



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward

April 14, 2022 at 6:15 PM

MINUTES

1. Call Meeting to Order

Chairperson David T. Woodward called the meeting of the Board of Commissioners to order at 06:15 PM at 1200 N. Telegraph Road Bldg. 12E, Pontiac Michigan 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: (0)

3. Invocation - Janet Jackson

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - Minutes Draft Minutes dated March 24, 2022

William Miller III moved approval of the Minutes dated March 24, 2022, as presented. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (21-0-0)

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

No: None

Abstain: None

6. Approval of Agenda

Kristen Nelson moved the agenda be amended as follows:

Add the following resolutions to the agenda:

11 i. Consent Agenda - Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, 2024, and 2025 with the International Union of Operating Engineers, Local 324, for Representing Non-Supervisory Employees in the Facilities, Maintenance and Operations/Heating Plant
(Waiver of Rule III: Resolution was taken up by the Legislative Affairs and Government Operation Committee immediately prior to today's meeting).

11 j. Consent Agenda - Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, and 2024 Supplemental with the United Auto Workers (UAW), Local 889, for Representing Health and Human Services, Supervisory and Non-Supervisory Employees
(Waiver of Rule III: Resolution was taken up by the Legislative Affairs and Government Operations Committee immediately prior to today's meeting).

15 d. Regular Agenda - Human Resources - Collective Bargaining Agreement Fiscal Year 2022 Wage Reopener with the Oakland County Employees Union, Affiliated with the International Brotherhood of Electrical Workers, Local 58 AFL-CIO (OCEU)
(Waiver of Rule III: Resolution was taken up by the Legislative Affairs and Government Operations Committee Immediately prior to today's meeting).

Seconded by William Miller III.

Discussion followed.

Moved by Michael Gingell to place all three of the resolutions on the Regular Agenda as items 15 d., 15 e. and 15 f.

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

Kristen Nelson moved approval of the agenda, as amended. Seconded by William Miller III.

Motion Passed.

Vote Summary (21-0-0)

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

No: None

Abstain: None

7. Communications

a. Board of Commissioners - Presentation - Manhole Cover Design Contest Winner

Jim Nash, Oakland County Water Resources Commissioner addressed the Board to present the award for the Preserve Michigan Waters: Stormwater Manhole Cover Art Contest to winner Mandy Chu.

b. Board of Commissioners - Proclamation - Reya Johnson

Commissioner Angela Powell addressed the Board to present a proclamation honoring Reya Johnson for her achievement in holding six state records for power lifting sports while attending Troy Athens High School.

c. Board of Commissioners - Proclamation - West Bloomfield High School Girls Basketball Team

Commissioners Angela Powell, Christine Long, Marcia Gershenson and Kristen Nelson addressed the Board to present a proclamation honoring the West Bloomfield High School Girl's Basketball Team on their 2022 Division 1 State Championship.

d. Board of Commissioners - Presentation - Erin Quetell, Sustainability Officer

Erin Quetell, Oakland County Sustainability Officer, addressed the Board to give a presentation entitled: Oakland County Sustainability followed by a short question and answer session.

e. Board of Commissioners - Appointment CE Appointment - Regional Transit Authority - J. Bradshaw

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from David Coulter, Oakland County Executive, appointing Jeanette Bradshaw to the Regional Transit Authority Governing Board for a term expiring March 31, 2025.

Charles Cavell moved to confirm the attached Appointment: CE Appointment - Regional Transit Authority - J. Bradshaw. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (21-0-0)

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

No: None

Abstain: None

f. Board of Commissioners - Grant Application - Exception - Health Equity Regional Council Backbone Agency RFA, SNAP-Ed at Michigan Fitness Foundation, and Rapid Methods and Microbial Source Tracking for Beaches Program

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chairperson David Woodward notifying the Board that he has authorized the submission of the following grant applications:

Name: Health Equity Regional Council Backbone Agency RFA
Amount: Awards between \$250,000 and \$675,000
Deadline: April 14, 2022

Name: SNAP-Ed at Michigan Fitness Foundation
Amount: \$59,051
Deadline: April 21, 2022

Name: Rapid Methods and Microbial Source Tracking for Beaches Program
Amount: \$105,779
Deadline: April 22, 2022

Charles Cavell moved to adopt the attached Grant Applications: - Exception - Health Equity Regional Council Backbone Agency RFA, SNAP-Ed at Michigan Fitness Foundation, and Rapid Methods and Microbial Source Tracking for Beaches Program. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (21-0-0)

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

No: None

Abstain: None

g. Parks & Recreation - Grant Application - Exception - Michigan DNR ORV Trail Improvement Fund and Miracle Millions Grant Program

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chairperson David Woodward notifying the Board that he has authorized the submission of the following grant applications:

Name: Michigan DNR ORV Trail Improvement Fund
Amount: \$100,000
Deadline: May 1, 2022

Name: Miracle Millions Grant Program
Amount: \$70,000
Deadline: April 30, 2022

Charles Cavell moved to adopt the attached Grant Applications: - Exception - Michigan DNR ORV Trail Improvement Fund and Miracle Millions Grant Program. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (21-0-0)

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

No: None

Abstain: None

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

The following people addressed the Board during Public Comment #1: Kathryn Kennedy, Sandra Carolan, Ross Barranco, Heather Smiley, Melissa Williams, Connie Johnson, Charles Schott, Robert Pawlowski, Tasha Shurgin, Christina Bellas, Sandra Price, Jerry Blickby, Jamie Scheet and Wendy Webster Jackson.

Reports of Standing Committees

CONSENT AGENDA

Gwen Markham moved to recommend approval of the attached suggested resolutions on the Consent Agenda. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, 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 Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 56672

Gwen Markham moved to adopt the attached Road Improvement : Fiscal Year 2022 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 56672 . Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-098

Sponsored By: Kristen Nelson, Marcia Gershenson

IN RE: Fiscal Year 2022 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 56672

WHEREAS since the 1970s, the Oakland County Board of Commissioners has authorized the Tri-Party Road Improvement Program to assist Oakland County's cities, villages and townships (CVTs) with the construction, maintenance and repair of roads under the supervision, direction and control of the Road Commission for Oakland County (RCOC); and

WHEREAS on September 29, 2021, the Oakland County Board of Commissioners approved Miscellaneous Resolution #21378 which appropriated \$2,000,000 for the FY 2022 Tri-Party Road Improvement Program allocation for projects managed by the RCOC; and

WHEREAS the Charter Township of West Bloomfield, along with the RCOC, has identified a project and said project is ready to be undertaken immediately; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the Charter Township of West Bloomfield and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$91,667 from Non-Departmental Transfers appropriation (9090101).

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

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

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services, and the Charter Township of West Bloomfield.

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

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Schedule A - Budget Amendment 56672
2. 56672 Tri-Party - West Bloomfield Agreement

b. Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the City of Troy for Tri-Party Road Improvement Program – Project No. 56721

Gwen Markham moved to adopt the attached Road Improvement : Fiscal Year 2022 Appropriation with the City of Troy for Tri-Party Road Improvement Program – Project No. 56721. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-099

Sponsored By: Penny Luebs, Thomas Kuhn, Adam Kochenderfer

IN RE: Fiscal Year 2022 Appropriation with the City of Troy for Tri-Party Road Improvement Program – Project No. 56721

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 Troy, 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 Troy and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$91,667 from Non-Departmental Transfers appropriation (9090101).

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

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

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

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

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Schedule A - Budget Amendment 56721
2. 56721 Tri-Party - Troy Agreement

c. Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the Township of Addison for Tri-Party Road Improvement Program – Project No. 56762

Gwen Markham moved to adopt the attached Road Improvement : Fiscal Year 2022 Appropriation with the Township of Addison for Tri-Party Road Improvement Program – Project No. 56762. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-100

Sponsored By: Michael Spisz

IN RE: Fiscal Year 2022 Appropriation with the Township of Addison for Tri-Party Road Improvement Program – Project No. 56762

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 Township of Addison, 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 Township of Addison and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$19,047 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 Township of Addison.

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

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Schedule A - Budget Amendment 56762
2. 56762 Tri-Party - Addison Twp Agreement

d. Water Resources Commissioner - Easement/Assessment Transfer of Easements from Oakland County to Highland Township

Gwen Markham moved to adopt the attached Easement/Assessment: Transfer of Easements from Oakland County to Highland Township. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-101

Sponsored By: William Miller III

IN RE: Transfer of Easements from Oakland County to Highland Township

WHEREAS Oakland County holds legal title to certain easements associated with the water supply system serving the residents of the Charter Township of

Highland; and

WHEREAS such water supply system consists of fee simple property, easements and rights of way for the related equipment, facilities and improvements, excluding private water leads; and

WHEREAS the County of Oakland having previously transferred ownership of most of the equipment and facilities associated with the system to the Charter Township of Highland; and

WHEREAS the Charter Township of Highland desires to accept ownership from Oakland County the remaining easements related to the water system which no longer have outstanding bond debt; and

WHEREAS there are no outstanding bonds or other indebtedness with respect to the property interests included with this transfer that would otherwise prohibit the transfer of these easements; and

WHEREAS there is no cash-related loss as a result of the property transfer; and

WHEREAS the capital assets of the Highland Township Water Supply System Fund 57107 were removed from the Oakland County financial system through previous Miscellaneous Resolutions #19021 and #21004; and

WHEREAS the office of the Water Resources Commissioner has prepared all necessary documents related to the conveyance via Quit Claim Deed.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby transfers and assigns certain rights of way of the water system to the Charter Township of Highland.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby directs its Chairperson or designee to execute the attached Quit Claim Deed in favor of the Charter Township of Highland and execute any other necessary property transfer documents to effectuate the transfer of the County's interest in those water supply system assets not subject to outstanding bond debt.

BE IT FURTHER RESOLVED that no budget amendment is required.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Highland Township - 2020 LTGO Refunding Bonds - Updated
2. 2022-04- 06 Memorandum to EDI re Highland Twp easement Transfer
3. 2022-04-06 HighlandTwp WSS QCD

e. Water Resources Commissioner - Contract City of Pleasant Ridge Operations and Maintenance Agreement for its Water System

Gwen Markham moved to adopt the attached Contract: City of Pleasant Ridge Operations and Maintenance Agreement for its Water System. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-102

Sponsored By: William Miller III

IN RE: City of Pleasant Ridge Operations and Maintenance Agreement for its Water System

WHEREAS the City of Pleasant Ridge desires to engage the County to operate and maintain its water supply system through Oakland County by the office of the Water Resources Commissioner on a revenue-neutral basis; and

WHEREAS Oakland County, by and through the office of the Water Resources Commissioner, has qualified personnel capable of providing water operations and maintenance services; and

WHEREAS the County's cost and overhead incurred for the services performed shall be compensated from the revenues of the water system; and

WHEREAS the County will assist the City of Pleasant Ridge in the operations and maintenance of the water system on a revenue-neutral basis and the County's General Fund will not be charged with or be liable for the cost of operating, maintaining, repairing, replacing, or administering the water system; and

WHEREAS the agreement shall be effective for an initial term of ten (10) years with a ten (10) year renewal option; and

WHEREAS the agreement includes a termination notice of 180 days for any reason and without penalty; and

WHEREAS the terms of the agreement for the operation and maintenance of the City of Pleasant Ridge water system by Oakland County through the office of the Water Resources Commissioner have been negotiated, set forth in writing, and approved by the City of Pleasant Ridge on March 8, 2022.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the City of Pleasant Ridge Water System Operation and Maintenance Agreement.

BE IT FURTHER RESOLVED that the Oakland County Board of

Commissioners hereby directs its Chairperson or designee to execute the attached City of Pleasant Ridge Water System Operation and Maintenance Agreement.

BE IT FURTHER RESOLVED that the Water Resources Commissioner's office will establish the Proprietary Fund operating revenue and expense budget for the City of Pleasant Ridge Water System Operation and Maintenance Agreement during the FY 2023 - FY 2025 budget process.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. 2022-04-06 Memo to EDI Committee Pleasant Ridge Water OM Contract
2. 2022 Pleasant Ridge Water Supply OM Agreement

f. Water Resources Commissioner - Contract City of Pleasant Ridge Operations and Maintenance Agreement for its Sewer System

Gwen Markham moved to adopt the attached Contract: City of Pleasant Ridge Operations and Maintenance Agreement for its Sewer System. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-103

Sponsored By: William Miller III

IN RE: City of Pleasant Ridge Operations and Maintenance Agreement for its Sewer System

WHEREAS the City of Pleasant Ridge desires to engage the County to operate and maintain its sewer system through Oakland County by the office of the Water Resources Commissioner on a revenue-neutral basis; and

WHEREAS Oakland County, by and through the office of the Water Resources Commissioner, has qualified personnel capable of providing sewer operations and maintenance services; and

WHEREAS the County's cost and overhead incurred for the services performed shall be compensated from the revenues of the sewer system; and

WHEREAS the County will assist the City of Pleasant Ridge in the operations and maintenance of the sewer system on a revenue-neutral basis and the County's General Fund will not be charged with or be liable for the cost of operating, maintaining, repairing, replacing, or administering the sewer system;

and

WHEREAS the agreement shall be effective for an initial term of ten (10) years with a ten (10) year renewal option; and

WHEREAS the agreement includes a termination notice of 180 days for any reason and without penalty; and

WHEREAS the terms of the agreement for the operation and maintenance of the City of Pleasant Ridge sewer system by Oakland County through the office of the Water Resources Commissioner have been negotiated, set forth in writing, and approved by the City of Pleasant Ridge on March 8, 2022.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the City of Pleasant Ridge Sewer System Operation and Maintenance Agreement.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby directs its Chairperson or designee to execute the attached City of Pleasant Ridge Sewer System Operation and Maintenance Agreement.

