



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward

June 7, 2022 at 8:30 PM

MINUTES

1. Call Meeting to Order

Chairperson David T. Woodward called the meeting of the Board of Commissioners to order at 06:17 PM at 1200 N. Telegraph Road Bldg. 12E, Pontiac MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: (0)

3. Invocation - Adam Kochenderfer

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - Minutes dated May 12, 2022

Gary McGillivray moved approval of the Minutes dated May 12, 2022, as presented. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (21-0-0)

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

No: None

Abstain: None

6. Approval of Agenda

Kristen Nelson moved approval of the agenda, as presented. Seconded by Robert Hoffman.

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 - Proclamation - Stephen L. Ball

Commissioner Yolanda Smith Charles addressed the Board to present a proclamation honoring Stephen L. Ball, Southfield Lathrup High School graduate who recently became the first Black man to be named Dean of Students at Harvard Law School in Cambridge, Massachusetts.

William Miller III moved to receive and file the attached Proclamation: Stephen L. Ball. Seconded by Christine Long.

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 - Proclamation - Roland Coit

Commissioner Angela Powell addressed the Board to present a proclamation honoring Roland "Ro Spit" Coit for his entrepreneurial success with his two luxe streetwear stores, Burn Rubber and Two18. In addition to these successes, Mr. Coit has achieved national recognition as a DJ and rap artist under the name Ro Spit, and as half of the hip-hop duo RSXGLD.

William Miller III moved to receive and file the attached Proclamation: Roland Coit. Seconded by Christine Long.

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 - Sean Forbes

Commissioner Angela Powell addressed the Board to present a proclamation honoring Sean Forbes who lost 95 percent of his hearing as a child and has become a passionate proponent for the deaf and hard of hearing community. Some of his high-profile achievements include: creation of the Deaf Professional Arts Network, becoming the first deaf musician to break into the Billboard Music charts, spearheading the Deaf and Loud Symphonic Experience and providing ASL interpretation for the Super Bowl LVI halftime show.

William Miller III moved to receive and file the attached Proclamation: Sean Forbes. Seconded by Christine Long.

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 - Presentation - Dwight Ferrell, General Manager SMART

Chairperson David Woodward addressed the Board to introduce Dwight Ferrell, General Manager, SMART and Robert Cramer, Deputy General Manager, SMART.

Dwight Ferrell, General Manager, SMART and Robert Cramer, Deputy General Manager, SMART addressed the Board to give a presentation entitled: SMART - Oakland County Board of Commissioners.

Discussion and a short question and answer session followed.

William Miller III moved to receive and file the attached Presentation: - Dwight Ferrell, General Manager SMART. Seconded by Christine Long.

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 - Communications Thank You to Board - McPherson Family

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a thank you note from the family of Ruel McPherson for the Board's kind expression of sympathy.

William Miller III moved to receive and file the attached Communications: Thank You to Board - McPherson Family. Seconded by Christine Long.

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 - Communications Sanitary Code Appeal Board Resignation - K. Dillaha

Fred Miller, Deputy Oakland County Clerk/Reigster of Deeds addressed the Board to read a communication from Kelly Dillaha, Chair of the Sanitary Appeal Board resigning from her position effective immediately.

William Miller III moved to receive and file the attached Communications: Sanitary Code Appeal Board Resignation - K. Dillaha. Seconded by Christine Long.

Motion Passed.

Vote Summary (21-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer
No: None
Abstain: None

g. Board of Commissioners - Appointment - Art Institute Authority - S. Rajpal, G. Adler

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chairperson David Woodward appointing the following people to serve on the Oakland County Art Institute Authority for a

two-year term ending May 22, 2024:
Swarn Rajpal
Gretchen Adler

William Miller III moved to receive and file the attached Appointment: - Art Institute Authority - S. Rajpal, G. Adler. Seconded by Christine Long.

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

h. Board of Commissioners - Communications Grant Exception - FY 2023 Michigan Drug Court Grant Program - Juvenile Mental Health Court

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

Name: FY 2023 Michigan Drug Court Grant Program - Juvenile Mental Health Court

Department: Circuit Court

Amount: \$61,075

Grant Application Deadline: May 31, 2022

Name: FY 2023 Michigan Drug Court Grant Program - Adult Treatment Court

Department: Circuit Court

Amount \$330,265

Grant Application Deadline: May 31, 2022

Name: FY 2023 Michigan Drug Court Grant Program - Juvenile Drug Court

Department: Circuit Court

Amount: \$60,525

Grant Application Deadline: May 31, 2022

Name: FY 2023 Michigan Drug Court Grant Program

Department: District Court 52-1

Amount: \$129,014

Grant Application Deadline: May 31, 2022

Name: FY 2023 Mental Health Court Grant

Department: District Court 52-1

Amount: \$124,145

Grant Application Deadline: May 31, 2022

Name: FY 2023 Michigan Drug Court Grant Program
Department: District Court 53-4
Amount: \$143,736
Grant Application Deadline: May 31, 2022

William Miller III moved to receive and file the attached Communications: Grant Exception - FY 2023 Michigan Drug Court Grant Program - Juvenile Mental Health Court. Seconded by Christine Long.

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

i. Board of Commissioners - Communications Local Road Improvement Program Appreciation - Auburn Hills

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Thomas A. Tanghe, City Manager, Auburn Hills thanking the Board for continuing the Local Road Improvement Program (LRIP) and their continued support.

William Miller III moved to receive and file the attached Communication: Local Road Improvement Program Appreciation - Auburn Hills. Seconded by Christine Long.

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: Robert Pawlowski, Ross Barranco, Thomas Yazbeck, Heather Smiley, Gerry Riley, Katherine Kennedy, Mark Forshee and Robert Kittle.

Reports of Standing Committees

CONSENT AGENDA

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

a. **Board of Commissioners - Resolution Appropriating Additional American Rescue Plan Act – Local Fiscal Recovery Funds and Authorizing the Release of Grant Funding for the Local Government Critical Infrastructure Planning Grant Program**

Penny Luebs moved to adopt the attached Resolution: Appropriating Additional American Rescue Plan Act – Local Fiscal Recovery Funds and Authorizing the Release of Grant Funding for the Local Government Critical Infrastructure Planning Grant Program. Seconded by Eileen Kowall.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-189

Sponsored By: Michael Spisz

IN RE: Appropriating Additional American Rescue Plan Act – Local Fiscal Recovery Funds and Authorizing the Release of Grant Funding for the Local Government Critical Infrastructure Planning Grant Program

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

WHEREAS under the 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 to essential workers; and invest in water, sewer, and broadband infrastructure; and

WHEREAS the Board of Commissioners has approved MR #21303 and MR #21382 initially creating and funding the Local Government Critical Infrastructure Planning Grant Program ("Program") to provide Oakland County local governments with financial assistance for costs associated with the planning and design of critical ARPA eligible sewer and water infrastructure projects; and

