



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward

June 23, 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 06:14 PM in 1200 N. Telegraph Road Bldg. 12E, Pontiac MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Michael Spisz (1)

3. Invocation - Eileen Kowall

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - Minutes dated June 7, 2022

Michael Gingell moved approval of the Minutes dated June 7, 2022, as presented. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

6. Approval of Agenda

Christine Long moved that item 9 e., entitled: Executive's Office - Interlocal Agreement with Oakland University for Partnership in Performing Research and Services Related to the Advancement of Sustainability throughout Oakland County be moved from the Consent Agenda to the Regular Agenda.

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

Kristen Nelson moved approval of the Agenda, as amended. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

Abstain: None

7. Communications

a. Board of Commissioners - Presentation Oakland County Parks History

Gary McGillivray addressed the Board to introduce Carol Bacak-Egbo, Historian, Oakland County Parks and Recreation.

Carol Bacak-Egbo, Historian, Oakland County Parks and Recreation addressed the Board to give a presentation entitled: Oakland County Parks History.

Gary McGillivray addressed the Board to present a proclamation honoring Carol Bacak-Egbo, Oakland County Parks and Recreation Historian, for her work enriching the experiences of Oakland County residents and visitors by bringing stories of the past to life.

Charles Cavell moved to receive and file the attached Presentation: Oakland County Parks History. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

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

Abstain: None

**b. Board of Commissioners - Grant Grant Exception - FY 2022
Comprehensive Opioid, Stimulant, and Substance Abuse Site-based**

Program and FY 2022 Preventing School Violence: BJA's STOP School Violence Program

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

Name: FY 2022 Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program

Department: Sheriff's Office

Amount: \$1,467,744

Grant Application Deadline: June 17, 2022

Name: FY 2022 Preventing School Violence: BJA's STOP School Violence Program

Department: Emergency Management and Homeland Security

Amount: \$1,000,000

Grant Application Deadline: June 21, 2022

Charles Cavell moved to receive and file the attached Grant: Grant Exception - FY 2022 Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program and FY 2022 Preventing School Violence: BJA's STOP School Violence Program. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Kristen Nelson moved the Agenda be amended as follows:

Add Public Health and Safety Committee item 12 m. entitled: 52-1 District Court (Novi) - Grant Amendment to the FY 2022 Michigan Drug Court Grant to the Consent Agenda.

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

Add Public Health and Safety Committee item 12 n. entitled: 52-1 District Court (Novi) - Grant Amendment to the FY 2022 Michigan Mental Health Court Grant to the Consent Agenda.

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

Add Public Health and Safety Committee item 12 o. entitled: Board of Commissioners - Resolution Increasing Marine Safety Patrols on Oakland

County Lakes During the 2022 Boating Season - Pilot Program to the Consent Agenda.
(Waiver of Rule III: Resolution was taken up by the Public Health and Safety Committee immediately prior to tonight's Board meeting.)

Seconded by Penny Luebs.

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

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: Tasha Schurgin, Ross Barranco, Heather Smiley, Alexa Stanard and Kathryn Kennedy.

Reports of Standing Committees

CONSENT AGENDA

9. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

a. Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the City of Sylvan Lake for Tri-Party Road Improvement Program – Project No. 55011

Charles Cavell moved to adopt the attached Road Improvement : Fiscal Year 2022 Appropriation with the City of Sylvan Lake for Tri-Party Road Improvement Program – Project No. 55011. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-211

Sponsored By: Kristen Nelson, Angela Powell, Chuck Moss

IN RE: Fiscal Year 2022 Appropriation with the City of Sylvan Lake for Tri-Party Road Improvement Program – Project No. 55011

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

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

WHEREAS the City of Sylvan Lake, along with the RCOC, has identified a project and said project is ready to be undertaken immediately; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the City of Sylvan Lake and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$19,491 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 Sylvan Lake.

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

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

Attachments:

1. Schedule A - Budget Amendment 55011
2. 55011 Tri-Party - Sylvan Lake

b. Water Resources Commissioner - Resolution Assigning American Rescue Plan Act - Local Fiscal Recovery Funds for Northwest Oakland Sanitary Drain Drainage District Phase I

Charles Cavell moved to adopt the attached Resolution: Assigning American Rescue Plan Act - Local Fiscal Recovery Funds for Northwest Oakland Sanitary Drain Drainage District Phase I. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-212

Sponsored By: William Miller III

IN RE: Assigning American Rescue Plan Act - Local Fiscal Recovery Funds for Northwest Oakland Sanitary Drain Drainage District Phase I

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

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

WHEREAS the Oakland County Water Resources Commissioner (“WRC”) has conducted conceptual studies regarding the protection of the environment and the provision of sanitary sewer service to serve certain areas located within the Village of Ortonville and within the Townships of Groveland, Holly, and Brandon (collectively the Oakland County “Communities”) through an extension of service from Genesee County; and

WHEREAS the Communities have petitioned for the creation of a county drainage district formed under Chapter 20 of Act No. 40 of the Public Acts of Michigan of 1956, as amended (“Drain Code”), to conduct a feasibility study to extend sanitary sewer service from the Oakland County border with Genesee County to serve certain areas within the Communities, negotiation of an agreement with Genesee County to determine the feasibility of providing additional capacity consisting of the extension of services to the Oakland County border with Genesee County, an exploration of, and request for, applicable grants and other funding sources (the “Project”); and

WHEREAS the Project is expected to be named the Northwest Oakland Sanitary Drain Drainage District (the “District”). The District is to be comprised of the Communities pursuant to an expected Final Order of Determination as required by the Drain Code; and

WHEREAS the Project is planned to consist of three phases:

1. Phase One involves the construction of a \$33 million sanitary sewer by Genesee County that will provide pipe capacity for Oakland County. The construction cost allocation is based on each participant’s share of sewage flow. Genesee County is allocated approximately \$10 million based on expected flow. The cost allocation to the District based on expected sewer flow is \$23 million. The District requests an initial \$10 million to acquire permanent capacity in the sewer. The remaining \$13 million will be financed by the District.
2. Phase Two involves the construction of a sewer extension along Dixie Highway and Grange Hall Road at an estimated cost of \$49 million.
3. Phase Three involves the construction of a sewer extension along Perryville Road at an estimated cost of \$59 million; and

WHEREAS the WRC, through its contracted engineer, produced a report which shows the clear need for the Project; and

WHEREAS the Project promotes the public health, safety, and welfare by

reducing the environmental dangers of failing septic systems and further promotes the appropriate treatment of sanitary sewage from homes, buildings, and schools in the Communities; and

WHEREAS the Project promotes the protection of the environment in Oakland County, especially its lakes, streams, and headwaters of the Flint River Watershed through elimination of failing septic systems; and

WHEREAS Phase One of the Project will allow the District to acquire capacity in the Genesee County sewer system known as the Kearsley Creek Interceptor to allow future phases of construction to serve the Communities; and

WHEREAS Genesee County intends to proceed with the design of the Project in June 2022 to allow for the construction of the first phase of the project to begin in 2023; and

WHEREAS the District is responsible for an initial payment of \$10 million at the time of the construction award to be matched with an additional \$13 million financed by the District; and

WHEREAS the District, and not Oakland County, will pay any other costs associated with Phase I, and the cost of Phase II and Phase III, which will be apportioned by the District to the Communities as may be petitioned under the Drain Code; and

WHEREAS American Rescue Plan Act (“ARPA”) funding is appropriate to spend on the allocated cost because sewer infrastructure is a designated use of ARPA funding.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby assigns \$10,000,000 in ARPA funds for future appropriation to the proposed District to match the \$13,000,000 financed by the District to further the Project and acquire the needed sanitary sewer capacity.

BE IT FURTHER RESOLVED that the appropriation by the Board of Commissioners and subsequent release of funds for the Project is contingent on the execution of an agreement between Genesee County and the District for the sewer capacity.

BE IT FURTHER RESOLVED that the Water Resources Commissioner shall seek and apply for any other appropriate sources of federal and state funds that could be utilized to offset some or all of the \$10,000,000 in Oakland County ARPA-funded costs.

BE IT FURTHER RESOLVED that the use of ARPA – Local Recovery Funds shall not obligate a commitment of Oakland County’s General Fund; the District shall meet all federal, state, and local legal requirements, Oakland County policies and procedures, and Department of Treasury guidelines for the eligible expenditure of ARPA – Local Recovery Funds.

BE IT FURTHER RESOLVED that no budget amendment is required at this time as a separate resolution will be brought forward in the future for the appropriation of ARPA - Local Recovery Funds.

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

Attachment:

1. 2022-06-15 Final EDI Memo NW Oakland Sewer ARPA Funding

c. Economic Development - Aviation and Transportation - Lease Airport Land Lease Addendum - Midfield Management, LLC

Charles Cavell moved to adopt the attached Lease: Airport Land Lease Addendum - Midfield Management, LLC. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-213

Sponsored By: William Miller III

IN RE: Airport Land Lease Addendum - Midfield Management, LLC

WHEREAS the County of Oakland ("the County") owns the Oakland County International Airport in Waterford Township; and

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

WHEREAS the Aviation Division entered into a Land Lease with Midfield Management, LLC, on April 11, 2013 followed by subsequent Land Lease Addendums dated March 12, 2015, May 1, 2017 and August 1, 2019; and

WHEREAS the Aviation Division has agreed to enter into a new Land Lease Addendum with Midfield Management, LLC for the purpose of adding an additional 3.44-acre parcel to the original leasehold for a new total of 16.9 acres; and

WHEREAS the Land Lease will be extended for a twenty-year term and will expire on June 30, 2042, with additional annual rent fixed at \$43,406.81 for a new rent total of \$213,436.71 annually; 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 Airport Committee and the County's Office of Corporation Counsel have reviewed and agreed to the terms of the Airport Land Lease

Addendum.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and accepts the terms and conditions of the attached Airport Land Lease Addendum for twenty (20) years with Midfield Management, LLC.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners directs its Chairperson or his designee to execute the attached Airport Land Lease Addendum and all other related documents between the County and Midfield Management, LLC.

BE IT FURTHER RESOLVED that no budget amendment is required at this time as the revenue is already reflected in the FY 2022 Airport Fund (#56500) budget.

Vote Summary (17-2-0)

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

Attachment:

1. Land Lease Addendum FINAL5.24.22

d. Economic Development - Veterans Services - Grant Application FY 2023 County Veterans Service Fund Grant Application Authorization

Charles Cavell moved to adopt the attached Grant Application: FY 2023 County Veterans Service Fund Grant Application Authorization. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-214

Sponsored By: William Miller III

IN RE: FY 2023 County Veterans Service Fund Grant Application Authorization

WHEREAS the Michigan Veterans Affairs Agency has, for planning, allotted Oakland County's Veterans' Services Division grant funding in the amount of \$255,319 for Fiscal Year 2023; and

WHEREAS this is the fourth year the County has applied for the County Veteran Service Fund Grant; and

WHEREAS the funding will be used to increase awareness of the benefits and resources available to veterans and their dependents in the county through a marketing campaign; and

WHEREAS the marketing campaign will consist of advertising through radio, newspapers, billboards, social media, and mailings; and

WHEREAS the funding will also be used to provide transportation to Oakland County Veterans Services offices; and

WHEREAS the funding will also be utilized for Resource Fairs and veteran owned business/ entrepreneurs' workshops; and

WHEREAS the total program budget consists of the following: \$90,000 for enhanced transportation services, \$75,000 for veterans resource fairs, \$72,097 for marketing, \$15,000 for events and workshops for veteran owned businesses, \$3,222 for outreach technology needs; and

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

WHEREAS there is no County match required with this grant.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the application for grant funding from the Michigan Veterans Affairs Agency in the amount of \$255,319 for the grant period of October 1, 2022 through September 30, 2023.

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

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

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

Attachments:

1. FY23 CVSF Grant Application Sign Off
2. Oakland County FY23 CVSF Grant Application
3. Oakland County CVSF - Item and Service Budget Request Form_FY23
4. VeteranSvc_FY2023 County Veteran Svc Fund_MR
5. CVSF Grant Guidance FY23

- e. **Facilities Planning & Engineering - Resolution Children's Village Complex Life Safety Enhancements**

Charles Cavell moved to adopt the attached Resolution: Children's Village Complex Life Safety Enhancements. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-215

Sponsored By: William Miller III

IN RE: Children's Village Complex Life Safety Enhancements

WHEREAS the Oakland County Children's Village is a 24/7 Child Caring Institution; and

WHEREAS building codes set life safety standards involving emergency exits, emergency lighting, egress paths, door hardware, etc; and

WHEREAS building codes change over time; and

WHEREAS buildings are modified or re-configured to accommodate new services, staff, and/or to achieve efficiencies; and

WHEREAS the County has a responsibility to ensure that facilities are in compliance with building codes; and

WHEREAS to accomplish this task JFR Architects were solicited to assess the buildings on Children's Village campus for compliance; and

WHEREAS in accordance with Purchasing Division procedures, bids for a project to remedy these deficiencies were solicited, received, and reviewed by the Facilities Planning & Engineering Division and the Purchasing Division; and

WHEREAS the lowest responsible bidders, all annual contractors, are Allied Building Services of Detroit, Michigan, Lee Industrial Contracting of Pontiac, Michigan, and Nationwide Construction Group of Richmond, Michigan; and

WHEREAS Purchasing and Facilities Planning & Engineering met with the bidders, to review their bids and confirm all work was understood and included; and

WHEREAS the total cost of the project is \$1,013,599 which includes \$390,490 for architectural from Allied Building Services, \$168,345 for civil work from Nationwide Construction Group, \$78,330 for civil work from Lee Industrial Contracting, \$25,000 for miscellaneous from JMK Engineering, \$14,000 for architectural from Facilities Maintenance and Operations Maintenance Division, \$14,000 for architectural from Facilities Maintenance and Operations Building Safety Division, \$161,717 for owner contingency, and \$161,717 for inflationary contingency (see attached project estimate); and

WHEREAS funding in the amount of \$1,013,599 is available for transfer from the General Fund Assigned Fund Balance Strategic Investment Plan (GL Account #383554) to the Project Work Order Fund (#40400) for the Children's

Village Complex Life Safety Enhancements Project.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes the Children's Village Complex Life Safety Enhancements Project in the amount of \$1,013,599.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby approves a FY 2022 appropriation of \$1,013,599 from the General Fund Assigned Fund Balance Strategic Investment Plan (GL Account #383554) for the Children's Village Complex Life Safety Enhancements Project (#17034).

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

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

Attachments:

1. Schedule A - CHILDRENS VILLAGE COMPLEX LIFE SAFETY ENHANCEMENTS UPDATE
2. CV COMPLEX LIFE SAFETY ENHANCEMENTS 4.29.22 -E242

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

Charles Cavell moved to adopt the attached Resolution: Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Address the Impact of COVID-19 on Early Childhood Education Staffing Supply in Oakland County in Partnership with United Way for Southeastern Michigan. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-076

Sponsored By: Marcia Gershenson

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

Attachments:

1. Exhibit A _ CDA with United Way
2. PH&S_ED - Early Education Staffing Supply in Oakland County in Partnership with United Way_Sched A

10. FINANCE COMMITTEE – GWEN MARKHAM

a. Equalization - Interlocal Agreement Equalization Resolution for Assessing Contracts for 2022-2023

Charles Cavell moved to adopt the attached Interlocal Agreement: Equalization Resolution for Assessing Contracts for 2022-2023. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-216

Sponsored By: Gwen Markham

IN RE: Equalization Resolution for Assessing Contracts for 2022-2023

WHEREAS the Equalization Division provides a number of services to local units of government, including original assessments, reappraisals, and file maintenance; and

WHEREAS these services are provided under contract with the local units as

approved by the Board of Commissioners; and

WHEREAS the County Executive Administration is recommending one-year renewals of these contracts, generally with an inflationary increase in rates of 4%, so that the County can perform a comprehensive assessment of services provided to these local units and ensure that appropriate rates are charged on a uniform basis prior to entering into new three-year contracts beginning in 2023; and

WHEREAS the estimated annual impact of the 4% increase is \$132,000 and a budget amendment is recommended for FY 2022 - FY 2025.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves entering into the attached Contract for Oakland County Equalization Division Assistance Services covering the term July 1, 2022 through June 30, 2023 with each of the Charter Townships of Commerce, Lyon, Milford, Oakland, Oxford, Royal Oak and Springfield; the Townships of Groveland, Holly, Novi, Orion, Rose and Southfield; the Cities of Berkley, Birmingham, Bloomfield Hills, Village of Clarkston, Clawson, Farmington, Ferndale, Hazel Park, Huntington Woods, Keego Harbor, Lathrup Village, Madison Heights, Orchard Lake Village, Pleasant Ridge, Pontiac, Rochester, South Lyon, Walled Lake and Wixom.

BE IT FURTHER RESOLVED that the Board of Commissioners' Chairperson is authorized to sign the contracts.

BE IT FURTHER RESOLVED that the Oakland County Clerk shall receive and file the executed contract with the concerned unit of government as required by law.