BE IT FURTHER RESOLVED that the Water Resources Commissioner's office will establish the Proprietary Fund operating revenue and expense budget for the City of Pleasant Ridge Sewer System Operation and Maintenance Agreement during the FY 2023 - FY 2025 budget process.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. 2022-04-06 Memorandum to EDI Committee Pleasant Ridge Sewer O&M Contract
2. 2022 Pleasant Ridge Sewer Service OM Agreement

g. Water Resources Commissioner - Resolution Regarding Bald Eagle Lake Drain Bonds

Gwen Markham moved to adopt the attached Resolution: Regarding Bald Eagle Lake Drain Bonds. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-104

Sponsored By: William Miller III

IN RE: Regarding Bald Eagle Lake Drain Bonds

WHEREAS by Miscellaneous Resolution #21179 adopted on May 13, 2021 (the "May 2021 Resolution"), the Board of Commissioners of the County pledged irrevocably the full faith and credit of the County for the prompt payment of the principal of and interest on bonds (the "Bonds") to be issued by the Bald Eagle Lake Drain Drainage District in the aggregate principal amount of not to exceed \$870,000 to defray all or part of the cost of the Bald Eagle Lake Drain Drainage District Project (the "Project"); and

WHEREAS the financing for the Project was unexpectedly delayed; and

WHEREAS said delay resulted in changes to the estimated project cost and the apportionment of such project cost; and

WHEREAS the statutory limit for County debt is \$8,478,454,848 (10% of State Equalized Value). As of April 1, 2022, the total pledged debt is \$523,711,819 or approximately 0.6177% of the S.E.V; and

WHEREAS the estimated project cost is currently \$1,110,614, and the estimated apportionment of said project cost is as follows with \$51,088 or 4.6000% to Brandon Township, \$4,442 or 0.4000% to Groveland Township, \$821,237 or 73.9444% to Individual Parcels, \$60,084 or 5.4100% to the Michigan Department of Transportation and \$173,763 or 15.6456% to the County of Oakland; and

WHEREAS any property or public corporation subject to assessment may pay the assessment in full, or may pay 10 annual installments, or may pay the amount in full with interest to date at any time; and

WHEREAS Brandon Township, Groveland Township, the Michigan Department of Transportation, the County of Oakland and certain other properties subject to assessment are expected to pay their respective assessments in full prior to the sale of the Bonds; and

WHEREAS the Oakland County portion of the assessments will be included in the existing General Fund Non-Departmental Drain Current Assessments line item (#740044); and

WHEREAS the aggregate principal amount of the Bonds to be issued shall not exceed the project cost, taking into account any payments made prior to the sale of the Bonds, and in any event not to exceed \$870,000; and

WHEREAS the May 2021 Resolution provided that the Bonds would be designated "Bald Eagle Lake Drain Bonds, Series 2021", based on the original expected financing schedule to issue the Bonds in calendar year 2021; and

WHEREAS the Bonds are now expected to be designated "Bald Eagle Lake

Drain Bonds, Series 2022”; and

WHEREAS the Water Resources Commissioner deems it advisable and necessary to obtain from this Board a new resolution to reflect the Series change from 2021 to 2022 and to ratify and confirm the irrevocable pledge of the full faith and credit of the County to payment of the Bonds.

NOW THEREFORE BE IT RESOLVED that, provided that the Bonds are designated Bald Eagle Lake Drain Bonds, Series 2022, the irrevocable pledge of the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds is hereby ratified and confirmed.

BE IT FURTHER RESOLVED that all resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

BE IT FURTHER RESOLVED that no budget amendment is required.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Map of Bald Eagle Lake District
2. 2022-03-01 Computation of Cost - Ch. 8
3. 2022-04-06 Memo to EGI - Bald Eagle Bond - lcs comments

h. Water Resources Commissioner - Contract City of Sylvan Lake Operations and Maintenance Agreement for its Water System

Gwen Markham moved to adopt the attached Contract: City of Sylvan Lake Operations and Maintenance Agreement for its Water System. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-105

Sponsored By: William Miller III

IN RE: City of Sylvan Lake Operations and Maintenance Agreement for its Water System

WHEREAS the City of Sylvan Lake has a water supply system currently operated and maintained through Oakland County by the office of the Water Resources Commissioner on a revenue-neutral basis; and

WHEREAS the City of Sylvan Lake desires to engage the County to continue to

operate and maintain its water supply system through Oakland County by the office of the Water Resources Commissioner on a revenue-neutral basis; and

WHEREAS Oakland County, by and through the office of the Water Resources Commissioner, has qualified personnel capable of providing water operations and maintenance services; and

WHEREAS the County's cost and overhead incurred for the services performed shall be compensated from the revenues of the water system; and

WHEREAS the County will assist the City of Sylvan Lake in the operations and maintenance of the water system on a revenue-neutral basis and the County's General Fund will not be charged with or be liable for the cost of operating, maintaining, repairing, replacing, or administering the water system; and

WHEREAS the agreement shall be effective for an initial term of ten (10) years with a ten (10) year renewal option; and

WHEREAS the agreement includes a termination notice of 180 days for any reason and without penalty; and

WHEREAS the terms of the agreement for the operation and maintenance of the City of Sylvan Lake water system by Oakland County through the office of the Water Resources Commissioner have been negotiated, set forth in writing, and approved by the City of Sylvan Lake on February 9, 2022.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the City of Sylvan Lake Water System Operation and Maintenance Agreement.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby directs its Chairperson or designee to execute the attached City of Sylvan Lake Water System Operation and Maintenance Agreement.

BE IT FURTHER RESOLVED that the Water Resources Commissioner's office will establish the Proprietary Fund operating revenue and expense budget for the City of Sylvan Lake Water System Operation and Maintenance Agreement during the FY 2023 - FY 2025 budget process.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. 2022-04-06 Memo to EDI Committee Sylvan Lake Water OM Contract
2. Sylvan Lake - WRC Water Supply OM Agreement signed JM DD

i. **Water Resources Commissioner - Contract City of Sylvan Lake Operations and Maintenance Agreement for its Sewer System**

Gwen Markham moved to adopt the attached Contract: City of Sylvan Lake Operations and Maintenance Agreement for its Sewer System. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-106

Sponsored By: William Miller III

IN RE: City of Sylvan Lake Operations and Maintenance Agreement for its Sewer System

WHEREAS the City of Sylvan Lake has a sewer system currently operated and maintained through Oakland County by the office of the Water Resources Commissioner on a revenue-neutral basis; and

WHEREAS the City of Sylvan Lake desires to engage the County to continue to operate and maintain its sewer system through Oakland County by the office of the Water Resources Commissioner on a revenue-neutral basis; and

WHEREAS Oakland County, by and through the office of the Water Resources Commissioner, has qualified personnel capable of providing sewer operations and maintenance services; and

WHEREAS the County's cost and overhead incurred for the services performed shall be compensated from the revenues of the sewer system; and

WHEREAS the County will assist the City of Sylvan Lake in the operations and maintenance of the sewer system on a revenue-neutral basis and the County's General Fund will not be charged with or be liable for the cost of operating, maintaining, repairing, replacing, or administering the sewer system; and

WHEREAS the agreement shall be effective for an initial term of ten (10) years with a ten (10) year renewal option; and

WHEREAS the agreement includes a termination notice of 180 days for any reason and without penalty; and

WHEREAS the terms of the agreement for the operation and maintenance of the City of Sylvan Lake sewer system by Oakland County through the office of the Water Resources Commissioner have been negotiated, set forth in writing, and approved by the City of Sylvan Lake on February 9, 2022.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the City of Sylvan Lake Sewer System Operation and Maintenance Agreement.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby directs its Chairperson or designee to execute the attached City of Sylvan Lake Sewer System Operation and Maintenance Agreement.

BE IT FURTHER RESOLVED the Water Resources Commissioner's office will establish the Proprietary Fund operating revenue and expense budget for the City of Sylvan Lake Sewer System Operation and Maintenance Agreement during the FY 2023 - FY 2025 budget process.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. 2022-04-06 Memorandum to EDI Committee Sylvan Lake Sewer O&M Contract
2. Sylvan Lake - WRC Sewer OM Agreement Signed JM DD

j. **Economic Development - Veterans Services - Interlocal Agreement
SMART Interlocal Agreement for Veteran Transportation Program**

Gwen Markham moved to adopt the attached Interlocal Agreement: SMART Interlocal Agreement for Veteran Transportation Program. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-107

Sponsored By: William Miller III

IN RE: SMART Interlocal Agreement for Veteran Transportation Program

WHEREAS Oakland County has received MVAA County Veterans Service Fund grants in the amount of \$645,464 and accepted those in MR #21-386 and MR #22-056; and

WHEREAS \$150,000 of the MVAA County Veterans Service Fund have been allocated towards a veterans transportation program; and

WHEREAS the veterans transportation program will provide veterans and dependents free round trip transportation to the Oakland County Veterans Services offices in Pontiac and Troy from any location in Oakland County; and

WHEREAS the transportation services shall be provided five days per week; and

WHEREAS Oakland County wishes to enter into an interlocal agreement with Suburban Mobility Authority for Regional Transportation (SMART) to provide these services; and

WHEREAS SMART may partner with other transportation service providers; and

WHEREAS SMART shall provide ADA compliant vehicles when requested or needed; and

WHEREAS the cost per ride paid by Oakland County from the grant funds will be \$45.00; and

WHEREAS the program will run until September 30, 2022; and

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

BE IT FURTHER RESOLVED that no budget amendment is required as the \$150,000 not to exceed amount reflected in the Interlocal Agreement will be covered from the existing budget in the MVAA County Veterans Service grant fund (#29252).

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachment:

1. SMART interlocal agreement and scope of services

k. Economic Development - Resolution Approving the Memorandum of Understanding Between the County of Oakland and the Oakland County Business Finance Corporation

Gwen Markham moved to adopt the attached Resolution: Approving the Memorandum of Understanding Between the County of Oakland and the Oakland County Business Finance Corporation. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-108

Sponsored By: William Miller III

IN RE: Approving the Memorandum of Understanding Between the County of Oakland and the Oakland County Business Finance Corporation

WHEREAS the County of Oakland and the Oakland County Business Finance Corporation (“BFC”) are parties to a certain Memorandum of Understanding dated as of May 10, 2017 (which amended and restated a prior Memorandum of Understanding dated as of September 1, 1988), pursuant to which the County contributes full-time professional management and provides other valuable services and facilities to the BFC in recognition of the BFC’s valuable service to the County and the business community within the County by providing small business loans under the U.S. Small Business Administration’s 504 Loan Program; and

WHEREAS the Memorandum of Understanding expires by its terms on May 10, 2022; and

WHEREAS the U.S. Small Business Administration has required the BFC to enter into a new Memorandum of Understanding (attached) with the County in order to extend the term and to incorporate certain provisions which are necessary to address recent changes in applicable federal law governing the U.S. Small Business Administration’s 504 Loan Program; and

WHEREAS the Board of Trustees of the BFC has approved a resolution (attached) adopting the new Memorandum of Understanding, for an initial five (5) years from the date of approval and successive five (5) year renewals until terminated by either party, and authorizing the chairperson of the BFC to execute the new Memorandum of Understanding on behalf of the BFC; and

WHEREAS Oakland County Corporation Counsel has reviewed and approved the attached Memorandum of Understanding.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners does hereby approve the attached Memorandum of Understanding to be entered into between the County and the BFC for an initial five (5) years from the date of approval and successive five (5) year renewals until terminated by either party.

BE IT FURTHER RESOLVED that the Chairperson, Vice Chairperson, or any other officer of the Oakland County Board of Commissioners is hereby authorized to execute the new Memorandum of Understanding on behalf of the Oakland County Board of Commissioners.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. 2022 MOU to BOC EDI April
2. 2017 MOU BOC approval
3. 2017 MOU

10. FINANCE COMMITTEE – GWEN MARKHAM

a. Equalization - Resolution 2022 Equalization Report

Gwen Markham moved to adopt the attached Resolution: 2022 Equalization Report. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-109

Sponsored By: Gwen Markham

IN RE: 2022 Equalization Report

WHEREAS pursuant to MCL 211.34, the Board of Commissioners shall examine the assessment rolls of the townships or cities and ascertain whether the real and personal property in the respective townships or cities has been equally and uniformly assessed at true cash value; and

WHEREAS the Board of Commissioners shall meet in April each year to determine County equalized value which equalization shall be completed and submitted along with the tabular statement required by Section 5 of Act No. 44 of the Public Acts of 1911, being Section 209.5 of the Michigan Compiled Laws, to the state tax commission before the first Monday in May; and

WHEREAS the Oakland County Equalization Division of the Management and Budget Department, having completed their assessment of the equalized value recommends the total 2022 Equalized Value at \$89,735,755,134, a 5.84% increase from 2021; and

WHEREAS the resulting taxable value for Oakland County is \$69,645,264,171, a 6.46% increase from 2021; and

WHEREAS the Finance Committee, in accordance with Rule XI.A (7) of the Board of Commissioners adopted on January 6, 2021, has reviewed the findings and recommendations of the Interim Equalization Director, and conducted hearings to provide for local intervention into the equalization process; and

WHEREAS the Equalization Factors listed on the attached report is the result of the forgoing process and are for information purposes only.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the 2022 Equalization Report along with the tabular statement as prepared by the Interim Equalization Director.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to certify the tabular

statement with transmission of the statement to the secretary of the state tax commission on or before the first Monday in May.

BE IT FURTHER RESOLVED that the 2022 Equalization Report be entered into the County records and delivered to the appropriate official of the proper township or city.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachment:

1. 2022 Equalization Report

b. Information Technology - Budget Amendment Website Content Management System Implementation

Gwen Markham moved to adopt the attached Budget Amendment: Website Content Management System Implementation. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-110

Sponsored By: Gwen Markham

IN RE: Website Content Management System Implementation

NOW THEREFORE BE IT RESOLVED the Oakland County Board of Commissioners approves the transfer of the amount of \$357,638 from the General Fund Non-Departmental Transfers (9090101) Technology Projects - One Time line item (#760180) to the Information Technology Fund (#63600) for the Website Content Management System Implementation Project.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners approves the following budget amendment as detailed in the attached Schedule A document.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Amendment Schedule A
3. RFP Scorecard Summary

c. **Treasurer's Office - Resolution Designating Financial Institutions As Authorized Depositories For Public Monies**

Gwen Markham moved to adopt the attached Resolution: Designating Financial Institutions As Authorized Depositories For Public Monies. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-111

Sponsored By: Gwen Markham

IN RE: Designating Financial Institutions As Authorized Depositories For Public Monies

WHEREAS pursuant to Public Act 40 of 1932, the Oakland County Board of Commissioners shall adopt a resolution designating financial institutions as depositories of public money; and

WHEREAS financial institutions are defined by the Oakland County Board of Commissioners as any banks or credit unions regulated by the FDIC or NCUA that comply with MCL 129.12(2) that meet the objectives of the Oakland County Investment Policy.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby designates as authorized depositories for public monies held by the Oakland County Treasurer all financial institutions that maintain a principal office or branch office in the State of Michigan.

