joliat.

Discussion followed.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-053

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

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

WHEREAS the role of law enforcement has profound importance for the safety and freedom of the people; and

WHEREAS each day, law enforcement officers risk making the ultimate sacrifice in order to uphold justice and protect our communities. Despite the substantial risks they face each and every day, law enforcement officers in Oakland County and throughout Michigan choose to serve, protect, and safeguard our lives and property; and

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

to protect the citizens, residents, and visitors in our communities; and

WHEREAS the contemptible actions of a few have resulted in too many law enforcement officers losing their lives in the line of duty; and

WHEREAS all crimes against law enforcement officers should be treated accordingly under the law; and

WHEREAS it is in the public interest that we promote awareness of and respect for the job our public safety officers perform each day. Our Oakland County and Michigan law enforcement men and women are heroes we count on and we trust to protect all of us.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners declares support, respect, and appreciation for our Oakland County Sheriff's Deputies and Command Officers, our local police departments, and the Michigan State Police, who together protect all of Oakland County's citizens, residents and visitors.

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

Vote Summary (20-0-0)

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

No: None

Abstain: None

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

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

17. Reports of Special Committees

18. Special Order of Business

19. Unfinished Business

20. New & Miscellaneous Business

- a. Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Child Care Tuition Assistance**

**Program for Oakland County Families in Partnership with Oakland
Livingston Human Service Agency**

MISCELLANEOUS RESOLUTION #22-094

Sponsored By: Marcia Gershenson

**IN RE: Appropriating American Rescue Plan Act – Local Fiscal Recovery
Funds for Child Care Tuition Assistance Program for Oakland County
Families in Partnership with Oakland Livingston Human Service Agency**

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 most Oakland County parents could not afford the true cost of quality child care before the COVID-19 pandemic and now parents are struggling to find a child care program with an open slot or, if they can, they typically are not affordable; and

WHEREAS according to Child Care Aware of America, child care costs families an average of \$11,000 per year and is more than the price of public college in 33 states; and

WHEREAS the proposed Child Care Tuition Assistance Program will support Oakland County families living from 250%-300% in poverty to pay \$3,666 per child - one third of the annual child care cost; and

WHEREAS according to the Great Start Collaborative, there are currently 1,364 children eligible to receive the Child Care Tuition Assistance program; and

WHEREAS an appropriation of up to \$5,750,488 is requested to proceed with the Child Care Tuition Assistance Program proposal, of which \$5,000,424 will be used to pay tuition and up to \$750,064 will cover administrative costs.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes an appropriation in the amount up to \$5,750,488 in American Rescue Plan Act - Local Fiscal Recovery Funds assigned to the Child Care Tuition Assistance Program to support Oakland County families living from 250%-300% in poverty to pay \$3,666 per child.

BE IT FURTHER RESOLVED that the Director of Economic Development shall act as contract administrator for the Child Care Tuition Assistance Program and shall be authorized to enter into a contract for services for program administration with Oakland Livingston Human Service Agency (OLHSA), subject to review by the Purchasing Division and Corporation Counsel.

BE IT FURTHER RESOLVED that monthly reports detailing expenditures for the Child Care Tuition Assistance Program 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.

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

- b. **Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Increase Licensed Mental Health Professionals in all 28 Local School Districts and the Public School Academies in Oakland County in Partnership with the Oakland Schools MISCELLANEOUS RESOLUTION #22-095**

Sponsored By: Penny Luebs

IN RE: Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Increase Licensed Mental Health Professionals in all 28 Local School Districts and the Public School Academies in Oakland County in Partnership with the Oakland Schools

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 licensed mental health professionals in all 28 local school districts and the Public School Academies in Oakland County will improve the student to mental health professional ratio and will increase mental health services for students impacted by the COVID-19 pandemic; and

WHEREAS in 2021, the American Academy of Pediatrics, American Academy of Child and Adolescent Psychiatry, and the Children's Hospital Association have joined together to declare a National State of Emergency in Children's Mental Health; and

WHEREAS the Oakland County Board of Commissioners is responding to this declaration to address the ongoing challenges of the acute mental health care

needs of children and adolescents in our communities; and

WHEREAS Oakland Schools has the opportunity to build off funding that has been made available to local districts through the Michigan School Aid Act in section 31N. That funding has already provided additional mental health professionals in a small number of school districts in Oakland County; and

WHEREAS school-based mental health services are central to developing physically and psychologically safe environments in schools. When students feel safe psychologically, they are more likely to report safety concerns or seek help as needed; and

WHEREAS an appropriation of \$10,807,466 is requested to proceed with the increase of licensed mental health professionals in all 28 local school districts and the Public School Academies in Oakland County for the period of two school years proposal as outlined in Exhibit A.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes an appropriation in the amount of \$10,807,466 in American Rescue Plan Act - Local Fiscal Recovery Funds to increase licensed mental health professionals in all 28 local school districts and the Public School Academies in Oakland County for the period of two school years as described in Exhibit A.

BE IT FURTHER RESOLVED that the Board of Commissioners shall act as contract administrator and shall be authorized to enter into a contract for services for program administration with Oakland Schools, subject to review by the Purchasing Division and Corporation Counsel.

BE IT FURTHER RESOLVED that quarterly reports detailing expenditures 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.