BE IT FURTHER RESOLVED that the FY 2022 - FY 2025 budget is amended as reflected in the attached Schedule A budget amendment document.

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

Attachments:

1. 2023 Real Personal Property Agreement Template (Final Draft 05-12-22)
2. M&B_Equalization - Interlocal Agrmt Equalization Assessing Contracts for 2022-2023_SchA
3. 2022-2023 RATES PER PARCEL_EQUALIZATION DIVISION ASSISTANCE SERVICES
4. OCED Contract CVTs Map as of 2022

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

Charles Cavell moved to adopt the attached Resolution: Sponsoring the Oakland County Pioneer Historical Society Grounds Improvement Project. Seconded by Michael Gingell.

Motion Passed.

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.

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

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

Attachments:

1. BOC OC Pioneer Historical Society Grounds Improv Project-SCHED A
2. Map

c. Fiscal Services - M&B Quarterly Report Fiscal Year 2022 Second Quarter Financial Forecast and Budget Amendments

Charles Cavell moved to adopt the attached M&B Quarterly Report: Fiscal Year 2022 Second Quarter Financial Forecast and Budget Amendments. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-217

Sponsored By: Gwen Markham

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

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

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

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

WHEREAS a FY 2022 budget amendment is recommended for the Circuit Court Business Division in the amount of \$30,000 to correct the budgets between expenditure line-item accounts as the FY 2021 Carry Forward referenced the correct account title but had a transposition in the account number within the FY 2021 Year End Report and Budget Amendments (M.R. #21507); and

WHEREAS a FY 2022 budget amendment is recommended for the Probate Court Estates and Mental Health Division for a total amount of \$80,000 increasing the expenditure line-item accounts Medical Services Guardianship \$35,000 as well as Medical Services Probate Exam \$45,000 due to continued high demand for these services. The expenditure increase is being offset by a revenue increase within line-item accounts: Gross Estate Fees \$45,000; Certified Copies \$25,000; as well as Photostats \$10,000; and

WHEREAS a FY 2022 budget amendment is recommended for the Probate Court Estates and Mental Health Division in the amount of \$6,400 to correct the budgets between expenditure line-item accounts as the FY 2021 Carry Forward referenced the correct account title but had a transposition in the account number within the FY 2021 Year End Report and Budget Amendments (M.R. #21507); and

WHEREAS the Sheriff's Office receipt of forfeiture/enhancement funds are recorded in separate restricted funds that require a transfer to the General Fund for use of the monies. Transfers In from the various restricted funds in the amount of \$52,527 is being recognized for eligible personnel, forensic lab, and training costs for dispatchers and corrections officers; and

WHEREAS a FY 2022 budget amendment of \$20,580 is recommended for the Sheriff's Office to reallocate budgets between programs to more accurately reflect the budgets with actual activity; and

WHEREAS a FY 2022 budget amendment of \$100,000 is recommended for the Sheriff's Office to reallocate budgets between accounts to more accurately reflect the intended activity; and

WHEREAS a FY 2022 budget amendment of \$12,000 is recommended for the Equalization Division to reallocate the budgets between account to more accurately reflect the budgets with actual activity; and

WHEREAS a FY 2022 budget amendment is recommended for Facilities Management/Support Services Division totaling \$76,183 reallocating the salaries and fringe benefit budgets of the Office Supervisor II position (P00001863) from Mail Operations (1040204) to Support Services Admin (1040201) as the salaries and fringes were reclassified in error during the reorganization of the Central Services department; and

WHEREAS a FY 2022 budget amendment is recommended for the Animal Control Division to accept reimbursement funding of \$1,300 from the December 6th - 20th Bissel Pet Foundation's Empty the Shelter event. M.R. #19006 authorizes Management and Budget to administratively process grant agreements and grant amendments of \$10,000 or less, after review and approval by Management and Budget, Human Resources, Risk Management and Corporation Counsel when the grant does not require an associated interlocal agreement, there are no position changes, and the grantor does not require a separate resolution; and

WHEREAS a FY 2022 budget amendment of \$5,077 is recommended for the Veterans Services Division for reimbursement from the Michigan Veterans Affairs Agency (MVAA) to ensure county counselors receive the required Continued Education Units (CEU's) on veteran's benefits, laws, and procedures; and

WHEREAS a FY 2022 budget amendment is recommended for Emergency Management's Building Safety Division reallocating \$248 from the General Fund (#10100) budget for the IT Development line item (Account 773630) to the Facilities Maintenance & Operations Fund (#63100) as the budget was incorrectly reflected; and

WHEREAS a FY 2022 budget amendment is recommended for the Children's Village to accept reimbursement funding of \$6,693 from the Child Nutrition Program Supply Chain Assistance Funds. M.R. #19006 authorizes Management and Budget to administratively process grant agreements and grant amendments of \$10,000 or less, after review and approval by Management and Budget, Human Resources, Risk Management and Corporation Counsel when the grant does not require an associated interlocal agreement, there are no position changes, and the grantor does not require a separate resolution; and

WHEREAS a FY 2022 - FY 2024 budget amendment of \$4,920 is recommended for Non-Department, correcting the amendment for Contingency as it was budgeted to Non-Department Division 9010101 in error rather than Non-Department Transfers Division 9090101. The contingency of \$4,920 was used as an offset for uniforms due the United Auto Workers Collective Bargaining Agreement with Central Services (M.R. 21284); and

WHEREAS a FY 2022 budget amendment of \$13,730 is recommended for the Sheriff's Office to recognize Secondary Road Patrol (SRP) grant amendment #2 which is within fifteen percent of the FY 2022 Secondary Road Patrol and Traffic Accident Prevention Program (M.R. #21511). The amendment reallocates the budgets between line items causing no impact to the overall grant award; and

WHEREAS a FY 2022 budget amendment in the amount of \$15,000 is recommended for the 52/4 (Troy) District Court reallocating the budgets between expenditure line-item accounts and grant identifier number as it was referenced incorrectly in the FY 2022 Michigan Drug Court Grant Program agreement (M.R. #21463); and

WHEREAS a budget amendment is recommended for the 52/4 (Troy) District Court to reallocate \$2,500 from Drug Testing to Contracted Services along with \$100 from Incentives to Office Supplies to reflect Amendment #1 which is within fifteen percent of the FY 2022 Michigan Drug Court Grant Program agreement (M.R. #21463); and

WHEREAS a FY 2022 budget amendment in the amount of \$600,000 is recommended for the Planning and Local Business Division to reallocate Brownfield Assessment Consortium grant funding from budget line-item Contracted Services (Account 730373) to line-item Professional Services (Account 731458); and

WHEREAS a FY 2022 budget amendment totaling \$322,165 is recommended for the Clerk/ROD Division to correcting the funding from grant number GR0000000345 to grant number GR0000001036 for the Remonumentation Survey grant that was previously accepted via M.R. 21010. The amendment also includes a correction to the grant number from GR0000001037 to GR0000001036 as grant number was entered incorrectly during last year's budget development ; and

WHEREAS a FY 2022 budget amendment totaling \$162,151 is recommended for the Clerk/ROD Deeds Remonumentation and Survey Grant Fund (#29220) correcting prior year revenue and expenditure activity for grant project id GR0000000345; and

WHEREAS a FY 2022 budget amendment totaling \$27,040 is recommended for the Health Division to reallocate grant funding from project number 100000001154 to project number GR0000001154 as it was referenced incorrectly in Miscellaneous Resolution titled Health Division - Grant Acceptance with Oakland University for the Prescription for A Healthy Oakland - Southeast Expansion Program (M.R.#22091); and

WHEREAS a FY 2022 budget amendment totaling \$61,587 is recommended for the Health Division to recognize Amendment #2 which is within fifteen percent of the FY 2022 Emerging Threats Local Health Department Agreement (M.R. #21347). The amendment increases the funding for the program from \$10,615,940 to \$10,677,527; and

WHEREAS a FY 2022 budget amendment totaling \$346,820 is recommended for the Health Division to recognize Amendment #2 which is under fifteen percent for the FY2022 Local Health Department (Comprehensive) Agreement (M.R. #21347). The amendment increases the funding for the program from \$11,885,913 to \$12,232,733; and

WHEREAS a FY 2022 budget amendment totaling \$150,000 is recommended for the Health Division removing the budget for the FY 2021 Amendment #2 to the FY 2021 Local Health Department (Comprehensive) Agreement (M.R. #21048) as the budget was carried forward into FY 2022 during budget development; and

WHEREAS a FY 2022 budget amendment totaling \$2,813 is recommended for the Health Division to properly reclassify State and Federal Grant revenues for the Health MCH Block grants; and

WHEREAS a FY 2022 budget amendment totaling \$1,790 is recommended for the Health Division to recognize amendment #1 which is within fifteen percent of the FY 2022 SNAP-Ed Programming (M.R. #21457). The amendment reallocates the line-item budgets causing no impact to the original award amount; and

WHEREAS a FY 2022 budget amendment totaling \$7,691 is recommended for the Health Division to recognize Amendment #1 which is within fifteen percent of the FY 2021 Transforming Youth Suicide Prevention grant (M.R. #21433). The amendment reallocates the line-item budgets causing no impact to the original award amount; and

WHEREAS a FY 2022 budget amendment totaling \$6,544 is recommended for the Neighborhood Housing and Development division correcting the grant numbers referenced in M.R. #22092 FY 2021 Housing Counseling; and

WHEREAS a FY 2022 budget amendment totaling \$519,802 is recommended for the Neighborhood Housing and Development division correcting the grant numbers for the Program Year 2021 Home Investment Partnership - American Rescue Plan (HOME-ARP) Program - Administrative and Planning Funds (M.R. #22136); and

WHEREAS a FY 2022 budget amendment totaling \$1,741,031 is recommended for the Sheriff's Office correcting the grant numbers for the Automobile Theft Prevention Authority (#27310) (M.R. #21406); and

WHEREAS a FY 2022 budget amendment totaling \$658,110 is recommended for the Sheriff's Office correcting the grant numbers for the Secondary Road Patrol (#27345) (M.R. #21487); and

WHEREAS the Sheriff's Office will receive reimbursement funding from the Office of Highway Safety Planning (OHSP) for the period of October 1, 2021, through September 30, 2022. The funding will be used to reimburse up to four hours of overtime per callout to Michigan certified Drug Recognition Experts (DRE) in good standing who respond to a request for service related to drugged driving cases; the reimbursement amount will be less than \$10,000. There is no required county match. A budget amendment is not required as the amount of funding is unknown at this time. Miscellaneous Resolution #19006 authorizes Management and Budget to administratively process grant agreements and grant amendments of \$10,000 or less, after review and approval by Management and Budget, Human Resources, Risk Management and Corporation Counsel when the grant does not require an associated interlocal agreement, there are no position changes, and the grantor does not require a separate resolution; and

WHEREAS a FY 2022 Parks and Recreation Commission budget amendment is recommended in the amount of \$208,692 to make the following adjustments; adjust Capital Asset Contributions related to donated land; reflect Miscellaneous revenue gained from expired gift cards; adjust Temporary Licenses from fees related to a gas pipeline at Rose Oaks; Investment Income is reduced based on revised estimates; Local Comm Stabilization Share is reduced based on actual amount received from the State of Michigan as of February 2022; Rent is reduced as anticipated rental of space for Holly Oaks off-road vehicle park did not take place; Adj Prior Years Exp is related to pump repair at Waterford Oaks Waterpark; Uncollectible Accts Receivable is due to chargeback expenses at Red Oaks Waterpark; and allocate funds from General Program Administration account to various parks incurring maintenance project costs during the second quarter of FY 2022; and

WHEREAS a FY 2022 grant acceptance is recommended from the Michigan Department of Transportation to accept \$2,000 in reimbursement funding for Aircraft Rescue and Fire Fighting (ARFF) training at Oakland County International Airport. Miscellaneous Resolution

#19006 authorizes Management and Budget to administratively process grant agreements and grant amendments of \$10,000 or less. After review and approval by Management and Budget, Human Resources, Risk Management and Corporation Counsel the grant does not require an associated interlocal agreement, there are no position changes, and the grantor does not require a separate resolution. A budget amendment is not required; and

WHEREAS Miscellaneous Resolution 22169 authorized the creation of one (1) full-time Deputy II position within the Computer Crimes unit of the Investigative and Forensic Services division to address the need to prepare, document and investigate computer related evidence specific to social media types of threats. M.R. 22169 referenced that a FY 2022-2024 budget amendment would be included in the quarterly forecast resolution. Refer to the attached Schedule C for the detailed budget amendment that includes one (1) full-time Deputy II and the fleet expansion for one patrol vehicle as well as other operating costs. The equipment acquisition costs are funded from the Sheriff forfeiture/enhancement funds; and

WHEREAS Miscellaneous Resolution 22168 authorized the creation of three (3) full-time Eligible Deputy II positions within the Sheriff's Office Emergency Response Preparedness division to accommodate current and future training requests on active assailants and provide support for countywide school resources officer needs for police agencies in the county, including safety plan reviews, coordination of responses for ongoing school threats, and be used for critical incident debriefing. \$265,006 is transferred from the Strategic Investment Plan Assigned Fund Balance (G/L Account 383554) for the creation of the positions and \$64,572 will be transferred from the Sheriff's Restricted Fund Law Enforcement Enhancement fund (#21342) for the purchase of a vehicle, radio, mobile data computer, video camera, three (3) computers and three (3) cellphones; M.R. 22168 referenced that a FY 2022-2024 budget amendment would be included in the quarterly forecast resolution Refer to attached Schedule D for the detailed budget amendment that includes three (3) full-time Deputy II positions and the fleet expansion for one patrol vehicle as well as other operating costs. The equipment acquisition costs are funded from the Sheriff forfeiture/enhancement funds; and

WHEREAS the FY 2022 budget amendment is recommended to reallocate the budgets for the American Rescue Plan Local Fiscal Responsibility Act Fund (#21285) to reflect revenue recognition and eligible expenditures previously approved by the Board of Commissioners in FY 2021 but was not expended as of FY 2021. The budgets are detailed in Schedule E; and

WHEREAS a FY 2022 budget amendment totaling \$54,000 is recommended to reallocate funding from the Circuit Court General Jurisdiction Civil Mediation Payments account (10100-3010301-121150-240201). \$44,000 to the Judicial Administration's Expendable Equipment expense account to purchase replacement furniture for judicial chambers and \$10,000 to the Judicial Administration's Professional Services expense account for payment to the Oakland County Bar Association related to their assistance for case evaluation and Bench/Bar programs; and

WHEREAS a FY 2022 budget amendment of \$109,760 is recommended to be transferred from Unassigned Fund Balance to Non-Departmental Transfers Appropriations (9090101) General Fund budget for the unallocated portion of the Local Road Improvement monies not used in FY 2021 for communities that opted out. Separate resolutions are required for individual projects to transfer the funds to Non-Departmental (9010101) section of the budget to expend the funds; and

WHEREAS a FY 2022 budget amendment of \$2,966,669 is recommended to be transferred from RCOC Tri-Party Assigned Fund Balance (GL Account #383510) to the Non-Departmental Transfers Appropriations (9090101) General Fund budget for prior year allocations of Tri-Party monies where the project agreements have not been brought to the

Board of Commissioners. Tri-Party Road resolutions are required for the individual projects to transfer the funds to Non-Departmental (9010101) section of the budget to expend the funds; and

WHEREAS a FY 2022 budget amendment is recommended to return project funds from the Information Technology Fund #63600) to the General Fund in the amount of \$43,645 for the BOC Reapportionment project (M.R. #21286). The project came in under budget and the excess is being returned to the General Fund Assigned Fund Balance for Technology Replacement/Hardware (GL Account #383448); and

WHEREAS per the General Appropriations Act and Miscellaneous Resolution #93156, a review of the carry forward appropriation has been conducted to determine if the appropriation shall continue for the remainder of the fiscal year; and

WHEREAS the departments have expended much of their carry forward requests and the remaining balance is expected to be utilized by the end of FY 2022; and

WHEREAS the Department of Public Services, Animal Shelter and Pet Adoption Center received donations in the amount of \$14,585.65 for the period of January 2022 through March 2022; and

WHEREAS Department of Public Services, Children's Village Division received donations for the period of January 2022 through March 2022 totaling \$13,732.94 of which \$6,835.94 were cash donations; and

WHEREAS the Sheriff's Office received donations valued at \$7,962.46 for the period of January 2022 through March 2022; and

WHEREAS the Parks and Recreation Commission received donations for the period of January 2022 through March 2022 totaling \$7,581.00; and

WHEREAS the Parks and Recreation Commission has requested write-off in the amount of \$342.00 for the period of January 2022 through March 2022 for uncollectible transactions; and

WHEREAS based on the FY 2021 Annual Comprehensive Financial Report published at the end of March 2022, the General Fund ended FY 2021 with a fund balance of \$288.4 million. An update is recommended in FY 2022 to reallocate \$15.0 million from the General Fund unassigned fund balance (GL Account #384100) with \$5.0 million to the General Fund Reserve for Non-Economic Budget Risks assigned fund balance (GL Account #383553) and \$10.0 million to the General Fund Strategic Investment Plan assigned fund balance (GL Account #383554).

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

BE IT FURTHER RESOLVED that \$54,000 be transferred in FY 2022 from the Circuit Court General Jurisdiction Civil Mediation Payments account (10100-3010301-121150-240201) to the following: \$44,000 to Judicial Administration's Expendable Equipment expense account to partially offset the expenditures for the replacement of furniture for judicial chambers and \$10,000 to the Judicial Administration's Professional Services expense account for the payment to the Oakland County Bar Association related to their assistance for case evaluation and Bench/Bar programs.

GENERAL FUND (#10100)

Revenue

3010301-121150-630245 Circuit Ct Gen Jury- Civil Mediation Payments

FY 2022

\$54,000

	Total Revenue	<u>\$54,000</u>
<u>Expenditures</u>		
3010101-121100-750154	Circuit Ct Jud Admin — Expendable Equip.	\$44,000
3010101-121100-731458	Professional Services	<u>\$10,000</u>
	Total Expenditures	<u>\$54,000</u>

BE IT FURTHER RESOLVED a FY 2022 budget amendment of \$109,760 is recommended to be transferred from Unassigned Fund Balance to Non-Departmental Transfers Appropriations (9090101) General Fund budget for the unallocated portion of the Local Road Improvement monies not used in FY 2021 for communities that opted out. Separate resolutions are required for individual projects to transfer the funds to Non-Departmental (9010101) section of the budget to expend the funds.

GENERAL FUND (#10100)

<u>Revenue</u>		<u>FY 2022</u>
9010101-196030-665882	Planned Use of Balance	<u>\$109,760</u>
	Total Revenue	<u>\$109,760</u>
<u>Expenditures</u>		
9090101-196030-740085	Local Road Funding Program	<u>\$109,760</u>
	Total Expenditures	<u>\$109,760</u>

BE IT FURTHER RESOLVED a FY 2022 budget amendment of \$2,966,669 is recommended to be transferred from RCOC Tri-Party Assigned Fund Balance (GL Account #383510) to the Non-Departmental Transfers Appropriations (9090101) General Fund budget for prior year allocations of Tri-Party monies where the project agreements have not been brought to the Board of Commissioners. Tri-Party Road resolutions are required for the individual projects to transfer the funds to Non-Departmental (9010101) section of the budget to expend the funds

GENERAL FUND (#10100)

<u>Revenue</u>		<u>FY 2022</u>
9010101-196030-665882	Planned Use of Balance	<u>\$2,966,669</u>
	Total Revenue	<u>\$2,966,669</u>
<u>Expenditures</u>		
9090101-196030-740135	Road Comm Tri-Party	<u>\$2,966,669</u>
	Total Expenditures	<u>\$2,966,669</u>

BE IT FURTHER RESOLVED a FY 2022 budget amendment is recommended to return project funds from the Information Technology Fund #63600) to the General Fund in the amount of \$43,645 for the BOC Reapportionment project (M.R. #21286). The project came in under budget and the excess is being returned to the General Fund Assigned Fund Balance for Technology Replacement/Hardware (GL Account #383448)

<u>INFORMATION TECHNOLOGY (#63600)</u>		<u>FY 2022</u>
<u>Expenses</u>		
1080101-152000-788001-10100	Transfers Out-General Fund	\$ 43,645.00
1080201-152010-731458	Professional Services	(34,140.00)
1080201-152010-731773	Software Rental Lease	<u>(9,505.00)</u>
	Total Expenses	<u>\$ -</u>

GENERAL FUND (#10100)

<u>Revenues</u>		
9010101-196030-699500-63600	Transfers In-Information Technology	\$ 43,645.00
9010101-196030-665882	Planned Use of Balance	<u>(43,645.00)</u>
	Total Revenues	<u>\$ -</u>

BE IT FURTHER RESOLVED that \$15.0 million from the General Fund unassigned fund balance (GL Account #384100) be reallocated with \$5.0 million to the General Fund

Reserve for Non-Economic Budget Risks assigned fund balance (GL Account #383553) and \$10.0 million to the General Fund Strategic Investment Plan assigned fund balance (GL Account #383554).

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

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

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

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

Attachment:

1. 2nd QTR Forecast -FINAL-6-13-2022 (1)

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

a. Board of Commissioners - Resolution Recognizing National Safety Month and Supporting Efforts to Promote Firearms Safety

Charles Cavell moved to adopt the attached Resolution: Recognizing National Safety Month and Supporting Efforts to Promote Firearms Safety. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-218

Sponsored By: Michael Spisz, Charles Cavell, 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, Angela Powell, Yolanda Smith Charles, Philip Weipert, David Woodward, Kristen Nelson, Chuck Moss

IN RE: Recognizing National Safety Month and Supporting Efforts to Promote Firearms Safety

WHEREAS the National Safety Council (NSC), a nonprofit, nongovernmental public service organization dedicated to protecting life and promoting health in the United States of America, established National Safety Month to increase awareness of the leading safety and health risks and ultimately decrease the number of unintentional injuries and deaths; and

WHEREAS each June, communities throughout the nation take time to recognize and support the many innovative programs and positive efforts being undertaken to promote the safety of individuals; and

WHEREAS unintentional injuries are the leading cause of death in the United States for people aged 1-44 and the cause of more than 27 million emergency room visits annually; and

WHEREAS while overall unintentional firearms deaths have decreased, statistics show a disproportionate number among children, with 16% of the unintentional firearms deaths occurring among youth under age 20; and

WHEREAS many organizations, including gun rights advocates, have utilized National Safety Month as an opportunity to educate the public and spread awareness of the fundamentals of safe gun handling and storage to promote a safe environment for everyone; and

WHEREAS a national effort is underway to continue forming partnerships among law enforcement, elected officials, community leaders, state agencies, businesses, the firearms industry, and others to raise awareness of and to distribute at no expense cable-style gun locks; and

WHEREAS the Oakland County Board of Commissioners unanimously adopted the report "Gun Violence in Oakland County" in 2013 with the action item: "Promote continual effective gun safety practices through public awareness and regular training. Increase public awareness of the proper securing of firearms and the penalties associated with the failure to do so"; and

WHEREAS the ongoing efforts of the Oakland County Board of Commissioners to reduce gun violence has earned national recognition with a National Association of Counties Achievement Award; and

WHEREAS a partnership of the Board of Commissioners, the Oakland County Sheriff's Office, the National Project Child Safe/NSSF organization, Crime Stoppers, and over 30 local law enforcement agencies came together in June 2016 to successfully distribute more than 5,000-gun safety locks, at no cost to participants; and

WHEREAS a study by the RAND Corporation of firearm storage patterns in U.S. homes found that "of the homes with children and firearms, 55% were reported to have 1 or more firearms in an unlocked place," and 43% reported keeping guns without a trigger lock in an unlocked place"; and

WHEREAS a study conducted by the Behavioral Risk Factor Surveillance System in conjunction with the Centers for Disease Control on adult firearm storage practices in U.S. homes found that over 1.69 million children and youth under age 18 are living in homes with loaded and unlocked firearms; and

WHEREAS the Journal of the American Medical Association found that more than 75% of the guns used in youth suicide attempts and unintentional injuries

were stored in the residence of the victim, a relative, or a friend; and

WHEREAS the safe storage of firearms helps prevent firearms from being stolen, reducing the risk of illegal gun trafficking; and

WHEREAS Oakland County leaders and law enforcement officials must continue to increase public awareness of the safe storage and handling of firearms to prevent accidental death and illegal gun trafficking.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby recognizes June 2022 as National Safety Month in Oakland County and declares their support for efforts to promote firearms safety education awareness and the distribution of gun safety devices.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners encourages all organizations, private and public, that are responsible for the safety of individuals to undertake activities in the month of June to promote greater awareness of personal safety and reduce the risks of unintentional injury.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of this adopted resolution to the Oakland County Sheriff, the Oakland County Chiefs of Police Association, the National Safety Council, and the Oakland County Fire Chiefs Association.

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

b. Board of Commissioners - Resolution Recognizing the 157th Anniversary of Juneteenth and Designating June 19, 2022, as Juneteenth National Freedom Day in Oakland County

Charles Cavell moved to adopt the attached Resolution: Recognizing the 157th Anniversary of Juneteenth and Designating June 19, 2022, as Juneteenth National Freedom Day in Oakland County. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-219

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

IN RE: Recognizing the 157th Anniversary of Juneteenth and Designating

June 19, 2022, as Juneteenth National Freedom Day in Oakland County

WHEREAS Juneteenth National Freedom Day, also known as "Emancipation Day", "Emancipation Celebration", "Freedom Day", "Jun-Jun", "Juneteenth Independence Day" and "Second Independence Day", commemorates the survival of African-Americans who were first brought to this country stacked in the bottom of slave ships in a month-long journey across the Atlantic Ocean known as the "Middle Passage; and

WHEREAS approximately eleven and one-half million African Americans survived the voyage to the New World, the number that died is likely greater, only to be subjected to whipping, castration, branding, rape, tearing apart of families and forced to submit to slavery for more than 200 years after arrival in the United States; and

WHEREAS Juneteenth commemorates the day freedom was proclaimed to all slaves in the south by Union General Granger, on June 19, 1865, in Galveston, Texas, more than two and a half years after the signing of the Emancipation Proclamation by President Abraham Lincoln; and

WHEREAS President Barack Obama had proclaimed, "Juneteenth marked an important moment in the life of our nation. But it was only the beginning of a long and difficult struggle for equal rights and equal treatment under the law."; and

WHEREAS the U.S. Congress passed a resolution officially recognizing June 19th as Juneteenth Independence Day in the United States in 1997 and efforts are ongoing to create a permanent holiday designation; and

WHEREAS Michigan is one of 45 states to officially establish a Juneteenth holiday, beginning in 2005, when state law was enacted designating the third Saturday of each June as Juneteenth National Freedom Day in the State of Michigan; and

WHEREAS Americans of all colors, creeds, cultures, religions and countries of origin, share in a common love of and respect for freedom, as well as a determination to protect their right to freedom through democratic institutions by which the tenets of freedom are guaranteed and protected; and

WHEREAS "Until All are Free, None are Free" is an often-repeated maxim that can be used to highlight the significance of the end of the era of slavery in the United States; and

WHEREAS on the 156th anniversary of Juneteenth, Oakland County citizens should be encouraged to honor and reflect upon the unique sacrifices of African Americans to achieve their freedom, fair treatment, and equal rights.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby designates June 19, 2022, as Juneteenth National Freedom Day in Oakland County and calls upon our citizens, governmental

agencies, businesses and schools to observe this 156th anniversary by honoring the unique sacrifices of African Americans in their struggle for freedom and equality.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this adopted resolution to the National Juneteenth Observation Foundation, the Michigan Juneteenth Chapter, the Detroit Branch of the NAACP, the Southern Oakland County Chapter of the NAACP, the Northern Oakland County Chapter of the NAACP and Oakland Schools.

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

c. Board of Commissioners - Resolution Designating June 2022 as Immigrant Heritage Month in Oakland County

Charles Cavell moved to adopt the attached Resolution: Designating June 2022 as Immigrant Heritage Month in Oakland County. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-220

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

IN RE: Designating June 2022 as Immigrant Heritage Month in Oakland County

WHEREAS Immigrant Heritage Month is a national celebration during the month of June to recognize and celebrate the accomplishments and contributions immigrants and their children have made in shaping the history, strengthening the economy, and enriching the culture of the United States; and

WHEREAS we have always been a nation of immigrants and throughout history, immigrants from around the globe and their children have kept the nation safe and protected, the workforce vibrant, kept businesses across the country on the cutting edge and helped build a robust economy to compete in the global market; and

WHEREAS generations of immigrants have come to the shores of the U.S. from all corners of the globe; and as pioneers helped lay the railroads and build cities, develop new industries, and fuel the Information Age, from the telegraph to the smartphone; and

WHEREAS immigrants fought tirelessly in the Revolutionary War and continue to defend the ideals of our country; between 2002 and 2015, more than 102,000 men and women, including individuals serving in Iraq, Afghanistan, South Korea, Germany, Japan, and elsewhere, have become U.S. citizens while wearing the uniform of the United States military; and

WHEREAS more than 70% of agricultural workers in the U.S. are foreign born and have kept farms across the country in business that provide food to feed our families; and

WHEREAS immigrants start more than one-fourth of all new businesses in the U.S. and immigrants or their children start more than 40% of Fortune 500 companies; and

WHEREAS those businesses collectively employ tens of millions of people and generate more than \$4,500,000,000,000 in annual revenue; and

WHEREAS our nation's immigrants have contributed vastly to the advances in technology and sciences; and

WHEREAS the work of immigrants has directly enriched our culture by influencing the performing arts (from Broadway to Hollywood), academia, art, music, literature, media, fashion, cuisine, customs, and cultural celebrations enjoyed across the country; and

WHEREAS Oakland County is, and continues to be, home to thousands of immigrants who contribute immensely to the economic, social, cultural, and civic life of Oakland County; and

WHEREAS Oakland County has a long history of welcoming immigrants, with 11.5% of the County's population being born in another country.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby designates June 2022 as Immigrant Heritage Month in Oakland County and encourages our citizens, governmental agencies, businesses, and schools to celebrate and honor our immigrant past and the shaping of our immigrant future.

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

- d. **Board of Commissioners - Resolution Declaring June 20, 2022, as World Refugee Day in Oakland County**

Charles Cavell moved to adopt the attached Resolution: Declaring June 20, 2022, as World Refugee Day in Oakland County. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-221

Sponsored By: William Miller III, Charles Cavell, David Woodward, Yolanda Smith Charles, Marcia Gershenson, Michael Gingell, Robert Hoffman, Janet Jackson, Adam Kochenderfer, Christine Long, Penny Luebs, Gwen Markham, Gary McGillivray, Kristen Nelson, Angela Powell, Philip Weipert, Chuck Moss
IN RE: Declaring June 20, 2022, as World Refugee Day in Oakland County

WHEREAS more than 70 million displaced people have been forced from their homes, more than any time in recorded history, including over 25 million refugees; and

WHEREAS by definition, refugees are people who have fled their country because they have a well-founded fear of persecution because of their race, religion, nationality, political opinion, or membership in a particular social group; and

WHEREAS to be considered for resettlement, a refugee must first receive a refugee status determination by the United Nations refugee agency (UNHCR) by proving they are fleeing persecution based on their ethnicity, nationality, religion, political opinion, or social group. UNHCR then refers refugees to one of 37 resettlement countries, one of which is the United States; and

WHEREAS since the creation of the U.S. Refugee Admissions Program, the United States has set an average admissions goal of 95,000 annually; and

WHEREAS however, in 2018, the United States resettled less than half of the then-historic low refugee admissions goal of 45,000. In 2019, only 30,000 refugees were resettled; and

WHEREAS last year, due to an even lower resettlement ceiling -- 18,000 -- and a temporary halt to the resettlement program due to travel restrictions under COVID-19, only 7,450 refugees have been resettled in the United States so far; and

WHEREAS resettlement provides a safe haven in a third country when refugees cannot return home and cannot rebuild their lives in the country where they first fled due to lack of access to safety, shelter, health care, education, or protection; and

WHEREAS unfortunately, refugee resettlement is a lifesaving program available only to less than 1% of refugees; and

WHEREAS resettlement to the U.S. is available only for those who demonstrate the greatest and most immediate need for protection – such as unaccompanied and other at-risk children, female-headed households, victims of torture, the

physically disabled, and members of minority groups that are experiencing oppression in the host country (for example, religious minorities or LGBTI individuals) – and takes place after eligible refugees undergo a rigorous selection, security vetting, and medical screening process; and

WHEREAS Oakland County is home to a diverse population of refugees and immigrants, adding to the economic strength and cultural richness of our community; and

WHEREAS organizations responsible for resettling refugees in our community, as well as numerous other community organizations and religious institutions, have declared their support for resettling refugees in Oakland County; and

WHEREAS Oakland County has been an example of a hospitable and welcoming place to all newcomers, where the contributions of all are celebrated and valued; and

WHEREAS cities across the United States have declared themselves to be welcoming to refugees and immigrants, joining a national movement for creating an inclusive community; and

WHEREAS residents of Oakland County aspire to live up to our highest societal values of acceptance and equality, and treat newcomers with decency and respect, creating a vibrant community for all to live in.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners is hereby recognizing the growing diversity of its residents and acknowledges that refugees, immigrants, and all newcomers enhance the culture and the economy by declaring June 20, 2022, as World Refugee Day.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners affirms the beauty and richness of our diversity, and one in which all are welcome, accepted, and appreciated.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby urges other local and state communities to join us in a stronger national effort to resettle the most vulnerable refugees worldwide and help them integrate and thrive.

