

OAKLAND COUNTY
BOARD OF COMMISSIONERS
MINUTES

February 4, 2021

Meeting called to order by Chairperson David Woodward at 6:20 p.m. via Videoconference.

Roll called.

PRESENT: Cavell from Ferndale in Oakland County, Charles from Southfield in Oakland County, Gershenson from Bloomfield Township in Oakland County, Gingell from Orion Township in Oakland County, Hoffman from Rose Township in Oakland County, Jackson from Southfield in Oakland County, Joliat from Waterford Township in Oakland County, Kochenderfer from Rochester Hills in Oakland County, Kowall from White Lake Township in Oakland County, Kuhn from Troy in Oakland County, Long from Commerce Township in Oakland County, Luebs from Clawson in Oakland County, Markham from Novi in Oakland County, McGillivray from Madison Heights in Oakland County, Miller from Farmington in Oakland County, Moss from Birmingham in Oakland County, Nelson from Waterford Township in Oakland County, Powell from Pontiac in Oakland County, Spisz from Oxford Township in Oakland County, Weipert from South Lyon in Oakland County, Woodward from Royal Oak in Oakland County. (21)

EXCUSED ABSENCE WITH NOTICE: None. (0)

Quorum present.

Invocation given by Yolanda Charles.

Moved by McGillivray seconded by Luebs the minutes of the January 21, 2021 Board Meeting be approved.

A sufficient majority having voted in favor, the minutes were approved as printed.

Moved by Nelson seconded by Wiepert the agenda be amended as follows:

ITEMS ON BOARD AGENDA
FINANCE COMMITTEE

b. Economic Development – Michigan Economic Development Corporation – Michigan Small Business Survival Grant Program – Grant Acceptance (Reason for Suspension – Waiver of Rule III: Resolution was taken up by the Finance Committee immediately prior to today's meeting).

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

Chairperson David Woodward addressed the Board to introduce Congresswoman Brenda Lawrence.

Congresswoman Brenda Lawrence addressed the Board to present a Legislative Update and respond to questions posed by the Commissioners.

Chairperson David Woodward addressed the Board to introduce Commissioner Markham.

Commissioner Markham addressed the Board to introduce McKenzie and Blair Bowman representing the Bowman Family.

Commissioner Markham addressed the Board to present a proclamation commending the Suburban Showplace Collection whose leadership has stepped up during the COVID-19 pandemic to support and help the residents of Oakland County and beyond by first transforming into Michigan's second largest COVID-19 alternate care facility and has now offered Oakland County rent-free space through the middle of June for vaccination appointments.

Blair Bowman addressed the Board.

Chairperson David Woodward addressed the Board to introduce Joellen Shortley.

Chairperson David Woodward addressed the Board to present a proclamation honoring Joellen Shortley for more than 20 years of distinguished service to Oakland County. Ms. Shortley has been Administrative Director for the Board of Commissioners, financial attorney, Deputy Corporation Counsel and was appointed Corporation Counsel in 2019. She developed the county's intellectual property policy and program, use of technology and tax increment financing policies, IT services agreements and the nationally recognized G2G Marketplace. Ms. Shortley also implemented the matter management system used by corporation counsel and risk management, as well as the first public portal in Michigan to enable citizens to submit Freedom of Information requests.

Joellen Shortley addressed the Board.

Discussion followed.

Chairperson David Woodward addressed the Board to introduce Commissioner Spisz.

Chairperson David Woodward and Commissioner Spisz addressed the Board to introduce Chris Ward, Board of Commissioners Chief of Staff.

Chairperson David Woodward and Commissioner Spisz addressed the Board to present a proclamation honoring Chris Ward for his years of distinguished service to the Board

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of Commissioners. Prior to serving as Chief of Staff, Chris was a Policy Analyst for the Board, Deputy County Clerk and a State Legislator for six years. He has more than 28 years of experience in local, county and state government. Chris' diplomacy, political savvy, policy acumen and deep institutional knowledge of the legislative process, along with his quick wit and big heart, have earned him the respect and affection of his staff and Board members on both sides of the aisle. The Board would like to thank Chris for his truly exceptional service and wish him the best in his new role as Deputy County Executive.

Chris Ward addressed the Board.

Discussion followed.

Sandra O'Brien, Deputy County Clerk/Register of Deeds addressed the Board to read a communication from Dave Hieber, Equalization Officer appointing Terry Schultz, Chief of Equalization alternate for the TIF Review Committee for the new Commissioner term.