Attachments:

1. Exhibit A_Oakland County Support for Mental Health
2. 31n_2021_MDE-Legislative_Report-2021-FINAL_ver3_742870_7
3. RCS 31n(6) application FY2021-22.docx

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

- c. **Board of Commissioners - Resolution Affirming the First Amendment Rights of All Parents at School Board Meetings**

MISCELLANEOUS RESOLUTION #22-096

Sponsored By: Adam Kochenderfer, Michael Spisz

IN RE: Affirming the First Amendment Rights of All Parents at School Board Meetings

WHEREAS School administrators must balance reasonable safety and security measures with parental engagement and First Amendment rights. Parents' strong emotions do not automatically equate to being threatening, criminal, or a domestic terrorist; and

WHEREAS over the last two years, parents all across Oakland County and of every political persuasion have exercised their protected First Amendment right to assemble by participating at local school board meetings out of concern for policies impacting their children's wellbeing and safety; and

WHEREAS in one particular district, Rochester Community Schools ("RCS"), school administrators retaliated against Oakland County citizens, abusing its policies governing speech at meetings to discriminate against speakers based on their viewpoints; and

WHEREAS specifically, the RCS administration admitted that it compiled dossiers of vocal parents with the names of their employers, children's names and ages, and other information; and

WHEREAS in several instances, the RCS administration admitted contacting vocal parents' employers and, in one instance, the parent was subsequently fired from her job; and

WHEREAS the RCS administration issued multiple cease-and-desist letters to parents implying legal action against them because, in some instances, the administration disagreed with their public statements; and

WHEREAS following these egregious acts, one RSC board member has proposed an "anti-retaliation policy that would bar district officials from taking action against people who make a 'good-faith complaint' or question policies" according to a Detroit Free Press article on March 1, 2022; and

WHEREAS the Oakland County Board of Commissioners defends the constitutional rights of all Oakland County citizens and advocates for parents to exercise their First Amendment rights to peacefully assemble and express their viewpoints at public meetings. Oakland County citizens should be able to exercise these basic, fundamental American rights without the fear of reprisal or retaliation that may infringe on their livelihood.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby recognizes the rights enumerated in the Constitution of parents to peaceably assemble and petition school boards, regardless of their views.

BE IT FURTHER RESOLVED that the Oakland County Board of

Commissioners condemns the actions taken by the Rochester Community School administration and calls for the resignation of the RCS Superintendent.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward a copy of this resolution to the Superintendent of the Michigan Department of Education, the Superintendent of Oakland Schools, the Superintendent and Board of Rochester Community Schools, and the Superintendents of all Oakland County School Districts.

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

d. **Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Broadband Feasibility Study MISCELLANEOUS RESOLUTION #22-097**

Sponsored By: Gwen Markham

IN RE: Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Broadband Feasibility Study

WHEREAS Broadband or "fast internet" is critical infrastructure for the 21st century. It has become an essential tool for most elements of everyday life, including remote learning; remote work; telehealth; communication with family, friends and neighbors; easy access to public services and civic participation. The pandemic amplified the importance of broadband as many households struggled due to lack of access to internet service, devices to connect, and/or the skills to effectively use the internet. Existing inequities were exacerbated, particularly among rural, lower-income, Black and Hispanic, and senior households; and

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 a recent "Pulse of the Region" survey conducted by the Southeast Michigan Council of Governments and the Metropolitan Affairs Coalition found that 90% of respondents considered Broadband as an essential public service; and

WHEREAS the Broadband Feasibility Study follows the guiding principles and standard evaluation criteria established by the Board of Commissioners for the

equity of Oakland County's recovery from the COVID-19 pandemic and future economic growth; and

WHEREAS an appropriation of up to \$1,000,000 is requested for the Oakland County Broadband Feasibility Study as a one-time investment targeted at addressing long-term community needs that have been exacerbated by the COVID-19 public health emergency and its negative economic impacts.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes an appropriation in the amount of up to \$1,000,000 in American Rescue Plan Act - Local Fiscal Recovery Funds assigned for the purpose of conducting an Oakland County Broadband Feasibility Study.

BE IT FURTHER RESOLVED that the Oakland County Executive's Office shall act as contract administrator for the Oakland County Broadband Feasibility Study.

BE IT FURTHER RESOLVED that bid evaluation process shall consist of representatives from the Board of Commissioners and the Executive's Office, subject to review by the Purchasing Division and Corporation Counsel.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the development of a Request for Proposal to engage a consultation firm to perform a formalized needs analysis and prepare a preliminary budget.

BE IT FURTHER RESOLVED that any reports detailing expenditures and performance metrics for the Oakland County Broadband Feasibility Study 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.

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

21. Announcements

Commissioner William Miller III addressed the Board to inform everyone that the 2022 Michigan Construction Career Days will be held on May 4 & 5, 2022 at the Operating Engineers 324 Construction Career Center in Howell. The Construction Career Days are open to grades 7-12.

Commissioner Eileen Kowall addressed the Board regarding cybersecurity issues and broadband development.

Commissioner Angela Powell addressed the Board to thank the Oakland County Sheriff's Office for their excellent work on the case of 7-year-old shooting victim Arian Jackson.

Commissioner Michael Spisz addressed the Board to thank Commissioner Angela Powell for organizing the award ceremony for the Women's Month honorees.

Commissioner Yolanda Smith-Charles addressed the Board to recognize the fact that tonight, for the first time, the Oakland County Board of Commissioners meeting was chaired by two women, and to congratulate Commissioner Marcia Gershenson and Commissioner Gwen Markham on this historical achievement.

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

The following people addressed the Board during Public Comment #2: Thomas Zerefa, Thomas Yazbeck, Andrew Sarpolis, Kristen Milefcheck, Elizabeth Sadowski, Steven Hammontree, Michael Kosuth, Calley Wang and Nick Schroeck.

23. Adjournment to April 14, 2022 or the Call of the Chair

The meeting adjourned at 07:22 PM.