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

- e. **Board of Commissioners - Resolution Designating June 2022 as LGBTQ+ Pride Month**

Charles Cavell moved to adopt the attached Resolution: Designating June 2022 as LGBTQ+ Pride Month. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-222

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

IN RE: Designating June 2022 as LGBTQ+ Pride Month

WHEREAS the Oakland County Board of Commissioners recognizes and values the dignity, humanity, and unique contributions of each individual person in our diverse community; and

WHEREAS the Oakland County Board of Commissioners believes firmly in the principles of freedom, equality, and justice for all; and

WHEREAS Oakland County welcomes all people and believes everyone deserves a space where they can live, work, and play while feeling safe, happy, and supported by friends, neighbors, and the community; and

WHEREAS the Oakland County Board of Commissioners believes all people should be treated fairly and equally, and strongly denounces prejudice and discrimination in all forms; and

WHEREAS in 2019, the Oakland County Board of Commissioners adopted the county's first comprehensive non-discrimination policy. The measure, MR #19250, was signed into law by the County Executive on November 26, 2019, and expanded existing county policy to include protections for gender identity and expression, as well as veteran status, familial status and marital status, in relation to employment, recruitment, procurement, contracting, and delivery of services; and

WHEREAS the Oakland County Board of Commissioners recognizes and appreciates the cultural, civic, and economic contributions of our lesbian, gay, bisexual, transgender, and queer (LGBTQ+) community. These important contributions strengthen our social wellbeing and the local economy; and

WHEREAS Oakland County is committed to ensuring our LGBTQ+ community and its members feel safe, valued, and empowered in our county and that they know they have the support of County leadership.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners does hereby proclaim June 2022 as LGBTQ+ Pride Month in Oakland County.

Vote Summary (17-2-0)

Yes: David Woodward, Michael Gingell, Karen Joliat, Kristen Nelson, Eileen

Kowall, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer
No: Christine Long, Philip Weipert
Abstain: None

f. Board of Commissioners - Resolution Designating June 15, 2022, as World Elder Abuse Awareness Day

Charles Cavell moved to adopt the attached Resolution: Designating June 15, 2022, as World Elder Abuse Awareness Day. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-223

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

IN RE: Designating June 15, 2022, as World Elder Abuse Awareness Day

WHEREAS the population of people age 65 and older is growing in the U.S. with 53 million reported in the 2020 Census; and

WHEREAS it is estimated by 2050 those 65 and older will make up 20% of the U.S. population; and

WHEREAS the fastest growing segment of this population are those 85 and up and it is projected by 2050 there will be 19 million people 85 years of age and older; and

WHEREAS with this growing elderly population there is also the growing risk of significant harm from elder abuse to vulnerable elders; and

WHEREAS elder abuse is the abuse, neglect, and exploitation of vulnerable older adults usually by a family member, caregiver or a person in a trusted relationship with the elder; and

WHEREAS there are over 2 million older adults who are victims of elder abuse each year and with as many as 90,000 cases of elder abuse every year in the State of Michigan; and

WHEREAS the majority of elder abuse is unreported, making it a silent epidemic, resulting in only 1 of 14 cases ever being reported to the authorities; and

WHEREAS the effects of elder abuse - the physical, sexual, emotional, or financial - places elderly victims at a high risk for premature death; and

WHEREAS the National Center on Elder Abuse (NCEA) states elders who experience abuse had a 300% higher risk of death when compared to those who had not been abused; and

WHEREAS the abuse experienced by older adults is life-changing and affects their psychological, physical, emotional, and spiritual well-being and leaves the victim feeling there is nowhere to turn; and

WHEREAS the annual financial loss by victims of elder financial exploitation were estimated at \$2.9 billion in 2009; and

WHEREAS elder abuse victims have a difficult time in seeking refuge from their abusive environment due to the lack of resources and safe, temporary shelters; and

WHEREAS June 15, 2022, has been designated by the International Network for the Prevention of Elder Abuse and the World Health Organization at the United Nations; and

WHEREAS much remains to be done to support our elders and prevent elder abuse; and

WHEREAS the continued support of our state and local community resources that provide counseling, medical care, safe shelter, legal resources, and skilled nursing care all in an effort to assist older adults who are vulnerable or in crisis with programs and services to support them in their time of need; and

WHEREAS the expansion of collaboration among community resources to create a network of support to ensure safe and healthy living environments as well as for older adults to live as independently, as possible, for as long as possible; and

WHEREAS the Oakland County Board of Commissioners recognizes June 15, 2022, as being set aside as World Elder Abuse Awareness Day to prevent the abuse, neglect, and exploitation of vulnerable older adults.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners does hereby declare June 15, 2022, to be World Elder Abuse Awareness Day in Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners acknowledge the serious need to support and protect the vulnerable older adult residents of Oakland County from being victims of elder abuse, to support legislation and to raise public awareness about elder abuse.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of this adopted resolution to the National Center on Elder Abuse, the Area Agencies on Aging – Michigan, the Michigan Department of Health & Human Services Aging and Adult Services Agency, the Jewish Senior Life, the Board's legislative lobbyists, the Office of the Governor,

the Office of the Attorney General, and the Oakland County delegation to the Michigan Legislature.

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

g. Parks & Recreation - Contract Amendment #4 with Oakland County 4H Fair Association for improvements to the George M. Hager Memorial Garden on the grounds of Springfield Oaks County Park

Charles Cavell moved to adopt the attached Contract: Amendment #4 with Oakland County 4H Fair Association for Improvements to the George M. Hager Memorial Garden on the Grounds of Springfield Oaks County Park. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-224

Sponsored By: Kristen Nelson

IN RE: Amendment #4 with Oakland County 4H Fair Association for Improvements to the George M. Hager Memorial Garden on the Grounds of Springfield Oaks County Park

WHEREAS the Oakland County Parks and Recreation Commission, at its June 7, 2016 meeting, approved an Agreement with the Oakland County 4-H Fair Association (the "Association"), which provides for the following: (1) the lease of the Springfield Oaks Administrative Building/Building E; (2) the Cooperative Oakland County 4-H Fair Agreement; (3) the license for indoor vehicle/boat storage; and (4) the license of Springfield Oaks Activity Center Kitchen ("Original Agreement"); and

WHEREAS the Oakland County Board of Commissioners approved the Original Agreement via MR# 16177; and

WHEREAS the Association desires to repair and improve the George M. Hager Memorial Garden on the grounds of Springfield Oaks County Park at their cost; and

WHEREAS the funding and description of work is codified and described in the newly added 4th Amendment to the Agreement; and

WHEREAS the project will provide a restored garden area including repairs to the pond, refinishing a small bridge, adding native plants, replacing fencing and installing a new gazebo, which will make the park more enjoyable for all visitors.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves Amendment #4 to the Agreement with the Oakland County 4-H Fair Association to repair and improve the George M. Hager Memorial Garden on the grounds of Springfield Oaks County Park.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes its Chairperson or designee to execute the Amendment.

BE IT FURTHER RESOLVED that no budget amendment is required.

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

Attachment:

1. 052022 SAC Memorial Garden Renovation Packet for Commission

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

Charles Cavell moved to adopt the attached Collective Bargaining Agreement: Fiscal Years 2022, 2023, 2024, and 2025 with the Michigan Association of Public Employees (MAPE), Representing Identified Children's Village Supervisory Employees. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-225

Sponsored By: Kristen Nelson

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

WHEREAS the County of Oakland and the Michigan Association of Public Employees, (MAPE), entered into a Collective Bargaining Agreement covering approximately fifteen (15) Children's Village supervisory employees; and

WHEREAS the parties have agreed the following classifications will be represented by this bargaining unit: Children's Village Program Supervisor and Youth Specialist Supervisor; and

WHEREAS this four (4) year agreement covers the period of Fiscal Years 2022 through 2025; and

WHEREAS this agreement addresses the issues of wage increases for all covered Fiscal Years, changes to medical and retirement benefits, paid holidays, and the exploration of equity adjustments for employees who have reached the top of their salary range.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the proposed Collective Bargaining Agreement between the County of Oakland and the Michigan Association of Public Employees, covering the period of June 24, 2022, through September 30, 2025, for supervisory employees in Children's Village.

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

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

BE IT FURTHER RESOLVED a FY 2023 – FY 2025 budget amendment is not needed as the County Executive Recommended Budget will include cost of living adjustments.

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

Attachments:

1. Schedule A - CHILDRENS VILLAGE MAPE SUPV AGREEMENT
2. MAPE Supervisory CBA
3. MAPE Supervisory Summary of Agreement

i. **Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, and 2024 Supplemental with the United Auto Workers, Local 889 (UAW), Representing Corporation Counsel and Risk Management Supervisory and Non-Supervisory Employees**

Charles Cavell moved to adopt the attached Collective Bargaining Agreement: Fiscal Years 2022, 2023, and 2024 Supplemental with the United Auto Workers, Local 889 (UAW), Representing Corporation Counsel and Risk Management Supervisory and Non-Supervisory Employees. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-226

Sponsored By: Kristen Nelson

IN RE: Fiscal Years 2022, 2023, and 2024 Supplemental with the United Auto Workers, Local 889 (UAW), Representing Corporation Counsel and

Risk Management Supervisory and Non-Supervisory Employees

WHEREAS the County of Oakland and the United Auto Workers, Local 889 (UAW) have negotiated a supplemental Collective Bargaining Agreement for supervisory and non-supervisory employees in the Corporation Counsel/Risk Management Department for the period of May 12, 2022, through September 30, 2024; and

WHEREAS the parties have agreed that all Supervisory and Non-Supervisory classifications will be represented by this bargaining unit, excluding Litigator, Senior Corporation Counsel-HR/LR, Field Claims Investigator and Field Claims Investigator Senior; and

WHEREAS the parties have agreed to terms pertaining to general wage increases for Fiscal Years 2023, 2024, 4/10 work schedules and workspaces, overtime, healthcare and retirement benefits, Bar Association dues, filling of vacancies, and the use of outside counsel.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached proposed Supplemental Agreement between the County of Oakland and the United Auto Workers, Local 889, covering the period of May 12, 2022, through September 30, 2024, for supervisory and non-supervisory employees in the Corporation Counsel and Risk Management Divisions.

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

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

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

Attachments:

1. UAW Corp Counsel Risk Mgmt Supplement
2. Corp Counsel Risk Mgmt UAW - Schedule A_updated 6-9-2022
3. Original CBA

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Board of Commissioners - Resolution Approving Area Agency on Aging 1-B FY 2023-2025 Multi Year Plan**

Charles Cavell moved to adopt the attached Resolution: Approving Area Agency on Aging 1-B FY 2023-2025 Multi Year Plan. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-227

Sponsored By: Penny Luebs

IN RE: Approving Area Agency on Aging 1-B FY 2023-2025 Multi Year Plan

WHEREAS the Area Agency on Aging 1-B has been supporting services to Oakland County residents since 1974; and

WHEREAS the Area Agency on Aging 1-B has assessed the needs of older county residents and developed a plan to provide assistance that addresses identified needs; and

WHEREAS the proposed plan has been submitted for review by the public, and has been subjected to a public hearing; and

WHEREAS the comments at the public hearings on the proposed plan were mostly favorable, and constructive changes in the plan were made as a result of some comments; and

WHEREAS the Oakland County Board of Commissioners appoints two representatives to the AAA 1-B Board of Directors, a County Commissioner and a county resident who is at least 60 years of age; and

WHEREAS the Michigan Bureau of Aging and Community Living Supports requires that county Boards of Commissioners be given the opportunity to review and approve an area agency on aging's annual implementation plan.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the FY 2023-2025 Multi Year Plan of the Area Agency on Aging 1-B, for the purpose of conveying such support to the Area Agency on Aging 1-B and the Michigan Bureau of Aging and Community Living Supports.

BE IT FURTHER RESOLVED that no budget amendments are recommended as this resolution is to approve the overall Area Agency on Aging 1-B action plan.

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

Attachments:

1. AAA 1-B FY 2023-2025 MYP 5-26-2022
2. Cover letter- Oakland

b. Sheriff's Office - Resolution Approving Fleet Expansion of One New Vehicle for Marine Division

Charles Cavell moved to adopt the attached Resolution: Approving Fleet Expansion of One New Vehicle for Marine Division. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-228

Sponsored By: Penny Luebs

IN RE: Approving Fleet Expansion of One New Vehicle for Marine Division

WHEREAS the Oakland County Board of Commissioners adopted a leased vehicle policy through Miscellaneous Resolution #93230, which was amended by Miscellaneous Resolution #94357 and superseded by Miscellaneous Resolution #19004 requiring additional vehicles to be approved by the Board of Commissioners; and

WHEREAS funding was approved on December 9, 2021 by Miscellaneous Resolution #21507 as part of the Sheriff's Office Fiscal Year (FY) 2022 carry forward request in the amount of \$60,146 for the purchase of a truck that will be assigned to the Marine Unit; and

WHEREAS the vehicle will be used to pull the dive boats as well as carry equipment needed to complete repairs of boats, and various other equipment needed by the Marine and Dive members; and

WHEREAS no additional funds are requested for the vehicle, mobile data computer, and radio, acquisition as existing funding is available in the Sheriff's Office Vehicles line item as well as favorability in the Gasoline Charges line item that will be used to cover on-going operating costs for the vehicle and equipment; and

WHEREAS the vehicle is not anticipated to be received until approximately December 2022 and therefore the FY 2022 budget for the acquisition is being shifted from FY 2022 to FY 2023 as reflected in the attached Schedule A budget amendment document.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the expansion of the county fleet by one (1) truck for the Sheriff's Office Marine Division.

BE IT FURTHER RESOLVED that the FY2022 - FY2025 budget is amended as detailed in the attached Schedule A budget amendment document.

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

Attachment:

1. Sheriff Marine Division Fleet Expansion Schedule A

c. Sheriff's Office - Grant Acceptance with the Michigan Department of Treasury for the 2022 Law Enforcement Distribution Program

Charles Cavell moved to adopt the attached Grant Acceptance: with the Michigan Department of Treasury for the 2022 Law Enforcement Distribution Program. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-229

Sponsored By: Penny Luebs

IN RE: with the Michigan Department of Treasury for the 2022 Law Enforcement Distribution Program

WHEREAS the Sheriff's Office has received the first of two disbursements from the Michigan Department of Treasury, Michigan Justice Training Fund for the program period January 1, 2022 through December 31, 2024; and

WHEREAS the first disbursement is \$33,408.08 and the county will receive the second disbursement in the Fall; and

WHEREAS the funds will be used for criminal justice in-service training of Michigan Commission on Law Enforcement Standards (MCOLES) licensed law enforcement officer training costs; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the grant funding from the Michigan Department of Treasury, Michigan Justice Training Fund, in the amount of \$33,408.08 with no county match required for January 1, 2022 through December 31, 2024.

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

BE IT FURTHER RESOLVED that acceptance of this grant does not obligate

the County to any future commitment and continuation of the grant program is contingent upon future levels of grant funding.

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

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

Attachments:

1. 2022 MCOLES Dist #1 Grant Acceptance Schedule A
2. grant review sign-off
3. State Police 0524
4. 2022 MCOLES Guidelines

d. Sheriff's Office - Grant Acceptance from the Michigan Department of Natural Resources for the 2022 Marine Safety Program

Charles Cavell moved to adopt the attached Grant Acceptance: from the Michigan Department of Natural Resources for the 2022 Marine Safety Program. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-230

Sponsored By: Penny Luebs

IN RE: from the Michigan Department of Natural Resources for the 2022 Marine Safety Program

WHEREAS the Sheriff's Office applied for \$451,239 and was awarded \$166,600 in grant funding from the Michigan Department of Natural Resources for Public Act 451 funding administered through the Marine Safety Grant Program to conduct Marine Safety activities; and

WHEREAS the grant award is \$8,450 less than last year's award; and

WHEREAS the total award funding of \$166,600 consists of \$78,000 in state funding and \$88,600 in federal funding; and

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

WHEREAS there is a 25% match of \$26,000 (state funding divided by 75% then multiplied by 25%) required for the state funding and no match required for the federal funding. The county match is included in the FY 2022 Sheriff's Office

Patrol Services Division General Fund budget; and

WHEREAS funding covers partial reimbursement of salaries and other operating expenses; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the 2022 Marine Safety Grant Award from the Michigan Department of Natural Resources, for the period January 1, 2022 through December 31, 2022, in the amount of \$166,600.

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

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

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

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

Attachments:

1. 2022 Marine Safety Grant Schedule A Workday
2. Grant Review Sign-Off
3. Marine Safety Grant Agreement Issued
4. 2022 Marine Safety Grant Award

e. Sheriff's Office - Grant Application with the U.S. Department of Justice, Bureau of Justice Assistance Programs for FY 2022 Bulletproof Vest Partnership (BVP) Program

Charles Cavell moved to adopt the attached Grant Application: with the U.S. Department of Justice, Bureau of Justice Assistance Programs for FY 2022 Bulletproof Vest Partnership (BVP) Program. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-231

Sponsored By: Penny Luebs

IN RE: with the U.S. Department of Justice, Bureau of Justice Assistance Programs for FY 2022 Bulletproof Vest Partnership (BVP) Program

WHEREAS the Oakland County Sheriff's Office is applying for FY 2022 Bulletproof Vest Partnership grant funding from the U.S. Department of Justice, Bureau of Justice Assistance Programs (BJA) in the amount of \$111,100; and

WHEREAS the grant allows reimbursement of up to 50% of costs incurred by the Sheriff's Office for the purchase of approved bulletproof vests for deputies; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the submission of the FY2022 Bulletproof Vest Partnership (BVP) Program Grant application in the amount of \$111,100.

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

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

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

Attachments:

1. Grant Review Sign-Off FY22
2. FY 2022 BVP Application

f. Public Services - Community Corrections - Donation of Two Naloxone Vending Machines

Charles Cavell moved to adopt the attached Donation: of Two Naloxone Vending Machines. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-232

Sponsored By: Penny Luebs

IN RE: of Two Naloxone Vending Machines

WHEREAS the opioid epidemic and overdose fatalities are a national and local crisis that can be mitigated through harm reduction strategies; and

WHEREAS the risk of overdose death is up to 130 times greater for an individual within two weeks following their release from incarceration than for someone without criminal/legal system involvement; and

WHEREAS the availability of Naloxone to individuals being released from jail or for those in the community is an effective method for reducing fatal opioid overdoses; and

WHEREAS the Oakland County Community Corrections Division provides programming and supports to individuals recently released from jail and participates in harm reduction strategies; and

WHEREAS Naloxone is an FDA-approved medication that is nearly 100% effective in reversing the effects of an opioid overdose while not being harmful if administered in a non-opioid situation; and

WHEREAS the National Center for State Courts (NCSC) is donating two Narcan/Naloxone vending machines to the Community Corrections Division through the Federal Bureau of Justice Assistance Comprehensive Opioid, Stimulant, and Substance Abuse Grant Program (BJA-COSSAP Grant); and

WHEREAS the Naloxone vending machines have a value of \$5,000 each, and will be provided at no cost to the County (except for maintenance); and

WHEREAS the Naloxone kits will be distributed by the Michigan Department of Health and Human Services at no cost to Oakland County Community Corrections; and

WHEREAS the Naloxone vending machines will be placed within the Oakland Pointe Office Building (250 Elizabeth Lake Road, Pontiac MI), and the South Oakland Office Building (1151 Crooks Road, Troy, MI), both of which contain our Step Forward Program; and

WHEREAS this Miscellaneous Resolution is in accordance with the amended policy (MR #19005) for Acceptance of Gift/Donation as approved by the Board at their January 9, 2019, meeting.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accept a donation of two Naloxone vending machines from the National Center for State Courts.

BE IT FURTHER RESOLVED that acceptance of this gift, valued at \$10,000, does not obligate the County to any future commitment or continuation of the distribution of Naloxone.

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

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

Attachment:

1. RM2022-0743 - Naloxone Vending Machine Information

g. Emergency Management & Homeland Security - Grant Acceptance from the Michigan Department of State Police for the FY 2021-2022 Hazardous Materials Emergency Preparedness Planning

Charles Cavell moved to adopt the attached Grant Acceptance: from the Michigan Department of State Police for the FY 2021-2022 Hazardous Materials Emergency Preparedness Planning. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-233

Sponsored By: Penny Luebs

IN RE: from the Michigan Department of State Police for the FY 2021-2022 Hazardous Materials Emergency Preparedness Planning

WHEREAS the Superfund Amendment and Reauthorization Act (SARA) of 1986, Title III, requires the planning and provisions for community right-to-know about extremely hazardous substances in local communities; and

WHEREAS the Oakland County Local Emergency Planning Committee (LEPC) has been organized and meets minimum criteria in performing planning functions; and

WHEREAS the Hazardous Materials Emergency Preparedness Planning Program (HMEP) grant provides funds to Oakland County for the purpose of enhancing hazardous material response planning; and

WHEREAS an application was submitted, and Oakland County is eligible to receive \$11,550 for the submittal of new and updated plans during the grant period of September 30, 2021 through September 29, 2022; and

WHEREAS the required 25% in-kind match of \$2,888 will be met with staff salary to support the LEPC planning effort; and

WHEREAS the grant will continue partial funding for one (1) FTE PR Technical Office Specialist position (P00015356); and

WHEREAS no reports are required and the funds will be received upon submittal of the plans as a work product; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the Hazardous Materials Emergency Preparedness Planning (HMEP) grant in the amount of \$11,550 from the Michigan Department of State Police, Emergency Management and Homeland Security Division.

BE IT FURTHER RESOLVED to continue partial funding for one (1) FTE PR Technical Office Specialist position (P00015356) within the Emergency Management and Homeland Security Department.

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

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

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

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

Attachments:

1. Grant Acceptance Sign-Off
2. EMHS_Homeland Security - HMEP_Schedule A.2
3. Agreement _FY 2021-22 HMEP
4. Application
5. EMD-072
6. MEMORANDUM
7. NOTICE OF PUBLIC AVAILABILITY

h. Board of Commissioners - Resolution Confirming the 2022 Medical Marihuana Operation and Oversight Grant Acceptance from the Michigan Department of Licensing and Regulatory Affairs

Charles Cavell moved to adopt the attached Resolution: Confirming the 2022 Medical Marihuana Operation and Oversight Grant Acceptance from the Michigan Department of Licensing and Regulatory Affairs. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-234

Sponsored By: Penny Luebs

IN RE: Confirming the 2022 Medical Marihuana Operation and Oversight Grant Acceptance from the Michigan Department of Licensing and Regulatory Affairs

WHEREAS the 2022 Medical Marihuana Operation and Oversight Grant from the Michigan Department of Licensing and Regulatory Affairs (LARA) Bureau of Professional Licensing was awarded to the Oakland County Health Division in the amount of \$454,786 for the period January 1, 2022 through September 15, 2022; and

WHEREAS the grant award was accepted on April 21, 2022; and

WHEREAS the 2022 award amount of \$454,786 reflects an increase of \$21,957 from the 2021 award of \$432,829 (M.R. #21075); and

WHEREAS grant funds must be used for education, communication, and outreach regarding the Michigan Medical Marihuana Act, 2008 IL 1, MCL 333.26421 to 333.26430; and

WHEREAS there is no County match required; and

WHEREAS this grant will allow for the continuation of one (1) Special Revenue (SR) Part-Time Non-Eligible (PTNE) 1,000 hours per year Public Health Educator III position within the Health Promotion Services unit (#1060241-00012199); and

WHEREAS the Oakland County Health Division (OCHD) is requesting to delete one (1) vacant SR PTNE Public Health Educator III position within the Health Promotion Services unit (#1060241-00012200); and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners confirms that the 2022 Medical Marihuana Operation and Oversight Grant award was accepted on April 21, 2022.

BE IT FURTHER RESOLVED to continue one (1) Special Revenue Part-Time Non-Eligible 1,000 hours per year Public Health Educator III position within the Health Promotion Services unit (#1060241-00012199).

BE IT FURTHER RESOLVED to delete one (1) vacant SR PTNE Public Health Educator III position within the Health Promotion Services unit (#1060241-00012200).

BE IT FURTHER RESOLVED that the Chairperson of the Board of

Commissioners is authorized to approve the grant extensions or changes, within fifteen percent (15%) of the original award, which are consistent with the original agreement as approved.

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

BE IT FURTHER RESOLVED the FY 2022 budget shall be amended per the attached schedule A.

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

Attachments:

1. 2022 Medical Marihuana Op and Oversight grant_Sch. A
2. Grant Review Sign-off - FY22 LARA Medical Marihuana Grant (MMOOG) Acceptance
3. Health -2022 Medical Marihuana Ops and Oversight Grants.Write Up
4. 2022 Grant Agreement- Oakland Signed

i. **Health & Human Services - Health Division - Grant Application with the United States Department of Agriculture for the FY 2022 Prescription for Healthy Living**

Charles Cavell moved to adopt the attached Grant Application: with the United States Department of Agriculture for the FY 2022 Prescription for Healthy Living. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-235

Sponsored By: Penny Luebs

IN RE: with the United States Department of Agriculture for the FY 2022 Prescription for Healthy Living

WHEREAS the Oakland County Health Division is applying for funding through the United States Department of Agriculture Gus Schumacher Nutrition Incentive - Produce Prescription Grant Program for the period October 1, 2022, through September 30, 2025 in the amount of \$412,193; and

WHEREAS funding will be used to support improving food and nutritional security and health behaviors for eligible citizens in Oakland County; and

WHEREAS the goal of the program is to create a culture of healthy living with a focus on reducing food barriers to accessing fresh fruits and vegetables; and

WHEREAS the grant application includes funding in the amount of \$221,081 for the creating of two (2) subrecipient award agreements with Oakland University for \$200,581 and Honor Community Health in the amount of \$20,500; and

WHEREAS this proposal would include, upon acceptance, creating one (1) Part-Time Non-Eligible (PTNE) 1,000 hours per year Special Revenue (SR) Public Health Educator II position and one (1) Part-Time Non-Eligible (PTNE) 1,000 hours per year Special Revenue (SR) Public Health Educator III position within the Health Promotion Unit (#1060241) to provide services to eligible citizens; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the Produce Prescription Program Grant application for funding in the amount of \$412,193 for the period of October 1, 2022, through September 30, 2025.

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

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

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

Attachments:

1. Great Review Sign-off - Prescription for Healthy Living
2. Application
3. Budget Justification prelim
4. Business Plan
5. Data Management plan
6. FY22 GusNIP PPP RFA
7. Narrative
8. OCHD GusNIP PPR Budget Justification
9. Proposed budget details
10. RR_Budget_3_0-V3.0

j. **Health & Human Services - Grant Application with the Michigan Department of Health and Human Services for the FY 2023 Local Health Department (Comprehensive) Agreement**

Charles Cavell moved to adopt the attached Grant Application: with the Michigan Department of Health and Human Services for the FY 2023 Local Health Department (Comprehensive) Agreement. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-236

Sponsored By: Penny Luebs

IN RE: with the Michigan Department of Health and Human Services for the FY 2023 Local Health Department (Comprehensive) Agreement

WHEREAS the Oakland County Health Division is applying for funding through the Michigan Department of Health and Human Services (MDHHS) Fiscal Year (FY) 2023 Local Health Department (Comprehensive) Agreement (formerly the Comprehensive Planning, Budgeting, and Contracting agreement - CPBC) for the period October 1, 2022 through September 30, 2023 in the amount of \$11,782,611; and

WHEREAS funding will be used to support the delivery of public health services to the citizens of Oakland County; and

WHEREAS the FY2023 application in the amount of \$11,782,611 is an increase of \$352,201 from the FY2022 grant application totaling \$11,430,410; and

WHEREAS the FY 2023 application includes funding in the amount of \$639,867 to continue the subrecipient agreement for reimbursement of services provided to Woman, Infants and Children (WIC) program participants for the period October 1, 2022 through September 30, 2023; and

WHEREAS the application includes the continuation of fifty-six (56) Special Revenue (SR) positions as identified in Schedule B; and

WHEREAS the application includes the deletion of five (5) SR positions as identified in Schedule D – Deletions; and

WHEREAS the application includes the creation of three (3) SR positions as identified in Schedule E – Creation; and

WHEREAS the Local Health Department (Comprehensive) Agreement application has completed the Grant Review Process in accordance with the Grants Policy approved by the Board at their January 21, 2021 meeting.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the FY 2023 Local Health Department (Comprehensive) Agreement application for funding in the amount of \$11,782,611 for the period of October 1, 2022 through September 30, 2023.

BE IT FURTHER RESOLVED the application includes the continuation of fifty-six (56) Special Revenue (SR) positions as identified in Schedule B – Continuations.

BE IT FURTHER RESOLVED the application includes the deletion of five (5) SR positions as identified in Schedule D – Deletions.

BE IT FURTHER RESOLVED the application includes the creation of three (3) SR positions as identified in Schedule E – Creation.

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

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

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

Attachments:

1. Health - FY2023 LHD Agreement Schedule B - Continuations Draft 5-31-22 (1)
2. Health - FY2023 LHD Agreement Schedule C - Reclass 4-21-22 (1)
3. Health - FY2023 LHD Agreement Schedule D - Deletions Draft 4-21-22
4. FY2023 LHD Agreement Schedule E - Creation 5-31-22 (1)
5. Grant Review Sign-off - FY23 LHD Agreement Application
6. WIC
7. WIC Mothers in motion
8. MI Home Visiting Guidance Manual (1)
9. Med Outreach and CSHCS
10. Laws and Regs
11. Fiscal Questionnaire FY 2023
12. Att B4 DeMinimisRate FY23 (1)
13. Att B3
14. Att 1
15. Add A
16. ATT IV
17. ATT III
18. FY2023 Boilerplate contract

k. Health & Human Services - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Double Up Food Bucks Program

Charles Cavell moved to adopt the attached Resolution: Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Double Up

Food Bucks Program. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-237

Sponsored By: Penny Luebs

IN RE: Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Double Up Food Bucks 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 guidance of the Department of Treasury's Final Rule, the County may use these funds at their discretion to support eligible investments in public health expenditures, address negative economic impacts caused by the public health emergency; replace lost public sector revenue; provide premium pay for essential workers and invest in water, sewer, and broadband infrastructure; and

WHEREAS the COVID-19 pandemic exacerbated the inequities surrounding food access and affordability leading to increased food insecurity and further limited access to healthy food for Oakland County families; and

WHEREAS the Supplemental Nutrition Assistance Program (SNAP) provides nutrition benefits to supplement the food budget of low-income families so they can purchase healthy food; and

WHEREAS SNAP benefits aim to address food insecurity but limits in the ability to purchase fresh fruits and vegetables, which are essential for a healthy life; and

WHEREAS the Double Up Food Bucks (DUFb), a program of the Fair Food Network, aims to provide greater access to fresh, nutritious fruits and vegetables through increasing the purchasing power of people enrolled in SNAP; and

WHEREAS DUFb is a valuable resource to help families meet the pandemic-related surge in food costs and help supplement lowered incomes due to the COVID-19 pandemic; and

WHEREAS the Fair Food Network has identified Oakland County as an area of opportunity to expand the Double Up Food Bucks program; and

WHEREAS the Fair Food Network will enroll new SNAP retailers onto DUFb through administrative support and upgrade retailers' point-of-sale systems needed to effectively administer DUFb and/or online SNAP sales, and develop a county-wide communications and education campaign about DUFb; and provide incentive dollars for families shopping at Oakland County sites; and

WHEREAS American Rescue Plan Act – Local Fiscal Recovery Funds in the amount of \$250,000 will support increasing food security and healthy food access through expansion of the DUFB program in Oakland County.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes a one-time appropriation of American Rescue Plan Act – Local Fiscal Recovery funding in the amount of \$250,000 to the Fair Food Network to support the Double Up Food Bucks expansion in Oakland County.

BE IT FURTHER RESOLVED that the Director of Health and Human Services shall act as contract administrator and shall be authorized to enter into a contract for services with the Fair Food Network, subject to review by the Purchasing Division and Corporation Counsel

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

BE IT FURTHER RESOLVED that approval of the appropriation 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 a FY 2022 budget shall be amended as detailed in the attached Schedule A- Budget Amendment.

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

Attachment:

1. Double Up Food Bucks Program Expansion in OC_Sched A

I. Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Create the Oakland County Schools Mental Health Grant Program to Address Students' Mental Health Needs in Oakland County Public Schools

Charles Cavell moved to adopt the attached Resolution: Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Create the Oakland County Schools Mental Health Grant Program to Address Students' Mental Health Needs in Oakland County Public Schools. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-238

Sponsored By: Penny Luebs, Yolanda Smith Charles

IN RE: Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Create the Oakland County Schools Mental Health Grant Program to Address Students’ Mental Health Needs in Oakland County Public Schools

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

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

WHEREAS every child will experience some sort of difficulty in their life—from extreme trauma, such as violent events on school grounds, to unavoidable incidents, such as losing a loved one; and

WHEREAS while schools work hard to minimize exposure to severe adverse trauma, avoiding all of life’s challenges is impossible; and

WHEREAS by promoting social and emotional programs, educators can help students develop the skills they need to cope with life’s challenges; and

WHEREAS while social and emotional programs help students develop skills that last a lifetime, the positive impacts of quality social and emotional programs in the short term are - development of social and emotional skills; gains in academic achievement; meaningful connections with educators and peers; improved attitudes toward self, school and others; positive social behavior; and fewer behavior incidents; and

WHEREAS by recognizing that each school district is unique in its needs, funding sources, student population, and staff, each school district will be able to create a social and emotional program suited to fulfill their needs; and

WHEREAS each public school district in Oakland County will be invited to submit a proposal for grant funding to address students' mental health needs; and

WHEREAS this funding may also be used to pay for existing programs and/or services which the school district has already applied for or is currently receiving; and

WHEREAS the Oakland County Schools Mental Health Grant Program will provide grants to Oakland County public school districts to fund efforts that address the mental health needs of students across the county including, but not limited to:

- i. Additional mental health professionals in schools,

- ii. Training to increase the capacity of faculty and administrators to identify students in need of mental health intervention services,
- iii. Programming to improve the social and emotional needs of students,
- iv. Increase the capacity to do school-based mental health screenings and/or assessments of students; and

WHEREAS the Oakland County Schools Mental Health Grant Program provides each Oakland County school district a base grant up to \$175,000. And an additional grant funding up to \$175,000 if matched with equal funds.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes an appropriation in the amount of up to \$10,150,000 in American Rescue Plan Act - Local Fiscal Recovery Funds to create the Oakland County School Mental Health Grant Program to address students' mental health needs in Oakland County public schools.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the creation of the Oakland County School Mental Health Grant Program Oversight Ad Hoc Committee consisting of:

(2) Two Oakland County Commissioners from the majority party; and their alternate,

(1) One Oakland County Commissioner from the minority party; and their alternate,

(2) Two Representatives appointed by the Oakland County Executive; and their alternate.

BE IT FURTHER RESOLVED that the Oakland County School Mental Health Grant Program Oversight Ad Hoc Committee shall develop the grant application, determine application due date, review incoming grant applications, evaluate and recommend applications for approval to the Board of Commissioners.

BE IT FURTHER RESOLVED that grantees must spend funds within three years of the acceptance of program funding.

BE IT FURTHER RESOLVED that grantees shall submit a final report by August 30, 2025 detailing expenditures and success metrics to the Board of Commissioners.

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

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of this adopted resolution to public school districts in Oakland County.

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

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

Attachment:

1. BOC -Create OC Schools Mental Health Grant Program_Sched A

m. 52-1 District Court (Novi) - Grant Amendment to the FY 2022 Michigan Drug Court Grant

Charles Cavell moved to adopt the attached Grant Amendment: to the FY 2022 Michigan Drug Court Grant. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-239

Sponsored By: Penny Luebs

IN RE: to the FY 2022 Michigan Drug Court Grant

WHEREAS the 52nd District Court, Division I (Novi) has received Amendment #1 to the FY 2022 Michigan Drug Court Grant Program from the State Court Administrative Office in the amount of \$20,000 for the period October 1, 2021, through September 30, 2022; and

WHEREAS the original agreement amount of \$78,500 was approved via Miscellaneous Resolution #21495 on December 9, 2021; and

WHEREAS the grant amendment funding will be used to continue an existing special revenue, full-time eligible Probation Officer I position (#3020205-11415); and

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves Amendment #1 to increase the FY 2022 Michigan Drug Court Grant Program Agreement total funding by \$20,000 for the period of October 1, 2021, through September 30, 2022.

BE IT FURTHER RESOLVED to continue one (1) SR FTE Probation Officer I position (#3020205-11415).

BE IT FURTHER RESOLVED that the acceptance of this grant does not obligate the County to any future commitment.

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

BE IT FURTHER RESOLVED that the Special Revenue Fund Budget is amended as detailed in the attached Schedule A.

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

Attachments:

1. Schedule A - FY 2022 Michigan Drug Court Grant
2. MDCGP 52-1 District Court Hybrid Drug Court Amendment

n. 52-1 District Court (Novi) - Grant Amendment to the FY 2022 Michigan Mental Health Court Grant

Charles Cavell moved to adopt the attached Grant Amendment: to the FY 2022 Michigan Mental Health Court Grant. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-240

Sponsored By: Penny Luebs

IN RE: to the FY 2022 Michigan Mental Health Court Grant

WHEREAS the 52nd District Court, Division I (Novi) has received Amendment #1 to the FY 2022 Michigan Mental Health Court Grant Program from the State Court Administrative Office in the amount of \$9,552 for the period October 1, 2021, through September 30, 2022; and

WHEREAS the original agreement amount of \$34,618 was approved via Miscellaneous Resolution #21494 on December 9, 2021; and

WHEREAS the grant amendment funding will be used for the implementation of services for the 52nd District Court Mental Health Court; and

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves Amendment #1 to increase the FY 2022 Michigan Mental Health Court Grant Program Agreement total funding by \$20,000 for the period of October 1, 2021, through September 30, 2022.

BE IT FURTHER RESOLVED that the acceptance of this grant does not obligate the County to any future commitment.

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

BE IT FURTHER RESOLVED that the Special Revenue Fund Budget is amended as detailed in the attached Schedule A.

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

Attachments:

1. Schedule A - FY 2022 Michigan Mental Health Court Grant
2. MMHCGP 52-1_District_Court_Adult_Mental_H

o. Board of Commissioners - Resolution Increasing Marine Safety Patrols on Oakland County Lakes During the 2022 Boating Season – Pilot Program

Charles Cavell moved to adopt the attached Resolution: Increasing Marine Safety Patrols on Oakland County Lakes During the 2022 Boating Season – Pilot Program. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-241

Sponsored By: Penny Luebs

IN RE: Increasing Marine Safety Patrols on Oakland County Lakes During the 2022 Boating Season – Pilot Program

WHEREAS during the summer months, Oakland County is a hot spot for water sports, attracting boaters and water enthusiasts from across the tri-county region; and

WHEREAS Oakland County has the most inland lakes, the highest number (over 83,000) registered boats in the state, and handles more watercraft accidents than any county in Michigan; and

WHEREAS Oakland County Sheriff's Office (OCSO) Marine Unit is charged with the responsibility of patrolling the lakes of Oakland County; and

WHEREAS the Marine Unit responds to marine complaints, boating accidents, search and rescue, drownings, and water related accidents covering over 450 navigable lakes, five major rivers, 3,000 miles of shoreline covering almost 70 square miles of water; and

WHEREAS regardless of overwhelming budget cuts during the great recession amid the late 2000s, the Marine Unit is still required to respond to emergency and non-emergency calls throughout the whole county and is mandated by state and federal legislation to provide search and recovery of drowning victims from any body of water in Oakland County; and

WHEREAS the Oakland County Board of Commissioners strongly supports providing public safety on county waterways and a safe and enjoyable boating environment for Oakland County residents and visitors.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes a one-time appropriation of up to \$50,000 from the FY 2022 Marine Safety Patrol Assigned Fund Balance (GL Account #383551) to Oakland County Sheriff's Office Marine Unit to increase marine safety patrols on Oakland County lakes during the 2022 boating season as a pilot program.

BE IT FURTHER RESOLVED that the established criteria for the Oakland County Sheriff's Office – Marine Unit to provide/increase marine safety patrols shall be prioritized upon the number of calls for services, incidents reported, and level of boater activity during the last three years.

BE IT FURTHER RESOLVED that dates and times of patrols will be determined by the Oakland County Sheriff's Office - Marine Unit to ensure the effectiveness of the patrols.

BE IT FURTHER RESOLVED that the final pilot program report detailing expenditures and performance metrics, such as locations where the increased patrols were utilized, and the impact of patrols, shall be forwarded to the Public Health and Safety Committee.

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

Vote Summary (17-2-0)

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

No: Christine Long, Philip Weipert

Abstain: None

Attachment:

1. FY22 BOC Increasing Marine Safety Patrols On OC Lakes Schedule A

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

a. Facilities Planning & Engineering - Resolution Children's Village Security Enhancements Fencing and Gates

William Miller III moved to adopt the attached Resolution: Children's Village Security Enhancements Fencing and Gates. Seconded by Gary McGillivray.

Discussion followed.

Eileen Kowall moved to postpone the resolution until the next Board of Commissioners meeting. Seconded by Christine Long.

A sufficient majority not having voted in favor, the motion to postpone failed.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-242

Sponsored By: William Miller III

IN RE: Children's Village Security Enhancements Fencing and Gates

WHEREAS the Division of Child Welfare Licensing (DCWL) and proposed DCWL rule changes for Child Caring Institutions include the prohibition of pursuing and restraining youth who are attempting to truant in all but immediate life-threatening situations; and

WHEREAS Children's Village is considered a Child Care Institution and must abide by the licensing standards set by the DCWL; and

WHEREAS due to these proposed changes, it has been determined that Children's Village will not pursue truant youth in most situations; and

WHEREAS Children's Village truancy protocol was revised in February 2021 to prohibit staff from chasing truant youth and restraining a youth to prevent truancy; and

WHEREAS erecting a fence to surround Children's Village will serve as a deterrent to youth at risk of truancy; and

WHEREAS in accordance with Purchasing Division procedures, bids for the Project were solicited, received, and reviewed by the Facilities Planning & Engineering Division and the Purchasing Division; and

WHEREAS the lowest responsible bidder is George W. Auch Co., of Pontiac, Michigan; and

WHEREAS Purchasing and Facilities Planning & Engineering met with George W. Auch Co., to review their bid and confirm all work was understood and included; and

WHEREAS the total cost of the project is \$2,305,200 which includes \$1,983,136 for civil work from George W. Auch Co., \$82,500 for security camera and card reader installation from Facilities Maintenance and Operations Building Safety Division; \$20,000 for landscaping from Facilities Maintenance and Operations Grounds Division, \$10,000 for architectural from Facilities Maintenance and Operations Maintenance Division, and \$209,564 for owner contingency (see attached project estimate); and

WHEREAS funding in the amount of \$2,305,200 is available for transfer from the General Fund Assigned Fund Balance Strategic Investment Plan (GL Account #383554) to the Project Work Order Fund (#40400) for the Children's Village Security Enhancements Fencing and Gates Project.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes the Children's Village Security Enhancements Fencing and Gates Project in the amount of \$2,305,200.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby approves a FY 2022 appropriation of \$2,305,200 from the General Fund Assigned Fund Balance Strategic Investment Plan (GL Account #383554) for the Children's Village Security Enhancements Fencing and Gates Project (#17033).

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

Vote Summary (16-4-0)

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

No: Karen Joliat, Eileen Kowall, Christine Long, Thomas Kuhn

Abstain: None

Attachments:

1. Schedule A - CHILDRENS VILLAGE SECURITY ENHANCEMENTS FENCING AND GATES UPDATED
2. CV Security Enhancements Fencing and Gates Project Estimate
3. Childs Service Agency Div.Rule chg.impact ChildVill.6.1.22
4. Children's Village Campus Fencing (003).NCon.6.17.22

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

Chuck Moss moved to adopt the attached Resolution: Opposing the Imposition of Highland Park's Water and Sewer Debt on Oakland County Communities.
Seconded by William Miller III.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-140

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

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

WHEREAS the Oakland County Board of Commissioners seeks to ensure

Oakland County residents and businesses provided municipal water and sewer services are charged rates that are fair, just, reasonable, and consistent with their usage of those services; and

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

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

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

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners expresses its support to Oakland County communities in their efforts to resolve this situation.

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

Vote Summary (18-2-0)

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

No: Charles Cavell, Janet Jackson

Abstain: None

c. Executive's Office - Interlocal Agreement with Oakland University for Partnership in Performing Research and Services Related to the Advancement of Sustainability throughout Oakland County

William Miller III moved to adopt the attached Interlocal Agreement: with Oakland University for Partnership in Performing Research and Services Related to the Advancement of Sustainability throughout Oakland County. Seconded by Charles Cavell.

Discussion followed.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-243

Sponsored By: William Miller III

IN RE: with Oakland University for Partnership in Performing Research and Services Related to the Advancement of Sustainability throughout Oakland County

WHEREAS Oakland County is entering into a mutual partnership agreement

with Oakland University to advance sustainability throughout Oakland County through resources and services; and

WHEREAS these resources and services may result in inventions, improvements, and/or discoveries and will further the University's instructional and research objectives in a manner consistent with its status as a non-profit, tax-exempt, educational institution; and

WHEREAS the parties desire that this partnership may result in usable data, resources, community education resources, and planning documents to support the advancement of sustainability and other strategic priorities, and support for Oakland County communities; and

WHEREAS this formal partnership agreement be accepted and approved by the Board of Commissioners with a compensation amount not to exceed \$100,000 to support Oakland University in these efforts; and

WHEREAS the parties agree to develop adequate scope and services within the not to exceed amount to support the advancement of sustainability and other strategic priorities throughout Oakland County; and

WHEREAS all project scopes must be in writing and mutually agreed upon by the parties and the following individuals, Deputy County Executive and Environmental Sustainability Officer, may approve and sign the project scope on behalf of Oakland County; and

WHEREAS approved project scopes executed in writing by both parties shall be deemed an addendum to the partnership agreement, the terms of which are outlined in the formal partnership agreement; and

WHEREAS Oakland County Corporate Counsel has reviewed and approved the partnership agreement between Oakland County and Oakland University.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approve the formal partnership agreement with Oakland University for the advancement of sustainability and other strategic priorities to support Oakland County communities.

BE IT FURTHER RESOLVED that the FY 2022 budget shall be amended as reflected in the attached Schedule A - Budget Amendment in the amount of \$100,000 to support Oakland University in providing resources and services as determined through the scope and service agreements.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the attached agreement between Oakland County and Oakland University, and authorizes the Board Chair to sign the agreement.

Vote Summary (13-7-0)

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

Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Adam Kochenderfer
No: Michael Gingell, Eileen Kowall, Christine Long, Philip Weipert, Thomas
Kuhn, Chuck Moss, Robert Hoffman
Abstain: None

Attachments:

1. OU Partnership Sustainability Schedule A
2. 05.09.22 Clean RR - Draft OU Partnership Agreement

14. FINANCE COMMITTEE – GWEN MARKHAM

a. Treasurer's Office - Interlocal Agreement with the State Land Bank Authority to Create Oakland County Land Bank Authority

Gwen Markham moved to adopt the attached Interlocal Agreement: with the State Land Bank Authority to Create Oakland County Land Bank Authority. Seconded by Gary McGillivray.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-244

Sponsored By: Gwen Markham

IN RE: with the State Land Bank Authority to Create Oakland County Land Bank Authority

WHEREAS the Michigan Land Bank Fast Track Authority n/k/a State Land Bank Authority ("Authority") was created as a public body corporate and politic under the Land Bank Fast Track Act, 2003 PA 258, MCL 124.751 to 124.774 ("Land Bank Act"), and is authorized to enter into an intergovernmental agreement with a county foreclosing governmental unit to create a county authority under the Land Bank Act; and

WHEREAS the Oakland County Treasurer is a foreclosing governmental unit under the Land Bank Act and Section 78 of The General Property Tax Act, 1893 PA 206, MCL 211.78; and

WHEREAS the Authority, the Treasurer, the Oakland County Executive, and the Oakland County Board of Commissioners seek to establish a county authority, a separate legal entity and public body within Oakland County, Michigan, which will exercise the powers, duties, functions, and responsibilities of an authority under the Land Bank Act; and

WHEREAS to establish a county authority the Oakland County Treasurer, with the approval of the Oakland County Board of Commissioners and concurrence of the Oakland County Executive must enter into an Intergovernmental Agreement with the Authority; and

WHEREAS the Oakland County Treasurer recommends with the concurrence of the Oakland County Executive, pursuant to the Land Bank Act, approval of the attached Intergovernmental Agreement to create a county authority.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the attached Intergovernmental Agreement between the State Land Bank Authority and the Oakland County Treasurer and directs the Board of Commissioners Chairperson to sign the attached Intergovernmental Agreement.

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

Vote Summary (13-7-0)

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

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

Abstain: None

Attachment:

1. IGA OC and SLBA (Draft 05-31-22) - updated to include amendment from 6-15 Finance Committee meeting

b. Water Resources Commissioner - Resolution Northwest Oakland Sewer General Fund Transfer to Drainage District Account

Robert Hoffman moved to adopt the attached Resolution: Northwest Oakland Sewer General Fund Transfer to Drainage District Account. Seconded by Gwen Markham.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-245

Sponsored By: Gwen Markham

IN RE: Northwest Oakland Sewer General Fund Transfer to Drainage District Account

WHEREAS the Oakland County Water Resources Commissioner (“WRC”) has conducted conceptual studies regarding the protection of the environment and the provision of sanitary sewer service to serve certain areas located within the Village of Ortonville and within the Townships of Groveland, Holly, and Brandon (collectively the Oakland County “Communities”) through an extension of service from Genesee County; and

WHEREAS the Communities have petitioned for the creation of the Northwest Oakland Sanitary Drain Drainage District (the “District”) to be formed under Chapter 20 of Act No. 40 of the Public Acts of Michigan of 1956, as amended (“Drain Code”), to conduct the Northwest Oakland Sanitary Drain Feasibility Study (the “Project”) to extend sanitary sewer service from the Oakland County border with Genesee County to serve certain areas within the Communities, negotiation of an agreement with Genesee County to determine the feasibility of providing additional capacity consisting of the extension of services to the Oakland County border with Genesee County, an exploration of, and request

for, applicable grants and other funding sources; and

WHEREAS The District has agreed to share the cost of preliminary engineering work including topographical survey and wetlands delineation with Genesee County to extend sewer to the Oakland County border in the amount of \$110,000; and

WHEREAS the District plans to engage the services of an attorney to begin negotiations with Genesee County, to hire a financial advisor, and complete the Project for a budgeted amount of \$90,000; and

WHEREAS prior to the formal petition for the creation of the Northwest Oakland Sanitary Drain Drainage District, the Communities authorized resolutions within their respective communities and advanced funds to the County in the amount of \$200,000 in FY 2022 to cover the referenced preliminary costs; and

WHEREAS the \$200,000 advanced from the Communities was initially recorded in the General Fund under the Water Resources Commissioner's Office; and

WHEREAS the revenue and expenditures associated with the Project needs to be recorded within the petitioned Northwest Oakland Sanitary Drain Drainage District.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners acknowledges that the \$200,000 of funds advanced by the Communities and initially recorded in the General Fund, is to be transferred and accounted for in the Northwest Oakland Sanitary Drain Drainage District.

BE IT FURTHER RESOLVED that no budget amendment is required as the funds will be corrected with a journal entry to properly account for the Northwest Oakland Sanitary Drain Drainage District activity.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. 2022-06-15 Finance Committee Memo NW Oakland Drain Community Funds Transfer
2. Groveland Township Resolution
3. Brandon Appropriation of American Rescue Plan Act Resolution
4. Holly Township Resolution
5. Ortonville 10252021 Resolution RE Appropriation of ARP Funds

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

There were no items to report on the Regular Agenda for the Legislative Affairs and Government Operations Committee.

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

a. Sheriff's Office - Interlocal Agreement with the Charter Township of Independence, Amendment #1 to the 2022-2024 Law Enforcement Services Agreement

Penny Luebs moved to adopt the attached Interlocal Agreement: with the Charter Township of Independence, Amendment #1 to the 2022-2024 Law Enforcement Services Agreement. Seconded by Karen Joliat.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-246

Sponsored By: Penny Luebs

IN RE: with the Charter Township of Independence, Amendment #1 to the 2022-2024 Law Enforcement Services Agreement

WHEREAS the Charter Township of Independence has requested an amendment to the agreement adding one (1) Patrol Investigator position beginning on August 13, 2022, and continuing until the current agreement expires or is terminated; and

WHEREAS the Sheriff has agreed to the provisions of Amendment #1 for the Charter Township of Independence under the terms of this agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves and authorizes its Chairperson to sign Amendment #1 to the original Oakland County Sheriff's Office 2022 – 2024 Law Enforcement Services Agreement with the Charter Township of Independence to add one (1) Patrol Investigator position beginning on August 13, 2022 and continuing until the Oakland County Sheriff's Office 2022 - 2024 Law Enforcement Services Agreement with the Charter Township of Independence expires or is terminated.

BE IT FURTHER RESOLVED to create one (1) GF/GP full-time eligible Deputy II position in the Sheriff's Office, Patrol Services Division, Independence Unit (#4030622).

BE IT FURTHER RESOLVED that one (1) marked patrol vehicle with cell phone, mobile radio, prep radio, MDC, and Video Camera be added to the County fleet to satisfy the requirements of Amendment #1.

BE IT FURTHER RESOLVED that the future level of service, including the continuation of position(s), is contingent upon the level of funding associated with this agreement.

BE IT FURTHER RESOLVED that this amendment will take effect August 13, 2022.

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

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Sheriff Amendment #1 LES Agreement with Independence Schedule A (2)
2. Sheriff - LES Independence Twp. Contract Amend #1 FY22-24. Write Up
3. Sheriff Independence LES Agreement Amend #1

b. Health & Human Services - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Healthy Food Access Initiative

Penny Luebs moved to adopt as amended the attached Resolution:
Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Healthy Food Access Initiative. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-247

Sponsored By: Penny Luebs

IN RE: Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Healthy Food Access Initiative

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

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

WHEREAS the Healthy Food Access Initiative Grants, on a limited, one-time funded basis, will provide Oakland County providers of emergency healthy food with funding to meet the greater food costs they are experiencing at this time. People with low incomes have been disproportionately impacted by COVID-19 and are also more likely to experience food insecurity; and

WHEREAS this grant would provide \$1,700,000 to Oakland County partners that provide healthy emergency food. Lighthouse of Oakland County, the largest provider of emergency healthy food, will receive \$350,000 in a funding grant. Oakland Hope is the largest choice pantry in Oakland County and would receive \$1,000,000. Further, the remaining \$350,000 will be used for a grant program administered by the Health and Human Services Department in conjunction with the Pontiac Community Foundation. Only educational institutions and nonprofit food assistance organizations with an operating budget under 20 million dollars would be eligible for this grant; and

WHEREAS these grants will be given out to providers of emergency healthy food to purchase the food purchasing capability, which has been greatly affected by increasing food costs from COVID; the food at home price index increased by 4.3% and food prices have not returned to pre-pandemic levels, and these rising costs impact consumers and emergency food providers who purchased food wholesale. This funding allows providers to purchase additional food and residents to continue receiving healthy food to supplement federal benefits that are not meeting their monthly requirements; and

WHEREAS the Health and Human Services Department would be the lead organization and would partner with the Pontiac Community Foundation to offer providers of emergency healthy food grants up to \$50,000; and

WHEREAS the partnering organization, the Pontiac Community Foundation, would administer the distribution of the grant, collection and review of grant applications, outreach to all corners of the County, and provide recommendations to the Health and Human Services Department.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes an appropriation of \$700,000 in American Rescue Plan Act - Local Fiscal Recovery Funds to the Health and Human Services Department to provide Oakland County community food partners with funding to meet the greater food costs they are experiencing at this time.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes an appropriation of \$1,000,000 in American Rescue Plan Act - Local Fiscal Recovery Funds to the Health and Human Services Department to allow Oakland Hope to make capital improvements to their current facility which assist with emergency healthy food.

BE IT FURTHER RESOLVED that if the Oakland Hope's current facility is sold within 10 years of receiving \$1,000,000 County financial support, all funds shall be returned to the county. An exception to the reimbursement of funds back to the County shall be contingent upon approval of the purchasing non-profit agency by the Oakland County Board of Commissioners.

BE IT FURTHER RESOLVED that the Director of Health and Human Services Department shall act as contract administrator and shall be authorized to enter into a contract for services for program administration with Lighthouse of

Oakland County, Oakland Hope, and the Pontiac Community Foundation, subject to review by the Purchasing Division and Corporation Counsel.

BE IT FURTHER RESOLVED that the quarterly reports detailing expenditures and success metrics for the Emergency Food Grant shall be forwarded to the Public Health and Safety Committee.

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

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

Vote Summary (18-2-0)

Yes: David Woodward, Michael Gingell, Karen Joliat, Kristen Nelson, Eileen Kowall, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer
No: Christine Long, Thomas Kuhn

Abstain: None

Attachment:

1. Healthy Food Access to Support Cost Increase of Community Need
Sched A

Health & Human Services - Resolution Gingell Amendment #1

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

Motion Passed.

MISCELLANEOUS RESOLUTION #22-247

Sponsored By: Michael Gingell

IN RE: Gingell Amendment #1

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

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

WHEREAS the Healthy Food Access Initiative Grants, on a limited, one-time funded basis, will provide Oakland County providers of emergency healthy food

with funding to meet the greater food costs they are experiencing at this time. People with low incomes have been disproportionately impacted by COVID-19 and are also more likely to experience food insecurity; and

WHEREAS this grant would provide ~~\$1,700,000~~ ~~\$850,000~~ to Oakland County partners that provide healthy emergency food. Lighthouse of Oakland County, the largest provider of emergency healthy food, will receive \$350,000 in a funding grant. Oakland Hope is the largest choice pantry in Oakland County and would receive ~~\$1,000,000~~ ~~\$150,000~~. Further, the remaining \$350,000 will be used for a grant program administered by the Health and Human Services Department in conjunction with the Pontiac Community Foundation. Only educational institutions and nonprofit food assistance organizations with an operating budget under 20 million dollars would be eligible for this grant; and

WHEREAS these grants will be given out to providers of emergency healthy food to purchase the food purchasing capability, which has been greatly affected by increasing food costs from COVID; the food at home price index increased by 4.3% and food prices have not returned to pre-pandemic levels, and these rising costs impact consumers and emergency food providers who purchased food wholesale. This funding allows providers to purchase additional food and residents to continue receiving healthy food to supplement federal benefits that are not meeting their monthly requirements; and

WHEREAS the Health and Human Services Department would be the lead organization and would partner with the Pontiac Community Foundation to offer providers of emergency healthy food grants up to \$50,000; and

WHEREAS the partnering organization, the Pontiac Community Foundation, would administer the distribution of the grant, collection and review of grant applications, outreach to all corners of the County, and provide recommendations to the Health and Human Services Department.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes an appropriation of ~~\$700,000~~ ~~\$850,000~~ in American Rescue Plan Act - Local Fiscal Recovery Funds to the Health and Human Services Department to provide Oakland County community food partners with funding to meet the greater food costs they are experiencing at this time.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes an appropriation of \$1,000,000 in American Rescue Plan Act - Local Fiscal Recovery Funds to the Health and Human Services Department to allow Oakland Hope to make capital improvements to their current facility which assist with emergency healthy food.

BE IT FURTHER RESOLVED that if the Oakland Hope's current facility is sold within 10 years of receiving \$1,000,000 County financial support, all funds shall be returned to the county. An exception to the reimbursement of funds back to the County shall be contingent upon approval of the purchasing non-profit agency by the Oakland County Board of Commissioners.

BE IT FURTHER RESOLVED that the Director of Health and Human Services Department shall act as contract administrator and shall be authorized to enter into a contract for services for program administration with Lighthouse of Oakland County, Oakland Hope, and the Pontiac Community Foundation, subject to review by the Purchasing Division and Corporation Counsel.

BE IT FURTHER RESOLVED that the quarterly reports detailing expenditures and success metrics for the Emergency Food Grant shall be forwarded to the Public Health and Safety Committee.

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

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

Vote Summary (19-1-0)

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

No: Christine Long

Abstain: None

c. Health & Human Services - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for a Food Landscape Study

Penny Luebs moved to adopt the attached Resolution: Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for a Food Landscape Study. Seconded by Angela Powell.

Discussion followed.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-248

Sponsored By: Penny Luebs

IN RE: Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for a Food Landscape Study

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

WHEREAS under the guidance of the Department of Treasury's Final Rule, the County may use these funds at their discretion to support eligible investments in

public health expenditures, address negative economic impacts caused by the public health emergency; replace lost public sector revenue; provide premium pay for essential workers and invest in water, sewer, and broadband infrastructure; and

WHEREAS people experiencing food insecurity are often at increased risk of infection and increased risk of severe COVID-19 infections due to a disproportionate number of pre-existing health conditions and increased difficulty with managing day to day life with several affected social determinants of health including housing, healthcare, chronic illness, and transportation; and

WHEREAS a food landscape study is needed to better understand food insecurity, healthy food accessibility, and identify gaps in resources within Oakland County; and

WHEREAS the food landscape study will provide Oakland County and community food partners with the necessary information to develop collaborative and streamlined services for those experiencing food insecurity and hunger; and

WHEREAS a third-party vendor will be contracted to engage in a strategic assessment and planning process with the community and stakeholders to provide the County with a comprehensive actionable plan to improve healthy food access and security in Oakland County; and

WHEREAS the selected vendor will collaborate with the University of Michigan's Poverty Solutions Center and Ford School of Public Policy to provide case studies, stakeholder analysis and appropriate best practices cultivated from current county, statewide, and national efforts; and

WHEREAS deliverables will include a full assessment of the overall accessibility and availability of healthy foods in Oakland County; the strengths, capabilities, weaknesses, and shortcomings of both the current system and providers in Oakland County servicing people experiencing food insecurity; and the emergency food system user experience; and

WHEREAS the project is estimated to cost \$300,000 and will take an estimated twelve to fifteen months to complete; and

WHEREAS American Rescue Plan Act – Local Fiscal Recovery Funds will support the development of a comprehensive actionable plan to improve healthy food access and security in Oakland County.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes a one-time appropriation of American Rescue Plan Act – Local Fiscal Recovery Funds in the amount of \$300,000 to support the creation of a comprehensive action plan to improve healthy food access and security in Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Board of

Commissioners authorizes the Purchasing Division in conjunction with the Neighborhood and Housing Development Department to develop and release a Request for Proposal (RFP) for the creation of a comprehensive action plan on behalf of the Neighborhood and Housing Development Division.

BE IT FURTHER RESOLVED that the name of the approved vendor shall be placed at the next available agenda of the Public Health and Safety Committee as a communication.

BE IT FURTHER RESOLVED that the final recommended Food Landscape Study shall be presented to the Board of Commissioners for review and approval.

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

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

Vote Summary (13-7-0)

Yes: David Woodward, Michael Gingell, 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: Karen Joliat, Eileen Kowall, Christine Long, Philip Weipert, Thomas Kuhn, Chuck Moss, Adam Kochenderfer
Abstain: None

Attachment:

1. OC Food Landscape Study Sched A

d. Health & Human Services - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for HONOR Community Health

Penny Luebs moved to adopt the attached Resolution: Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for HONOR Community Health. Seconded by Michael Gingell.

Discussion followed.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-249

Sponsored By: Penny Luebs

IN RE: Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for HONOR Community Health

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

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

WHEREAS the African American/Black and Hispanic populations report disproportionately poorer health outcomes around mental and physical health, disability, access to care, blood pressure, asthma, diabetes, and cancers. As a result of the pandemic, these disparities have been exacerbated as COVID-19 has profoundly disrupted the life of individuals, families, and the community; and

WHEREAS access to primary care providers will be crucial to addressing the long-term health and mental health needs as the result of COVID-19; and

WHEREAS Oakland Integrated Healthcare Network (dba HONOR Community Health) has worked diligently to deliver healthcare services throughout Oakland County; and

WHEREAS the need for a pipeline to physicians, especially physicians trained in community health, is needed and will be in demand more than ever in the upcoming years; and

WHEREAS HONOR Community Health has received Health Services and Resources Administration (HRSA) grant funding to develop a community-based residency program; and

WHEREAS HONOR Community Health is seeking additional funding in the amount of \$1,000,000 to cover the initial costs of the residency program until federal funding through HRSA Teaching Health Center Graduate Medical Education program becomes available; and

WHEREAS American Rescue Plan Act – Local Fiscal Recovery Funds will support the implementation of the community-based residency program to address health disparities and increase health equity in Oakland County.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes a one-time appropriation of American Rescue Plan Act – Local Fiscal Recovery funding in the amount of \$1,000,000 to the Oakland Integrated Healthcare Network (dba HONOR Community Health) to support the initial costs of the community-based residency program.

BE IT FURTHER RESOLVED that the Director of the Department of Health and Human Services shall act as contract administrator and shall be authorized to enter into a contract for services with HONOR Community Health, subject to review by the Purchasing Division and Corporation Counsel.

BE IT FURTHER RESOLVED that annual reports detailing expenditures and

success metrics of the community-based residency program shall be forwarded to the Board of Commissioners.

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

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

Vote Summary (19-1-0)

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

No: Christine Long

Abstain: None

Attachment:

1. HONOR Family Medicine Residency Program_Sch ed A

e. **Health & Human Services - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Corktown Health**

Penny Luebs moved to adopt as amended the attached Resolution: Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Corktown Health. Seconded by Charles Cavell.

Karen Joliat moved to suspend the vote on the resolution until the next Board of Commissioners meeting. Seconded by Robert Hoffman.

A sufficient majority not having voted in favor, the motion to postpone failed.

Motion to Adopt Reolution as Amended Passed.

MISCELLANEOUS RESOLUTION #22-250

Sponsored By: Penny Luebs

IN RE: Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Corktown Health

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

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

and

WHEREAS COVID-19 has revealed and exacerbated health disparities that were already pervasive in states and communities across the country; particularly for lower income people, racial and ethnic minorities, sexual and gender minorities, older adults and people with pre-existing medical and/or mental health conditions; and

WHEREAS Corktown Health, a 501(c)(3) nonprofit based in Detroit, delivers integrated medical care, behavioral health and support services across a range of disciplines to meet the diverse needs of the communities; and

WHEREAS Corktown Health proposes to acquire and renovate a 17,000 square foot existing property located in Hazel Park to close a major gap in Oakland County by serving population groups among the most impacted by COVID-19; and

WHEREAS the site will be developed into a full-scale medical office with education and training capacity as well as community space and the one-time infrastructure investment for purchase and construction is projected at \$5,000,000; and

WHEREAS Corktown Health has identified one-half of the funding needed to offset the infrastructure investment:

- Corktown Health Capital Investment in the amount of \$500,000
- Development Loan totaling \$1,000,000
- Private Partnership in the amount of \$1,000,000; and

WHEREAS additional funding in the amount of \$2,500,000 is needed to carry the project forward, which is anticipated to require 12 to 18 months to complete once permits and approvals are secured; and

WHEREAS American Rescue Plan Act – Local Fiscal Recovery Funds will support efforts to close the gap in Oakland County through investment in the proposed medical office acquisition and renovation.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes a one-time appropriation of American Rescue Plan Act – Local Fiscal Recovery funding in the amount of \$2,500,000 to support the Corktown Health infrastructure investment to acquire and renovate a vacant 17,000 square foot existing property located in Hazel Park.

BE IT FURTHER RESOLVED that If the Corktown Health's building in Oakland County is sold within 10 years of receiving \$2,500,000 County financial support, all funds shall be returned to the county. An exception to the reimbursement of funds back to the County shall be contingent upon approval of the purchasing non-profit agency by the Oakland County Board of Commissioners.

BE IT FURTHER RESOLVED that the Director of Health and Human Services Department shall act as contract administrator and shall be authorized to enter

into a contract for services with Corktown Health, subject to review by the Purchasing Division and Corporation Counsel.

BE IT FURTHER RESOLVED that a final report on program expenditures shall be forwarded to the Board of Commissioners.

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

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

Vote Summary (13-7-0)

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

Attachment:

1. Medical Office Infrastructure (CORKTOWN) Sched A

Health & Human Services - Resolution Gershenson Amendment #1

Marcia Gershenson moved to amend the attached Resolution: Gershenson Amendment #1. Seconded by William Miller III.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-250

Sponsored By: Marcia Gershenson

IN RE: Gershenson Amendment #1

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

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

WHEREAS COVID-19 has revealed and exacerbated health disparities that were already pervasive in states and communities across the country; particularly for lower income people, racial and ethnic minorities, sexual and gender minorities, older adults and people with pre-existing medical and/or

mental health conditions; and

WHEREAS Corktown Health, a 501(c)(3) nonprofit based in Detroit, delivers integrated medical care, behavioral health and support services across a range of disciplines to meet the diverse needs of the communities; and

WHEREAS Corktown Health proposes to acquire and renovate a 17,000 square foot existing property located in Hazel Park to close a major gap in Oakland County by serving population groups among the most impacted by COVID-19; and

WHEREAS the site will be developed into a full-scale medical office with education and training capacity as well as community space and the one-time infrastructure investment for purchase and construction is projected at \$5,000,000; and

WHEREAS Corktown Health has identified one-half of the funding needed to offset the infrastructure investment:

- Corktown Health Capital Investment in the amount of \$500,000
- Development Loan totaling \$1,000,000
- Private Partnership in the amount of \$1,000,000; and

WHEREAS additional funding in the amount of \$2,500,000 is needed to carry the project forward, which is anticipated to require 12 to 18 months to complete once permits and approvals are secured; and

WHEREAS American Rescue Plan Act – Local Fiscal Recovery Funds will support efforts to close the gap in Oakland County through investment in the proposed medical office acquisition and renovation.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes a one-time appropriation of American Rescue Plan Act – Local Fiscal Recovery funding in the amount of \$2,500,000 to support the Corktown Health infrastructure investment to acquire and renovate a vacant 17,000 square foot existing property located in Hazel Park.

BE IT FURTHER RESOLVED that If the Corktown Health's building in Oakland County is sold within 10 years of receiving \$2,500,000 County financial support, all funds shall be returned to the county. An exception to the reimbursement of funds back to the County shall be contingent upon approval of the purchasing non-profit agency by the Oakland County Board of Commissioners.

BE IT FURTHER RESOLVED that the Director of Health and Human Services Department shall act as contract administrator and shall be authorized to enter into a contract for services with Corktown Health, subject to review by the Purchasing Division and Corporation Counsel.

BE IT FURTHER RESOLVED that a final report on program expenditures shall be forwarded to the Board of Commissioners.

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

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

Vote Summary (18-2-0)

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

17. Reports of Special Committees

18. Special Order of Business

19. Unfinished Business

20. New & Miscellaneous Business

a. Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Water Affordability Coalition

Yolanda Smith Charles moved to adopt the attached Resolution: Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Water Affordability Coalition. Seconded by Angela Powell.

Yolanda Smith Charles moved to suspend the rules and vote on the resolution immediately. Seconded by Gwen Markham.

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 #22-253

Sponsored By: Yolanda Smith Charles, Charles Cavell, Angela Powell

IN RE: Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Water Affordability Coalition

WHEREAS COVID-19 has disproportionately hurt families throughout Oakland County;
and

WHEREAS due to the COVID-19 pandemic and related water shut-off moratoriums, arrearages for past-due water bills have increased resulting in over 12,000 households in Oakland County being at risk of foreclosure due to property tax certification of water arrearages; and

WHEREAS existing local and federal programs provide short-term and temporary economic relief for water arrearages, including the Great Lakes Water Authority (GLWA) that provides the Water Residential Assistance Program (WRAP) and the federal Low-Income Household Water Assistance Program (LIHWAP) but enrollment in these existing programs is low; and

WHEREAS the Oakland County Water Resources Commissioner, through a grant from the State of Michigan, convened a Water Affordability Coalition, researched, and developed a water affordability plan that includes, among other things, increasing enrollment in existing water assistance programs; and

WHEREAS the grant funding, which was intended to research and develop an affordability plan, has been exhausted and additional funding is needed to implement the water affordability plan, specifically, plans to increase enrollment in existing assistance programs to help pay down water arrearages and protect homes from foreclosure; and

WHEREAS investments in water affordability and access have proven to lower the economic burden borne by the system as a whole; and

WHEREAS the American Rescue Plan Act (ARPA) - Local Fiscal Recovery Funds are available to be utilized for this purpose.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the appropriation of \$240,000 in American Rescue Plan Act – Local Fiscal Recovery Funds to support the continuation of the Water Affordability Coalition and the funds will be administered by the Water Resources Commissioner (WRC). The proposed funds will be utilized for the Water Affordability Coalition with the inclusion of the following:

- Finalize Affordability Plan Research and Documentation – incorporate GAP analysis and Peer Review; and
- Customer Assistance Plans (CAPs) – improve existing plans and evaluate supplemental plans; and
- Communication and Outreach – increase enrollment, develop partnerships, and collaborate for diverse marketing program; and
- People First Policies and Partnerships – review billing and customer service policies with recommendations, evaluate partnerships for payment plans and improve bill collection to minimize termination of water service.

BE IT FURTHER RESOLVED that the WRC shall provide quarterly reports to the Economic Development and Infrastructure Committee as communications.

BE IT FURTHER RESOLVED that approval of the appropriation of ARPA – Local Fiscal Recovery Funds shall not obligate a commitment of Oakland County's General Fund and that the Project shall meet all federal, state, and local legal requirements, Oakland County policies and procedures, and Department of Treasury guidelines for the eligible expenditure of ARPA – Local Fiscal Recovery Funds.

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

Vote Summary (14-6-0)

Yes: David Woodward, Michael Gingell, Kristen Nelson, Gwen Markham,

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

No: Karen Joliat, Eileen Kowall, Christine Long, Philip Weipert, Thomas Kuhn, Adam Kochenderfer

Abstain: None

Attachments:

1. Copy of WRC MR BOC Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for the Water Affordability Coalition - Schedule A.V2.4.36p
2. 2022-05-19 ARPA Project Request WRC Supporting Data V2.240000.6.23.22

b. Parks & Recreation - Resolution Recognizing July 2022 as National Park and Recreation Month

Gary McGillivray moved to adopt the attached Resolution: Recognizing July 2022 as National Park and Recreation Month. Seconded by Christine Long.

Gary McGillivray moved to suspend the rules and vote on the resolution immediately. Seconded by Christine Long.

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 #22-251

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

IN RE: Recognizing July 2022 as National Park and Recreation Month

WHEREAS parks and recreation is an integral part of communities everywhere, including in Oakland County; and

WHEREAS for more than 50 years, the Oakland County Parks and Recreation Commission has been dedicated to its mission to provide all residents with quality recreation experiences that encourage healthy lifestyles, support economic prosperity, promote the protection of natural resources and enhance the quality of life throughout Oakland County; and

WHEREAS parks and recreation programming creates opportunities for people to come together and experience a sense of community through recreational pursuits while also offering a welcome respite from fast-paced, high-tech lifestyles; and

WHEREAS parks and recreation promotes time spent in nature, which

positively impacts mental health and increases cognitive performance and well-being; and

WHEREAS parks, playgrounds, trails, beaches, nature centers and open spaces make communities more attractive and desirable places to live, work, play and visit, which contributes to their ongoing economic health and resiliency; and

WHEREAS the many programs, services and educational opportunities that parks and recreation professionals provide are vital for our communities because they protect natural resources, help people of all ages to live healthier, more active lives and support the physical, emotional and social well-being of our residents and visitors; and

WHEREAS since 1985, people in the United States have celebrated Park and Recreation Month in July to promote building strong, vibrant and resilient communities through the power of parks and recreation and to recognize the hundreds of thousands of parks and recreation professionals, employees and volunteers that provide exceptional programming and maintain our beautiful parks.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners proclaims July 2022 as Park and Recreation Month and encourages all citizens to celebrate healthy, active lifestyles by participating in their choice of recreation and park activities.

Vote Summary (19-0-0)

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

No: None

Abstain: None

c. **Board of Commissioners - Resolution Recognizing July 2022 as Minority Mental Health Awareness Month in Oakland County**

Janet Jackson moved to adopt the attached Resolution: Recognizing July 2022 as Minority Mental Health Awareness Month in Oakland County. Seconded by Yolanda Smith Charles.

Janet Jackson moved to suspend the rules and vote on the resolution immediately. Seconded by William Miller III.

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 #22-252

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

IN RE: Recognizing July 2022 as Minority Mental Health Awareness Month in Oakland County

WHEREAS July was designated, by U.S. Congress, as Minority Mental Health Awareness Month in 2008 to bring awareness to the unique struggles that underrepresented groups face regarding mental illness in the United States; and

WHEREAS in July, the U.S. Department of Health and Human Services (DHHS) launches outreach programs to disseminate health information and education material designed for minority sectors of the population, including Hispanics, Blacks, Asian/Pacific Islanders, as well as Native Americans; and

WHEREAS the purpose of the national Minority Mental Health Awareness Month is to ensure that useful information and technical assistance are available for patient education in response to minority population requirements, particularly those in special care services like school, medical, community-based and worksite locations; and

WHEREAS it is also an opportunity for initiating discussions with minority and nonminority health experts, organizations, state and local governments, academic institutions, and other entities from private and public sectors in coming up with means and ways of improving availability and accessibility of health professionals to minority populations; and

WHEREAS mental illness affects approximately one in five American families, and people in diverse populations are no exception; and

WHEREAS nearly two-thirds of people with a diagnosable mental illness do not seek treatment, and racial and ethnic groups in the U.S. are even less likely to get help; and

WHEREAS the term 'minority' is traditionally associated with racial, ethnic, or cultural minorities; and

WHEREAS the Oakland Community Health Network (OCHN) also embraces individuals who have been marginalized and underserved in the community, including those who may identify as part of the LGBTQ+ spectrum. Diversity and inclusion, according to OCHN, create a stigma-free environment; and

WHEREAS there are many issues that affect minority members' mental health, such as deep-seated systemic racism and injustice affecting societal treatment towards minorities, as well as racial disparities in the mental health system that can discourage some from getting the care they need; and

WHEREAS anyone can experience the challenges of mental illness regardless of their background. However, background and identity can make access to mental health treatment much more difficult; and

WHEREAS according to the U.S. DHHS, minorities are less likely to receive diagnosis and treatment for their mental illness, have less access to mental health services and often receive a poorer quality of mental health care; and

WHEREAS it is vital to bring awareness towards minority mental health, especially with the ongoing COVID-19 pandemic and Black Lives Matter protests that have caused a heightened emotional and mental toll; and

WHEREAS as efforts to fix these issues continue to gain momentum, the need for awareness and to address the minority mental health issues are crucial.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby recognizes July 2022 as Minority Mental Health Awareness Month in Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners urges Oakland County residents to learn more about how mental health is perceived and addressed among minority groups.

Vote Summary (19-0-0)

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

No: None

Abstain: None

d. **Board of Commissioners - Resolution Encouraging the Governor and Michigan Legislature to Significantly Increase the State Earned Income Tax Credit**

MISCELLANEOUS RESOLUTION #22-254

Sponsored By: David Woodward, Robert Hoffman

IN RE: Encouraging the Governor and Michigan Legislature to Significantly Increase the State Earned Income Tax Credit

WHEREAS the federal Earned Income Tax Credit (EITC) was enacted in 1975 to provide tax relief for low and moderate-income households with work-related sources of income; and

WHEREAS it is a refundable credit against taxes on income earned, meaning that under certain circumstances, the EITC can result in a net contribution to household income; and

WHEREAS the EITC is a proven anti-poverty tool, lifting 5.6 million people, more than half of whom are children, out of poverty nationwide; and

WHEREAS Michigan, along with 28 other states and the District of Columbia, enhances the federal EITC with a state credit; and

WHEREAS Michigan's state EITC, with strong bipartisan support, previously sat at 20% of the federal EITC until it was dramatically reduced to 6% in 2011; and

WHEREAS in tax year 2019, about 738,380 working Michigan families benefited from the state EITC; and

WHEREAS in 2019, about 56,420 families in Oakland County benefited from the state EITC; and

WHEREAS in 2019, about \$7.47 million was put back into Oakland County's local economy by virtue of the state EITC; and

WHEREAS every \$1 brought into a community through the EITC generates \$1.67 in economic activity; and

WHEREAS the EITC positively impacts small businesses and strengthens local economies by increasing household spending power and helping lower-and-moderate-income workers afford basic needs; and

WHEREAS according to the MSU Center for Economic Analysis and the Product Center 2019 analysis, the EITC benefits urban, suburban, and rural residents alike; and

WHEREAS the EITC also drives improved educational outcomes for children and ultimately increases the chances of students being able to attend and/or afford college; and

WHEREAS even before COVID-19's negative impact on the state's economy, far too many working residents were struggling to cover the basic cost of living with 1 in 6 Michiganders - and 1 in 5 Michigan children - living in poverty and, according to the ALICE Report, 38% of households in the state, the vast majority of whom are working, are struggling to afford a basic monthly budget; and

WHEREAS leaders from across the political spectrum from President Ronald Reagan to President Barrack Obama have been strong supporters of the EITC for the many benefits identified above; and

WHEREAS at 6%, Michigan's current EITC is one of the weakest in the nation; and

WHEREAS in the last year, both Democratic and Republican leaders in Michigan have expressed support for a significant increase to the state's EITC, including Senator Wayne Schmidt (R-Traverse City) who has introduced a bill to increase the EITC to 30% of the federal, and Governor Gretchen Whitmer (D) who listed an EITC increase as a priority in her 2022 State of the State address; and

WHEREAS twelve Chambers of Commerce throughout the state, including the Detroit Regional Chamber, along with a wide variety of community stakeholders including the Small Business Association of Michigan, Oakland University, Michigan Nonprofit Association, and Michigan Association of United Ways are actively encouraging a significant increase to the state's EITC; and

WHEREAS for all the reasons listed above, an increased EITC would provide clear, immediate and tangible benefits to Oakland County residents and businesses.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of

Commissioners calls upon the Governor and members of the Michigan Legislature to include a substantial increase in Michigan's Earned Income Tax Credit in the FY 22/23 state budget.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of this adopted resolution to all Oakland County cities, villages, and townships, the Governor of the State of Michigan, the members of the Michigan congressional delegation, the State Senate Majority and Minority leaders, the State House Speaker and Minority leader, and the members of the Oakland County delegation to the Michigan Legislature.

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

e. **Board of Commissioners - Resolution Sponsorship of 2022 Arts, Beats And Eats Festival in Partnership with the City of Royal Oak**

MISCELLANEOUS RESOLUTION #22-255

Sponsored By: Michael Gingell, David Woodward

IN RE: Sponsorship of 2022 Arts, Beats And Eats Festival in Partnership with the City of Royal Oak

WHEREAS Arts, Beats & Eats was founded in 1997 to celebrate the quality of life in Oakland County by offering a culturally unique presentation of artists, musicians and food exhibits, from the Metro Detroit area and throughout the United States; and

WHEREAS Arts, Beats & Eats is held annually on Labor Day weekend in the City of Royal Oak; and

WHEREAS Arts, Beats & Eats has a strong history of drawing significant economic activity and interest to Oakland County, with as many as 400,000 people attending the four-day festival and raising more than \$5 million for local charities since its inception. The economic impact of the festival to the region has been measured at \$39 million, according to the event's website; and

WHEREAS Oakland County government has a long history of active support of the Arts, Beats and Eats festival, including partnering through sponsorship of the event; and

WHEREAS a dollar-for-dollar matching sponsorship of Royal Oak of the 2022 Arts, Beats and Eats festival would leverage Oakland County's funds for a strong investment towards attracting economic and cultural activity in Oakland County as well as measurably support the travel, tourism and hospitality sectors.

BE IT FURTHER RESOLVED that the final amount of this expenditure will be a dollar-for-dollar match, equal to the amount of funds expended by the City of Royal Oak for sponsorship of the 2022 Arts, Beats and Eats Festival.

BE IT FURTHER RESOLVED that the Department of Economic Development

shall act as the grant administrator for the matching sponsorship of the Arts, Beats and Eats festival. The Department shall release sponsorship funding upon confirmation of the release of funds in an equal or greater amount by the City of Royal Oak. The Chairperson of the Board is authorized to execute the grant amendment, subject to review by Corporation Counsel.

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

21. Announcements

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

The following people addressed the Board during Public Comment #2: Tasha Schurgin, Teresa Renaud, Lisa Hanlin, Kathryn Kennedy, Ross Barranco and Heather Smiley.

23. Adjournment to July 20, 2022 or the Call of the Chair

The meeting adjourned at 07:50 PM.