WHEREAS ARPA LFRF may be used for pre-project development costs eligible under the Drinking Water and Clean Water State Revolving Funds programs; and

WHEREAS the Program has completed the grant application process on March 31, 2022, thirty-eight (38) applications were received requesting more than \$3.3 million in grant funding. The applications were reviewed and ranked in accordance with the established scoring criteria; and

WHEREAS the approved funding appropriated through MR #21382 will address

21 community applications, leaving 15 applications of the initial 38 that fall outside the fundable range previously approved, additional Oakland County ARPA LFRF funding of not-to-exceed \$1,500,000 is requested to complete the Program; and

WHEREAS the Local Government Critical Infrastructure Planning Grant Program Oversight Ad Hoc Committee has reviewed the 38 applications and recommends approval for the release of grant funds to those communities who have applied through the Program; and

WHEREAS partnering with local governments to conduct the critical preliminary planning and analysis necessary to access state and federal funding for critical infrastructure improvements is a wise investment of Oakland County's ARPA funds.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the appropriation of not-to-exceed \$1,500,000 of American Rescue Plan Act – Local Fiscal Recovery Funds to expand the Local Government Critical Infrastructure Planning Grant Program.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the release of American Rescue Plan Act – Local Fiscal Recovery Funds for those projects recommended for approval by the Local Government Critical Infrastructure Planning Grant Program Oversight Ad Hoc Committee.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners is authorized to sign and execute an agreement with the attached list of approved communities, contingent upon review by Corporation Counsel.

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 budget shall be amended as reflected in the 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. BOC - ARPA Local Govt Infrastructure Planning - Add'l Amount Sch A
2. GRANT ADMINISTRATION PLANCVTedited

3. 21303 Resolution Critical Infrastructure CVT
4. MR#21-382 - Appropriation of ARPA Funding - CVT Critical Infrastructure Projects
5. Attach A - 21 communities
6. WRC Memo to Planning Grant Committee FINAL
7. 2022-5-18 Attachment A - Additional Planning Grant Projects Request
8. 2022-5-18 WRC Memo to EDI Committee -Planning Grant Funding FINAL
9. ARPA Blank Final Draft Interlocal Agreement for Infrastructure Planning

**b. Board of Commissioners - Road Improvement Fiscal Year 2022
Appropriation with City of Clawson for Tri-Party Road Improvement
Program - Project No. 56311**

Penny Luebs moved to adopt the attached Road Improvement: Fiscal Year 2022 Appropriation with City of Clawson for Tri-Party Road Improvement Program - Project No. 56311. Seconded by Eileen Kowall.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-190

Sponsored By: William Miller III

**IN RE: Fiscal Year 2022 Appropriation with City of Clawson for Tri-Party
Road Improvement Program - Project No. 56311**

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 Clawson, 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 Clawson and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$40,701 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 Clawson.

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. 56311
2. 14B_56311 Local Cost-Maple Road_ Clawson

**c. Board of Commissioners - Road Improvement Fiscal Year 2022
Appropriation with City of Rochester Hills for Tri-Party Road Improvement Program - Project No. 56711**

Penny Luebs moved to adopt the attached Road Improvement: Fiscal Year 2022 Appropriation with City of Rochester Hills for Tri-Party Road Improvement Program - Project No. 56711. Seconded by Eileen Kowall.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-191

Sponsored By: William Miller III

IN RE: Fiscal Year 2022 Appropriation with City of Rochester Hills for Tri-Party Road Improvement Program - Project No. 56711

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 Rochester Hills, 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 Rochester Hills and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$137,500 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 Rochester Hills.

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. 56711
2. 14D_56711 Local Cost-Livernois Road_ Rochester Hills

**d. Board of Commissioners - Road Improvement Fiscal Year 2022
Appropriation with Charter Township of Brandon for Tri-Party Road
Improvement Program - Project No. 56782**

Penny Luebs moved to adopt the attached Road Improvement: Fiscal Year 2022 Appropriation with Charter Township of Brandon for Tri-Party Road Improvement Program - Project No. 56782. Seconded by Eileen Kowall.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-192

Sponsored By: William Miller III

IN RE: Fiscal Year 2022 Appropriation with Charter Township of Brandon for Tri-Party Road Improvement Program - Project No. 56782

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 Brandon, 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 Brandon and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$28,246 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 Brandon.

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. 56782
2. 14E_56782 Local Cost-2022 Gravel Road Program_ Brandon Twp

**e. Board of Commissioners - Road Improvement Fiscal Year 2022
Appropriation with Charter Township of White Lake for Tri-Party Road
Improvement Program - Project No. 56812**

Penny Luebs moved to adopt the attached Road Improvement: Fiscal Year 2022 Appropriation with Charter Township of White Lake for Tri-Party Road Improvement Program - Project No. 56812. Seconded by Eileen Kowall.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-193

Sponsored By: William Miller III

**IN RE: Fiscal Year 2022 Appropriation with Charter Township of White
Lake for Tri-Party Road Improvement Program - Project No. 56812**

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 White 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 Charter Township of White Lake and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$53,631 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 White 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. 56812
2. 14F_56812 Local Cost-2022 Gravel Road Program_ White Lake Twp

**f. Board of Commissioners - Road Improvement Fiscal Year 2022
Appropriation with Charter Township of Milford for Tri-Party Road
Improvement Program - Project No. 56821**

Penny Luebs moved to adopt the attached Road Improvement: Fiscal Year 2022 Appropriation with Charter Township of Milford for Tri-Party Road Improvement Program - Project No. 56821. Seconded by Eileen Kowall.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-194

Sponsored By: William Miller III

**IN RE: Fiscal Year 2022 Appropriation with Charter Township of Milford for
Tri-Party Road Improvement Program - Project No. 56821**

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 Milford, 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 Milford and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$106,919 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 Milford.

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. 56821
2. 14G_56821 Local Cost-Duck Lake Road_ Milford Twp

g. Economic Development - Lease for Warbirds of Glory Museum

Penny Luebs moved to adopt the attached Lease: for Warbirds of Glory Museum. Seconded by Eileen Kowall.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-195

Sponsored By: William Miller III

IN RE: for Warbirds of Glory Museum

WHEREAS the County of Oakland (“the County”) owns the Oakland/Southwest Airport in Lyon Township; and

WHEREAS parcels of land and buildings are leased to various aviation businesses for the purpose of conducting aviation business at the Airport; and

WHEREAS the Aviation Division has agreed to enter into a new Land and Building Lease with Warbirds of Glory; and

WHEREAS the Land Lease will have a term of five years from July 1, 2022, to June 30, 2027, with annual rent fixed for the first two years at \$13,500; and

WHEREAS under the Land Lease the County has the right to change the rental payment every two years, as set forth in the Land Lease; and

WHEREAS the Aviation Division has agreed to abate rent for a period of ninety (90) days from the commencement of the Lease in exchange for the Warbirds of Glory's intent to make improvements to the Building; and

WHEREAS the Airport Committee and the County's Office of Corporation Counsel have reviewed and agreed to the terms of the Land and Building Lease.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and accepts the terms and conditions of the attached Land Lease for five (5) years with Warbirds of Glory.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners directs its Chairperson or his designee to execute the attached Land and Building Lease and all other related documents between the County and Warbirds of Glory.

BE IT FURTHER RESOLVED that the revenue associated with this Land Lease will be included in the Airport Fund (#FND56500) with the FY 2023 - FY 2025 County Executive Recommended 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. OSA PROPOSED LEASE MUSEUM.FINAL.1.asd (003)

10. FINANCE COMMITTEE – GWEN MARKHAM

a. Management and Budget - Resolution Revisions to Business Expense Reimbursement Regulations

Penny Luebs moved to confirm the attached Report: Revisions to Business Expense Reimbursement Regulations. Seconded by Eileen Kowall.

Motion Passed.

REPORT

Sponsored By: Gwen Markham

IN RE: Revisions to Business Expense Reimbursement Regulations

Motion to recommend the Oakland County Board of Commissioners adopt the revised the Oakland County, Michigan Business Expense Reimbursement Regulations policy as detailed in the attached 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. MR04161 - Business Regulations
2. Business Expense Reimb Regulations - May 2022 Update
3. Business Regulations - May 2022 updates comparing to MR04161 document

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

Penny Luebs moved to adopt the attached Resolution: Sponsoring the 2022 Clawson Fourth of July Festival. Seconded by Eileen Kowall.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-185

Sponsored By: Penny Luebs

IN RE: Sponsoring the 2022 Clawson Fourth of July Festival

Motion to recommend that the Oakland County Board of Commissioners authorize sponsoring the 2022 Clawson 4th of July Parade in the amount of \$5,000. Further, 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.

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. Budget Amendment Sch. A

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

a. Board of Commissioners - Resolution Declaring May 25, 2022, as National Missing Children's Day in Oakland County

Penny Luebs moved to adopt the attached Resolution: Declaring May 25, 2022, as National Missing Children's Day in Oakland County. Seconded by Eileen Kowall.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-196

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

IN RE: Declaring May 25, 2022, as National Missing Children's Day in Oakland County

WHEREAS according to the U.S. Department of Justice, there are more than 460,000 missing children per year; and

WHEREAS of the 26,500 runaways reported to the National Center for Missing & Exploited Children in 2020, 1 in 6 were likely sex trafficking victims; and

WHEREAS the National Center for Missing & Exploited Children® (NCMEC) exists as a resource to help prevent child abduction and sexual exploitation, help find missing children, and assist victims of child abduction and sexual exploitation, their families, and the professionals who serve them; and

WHEREAS the AMBER Alert program was created in 1996 and is operated by the U.S. Department of Justice. As of December 15, 2020, 1,027 children have been successfully recovered as a result of the program; and

WHEREAS the NCMEC's toll free, 24-hour call center has received more than 5 million calls since it was created in 1984. Information about missing or exploited children can be reported to the call center at 1.800.THE.LOST (1.800.843.5678); and

WHEREAS the National Center for Missing and Exploited Children initiated the Take 25® national child safety campaign to encourage families to take 25 minutes to talk to their children about safety and abduction prevention. The Take 25® campaign heightened awareness about child safety issues; and

WHEREAS this special day is a time to remember those children who are

missing and give hope to their families.

NOW THEREFORE BE IT RESOLVED that in partnership with the National Center for Missing & Exploited Children and its collaborative organizations, the Oakland County Board of Commissioners hereby proclaims May 25, 2022, as National Missing Children's Day in Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners urges the participation of local government, law enforcement, schools, community-based organizations, and families in the protection and education of all individuals about child abduction and sexual exploitation, appropriate protective measures, and ways to respond and seek help from law enforcement, social services, and the National Center for Missing & Exploited Children.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners encourages all individuals to take 25 minutes to help children stay safer.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners recognizes May 25, 2022, as being set aside as National Missing Children's Day as part of Oakland County, Michigan's continuing efforts to prevent the abduction and sexual exploitation of children.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this adopted resolution to the National Center for Missing & Exploited Children (NCMEC), the National Association of Counties (NACo) and the Michigan Association of Counties (MAC).

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 Designating May 2022 as Mental Health Month and May 7, 2022, as Children's Mental Health Awareness Day in Oakland County

Penny Luebs moved to adopt the attached Resolution: Designating May 2022 as Mental Health Month and May 7, 2022, as Children's Mental Health Awareness Day in Oakland County. Seconded by Eileen Kowall.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-197

Sponsored By: Penny Luebs, Karen Joliat, Charles Cavell, Michael Gingell,

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

IN RE: Designating May 2022 as Mental Health Month and May 7, 2022, as Children's Mental Health Awareness Day in Oakland County

WHEREAS mental health is critical for our individual well-being and vitality as well as that of our families, communities, and businesses; and

WHEREAS one in five (52.9% in 2020) of all Americans experience a mental health illness that requires treatment at some point in their lives; and

WHEREAS one in ten (10%) children has a serious mental illness that, if untreated, can lead to school failure, physical illness, substance use, jail and even suicide; and

WHEREAS stigma and stereotypes associated with mental illness often keeps those living with such an illness from seeking treatment that could improve their quality of life and help them manage the illness effectively; and

WHEREAS the National Institute of Mental Health reports that mental disorders are the leading cause of disability in the United States and Canada for ages 15 - 44; and

WHEREAS mental health recovery not only benefits individuals with mental health disabilities by focusing on their abilities to live, work, learn and fully participate and contribute to our society, but also enriches the texture of our community life; and

WHEREAS mental illness is a biologically based brain disorder that cannot be overcome through "will power" and is not related to a defect in a person's "character" or intelligence; and

WHEREAS mental health recovery is a journey of healing and transformation, enabling people with a mental illness to live in a community of his or her choice while striving to achieve his or her full potential; and

WHEREAS mental health recovery not only benefits individuals with mental health disorders by focusing on their abilities to live, work, learn and fully participate and contribute to our society, but also enriches the culture of our community life; and

WHEREAS mental health first aid training teaches participants a five-step action plan to secure care for the individual; and

WHEREAS the Board of Commissioners stand behind programs like mental health first aid training; and

WHEREAS May has been designated throughout the nation as Mental Health

Month, providing a time for people to come together and display the passion and strength of those working to improve the lives of the tens of millions of Americans affected by mental illness; and

WHEREAS Children's Mental Health Awareness Day is May 7, 2022, and has been established to increase awareness and understanding of children and youth living with mental illness and to come together to advocate for a full array of effective services and supports for children affected by mental illness; and

WHEREAS the Oakland Community Health Network (OCHN), and its service providers, have demonstrated a record of inspiring hope, empowering people, and strengthening our communities.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby designates May 2022 as Mental Health Month in Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby designates May 7, 2022, as Children's Mental Health Awareness Day in Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners calls upon our citizens, government agencies, public and private institutions, businesses, and schools to recommit our state to increasing awareness and understanding of mental illness, and the need for appropriate and accessible services for all people with mental illness to promote recovery.

BE IT FURTHER RESOLVED that the Clerk of the County of Oakland is directed to submit a copy of this resolution to the Oakland Community Health Network.

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 Recognizing May 1 – 8, 2022, as Teacher Appreciation Week in Oakland County

Penny Luebs moved to adopt the attached Resolution: Recognizing May 1 – 8, 2022, as Teacher Appreciation Week in Oakland County. Seconded by Eileen Kowall.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-198

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

IN RE: Recognizing May 1 – 8, 2022, as Teacher Appreciation Week in Oakland County

WHEREAS Oakland County School Teachers are responsible for shaping the hearts and minds of our children in order to ensure they all have an equal chance at success in life through education; and

WHEREAS our Teachers spend countless hours preparing lessons, creating safe and loving school cultures, building deep partnerships with families and communities, collaborating with colleagues, and reflecting on their craft; and

WHEREAS Teachers have been given many challenges over the past two years dealing with COVID-19 and the unprecedented remote learning environment and have spent countless hours to prepare, learn, and implement innovative approaches to engage our students and families; and

WHEREAS Teachers continue to influence students long after school days are completed; and

WHEREAS a Teacher's dedication goes above and beyond expectations to fill many roles, such as: counselors, mentors, role models, coaches, and motivators even after graduation; and

WHEREAS our communities and country's future depend upon Teachers providing a quality education to all our students; and

WHEREAS the communities in Oakland County are forever grateful and support Oakland County Teachers and all Teachers across the Nation in educating the children in their communities.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners appreciates and recognizes the dedication of all Oakland County School Teachers and hereby designates May 1 – 8, 2022, as Teacher Appreciation Week in Oakland County.

BE IT FURTHER RESOLVED that the Board of Commissioners strongly encourages all members of our local communities to join in the celebration and to personally express appreciation to our Teachers for their dedication and devotion to their work and our children.

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 Designating May 2022 as National Drug Court Month in Oakland County**

Penny Luebs moved to adopt the attached Resolution: Designating May 2022 as National Drug Court Month in Oakland County. Seconded by Eileen Kowall.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-199

Sponsored By: Penny Luebs

IN RE: Designating May 2022 as National Drug Court Month in Oakland County

WHEREAS drug courts, also referred as treatment courts, are an essential component of our justice system, saving vast criminal justice resources and offering an alternative to incarceration all the while keeping individuals engaged with their communities; and

WHEREAS treatment courts have been restoring lives and families for more than three decades; and

WHEREAS there are now more than 4,000 treatment courts programs nationwide which have served 1.5 million individuals, according to the National Drug Court Resource Center; and

WHEREAS drug courts are the cornerstone of justice reform sweeping the nation and are now recognized as the most successful justice system intervention in our nation's history; and

WHEREAS they significantly improve substance use disorder treatment outcomes, substantially reduce addiction and related crime, and do so at less expense than any other criminal justice strategy; and

WHEREAS treatment courts improve education, employment, housing, and financial stability, promote family reunification, reduce foster care placements, and increase the rate of addicted mothers delivering babies who are fully drug free; and

WHEREAS according to the National Association of Drug Court Professionals, they save an average of \$6,000 for every individual they serve; and

WHEREAS the hard work and dedication of the judiciary, prosecutors, attorneys, court administration, law enforcement, clerks of the court, corrections personnel, public health professionals, treatment providers, treatment court staff and many others have had a positive influence on the Oakland County residents they serve and the communities they live in; and

WHEREAS Oakland County encourages all citizens to recognize the participants and practitioners who make drug courts effective and the significant contributions that drug courts have made and continue to make, in reducing drug use and crime.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners designates the month of May 2022 as National Drug Court Month in Oakland County and further recognizes the significant contributions treatment courts have made toward reducing substance abuse, crime and recidivism while saving valuable resources.

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

Penny Luebs moved to adopt the attached Resolution: Declaration of June 3, 2022, as National Gun Violence Awareness Day in Oakland County and Support the Wear Orange Campaign. Seconded by Eileen Kowall.

Motion Passed.

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.

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. Parks & Recreation - Contract with Holly Township for Bill of Sale of Ernst Barn at Waterford Oaks County Park

Penny Luebs moved to adopt the attached Contract: with Holly Township for Bill of Sale of Ernst Barn at Waterford Oaks County Park. Seconded by Eileen Kowall.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-200

Sponsored By: Kristen Nelson

IN RE: with Holly Township for Bill of Sale of Ernst Barn at Waterford Oaks County Park

WHEREAS the County of Oakland is entering into a Bill of Sale with Holly Township for the sale of a barn at Waterford Oaks County Park for one dollar (\$1.00); and

WHEREAS pursuant/according to the Board of Commissioners Policy on Disposal of Surplus County Equipment Policy (MR #99059), the Department is required to submit the Bill of Sale for approval by the Board of Commissioners; and

WHEREAS this Bill of Sale will transfer the barn at Waterford Oaks County Park (1580 Scott Lake Road, Waterford, MI 48328) commonly referred to as the "Ernst Barn" to Holly Township; Holly Township will be responsible for deconstructing the barn and removing it from Waterford Oaks; and

WHEREAS the removal of the barn will be completed before September 30, 2022; and

WHEREAS the Bill of Sale will benefit Oakland County by removing an unused and unsafe barn from park property, and rebuilding and restoring the barn for public use in a local park.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the Bill of Sale with Holly Township for the Ernst Barn at Waterford Oaks County Park for one dollar (\$1.00) and authorizes the Chairman to sign the Bill of Sale.

BE IT FURTHER RESOLVED a budget amendment is not 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. Bill of Sale--Ernst Barn (04-28-22)--Final Clean

- g. **Parks & Recreation - Grant Acceptance with the National Fish and Wildlife Foundation for the Mill Pond Dam Removal and Restoration Project**
Penny Luebs moved to adopt the attached Grant Acceptance: with the National Fish and Wildlife Foundation for the Mill Pond Dam Removal and Restoration Project. Seconded by Eileen Kowall.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-201

Sponsored By: Kristen Nelson

IN RE: with the National Fish and Wildlife Foundation for the Mill Pond Dam Removal and Restoration Project

WHEREAS the Parks and Recreation Commission received notification of a grant award of \$218,314 from the National Fish and Wildlife Foundation (NFWF) Southeast Michigan Resilience Fund; and

WHEREAS the grant will fund, in part, the removal of the Mill Pond Dam in Springfield Township and the restoration of the natural river channel; and

WHEREAS the term of the grant is February 1, 2022 through June 1, 2023; and

WHEREAS removal of the dam and restoration of the river channel and adjacent wetlands will improve natural habitat in Oakland County; and

WHEREAS the grant award requires a grant match of \$207,472 which will be shared between Oakland County Parks and Recreation (55% or \$114,110) and Springfield Township (45% or \$93,362) per the interlocal agreement between Oakland County Parks and Recreation and Springfield Township for management of the Mill Pond Dam.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the grant award from the Southeast Michigan Resilience Fund in the amount of \$218,314 for the Mill Pond Dam Removal and Restoration project.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson or his designee to execute any documentation required for the grant award.

BE IT FURTHER RESOLVED that the required matching funds are currently budgeted in the Parks and Recreation Capital Improvement Project SAC#3128.

BE IT FURTHER RESOLVED that the FY 2022 budget is amended as reflected in the attached Schedule A - Budget Amendment document for the grant acceptance.

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 Parks NFWF Grant
2. Grant Review Sign-Off 1 page
3. NFWF SEMI Resilience Grant Agt Revised_Final 2022

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

a. Health & Human Services - Health Division - Interlocal Agreement between Oakland County and Sanilac County to provide Back-Up Medical Director Coverage for Short-Term Absences

Penny Luebs moved to adopt the attached Interlocal Agreement: between Oakland County and Sanilac County to provide Back-Up Medical Director Coverage for Short-Term Absences. Seconded by Eileen Kowall.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-202

Sponsored By: Penny Luebs

IN RE: between Oakland County and Sanilac County to provide Back-Up Medical Director Coverage for Short-Term Absences

WHEREAS Oakland County and Sanilac County in the State of Michigan have requested that the Medical Directors of each respective County Health Department provide mutual short-term back-up coverage when either Medical Director is unavailable due to a short-term absence from their Medical Director duties; and

WHEREAS pursuant to the Urban Cooperation Act of 1967, Public Act 7 of 1967, MCL 124.501 et seq., the aforementioned Counties may enter into this agreement for the purposes of providing necessary back-up coverage for the short-term absences of their respective Medical Directors; and

WHEREAS the mutual interlocal agreement and any amendments shall not become effective prior to the approval of both Oakland County and Sanilac County; and

WHEREAS the Oakland County Medical Director and Corporation Counsel have reviewed and prepared all the necessary documents related to the attached agreement between Oakland County and Sanilac County.

NOW THEREFORE IT BE RESOLVED that the Oakland County Board of Commissioners approves the attached agreement between Oakland County and Sanilac County to provide mutual back-up coverage for short-term absences by each County's respective Medical Director.

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

Attachments:

1. 2022.04.25_Short Term Med. Dir. Back-Up Coverage Agreement_Draft_Oakland Sanilac_FINAL DRAFT

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

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

14. FINANCE COMMITTEE – GWEN MARKHAM

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

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

a. Board of Commissioners - Resolution Supporting the 2022 Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails

Kristen Nelson moved to adopt the attached Resolution as amended:

Supporting the 2022 Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails. Seconded by Charles Cavell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-203

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

IN RE: Supporting the 2022 Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails

WHEREAS counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and

WHEREAS prevalence rates of serious mental illnesses in jails are three to six

times higher than for the general population; and

WHEREAS almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

WHEREAS adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

WHEREAS county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

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

WHEREAS recognizing the Stepping Up Initiative and May as Mental Health Month increases awareness and understanding of mental illness, the need for appropriate and accessible services and the use of alternative incarceration for all people with mental illness to promote recovery; and

WHEREAS Oakland County has been a pioneer and continues to work toward maximizing and expanding services and the use of alternatives to incarceration to effectively deal with non-violent offenders and individuals with mental illness; and

WHEREAS Oakland County joined this initiative in 2016, per MR #16015, and reaffirmed their support of the Initiative with Misc. Resolutions #18106, #20153, and #21198; and

WHEREAS the Oakland County Community Correctional Division provides an array of sentencing alternatives with programs, services, and resources for individuals with mental illnesses who enter into the criminal justice system; and

WHEREAS the Oakland Community Health Network (OCHN) strives to inspire hope, empower people, and strengthen communities for Oakland County residents. The OCHN and its provider network and Substance Use Treatment & Prevention Service Providers identify, influence, and deliver public mental health services to more than 27,000 Oakland County citizens with serious mental illness, substance use, developmental disabilities and childhood emotional disorder to improve their lives and prevent the risk of entering the criminal justice system; and

WHEREAS the OCHN has established its Resource and Crisis Center which helps people stay out of jail by offering crisis intervention and access to mental

health and substance use disorder treatment; and

WHEREAS the OCHN provides funding for programs and services with the Oakland County jail and has identified initiatives such as Pre-Booking Jail Diversion Program, Jail Alliance With Support (JAWS); and

WHEREAS the OCHN has identified funding for Crisis Intervention Team (CIT) training for law enforcement offices; and

WHEREAS with identified funding the Oakland County Sheriff's Office and Oakland Community Health Network have collaborated in developing the Jail Diversion Program and the Crisis Intervention Team (CIT) training for CIT Deputies to be better equipped to deal with subjects with a mental illness and better assess if a subject is a qualified candidate for Pre-Booking Jail Diversion Program; and

WHEREAS the OCHN works in collaboration with its community partners including, National Alliance for Mental Illness (NAMI), Oakland County Health Division, Oakland County Law Enforcement agencies, and the Oakland County Sheriff's Office (OCSO); and

WHEREAS through the Stepping Up Initiative, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Foundation are encouraging counties to reduce the number of people with mental illnesses in county jails.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby supports the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in Michigan and across the country to support a national initiative and encourage all county officials, employees and residents to participate in Stepping Up.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners calls upon our judicial and criminal justice systems, law enforcement, government agencies, public and private institutions, community-based organizations, and citizens to recommit our state to increasing awareness and understanding of mental illness, and the need for appropriate and accessible services for all people with mental illness to promote recovery and prevent the entry into the criminal justice system.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this resolution to the Oakland County Community Correctional Division, the Oakland Community Health Network and the Michigan Association of Counties.

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

Board of Commissioners - Resolution Commissioner Spisz Amendment #1

Michael Spisz moved to amend the attached Resolution MR #22203: Commissioner Spisz Amendment #1. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #22203

Sponsored By: Michael Spisz

IN RE: Commissioner Spisz Amendment #1

WHEREAS counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and

WHEREAS prevalence rates of serious mental illnesses in jails are three to six times higher than for the general population; and

WHEREAS almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

WHEREAS adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

WHEREAS county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

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

WHEREAS recognizing the Stepping Up Initiative and May as Mental Health Month increases awareness and understanding of mental illness, the need for appropriate and accessible services and the use of alternative incarceration for all people with mental illness to promote recovery; and

WHEREAS Oakland County has been a pioneer and continues to work toward maximizing and expanding services and the use of alternatives to incarceration to effectively deal with non-violent offenders and individuals with mental illness;

and

WHEREAS Oakland County joined this initiative in 2016, per MR #16015, and reaffirmed their support of the Initiative with Misc. Resolutions #18106, #20153, and #21198; and

WHEREAS the Oakland County Community Correctional Division provides an array of sentencing alternatives with programs, services, and resources for individuals with mental illnesses who enter into the criminal justice system; and

WHEREAS the Oakland Community Health Network (OCHN) strives to inspire hope, empower people, and strengthen communities for Oakland County residents. The OCHN and its provider network and Substance Use Treatment & Prevention Service Providers identify, influence, and deliver public mental health services to more than 27,000 Oakland County citizens with serious mental illness, substance use, developmental disabilities and childhood emotional disorder to improve their lives and prevent the risk of entering the criminal justice system; and

WHEREAS the OCHN has established its Resource and Crisis Center which helps people stay out of jail by offering crisis intervention and access to mental health and substance use disorder treatment; and

WHEREAS the OCHN provides funding for programs and services with the Oakland County jail and has identified initiatives such as Pre-Booking Jail Diversion Program, Jail Alliance With Support (JAWS); and

WHEREAS the OCHN has identified funding for Crisis Intervention Team (CIT) training for law enforcement offices; and

WHEREAS with identified funding the Oakland County Sheriff's Office and Oakland Community Health Network have collaborated in developing the Jail Diversion Program and the Crisis Intervention Team (CIT) training for CIT Deputies to be better equipped to deal with subjects with a mental illness and better assess if a subject is a qualified candidate for Pre-Booking Jail Diversion Program; and

WHEREAS the OCHN works in collaboration with its community partners including, National Alliance for Mental Illness (NAMI), Oakland County Health Division, Oakland County Law Enforcement agencies, and the Oakland County Sheriff's Office (OCSO); and

WHEREAS through the Stepping Up Initiative, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Foundation are encouraging counties to reduce the number of people with mental illnesses in county jails.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby supports the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons

learned with other counties in Michigan and across the country to support a national initiative and encourage all county officials, employees and residents to participate in Stepping Up.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners calls upon our judicial and criminal justice systems, law enforcement, government agencies, public and private institutions, community-based organizations, and citizens to recommit our state to increasing awareness and understanding of mental illness, and the need for appropriate and accessible services for all people with mental illness to promote recovery and prevent the entry into the criminal justice system.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this resolution to the Oakland County Community Correctional Division, the Oakland Community Health Network and the Michigan Association of Counties.

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

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

a. Indigent Defense - Grant Application with the Michigan Indigent Defense Commission for FY 2023

Penny Luebs moved to adopt the attached Grant Application: with the Michigan Indigent Defense Commission for FY 2023. Seconded by William Miller III.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-204

Sponsored By: Penny Luebs

IN RE: with the Michigan Indigent Defense Commission for FY 2023

WHEREAS the Michigan Indigent Defense Commission Act (MIDC Act), MCL 780.981, et. seq., gives the Michigan Indigent Defense Commission (MIDC) the authority to propose minimum standards for the provision of indigent criminal defense services; and

WHEREAS a proposed standard takes effect after it is adopted by the Department of Licensing and Regulatory Affairs (LARA); and

WHEREAS the MIDC Act requires every indigent criminal defense system in Michigan to comply with every standard that has been adopted by LARA; and

WHEREAS Oakland County is the indigent criminal defense system ("System") for the 6th Circuit Court and the four divisions of the 52nd District Court; and

WHEREAS Systems are legally required to submit a Compliance Plan and Cost Analysis annually to the MIDC, which explains the methods by which the System will comply with the approved standards in the next fiscal year, and lists the amount of money the System requires to comply with the approved standards; and

WHEREAS the MIDC reviews all Compliance Plans and Cost Analyses for accuracy and thereafter votes to approve or disapprove said Plans and Analyses; and

WHEREAS the MIDC is obligated to issue a grant to each System in the amount indicated in an approved Cost Analysis; and

WHEREAS the final grant award is determined by deducting the statutorily required "local share" from the total Cost Analysis amount, and said local share is calculated at \$1,883,620.74 for FY 2023; and

WHEREAS Oakland County's current model of providing indigent defense services is known as a "Managed Assigned Counsel" model, where independent contract attorneys are assigned to represent clients by the Indigent Defense Services Office; and

WHEREAS as part of its Compliance Plan for FY 2023 the County proposes to change to a "hybrid" model by creating several internal positions to staff an in-house public defender's office; and

WHEREAS the current MIDC grant funds several other County positions and the County will seek to include those positions in its Compliance Plan and Cost Analysis for FY 2023 as well; and

WHEREAS the County intends to seek over \$10 million in grant funding from the MIDC, as more fully outlined in the Cost Analysis; and

WHEREAS a draft copy of the Cost Analysis is included as an attachment to this proposed resolution, which draft is subject to further negotiations between the MIDC and the County and which may be revised during the course of those negotiations.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the submission of the FY 2023 MIDC Grant Application and authorizes the Indigent Defense Services Office to engage in any necessary negotiation with the MIDC and any necessary revision of the draft Cost Analysis.

BE IT FURTHER RESOLVED that when the final version of the FY 2023 MIDC Compliance Plan and Cost Analysis are officially approved by the MIDC, this

item will be brought back before the Board for Grant Acceptance.

BE IT FURTHER RESOLVED that this request does not require a budget amendment.

Vote Summary (12-9-0)

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

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

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. MIDC Cost Analysis - FY2023 Working Copy
3. FY2022 Grant Contract (for reference purposes)

17. Reports of Special Committees

18. Special Order of Business

19. Unfinished Business

20. New & Miscellaneous Business

a. Board of Commissioners - Resolution Partnering with Lighthouse Michigan for a Guaranteed Income Pilot Program in Oakland County

MISCELLANEOUS RESOLUTION #22-205

Sponsored By: Yolanda Smith Charles, William Miller III, Charles Cavell, Angela Powell

IN RE: Partnering with Lighthouse Michigan for a Guaranteed Income Pilot Program in Oakland County

WHEREAS Lighthouse MI was established in 2019 when Lighthouse of Oakland County and South Oakland Shelter combined forces and merged agencies; and

WHEREAS Lighthouse of Oakland County was founded in 1972 with a group of volunteers looking to provide food and clothing for the most disadvantaged in the community; and

WHEREAS Lighthouse Michigan aims to be a Beacon of Hope to our neighbors who need us the most. Families turn to us seeking support for the most basic of needs such as food or shelter; and

WHEREAS Lighthouse Michigan is a non-profit, volunteer-driven human service

organization that has recently begun a pilot program to provide income assistance to some clients, helping bridge gaps caused by wages that do not meet the basic needs of people in modern America and the continuously-rising costs of living; and

WHEREAS a partnership with Lighthouse Michigan for a Guaranteed Income Pilot Program gives individuals and communities more choice. By providing unconditional cash support, a guaranteed income program can give each person the ability to make choices about how to best use the funds; and

WHEREAS according to the Jain Family Institute, a guaranteed income policy may also help us address some economic and social challenges we face in the 21st century. Income inequality is at its highest rate since 1928, right before the Great Depression; and

WHEREAS the Pew Research Center found that growing rates of inequality are a symptom of structural changes in our labor markets: real wages have failed to rise with productivity and inflation since the mid-1970s; and

WHEREAS the Board of Commissioners approved a one-time \$1.0 Million placeholder in the Non-departmental Transfers General Fund budget for routine Board activities and initiatives: and

WHEREAS the Oakland County Board of Commissioners aims to enter into partnerships with those agencies that provide humanitarian services programs that are most requested by families in need, including unconditional, individual, regular cash assistance payments intended to support the basic needs of the recipients.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves a partnership with Lighthouse Michigan for the one-time amount up-to \$25,000 from the Non-departmental Transfers General Fund Special Projects expenditure line item to be re-appropriated within the Board of Commissioners General Fund Special Projects expenditure line-item budget to support a Guaranteed Income pilot program in Oakland County.

BE IT FURTHER RESOLVED the Board of Commissioners authorizes the Chairman of the Board to execute a contract for this program, subject to review by the County Executive contract review process, and approve expenditures for this project.

The Chairperson referred the resolution to the Finance Committee. There were no objections.

- b. **Board of Commissioners - Resolution Supporting Senate Bills 818 and 819 to Require the Detroit Institute of Arts and Detroit Zoological Society to Comply with Michigan's Freedom of Information Act and Michigan's Open Meetings Act**
MISCELLANEOUS RESOLUTION #22-206
Sponsored By: Robert Hoffman

IN RE: Supporting Senate Bills 818 and 819 to Require the Detroit Institute of Arts and Detroit Zoological Society to Comply with Michigan's Freedom of Information Act and Michigan's Open Meetings Act

WHEREAS the Open Meetings Act requires all meetings of a public body must be open to the public and must be held in a place available to the general public; and

WHEREAS the Freedom of Information Act (FOIA) in Michigan provides the public with the ability to find transparent public records for inspections through easier information access; and creates public awareness, greater public participation and confidence; and

WHEREAS the Zoological Authority Board and Art Institute Authority meetings are open to the public and FOIA; however, the board meetings of the Detroit Zoological Society (DZS) and the Detroit Institute of Arts (DIA), which make operational and budget decisions using taxpayer dollars, are not currently subject to either of these laws or open to the public; and

WHEREAS Senate Bill 818, introduced on January 18, 2022, would amend the Open Meetings Act to include in the definition of "meeting" any meeting of a board of certain art institute services providers and accredited zoological institutions and to include in the definition of "public body" certain art institute services providers and accredited zoological institutions; and

WHEREAS Senate Bill 819, introduced on January 18, 2022, would amend the Freedom of Information Act (FOIA) to include in the definition of "public body" certain art institute services providers and accredited zoological institutions; and

WHEREAS public funding requires public accountability and decisions made with taxpayer dollars out to be made in the open.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners supports Senate Bills 818 and 819 to require the Detroit Institute of Arts (DIA) and Detroit Zoological Society (DZS) to comply with Michigan's Freedom of Information Act and Michigan's Open Meetings Act.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of this adopted resolution to the Governor of the State of Michigan, the State Senate Majority and Minority leaders, the State House Speaker and Minority leader, the members of the Oakland County delegation to the Michigan Legislature, and the Board of Commissioner's legislative lobbyist.

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

c. **Board of Commissioners - Resolution Opposing Senate Bill 446 to Amend Article II (Zoning Authorization and Initiation) of the Michigan Zoning Enabling Act**

MISCELLANEOUS RESOLUTION #22-207

Sponsored By: Robert Hoffman

IN RE: Opposing Senate Bill 446 to Amend Article II (Zoning Authorization and Initiation) of the Michigan Zoning Enabling Act

WHEREAS Under the Michigan Zoning Enabling Act, a local unit of government may provide by zoning ordinance for the regulation of land development and the establishment of one or more districts within its jurisdiction that regulate the use of land and structures to meet the needs of residents for natural resources, places of residence, various land uses, and for other purposes listed in the Act. Generally, these regulations must be uniform for each class of land or buildings, dwellings, and structures within a district; and

WHEREAS Senate Bill 446 would amend Article II (Zoning Authorization and Initiation) of the Michigan Zoning Enabling Act to specify that, for the purposes of zoning related to the rental of a dwelling, including a short-term rental, that use would be a residential use permitted in all residential zones and would not be subject to a special use or conditional use permit or procedure; and

WHEREAS if passed, Senate Bill 446 would prohibit a local unit of government from adopting or enforcing zoning ordinance provisions that would have the effect of prohibiting short-term rentals; and

WHEREAS "Short-term rental" would mean the rental of a single-family residence, a dwelling in a one-to-four-family house, or any unit or group of units in a condominium, for terms of not more than 30 consecutive days; and

WHEREAS this bill would not prohibit regulations applied on a consistent basis to rental and owner-occupied residences for the prevention of nuisances, occupancy, inspections, and taxes; and

WHEREAS Senate Bill 446 would have no fiscal impact on State or local governments; and

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners opposes Senate Bill 446 to amend Article II (Zoning Authorization and Initiation) of the Michigan Zoning Enabling Act.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of this adopted resolution to the Governor of the State of Michigan, the State Senate Majority and Minority leaders, the State House Speaker and Minority leader, the members of the Oakland County delegation to the Michigan Legislature, and the Board of Commissioner's legislative lobbyist.

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

Attachment:

1. 2021-SIB-0446

d. **Board of Commissioners - Resolution Urging the Governor of Michigan to Grant Clemency to Temujin Kensu**

MISCELLANEOUS RESOLUTION #22-208

Sponsored By: Robert Hoffman

IN RE: Urging the Governor of Michigan to Grant Clemency to Temujin Kensu

WHEREAS in 2020, Governor Gretchen Whitmer denied Temujin Kensu's clemency request because there was an ongoing investigation by the Michigan Attorney General's Conviction Integrity Unit (CIU); and

WHEREAS the investigation ended on May 17, 2022 but the attorney general's office found no new evidence to support a claim of innocence by a man who was convicted of committing a murder in 1986 in a Port Huron college parking lot; and

WHEREAS on May 25th, Congressman Levin, Congresswoman Tlaib and State Senator Stephanie Chang released a statement pointing out how "deeply disappointed they are to learn that the Michigan Attorney General's CIU, has declined to pursue the release of Temujin Kensu, an innocent Michigander who has been in prison for more than three decades."; and

WHEREAS the Michigan Innocence Clinic and other advocates also argue Kensu was wrongly convicted of killing the man; and

WHEREAS there were many problems with the trial, like lack of physical evidence linking Kensu to the crime scene; there were no witnesses to the murder, and Kensu's court-appointed defense attorney had a drug problem; and

WHEREAS the Governor's executive clemency authority is derived from Section 14 of Article V of the Michigan Constitution of 1963, which states that the Governor shall have power to grant reprieves, commutations, and pardons after convictions for all offenses, except cases of impeachment.

NOW THEREFORE BE IT RESOLVED that the Oakland Board of Commissioners urges the Governor of Michigan to grant clemency to Temuji Kensu.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of this adopted resolution to the Governor of the State of Michigan and members of the Oakland County State Legislature delegation.

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

e. **Board of Commissioners - Resolution Recognizing Juneteenth (June 19th) as an Oakland County Government Holiday for 2022**

Marcia Gershenson moved to adopt the attached Resolution: Recognizing Juneteenth (June 19th) as an Oakland County Government Holiday for 2022. Seconded by Christine Long.

Marcia Gershenson moved to suspend the rules and vote on the resolution immediately. Seconded by Angela Powell.

A sufficient majority having voted in favor, the motion to suspend the rules for an immediate vote on the resolution passed.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-209

Sponsored By: David Woodward, Marcia Gershenson

IN RE: Recognizing Juneteenth (June 19th) as an Oakland County Government Holiday for 2022

WHEREAS according to the National Registry, Juneteenth, June 19th, is the oldest nationally celebrated commemoration of the ending of slavery in the United States; and

WHEREAS it was on June 19, 1865, that the Union soldiers, led by Major General Gordon Granger, landed at Galveston, Texas, and received the news that the war had ended and that the enslaved were now free; and

WHEREAS the Oakland County Board of Commissioners and County Executive recognize the significance of Juneteenth and supports Juneteenth as a monumental date in the history of our nation; and

WHEREAS on June 1, 2022, the Michigan Supreme Court issued an order that June 19th become a recognized Court holiday, requiring all courts in the State of Michigan to close in observance of the holiday; and

WHEREAS Oakland County proposes to authorize Juneteenth as a holiday for all County employees and promotes County employees to support and celebrate Juneteenth; and

WHEREAS due to the short notice of the Supreme Court's decision, this authorization will be for Fiscal Year 2022 only to allow the Oakland County administration time to evaluate the impact of recognizing Juneteenth as a permanent Oakland County holiday; and

WHEREAS Oakland County's collective bargaining agreements contain language adopting a "me too" for any changes in benefits provided to non-represented employees; and

WHEREAS Human Resources will work with all unions to adopt a Letter of

Understanding to address the paid holiday for FY 2022 only; and

WHEREAS the County budgets for full employment of all authorized positions, whereby, there would be no change to the individual position budgeting process; and

WHEREAS 24 hours, seven (7) days per week operations will incur additional overtime as a result of the proposed Juneteenth holiday in 2022; and

WHEREAS holiday overtime costs for the Juneteenth, June 19th, holiday are estimated at \$370,000, which includes estimated salaries of \$273,000 and estimated related fringe benefits of \$97,000; and

WHEREAS the estimated impact by fund type is \$322,000 for General Fund/General Purpose funds, \$40,000 for Proprietary funds, and \$8,000 for Special Revenue Funds; and

WHEREAS funding for the General Fund/General Purpose 24 hours, seven (7) days per week operations for the proposed Juneteenth holiday primarily impacts the Sheriff's Office and Children's Village and there is FY 2022 forecasted favorability in the personnel budget category for those areas; and

WHEREAS there is an amount in the non-departmental General Fund Overtime Reserve line item that can be used in the future if needed.

NOW THEREFORE IT BE RESOLVED that the Oakland County Board of Commissioners hereby authorizes the closing of all applicable Oakland County Government facilities and operations on June 20, 2022, to allow represented and non-represented County employees to have the day off with pay, in order to provide Oakland County employees the opportunity to support and celebrate Juneteenth.

BE IT FURTHER RESOLVED that this is authorized for FY 2022 only to allow the Oakland County Board of Commissioners and the County Executive to work collaboratively to address Juneteenth in the future.

BE IT FURTHER RESOLVED that the estimated Holiday overtime costs for the Juneteenth holiday is \$370,000 which represent \$322,000 for General Fund/General Purpose Funds, \$40,000 for Proprietary funds, and \$8,000 for Special Revenue Funds.

BE IT FURTHER RESOLVED that the Non-Departmental General Fund Overtime Reserve Line Item is available for the General Fund/General Purpose 24 hours, seven (7) days per week operations holiday overtime costs for the proposed Juneteenth holiday and with the Overtime Reserve re-allocated to the respective General Fund/General Purpose departments as needed.

BE IT FURTHER RESOLVED that the various Special Revenue and Proprietary Fund with 24 hours, seven (7) days per week operations will be required to cover costs from their respective operating funds.

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

Vote Summary (15-6-0)

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

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

Abstain: None

f. **Board of Commissioners - Resolution Sponsoring the Oakland County Pioneer Historical Society Grounds Improvement Project**

MISCELLANEOUS RESOLUTION #22-210

Sponsored By: Marcia Gershenson, Angela Powell, Gwen Markham, Kristen Nelson

IN RE: Sponsoring the Oakland County Pioneer Historical Society Grounds Improvement Project

WHEREAS the Oakland County Pioneer Historical Society (OCPHS), in collaboration with several community groups, is installing multiple gardens and re-developing walking paths for the purpose of improving the grounds and enhancing learning opportunities. Types of gardens that are being considered include native pollinator garden(s), indigenous food gardens, and restored native prairie gardens; and

WHEREAS OCPHS offers an active schedule of well-attended public events throughout the year, particularly in the summer; and

WHEREAS Oakland County previously allocated financial support to the OCPHS, due to the Great Recession of 2008 support was interrupted. Oakland County's contribution of this one-time financial allocation will restore and reaffirm its commitment to the preservation, protection and sharing of Oakland County history. Furthermore, the Board of Commissioners, to the extent possible, encourages and supports collaborative efforts from the Oakland County Parks and Recreation Department; and

WHEREAS one-time funding of \$25,000 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 Oakland County Pioneer Historical Society Grounds Improvement Project in the amount of \$25,000.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes a one-time Board Special Project allocation which is, specifically, providing \$25,000 in funds to sponsor the development of a public garden on the site of the Oakland County Pioneer Historical Society.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Purchasing Division to execute an agreement and any related documents between Oakland County and the Oakland County Pioneer Historical Society.

The Chairperson referred the resolution to the Finance Committee. There were no objections.

Attachment:

1. Map

21. Announcements

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

The following people addressed the Board during Public Comment #2: Robert Pawlowski, Gerry Riley, Ross Barranco, Mark Forshee, Annette LeBarron, Katherine Kennedy and Heather Smiley.

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

The meeting adjourned at 08:07 PM.