BE IT FURTHER RESOLVED that any succeeding financial institution established after the effective date of this resolution as a result of merger, acquisition or name change is hereby an authorized depository for public monies held by the Oakland County Treasurer.

BE IT FURTHER RESOLVED any new financial institution that is located in the State of Michigan shall also be deemed as authorized provided that the County Treasurer limits deposits to FDIC or NCUA insurance levels for the first two years of operation.

BE IT FURTHER RESOLVED that unless specifically approved by the Board of Commissioners no deposit shall be made into a financial institution if an elected official of Oakland County or appointed official of the Oakland County Treasurer is employed by or is an officer or director of said financial institution.

BE IT FURTHER RESOLVED that the authorized depositories are hereby authorized to honor all legal payment methods drawn on other Oakland County accounts when bearing the actual or electronic signature or authorization of the Oakland County Treasurer or their designated deputies.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. MI Public Act 40 of 1932: Depositories for Public Moneys
2. 2009.10.29 Resolution #09144 - Expansion of Authorized Depositories for Public Funds
3. 2019.06.12 Resolution #19205 - Authorized Depositories for Public Funds

d. Treasurer's Office - Policy Investment Policy of Oakland County

Gwen Markham moved to adopt the attached Policy: Investment Policy of Oakland County. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-112

Sponsored By: Gwen Markham

IN RE: Investment Policy of Oakland County

WHEREAS pursuant to Public Act 20 of 1943, as amended, Oakland County shall have an Investment Policy; and

WHEREAS the Board of Commissioners by resolution may authorize the Treasurer, as the County investment officer, to invest public funds; and

WHEREAS the Treasurer's Office, in collaboration with the Board of Commissioners, other county treasurers, outside advisors, and professional associations, has reviewed the policy in an effort to assess the ongoing needs of the County regarding investments.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners adopts the revised Investment Policy for Oakland County, as submitted by the County Treasurer.

BE IT FURTHER RESOLVED that this policy shall remain in effect until amended or replaced by action of the Board of Commissioners.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Revised Investment Policy - with Proposed Changes Highlighted
2. Revised Investment Policy - Proposed Final Draft
3. MI Public Act 20 of 1943: Investment of Surplus Funds of Political Subdivisions
4. 1998.03.18 - Resolution #98040 Approval of County Investment Policy
5. 2001.07.19 - Resolution #01177 Approval of Revised County Investment Policy

e. Economic Development - Business Development - Resolution Proposed City of Birmingham Corridor Improvement Authority Tax Capture - Affirm Opt-Out Decision

Gwen Markham moved to adopt the attached Resolution: Proposed City of Birmingham Corridor Improvement Authority Tax Capture - Affirm Opt-Out Decision. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-113

Sponsored By: Gwen Markham

IN RE: Proposed City of Birmingham Corridor Improvement Authority Tax Capture - Affirm Opt-Out Decision

WHEREAS the Oakland County Board of Commissioners strongly supports the economic growth of Oakland County; and

WHEREAS one of the tools used to promote economic growth is Tax Increment Financing used in conjunction with Corridor Improvement Authorities (CIAs); and

WHEREAS to review requests from the County's cities, villages, and townships to establish DDAs, CIAs and LDFAs, the Board of Commissioners, pursuant to MR # 15056, updated the Policy for the Tax Increment Financing (TIF) District Review Policy Ad Hoc Committee (TIF Review Committee) to consider when evaluating and making recommendations to the Finance Committee on the County's participation in these proposed authorities; and

WHEREAS the City of Birmingham ("City") held a public hearing on March 16, 2015, to present its CIA Development and Tax Increment Financing Plan ("TIF Plan"); and

WHEREAS on April 2, 2015 the Oakland County Board of Commissioners, pursuant to MR #15090, exempted its taxes from capture by the Birmingham Corridor Improvement Authority; and

WHEREAS the CIA and the City appeared before the TIF Review Committee on October 15, 2015 to present the proposed plan; and

WHEREAS on November 12, 2015, the Oakland County Board of Commissioners, pursuant to MR #15274 resolved that the County, through Corporation Counsel, attempt to negotiate a contract consistent with the CIA's presentation to the TIF Review Committee on October 15, 2015 with the condition that if the County determines later that it is advisable to opt in to the CIA, and if a contract is successfully negotiated, the County may revise its decision to exempt its taxes from capture by the Birmingham CIA in accordance with the contract; and

WHEREAS signed copies of MR #15090 and MR #15274 expressing the intent of the County to exercise its statutory right to opt out of tax capture by the Birmingham CIA and enter contract negotiations to determine if a basis exists to revise its decision to exempt its taxes from capture were sent to the Clerk of the City of Birmingham; and

WHEREAS throughout 2016, Corporation Counsel did engage in negotiations with the City and Birmingham CIA, but was unable to reach agreement on a satisfactory contract at that time; and

WHEREAS the County received no further communication on the matter from the City of Birmingham until approximately September 2021, when the City of Birmingham advised the County that it wished to renew discussion of the project originally presented by the Birmingham CIA in 2015; and

WHEREAS in October 2021, the County was presented with an updated Development and Tax Increment Financing Plan for the Triangle District in the Birmingham CIA; and

WHEREAS on December 9, 2021, the Board of Commissioners, pursuant to MR #21477 approved and enacted further updates to the Policy for Review and Participation in Downtown Development Authorities, Corridor Improvement Authorities and Local Development Financing Authorities, which policy provides in Section VI that upon creation or expansion of a District utilizing TIF the Chair of the Board shall "direct that a resolution be initiated in the Finance Committee recommending that the County opt out of capture in the manner provided by Act 57 of 2018 and authorizing Corporation Counsel to enter into negotiations in an attempt to establish a contract permitting capture of the County's taxes"; and

WHEREAS it was discovered by the County that on February 28, 2022 a meeting was held before the Birmingham City Commission at which the City Commission voted to "approve the updates to the City of Birmingham's Corridor Improvement Authority Development and TIF District"; and

WHEREAS the County did not receive proper notice of the hearing or the action taken by the City Commission as required by the Recodified Tax Increment Financing Act, being Act 57 of 2018, et. seq; and

WHEREAS the County, consistent with its actions in MR #15090 and MR #15274, as well as the revised Policy established by MR #21477, wishes to affirm its position to exempt its taxes from capture by the Birmingham CIA and

direct Corporation Counsel to enter contract negotiations pursuant to Act 57 of 2018 (MCL 125.4618, et. seq.).

NOW THEREFORE BE IT RESOLVED that pursuant to the relevant provisions of Act 57 of 2018, being MCL 125.4618, et. seq. the Oakland County Board of Commissioners hereby affirms its decision in MR #15090 to exempt its taxes from capture by the Birmingham CIA under its proposed TIF plan.

BE IT FURTHER RESOLVED that the County authorizes Corporation Counsel to enter negotiations to attempt to establish a contract permitting capture of the County's taxes, subject to review by the TIF Review Committee and final approval by the Board of Commissioners.

BE IT FURTHER RESOLVED that if the County determines later that it is advisable to opt-in to the CIA, and if a contract is successfully negotiated, the County may revise its decision to exempt its taxes from capture by the CIA.

BE IT FURTHER RESOLVED that the Board of Commissioners requests the County Clerk send a signed copy of this Resolution to the Clerk of the City of Birmingham.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachment:

1. City of Birmingham Corridor Improvement Authority FOR THE TRIANGLE DISTRICT DEVELOPMENT & TAX INCREMENT FINANCING PLAN

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

a. Board of Commissioners - Resolution Proclaiming April 22, 2022 as Earth Day in Oakland County

Gwen Markham moved to adopt the attached Resolution: Proclaiming April 22, 2022 as Earth Day in Oakland County. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-114

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

IN RE: Proclaiming April 22, 2022 as Earth Day in Oakland County

WHEREAS April 22, 2022, marks 52 years of celebrating Earth Day; and

WHEREAS Earth Day was established to raise awareness about a wide range of environmental issues and to inspire people to take personal action to address them; and

WHEREAS the first Earth Day in 1970 is credited with launching the modern environmental movement; and

WHEREAS it also launched a wave of actions, including the passage of landmark environmental laws in the United States such as the Clean Air Acts which include the Air Pollution Control Act of 1955, Clean Air Act of 1963, Air Quality Act of 1967, the Clean Air Act Extension of 1970, and Clean Air Act Amendments in 1977 and 1990, as well as the creation of the Environmental Protection Agency (EPA) in 1970; and

WHEREAS today, Earth Day is widely recognized as the largest civic event, marked by more than a billion people every year as a day of action to change human behavior and create global, national and local policy changes; and

WHEREAS in 2016, the United Nations chose Earth Day as the day when the historic Paris Climate Agreement was open for signature at its headquarters in New York City; and

WHEREAS the theme for Earth Day 2022 is *Invest In Our Planet*, “now is the time for the unstoppable courage to preserve and protect our health, our families, **our livelihoods**... together, we must ***Invest In Our Planet***; and

WHEREAS everyone needs to **act (boldly), innovate (broadly), and implement (equitably) to create** a partnership for the planet.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners proclaims April 22, 2022, as Earth Day in Oakland County and encourages all residents to take action and make a difference and *Invest In Our Planet*.

Vote Summary (20-0-0)

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

No: None

Abstain: None

- b. **Board of Commissioners - Resolution Recognizing April 29, 2022 as Arbor Day in Oakland County**

Gwen Markham moved to adopt the attached Resolution: Recognizing April 29, 2022 as Arbor Day in Oakland County. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-115

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

IN RE: Recognizing April 29, 2022 as Arbor Day in Oakland County

WHEREAS in 1872, J. Sterling Morton successfully proposed to the Nebraska State Board of Agriculture the first tree-planting holiday, which was to be called "Arbor Day"; and

WHEREAS it is estimated that on the first Arbor Day, more than 1,000,000 trees were planted in the State of Nebraska alone; and

WHEREAS Arbor Day is observed in all 50 States and across the world; and

WHEREAS in 1885, the Michigan Governor and State Legislature stated the importance of planting trees by naming a day upon which this work shall be given special attention, known as "Arbor Day"; and

WHEREAS the purpose of Arbor Day is to encourage people to plant trees; and

WHEREAS trees promote energy conservation by providing shade and increasing humidity, which moderates temperature extremes, and reduces the energy necessary to heat and cool buildings and homes; and

WHEREAS trees planted in urban areas reduce the emissions of greenhouse gases by decreasing energy consumption, and sequester carbon; and

WHEREAS trees protect and purify our water resources by reducing surface runoff, contributing to stormwater management activity, and protecting urban water resources; and

WHEREAS trees provide essential habitat for much of Michigan's wildlife; and

WHEREAS trees enhance the aesthetic quality of life in urban communities by functioning as a natural buffer for surface noise and provide a natural recreational resource for Michigan's youth; and

WHEREAS trees in our community increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS planting and caring for trees contributes to a sustainable environment for future generations and makes Oakland County a great place to

live; and

WHEREAS National Arbor Day is observed throughout the nation and the world on the last Friday of April each year.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners recognizes April 29, 2022, as Arbor Day in Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners supports the goals and ideals of Arbor Day and encourages everyone to plant a tree in celebration.

Vote Summary (20-0-0)

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

No: None

Abstain: None

c. **Board of Commissioners - Resolution Observing April 2022 as Genocide Awareness Month in Oakland County**

Gwen Markham moved to adopt the attached Resolution: Observing April 2022 as Genocide Awareness Month in Oakland County. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-116

Sponsored By: Marcia Gershenson, Robert Hoffman, Adam Kochenderfer, Thomas Kuhn, Christine Long, Gary McGillivray, 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, Kristen Nelson, Michael Gingell, Michael Spisz

IN RE: Observing April 2022 as Genocide Awareness Month in Oakland County

WHEREAS genocide is the ultimate display of hate, fear, and violence, that may cause persecution and annihilation of innocent people. Genocide ideologies are *learned* attitudes and behaviors; and

WHEREAS the dictionary defines genocide as the deliberate and systematic destruction of a racial, political, or cultural group; and

WHEREAS genocide can result from multiple dangerous factors or conditions, including the promotion of one group's social, economic or political advantage at the expense of another's human rights; compliance with authoritarian leaders, governments or groups; a crisis of resources; and/or prejudice resulting in negative reactions to, or evaluations of, groups and their members; and

WHEREAS the negative effects of genocide magnify distrust, fear, vigilance, suspicion, anxiety, stereotypes, and disconnection; and

WHEREAS basic human rights of survival, security, development, and social participation are threatened by genocide; and

WHEREAS over the years, millions of survivors of genocide were forced from their homelands and scattered around the world; and

WHEREAS genocide continues to occur throughout human history; and

WHEREAS the psychological devastation of genocide has been established in psychological studies of the genocides of the Indigenous Peoples of the Americas, Africans in the Trans-Atlantic Slave Trade, Jewish people in the Holocaust, Armenians, the Tutsis in Rwanda, Cambodians, Guatemalans, Ukrainians, Chinese in the Nanking Massacre, Muslims in Bosnia, Christians in Iraq, and most currently the Black people of the Darfur region of the Sudan; and

WHEREAS genocide has long term intergenerational traumatic effects on whole communities; and

WHEREAS even as we confront the inhumanity of genocide, we also are inspired by the remarkable spirit, strength, tenacity and courage of people who are survivors and their contributions which have enriched our communities, spurred our economy, and strengthened our democracy; and

WHEREAS the people of Oakland County should always remember the horrific persecution of innocent people throughout history from genocide and remain vigilant against hatred, persecution, and tyranny; and

WHEREAS as citizens of Oakland County, we should actively rededicate ourselves to the principles of individual freedom in a just society; and

WHEREAS the Oakland County Board of Commissioners opposes all manifestation of hate, prejudice, discrimination, and violence and affirms the basic human rights of all people for survival, equality, dignity, respect, and liberty.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby declares April 2022 as Genocide Awareness Month in Oakland County in remembrance of the victims of genocide and in honor of all survivors.

BE IT FURTHER RESOLVED that we, as citizens of Oakland County should work to promote human dignity and confront hate whenever and wherever it occurs.

Vote Summary (20-0-0)

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

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

No: None

Abstain: None

d. **Board of Commissioners - Contract Amendment #3 with the Oakland Literacy Council for a Contract Extension and Change of Scope for Adult Literacy Projects**

Gwen Markham moved to adopt the attached Contract: Amendment #3 with the Oakland Literacy Council for a Contract Extension and Change of Scope for Adult Literacy Projects. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-117

Sponsored By: Kristen Nelson

IN RE: Amendment #3 with the Oakland Literacy Council for a Contract Extension and Change of Scope for Adult Literacy Projects

WHEREAS the Oakland County Board of Commissioners appropriated funding for literacy projects through Miscellaneous Resolution #19306; and

WHEREAS subsequently, Contract #005818 was executed with the Oakland Literacy Council in an amount not to exceed \$10,000 for the term of October 1, 2019 through September 30, 2020; and

WHEREAS Amendment #1 to the contract is dated July 28, 2020 and amended the scope of services; and

WHEREAS Amendment #2 to the contract is dated October 29, 2020 and extended the term of the contract through September 30, 2021 and increased the total contract amount to \$20,000; and

WHEREAS Amendment #3 would increase the contract amount by \$40,000 for a new not to exceed amount of \$60,000 to fund a portion of the expanded program administration; and

WHEREAS Amendment #3 would extend the term of the contract through June 30, 2022 to bring the contract in line with the Oakland Literacy Council's Program Year; and

WHEREAS Amendment #3 would amend the Scope of Services, Exhibit IX, as attached to reflect the expansion of Adult Literacy Project services provided by the Oakland Literacy Council; and

WHEREAS strong adult literacy and numeracy skills are essential underpinnings of success in Oakland County; more skills lead to higher-wage jobs, quality healthcare, business startups, school success for children, and overall a better quality of life for all Oakland County residents.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the extension of the existing contract with the Oakland Literacy Council from September 30, 2021 through June 30, 2022 in an amount not to exceed \$40,000 to fund a portion of the expanded program administration for Adult Literacy Projects.

BE IT FURTHER RESOLVED a budget amendment is not required as the FY 2022 Board of Commissioner's existing budget includes \$40,000 for the Adult Literacy Projects.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Exhibit IX - Literacy Council
2. Oakland Literacy Council - Original Contract
3. OLC - Contract Amendment #1
4. OLC - Contract Amendment #2

e. Clerk/Register of Deeds - Grant Acceptance with the Michigan Department of Licensing and Regulatory Affairs for the 2022 Survey and Remonumentation Grant

Gwen Markham moved to adopt the attached Grant Acceptance: with the Michigan Department of Licensing and Regulatory Affairs for the 2022 Survey and Remonumentation Grant. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-118

Sponsored By: Kristen Nelson

IN RE: with the Michigan Department of Licensing and Regulatory Affairs for the 2022 Survey and Remonumentation Grant

WHEREAS the Michigan Department of Licensing and Regulatory Affairs (LARA), Bureau of Construction Codes, Office of Land Survey and Remonumentation has awarded funding to the Oakland County Clerk/ Register of Deeds in the amount of \$227,996 for the Remonumentation program; and

WHEREAS this is an ongoing grant and the twenty-eighth year of funding by the State of Michigan Department of Licensing and Regulatory Affairs; and

WHEREAS the grant award of \$227,996 consists of \$227,996 in current program costs; and

WHEREAS the grant will provide partial reimbursement for one (1) existing General Fund/General Purpose (GF/GP) Full-Time Eligible (FTE) Plat and Boundary Review Specialist position (#2010401-09329) that assists with the monitoring and administration of the program; and

WHEREAS no additional personnel or local match is required; and

WHEREAS approximately 4,786 corners have been remonumented in Oakland County since the inception of this program; and

WHEREAS in accordance with the guidelines set forth by the Office of Land Survey and Remonumentation and the governing state statute, this grant year will be the first year that the Oakland County program will focus exclusively on maintenance of existing corners, with 280 land corners scheduled for maintenance in 2022; 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 accepts the 2022 Survey and Remonumentation Grant for the period of January 1, 2022, through December 31, 2022, in the amount of \$227,996.

BE IT FURTHER RESOLVED that with acceptance of the grant, the Oakland County Board of Commissioners hereby appoints the County Clerk/Register of Deeds, Lisa Brown, as the Grant Administrator as required by the State.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute the contract agreement and that the Chairperson may approve amendments and extensions within fifteen percent (15%) of the original award, 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 the FY 2022 Special Revenue budget be amended as detailed in the attached Schedule A.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Schedule A FY22 Remon Grant
2. Grant Review Sign-Off
3. Survey & Remonumentation Application & grant agreement

f. Parks & Recreation - Grant Acceptance with the Michigan Department of Natural Resources for the FY2022 Off-Road Vehicle Trail Improvement Fund

Gwen Markham moved to adopt the attached Grant Acceptance: with the Michigan Department of Natural Resources for the FY 2022 Off-Road Vehicle Trail Improvement Fund. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-119

Sponsored By: Kristen Nelson

IN RE: with the Michigan Department of Natural Resources for the FY 2022 Off-Road Vehicle Trail Improvement Fund

WHEREAS Holly Oaks ORV Park is a partnership between the Michigan Department of Natural Resources and Oakland County Parks and Recreation Commission; and

WHEREAS in May 2021 Oakland County Parks and Recreation Commission (OCPRC) applied to the Michigan Department of Natural Resources (DNR) ORV Trail Improvement Fund for the continued development of the Dixie Ledge parking area at Holly Oaks Off-Road Vehicle (ORV) Park; and

WHEREAS the OCPRC was awarded \$199,000 for Phase II of development of Dixie Ledge at Holly Oaks ORV Park; and

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

WHEREAS the Michigan DNR owns the Holly Oaks ORV Park property and Oakland County Parks and Recreation operates the park through a 20-year Operating Agreement with the DNR.

NOW THEREFORE BE IT RESOLVED the Oakland County Board of Commissioners approves and accepts the 2022 Michigan Department of Natural Resources Off-Road Vehicle Trail Improvement Fund Award of \$199,000 for the period of October 1, 2021 through September 30, 2022.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners approves and authorizes the Chairperson or his designee to execute the grant agreement and any additional documents needed to accept the grant.

BE IT FURTHER RESOLVED that the FY 2022 budget is amended as reflected

in the attached Schedule A - Budget Amendment.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Schedule A - Budget Amendment
2. Grant Review Sign-Off One Page
3. Grant Agreement

g. Human Resources - Resolution Approving a Second Annual Leave Buy Back Option under Merit Rule 23

Gwen Markham moved to adopt the attached Resolution: Approving a Second Annual Leave Buy Back Option under Merit Rule 23. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-120

Sponsored By: Kristen Nelson

IN RE: Approving a Second Annual Leave Buy Back Option under Merit Rule 23

WHEREAS Miscellaneous Resolution #16311 authorized a once per year buy back a minimum of 20 hours to a maximum of 40 hours annual leave time in one-hour increments, until a minimum of 40 hours remains in their annual leave bank, for full-time employees who have a minimum of 60 hours in their annual leave bank; and

WHEREAS Miscellaneous Resolution #20103 revised Merit Rule 23 to allow the Human Resources Department to administer the program once per calendar year, on a flexible timeline; and

WHEREAS increased workloads related to the COVID-19 pandemic, and employee concern over travel during the pandemic, has continued to result in less use of annual leave and employees continue to reach maximum annual leave time accumulation; and

WHEREAS it is proposed by the Human Resources Department to provide two (2) opportunities for employees to cash out annual leave time for calendar year 2022, with proposed pay out dates of June and December of 2022; and

WHEREAS the anticipated impact of the additional Annual Leave Buy Back option in calendar year 2022 is \$660,000 and no additional funding is required

in the individual departmental budgets as the annual leave buy back hours will be paid from the Fringe Benefit Fund.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves two (2) opportunities in calendar year 2022 for the buyback of annual leave time for full-time employees following the adopted parameters within Merit Rule 23.

BE IT FURTHER RESOLVED that the payment received as a result of annual leave cash out shall not be included in the final average compensation (FAC) for employees on the defined benefit plan and no additional contributions will be made to an employee's defined contribution plan by the County or the employee as a result of the payment.

BE IT FURTHER RESOLVED all annual leave time cashed out is subject to all payroll income tax withholding requirements as well as any garnishment, wage assignment, levy, income withholding order requirements, employee benefit contributions and/or arrearages.

BE IT FURTHER RESOLVED that the FY 2023 budget shall be amended as reflected in the attached Schedule A - Budget Amendment.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Schedule A - Budget Amendment
2. HR - Annual Leave Buy Back Memo

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

Gwen Markham moved to adopt the attached Resolution: Support for Human Trafficking House Bills 4091 - 4113 and 4214 - 4215. Seconded by Penny Luebs.

Motion Passed.

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, Charles 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 -

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.

Vote Summary (20-0-0)

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

No: None

Abstain: None

i. **Parks & Recreation - Other Action for Seasonal Employee Salary and Incentive Changes at Oakland County Parks**

Gwen Markham moved to adopt the attached Other Action: for Seasonal Employee Salary and Incentive Changes at Oakland County Parks. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-121

Sponsored By: Kristen Nelson

IN RE: for Seasonal Employee Salary and Incentive Changes at Oakland County Parks

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

WHEREAS despite an extensive and unprecedented employee recruitment campaign, the number of qualified candidates for Lifeguard positions is running far behind the normal pace experienced in previous years; and

WHEREAS the Oakland County Parks and Recreation Commission has recommended new incentives to support ongoing efforts to recruit and retain quality staff for the upcoming 2022 season.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the Oakland County Parks and Recreation Commission to make further temporary adjustments to employee compensation and incentives for seasonal part-time classifications for the duration of FY 2022

in an amount not to exceed \$200,000, subject to approval by the Chairperson of the Parks and Recreation Commission, Deputy County Executive for Human Resources, and the Director of Management and Budget.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the payment of bonuses up to \$500 for Lifeguard positions, payable at the end of the season, for those that complete at least 100 hours of service by the end of the 2022 Fiscal Year.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the payment of an additional \$1 an hour bonus for all waterpark staff for hours worked between Memorial Day and Labor Day. Hours worked shall be calculated and submitted by the Park Supervisor at season end based on the waterpark cost center hours reported in Workday, and paid in a lump sum to the eligible employees.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Oakland County Parks and Recreation Commission to establish a transportation assistance benefit for seasonal part-time employees, contingent upon review and approval by Human Resources and Corporation Counsel.

BE IT FURTHER RESOLVED an amendment to the FY 2022-2024 Budget shall be included in a subsequent quarterly budget forecast.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachment:

1. Waterpark Employee_and_Position_Listing

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

a. Sheriff's Office - Grant Acceptance with the Michigan State Police for the 2022 Emergency Federal Law Enforcement Assistance (EFLEA) Grant

Gwen Markham moved to adopt the attached Grant Acceptance: with the Michigan State Police for the 2022 Emergency Federal Law Enforcement Assistance (EFLEA) Grant. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-122

Sponsored By: Penny Luebs

IN RE: with the Michigan State Police for the 2022 Emergency Federal Law Enforcement Assistance (EFLEA) Grant

WHEREAS the Oakland County Sheriff's Office (OCSO) has been awarded 2022 Emergency Federal Law Enforcement Assistance (EFLEA) pass through grant funding from the Michigan State Police for reimbursement of overtime incurred as a result of the Oxford High School shooting that occurred on November 30, 2021 ; and

WHEREAS the award amount is \$327,539 for the period November 30, 2021 through November 29, 2022; and

WHEREAS over two hundred (200) law enforcement officers from numerous agencies responded to the Oxford High School shooting call at 12:55 p.m. and many officers and crime scene investigators worked through the night; and

WHEREAS Detectives interviewed everyone involved in the incident, including but not limited to, students, staff, and parents of the shooter; and

WHEREAS in the days and weeks following the shooting, staff continued to collect evidence, conduct interviews, provide victim assistance, and respond to around the clock media inquiries; and

WHEREAS the OCSO was inundated with other school threats across Oakland County, which all had to be investigated immediately to determine whether they were credible; and

WHEREAS the OCSO also provided security to Prosecuting Attorney staff as they received numerous threats; and

WHEREAS this grant award includes reimbursement funding for overtime incurred during the initial response to the Oxford High School shooting, the continuing investigation, other school threats, and security requested by the Prosecuting Attorney; 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 approves the 2022 Emergency Federal Law Enforcement Assistance pass through grant funding from the Michigan State Police in the amount of \$327,539 for the period November 30, 2021 through November 29, 2022.

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

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

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. EFLEA-2022-04 Emergency Federal Law Enforcement Assistance Grant Schedule A
2. Grant Review Sign-Off
3. EFLEA-2022-04 Grant Contract - OSCO
4. EFLEA-2022-04 Budget (Attachment 1)
5. EFLEA-2022-04 FSR- OSCO

b. Sheriff's Office - Resolution of the Department, Position Upgrade and Creation of a New Division

Gwen Markham moved to adopt the attached Resolution: of the Department, Position Upgrade and Creation of a New Division. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-123

Sponsored By: Penny Luebs

IN RE: of the Department, Position Upgrade and Creation of a New Division

WHEREAS the Sheriff has evaluated the significant changes in staffing and has proposed a reorganization primarily focused on the increasing technological needs of law enforcement; and

WHEREAS this reorganization will include the creation of a new Technology Information and Innovation Division, position transfers and unit transfers within the Emergency Response and Preparedness Division, Patrol Services Division, and the Corrective Services – Satellite Division; and

WHEREAS the Sheriff is requesting to upwardly reclassify one (1) GF/GP Full-Time Eligible (FTE) Lieutenant position (#4030501-00868) to a Captain position to oversee the new division; and

WHEREAS due to the pending Workday Phase II Financials implementation, the reorganization will move the supervisory organizations only and the associated financial budget and reporting changes will be included with the FY 2023 – FY 2025 budget process; and

WHEREAS the budgetary impact for the upward reclassification of the one (1) Lieutenant position (4030501-00868) to a Captain position is \$21,610 for FY 2022 - FY 2024. The cost is prorated at \$3,682 for FY 2022, \$8,875 for FY 2023

and \$9,053 for FY 2024. The cost will be offset by the use of the non-departmental General Fund Contingency line item (10100-9090101-196030-730359).

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the creation of the new Technology Information and Innovation Division, unit transfers and position transfers according to the attached schedule B.

BE IT FURTHER RESOLVED to upwardly reclassify one (1) GF/GP FTE Lieutenant position (4030501-00868) to a Captain position to be effective the first full pay period following the adoption of the resolution.

BE IT FURTHER RESOLVED that the FY 2022 – FY 2024 budget be amended to account for the upward reclassification of the one (1) GF/GP FTE Lieutenant position (4030500-00868) to a Captain position as reflected in the attached Schedule A document.

BE IT FURTHER RESOLVED that the financial budgetary and reporting changes for the cost-neutral movement of the other positions and related operating costs will be incorporated into the FY 2023 – FY 2025 budget process.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. 2022 Sheriff's Office Reorg, Division Creation and Position Reclass Schedule A
2. Sheriff's Office 2022 Reorg Schedule B
3. Sheriff's Office- 2022 Reorganization, Position Reclassification and Creation of New Division Write Up

c. Sheriff's Office - Grant Acceptance with the Michigan State Police for the 2022 Paul Coverdell Forensic Science Improvement Grant

Gwen Markham moved to adopt the attached Grant Acceptance: with the Michigan State Police for the 2022 Paul Coverdell Forensic Science Improvement Grant. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-124

Sponsored By: Penny Luebs

IN RE: with the Michigan State Police for the 2022 Paul Coverdell Forensic

Science Improvement Grant

WHEREAS the Oakland County Sheriff's Office (OCSO) has been awarded Fiscal Year (FY) 2022 Paul Coverdell Grant funding in the amount of \$71,553 from the State of Michigan, Department of State Police for the period April 1, 2022 through March 31, 2023; and

WHEREAS the OCSO provides forensic laboratory services to Oakland County and its neighboring communities; and

WHEREAS grant funding in the amount of \$40,785 will be used to purchase opioid-specific test kits; and

WHEREAS grant funding in the amount of \$30,768 will be used to continue covering a portion of one (1) Special Revenue (SR) Full-Time Eligible (FTE) Forensic Lab Investigator (position #11785) in the Sheriff's Office Investigative & Forensic Services Division, Forensic Services Unit; and

WHEREAS the balance of funding \$113,871, \$113,709 for position #11785 and \$162 for testing kits, is available in the Law Enforcement Enhancement Lab Fees Restricted Fund (#21340); and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the Fiscal Year 2022 Coverdell grant award in the amount of \$71,553 for the period of April 1, 2022 through March 31, 2023.

BE IT FURTHER RESOLVED that \$113,871 be transferred from the Law Enforcement Enhancement Lab Fees Restricted Fund (#21340).

BE IT FURTHER RESOLVED to continue one (1) SR funded Full-Time Eligible Forensic Lab Investigator position #11785.

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 Special Revenue position in the grant is contingent upon future levels of grant funding.

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

Vote Summary (20-0-0)

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

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

No: None

Abstain: None

Attachments:

1. 2022 Coverdell Grant Schedule A
2. GrantReviewForm Signoff
3. FY22 OCSO SAA Coverdell Contract
4. MSP FY 2022 (BJA FY 2021) Coverdell Budget_OCSO_Rev 2-22_Redacted

d. **Sheriff's Office - Resolution Establishing Marine Patrol Services Agreement Rates for May 1, 2022 through December 31, 2024**

Gwen Markham moved to adopt the attached Resolution: Establishing Marine Patrol Services Agreement Rates for May 1, 2022 through December 31, 2024. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-125

Sponsored By: Penny Luebs

IN RE: Establishing Marine Patrol Services Agreement Rates for May 1, 2022 through December 31, 2024

WHEREAS it is the policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into agreements with townships, villages, and cities for the purpose of providing Sheriff's marine patrol services; and

WHEREAS the County Executive and the Sheriff developed the 2022/2023/2024 marine patrol agreement rates for the period commencing May 1, 2022, through December 31, 2024.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the following marine patrol agreement rates per deputy for Law Enforcement Services for the period May 1, 2022, through December 31, 2024:

	2022	2023	2024
Marine Deputy with Boat	\$40.13	\$41.34	\$42.77
Marine Deputy with Boat Overtime Rate	\$53.44	\$54.91	\$56.62

Marine Deputy without Boat	\$28.97	\$30.18	\$31.16
Marine Deputy without Boat Overtime Rate	\$42.28	\$43.75	\$45.46

BE IT FURTHER RESOLVED that budget amendments will be included with the individual Marine Patrol Services agreements.

Vote Summary (20-0-0)

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

No: None

Abstain: None

e. Sheriff's Office - Contract Law Enforcement Services Agreement with the Parks and Recreation Commission for 2022, 2023, and 2024

Gwen Markham moved to adopt the attached Contract: Law Enforcement Services Agreement with the Parks and Recreation Commission for 2022, 2023, and 2024. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-126

Sponsored By: Penny Luebs

IN RE: Law Enforcement Services Agreement with the Parks and Recreation Commission for 2022, 2023, and 2024

WHEREAS it is the policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into contractual agreements for the purpose of Law Enforcement; and

WHEREAS the Sheriff's Office and Parks and Recreation Commission currently have an agreement for Law Enforcement Services; and

WHEREAS the current agreement will expire on March 31, 2022; and

WHEREAS the Parks and Recreation Commission has requested that the agreement be continued with modifications through December 2024; and

WHEREAS one (1) Sergeant position (#4030601-01788) will continue through September 30, 2022, and be deleted effective October 1, 2022; and

WHEREAS one (1) Deputy II position (#4030601-12096) will be deleted effective April 1, 2022; and

WHEREAS the rates in the attached agreement are consistent with the rates as established by this board for the local units of government; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the Sheriff's Office to enter into an agreement for Law Enforcement Services with the Parks and Recreation Commission for the remainder of 2022, 2023 and 2024 at the rates provided in the attached agreement.

BE IT FURTHER RESOLVED to delete one (1) GF/GP Full-Time Eligible Sergeant position (#4030601-01788) effective October 1, 2022.

BE IT FURTHER RESOLVED to delete one (1) GF/GP Full-Time Eligible Deputy II position (#4030601-12096) effective April 1, 2022.

BE IT FURTHER RESOLVED that the continuation of the positions in this agreement be contingent on future agreement renewal.

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

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. LE Services Agreement for Parks Rec 2022 2023 2024 Schedule A FINAL
2. Sheriff - LES Parks Commission 2022-2024. Write Up
3. OCSO 2022-2024 LAW ENFORCEMENT SERVICES AGREEMENT WITH PARKS AND REC

f. Health & Human Services - Health Division - Grant Amendment #3 to the FY 2022 Emerging Threats Local Health Department Agreement

Gwen Markham moved to adopt the attached Grant Amendment: #3 to the FY 2022 Emerging Threats Local Health Department Agreement. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-127

Sponsored By: Penny Luebs

IN RE: #3 to the FY 2022 Emerging Threats Local Health Department

Agreement

WHEREAS Oakland County Health Division has received Amendment #3 to the Michigan Department of Health and Human Services (MDHHS) Fiscal Year (FY) 2022 Emerging Threats Local Health Department Agreement in the amount of \$189,404 for the period November 1, 2021, through September 30, 2022; and

WHEREAS Amendment #3 changes the total amount of the agreement from \$10,677,527 to \$10,866,931, an increase of \$189,404; and

WHEREAS Amendment #3 provides American Rescue Plan funding to assist the Home Visiting Program and associated families with the means to respond to immediate needs resulting from the impacts of COVID-19; and

WHEREAS this funding will support the costs of providing services and supplies to families, including program costs and training needs for the Home Visiting Program for the period November 1, 2021 through September 30, 2022; and

WHEREAS the Health Division is requesting to create one (1) Special Revenue (SR) Full-Time Eligible (FTE) Public Health Nurse III position within the Public Health Nursing Services unit (#1060230); and

WHEREAS no County match is required; and

WHEREAS Amendment #3 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 authorizes Amendment #3 to the Fiscal Year 2022 Emerging Threats Local Health Department Agreement totaling \$189,404 for the period of November 1, 2021, through September 30, 2022.

BE IT FURTHER RESOLVED to create one (1) Special Revenue Full-Time Eligible (FTE) Public Health Nurse III position (#1060230).

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

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

BE IT FURTHER RESOLVED the FY 2022 Special Revenue budget is amended per the attached Schedule A.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. FY22 LHD Emerging Threats Amend#3_Schedule A
2. Grant Review Sign-Off - FY22 LHD Emerging Threats Amendment #3
3. Health - FY22 Emerging Threats Local Health Dept Grant.Write Up
4. Draft Contact
5. ATT I
6. ATT III
7. ATT IV

g. Public Services - Animal Shelter & Pet Adoption Center - Donation - Acceptance of Gift to the Oakland County Animal Shelter and Pet Adoption Center

Gwen Markham moved to adopt the attached Donation: - Acceptance of Gift to the Oakland County Animal Shelter and Pet Adoption Center. Seconded by Penny Luebs.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-128

Sponsored By: Penny Luebs

IN RE: - Acceptance of Gift to the Oakland County Animal Shelter and Pet Adoption Center

WHEREAS the mission of the Oakland County Pet Adoption Center, in part, is to provide a humane haven for animals in our care and to promote responsible pet placement; and

WHEREAS many individuals have become involved with our shelters either through volunteer activities or donations to support this mission; and

WHEREAS the Oakland County Animal Shelter and Pet Adoption Center Legacy Fund was established to receive donations to assist our efforts to provide the highest quality service and treatment to animals entrusted in our care; and

WHEREAS Mr. Kenneth Earl Thweatt was a generous and compassionate resident of Oakland County and beloved pet parent to Delilah and Alley Cat, both of which he adopted from the Oakland County Animal Shelter; and

WHEREAS Mr. Kenneth Thweatt named the Oakland County Animal Shelter as a beneficiary of funds in the amount of \$1,090,590.43; and

WHEREAS MR #83204 requires that gift donations with a value of \$10,000 or more, with no match or other financial obligations to the County, be reviewed by the department's/division's liaison committee, acknowledged by the Board of Commissioners by signed resolution, accounted for in the appropriate departmental donation account, and recorded as a general fixed County asset.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners acknowledges the generous gift of \$1,090,590.43 donated by the late Mr. Kenneth Earl Thweatt to the Oakland County Animal Shelter and Pet Adoption Center.

BE IT FURTHER RESOLVED that the donation will be accounted for in the Oakland County Animal Shelter and Pet Adoption Center's Legacy Fund.

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

Vote Summary (20-0-0)

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

No: None

Abstain: None

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

a. Economic Development - Resolution Business Forward Initiative

William Miller III moved to adopt the attached Resolution: Business Forward Initiative. Seconded by Philip Weipert.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-129

Sponsored By: William Miller III

IN RE: Business Forward Initiative

WHEREAS the United States Treasury allocated Oakland County \$244,270.949 of Local Fiscal Recovery Funds (LFRF) established under the American Rescue Plan Act (ARPA) of 2021; and

WHEREAS under the guidance of the U.S. Department of Treasury's Final Rule for Coronavirus State and Local Fiscal Recovery Funds, 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 pursuant to Miscellaneous Resolution #21284, the Board of Commissioners approved appropriations of \$2,500,000 for the Oakland Together Small Business Recovery and Resilience Business Professional Services Assistance Grant Program, and \$500,000 to obtain the services of business community navigators to provide counseling and technical assistance to Oakland County businesses and organizations in underserved communities; and

WHEREAS consolidating these two programs will serve to direct American Rescue Plan Act funding for acute/urgent small business support to the intended recipients. Rebranding the consolidated programs will be known as Business Forward; and

WHEREAS the county has successfully launched the Business Forward programs in underserved communities and wishes to continue the program and expand its reach to directly impact small businesses in all Oakland County communities as they recover, grow and thrive; and

WHEREAS the duration of the Business Forward program will exceed the one-year timeline as initially authorized with MR #21284, an extension is required for continuation of the program; and

WHEREAS the Business Forward program is targeting support to over 6,300 Oakland County small businesses each year, thru calendar year 2026, which will result in supporting over 25,000 new, emerging, and established entrepreneurs county-wide. These identified small businesses are in industries that have been identified by the 36th Annual Oakland County Economic Outlook Report as Incomplete -Recovery; those industries are accommodation and food services, retail trade, other services, arts, entertainment and recreation, private health and social services, information and manufacturing; and

WHEREAS an additional appropriation of \$15,000,000 is requested to address the economic harm resulting from the public health emergency caused by COVID-19 to the industries identified above.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby appropriates \$15,000,000 from the American Rescue Plan Act for the Business Forward program – Phase II, for the purposes of providing direct support to the county’s small businesses and investing in the tools, expertise, and resources needed by the small business community.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby approves an extension of the Business Forward program for the expanded services to the small business community in Oakland County and reaffirms the \$3,000,000 appropriation.

BE IT FURTHER RESOLVED that the program 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 the American Rescue Plan Act.

BE IT FURTHER RESOLVED that approval of American Rescue Plan Act 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 all ARPA funding for contracts in support of advancing the goals of the Business Forward program will need to be obligated no later than December 31, 2024.

BE IT FURTHER RESOLVED that the ARPA funds allocated to the Business Forward program will need to be expended no later than December 31, 2026, in accordance with the American Rescue Plan Act.

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

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. Economic Development Business Forward Initiative_Schedule A
2. Business Forward Presentation

14. FINANCE COMMITTEE – GWEN MARKHAM

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

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

a. Human Resources - Staffing Modification to Create Chief Employee & Labor Relations Officer Classification and Position

Kristen Nelson moved to adopt the attached Staffing Modification : to Create Chief Employee & Labor Relations Officer Classification and Position.
Seconded by William Miller III.

Discussion followed.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-130

Sponsored By: Kristen Nelson

IN RE: to Create Chief Employee & Labor Relations Officer Classification and Position

WHEREAS Employee and Labor Relations has two full-time employees that are dedicated to supporting almost 5,000 employees and 13 labor unions, and is responsible for all policy and merit rule interpretation and management, administering collective bargaining agreements, addressing employee complaints, investigations, and disciplinary actions throughout the County, as well as ensuring compliance and enforcement with State and Federal labor laws throughout the organization; and

WHEREAS it has been determined there is a need to have a position with a legal background to interpret labor contracts, act as the County's chief negotiator in collective bargaining, oversee investigations, and collaborate with Corporation Counsel to develop and represent departments in matters brought before the Personnel Appeal Board; and

WHEREAS it is being requested to create a new classification and full-time eligible (FTE) GF/GP funded position titled Chief Employee & Labor Relations Officer; and

WHEREAS the financial impact for FY 2022 is (\$61,572) due to the two deleted positions being vacant all fiscal year, FY 2023 and FY 2024 impact of \$23,684 will be offset using Human Resources Department Legal Services account; and

WHEREAS the cost of this position will be offset by deleting two (2) vacant GF/GP positions, and a decrease in the Human Resources Department Legal Services line item (10100-1050103-183130-731073).

NOW THEREFORE BE IT RESOLVED to create the following Merit classification:

<u>Title</u>	<u>Salary Grade</u>	<u>FLSA Status</u>
Chief Employee & Labor Relations Officer	131	Exempt

BE IT FURTHER RESOLVED to create one (1) FTE GF/GP Chief Employee & Labor Relations Officer position within the Human Resources Department, Administration Division, Labor Relations Unit (1050103).

BE IT FURTHER RESOLVED to delete the following positions:

<u>Position #</u>	<u>Classification</u>	<u>Status</u>	<u>Salary Grade</u>
1050403-02090	Human Resources Analyst	FTE	118
1050103-12163	Project Advisor	PTNE	223

BE IT FURTHER RESOLVED to amend the FY 2022-2024 Budget as reflected

in Schedule A - Budget Amendment attached.

Vote Summary (13-8-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Gwen Markham, Angela Powell, Charles Moss, Marcia Gershenson, William Miller III, Yolanda Smith

Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray

No: Michael Gingell, Michael Spisz, Eileen Kowall, Christine Long, Philip Weipert, Thomas Kuhn, Robert Hoffman, Adam Kochenderfer

Abstain: None

Attachments:

1. Schedule A Labor Relations Chief Creation
2. HR - Request for Chief of Employee and Labor Relations Memo
3. HR - Chief of Employee and Labor Relations Write Up
4. Job Description - Chief Employee and Labor Relations Officer

b. Human Resources - Policy Adopting a Hybrid Work Policy

Kristen Nelson moved to adopt the attached Policy: Adopting a Hybrid Work Policy. Seconded by Michael Gingell.

William Miller III moved to amend the resolution as follows:

Add the following:

BE IT FURTHER RESOLVED that prior to each department implementing the Hybrid Work Policy, each department shall submit a written implementation plan to the Human Resources Department.

Seconded by Michael Gingell.

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

Discussion followed.

Motion to Adopt the Resolution as Amended Passed.

MISCELLANEOUS RESOLUTION #22-131

Sponsored By: Kristen Nelson

IN RE: Adopting a Hybrid Work Policy

WHEREAS the COVID-19 pandemic required Oakland County to provide services to our residents in different and innovative ways, as offices were shut down and more services moved online; and

WHEREAS after time and working through this new type of work environment, allowing both remote and on-site work practices have multiple benefits for Oakland County and residents; and

WHEREAS the County Executive and Human Resources Department have received requests to allow for hybrid work models in departments based on the required work environment and maintaining high quality services; and

WHEREAS an internal work group consisting of Human Resources, Corporation Counsel, Risk Management, Information Technology, and Union representation was formed to address all areas that needed to be addressed from a legal and/or risk point of reference, and a policy and agreement prepared; and

WHEREAS no additional funding or budget amendment is required at this time.

NOW THEREFORE BE IT RESOLVED the Oakland County Board of Commissioners hereby approves the attached Hybrid Work Policy and Agreement.

BE IT FURTHER RESOLVED that a report on the Hybrid Work Policy and how it enhances and advances the Oakland County Executive's Strategic Plan and Key Performance Indicator (KPI) program objectives and initiatives shall be forwarded to the Board one year after adoption and presented to the Legislative Affairs and Government Operations Committee.

BE IT FURTHER RESOLVED the Hybrid Work Policy will remain in effect for 18 months following the adoption of this resolution, and may be extended by approval of the Oakland County Board of Commissioners.

BE IT FURTHER RESOLVED the Oakland County Board of Commissioner's Legislative Affairs and Government Operations Committee shall receive progress reports on implementation of the Hybrid Work Policy no less than every six months. Reports shall include, but not be limited to:

- Copies of all department specific plans for implementing Hybrid Work Policy
- Evaluation on department function and performance and productivity
- Impact on employee recruitment and retainment
- Effect on department work culture
- Recommendations and suggestions to improve the Hybrid Work Policy

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

Vote Summary (16-5-0)

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

No: Michael Spisz, Christine Long, Thomas Kuhn, Charles Moss, Gary McGillivray

Abstain: None

Attachments:

1. HR - Hybrid Work Policy Memo
2. Hybrid Work Policy
3. HR - Hybrid Work Policy Agreement

Human Resources - BOC Amendment Woodward Amendment #1

William Miller III moved to accept the attached BOC Amendment: Woodward Amendment #1. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22131

Sponsored By: Kristen Nelson

IN RE: Woodward Amendment #1

WHEREAS the COVID-19 pandemic required Oakland County to provide services to our residents in different and innovative ways, as offices were shut down and more services moved online; and

WHEREAS after time and working through this new type of work environment, allowing both remote and on-site work practices have multiple benefits for Oakland County and residents; and

WHEREAS the County Executive and Human Resources Department have received requests to allow for hybrid work models in departments based on the required work environment and maintaining high quality services; and

WHEREAS an internal work group consisting of Human Resources, Corporation Counsel, Risk Management, Information Technology, and Union representation was formed to address all areas that needed to be addressed from a legal and/or risk point of reference, and a policy and agreement prepared; and

WHEREAS no additional funding or budget amendment is required at this time.

NOW THEREFORE BE IT RESOLVED the Oakland County Board of Commissioners hereby approves the attached Hybrid Work Policy and Agreement.

BE IT FURTHER RESOLVED that a report on the Hybrid Work Policy and how it enhances and advances the Oakland County Executive's Strategic Plan and Key Performance Indicator (KPI) program objectives and initiatives shall be forwarded to the Board one year after adoption and presented to the Legislative Affairs and Government Operations Committee.

BE IT FURTHER RESOLVED that prior to each department implementing the Hybrid Work Policy, each department shall submit a written implementation plan to the Human Resources Department.

BE IT FURTHER RESOLVED the Hybrid Work Policy will remain in effect for 18

months following the adoption of this resolution, and may be extended by approval of the Oakland County Board of Commissioners.

BE IT FURTHER RESOLVED the Oakland County Board of Commissioner's Legislative Affairs and Government Operations Committee shall receive progress reports on implementation of the Hybrid Work Policy no less than every six months. Reports shall include, but not be limited to:

- Copies of all department specific plans for implementing Hybrid Work Policy
- Evaluation on department function and performance and productivity
- Impact on employee recruitment and retainment
- Effect on department work culture
- Recommendations and suggestions to improve the Hybrid Work Policy

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

Vote Summary (21-0-0)

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

No: None

Abstain: None

c. **Board of Commissioners - Appointment to Regional Convention Facility Authority - Citizens Advisory Council**

Kristen Nelson moved to confirm the attached Appointment: to Regional Convention Facility Authority - Citizens Advisory Council. Seconded by Karen Joliat.

Motion Passed.

Report

IN RE: to Regional Convention Facility Authority - Citizens Advisory Council

The Legislative Affairs and Government Operations Committee, having considered the expiring appointment on the Citizens Advisory Council - Detroit Regional Convention Facility Authority, recommends that MiVida Burrus be reappointed for a four-year term commencing March 3, 2022, until March 2, 2026.

Vote Summary (21-0-0)

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

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

No: None

Abstain: None

Attachment:

1. Burrus - AppforReappt.

d. **Human Resources - Collective Bargaining Agreement Fiscal Year 2022 Wage Reopener with the Oakland County Employees Union, Affiliated with the International Brotherhood of Electrical Workers Local 58, AFL-CIO (OCEU)**

Kristen Nelson moved to adopt the attached Collective Bargaining Agreement: Fiscal Year 2022 Wage Reopener with the Oakland County Employees Union, Affiliated with the International Brotherhood of Electrical Workers Local 58, AFL-CIO (OCEU). Seconded by William Miller III.

Discussion followed.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-132

Sponsored By: Kristen Nelson

IN RE: Fiscal Year 2022 Wage Reopener with the Oakland County Employees Union, Affiliated with the International Brotherhood of Electrical Workers Local 58, AFL-CIO (OCEU)

WHEREAS the County of Oakland, and the Oakland County Employees Union affiliated with IBEW Local 58, AFL-CIO (OCEU), have negotiated a Collective Bargaining Agreement for the period October 31, 2019 through September 30, 2022; and

WHEREAS the Collective Bargaining Agreement in effect has a Wage Reopener only clause for Fiscal Year 2022; and

WHEREAS the parties have negotiated wage increases for Fiscal Year 2022, for represented employees in Animal Control, Homeland Security, Facilities Maintenance and Operations, Sheriff's Office, Parks and Recreation and Water Resource Commissioner (WRC) as outlined in Schedule B; and

WHEREAS the parties have agreed to a four percent (4%) wage increase for the classifications within this bargaining unit except for the Maintenance-Laborer – WRC classification as this will receive a six percent (6%) wage increase; and

WHEREAS the wage increase of four percent (4%) and six percent (6%) for the represented classifications is a one-time equity adjustment on total compensation which is effective from October 1, 2021; and

WHEREAS the total annual cost associated with the new wages is \$381,851, of which \$108,765 impacts the General Fund (#10100), \$179,374 for the Facilities Maintenance & Operations Fund (#63100), \$78,260 to the Parks and Recreation Fund (#50800), and \$15,452 to Drain Equipment Fund (#63900).

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners approves the proposed Fiscal Year 2022 Wage Reopener for the represented classifications with a one-time equity adjustment on wages effective from October 1, 2021 and upon approval by the Board of Commissioners.

BE IT FURTHER RESOLVED that the Board Chairperson, on behalf of the County of Oakland, is authorized to execute said agreement.

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

Vote Summary (11-10-0)

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

No: Michael Gingell, Michael Spisz, Karen Joliat, Eileen Kowall, Christine Long, Philip Weipert, Thomas Kuhn, Charles Moss, Robert Hoffman, Adam Kochenderfer

Abstain: None

Attachments:

1. FY22 OCEU SCHED A (BU 011, 018, 020 ,023 ,024, 050 and 055)
2. Schedule B - OCEU Salary Schedule
3. OCEU Original CBA 2019 - 2022

e. Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, 2024, and 2025 with the International Union of Operating Engineers, Local 324, for Representing Non-Supervisory Employees in the Facilities, Maintenance and Operations/Heating Plant

Kristen Nelson moved to adopt the attached Collective Bargaining Agreement: Fiscal Years 2022, 2023, 2024, and 2025 with the International Union of Operating Engineers, Local 324, for Representing Non-Supervisory Employees in the Facilities, Maintenance and Operations/Heating Plant. Seconded by William Miller III.

Discussion followed.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-133

Sponsored By: Kristen Nelson

IN RE: Fiscal Years 2022, 2023, 2024, and 2025 with the International Union of Operating Engineers, Local 324, for Representing Non-Supervisory Employees in the Facilities, Maintenance and Operations/Heating Plant

WHEREAS the County of Oakland and the International Union of Operating Engineers, Local 324 (OE 324), entered into and negotiated a Collective Bargaining Agreement covering approximately eight (8) non-supervisory employees in the Facilities, Maintenance and Operations/Heating Plant; and

WHEREAS the parties agreed to a four (4) year Collective Bargaining Agreement for the period April 23, 2022 through September 30, 2025; and

WHEREAS the parties have agreed to maintain the 1.5% wage increase provided on September 25, 2021. Should a general wage increase greater than 1.5% be provided to the general, non-represented employee group, then this bargaining unit would be entitled to the same increase applied at the same time and in the same manner; and

WHEREAS the parties have agreed to terms pertaining to general wage increases for Fiscal Years 2023, 2024, and 2025, shift premiums, classification changes, salary step placements, Compensatory Time, on-call pay, healthcare and retirement benefits, death leave, professional license reimbursement, boot and uniform allowance.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the proposed Agreement between the County of Oakland and the International Union of Operating Engineers, Local 324, covering the period of April 23, 2022 through September 30, 2025, for non-supervisory employees in Facilities, Maintenance and Operations/Heating Plant.

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

BE IT FURTHER RESOLVED the FY 2022 – FY 2025 budgets are amended as detailed in the attached Schedule A - Budget Amendment.

Vote Summary (13-8-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Adam Kochenderfer

No: Michael Gingell, Michael Spisz, Eileen Kowall, Christine Long, Philip Weipert, Thomas Kuhn, Charles Moss, Robert Hoffman

Abstain: None

Attachments:

1. Schedule A - Budget Amendment
2. OPER ENGINEERS SUMMARY OF AGREEMENT FY 2022-2025
3. Op Engineers CBA Boiler Operators
4. Job Description- Boiler Mechanic I
5. Job Description- Boiler Mechanic II
6. Job Description- Boiler Mechanic III
7. Job Description- Boiler Operator I
8. Job Description- Boiler Operator II

9. Job Description- Boiler Operator III

f. **Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, and 2024 Supplemental with the United Auto Workers (UAW), Local 889, for Representing Health and Human Services, Supervisory and Non-Supervisory Employees**

Kristen Nelson moved to adopt the attached Collective Bargaining Agreement: Fiscal Years 2022, 2023, and 2024 Supplemental with the United Auto Workers (UAW), Local 889, for Representing Health and Human Services, Supervisory and Non-Supervisory Employees. Seconded by Charles Cavell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-134

Sponsored By: Kristen Nelson

IN RE: Fiscal Years 2022, 2023, and 2024 Supplemental with the United Auto Workers (UAW), Local 889, for Representing Health and Human Services, Supervisory and Non-Supervisory Employees

WHEREAS the County of Oakland and the United Auto Workers, Local 889 (UAW), have negotiated and entered into a Supplemental Collective Bargaining Agreement covering approximately 234 supervisory and non-supervisory employees in the Health and Human Services Department for the period February 24, 2022, through September 30, 2024; and

WHEREAS the parties agreed the classifications listed in the attached Supplemental agreement will be represented by this bargaining unit; and

WHEREAS the parties have agreed to terms pertaining to general wage increases for Fiscal Years 2023, 2024, classification and salary grade changes, 4/10 work schedules, Overtime Canvass and Rotation, on-call pay, Compensatory Time, healthcare and retirement benefits, mileage, vaccination and Personal Protection Equipment provisions, boot, clothing and uniform allowance, and the use of outside contractors; and

WHEREAS the total annual cost associated with the agreement is \$457,690, of which \$76,540 impacts the General Fund (#10100), and \$381,150 impacts the Fringe Benefit Fund (67800).

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners approves the attached proposed Supplemental Agreement between the County of Oakland and the United Auto Workers, Local 889, covering the period of February 24, 2022, through September 30, 2024, for supervisory and non-supervisory employees in the Health and Human Services Department.

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

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

detailed in the attached Schedule A - Budget Amendment.

Vote Summary (13-8-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Adam Kochenderfer

No: Michael Gingell, Michael Spisz, Eileen Kowall, Christine Long, Philip Weipert, Thomas Kuhn, Charles Moss, Robert Hoffman

Abstain: None

Attachments:

1. HHS FY 2022-2024 UAW Collective B.A. for Sup. and Non-Sup_Sch. A
2. UAW H&HS Supervisory and NonSupervisory CBA
3. Original CBA

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

a. Health & Human Services - Neighborhood and Housing Development - Resolution Establishing the Oakland County Housing Trust Fund

Penny Luebs moved to adopt the attached Resolution: Establishing the Oakland County Housing Trust Fund. Seconded by Charles Cavell.

Discussion followed.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-135

Sponsored By: Penny Luebs

IN RE: Establishing the Oakland County Housing Trust Fund

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 U.S. Department of Treasury's Final Rule for Coronavirus State and Local Fiscal Recovery Funds, the County may use these funds at their discretion to support eligible investments in public health expenditures, address negative economic impacts caused by the public health emergency; replace lost public sector revenue; provide premium pay for essential workers; and invest in water, sewer, and broadband infrastructure; and

WHEREAS the devastating impacts of the COVID-19 health pandemic has exacerbated the limited or uncertain availability of stable, safe, adequate, and attainable housing in Oakland County; and

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

WHEREAS of the more than 150,000 renters in Oakland County, 41.4% are

cost burdened, paying more than 30% of their income in rent; and

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

WHEREAS there is a desperate need of affordable housing in Oakland County, the Neighborhood & Housing Development Division recommends the creation of the Housing Trust Fund, the creation of two new classifications for additional positions within the Neighborhood & Housing Development Division, and creation of the Board to oversee the Housing Trust Fund; and

WHEREAS two (2) new classifications of Housing Trust Fund Manager at salary grade 127 and Housing Trust Fund Coordinator at salary grade 114 will be established; and

WHEREAS two (2) positions within the Neighborhood & Housing Development unit (#1060701); one (1) Part-Time Non-Eligible (PTNE) 1,000 hours per year General Fund/General Purpose (GF/GP) Housing Trust Fund Manager position, and one (1) PTNE 1,000 hours per year GF/GP Housing Trust Fund Coordinator position will be created; and

WHEREAS a FY 2022 General Fund appropriation and transfer of \$40,000, sourced from a portion of the State Revenue Sharing revenue dollars, to the Housing Trust Fund (#21400) is recommended for the new position and operating costs; and

WHEREAS to sustainably and continually fund the HTF, the Neighborhood & Housing Development Division recommends and requests that effective FY 2023 an annual appropriation and transfer of \$2,000,000 from the General Fund, sourced from a portion of the State Revenue Sharing revenue dollars, is provided to the Housing Trust Fund (#21400); and

WHEREAS the Neighborhood & Housing Development Division requests a one-time appropriation of \$5,000,000 in the American Rescue Plan Act – Local Fiscal Recovery Fund (#21285).

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes a one-time Fiscal Year 2022 appropriation in the amount of \$5,000,000 in the American Rescue Plan Act - Local Fiscal Recovery Funds (#21285) for the Oakland County Housing Trust Project (Project 100000003663). This funding will be used to increase available affordable or attainable rental and homeowner occupied housing throughout Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes an additional one-time assignment in the amount of \$5,000,000 in the American Rescue Plan Act - Local Fiscal Recovery Funds (#21285) for the Oakland County Housing Trust Project and a separate resolution will be issued at a future date.

BE IT FURTHER RESOLVED that a separate Oakland County Housing Trust

Fund (HTF) (Special Revenue Fund #21400) be established to account for the Oakland County contributions and any other federal or state revenue for the program.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes a FY 2022 appropriation and transfer in the amount of \$40,000 from the General Fund, sourced from a portion of the State Revenue Sharing revenue dollars, to the HTF (#21400) in order to fund the partial year costs associated with the new positions.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes an appropriation and transfer in the amount of \$2,000,000 annually from the General Fund, sourced from a portion of the State Revenue Sharing revenue dollars, to the HTF (#21400) effective with FY 2023.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners creates the Oakland County Housing Trust Fund Board (HTF Board), which shall consist of seven (7) members. The HTF Board members shall have relevant development, funding and/or oversight experience including, but not limited to, working or volunteering for non-profit or for-profit developers, working for lending institutions, or serving as a County Commissioner. The HTF Board shall consist of the following members who shall serve two (2) year terms:

- One (1) Neighborhood & Housing Development Division staff to chair the board and appointed by the Neighborhood & Housing Development Manager;
- Three (3) members appointed by the Chairperson of the Board of Commissioners; and
- Three (3) members appointed by the County Executive.

BE IT FURTHER RESOLVED that the HTF shall be administered by the Neighborhood & Housing Development Division and the Neighborhood & Housing Development Division shall create bylaws for the HTF and the HTF Board operations along with an application process to request HTF funding and all documents, agreements and guidelines for the implementation, distribution, and monitoring of HTF activities.

BE IT FURTHER RESOLVED that the HTF Board shall be responsible to:

- approve the creation of and changes to bylaws developed by the Neighborhood & Housing Development Division;
- approve housing development funding priorities proposed by the Neighborhood & Housing Development Division;
- evaluate all housing proposals requesting funding from the HTF;
- approve housing proposals requesting less than or equal to \$1,500,000 from the HTF. Recommend approval of housing proposals requesting

more than \$1,500,000 from the HTF shall require an adopted resolution by the Board of Commissioners.

BE IT FURTHER RESOLVED that the Neighborhood & Housing Development Division shall be authorized to execute the documents and agreements required to effectuate the transfer of HTF monies, subject to review by Risk Management and Corporation Counsel after a proposal is approved accordingly by the HTF Board or Board of Commissioners. The HTF Board is not authorized to execute any documents or agreements on behalf of the County.

BE IT FURTHER RESOLVED that the Neighborhood & Housing Development Division will submit an annual report of HTF activities to the Public Health and Safety Committee.

BE IT FURTHER RESOLVED that the HTF shall be used for the creation of affordable or attainable housing units or other uses that support the creation of affordable or attainable housing, including, but not limited to, acquisition, predevelopment and rehabilitation of residential properties for single family or multi-family developments. Non-profit developers are eligible to receive these funds.

BE IT FURTHER RESOLVED to establish the following classifications:

<u>Classification</u>	<u>Salary Grade</u>
Housing Trust Fund Manager	127
Housing Trust Fund Coordinator	114

BE IT FURTHER RESOLVED to create the following Special Revenue funded positions within the Neighborhood & Housing Development unit (#1060701):

<u>Quantity</u>	<u>Eligibility</u>	<u>Classification</u>
1	PTNE 1,000 hours per year	Housing Trust Fund Manager
1	PTNE 1,000 hours per year	Housing Trust Fund Coordinator

BE IT FURTHER RESOLVED that the HTF shall be administered in conformance with federal, state, and local laws, 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 (12-9-0)

Yes: David Woodward, Kristen Nelson, Gwen Markham, Angela Powell, Thomas Kuhn, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray

No: Michael Gingell, Michael Spisz, Karen Joliat, Eileen Kowall, Christine Long, Philip Weipert, Charles Moss, Robert Hoffman, Adam Kochenderfer
Abstain: None

Attachments:

1. Oakland County Housing Trust Fund_Sch. A Final
2. N&HD - AHTF Write Up

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

Penny Luebs moved to adopt the attached Budget Amendment: Appropriating American Rescue Plan Act - Local Fiscal Recovery Funds for the Oakland Together Housing Security Initiative. Seconded by Charles Cavell.

Discussion followed.

Moved by Micheal Spisz to amend the resolution as follows:

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

Seconded by Charles Cavell.

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

Discussion followed.

Motion to Adopt the Resolution as Amended Passed.

MISCELLANEOUS RESOLUTION #22-035

Sponsored By: Charles Cavell

IN RE: Appropriating American Rescue Plan Act - Local Fiscal Recovery Funds for the Oakland Together Housing Security Initiative

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

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

WHEREAS the devastating impacts of the COVID-19 health pandemic has exacerbated the limited or uncertain availability of stable, safe, adequate, and attainable housing in Oakland County; and

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

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

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

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

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

WHEREAS an appropriation of \$7,000,000 is requested to proceed with the Oakland Together Housing Security Initiative (OTHSI).

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes an appropriation in the amount of \$7,000,000 in American Rescue Plan Act - Local Fiscal Recovery Funds assigned to the Oakland Together Housing Security Initiative. The OTHSI funding shall be allocated into the following programs as follows:

- \$5,000,000 for the creation of a Shelter Capacity Fund. Funds are to be used to increase the number of available emergency shelter beds for both individuals and families experiencing homelessness in our community and to de-congregate currently available units to improve safety and privacy. The fund will be used for one-time costs including but not limited to the acquisition of land and construction of shelters or acquisition and/or rehabilitation of existing structures such as motels, hotels, or other facilities to be used for shelters. The Neighborhood & Housing Development Division will administer this program, develop an application process for eligible shelter providers to apply for funding, be responsible for accepting, reviewing, and making funding decisions based on this application process, and monitor the use of funds through the collection and review of quarterly reports. To accomplish this, up to \$100,000 a year may be used for administrative support. (Project 100000003687 titled ARP NHD Shelter Capacity)

- \$2,000,000 to re-establish the Roofs, Ramps and Repairs program to offer critical home repairs for homeowners who live in the US Department of Housing and Urban Development Qualified Census Tracts in Oakland County. Priority will be given to senior-owned homes. The Neighborhood & Housing Development Division shall act as contract administrator and shall be authorized to enter into a contract for services for program administration,

subject to review by the Purchasing Division and Corporation Counsel. Up to \$100,000 per year may be used for administrative and operational costs until the funds are expended. (Project 100000003688 titled ARP NHD Home Repairs).

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

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

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 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.

Vote Summary (16-5-0)

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

Abstain: None

Attachment:

1. Oakland Together Housing Security Initiative_Schedule A FINAL (4.1.22)

Board of Commissioners - BOC Amendment Spisz Amendment #1

Michael Spisz moved to adopt the attached BOC Amendment: Spisz Amendment #1. Seconded by Charles Cavell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22035

Sponsored By: Michael Spisz

IN RE: Spisz Amendment #1

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 U.S. Department of Treasury's Final Rule for Coronavirus State and Local Fiscal Recovery Funds, the County may use these funds at their discretion to support eligible investments in public health expenditures, address negative economic impacts caused by the public health emergency; replace lost public sector revenue; provide premium pay for essential workers; and invest in water, sewer, and broadband infrastructure; and

WHEREAS the devastating impacts of the COVID-19 health pandemic has exacerbated the limited or uncertain availability of stable, safe, adequate, and attainable housing in Oakland County; and

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

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

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

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

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

WHEREAS an appropriation of \$7,000,000 is requested to proceed with the Oakland Together Housing Security Initiative (OTHSI).

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes an appropriation in the amount of \$7,000,000 in American Rescue Plan Act - Local Fiscal Recovery Funds assigned to the Oakland Together Housing Security Initiative. The OTHSI funding shall be allocated into the following programs as follows:

- \$5,000,000 for the creation of a Shelter Capacity Fund. Funds are to be used to increase the number of available emergency shelter beds for both individuals and families experiencing homelessness in our community and to de-congregate currently available units to improve safety and privacy. The fund will be used for one-time costs including but not limited to the acquisition of land and construction of shelters or acquisition and/or rehabilitation of existing structures such as motels, hotels, or other facilities to be used for shelters. The Neighborhood & Housing Development Division will administer this program, develop an application process for eligible shelter providers to apply for funding,

be responsible for accepting, reviewing, and making funding decisions based on this application process, and monitor the use of funds through the collection and review of quarterly reports. To accomplish this, up to \$100,000 a year may be used for administrative support. (Project 100000003687 titled ARP NHD Shelter Capacity)

- \$2,000,000 to re-establish the Roofs, Ramps and Repairs program to offer critical home repairs for homeowners who live in the US Department of Housing and Urban Development Qualified Census Tracts in Oakland County. Priority will be given to senior-owned homes. The Neighborhood & Housing Development Division shall act as contract administrator and shall be authorized to enter into a contract for services for program administration, subject to review by the Purchasing Division and Corporation Counsel. Up to \$100,000 per year may be used for administrative and operational costs until the funds are expended. (Project 100000003688 titled ARP NHD Home Repairs).

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

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

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 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.

Vote Summary (21-0-0)

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

No: None

Abstain: None

c. **Health & 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**

Penny Luebs moved to adopt the attached 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. Seconded by Gary McGillivray.

Discussion followed.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-136

Sponsored By: Penny Luebs

IN RE: 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

WHEREAS the U.S. Department of Housing and Urban Development (HUD), by letter dated September 21, 2021, transmitted to the Neighborhood & Housing Development Division (N&HD) a Program Year 2021 allocation of the HOME Investment Partnership - American Rescue Plan (HOME-ARP) Program in the amount of \$10,396,043 for the program year period of September 21, 2021 through September 30, 2030; and

WHEREAS in accordance with the Notice and the HOME-ARP Grant Agreement, a Participating Jurisdiction (PJ), as of the Federal Award Date, may use up to five percent (\$519,802.15) of its total award for administrative and planning costs; and

WHEREAS this resolution does not constitute acceptance of the total award or approval of any future HOME-ARP activities as a separate resolution will be issued at a future date; and

WHEREAS the administrative and planning portion of the grant funds will continue to fund the following six (6) Full-Time Eligible Special Revenue (SR) positions in the Department of Health and Human Services/Neighborhood & Housing Development Division (1060701): one (1) Supervisor N&HD Administrative Services position (#01371), two (2) Supervisor N&HD positions (# 00999 and 03182), one (1) N&HD Community Liaison position (#14811), one (1) Chief N&HD position (#14810), one (1) Manager N&HD position (#14809); and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of

Commissioners accepts Administrative and Planning Funds, in the amount of \$519,802.15, of the HOME-American Rescue Plan Program from the U.S. Department of Housing and Urban Development for the period of September 21, 2021 through September 30, 2030.

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 within fifteen percent (15%) of the original award, consistent with the original agreement as approved.

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

BE IT FURTHER RESOLVED the FY 2022 – FY 2024 Special Revenue budgets are amended per the attached Schedule A, to reflect the PY 2021 grant award of \$519,802.15.

Vote Summary (12-9-0)

Yes: David Woodward, Michael Spisz, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray

No: Michael Gingell, Karen Joliat, Eileen Kowall, Christine Long, Philip Weipert, Thomas Kuhn, Charles Moss, Robert Hoffman, Adam Kochenderfer

Abstain: None

Attachments:

1. NHD 2021 HOME-ARP_Schedule A
2. Grant Review Sign-Off
3. 20210921_Oakland County_HOME ARP_2021GrantTransmittalLetter
4. Oakland County HOME ARP Grant Agreement

17. Reports of Special Committees

18. Special Order of Business

19. Unfinished Business

20. New & Miscellaneous Business

- a. Board of Commissioners - Resolution Sponsoring the 13th Annual International Lyon Township Kite Festival on June 4 and June 5, 2022**

MISCELLANEOUS RESOLUTION #22-137

Sponsored By: Philip Weipert, Gwen Markham

IN RE: Sponsoring the 13th Annual International Lyon Township Kite Festival on June 4 and June 5, 2022

WHEREAS the history of kites dates back to ancient Asia with the earliest known depiction being dated from 9500–9000 years B.C.; and

WHEREAS the 13th Annual International Lyon Township Kite Festival celebrates this history with free kites for attendees, kite decorating for children, and demonstrations by world renowned professional kite flyers; and

WHEREAS the International Kite Festival, held at the James F. Atchison Memorial Park atop a majestic hill in New Hudson (Lyon Township) on June 4 and 5, 2022, provides a safe, outdoor and COVID-friendly event that is free to the public and includes activities for all ages; and

WHEREAS more than 1,000 free kites will be provided to kids along with kite decorating and flying, kids' entertainment, games and crafts, and music and other live entertainment will be provided; and

WHEREAS attendees can see spectacular displays of unique kites with groups of professional kite flyers perform choreographed routines all day through the whole festival; and

WHEREAS spending time outdoors has a positive impact on mental health by reducing symptoms of anxiety and depression and improving attention, lowering stress, and creating better moods; and

WHEREAS the International Kite Festival is also a way for the community to learn about and interact with local nonprofits, connecting causes with donors and people with services; and

WHEREAS the International Kite Festival is Oakland County's biggest kite-flying event is organized by the nonprofit Lyon Events Organization (LEO) and brings in professional kite flyers from all over the world; and

WHEREAS one-time funding of \$5,000 is available from the non-departmental transfers General Fund Special Projects expenditure line item and will be re-appropriated within the Board of Commissioners General Fund Special Projects expenditure line item budget for the sponsorship of the 13th Annual Lyon Township Kite Festival.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes sponsoring the 13th Annual International Lyon Township Kite Festival in the amount of \$5,000.

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

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

Attachment:

1. Schedule A - Budget Amendment

b. Board of Commissioners - Resolution Proclaiming April 2022 as National Fair Housing Month in Oakland County

Marcia Gershenson moved suspension of the rules for the attached Resolution: Proclaiming April 2022 as National Fair Housing Month in Oakland County. Seconded by William Miller III.

Motion Passed.

Vote Summary (14-7-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Philip Weipert, Gwen Markham, Angela Powell, Charles Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Adam Kochenderfer

No: Michael Gingell, Michael Spisz, Eileen Kowall, Christine Long, Thomas Kuhn, Yolanda Smith Charles, Robert Hoffman

Abstain: None

Marcia Gershenson moved to adopt the attached Resolution: Proclaiming April 2022 as National Fair Housing Month in Oakland County as amended. Seconded by Gary McGillivray.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-138

Sponsored By: Charles Cavell, David Woodward, Marcia Gershenson, Janet Jackson, Adam Kochenderfer, Penny Luebs, Gwen Markham, Philip Weipert, William Miller III, Michael Spisz, Angela Powell, Charles Moss, Kristen Nelson, Yolanda Smith Charles, Gary McGillivray

IN RE: Proclaiming April 2022 as National Fair Housing Month in Oakland County

WHEREAS the Fair Housing Act, enacted on April 11, 1968, safeguarded into federal law the goal of eliminating racial segregation and ending housing discrimination in the United States; and

WHEREAS the Fair Housing Act prohibits discrimination in housing based on race, color, religion, sex, familial status, national origin, and disability, and commits recipients of federal funding to affirmatively further fair housing in their communities; and

WHEREAS more than fifty years after the passage of the Fair Housing Act, discrimination persists, and many communities remain segregated; and

WHEREAS many individuals still experience different sales prices or rental charges for the sale or rental of a dwelling based on one's color; or are assigned a certain "area" of a building or complex to live due to their religion; or denied a mortgage or are charged a higher interest rate since they have a disability; and

WHEREAS these acts of housing discrimination and barriers to equal housing opportunity are unacceptable to a common sense of decency and fairness; and

WHEREAS our social fabric, the economy, health, and environment are strengthened in diverse, inclusive communities; and

WHEREAS the Oakland County Board of Commissioners is committed to the mission and intent of Congress to provide fair and equal housing opportunities for all.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners does hereby declare the month of April 2022 as Fair Housing Month in Oakland County.

BE IT FURTHER RESOLVED that Oakland County is an inclusive County committed to fair housing and the promotion of appropriate activities by private and public entities to provide and advocate for equal housing opportunities for all residents and prospective residents of Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of the adopted resolution to the Fair Housing Center of Metropolitan Detroit, the Fair Housing Center for Southeast and Mid-Michigan, the Alliance for Housing, the Community of Housing Network, and the HOPE Warming Center.

Vote Summary (18-3-0)

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

No: Michael Gingell, Eileen Kowall, Christine Long.

Abstain: None

c. Board of Commissioners - Resolution Establishing the Oakland County Board of Commissioners Marine Safety Patrol Matching Grant Program

MISCELLANEOUS RESOLUTION #22-139

Sponsored By: Kristen Nelson

IN RE: Establishing the Oakland County Board of Commissioners Marine Safety Patrol Matching Grant Program

WHEREAS the Oakland County Board of Commissioners Marine Safety Patrol Matching Grant Program is a partnership between the Oakland County Board of Commissioners and local municipalities throughout the county; and

WHEREAS the purpose of this matching grant program is to provide enhanced marine safety patrol and enforcement through the Oakland County Sheriff's Office for cities, villages, and townships that share jurisdiction of lakes in the county with public access boating sites; and

WHEREAS it is the policy of the Board of Commissioners to permit the Sheriff's Office to enter into agreements with townships, villages, and cities for the purpose of providing Sheriff's marine patrol services; and

WHEREAS the Sheriff's Office provides regular/routine marine patrol hours on municipal lakes in Oakland County by entering into a three-year contract with local municipalities; and

WHEREAS the Marine Safety Patrol Matching Grant program will provide matching funds for regular marine safety patrol services on lakes under multi-municipal jurisdiction, with public boat access and over 1,000 acres in size; and

WHEREAS the funds awarded under this program will require a 2:1 (County : municipality) match; and

WHEREAS dates and times of marine patrols will be determined by the Sheriff's Office Marine Unit to ensure the effectiveness of the patrols.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes an appropriation of \$150,000 from the FY 2021 Assigned Fund Balance for the purpose of establishing the Marine Safety Patrol Marine Grant Program.

BE IT FURTHER RESOLVED that any agreements under this grant program will require a separate resolution, contingent upon review by Corporation Counsel.

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

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

d. **Board of Commissioners - Resolution Opposing the Imposition of Highland Park's Water and Sewer Debt on Oakland County Communities**

Charles Moss moved to suspend the rules for the attached Resolution: Opposing the Imposition of Highland Park's Water and Sewer Debt on Oakland County Communities. Seconded by Michael Spisz.

Motion to Suspend the Rules Failed.

Vote Summary (10-11-0)

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

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

Abstain: None

MISCELLANEOUS RESOLUTION #22-140

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

IN RE: Opposing the Imposition of Highland Park's Water and Sewer Debt on Oakland County Communities

WHEREAS the Oakland County Board of Commissioners seeks to ensure Oakland County residents and businesses provided municipal water and sewer services are charged rates that are fair, just, reasonable, and consistent with their usage of those services; and

WHEREAS Oakland County communities receive water services from the Great Lakes Water Authority (GLWA) and all Oakland County communities are paying members in good standing with GLWA; and

WHEREAS the State of Michigan has a direct role in GLWA providing water services to the City of Highland Park; and

WHEREAS the State of Michigan requested then Detroit Water and Sewerage Department (DWSD), now GLWA, to provide emergency water services to the City of Highland Park because the State of Michigan determined Highland Park's water treatment plant was creating a public health risk to its residents; and

WHEREAS on November 12, 2012, the State of Michigan stated the repairs to the water treatment plant were to be completed in 3-4 days; but neither the State of Michigan or the City of Highland Park repaired the water treatment plant, and it remains shuttered to this day; and

WHEREAS the City of Highland Park has paid less than 1% of their water services charges since 2012; and

WHEREAS since 2012, the City of Highland Park has accumulated \$54,233,700 in debt to GLWA for both water and sewer services. Should their payment pattern continue, this debt will rise to \$60,977,600 by the end of FY 2023; and

WHEREAS the City of Highland Park's debt has now been allocated by the GLWA to the GLWA subsidiary authority member communities, including Oakland County; and

WHEREAS when Highland Park does not pay, the costs are borne by the other member partner communities receiving GLWA's sewer services. By the end of the current fiscal year, Highland Park's sewer services arrearages will exceed \$42,859,400 if no payments are made. If this pattern continues, the arrearages will exceed \$48,346,000 by the end of FY 2023; and

WHEREAS the City of Highland Park's continued non-payment of charges and accumulated arrearages will force Oakland County and its communities to pay respective charges, of significant funds that these communities need for services and investment.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby requests the State of Michigan and the Great Lakes Water Authority do not require Oakland County and the 86 other paying member communities to pay for the City of Highland Park's debt to GLWA.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby requests the State of Michigan become directly involved in resolving this dispute.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners calls on the State of Michigan to create a system in which debts of non-paying water and sewer customers can no longer be charged to paying customers.

BE IT FURTHER RESOLVED that the Oakland County Board of

Commissioners expresses its support to Oakland County communities in their efforts to resolve this situation.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward a copy of this resolution to the Governor of the State of Michigan, the Chairman of the Great Lakes Water Authority Board of Directors, the Executive Director of the Great Lakes Water Authority, the Chairman of the Macomb County Board of Commissioners, the Chairman of the Wayne County Commission, the Oakland County Water Resource Commissioner, and all Oakland County communities serviced by the Great Lakes Water Authority.

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

21. Announcements

Commissioner Angela Powell addressed the Board to inform them she had distributed a flier with information regarding the non-profit Oakland Hope organization. She also stated Oakland Hope would be coming before the Board for future funding assistance and encouraged everyone to go visit the organization.

Commissioner Yolanda Smith Charles addressed the Board to remind everyone about Good Friday and she hopes everyone will enjoy their time with families.

Commissioner William Miller III, addressed the Board to remind 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.

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

The following people addressed the Board during Public Comment #2: Ross Barranco, Sharon Carter, Dane Bone, Kathryn Kennedy, Sandra Carolan, Heather Smiley, Melissa Williams, Corey Rowe, Thomas Yazbeck, Marcus Johnson, Lucas Lasecki, Charles Schott, Robert Pawloski, Tasha Schurgin, Monica Yatooma, Hannah Mathers, Megan Owens, Richard Harris, Analicia Hazelby, Teresa Renaud, Jamie Scheet, Rich Schneider, Mikal Goodman, Calley Wang, Marnic Alford, Jeff Schaeppen, Wibur Sims, Diajah Ruffin, Rebecca Donnelly-Lasecki, Connie Johnson, Annette Lebaron and James Sobolewski.

23. Adjournment to May 12, 2022 or the Call of the Chair

The meeting adjourned at 10:03 PM.

NOTE: The foregoing minutes are subject to Committee approval.