Sandra O'Brien, Deputy County Clerk/Register of Deeds addressed the Board to read a communication from Chairperson David Woodward notifying the Board that he has authorized the submission of the following grant application:

Name: US Fish and Wildlife Services (USFWS) National Fish Passage Program
Amount: \$200,000 (total project cost \$1,647,600)
Grant Application Deadline: January 27, 2021

Sandra O'Brien, Deputy County Clerk/Register of Deeds addressed the Board to read a communication from David Coulter, County Executive appointing Chris Ward as Deputy County Executive I effective February 5, 2021.

Moved by Spisz seconded by McGillivray the communications be received and filed and the appointments confirmed.

A sufficient majority having voted in favor, the communications were received and filed and the appointments confirmed.

No one addressed the Board during Public Comment.

Moved by Gingell seconded by Nelson the resolutions on the amended Consent Agenda be adopted. The vote for this motion appears on page 89. The resolutions on this Consent Agenda follow (annotated by an asterisk {*}):

***MISCELLANEOUS RESOLUTION #21025**

BY: Commissioner Kristen Nelson, District #5

IN RE: BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION – CHARTER TOWNSHIP OF WEST BLOOMFIELD – RESURFACING OF LOCHAVEN ROAD – PROJECT NO. 56121

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To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:

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 December 7, 2020, the Board of Commissioners approved Miscellaneous Resolution #20635 which designated \$5,319,430 in fund balance for the Tri-Party Road Improvement Program for projects managed by the RCOC; and

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

WHEREAS the RCOC has appropriated its one-third (1/3) share of the funding for the project in the Charter Township of West Bloomfield and said appropriation has been transferred to a project account; and

WHEREAS the Charter Township of West Bloomfield has demonstrated that it has authorized its one-third (1/3) share of the funding for the project and has executed a contract for payment with the RCOC; and

WHEREAS Oakland County's one-third (1/3) share of the Fiscal Year 2021 authorized amount of Tri-Party Road Improvement funding for Project No. 56121 in the Charter Township of West Bloomfield is \$82,548; and

WHEREAS funding is available in the General Fund Assigned Fund Balance for Tri-Party 2021 and prior funding (account #383510) for Project No. 56121 in the amount of \$82,548.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the Charter Township of West Bloomfield and authorizes the release of Tri-Party Road Improvement Program funds from the Oakland County Assigned Fund Balance.

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

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

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

BE IT FURTHER RESOLVED the FY 2021 budget will be amended as follows:

<u>GENERAL FUND (#10100)</u>		<u>FY 2021</u>
<u>Revenue</u>		
9010101-196030-665882	Planned Use of Balance	<u>\$82,548</u>
	Total Revenue	<u>\$82,548</u>
<u>Expenditures</u>		
9010101-153010-740135	Road Commission Tri-Party	<u>\$82,548</u>
	Total Expenditures	<u>\$82,548</u>

Chairperson, I move the adoption of the foregoing resolution.

KRISTEN NELSON

Copy of Correspondence from Thomas G. Noechel, Programming Supervisor, Copy of Correspondence from Shannon J. Miller, Deputy-Secretary/Clerk of the Board, Cost Participation Agreement and Exhibit A – Estimated Project Cost Incorporated by Reference. Original on file in County Clerk's office.

(The vote for this motion appears on page 89).

***MISCELLANEOUS RESOLUTION #21026**

BY: Commissioner Michael Spisz, District #3

IN RE: BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION – CHARTER TOWNSHIP OF OXFORD – SPREADING OF GRAVEL ON VARIOUS ROADS WITHIN THE TOWNSHIP – PROJECT NO. 56142

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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 December 7, 2020, the Board of Commissioners approved Miscellaneous Resolution #20635 which designated \$5,319,430 in fund balance for the Tri-Party Road Improvement Program for projects managed by the RCOC; and

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

WHEREAS the RCOC has appropriated its one-third (1/3) share of the funding for the project in the Charter Township of Oxford and said appropriation has been transferred to a project account; and

WHEREAS the Charter Township of Oxford has demonstrated that it has authorized its one-third (1/3) share of the funding for the project and has executed a contract for payment with the RCOC; and

WHEREAS Oakland County's one-third (1/3) share of the Fiscal Year 2021 authorized amount of Tri-Party Road Improvement funding for Project No. 56142 in the Charter Township of Oxford is \$27,062; and

WHEREAS funding is available in the General Fund Assigned Fund Balance for Tri-Party 2021 and prior funding (account #383510) for Project No. 56142 in the amount of \$27,062.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the Charter Township of Oxford and authorizes the release of Tri-Party Road Improvement Program funds from the Oakland County Assigned Fund Balance.

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.

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

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

BE IT FURTHER RESOLVED the FY 2021 budget will be amended as follows:

<u>GENERAL FUND (#10100)</u>		<u>FY 2021</u>
<u>Revenue</u>		
9010101-196030-665882	Planned Use of Balance	<u>\$27,062</u>
	Total Revenue	<u>\$27,062</u>
<u>Expenditures</u>		
9010101-153010-740135	Road Commission Tri-Party	<u>\$27,062</u>
	Total Expenditures	<u>\$27,062</u>

Chairperson, I move the adoption of the foregoing resolution.

MICHAEL SPISZ

Copy of Correspondence from Thomas G. Noechel, Programming Supervisor, Copy of Correspondence from Shannon J. Miller, Deputy-Secretary/Clerk of the Board, Cost Participation Agreement, Exhibit A – Estimated Project Cost, Exhibit B – Provisions and Exhibit C – Liability and Insurance Requirements Incorporated by Reference. Original on file in County Clerk's office.

(The vote for this motion appears on page 89).

***MISCELLANEOUS RESOLUTION #21027**

BY: Commissioner William Miller, Chairperson, Economic Development and Infrastructure Committee

**IN RE: ECONOMIC DEVELOPMENT – RESTAURANT RELIEF PROGRAM
INTERLOCAL AGREEMENT BETWEEN OAKLAND COUNTY AND PUBLIC BODY**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the novel Coronavirus Disease 2019 (COVID-19) pandemic has resulted in significant economic impacts to the residents of Oakland County; and

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

WHEREAS pursuant to the State of Michigan health orders issued on November 15, 2020, businesses and business organizations were required to prohibit or limit gatherings significantly impacting their operations in the face of the public health emergency; and

WHEREAS the Oakland Together Restaurant Rescue Program, established by Miscellaneous Resolution #20664, is being administered by the Oakland County Economic Development Department; and WHEREAS the Oakland County Economic Development Department has developed the Restaurant Relief Grant Program for Cities, Villages and Townships to support dine-in restaurants, bars and cafes; and

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WHEREAS the focus of the program is to provide Oakland County's cities, villages and townships with resources to support their dine-in restaurants, bars and cafes in creating and expanding outdoor dining opportunities by adapting operations, facilities, sites and public areas for outdoor service and providing products, supplies and services to assist dine-in restaurants, bars and cafes in operating safely and in re- opening, when allowed; and

WHEREAS cities, villages and townships will work cooperatively with chambers of commerce, downtown development authorities and other downtown and corridor management organizations to identify local needs, allocate and utilize the grant purchased items and funds to support impacted restaurants, bars and cafes; and

WHEREAS Phase One of the Restaurant Relief Grant Program was designed to get a limited supply of products delivered to cities, villages and townships as quickly as possible for the purpose of creating and expanding outdoor dining opportunities; and

WHEREAS Phase Two of the Restaurant Relief Grant Program will provide cities, villages and townships with products and funding that can be used for a broader range of support for restaurants, bars and cafes; and

WHEREAS fifty-three (53) Oakland County cities, villages and townships having one or more full-service restaurant, limited service restaurant, and/or bar, and having the primary commercial district located in Oakland County, are eligible to apply for this grant; and

WHEREAS cities, villages and townships wishing to receive Phase One and or Phase Two Restaurant Relief Grant Program awards must submit an application to the Oakland County Economic Development Department; and

WHEREAS cities, villages and townships awarded products or funds through the grant program must approve the Restaurant Relief Program Interlocal Agreement between Oakland County and Public Body.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the Restaurant Relief Program Interlocal Agreement between Oakland County and Public Body.

BE IT FURTHER RESOLVED that cities, villages and townships awarded products or funds will provide reports and documentation to the County as requested that document the use of the grant products and funds.

BE IT FURTHER RESOLVED that Oakland County Economic Development Department shall issue a report to the Oakland County Board of Commissioners by April 30, 2021, detailing how the funds for the Oakland Together Restaurant Rescue Program were administered.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to execute the required Interlocal Agreement on behalf of Oakland County upon final review and approval by Corporation Counsel.

BE IT FURTHER RESOLVED that a budget amendment is not required as Miscellaneous Resolution #20664, adopted on December 7, 2020, reallocated CARES Act funding of \$7,000,000 to provide financial relief to Oakland County restaurants and bars. Along with \$3,000,000 being appropriated of which

\$2,000,000 will be used for restaurant weatherization and \$1,000,000 for the safe reopening of eligible restaurants and bars.

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Chairperson, on behalf of the Economic Development and Infrastructure Committee, I move the adoption of the foregoing resolution.

WILLIAM MILLER

Copy of Restaurant Relief Program Interlocal Agreement, Exhibit I Requirements for Products, Acquisition and Reimbursement Funds Provided by County, Exhibit II: Performance and Expenditure Report Restaurant Relief Program and Exhibit III: Phase One and Phase Two Product Awards Incorporated by Reference. Original on file in County Clerk's office.

(The vote for this motion appears on page 89).

***MISCELLANEOUS RESOLUTION #21028**

BY: Commissioner Gwen Markham, Chairperson, Finance Committee

IN RE: BOARD OF COMMISSIONERS – PARTICIPATION IN THE VILLAGE OF HOLLY DOWNTOWN DEVELOPMENT AUTHORITY AND APPROVAL OF CONTRACT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS one of the tools used to promote economic growth is Tax Increment Financing used in conjunction with Downtown Development Authorities (DDAs); and

WHEREAS the Downtown Development Authority ("DDA") Act, Public Act 197 of 1975, as amended, MCL 125.1651 et. seq., ("DDA Act") enables DDA's to utilize Tax Increment Financing ("TIF") to prevent deterioration, encourage historic preservation and promote economic growth in a business district; and

WHEREAS to review requests from the County's cities, village and townships to establish DDAs, Corridor Improvement Authorities and Local Development Finance Authorities, the Board of Commissioners, pursuant to Miscellaneous Resolution #18000, updated the policy for the Tax Increment Financing (TIF) District Review Policy Ad Hoc Committee (TIF Review Committee) to consider when evaluating and making recommendations to the Finance Committee on the County's participation in these authorities; and

WHEREAS the Village of Holly DDA and the County via Miscellaneous Resolution #06115 agreed to capture County taxes for 15 years ending in 2020; and

WHEREAS the Village of Holly held a public hearing on November 10, 2020, to present its Amended DDA Development and Tax Increment Financing Plan ("TIF Plan"); and

WHEREAS the DDA and the Village appeared before the TIF Review Committee on November 12, 2020, to present the proposed plan; and

WHEREAS pursuant to Miscellaneous Resolution #20519 the Oakland County Board of Commissioners recommends that the County, through its Corporation Counsel, negotiate a contract with the Village of Holly consistent with the DDAs presentation to the TIF Review Committee; and

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WHEREAS the Village of Holly DDA TIF plan provides for the capture of County property taxes beginning with the tax capture for 2021 for up to a total of \$477,706 or twenty years (through 2040), whichever occurs first.

NOW THEREFORE BE IT RESOLVED that the Finance Committee recommends County participation in the TIF plan in an amount not to exceed \$477,706 for a period of twenty years through collections attributable to tax year 2040, whichever comes first, beginning with the tax collections attributable to tax year 2021.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the County participation and approval in the DDA as specified in the attached Contract.

Chairperson, on behalf of the Finance Committee, I move adoption of the foregoing resolution.

GWEN MARKHAM

Copy of Tax Increment Financing Agreement between the County of Oakland, Village of Holly, and the Village of Holly Downtown Development Authority Incorporated by Reference. Original on file in County Clerk's office.

(The vote for this motion appears on page 89).

***MISCELLANEOUS RESOLUTION #21029**

BY: Commissioner Kristen Nelson, Chairperson, Legislative Affairs and Government Operations Committee

IN RE: HUMAN RESOURCES – FISCAL YEAR 2020 WAGE REOPENER FOR EMPLOYEES REPRESENTED BY THE MICHIGAN NURSES ASSOCIATION (MNA)

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the County of Oakland, the Oakland County Health Division, and the Michigan Nurses Association (MNA) have negotiated a Collective Bargaining Agreement for the period October 1, 2018 through September 30, 2021; and

WHEREAS the Collective Bargaining Agreement in effect has a Wage Reopener only clause for Fiscal Year (FY) 2020; and

WHEREAS the parties agreed to negotiate FY 2020 wages following the results of the Compensation and Classification Study recommendations for the general non-represented employees; and

WHEREAS the parties have negotiated an approximate 2% wage increase at the maximum salary for the Public Health Nurse I classification and an approximate 4% wage increase at the maximum salary for the Public Health Nurse II and Public Health Nurse III classifications. The new wages are outlined below:

<u>Classification</u>	<u>Base</u>	<u>1 Year</u>	<u>2 Year</u>	<u>3 Year</u>	<u>4 Year</u>	<u>5 Year</u>
Public Health Nurse I	\$42,816	\$44,957	\$47,205	\$49,565	\$52,043	\$55,723
Public Health Nurse II	\$50,226	\$52,737	\$55,374	\$58,143	\$61,050	\$63,373
Public Health Nurse III	\$57,722	\$61,185	\$64,856	\$68,747	\$72,872	\$75,102

WHEREAS employees will be placed at the next highest step that gives them an increase, plus one more step; and

WHEREAS the wages will become effective January 30, 2021; and

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WHEREAS the annual estimated cost associated with new wages is \$341,202, with a \$307,699 impact to General Fund/General Purpose operations and \$33,503 for Special Revenue (grant) funds; and

WHEREAS the budget impact to FY 2021 will be prorated based on the effective date of January 30, 2021; and

WHEREAS the funding for the General Fund/General Purpose costs is available from the non-departmental General Fund Salary Adjustment Reserve line item (#740142) and funding for grant funded positions is to come from applicable grant programs; and

WHEREAS this agreement has been reviewed by the Legislative Affairs and Government Operations Committee, which recommends approval of the agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the proposed Fiscal Year 2020 Wage Reopener with wages effective January 30, 2021, and that the Board Chairperson, on behalf of the County of Oakland, is authorized to execute said agreement.

BE IT FURTHER RESOLVED that the FY 2021 – FY 2023 budget be amended as follows:

<u>GENERAL FUND (#10100)</u>		<u>FY 2021</u>	<u>FY 2022- FY 2023</u>
<u>Expenditures</u>			
9090101-196030-740142	Salary Adjustment Reserve	(\$201,188)	(\$307,699)
1060201-133020-702010	Salaries-Regular	\$1,417	\$2,167
1060201-133020-722900	Fringe Benefit Adjustments	506	774
1060201-133170-702010	Salaries-Regular	1,195	1,827
1060201-133170-722900	Fringe Benefit Adjustments	426	652
1060234-133990-702010	Salaries-Regular	66,008	100,953
1060234-133990-722900	Fringe Benefit Adjustments	23,560	36,034
1060240-133390-702010	Salaries-Regular	71,143	108,806
1060240-133390-722900	Fringe Benefit Adjustments	25,398	38,844
1060240-134470-702010	Salaries-Regular	8,500	13,001
1060240-134470-722900	Fringe Benefit Adjustments	<u>3,035</u>	<u>4,641</u>
Total Expenditures		<u>\$ -0-</u>	<u>\$ -0-</u>

Chairperson, on behalf of the Legislative Affairs and Government Operations Committee, I move the adoption of the foregoing resolution.

KRISTEN NELSON

Copy of Correspondence from April Lynch, Deputy County Executive, Letter of Agreement, the County of Oakland and Michigan Nurses Association – Collective Bargaining Agreement, Appendix A - Wages, Appendix B – Fringe Benefits and Exhibit C – Medical Options Comparison Charts Incorporated by Reference. Original on file in County Clerk's office.

(The vote for this motion appears on page 89).

***MISCELLANEOUS RESOLUTION #21030**

BY: Commissioner Kristen Nelson, Chairperson, Legislative Affairs and Government Operations Committee

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IN RE: PARKS AND RECREATION COMMISSION – APPROVAL OF 2021 GRANT APPLICATION TO THE UNITED STATES FISH AND WILDLIFE SERVICE NATIONAL FISH PASSAGE PROGRAM

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS on January 5, 2021, the Oakland County Parks and Recreation Commission (OCPRC) staff was made aware of a funding opportunity through the United States Fish and Wildlife Service (USFWS) for the National Fish Passage Program; and

WHEREAS this grant program is a good fit for the Mill Pond Dam Removal and Restoration project currently in the design/engineering phase; and

WHEREAS the OCPRC and Springfield Township jointly manage the Mill Pond Dam and impoundment through an interlocal governmental agreement in which OCPRC contributes 55% and Springfield Township contributes 45% for any needed repairs and maintenance; and

WHEREAS in 2019, the OCPRC and Springfield Township hired AECOM to conduct a feasibility study for the dam, and that study recommended removal of the dam and restoration of the natural river channel; and

WHEREAS removal of the dam and restoration of the river channel and adjacent wetlands will benefit many native species including sunfishes, rainbow darter, rainbow mussel (species of state special concern), Blanding's turtle (state special concern), mudpuppy (state special concern) and eastern Massasauga rattlesnake (federally threatened species); and

WHEREAS the OCPRC would like to apply for a grant of \$200,000 to help offset the cost of the total dam removal and restoration project, which has an estimated budget of \$1,647,600; and

WHEREAS the project is projected to begin in Fiscal Year 2022.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the application for \$200,000 to the 2021 United States Fish and Wildlife Service Fish Passage Program for the Mill Pond Dam Removal and Restoration Project.

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

Chairperson, on behalf of the Legislative Affairs and Government Operations Committee, I move the adoption of the following resolution.

KRISTEN NELSON

Copy of FWS Region 3 - FY 21 Fish Passage Program- Guidance 1 Full Project Proposal, Appendix A – Pictures of the Site, Appendix B – Watershed Map and Appendix C – Map of the State Highlighting Location of the Watershed and Correspondence from Matthew Kowalski, Fish Biologist, U.S. Fish and Wildlife Service Incorporated by Reference. Original on file in County Clerk's office.

(The vote for this motion appears on page 89).

***MISCELLANEOUS RESOLUTION #21031**

BY: Commissioner Janet Jackson, District #21

IN RE: BOARD OF COMMISSIONERS – RE-ESTABLISHMENT OF THE OAKLAND COUNTY HUMAN TRAFFICKING TASK FORCE 2021 - 2022

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS even with the diligent efforts of federal, state and local law enforcement, human trafficking is the fastest growing and second largest criminal industry in the world today, according to the U.S. Department of Health and Human Services; and

WHEREAS human trafficking is a crime against humanity that violates the most basic human rights, and victims suffer a horrible injustice; and

WHEREAS human trafficking victims are children - boys and girls, along with adults - men and women who are recruited, harbored, obtained or exported through force, fraud or coercion for the purposes of sexual exploitation, forced labor, involuntary servitude, debt bondage and other methods of slavery; and

WHEREAS an estimated 100,000 to 300,000 American children - boys and girls, some as young as 14 years old, are at risk of being trafficked for commercial sex in the United States each year; and

WHEREAS the State of Michigan has the 6th largest call volume to the National Human Trafficking Resource Center hotline; and

WHEREAS Michigan's Attorney General has identified human trafficking as a serious concern for law enforcement agencies, coordinating efforts for training, awareness and victim care; and

WHEREAS the Human Trafficking Commission Act, Act 325 of 2014, established the Michigan Human Trafficking Commission for the prevention, intervention, and rehabilitation to the illegal act of human trafficking in the State; and

WHEREAS on January 14, 2015, a majority of the new legislation from the 2014 Human Trafficking Legislative Package took effect to fight against the horrific crimes of human trafficking; and

WHEREAS the Oakland County Board of Commissioners recognized the seriousness of human trafficking and sponsored a successful event in 2014 to provide human trafficking professional training and public awareness in Oakland County; and

WHEREAS Oakland County is dedicated to preventing and combating human trafficking, and through a collaborative effort has launched the Oakland County Human Trafficking website to enhance public awareness, conduct outreach in the community, and work with the victims of human trafficking; and

WHEREAS Oakland County remains unrelenting in its efforts to end the exploitation and injustice suffered by the victims of this crime and in 2018, in partnership with Common Ground, launched the Oakland County Human Trafficking Hot Line to provide trafficking victims crisis support, intervention and program services.

WHEREAS the Human Trafficking Task Force will carry on with the associated expenditures as approved in MR #19009 (\$48,124) for the activity of this program as follows:

- \$23,124 Resources: subject matter experts, consultants, intern or part-time non-eligible staff;

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- \$15,000 Public Awareness: production of public service announcement videos, advertising on billboards, buses and similar initiatives
- \$10,000 Outreach and Education: lectures, seminars, literature and similar materials.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners continues to recognize the ongoing threat of human trafficking and the necessity to be relentless in the protection of vulnerable adults and children and the safety of the citizens of Oakland County now and in the future.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby authorizes the continuation of the Oakland County Human Trafficking Task Force to serve as the leading resource for Oakland County in the prevention, intervention, and rehabilitation related to the cruel and illegal act of human trafficking in all its forms, through education, advocacy and collaboration.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners will appoint three (3) Commissioners from the majority party and two (2) Commissioners from the minority party to serve as the Oakland County Human Trafficking Task Force (OCHTTF) leadership in the following capacity:

- (1) Oakland County Commissioner to serve as Chairperson
- (1) Oakland County Commissioner to serve as Majority Vice Chairperson
- (1) Oakland County Commissioner to serve as Minority Vice Chairperson
- (1) Oakland County Commissioner to serve as Majority Leadership Member
- (1) Oakland County Commissioner to serve as Minority Leadership Member

BE IT FURTHER RESOLVED that the Oakland County Human Trafficking Task Force will appoint a representative (member) from each of the following to establish the Core Group:

- (1) Representative from the Oakland County Sheriff's Office
- (1) Representative from the Oakland County Health and Human Services Department
- (1) Representative from the Oakland County Prosecutor's Office
- (1) Representative from the Oakland County Circuit Court - Family/Youth Assistance
- (1) Representative from Oakland Schools
- (1) Representative from the Michigan Department of Health and Human Services
- (3) Representatives from Victim Services Agencies
- (3) Representatives as a Survivor or from a Safe House for Survivors of Human Trafficking
- (1) Representative as an Outreach Liaison

BE IT FURTHER RESOLVED that the appointments and length of service to the Oakland County Human Trafficking Task Force will be at the discretion of the Chairperson and will not exceed the term of the County Commission.

BE IT FURTHER RESOLVED if a vacancy occurs on the Task Force, the Chairperson of the OCHTTF will appoint a representative to fill the vacancy.

BE IT FURTHER RESOLVED that other interested individuals, community organizations and non-profits may be invited to offer assistance by the Chairperson and Vice Chairperson of the Oakland County Human Trafficking Task Force.

BE IT FURTHER RESOLVED that the Oakland County Human Trafficking Task Force shall be authorized to do the following:

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(a) Identify sources of funding to combat human trafficking in Oakland County and make recommendations to appropriate agencies to access this funding when relevant.

(b) Identify opportunities to provide information and training regarding human trafficking to law enforcement, judicial, social services, health care, educational and other appropriate agencies.

(c) Collect and analyze information regarding human trafficking in Oakland County.

(d) Improve the coordination of information sharing and the activities of agencies combatting human trafficking in Oakland County.

(e) Review existing services and activities to combat human trafficking in Oakland County, make recommendations for improvement and provide informational materials to assist crime victims in accessing these programs.

(f) Improve public awareness of the crime of human trafficking and preventative measures.

(g) Make recommendations to the Board of Commissioners regarding potential changes in federal, state, county or local policies or laws that would enhance efforts to combat and prevent the crime of human trafficking.

(h) Plan, coordinate, and implement or direct funding for community events to expand public awareness, provide education and training, the prevention of human trafficking.

BE IT FURTHER RESOLVED the Board of Commissioners requests the cooperation of all related county agencies in the prevention, intervention, education and public awareness of human trafficking.

BE IT FURTHER RESOLVED the expenditure of funds shall be forwarded on recommendation of the Chairperson of the OCHTTF, with concurrence from the Majority and Minority Vice Chairpersons, for approval by the Chairman of the Board of Commissioners for purposes of human trafficking prevention, intervention, education and public awareness.

BE IT FURTHER RESOLVED that a report will be submitted to the Legislative Affairs and Government Operations Committee and the Finance Committee outlining the expenditures and activities of the OCHTTF quarterly.

BE IT FURTHER RESOLVED that no budget amendment is required at this time as funding is already reflected in the Board of Commissioners FY 2021 department budget.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies to Michigan's Attorney General Dana Nessel, the Michigan Human Trafficking Task Force, The Michigan Rescue and Reach Coalition, Sheriff Michael Bouchard, Oakland Schools, Oakland County Community Mental Health Authority, Crossroads for Youth, Jewish Family Services, Youth Assistance for Oakland County and the National Center for Missing and Exploited Children.

Chairperson, I move the adoption of the foregoing resolution.

JANET JACKSON

(The vote for this motion appears on page 89).

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***MISCELLANEOUS RESOLUTION #21032**

BY: Commissioners Janet Jackson, District #21 and Angela Powell, District #10

IN RE: BOARD OF COMMISSIONERS – DESIGNATION OF FEBRUARY 2021 AS AFRICAN AMERICAN HISTORY MONTH IN OAKLAND COUNTY

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the dream of freedom and equality is forever intertwined into the American Dream. It is a dream that, today, is sustained because of the hope and painstaking efforts of Americans who fanned the flames of fairness that has been woven into the fabric of our Nation -- the everlasting universal values of democracy -- caring, fairness, citizenship, respect, responsibility, and trust; and

WHEREAS the history of African Americans unfolds across the canvas of America, beginning before the arrival of the Mayflower and continuing to the present; and

WHEREAS from port cities where Africans disembarked from slave ships to the battlefields where their descendants fought for freedom, from the colleges and universities where they pursued education to places where they created communities during centuries of migration, the imprint of Americans of African descent is deeply embedded in the narrative of the American past; and

WHEREAS the story of America cannot be told without preserving and reflecting on the places where African Americans have made history: the Kingsley Plantation, DuSable's home site, the numerous stops along the Underground Railroad, Seneca Village, Mother Bethel A.M.E. Church and Frederick Douglass' home, as well as, the home of the father of black history, Dr. Carter G. Woodson — to name just a few— are sites that keep alive the eighteenth and nineteenth centuries in our consciousness and prompt us to remember and over time became hallowed grounds; and

WHEREAS these landmarks retain and refresh the memories of our forebears' struggles for freedom and justice, and their belief in God's grace and mercy. Similarly, the hallowed grounds of Mary McLeod Bethune's home in Washington, D.C., 125th Street in Harlem, Beale Street in Memphis, and Sweet Auburn Avenue in Atlanta tell the story of our struggle for equal citizenship during the American century; and

WHEREAS our American history is enriched and enlightened due to the inclusion and contributions of African Americans who were pivotal in the struggle for civil rights in America and equality of all humanity across the world; and

WHEREAS we remember the sacrifice of African Americans who bravely served their country in all of our country's wars, dating back to the Revolutionary War until the present day, to protect and preserve freedom around the world; and

WHEREAS we celebrate the symbolism of America's democracy and the ability of its people to stand up for justice, equality, equal employment opportunities, equal protection under the law, along with social, economic and legal justice; and

WHEREAS this year marks the 45th anniversary of the passage of Michigan's Elliott-Larsen Civil Rights Act which prohibits discrimination on the basis of "religion, race, color, national origin, age, sex, height, weight, familial status, or marital status" in employment, housing, education, and access to public accommodations and reflects the continuation of America's democracy; and

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WHEREAS as we reflect on the many sacrifices made and milestones reached in our nation's struggle to eliminate legal and political inequality for all Americans, regardless of race, we recognize that this important work continues and that it is the responsibility of all citizens to be vigilant in combating discrimination wherever it exists.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners does hereby commemorate the contributions, sacrifices and achievements of African Americans by designating February 2021 as African American History Month in Oakland County.

BE IT FURTHER RESOLVED that we honor and continue to learn the lessons of history to make our country a more perfect union, while continuing to create and help manifest a reality for all people for full inclusion and human dignity.

BE IT FURTHER RESOLVED that as we reflect, remember and are guided by the words of Nelson Mandela, "I have walked that long road to freedom. I have tried not to falter; I have made missteps along the way. But I have discovered the secret that after climbing a great hill, one only finds that there are many more hills to climb. I have taken a moment here to rest, to steal a view of the glorious vista that surrounds me, to look back on the distance I have come. But I can only rest for a moment, for with freedom come responsibilities, and I dare not linger, for my long walk is not ended."

Chairperson, we move the adoption of the foregoing resolution.

JANET JACKSON, ANGELA POWELL

(The vote for this motion appears on page 89).

***MISCELLANEOUS RESOLUTION #21033**

BY: Commissioner Penny Luebs, Chairperson, Public Health and Safety Committee

IN RE: COUNTY EXECUTIVE – ACCEPTANCE OF THE MICHIGAN DEPARTMENT OF TREASURY PUBLIC SAFETY AND PUBLIC HEALTH PAYROLL REIMBURSEMENT PROGRAM – ADDITIONAL GRANT ACCEPTANCE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the County of Oakland was allocated \$219,438,710 under the Coronavirus Aid, Relief, and Economic Security (CARES) Act Coronavirus Relief Fund (CRF) to respond directly to the emergency as well as expenditures incurred to respond to second-order effects of the emergency; and

WHEREAS the Michigan Department of Treasury provided for applications to be submitted for the Public Safety and Public Health Payroll Reimbursement (PSPHPR) