



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward

May 12, 2022 at 6:00 PM

MINUTES

1. Call Meeting to Order

Chairperson David T. Woodward called the meeting of the Board of Commissioners to order at 06:18 PM at 1200 N. Telegraph Road Bldg. 12E, Pontiac MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: (0)

3. Invocation - Karen Joliat

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - Minutes dated April 14, 2022

Eileen Kowall moved approval of the Minutes dated April 14, 2022, as presented. Seconded by Kristen Nelson.

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 Public Health and Safety Committee item 12 i. entitled: Sheriff's Office - Resolution Adding New Positions to Assist in Continuing Countywide Active Assailant Incident Training Two-Year Pilot Program to the Consent Agenda.

(Waiver of Rule III: Resolution was taken up by the Public Health and Safety Committee immediately prior to today's meeting).

Add Public Health and Safety Committee item 12 j. entitled: Sheriff's Office - Staffing Modification Creating Deputy II Position Assigned to Computer Crimes Unit to the Consent Agenda.

(Waiver of Rule III: Resolution was taken up by the Public Health and Safety Committee immediately prior to today's meeting).

Add Public Health and Safety Committee items 12 k. through 12 w. entitled: Sheriff's Office - Interlocal Agreement with {Jurisdiction} for 2022-2024 Marine Patrol Services to the Consent Agenda.

(Waiver of Rule III: Resolution was taken up by the Public Health and Safety Committee immediately prior to today's meeting).

Move Economic Development and Infrastructure Committee item m. entitled: Economic Development - Resolution Appropriating Funding for the U.S. Center for Advanced Manufacturing Hub Designation to Automation Alley from the Consent Agenda to the Regular Agenda.

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

7. Communications

a. Board of Commissioners - Communications 6:00 p.m. Public Hearing – Local Road Improvement Program Special Committee – Approval of the 2022 Local Road Improvement Program Project Applications and Commissioner-Sponsored Resolutions – Project No. 2022-01 through 2022-35

Chairperson David Woodward made the following statement: A Public Hearing is now called on the Local Road Improvement Program Special Committee - Approval of the 2022 Local Road Improvement Program Project Applications and Commissioner Sponsored Resolutions - Project No. 2022-01 through 2022-35. Is there anyone present who wishes to speak? Kathryn Kennedy addressed

the Board. The Chairperson declared the Public Hearing closed.

Michael Gingell moved to receive and file the attached Communication: 6:00 p.m. Public Hearing – Local Road Improvement Program Special Committee – Approval of the 2022 Local Road Improvement Program Project Applications and Commissioner-Sponsored Resolutions – Project No. 2022-01 through 2022-35. 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

b. Board of Commissioners - Presentation 2022 Outstanding Oakland County Older Adult Award

Kristen Nelson addressed the Board to introduce the following Oakland County Outstanding Older Adult 2022 Awardees who are being honored for their many achievements in making a positive impact on their communities: Jackie Smiertka, Carolyn Price, Barbara Seldon, Barb Garbutt, Dr. Siddarth Mav Sanghui, Cameron McClure, John Robertson, John Howard Adams, Laurie Gerald, Luella Joyce, Sylvia Whitmer and Bill Dwyer.

Michael Gingell moved to receive and file the attached Presentation: 2022 Outstanding Oakland County Older Adult Awards. 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

c. Board of Commissioners - Proclamation Recognizing Dennis G. Cowan

Michael Gingell addressed the Board to present a proclamation honoring Dennis G. Cowan who was recently named to the Michigan Lawyers Weekly (MiLW) "Hall of Fame" Class of 2022.

Michael Gingell moved to receive and file the attached Proclamation: Recognizing Dennis G. Cowan. 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

d. Board of Commissioners - Proclamation Recognizing U.S. Naval Sea Cadet Corps, Great Lakes Division - Captain Luke Clyburn

Eileen Kowall addressed the Board to present a proclamation honoring The Noble Odyssey Foundation and Captain Luke Clyburn for 50 years of dedication to and stewardship of the Great Lakes.

Michael Gingell moved to receive and file the attached Proclamation: Recognizing U.S. Naval Sea Cadet Corps, Great Lakes Division - Captain Luke Clyburn. 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

e. Board of Commissioners - Appointment Zoological Authority - A. Cooper, M. Hall, B. Kolo, T. Ramsey

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chairperson David Woodward appointing the following individuals to serve on the Oakland County Zoological Authority for the next one-year term, ending May 1, 2023 or until a successor is appointed and qualified:

Alex Cooper - Appointee

Millie Hall - Appointee

Brandon Kolo - Appointee

Tameka Ramsey - Alternate

Michael Gingell moved to receive and file the attached Appointments: Zoological Authority - A. Cooper, M. Hall, B. Kolo, T. Ramsey. 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

f. Board of Commissioners - Grant Exception - FY2022 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chairperson David Woodward authorizing the submission of the following grant application:

Name: FY 2022 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects

Amount: \$175,000

Grant Application Deadline: April 29, 2022

Michael Gingell moved to receive and file the attached Grant: Exception - FY 2022 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects. 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

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: Sandra Price, Christina Bellas, Rachel Weaver, Jaime Nicholson, Tasha Shurgin, Gerry Riley, Kathryn Kennedy, Melissa Williams, Heather Smiley, Ross Barranco, Chris Meister, Sharon Carter and Oakland County Resident.

Reports of Standing Committees

CONSENT AGENDA

9. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

- a. Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of Bloomfield for Tri-Party Road Improvement Program – Project No. 55011**

Kristen Nelson moved to adopt the attached Road Improvement: Fiscal Year 2022 Appropriation with the Charter Township of Bloomfield for Tri-Party Road Improvement Program – Project No. 55011. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-141

Sponsored By: Kristen Nelson, Charles Moss, Angela Powell

IN RE: Fiscal Year 2022 Appropriation with the Charter Township of Bloomfield for Tri-Party Road Improvement Program – Project No. 55011

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 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; and

WHEREAS in the event the FY 2023 Tri-Party Program Funds are not available, the COMMUNITY shall be responsible for their one-third (1/3) share as well as the COUNTY'S one-third (1/3) share.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the Charter Township of Bloomfield and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$25,988 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 Bloomfield.

BE IT FURTHER RESOLVED that the FY 2022 budget shall be amended as described 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. Schedule A - Budget Amendment - Project No. 55011
2. 55011 Tri-Party_Bloomfield Twp Agreement

b. Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the City of Walled Lake for Tri-Party Road Improvement Program – Project No. 56771

Kristen Nelson moved to adopt the attached Road Improvement: Fiscal Year 2022 Appropriation with the City of Walled Lake for Tri-Party Road Improvement Program – Project No. 56771. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-142

Sponsored By: Christine Long, Gwen Markham

IN RE: Fiscal Year 2022 Appropriation with the City of Walled Lake for Tri-Party Road Improvement Program – Project No. 56771

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 Walled Lake, 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 Walled Lake and authorizes the transfer of Tri-Party Road Improvement Program funds

in the amount of \$108,532 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 Walled Lake.

BE IT FURTHER RESOLVED that the FY 2022 budget shall be amended as described 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. Schedule A - Budget Amendment - Project No. 56771
2. 56771 Tri-Party_Walled Lake Agreement

c. Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 55011

Kristen Nelson 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. 55011. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-143

Sponsored By: Kristen Nelson, Charles Moss, Angela Powell

IN RE: Fiscal Year 2022 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 55011

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 \$17,460 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 (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. Schedule A - Budget Amendment Project No. 55011
2. 55011Tri-Party - West Bloomfield Agreement

d. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of Highland for Tri-Party Road Improvement Program – Project No. 56732**

Kristen Nelson moved to adopt the attached Road Improvement: Fiscal Year 2022 Appropriation with the Charter Township of Highland for Tri-Party Road Improvement Program – Project No. 56732. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-144

Sponsored By: Robert Hoffman

IN RE: Fiscal Year 2022 Appropriation with the Charter Township of Highland for Tri-Party Road Improvement Program – Project No. 56732

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 Highland, 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 Highland and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$40,279 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 Highland.

BE IT FURTHER RESOLVED that the FY 2022 budget shall be amended as

described 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. Schedule A - Budget Amendment Project No. 56732
2. 56732 Tri-Party - Highland Twp Agreement

e. Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 56741

Kristen Nelson 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. 56741. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-145

Sponsored By: Kristen Nelson

IN RE: Fiscal Year 2022 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 56741

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 \$50,000 from Non-Departmental Transfers appropriation (9090101).

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

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

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services, and the 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 (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. Schedule A - Budget Amendment Project No. 56741
2. 56741 Tri-Party - West Bloomfield Agreement

f. Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the City of Orchard Lake Village for Tri-Party Road Improvement Program – Project No. 56751

Kristen Nelson moved to adopt the attached Road Improvement: Fiscal Year 2022 Appropriation with the City of Orchard Lake Village for Tri-Party Road Improvement Program – Project No. 56751. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-146

Sponsored By: Kristen Nelson

IN RE: Fiscal Year 2022 Appropriation with the City of Orchard Lake Village for Tri-Party Road Improvement Program – Project No. 56751

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 Orchard Lake Village, 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; and

WHEREAS in the event the FY 2023 Tri-Party Program Funds are not available, the COMMUNITY shall be responsible for their one-third (1/3) share as well as the COUNTY'S one-third (1/3) share.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the City of Orchard Lake Village and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$50,000 from Non-Departmental Transfers appropriation (9090101).

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

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

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

BE IT FURTHER RESOLVED that the FY 2022 budget shall be amended as described 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. Schedule A - Budget Amendment Project No. 56751
2. 56751 Tri-Party - City of Orchard Lake Village Agreement

g. Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of Oakland for Tri-Party Road Improvement Program – Project No. 56792

Kristen Nelson moved to adopt the attached Road Improvement: Fiscal Year 2022 Appropriation with the Charter Township of Oakland for Tri-Party Road Improvement Program – Project No. 56792. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-147

Sponsored By: Michael Spisz

IN RE: Fiscal Year 2022 Appropriation with the Charter Township of Oakland for Tri-Party Road Improvement Program – Project No. 56792

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 Oakland, 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 Oakland and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$84,640 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 Oakland.

BE IT FURTHER RESOLVED that the FY 2022 budget shall be amended as described 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. Schedule A - Budget Amendment Project No. 56792
2. 56792 Tri-Party - Oakland Twp Agreement

h. Water Resources Commissioner - Interlocal Agreement with the Village of Leonard to Maintain the Stormwater Drainage and Catch Basin System

Kristen Nelson moved to adopt the attached Interlocal Agreement: with the Village of Leonard to Maintain the Stormwater Drainage and Catch Basin System. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-148

Sponsored By: William Miller III

IN RE: with the Village of Leonard to Maintain the Stormwater Drainage and Catch Basin System

WHEREAS the Village of Leonard has a stormwater drainage and catch basin system which it currently maintains; and

WHEREAS the Village of Leonard desires to engage the County of Oakland to maintain its stormwater drainage and catch basin system on a revenue-neutral basis pursuant to the terms of a maintenance agreement; and

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

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

WHEREAS the County will assist the Village in the maintenance of the system on a revenue-neutral basis and the County's General Fund will not be charged with or be liable for the cost of maintaining, repairing, replacing, or administering the 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 ninety (90) days for any reason and without penalty; and

WHEREAS the terms of an agreement for the operation and maintenance of the Village of Leonard stormwater drainage and catch basin system by Oakland County through the office of the Water Resources Commissioner have been negotiated, set forth in writing, and approved by resolution of the Village of Leonard's Council on April 11, 2022.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the Village of Leonard stormwater drainage and catch basin maintenance agreement.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby directs its Chairperson or designee to execute the attached Village of Leonard's stormwater drainage and catch basin system 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 Village of Leonard's stormwater drainage and catch basin system during the FY 2023 - FY 2025 budget process.

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. 2022-05-04 Memorandum to EG&I Committee re Village of Leonard Storm Drainage Maintenance Contract
2. 2022 04 11 Village of Leonard Maintenance Agreement with Exhibits signed

i. Water Resources Commissioner - Resolution Declaring Oakland County as a Designated WaterTown

Kristen Nelson moved to adopt the attached Resolution: Declaring Oakland County as a Designated WaterTown. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-149

Sponsored By: William Miller III

IN RE: Declaring Oakland County as a Designated WaterTown

WHEREAS WaterTowns® are a collection of municipalities dedicated to assisting other cities, villages, and townships within the Clinton River Watershed to advance watershed management, the blue economy, tourism, and green infrastructure within the watershed; and

WHEREAS the Watertown® initiative is managed by the Clinton River Watershed Council, a nonprofit organization dedicated to protecting, enhancing and celebrating the Clinton River, its watershed, and Lake St. Clair for the benefit of communities within the watershed; and

WHEREAS the Clinton River Watershed includes the counties of Oakland, Macomb, St. Clair, Lapeer, and Wayne; and

WHEREAS Oakland County recognizes and appreciates the recreational and economic potential of this critical water resource and the importance of preserving the assets of the Clinton River and Lake St. Clair while protecting and improving water quality; and

WHEREAS Oakland County desires to incorporate environmental best management practices as an integral part of its community planning and development; and

WHEREAS Oakland County is located within the Clinton River Watershed, and is a member of the Clinton River Watershed Council; and

WHEREAS there is no financial commitment required to participate in the WaterTown® initiative; and

WHEREAS Oakland County desires to collaborate with the Clinton River Watershed Council to develop and implement a local Watertown® strategy.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners by this resolution declares Oakland County to be a participant in this initiative and to become a designated WaterTown®.

BE IT FURTHER RESOLVED that no budget amendment is required.

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. 2022-05-04 WaterTown Memo to the EDI Committee

j. **Economic Development - Planning and Local Business Development - Interlocal Agreement Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Clinton River Trail Safety & Maintenance Improvement Project**

Kristen Nelson moved to adopt the attached Interlocal Agreement: Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Clinton River Trail Safety & Maintenance Improvement Project. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-150

Sponsored By: William Miller III

IN RE: Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Clinton River Trail Safety & Maintenance Improvement Project

WHEREAS throughout Oakland County the COVID-19 pandemic has had a detrimental effect upon the economy and health of our residents and it is incumbent upon our government to leverage available resources; and

WHEREAS the United States Treasury allocated Oakland County \$244,270.949 of Local Fiscal Recovery Funds (LFRF) established under the American Rescue Plan Act of 2021 (ARPA); 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 Oakland County Department of Economic Development, City of Pontiac, City of Sylvan Lake, and Friends of the Clinton River Trail have been working collaboratively to document critical maintenance needs and conduct preliminary engineering to identify and design the improvements necessary to bring the Clinton River Trail up to current standards and would like to request \$120,000 be appropriated for work to be done by the City of Pontiac, in accordance with the attached proposed Interlocal Agreement, as part of the Clinton River Trail Safety & Maintenance Improvement project to make essential safety improvements and accessibility renovations; and

WHEREAS the project will transform this popular linear park and address social determinants of health, reduce social isolation, link to neighboring communities and promote active and healthy lifestyles for people of all ages and abilities; and

WHEREAS the COVID-19 pandemic has brought to light how important it is to have quality non-motorized trails and public parks that encourage a livable and healthy community. Investments made to this critical infrastructure may be

responsive to the needs of disproportionately impacted communities and provides a place for residents to enrich both mental and physical wellbeing, reduce social isolation in a responsible way, and improve their access to nature.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes an appropriation in the amount of \$120,000 from American Rescue Plan Act – Local Fiscal Recovery Funds for the Clinton River Trail Safety & Maintenance Improvement Project in partnership with the City of Pontiac.

BE IT FURTHER RESOLVED that the City of Pontiac shall be responsible for the administration of all contractual arrangements necessary to complete the project including oversight of contracted work, inspections, enforcement, resolution of any disputes with contractors and payment to contractors for work that has been completed and approved 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 and submittal of quarterly reports as required by the interlocal agreement.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby approves the Interlocal Agreement between Oakland County and the Public Body (Attachment A).

BE IT FURTHER RESOLVED that upon receipt of the final executed agreement from the designated agent or governing body of the City of Pontiac, the Oakland County Board of Commissioners authorizes its Chairperson to execute and enter into this Interlocal Agreement on behalf of the County of Oakland.

BE IT FURTHER RESOLVED the Department of Economic Development shall submit quarterly reports to the Board of Commissioners detailing progress, completion of deliverables, scope, accounting of expenses, and any other relevant information associated with the Project.

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 Clinton River Trail Safety & Maintenance Improvement project will need to be expended no later than December 31, 2022, in accordance with the Interlocal Agreement.

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. ED&I_Planning & Local Bus._ARPA_Clinton River Trail Interlocal_Schedule A
2. ARPAClintonRiverTrailPontiacMaintProjectLocationMap_04182022
3. ARPAAInterlocalAgreement2022-0335PontiacFiscalRecoveryGrant(ClintonRiverTrail)04252022.V2

k. Board of Commissioners - Road Improvement FY 2022 Appropriation for the Local Road Improvement Program

Kristen Nelson moved to adopt the attached Road Improvement: FY 2022 Appropriation for the Local Road Improvement Program. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-151

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

IN RE: FY 2022 Appropriation for the Local Road Improvement Program

WHEREAS communities that wish to attract, retain and grow business, retain jobs and encourage community investment, need a safely maintained road infrastructure; and

WHEREAS the Oakland County Board of Commissioners has authorized the Local Road Improvement Program to assist Oakland County's cities and villages with the construction, maintenance and repair of roads under the supervision, direction and control of cities and villages; and

WHEREAS Miscellaneous Resolution #16103 provides that any Oakland County appropriation in support of the Local Road Improvement Program shall be distributed only after completion of all requirements of the Program are met; and

WHEREAS on September 29, 2021, the Board of Commissioners approved Miscellaneous Resolution #21-378 which appropriated \$2,000,000 in the General Fund Non-Departmental Transfers Local Road Improvement Program line item for projects managed by the Board of Commissioners; and

WHEREAS Oakland County's share of the Fiscal Year 2022 authorized amount of the Local Road Improvement Program funding is \$1,969,721; and

WHEREAS a public hearing regarding the project has been held before the Board of Commissioners in accordance with the requirements of MCL 123.872; and

WHEREAS the Board of Commissioners' Local Road Improvement Special Committee has approved the applications submitted by the local municipalities eligible under the 2022 Local Road Improvement Program.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the projects listed on the attached Schedule B and authorizes the release of Local Road Improvement Program funds from the Non-Departmental Transfers (9090101) line item Local Road Funding Program (#740085).

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners is authorized to enter into the attached cost participation agreement with the municipalities for the 2022 Local Road Improvement Program, as prepared by Corporation Counsel.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this resolution to Oakland County Fiscal Services and the municipalities participating in the 2022 Local Road Improvement Program.

BE IT FURTHER RESOLVED the FY 2022 budget shall be amended as described 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. Schedule A - Budget Amendment
2. Schedule B
3. 2022 LRIP Cost Participation Agreement

I. Board of Commissioners - Resolution for the Cost Participant Agreement with Local Cities, Villages and Townships for the Allocation of the 2022 Oakland County Invasive Moth (Lymantria dispar) Program Funding

Kristen Nelson moved to adopt the attached Resolution: for the Cost Participant Agreement with Local Cities, Villages and Townships for the Allocation of the 2022 Oakland County Invasive Moth (Lymantria dispar) Program Funding.
Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-152

Sponsored By: Michael Spisz, Marcia Gershenson

IN RE: for the Cost Participant Agreement with Local Cities, Villages and Townships for the Allocation of the 2022 Oakland County Invasive Moth (Lymantria dispar) Program Funding

WHEREAS on December 9, 2021, the Oakland County (OC) Board of Commissioners approved MR #21475 which appropriated \$250,000 for the 2022 Invasive Moth (Lymantria dispar) Program; and

WHEREAS the Invasive Moth Program is a matching grant program, in partnership with Michigan State University Extension Program (MSUE), to assist OC's cities, villages, and townships (CVTs) to suppress the Lymantria dispar population and improve the environment of the County; and

WHEREAS the Board of Commissioners' Invasive Moth Study Group, along with the MSUE, has approved the applications submitted by the local CVT's eligible under the 2022 Invasive Moth Program; and

WHEREAS the County's share of funds for the 2022 Invasive Moth Program is \$69,110.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the projects listed on the attached Schedule B and authorizes the release of the Invasive Moth Program funds from the Board of Commissioners Special Projects account (#SC731822).

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners is authorized to enter into the attached cost participation agreement(s) with the participating CVT's for the 2022 Oakland County Invasive Moth Program, as prepared by Corporation Counsel.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this resolution to Oakland County Fiscal Services and the CVT's participating in the 2022 Invasive Moth Program.

BE IT FURTHER RESOLVED that a budget amendment is not required as MR #21475 authorized the appropriation of \$250,000 from the General Fund Gypsy Moth Assigned Fund Balance (GL Account #383552) to the Board of Commissioners Special Projects account.

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. Schedule B.MothProj.4.28.22
2. FINAL.CPA.MothProj.Template4.28.22

10. FINANCE COMMITTEE – GWEN MARKHAM

a. Information Technology - Budget Amendment IT Development Report - 2nd Quarter 2022

Kristen Nelson moved to adopt the attached Budget Amendment: IT Development Report - 2nd Quarter 2022. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-153

Sponsored By: Gwen Markham

IN RE: IT Development Report - 2nd Quarter 2022

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

WHEREAS the Department of Information Technology has determined the Second Quarter 2022 development charges to be \$1,134,299.44 for the General Fund/General Purpose County departments; and

WHEREAS direct charges to Special Revenue and Proprietary fund departments are \$1,519,118.07 and non-county agencies are \$4,704.25 for the Second Quarter 2022; and

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

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

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

Vote Summary (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. IT Development Report - 2nd Quarter 2022

b. Management and Budget - Resolution 2022 Parks and Recreation Property Tax Levy

Kristen Nelson moved to adopt the attached Resolution: 2022 Parks and Recreation Property Tax Levy. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-154

Sponsored By: Gwen Markham

IN RE: 2022 Parks and Recreation Property Tax Levy

WHEREAS a tax levy to support parks and recreation activities was approved by the Oakland County voters on November 3, 2020 and is modified consistent with Michigan Law (MCL 211.34D(26)), the “Headlee Amendment”; and

WHEREAS 0.3431 mills is the maximum allowable tax rate after applying the “Headlee” millage reduction fraction of 0.9889 to the 2021 millage rate of 0.3470; and

WHEREAS the 0.3431 millage rate is estimated to generate \$23,872,723 to support Oakland County Parks and Recreation Commission activities.

NOW THEREFORE BE IT RESOLVED that each Supervisor of the various townships and Assessing Officers of the several cities of Oakland County are authorized and directed to spread on their respective township or city tax rolls for the year 2022 December Levy, a tax rate of 0.3431 mills for Oakland County Parks and Recreation activities, to be applied to the 2022 Taxable Value of all property located within their respective jurisdictions.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners does authorize execution of the Michigan Department of Treasury form L-4029 – 2022 Tax Rate Request by signature of the Chairperson of the Board of Commissioners.

BE IT FURTHER RESOLVED that the December 2022 levy impacts Fiscal Year (FY) 2023 and the estimated revenue of \$23,395,269 will be reflected in the FY 2023 – FY 2025 budget.

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. County 2022 L4029

c. Management and Budget - Resolution Approval of 2022 County Millage Tax Levy

Kristen Nelson moved to adopt the attached Resolution: Approval of 2022 County Millage Tax Levy. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-155

Sponsored By: Gwen Markham

IN RE: Approval of 2022 County Millage Tax Levy

WHEREAS a tax levy to support the Oakland County Operating activities was approved by the Oakland County voters on August 8, 1978 and is consistent with Michigan Law (MCL 211.34D(26)), the “Headlee Amendment”; and

WHEREAS the 3.9686 mills tax rate is the maximum allowable tax rate for 2022 after applying the “Headlee” millage reduction fraction of 0.9889 to the 2021 maximum allowable millage rate of 4.0132; and

WHEREAS this resolution is required to adjust the tax rate to the maximum allowable rate of 3.9686 millage rate; and

WHEREAS after taking into account tax increment financing offsets, the 3.9686 millage rate is estimated to generate approximately \$276,133,166 for fiscal year 2022 to support Oakland County Operating activities; and

WHEREAS while the overall millage rate is reduced from the estimated 3.9880 rate authorized with MR #21378 to the maximum allowable millage rate of 3.9686 for the 2022 tax levy, the overall 2022 taxable value increase of 6.46% will generate an additional \$4,382,377 when comparing to the FY 2022 budget that included a 4.25% taxable value change.

NOW THEREFORE BE IT RESOLVED that each Supervisor of the various townships and Assessing Officers of the several cities of Oakland County are authorized and directed to spread on their respective township or city tax rolls for the year 2022 July Levy, a tax rate of 3.9686 mills for Oakland County Operating activities, to be applied to the 2022 Taxable Value of all property located within their respective jurisdictions.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners does authorize execution of the Michigan Department of Treasury form L-4029 2022 Tax Rate Request by signature of the Chairperson of the Board of Commissioners.

BE IT FURTHER RESOLVED that the FY 2022 be amended as reflected in the

attached Schedule A budget amendment document.

BE IT FURTHER RESOLVED that the FY 2023-2025 budget will be amended as part of the FY 2023-2025 budget process.

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. 2022 County Millage Resolution _Sch. A
2. County 2022 L4029

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

a. Board of Commissioners - Resolution Designating May 1, 2022, as Law Day in Oakland County

Kristen Nelson moved to adopt the attached Resolution: Designating May 1, 2022, as Law Day in Oakland County. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-156

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

IN RE: Designating May 1, 2022, as Law Day in Oakland County

WHEREAS Law Day, held annually on May 1st, is a national day set aside to celebrate the rule of law; and

WHEREAS Law Day provides an opportunity to understand how law and the legal process protect our liberty, strive to achieve justice, and contribute to the freedoms that all Americans share; and

WHEREAS in 1958, President Dwight D. Eisenhower established Law Day as a day of national dedication to the principles of government under law; and

WHEREAS in 1961, Congress designated May 1st as the official date for celebrating Law Day; and

WHEREAS this program continues today and has grown to many countries

around the globe; and

WHEREAS every year since 1969, the American Bar Association assigns a theme to Law Day; and

WHEREAS this year's theme is "Toward a More Perfect Union: The Constitution in Times of Change"; and

WHEREAS the American Bar President, Reginald M. Turner reminds us that the Constitution is a dynamic document, as it not only outlines a blueprint for government, but also delegates power, articulates rights, and offers mechanisms for change; and

WHEREAS legislation, court rulings, amendments, lawyers, and "we the people" have built upon those original words across generations to attempt to make the "more perfect Union" more real.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners designates May 1, 2022, as Law Day in Oakland County and encourages local bar associations, courts, schools, youth groups, and community organizations to provide an opportunity for citizens to understand how law and the legal process protect our liberty, strive to achieve justice, and contribute to the freedoms that all Americans share.

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

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

b. Board of Commissioners - Resolution Recognizing National Nurses Week as May 6- 12, 2022

Kristen Nelson moved to adopt the attached Resolution: Recognizing National Nurses Week as May 6 - 12, 2022. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-157

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

Charles, Michael Spisz, Philip Weipert, David Woodward
IN RE: Recognizing National Nurses Week as May 6 - 12, 2022

WHEREAS since 1991, National Nurses Week is celebrated annually from May 6th through May 12th; and

WHEREAS May 6th is also known as National Recognition Day for Nurses and May 12th is the birthday of Florence Nightingale, the founder of modern nursing; and

WHEREAS National Nurses Week is a time of year to reflect on the important contributions that nurses make to provide safe, high-quality health care; and

WHEREAS nurses are known to be patient advocates, acting fearlessly to protect the lives of those under their care; and

WHEREAS nurses represent the largest segment of the health care workforce, with an estimated population of 3,900,000 registered nurses in the United States; and

WHEREAS nurses are leading in the delivery of quality care in a transformed health care system that improves patient outcomes and safety; and

WHEREAS the Institute of Medicine's Future of Nursing report has called for the nursing profession to meet the call for leadership in a team-based delivery model; and

WHEREAS nurses consistently deliver high-quality care with positive patient outcomes when they are allowed to work to the full extent of their education and training; and

WHEREAS when nurse staffing levels increase, the risk of patient complications and length of hospital stays decrease, resulting in cost savings; and

WHEREAS nurses are experienced researchers, and their work encompasses a wide scope of scientific inquiry including clinical research, health systems and outcomes research, and nursing education research; and

WHEREAS nurses provide culturally and ethnically competent care and are educated to be sensitive to regional and community customs of persons needing care; and

WHEREAS nurses are well-positioned to provide leadership to eliminate health care disparities that exist in the Nation; and

WHEREAS nurses are the cornerstone of the public health infrastructure, promoting healthy lifestyles and educating communities on disease prevention and health promotion; and

WHEREAS nurses are strong allies to Congress as they help inform, educate, and work closely with legislators to improve the education, retention, recruitment, and practice of all nurses and, more importantly, the health and safety of the patients they care for; and

WHEREAS nurses have been voted as the Nation's most honest and ethical profession for the past 15 years; and

WHEREAS nurses touch lives from birth to the end of life; and

WHEREAS now more than ever, nurses are rising to the Nation's continuing challenge during the COVID-19 crisis making sacrifices to care for those in need.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners supports the designation of National Nurses Week from May 6 - 12, 2022, as founded by the American Nurses Association.

BE IT FURTHER RESOLVED that the Board of Commissioners recognizes the exceptional contributions of nurses to the health care system and encourages the residents of Oakland County to observe National Nurses Week with appropriate recognition, ceremonies, activities, and programs to demonstrate the importance of nurses to the everyday lives of patients and their continued dedication during the national COVID-19 crisis to ensure the health and public safety of all citizens.

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 - Resolution Designating May 2022 as Asian and Pacific American Heritage Month in Oakland County

Kristen Nelson moved to adopt the attached Resolution: Designating May 2022 as Asian and Pacific American Heritage Month in Oakland County. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-158

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

IN RE: Designating May 2022 as Asian and Pacific American Heritage Month in Oakland County

WHEREAS Asian and Pacific American Heritage Month is a national celebration during the month of May to recognize the tremendous contributions of Americans of Asian and Pacific Islander descent; and

WHEREAS Asian and Pacific Islander Americans have become the fastest growing population group in the United States; and

WHEREAS the total Asian and Pacific American population in the U.S. as of 2020 was over 24 million; and

WHEREAS Asian and Pacific Americans have enriched our culture, excelling in many fields, including education, business, science, technology, government, sports, and the arts; and

WHEREAS countless Asian and Pacific Americans have answered the call to protect the cause of freedom by serving in our Armed Forces; and

WHEREAS Oakland County is home to the second largest Asian population in Michigan and nearly half of Asians in the tri-county area; and

WHEREAS the City of Troy is home to the largest number of Asians in the region, comprising almost 25.59% of the total population; and

WHEREAS the City of Novi Asian population has grown to 23.22% of the overall total; and

WHEREAS the entrepreneurship and innovation of Asian and Pacific Americans have strengthened Oakland County's economy; and

WHEREAS Asian and Pacific Americans contribute greatly to the economic, social, cultural, and civic life of Oakland County.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby designates May 2022 as Asian and Pacific American Heritage Month in Oakland County and encourages our citizens, governmental agencies, businesses, and schools to celebrate and recognize the achievements of Asian Americans.

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

d. **Board of Commissioners - Resolution Recognizing May 15, 2022 as Peace Officer's Memorial Day and May 15-21, 2022 as National Police Week**

Kristen Nelson moved to adopt the attached Resolution: Recognizing May 15, 2022 as Peace Officer's Memorial Day and May 15-21, 2022 as National Police Week. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-159

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

IN RE: Recognizing May 15, 2022 as Peace Officer's Memorial Day and May 15-21, 2022 as National Police Week

WHEREAS Congress and the President of the United States have designated May 15th as Peace Officers' Memorial Day, and the week in which May 15th falls as National Police week; and

WHEREAS this time is to pay special recognition to the fallen law enforcement officers who have lost their lives in the line of duty for the safety and protection of others; and

WHEREAS the men and women of the Oakland County Sheriff's Office and the following local law enforcement agencies in Oakland County:

Auburn Hills Police Department
Berkley Public Safety Department
Beverly Hills Public Safety Department
Bloomfield Hills Public Safety Department
Farmington Public Safety Department
Farmington Hills Police Department
Hazel Park Police Department
Huntington Woods Public Safety Department
Lake Angelus Police Department
Lathrup Village Police Department
Milford Police Department
Novi Police Department
Oak Park Public Safety Department
Oakland Community College Dept. of Public Safety
Pleasant Ridge Police Department
Royal Oak Police Department
Southfield Police Department
Sylvan Lake Police Department
Waterford Township Police Department
White Lake Township Police Department
Wolverine Lake Village Police Department
Birmingham Police Department

Bloomfield Township Police Department
Clawson Police Department
Franklin/Bingham Farms Police Department
Ferndale Police Department
Holly Village Police Department
Keego Harbor Police Department
Lake Orion Village Police Department
Madison Heights Police Department
Northville Police Department
Oakland University Police Department
Orchard Lake Village Police Department
Oxford Village Police Department
Rochester Police Department
South Lyon Police Department
Troy Police Department
Walled Lake Police Department
West Bloomfield Township Police Department
Wixom Police Department
Huron-Clinton Metropolitan Authority Police Department
Michigan State Police (District 2)

are to be recognized for providing a vital public service in safeguarding the rights and freedoms of the communities in Oakland County, knowing what the ultimate sacrifice is; and

WHEREAS it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agencies; and

WHEREAS members of the Oakland County Sheriff's Office and all Oakland County police agencies are committed to serve the people by safeguarding life and property by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners call on all citizens of Oakland County and on all patriotic, civic and educational organizations to observe the week of May 15-21, 2022, as Police Week with appropriate ceremonies and observances in which all people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

BE IT FURTHER RESOLVED to call on all citizens of Oakland County to observe Saturday, May 15, 2022, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

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

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

Kristen Nelson moved to adopt the attached Resolution: Sponsoring the 13th Annual International Lyon Township Kite Festival on June 4 and June 5, 2022. Seconded by Michael Gingell.

Motion Passed.

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 Board of Commissioners requests that Corporation Counsel negotiate an agreement with Lyon Events Organization and authorizes the Board Chairperson, or his designee, to execute an Agreement and any related documents between Oakland County and Lyon Events Organization.

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. Schedule A - Budget Amendment
2. Lyon Events Organization Kite Sponsorship

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

a. Health & Human Services - Health Division - Grant Amendment #1 to the Nurse, Education, Practice, Quality and Retention (NEPQR) – Registered Nurses in Primary Care Grant from Wayne State University (WSU)

Kristen Nelson moved to adopt the attached Grant Amendment: #1 to the Nurse, Education, Practice, Quality and Retention (NEPQR) – Registered Nurses in Primary Care Grant from Wayne State University (WSU). Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-160

Sponsored By: Penny Luebs

IN RE: #1 to the Nurse, Education, Practice, Quality and Retention (NEPQR) – Registered Nurses in Primary Care Grant from Wayne State University (WSU)

WHEREAS the Oakland County Health Division has received Amendment #1 to the Nurse Education, Practice, Quality and Retention-Registered Nurses in Primary Care Grant sub-award from Wayne State University (WSU) to reflect additional funding to perform the scope of work objectives; and

WHEREAS Amendment #1 increases funding from \$75,265 to \$99,122.50; an increase of \$23,857.50 and revises the subaward terms to include changes required by the implementation of 2 CFR 200 Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards; and

WHEREAS the increase will provide additional funding for salaries and fringe benefits of Public Health Nurses who serve on the RN preceptor team, technical maintenance and conferences for the period July 1, 2021 through June 30, 2022; and

WHEREAS no additional personnel are being requested; 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 hereby accepts Amendment #1 to the Nurse, Education, Practice, Quality and Retention – Registered Nurses in Primary Care grant sub-award through Wayne State University in the amount of \$23,857.50 for the period of July 1, 2021 through June 30, 2022.

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

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

BE IT FURTHER RESOLVED the FY 2022 budget shall be amended per the attached Schedule A Budget Amendment document.

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. Grant Review Sign-Off
2. PH&S Health - Nurse Education (WSU) Grant_Amendment #1_Schedule A
3. WSU21076-A1

b. Public Services - Community Corrections - Grant Application with the Michigan Department of Correction for the Community Corrections Comprehensive Plan FY 2023

Kristen Nelson moved to adopt the attached Grant Application: with the Michigan Department of Correction for the Community Corrections Comprehensive Plan FY 2023. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-161

Sponsored By: Penny Luebs

IN RE: with the Michigan Department of Correction for the Community Corrections Comprehensive Plan FY 2023

WHEREAS the total amount of funding requested in the application is \$2,022,553 for the grant period from October 1, 2022, through September 30, 2023; and

WHEREAS the grant application seeks funding for thirteen (13) full-time eligible (FTE) positions #07425, 07426, 07429, 07432, 07433, 09243, 09247, 09291, 09295, 09648, 09649, 11772, 15496 and (1) part-time non-eligible (PTNE) position 12230 within the Community Corrections Division; and

WHEREAS the grant application also seeks partial funding for two (2) positions 07834 and 09396 within the Community Corrections Division, whereby the State will fund 50% of the costs for these two (2) positions, and the County will match the remaining 50%; and

WHEREAS the continued decline of the jail population has impacted utilization of jail programming, which no longer supports three full-time equivalent (FTE) positions under the Sheriff's Office – Correction Services Division; and

WHEREAS the grant application seeks funding for two (2) FTE positions #07418, and 07419 within the Sheriff's Office – Correction Services Division; and

WHEREAS position #07420 within the Sheriff's Office – Correction Services Division will be contingent upon the total award at the time of grant acceptance; and

WHEREAS any programs created through these funds become part of the County's Comprehensive Community Corrections Plan; and

WHEREAS the grant application and the County's Comprehensive Community Corrections Plan have completed the Grant Review Process in accordance with the Grants Policy approved by the Board at their January 21, 2021 meeting; and

WHEREAS PA 511 of 1988 requires that the "County Board or Boards of Commissioners of the County shall approve the proposed comprehensive plan prepared by their advisory board."

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the submission of the Oakland County Community Corrections Advisory Board's application to the Michigan Department of Corrections (MDOC) requesting funding in the total of \$2,022,553 for the grant period of October 1, 2022, through September 30, 2023.

BE IT FURTHER RESOLVED that the grant application will continue to fund thirteen (13) full-time eligible (FTE) positions #07425, 07426, 07429, 07432, 07433, 09243, 09247, 09291, 09295, 09648, 09649, 11772, 15496 and (1) part-time non-eligible (PTNE) position 12230 within the Community Corrections Division.

BE IT FURTHER RESOLVED that the grant application will also continue to fund two (2) FTE positions #07418, and 07419 within the Sheriff's Office – Correction Services Division.

BE IT FURTHER RESOLVED that no county match is required. However, the FY 2023 budget of this grant application will also continue to partially fund two (2) General Fund/General Purpose FTE #07834 and 09396, whereby the state will fund 50% of the costs and the county will match 50% of the costs.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners approves the proposed comprehensive plan prepared by the Community Corrections Advisory Board.

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

BE IT FURTHER RESOLVED a budget amendment is not 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

Attachments:

1. Grant Review Sign-Off
2. FY23 Grant Review

c. **Sheriff's Office - Grant Application with the U.S. Department of Justice for the FY2022 Local Law Enforcement Crime Gun Intelligence Center (CGIC) Integration Initiative**

Kristen Nelson moved to adopt the attached Grant Application: with the U.S. Department of Justice for the FY 2022 Local Law Enforcement Crime Gun Intelligence Center (CGIC) Integration Initiative. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-162

Sponsored By: Penny Luebs

IN RE: with the U.S. Department of Justice for the FY2022 Local Law Enforcement Crime Gun Intelligence Center (CGIC) Integration Initiative

WHEREAS the Oakland County Sheriff's Office (OCSO) is applying for Fiscal Year (FY) 2022 Local Law Enforcement Crime Gun Intelligence Center (CGIC) Integration Initiative Grant funding in the amount of \$691,247.47 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance; and

WHEREAS the grant period is October 1, 2022 through September 30, 2025; and

WHEREAS the OCSO, in collaboration with the Oakland County Prosecuting Attorney (OCPA) and the Bureau of Alcohol, Tobacco, Firearms (ATF), is requesting grant funding to form a CGIC to address the firearm-related violent crime that has precipitously increased within the City of Pontiac over the last few years; and

WHEREAS grant funding will provide the capacity for Oakland County to work with the local ATF partners to utilize intelligence, technology, and community engagement to swiftly identify unlawfully used firearms and their sources, and effectively prosecute perpetrators engaged in violent crime; and

WHEREAS a CGIC is an interagency collaboration focused on the timely collection, management, and analysis of gun crime evidence, such as shell casings and semiautomatic handguns, using the National Integrated Ballistics Information Network (NIBIN) and the Electronic Tracing System (eTrace). The CGIC process occurs in real time to identify serial shooters, disrupt criminal activity, and prevent future gun violence; and

WHEREAS the primary goal of a CGIC is to develop leads that will identify armed violent offenders for investigation and prosecution. Other outcomes include the identification of gun crime sources, efficient resource allocation,

providing decision makers with the most accurate gun crime data available, and increased public safety; and

WHEREAS the grant application requests funding for one (1) special revenue full-time (SR FTE) Deputy II in the Sheriff's Office that would be assigned solely to firearm-related crimes in Pontiac; and

WHEREAS the grant application also requests funding for one (1) SR FTE Paralegal in the Prosecutor's Office that will assist the Prosecuting Attorney with tracking and prioritizing CGIC cases, assist with the formation of a Crime Gun Intelligence Center (CGIC), coordinate with all other representatives/agencies, schedule all CGIC meetings and be responsible for gathering the necessary information to report the performance measure data; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the submission of the grant application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for Fiscal Year 2022 Local Law Enforcement Crime Gun Intelligence Center (CGIC) Integration Initiative Grant funding in the amount of \$691,247.47 for the period of October 1, 2022 through September 30, 2025.

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

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

Vote Summary (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. Grant Review Sign-Off
2. Local Law Enforcement Crime Gun Intelligence Center Integration Initiative Grant
3. FY2022 CGIC Grant Application Package
4. Financial Capability - 4-1-22

- d. **Sheriff's Office - Grant Application with the State of Michigan for Fiscal Year 2023 Automobile Theft Prevention Authority (ATPA)**

Kristen Nelson moved to adopt the attached Grant Application: with the State of Michigan for Fiscal Year 2023 Automobile Theft Prevention Authority (ATPA). Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-163

Sponsored By: Penny Luebs

IN RE: with the State of Michigan for Fiscal Year 2023 Automobile Theft Prevention Authority (ATPA)

WHEREAS the Oakland County Sheriff's Office is applying to the State of Michigan, Automobile Theft Prevention Authority (ATPA), for grant funding in the amount of \$1,138,619 with a required grant match of \$1,088,619 totaling \$2,227,238 for the period of October 1, 2022 through September 30, 2023; and

WHEREAS the ATPA encourages multijurisdictional agreements; Oakland County's grant application includes one Detroit position and Detroit's grant application includes one Oakland County Sheriff's Office position; and

WHEREAS each participating municipality is responsible for their own match requirement; and

WHEREAS the application requests continuation funding for the following positions in the Sheriff's Office: one (1) Special Revenue (SR) Full-Time Eligible (FTE) Sergeant position (#4030901-10333), five (5) SR FTE Deputy II positions (# 4030901 - 06108, 06109, 06147, 06148, and 11067), and one (1) SR Part-Time Non-Eligible (PTNE) 1,000 hours per year Court Park Deputy position (#4030901-12036); and

WHEREAS the application requests continuation funding for one (1) General Fund/General Purpose (GF/GP) FTE Deputy II position (#4030601-11149) contracted with the City of Pontiac; and

WHEREAS the grant application also requests funding for overtime, vehicles and mileage, investigative supplies, cell phones, landline phones, membership dues, training, office supplies, annual subscription for GPS tracker and license plate reader, communication devices monthly service, tactical vests, quick deploy cameras and drones; and

WHEREAS funding for the (1) SR FTE Deputy II position (#4030901-10898) in the Sheriff's Office who is assigned to the Detroit ATPA program, one (1) unmarked vehicle with radio, overtime cost, and cell phone are requested under the City of Detroit ATPA grant application; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of

Commissioners approves the submission of the grant application to the State of Michigan, Auto Theft Prevention Authority in the amount of \$1,138,619 with a grant match of \$1,088,619 totaling \$2,227,238 for the period of October 1, 2022 through September 30, 2023.

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

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

Vote Summary (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. Grant Review Sign-Off
2. 2023 Grant App email Notice FINAL
3. GRANTS-031 ATPA Grant Application FY23_Redacted

e. Sheriff's Office - Grant Acceptance from the State of Michigan for the 2022 High Intensity Drug Trafficking Areas (HIDTA) Reimbursement Funding

Kristen Nelson moved to adopt the attached Grant Acceptance: from the State of Michigan for the 2022 High Intensity Drug Trafficking Areas (HIDTA) Reimbursement Funding. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-164

Sponsored By: Penny Luebs

IN RE: from the State of Michigan for the 2022 High Intensity Drug Trafficking Areas (HIDTA) Reimbursement Funding

WHEREAS The Office of National Drug Control Policy has designated Southeastern Michigan as a High Intensity Drug Trafficking Area (HIDTA); and

WHEREAS HIDTA has authorized \$35,000 in funding to the Oakland County Sheriff's Office for the time period from January 1, 2022 through December 31, 2022; and

WHEREAS the grant will continue funding for two (2) GF/GP PTNE Forensic Laboratory Technician positions who provide support in testing firearms, entering fired cartridge cases into the Integrated Ballistics Identification System (IBIS) and completing lab reports of their findings; and

WHEREAS the technicians' work has resulted in faster casework turn-around times and a substantial reduction of the unit's backlog; 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 Michigan High Intensity Drug Trafficking Areas Grant funding from the State of Michigan in the amount of \$35,000 for the time period of January 1, 2022 to December 31, 2022.

BE IT FURTHER RESOLVED to decrease the hours of two (2) GF/GP PTNE Forensic Laboratory Technician positions (#4030901-11324 and 11325) from 674 to 663 hours per year in the Forensic Services Unit.

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

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

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

Vote Summary (21-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, 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. 2022 HIDTA Grant Request SCHEDULE A
2. Grant Review Sign-Off
3. Sheriff - 2022 HIDTA Lab Positions Grant. Write Up
4. 2022 HIDTA Program Funding Letter (OCSO)

- f. **Sheriff's Office - Interlocal Agreement Amendment #2 to Extend the FY2021 Interlocal Agreement with Oakland Community Health Network (OCHN) for Medicated-Assisted Treatment (MAT) and Jail Alliance with Support (JAWS) Programming Positions at the Oakland County Jail**

Kristen Nelson moved to adopt the attached Interlocal Agreement: Amendment #2 to Extend the FY 2021 Interlocal Agreement with Oakland Community Health

Network (OCHN) for Medicated-Assisted Treatment (MAT) and Jail Alliance with Support (JAWS) Programming Positions at the Oakland County Jail. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-165

Sponsored By: Penny Luebs

IN RE: Amendment #2 to Extend the FY2021 Interlocal Agreement with Oakland Community Health Network (OCHN) for Medicated-Assisted Treatment (MAT) and Jail Alliance with Support (JAWS) Programming Positions at the Oakland County Jail

WHEREAS the Oakland County Sheriff's Office is requesting to amend the Fiscal Year (FY) 2021 Interlocal Agreement with the Oakland County Health Network (OCHN) for the FY2021 Medication-Assisted Treatment (MAT) Program and the Jail Alliance with Support (JAWS) Program to extend for an additional six (6) month period to cover services from April 1, 2022 through September 30, 2022; and

WHEREAS the OCHN will reimburse the County in the amount not to exceed \$45,633.50 for one (1) full-time eligible (FTE) Inmate Casework Specialist position (#4030301 – 12026) to work on the MAT and JAWS Programs for April 1, 2022 through September 30, 2022; and

WHEREAS the OCHN will reimburse the County in the amount not to exceed \$73,340.50 for one (1) full-time eligible (FTE) Inmate Caseworker position (#4030301 – 06577) to offer mental health services to inmates having serious and persistent mental illnesses and two (2) part-time non-eligible (PTNE) Inmate Caseworker positions (#4030301 – 11611 and 11612) to work on the JAWS program for April 1, 2022 through September 30, 2022; and

WHEREAS the not to exceed amount for the FTE Inmate Caseworker position (#4030301 – 06577) is \$40,637 for April 1, 2022 through September 30, 2022 and excludes fringe benefits; the not to exceed amount for the two PTNE Inmate Caseworker positions (#4030301 – 11611 and 11612) is \$32,703.50 and excludes fringe benefits.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves Amendment #2 to the Interlocal Agreement with the Oakland County Health Network for the FY 2021 Medication-Assisted Treatment Program and Jail Alliance with Support Program in the amount of \$118,974 for the time period April 1, 2022 through September 30, 2022.

BE IT FURTHER RESOLVED to continue one (1) General Fund/General Purpose (GF/GP) full-time eligible (FTE) Inmate Casework Specialist position (#4030301 – 12026), one (1) GF/GP full-time eligible (FTE) Inmate Caseworker position (#4030301 – 06577), and two (2) GF/GP part-time non-eligible (PTNE) 1,000 hours per year Inmate Caseworker positions (#4030301 – 11611 and 11612).

BE IT FURTHER RESOLVED that the continuation of these positions is contingent upon continued reimbursement funding.

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

Vote Summary (21-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. OCSO Amendment 2 FY21 OCHN MAT & JAWS Extension Schedule A
3. FY2022 JAWS&MAT Amendment #2

g. Sheriff's Office - Interlocal Agreement with the City of Wixom for 2022 - 2024 Auxiliary Deputy Services

Kristen Nelson moved to adopt the attached Interlocal Agreement: with the City of Wixom for 2022 - 2024 Auxiliary Deputy Services. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-166

Sponsored By: Penny Luebs

IN RE: with the City of Wixom for 2022 - 2024 Auxiliary Deputy Services

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into agreements with local units of government for the purpose of providing Sheriff patrol services; and

WHEREAS Miscellaneous Resolution #21-514 adopted December 9, 2021, established the standard law enforcement services overtime rates for the period January 1, 2022 through December 31, 2024; and

WHEREAS the City of Wixom has requested that the Oakland County Sheriff provide patrol services to the citizens of the City for special events within the City; and

WHEREAS the City of Wixom has requested an agreement for special events on an overtime basis for regular deputies beginning on June 1, 2022 and continuing until the current agreement expires or is terminated; and

WHEREAS the Sheriff has agreed to provide services to the City of Wixom for

special events at overtime rates established by the Board of Commissioners;
and

WHEREAS this agreement has been through the Board of Commissioners review process.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached agreement with the City of Wixom for special events at overtime rates established by this Board.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to sign the agreement.

BE IT FURTHER RESOLVED that this agreement will take effect on June 1, 2022.

BE IT FURTHER RESOLVED that a budget amendment is not 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

Attachement:

1. Patrol Services Wixom 2022-2024

h. Sheriff's Office - Interlocal Agreement with the Paint Creek Trailways Commission for 2022-2024 Law Enforcement Services

Kristen Nelson moved to adopt the attached Interlocal Agreement: with the Paint Creek Trailways Commission for 2022-2024 Law Enforcement Services. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-167

Sponsored By: Penny Luebs

IN RE: with the Paint Creek Trailways Commission for 2022-2024 Law Enforcement Services

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into agreements with local units of government for the purpose of providing Sheriff patrol services; and

WHEREAS the Paint Creek Trailways Commission has requested an agreement between the County and Paint Creek Trailways for Law Enforcement

Patrol Services for the 2022-2024 seasons; and

WHEREAS the Sheriff's Office, in conjunction with the Paint Creek Trailways, is proposing services per the attached agreement and rates for part-time non-eligible (PTNE) Mounted Deputies and PTNE Court Park (Bike Patrol) Deputies; and

WHEREAS the proposed agreement will result in revenue of approximately \$10,648 in FY 2022, \$10,860 in FY 2023 and \$11,076 in FY 2024 which is included in the existing adopted budget; and

WHEREAS this agreement has been through the Board of Commissioner review process.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached agreement and rates for Law Enforcement Services with the Paint Creek Trailways Commission.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to sign the agreement.

BE IT FURTHER RESOLVED to delete two (2) Emergency Salaries GF/GP part-time non-eligible (PTNE) 300 hours per year Mounted Deputy positions (#4030616-13096, and 13097) and two (2) Emergency Salaries GF/GP PTNE 200 hours per year Mounted Deputy position (#4030616-13087 and 13088) in the Sheriff's Office/Patrol Services/Contracted Patrol-Parks Unit.

BE IT FURTHER RESOLVED to create four (4) GF/GP PTNE 100 hours per year Mounted Deputy positions in the Sheriff's Office/Patrol Services/Contracted Patrol-Parks Unit (#4030616) and contingent upon renewal of this agreement.

BE IT FURTHER RESOLVED that this agreement is effective June 1, 2022 through November 30, 2024.

BE IT FURTHER RESOLVED that the FY 2022 – FY 2024 budgets are amended as reflected in the attached Schedule A budget amendment document:

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. Paint Creek Trail Schedule A R1

2. 2022-2024 Paint Creek Trail Patrol Agreement
3. Sheriff - Paint Creek Trail FY22-24. Write Up.05-2-22

i. **Sheriff's Office - Resolution Adding New Positions to Assist in Continuing Countywide Active Assailant Incident Training Two-Year Pilot Program**

Kristen Nelson moved to adopt the attached Resolution: Adding New Positions to Assist in Continuing Countywide Active Assailant Incident Training Two-Year Pilot Program. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-168

Sponsored By: Penny Luebs

IN RE: Adding New Positions to Assist in Continuing Countywide Active Assailant Incident Training Two-Year Pilot Program

WHEREAS after the tragic events of November 30, 2021, at Oxford High School, the Oakland County Sheriff's Office (OCSO) has witnessed a substantial increase in active assailant threats in our Oakland County community; and

WHEREAS the OCSO has received numerous requests from public schools, public school academies, houses of worship, and private businesses for the integration of a specialized countywide active assailant incident training program to address the ongoing threats and any future active assailant incidents in Oakland County; and

WHEREAS the OCSO has analyzed its training capability, community needs, and is requesting to create three (3) full-time eligible (FTE) Deputy II positions in the Sheriff's Office, Emergency Response and Preparedness Division, Patrol Investigator unit, to accommodate current and future training requests; and

WHEREAS two (2) positions would be assigned to the Emergency Response and Preparedness Division to provide progressive informed instruction on active assailant incident training (i.e., ALICE, Run/Hide/Fight, AVERT, etc.); and

WHEREAS one (1) position would be assigned to Emergency Response and Preparedness to analyze and support countywide school resource officer needs for all police agencies in the County, including school safety plan reviews, coordination of responses to ongoing school threats and to be used as part of critical incident debriefing, integration into future Countywide active assailant training and any other future major school incidents in Oakland County; and

WHEREAS the estimated cost to create the above positions for FY 2022 - FY 2024 will be calculated by the Management and Budget Department and will be included in the next quarterly forecast. Funding for the creation of the positions is available from the General Fund Assigned Fund Balance, Strategic Investment Plan Assigned Fund Balance #383554. In addition, funding from the Sheriff's Office Law Enforcement Enhancement Fund is available to purchase the required cell phones, laptops and vehicles.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners supports adding new positions to assist in continuing the countywide active assailant incident training two-year pilot program.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the one-time appropriation to create three (3) GF/GP full-time eligible Deputy II positions in the Sheriff's Office, Emergency Response and Preparedness Division (#4030501) for the first year of the pilot program.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes a one-time appropriation from the Sheriff's Office Law Enforcement Enhancement Fund to purchase the equipment needed (cell phones, laptops, and vehicles).

BE IT FURTHER RESOLVED that the Oakland County Sheriff's Office shall submit a report every six (6) months to the Public Health & Safety Committee detailing all training administered. The report, at a minimum, shall include the type of training, date of training, and number of participants in the training.

BE IT FURTHER RESOLVED that a separate resolution will be issued to appropriate the second year funding based on the Pilot Program evaluation by the Public Health & Safety Committee after the first report is submitted for a review.

BE IT FURTHER RESOLVED that the FY 2022 – FY 2024 budget as amended will be included in the next quarterly forecast.

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. Sheriff -Countywide Active Assailant HR Write Up.05-12-22
2. Schools & Others Scheduled to be Trained 2022-5-10
3. Schools & Others Trained 2022-5-10
4. Types of Civilian Active Assailant Reponse Training 2022-5-10

j. Sheriff's Office - Staffing Modification Creating Deputy II Position Assigned to Computer Crimes Unit

Kristen Nelson moved to adopt the attached Staffing Modification: Creating Deputy II Position Assigned to Computer Crimes Unit. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-169

Sponsored By: Penny Luebs

IN RE: Creating Deputy II Position Assigned to Computer Crimes Unit

WHEREAS the Oakland County Board of Commissioners and the Oakland County Sheriff's Office, in partnership, are committed to the safety of its residents; and

WHEREAS cases involving ongoing social media threats have increased significantly; these cases are time-consuming and labor-intensive because computer crimes are one of the fastest growing crimes in the nation; and

WHEREAS to address the need to prepare, document and investigate the computer-related evidence specific to these types of threats, the Oakland County Sheriff's Office is requesting to create one (1) Deputy II position within the Computer Crimes Unit, Investigative and Forensic Services Division (#4030901); and

WHEREAS the estimated cost for the creation of the above position for FY 2022 - 2024 will be included in the next quarterly forecast as well as funding for cell phones, laptops and vehicles; and

WHEREAS the financial impact for FY 2022 - 2024 will be determined by the Management and Budget Department and will be included in the next quarterly forecast.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the creation of one (1) FTE GF/GP Deputy II position within the Computer Crimes Unit in the Sheriff's Office, Investigative and Forensic Services Division (#4030901).

BE IT FURTHER RESOLVED that the following position will be deleted within the Oakland County Sheriff's Office to offset the cost of the newly created position and the Human Resources Department will provide appropriate documents.

BE IT FURTHER RESOLVED that the FY 2022 – FY 2024 budget as amended will be included in the next quarterly forecast.

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

k. Sheriff's Office - Interlocal Agreement with the City of Novi for 2022-2024 Marine Patrol Services

Kristen Nelson moved to adopt the attached Interlocal Agreement: with the City of Novi for 2022-2024 Marine Patrol Services. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-170

Sponsored By: Penny Luebs

IN RE: with the City of Novi for 2022-2024 Marine Patrol Services

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into agreements with local units of government for the purpose of providing Sheriff patrol services; and

WHEREAS the City of Novi has requested that the Oakland County Sheriff provide marine patrol services to the citizens of the City for lakes in the City; and

WHEREAS the City of Novi has requested that an agreement for marine patrol be authorized; and

WHEREAS the Sheriff has agreed to enter into an agreement for this service with the City of Novi; and

WHEREAS the rates for marine services are consistent with the rates in Schedule A of the Marine Patrol Services Agreement; and

WHEREAS this agreement has been through the Board of Commissioner review process.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached agreement with the City of Novi for 2022 - 2024 Marine Patrol Services.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to sign the agreement.

BE IT FURTHER RESOLVED to continue one (1) GF/GP part-time non-eligible (PTNE) 250 hours per year Marine Deputy position (#4030635-11319) in the Sheriff's Office/Patrol Services /Marine Safety Unit and contingent upon the level of funding associated with this agreement.

BE IT FURTHER RESOLVED that this agreement is effective May 1, 2022 through September 30, 2024.

BE IT FURTHER RESOLVED that the FY 2022 – FY 2024 budgets are amended as reflected in the attached Schedule A budget amendment document.

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. 2022 - 2024 NOVI Marine Patrol Contract Schedule A
2. 2022-2024 Marine Patrol Agreement - Novi

I. Sheriff's Office - Interlocal Agreement with the Charter Township of Bloomfield for 2022-2024 Marine Patrol Services

Kristen Nelson moved to adopt the attached Interlocal Agreement: with the Charter Township of Bloomfield for 2022-2024 Marine Patrol Services.

Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-171

Sponsored By: Penny Luebs

IN RE: with the Charter Township of Bloomfield for 2022-2024 Marine Patrol Services

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into agreements with local units of government for the purpose of providing Sheriff patrol services; and

WHEREAS the Charter Township of Bloomfield has requested that the Oakland County Sheriff provide marine patrol services to the citizens of the Township for lakes in the Township; and

WHEREAS the Charter Township of Bloomfield has requested that an agreement for marine patrol be authorized; and

WHEREAS the Sheriff has agreed to enter into an agreement for this service with the Charter Township of Bloomfield; and

WHEREAS the rates for marine services are consistent with the rates in Schedule A of the Marine Patrol Services Agreement; and

WHEREAS this agreement has been through the Board of Commissioner review process.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached agreement with the Charter Township of Bloomfield for 2022-2024 Marine Patrol Services.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to sign the agreement.

BE IT FURTHER RESOLVED to continue one (1) GF/GP part-time non-eligible (PTNE) 80 hours per year Marine Deputy position (#4030635-11949) in the Sheriff's Office/Patrol Services/Marine Safety Unit and contingent upon the level of funding associated with this agreement.

BE IT FURTHER RESOLVED that this agreement is effective May 1, 2022 through September 30, 2024.

BE IT FURTHER RESOLVED that the FY 2022 – FY 2024 budgets are amended as reflected in the attached Schedule A budget amendment document.

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. 2022 - 2024 BLOOMFIELD Marine Patrol Contract Schedule A
2. 2022-2024 Marine Patrol Agreement - Bloomfield Twp

m. Sheriff's Office - Interlocal Agreement with the Charter Township of Commerce for 2022-2024 Marine Patrol Services

Kristen Nelson moved to adopt the attached Interlocal Agreement: with the Charter Township of Commerce for 2022-2024 Marine Patrol Services.
Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-172

Sponsored By: Penny Luebs

IN RE: with the Charter Township of Commerce for 2022-2024 Marine Patrol Services

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into agreements with local units of government for the purpose of providing Sheriff patrol services; and

WHEREAS the Charter Township of Commerce has requested that the Oakland County Sheriff provide marine patrol services to the citizens of the Township for lakes in the Township; and

WHEREAS the Charter Township of Commerce has requested that an

agreement for marine patrol be authorized; and

WHEREAS the Sheriff has agreed to enter into an agreement for this service with the Charter Township of Commerce; and

WHEREAS the rates for marine services are consistent with the rates in Schedule A of the Marine Patrol Services Agreement; and

WHEREAS this agreement has been through the Board of Commissioner review process.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached agreement with the Charter Township of Commerce for 2022-2024 Marine Patrol Services.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to sign the agreement.

BE IT FURTHER RESOLVED to continue one (1) GF/GP part-time non-eligible (PTNE) 250 hours per year Marine Deputy position (#4030635-10949) in the Sheriff's Office/Patrol Services /Marine Safety Unit and contingent upon the level of funding associated with this agreement.

BE IT FURTHER RESOLVED that this agreement is effective May 1, 2022 through September 30, 2024.

BE IT FURTHER RESOLVED that the FY 2022 – FY 2024 budgets are amended as reflected in the attached Schedule A budget amendment document.

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. 2022 - 2024 COMMERCE Marine Patrol Contract Schedule A
2. 2022 Marine Patrol Agreement - Commerce Twp

n. **Sheriff's Office - Interlocal Agreement with the Charter Township of Orion for 2022-2024 Marine Patrol Services**

Kristen Nelson moved to adopt the attached Interlocal Agreement: with the Charter Township of Orion for 2022-2024 Marine Patrol Services. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-173

Sponsored By: Penny Luebs

IN RE: with the Charter Township of Orion for 2022-2024 Marine Patrol Services

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into agreements with local units of government for the purpose of providing Sheriff patrol services; and

WHEREAS the Charter Township of Orion has requested that the Oakland County Sheriff provide marine patrol services to the citizens of the Township for lakes in the Township; and

WHEREAS the Charter Township of Orion has requested that an agreement for marine patrol be authorized; and

WHEREAS the Sheriff has agreed to enter into an agreement for this service with the Charter Township of Orion; and

WHEREAS the rates for marine services are consistent with the rates in Schedule A of the Marine Patrol Services Agreement; and

WHEREAS this agreement has been through the Board of Commissioner review process.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached agreement with the Charter Township of Orion for 2022 - 2024 Marine Patrol Services.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to sign the agreement.

BE IT FURTHER RESOLVED to continue one (1) GF/GP part-time non-eligible (PTNE) 680 hours per year Marine Deputy position (#4030635-10943) in the Sheriff's Office/Patrol Services /Marine Safety Unit and contingent upon the level of funding associated with this agreement.

BE IT FURTHER RESOLVED that this agreement is effective May 1, 2022 through September 30, 2024.

BE IT FURTHER RESOLVED that the FY 2022 – FY 2024 budgets are amended as reflected in the attached Schedule A budget amendment document.

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. 2022 - 2024 ORION Marine Patrol Contract Schedule A
2. 2022-2024 Marine Patrol Agreement - Orion Twp

o. Sheriff's Office - Interlocal Agreement with the City of Keego Harbor for 2022-2024 Marine Patrol Services

Kristen Nelson moved to adopt the attached Interlocal Agreement: with the City of Keego Harbor for 2022-2024 Marine Patrol Services. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-174

Sponsored By: Penny Luebs

IN RE: with the City of Keego Harbor for 2022-2024 Marine Patrol Services

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into agreements with local units of government for the purpose of providing Sheriff patrol services; and

WHEREAS the City of Keego Harbor has requested that the Oakland County Sheriff provide marine patrol services to the citizens of the City for lakes in the City; and

WHEREAS the City of Keego Harbor has requested that an agreement for marine patrol be authorized; and

WHEREAS the Sheriff has agreed to enter into an agreement for this service with the City of Keego Harbor; and

WHEREAS it was determined that 400 hours would be sufficient to fulfill the request; and

WHEREAS the rates for marine services are consistent with the rates in Schedule A of the Marine Patrol Services Agreement; and

WHEREAS this agreement has been through the Board of Commissioner review process.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached agreement with City of Keego Harbor for 2022-2024 Marine Patrol Services.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to sign the agreement.

BE IT FURTHER RESOLVED to create two (2) General Fund/General Purpose (GF/GP) part-time non-eligible (PTNE) 250 hours per year Marine Deputy positions in the Sheriff's Office/Patrol Services/Marine Safety Unit (#4030635) and contingent upon the level of funding associated with this agreement.

BE IT FURTHER RESOLVED that this agreement is effective May 1, 2022 through September 30, 2024.

BE IT FURTHER RESOLVED that the FY 2022 – FY 2024 budgets are amended as reflected in the attached Schedule A budget amendment document.

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. Keego Harbor 2022-2024 Marine Contract Schedule A
2. Sheriff - MPS Keego Harbor FY22-24. Write Up
3. 2022-2024 Marine Patrol Agreement - Keego Harbor

p. Sheriff's Office - Interlocal Agreement with the Charter Township of Waterford for 2022-2024 Marine Patrol Services

Kristen Nelson moved to adopt the attached Interlocal Agreement: with the Charter Township of Waterford for 2022-2024 Marine Patrol Services.
Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-175

Sponsored By: Penny Luebs

IN RE: with the Charter Township of Waterford for 2022-2024 Marine Patrol Services

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into agreements with local units of government for the purpose of providing Sheriff patrol services; and

WHEREAS the Charter Township of Waterford has requested that the Oakland County Sheriff provide marine patrol services to the citizens of the Township for lakes in the Township; and

WHEREAS the Charter Township of Waterford has requested that an agreement for marine patrol be authorized; and

WHEREAS the Sheriff has agreed to enter into an agreement for this service with the Charter Township of Waterford; and

WHEREAS the rates for marine services are consistent with the rates in Schedule A of the Marine Patrol Services Agreement; and

WHEREAS this agreement has been through the Board of Commissioner review process.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached agreement with the Charter Township of Waterford for 2022-2024 Marine Patrol services.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to sign the agreement.

BE IT FURTHER RESOLVED to continue one (1) GF/GP part-time non-eligible (PTNE) 250 hours per year Marine Deputy position (#4030635-11090) in the Sheriff's Office/Patrol Services/Marine Safety Unit and contingent upon the level of funding associated with this agreement.

BE IT FURTHER RESOLVED that this agreement is effective May 1, 2022 through September 30, 2024.

BE IT FURTHER RESOLVED that the FY 2022 – FY 2024 budgets are amended as reflected in the attached Schedule A budget amendment document.

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. 2022 - 2024 WATERFORD Marine Patrol Contract Schedule A
2. 2022-2024 Marine Patrol Agreement - Waterford Twp

q. Sheriff's Office - Interlocal Agreement with the Charter Township of West Bloomfield for 2022-2024 Marine Patrol Services

Kristen Nelson moved to adopt the attached Interlocal Agreement: with the Charter Township of West Bloomfield for 2022-2024 Marine Patrol Services. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-176

Sponsored By: Penny Luebs

IN RE: with the Charter Township of West Bloomfield for 2022-2024 Marine Patrol Services

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into agreements with local units of government for the purpose of providing Sheriff patrol services; and

WHEREAS the Charter Township of West Bloomfield has requested that the Oakland County Sheriff provide marine patrol services to the citizens of the Township for lakes in the Township; and

WHEREAS the Charter Township of West Bloomfield has requested that an agreement for marine patrol be authorized; and

WHEREAS the Sheriff has agreed to enter into an agreement for this service with the Charter Township of West Bloomfield; and

WHEREAS the rates for marine services are consistent with the rates in Schedule A of the Marine Patrol Services Agreement; and

WHEREAS this agreement has been through the Board of Commissioner review process.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached agreement with the Charter Township of West Bloomfield for 2022-2024 Marine Patrol services.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to sign the agreement.

BE IT FURTHER RESOLVED to delete two (2) Emergency Salaries General Fund/General Purpose (GF/GP) part-time non-eligible (PTNE) 200 hours per year Marine Deputy positions (#4030635-13105 and 13106).

BE IT FURTHER RESOLVED to create two (2) GF/GP PTNE 500 hours per year Marine Deputy positions in the Sheriff's Office/Patrol Services/Marine Safety Unit (#4060635) contingent upon the level of funding associated with this agreement.

BE IT FURTHER RESOLVED that this agreement is effective May 1, 2022 through September 30, 2024.

BE IT FURTHER RESOLVED that the FY 2022 – FY 2024 budgets are amended as reflected in the attached Schedule A budget amendment document.

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. 2022 - 2024 WEST BLOOMFIELD Marine Patrol Contract Schedule A R2
2. Sheriff - MPS West Bloomfield FY22-24. Write Up
3. 2022-2024 Marine Patrol Agreement - West Bloomfield

r. Sheriff's Office - Interlocal Agreement with the Charter Township of Highland for 2022-2024 Marine Patrol Services

Kristen Nelson moved to adopt the attached Interlocal Agreement: with the Charter Township of Highland for 2022-2024 Marine Patrol Services. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-177

Sponsored By: Penny Luebs

IN RE: with the Charter Township of Highland for 2022-2024 Marine Patrol Services

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into agreements with local units of government for the purpose of providing Sheriff patrol services; and

WHEREAS the Charter Township of Highland has requested that the Oakland County Sheriff provide marine patrol services to the citizens of the Township for lakes in the Township; and

WHEREAS the Charter Township of Highland has requested that an agreement for marine patrol be authorized; and

WHEREAS the Sheriff has agreed to enter into an agreement for this service with the Charter Township of Highland; and

WHEREAS the rates for marine services are consistent with the rates in Schedule A of the Marine Patrol Services Agreement; and

WHEREAS this agreement has been through the Board of Commissioner review process.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached agreement with the Charter Township of Highland for 2022-2024 Marine Patrol Services.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to sign the agreement.

BE IT FURTHER RESOLVED to continue one (1) GF/GP part-time non-eligible (PTNE) 250 hours per year Marine Deputy position (#4030635-10961) in the Sheriff's Office/Patrol Services /Marine Safety Unit and contingent upon the level of funding associated with this agreement.

BE IT FURTHER RESOLVED that this agreement is effective May 1, 2022 through September 30, 2024.

BE IT FURTHER RESOLVED that the FY 2022 – FY 2024 budgets are amended as reflected in the attached Schedule A budget amendment document.

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. 2022 - 2024 HIGHLAND Marine Patrol Contract Schedule A
2. 2022-2024 Marine Patrol Agreement - Highland Twp

s. Sheriff's Office - Interlocal Agreement with the Charter Township of Independence for 2022-2024 Marine Patrol Services

Kristen Nelson moved to adopt the attached Interlocal Agreement: with the Charter Township of Independence for 2022-2024 Marine Patrol Services. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-178

Sponsored By: Penny Luebs

IN RE: with the Charter Township of Independence for 2022-2024 Marine Patrol Services

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into agreements with local units of government for the purpose of providing Sheriff patrol services; and

WHEREAS the Charter Township of Independence has requested that the Oakland County Sheriff provide marine patrol services to the citizens of the Township for lakes in the Township; and

WHEREAS the Charter Township of Independence has requested that an agreement for marine patrol be authorized; and

WHEREAS the Sheriff has agreed to enter into an agreement for this service with the Charter Township of Independence; and

WHEREAS the rates for marine services are consistent with the rates in Schedule A of the Marine Patrol Services Agreement; and

WHEREAS this agreement has been through the Board of Commissioner review process.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached agreement with the Charter Township of Independence for 2022-2024 Marine Patrol Services.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to sign the agreement.

BE IT FURTHER RESOLVED to continue one (1) GF/GP part-time non-eligible (PTNE) 125 hours per year Marine Deputy position (#4030635-11201) in the Sheriff's Office/Patrol Services /Marine Safety Unit and contingent upon the level of funding associated with this agreement.

BE IT FURTHER RESOLVED that this agreement is effective May 1, 2022 through September 30, 2024.

BE IT FURTHER RESOLVED that the FY 2022 – FY 2024 budgets are amended as reflected in the attached Schedule A budget amendment document.

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. 2022 - 2024 INDEPENDENCE Marine Patrol Contract Schedule A
2. 2022-2024 Marine Patrol Agreement - Independence Twp

t. Sheriff's Office - Interlocal Agreement with Addison Township for 2022-2024 Marine Patrol Services

Kristen Nelson moved to adopt the attached Interlocal Agreement: with Addison Township for 2022-2024 Marine Patrol Services. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-179

Sponsored By: Penny Luebs

IN RE: with Addison Township for 2022-2024 Marine Patrol Services

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into agreements with local units of government for the purpose of providing Sheriff patrol services; and

WHEREAS Addison Township has requested that the Oakland County Sheriff provide marine patrol services to the citizens of the Township for lakes in the Township; and

WHEREAS Addison Township has requested that an agreement for marine patrol be authorized; and

WHEREAS the Sheriff has agreed to enter into an agreement for this service with Addison Township; and

WHEREAS the rates for marine services are consistent with the rates in Schedule A of the Marine Patrol Services Agreement; and

WHEREAS this agreement has been through the Board of Commissioner review process.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached agreement with Addison Township for 2022-2024 Marine Patrol Services.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to sign the agreement.

BE IT FURTHER RESOLVED to continue one (1) GF/GP part-time non-eligible (PTNE) 150 hours per year Marine Deputy position (#4030635-10942) in the Sheriff's Office/Patrol Services/Marine Safety Unit and contingent upon the level of funding associated with this agreement.

BE IT FURTHER RESOLVED that this agreement is effective May 1, 2022 through September 30, 2024.

BE IT FURTHER RESOLVED that the FY 2022 – FY 2024 budgets are amended as reflected in the attached Schedule A budget amendment document.

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. 2022 - 2024 ADDISON Marine Patrol Contract Schedule A
2. 2022-2024 Marine Patrol Agreement - Addison Twp

u. Sheriff's Office - Interlocal Agreement with the City of Sylvan Lake for 2022-2024 Marine Patrol Services

Kristen Nelson moved to adopt the attached Interlocal Agreement: with the City of Sylvan Lake for 2022-2024 Marine Patrol Services. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-180

Sponsored By: Penny Luebs

IN RE: with the City of Sylvan Lake for 2022-2024 Marine Patrol Services

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into agreements with local units of government for the purpose of providing Sheriff patrol services; and

WHEREAS the City of Sylvan Lake has requested that the Oakland County Sheriff provide marine patrol services to the citizens of the City for lakes in the City; and

WHEREAS the City of Sylvan Lake has requested that an agreement for marine patrol be authorized; and

WHEREAS the Sheriff has agreed to enter into an agreement for this service with the City of Sylvan Lake; and

WHEREAS the rates for marine services are consistent with the rates in Schedule A of the Marine Patrol Services Agreement; and

WHEREAS this agreement has been through the Board of Commissioner review process.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached agreement with the City of Sylvan Lake for 2022-2024 Marine Patrol Services.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to sign the agreement.

BE IT FURTHER RESOLVED to continue one (1) GF/GP part-time non-eligible (PTNE) 250 hours per year Marine Deputy position (#4030635-11395) in the Sheriff's Office/Patrol Services /Marine Safety Unit and contingent upon the level of funding associated with this agreement.

BE IT FURTHER RESOLVED that this agreement is effective May 1, 2022

through September 30, 2024.

BE IT FURTHER RESOLVED that the FY 2022 – FY 2024 budgets are amended as reflected in the attached Schedule A budget amendment document.

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. 2022 - 2024 SYLVAN LAKE Marine Patrol Contract Schedule A
2. 2022-2024 Marine Patrol Agreement - Sylvan Lake

v. Sheriff's Office - Interlocal Agreement with the City of Orchard Lake Village for 2022-2024 Marine Patrol Services

Kristen Nelson moved to adopt the attached Interlocal Agreement: with the City of Orchard Lake Village for 2022-2024 Marine Patrol Services. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-181

Sponsored By: Penny Luebs

IN RE: with the City of Orchard Lake Village for 2022-2024 Marine Patrol Services

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into agreements with local units of government for the purpose of providing Sheriff patrol services; and

WHEREAS the City of Orchard Lake Village has requested that the Oakland County Sheriff provide marine patrol services to the citizens of the City for lakes in the City; and

WHEREAS the City of Orchard Lake Village has requested that an agreement for marine patrol be authorized; and

WHEREAS the Sheriff has agreed to enter into an agreement for this service with the City of Orchard Lake Village; and

WHEREAS the rates for marine services are consistent with the rates in Schedule A of the Marine Patrol Services Agreement; and

WHEREAS this agreement has been through the Board of Commissioner

review process.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached agreement with the City of Orchard Lake Village for 2022-2024 Marine Patrol Services.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to sign the agreement.

BE IT FURTHER RESOLVED to continue one (1) GF/GP part-time non-eligible (PTNE) 250 hours per year Marine Deputy position (#4030635-10948) in the Sheriff's Office/Patrol Services/Marine Safety Unit and contingent upon the level of funding associated with this agreement.

BE IT FURTHER RESOLVED that this agreement is effective May 1, 2022 through September 30, 2024.

BE IT FURTHER RESOLVED that the FY 2022 – FY 2024 budgets are amended as reflected in the attached Schedule A budget amendment document.

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. 2022 - 2024 ORCHARD LAKE Marine Patrol Contract Schedule A
2. 2022-2024 Marine Patrol Agreement - Orchard Lake Village

w. Sheriff's Office - Interlocal Agreement with the Charter Township of White Lake for 2022-2024 Marine Patrol Services

Kristen Nelson moved to adopt the attached Interlocal Agreement: with the Charter Township of White Lake for 2022-2024 Marine Patrol Services.
Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-182

Sponsored By: Penny Luebs

IN RE: with the Charter Township of White Lake for 2022-2024 Marine Patrol Services

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into agreements with local units of government for the purpose of providing Sheriff patrol services; and

WHEREAS the Charter Township of White Lake has requested that the Oakland County Sheriff provide marine patrol services to the citizens of the Township for lakes in the Township; and

WHEREAS the Charter Township of White Lake has requested that an agreement for marine patrol be authorized; and

WHEREAS the Sheriff has agreed to enter into an agreement for this service with the Charter Township of White Lake; and

WHEREAS the rates for marine services are consistent with the rates in Schedule A of the Marine Patrol Services Agreement; and

WHEREAS this agreement has been through the Board of Commissioner review process.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached agreement with the Charter Township of White Lake for 2022-2024 Marine Patrol services.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to sign the agreement.

BE IT FURTHER RESOLVED to continue one (1) GF/GP part-time non-eligible (PTNE) 250 hours per year Marine Deputy position (#4030635-10962) in the Sheriff's Office/Patrol Services/Marine Safety Unit and contingent upon the level of funding associated with this agreement.

BE IT FURTHER RESOLVED that this agreement is effective May 1, 2022 through September 30, 2024.

BE IT FURTHER RESOLVED that the FY 2022 – FY 2024 budgets are amended as reflected in the attached Schedule A budget amendment document.

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. 2022 - 2024 WHITE LAKE Marine Patrol Contract Schedule A
2. 2022-2024 Marine Patrol Agreement - White Lake

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

a. Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the City of Farmington for Tri-Party Road Improvement Program – Project No. 56691

William Miller III moved to adopt the attached Road Improvement: Fiscal Year 2022 Appropriation with the City of Farmington for Tri-Party Road Improvement Program – Project No. 56691. Seconded by Philip Weipert.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-183

Sponsored By: William Miller III

IN RE: Fiscal Year 2022 Appropriation with the City of Farmington for Tri-Party Road Improvement Program – Project No. 56691

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 Farmington, 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; and

WHEREAS in the event the FY 2023 Tri-Party Program Funds are not available, the COMMUNITY shall be responsible for their one-third (1/3) share as well as the COUNTY'S one-third (1/3) share.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the City of Farmington and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$60,978 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 Farmington.

BE IT FURTHER RESOLVED that the FY 2022 budget shall be amended as described 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. Schedule A - Budget Amendment Project No. 56691
2. 56691 Tri-Party - Farmington Agreement
3. 56691 Tri-Party - Farmington_REVISED

b. Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Broadband Feasibility Study

William Miller III moved to adopt the attached Resolution: Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Broadband Feasibility Study. Seconded by Gwen Markham.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-097

Sponsored By: Gwen Markham

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

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

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

Plan Act (ARPA) of 2021; and

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

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

WHEREAS the Broadband Feasibility Study follows the guiding principles and standard evaluation criteria established by the Board of Commissioners for the equity of Oakland County's recovery from the COVID-19 pandemic and future economic growth; and

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

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

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

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

BE IT FURTHER RESOLVED a final bid evaluation and vendor selection recommendation shall be submitted to the Economic Development and Infrastructure Committee for consideration and that approval is required by the Board of Commissioners prior to the release of funding.

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

BE IT FURTHER RESOLVED that any reports detailing expenditures and performance metrics for the Oakland County Broadband Feasibility Study shall be forwarded to the Board of Commissioners.

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

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

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. ARP Broadband Feasibility Study Sch. A

c. Economic Development - Resolution Appropriating Funding for the U.S. Center for Advanced Manufacturing Hub Designation to Automation Alley

William Miller III moved to adopt the attached Resolution: Appropriating Funding for the U.S. Center for Advanced Manufacturing Hub Designation to Automation Alley. Seconded by Penny Luebs.

Discussion followed.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-184

Sponsored By: David Woodward

IN RE: Appropriating Funding for the U.S. Center for Advanced Manufacturing Hub Designation to Automation Alley

WHEREAS the future health of Oakland County's economy centers around the need for Oakland County's manufacturing industry to transition their operations through technological innovation to make supply chains more resilient and leverage the automated processes in order to be hyperresponsive to new business requirements and demands from OEM's and tier 1 suppliers; and

WHEREAS Automation Alley has been designated by the World Economic Forum as a U.S. Center for Advanced Manufacturing Hub (AMHUB) for North America and a nonprofit Industry 4.0 knowledge center with a global outlook and a regional focus. They facilitate public-private partnerships by connecting industry, education and government to fuel our economy; and

WHEREAS according to the national advanced manufacturing portal, Manufacturing USA®, of the U.S. Department of Commerce's National Institute

of Standards and Technology, Advanced Manufacturing is the use of innovative technologies to create existing products and the creation of new products. Advanced manufacturing can include production activities that depend on information, automation, computation, software, sensing, and networking; and

WHEREAS 2020 demonstrated that the global manufacturing supply chain is fragile and can be easily disrupted. Disruption is a normal part of doing business in the 21st century — and building resilient and agile production systems is critical. Agile manufacturing creates the processes, tools, and training that enable it to respond quickly to customer needs and market changes while still controlling costs and quality; and

WHEREAS Automation Alley aims to assist businesses embrace the Fourth Industrial Revolution by equipping them with the knowledge and tools to develop a software-first mindset that leverages the intersections of advanced technologies, systems and people to jumpstart or accelerate a digital path to strategic success; and

WHEREAS the World Economic Forum designation bestowed upon Automation Alley, will aid in the transition towards Advanced Manufacturing in Oakland County and the United States, to be the operational arm of the Forum's global Advanced Manufacturing and Value Chains Platform, and drive foreign direct investment; and

WHEREAS the Michigan Economic Development Corporation, in collaboration with Oakland County, have agreed to provide matching funds to establish this global center with Automation Alley.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes a one-time appropriation of \$3,000,000 from the General Fund Strategic Investment Plan Assigned Fund Balance (GL Account #383554) to the General Fund Economic Development Emerging Growth and Innovation Division Professional Services line item, contingent upon an executed agreement with Automation Alley for the establishment of the U.S. Center for Advanced Manufacturing Hub for North America.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby authorizes the Chairman of the Board of Commissioners to execute 3-year agreement with Automation Alley, upon review by Corporation Counsel and the Purchasing Division.

BE IT FURTHER RESOLVED that the Board of Commissioners requests quarterly reports on the use of funds from Automation Alley to be provided to the Economic Development and Infrastructure Committee.

BE IT FURTHER RESOLVED the agreement with Automation Alley shall be forwarded to the Economic Development and Infrastructure Committee for receive and file upon execution by the Chairman of the Board of Commissioners.

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

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. Automation Alley Advanced Manufacturing HUB (AMHUB)_Sch. A
2. PD Phase 2 Justification 4.29.22

14. FINANCE COMMITTEE – GWEN MARKHAM

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

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

a. Board of Commissioners - Appointment Appointment to Jury Board

Kristen Nelson moved to confirm the attached Appointment: Appointment to Jury Board. Seconded by Philip Weipert.

Motion Passed.

REPORT

Sponsored By: Marcia Gershenson

IN RE: Appointment to Jury Board

The Legislative Affairs and Government Operations Committee, having considered the recommendation by the Circuit Court regarding the vacancy on the Jury Board, recommends the reappointment of Daniel Quick to the Jury Board for the term May 1, 2022 to April 30, 2028.

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. Jury Board Appointment Recommendation

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

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

17. Reports of Special Committees

18. Special Order of Business

19. Unfinished Business

20. New & Miscellaneous Business

a. Board of Commissioners - Resolution Sponsoring the 2022 Clawson Fourth of July Festival

MISCELLANEOUS RESOLUTION #22-185

Sponsored By: Penny Luebs

IN RE: Sponsoring the 2022 Clawson Fourth of July Festival

WHEREAS from 1776 to the present day, July 4th has been celebrated as the birth of American independence, with festivities ranging from fireworks, parades and concerts to more casual family gatherings and barbecues; and

WHEREAS the celebration of Independence Day in Clawson is a week-long event hosting a concert in the park, a kiddie parade and freedom run before July 4, leading to additional excitement and anticipation for the parade, fair and fireworks on July 4th; and

WHEREAS the Clawson 4th of July Parade is a family-oriented event and it has been a tradition since 1933 with the exception of one year during wartime; 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 2022 Clawson July 4th Parade.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes sponsoring the 2022 Clawson 4th of July Parade in the amount of \$5,000.

BE IT FURTHER RESOLVED that the Board of Commissioners requests the Purchasing Division to execute an agreement and any related documents between Oakland County and the Clawson Fourth of July Committee.

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 Finance Committee. There were no objections.

b. **Board of Commissioners - Resolution Appropriation of American Rescue Plan Act – Local Fiscal Recovery Funds for the Local Township Road Improvement Matching Grant Program for Subdivision Road Repaving Projects**

MISCELLANEOUS RESOLUTION #22-186

Sponsored By: Karen Joliat, Kristen Nelson

IN RE: Appropriation of American Rescue Plan Act – Local Fiscal Recovery Funds for the Local Township Road Improvement Matching Grant Program for Subdivision Road Repaving Projects

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 Volume 87, Federal Regulations 4340, issued on January 6, 2022, the County may use these funds at their discretion to support eligible investments that includes subdivision roads; and

WHEREAS the proposed, Local Township Road Improvement Program (LTRIP), a matching grant program, will assist Oakland County townships (21), via special assessment districts (SAD), per Public Act 246 of 1931, to repave the 1,500 miles of deteriorating and crumbling road infrastructures in subdivisions that are over 30 to 40 years old. The program will be designed to meet LFRF eligibility and reporting requirements; and

WHEREAS the Road Commission for Oakland County (RCOC) owns and receives funding for the subdivision roads in townships; however, RCOC does not utilize or allocate funds to townships for special assessment district (SAD) road improvement or replacement projects for subdivision roads; and

WHEREAS the County's subdivision road improvements or replacements are not funded or eligible for funding through the Local Road Improvement Program or the Tri-Party Improvement Programs; and

WHEREAS an appropriation of \$8 million to repave the Oakland County's Townships' subdivision roads is essential for community development, revitalization, and economic growth.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes an appropriation in the amount of \$8 million in American Rescue Plan Act – Local Fiscal Recovery Funds assigned to the Local Township Road Improvement Program, a matching grant program, to repave Oakland County's Townships' subdivision roads.

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

BE IT FURTHER RESOLVED that approval of appropriations of American Rescue Plan Act – Local Fiscal Recover 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 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 a budget amendment is not needed at this time.

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

c. **Board of Commissioners - Resolution Creating Special Committee to Study Road Commission Operations Options**

MISCELLANEOUS RESOLUTION #22-187

Sponsored By: William Miller III

IN RE: Creating Special Committee to Study Road Commission Operations Options

WHEREAS, county government exists to provide necessary services to constituents and success in accomplishing that mission depends heavily upon the guidance and initiative of county leadership; and

WHEREAS, the Board of Commissioners, as the county's legislative body, holds the responsibility of establishing policy framework which provides sound fiscal oversight of the county budget and the expenditure of taxpayer funds; and

WHEREAS, during its deliberative processes, the Board of Commissioners evaluates the spending of the county budget, monitors the effectiveness of board-adopted policies and seeks to streamline and increase efficiencies which positively impact county services and the bottom line where possible; and

WHEREAS, PA 2 of 2020, section (7) states ... the powers, duties, and functions that are otherwise provided by law for an appointed board of county road commissioners may be transferred to the county board of commissioners by a resolution as allowed under section 11 of 1951 PA 156, MCL 46.11. The appointed board of county road commissioners of that county is dissolved on the date specified in the resolution adopted under this subsection, and the county board of commissioners is authorized to receive and expend funds as allowed under 1951 PA 51, MCL 247.651 to 247.675; and

WHEREAS, further, PA 2 of 2020 9) states that ... before adopting a resolution under subsection (7), the county board of commissioners shall conduct, at a minimum, two public hearings on whether to transfer the powers, duties, and functions of the board of county road commissioners to the county board of commissioners; and

WHEREAS, it is the intent of the Board of Commissioners to thoroughly evaluate the option to streamline government operations and absorb the Oakland County Road Commission into county government as provided by law, and to determine the potential outcomes of such action on the oversight and delivery of county road work, county operations and the budget.

NOW THEREFORE BE IT RESOLVED, the Oakland County Board of Commissioners hereby expresses its intent to form a Special Committee to Study Road Commission Operations for the purpose of evaluating the option provided under Michigan Public Act 2 of 2020, and other applicable laws, and will provide a report and presentation to the Economic Development and Infrastructure Committee as to potential avenues to pursue.

BE IT FURTHER RESOLVED that the Special Committee to Study Road Commission Operations will be chaired by the Economic Development and Infrastructure Committee Chair, with two additional commissioner members, one from the majority party and one from the minority party.

The Chairperson referred the resolution to the Economic Development and Infrastructure Committee.

Commissioner Micheal Gingell objected to the referral.

A sufficient majority having voted in favor, the resolution was referred to the Economic Development and Infrastructure Committee.

d. **Board of Commissioners - Resolution Declaration of June 3, 2022, as National Gun Violence Awareness Day in Oakland County and Support the Wear Orange Campaign**

MISCELLANEOUS RESOLUTION #22-188

Sponsored By: David Woodward

IN RE: Declaration of June 3, 2022, as National Gun Violence Awareness Day in Oakland County and Support the Wear Orange Campaign

WHEREAS people across the country will be wearing orange to pay tribute to the 38,000 people who are killed annually by guns in our country; and

WHEREAS sadly, for every person killed by guns, an average of two more are wounded; and

WHEREAS gun deaths take many forms including suicides, cases of domestic violence, accidental shootings, and homicides; and

WHEREAS by proclaiming June 3, 2022, as National Gun Violence Awareness Day, Oakland County will be joining hundreds of other communities across the county to bring attention to these tragedies; and

WHEREAS the color orange has been chosen because it is bright and is the color that hunters wear for gun safety as a way to protect their own lives and the lives of others; and

WHEREAS the color orange has been selected to be a symbol for the value of human life and the Wear Orange Campaign is dedicated to honoring the lives of Americans affected by gun violence and elevating the voices of every American who demands an end to gun violence; and

WHEREAS the first National Gun Violence Awareness Day was held on June 2, 2015, and the date chosen by the fellow classmates of Hadiya Pendleton, to pay tribute to the 15-year-old honor student who was shot and killed in Chicago about a week after she and her classmates performed at President Obama's second inauguration; and

WHEREAS the Oakland County Board of Commissioners stands firm in its commitment and continuous efforts to prevent and diminish gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe; and

WHEREAS June 3, 2022, is recognized as National Gun Violence Awareness Day to honor all victims and survivors of gun violence.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby recognizes June 3, 2022, as National Gun Violence Awareness Day in Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners proudly support the Wear Orange Campaign and urge residents and visitors to wear orange on June 3rd to show support for ending gun violence in America.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this adopted resolution to Oakland County elected officials and the National Safety Council.

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

21. Announcements

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

The following people addressed the Board during Public Comment #2: Sandra Price, Gerry Riley, Tasha Schurgin, Ross Barranco, Andrea LaLonde, Melissa Williams, Oakland County Resident and Rachel Weaver.

23. Adjournment to June 7, 2022 or the Call of the Chair

The meeting adjourned at 08:31 PM.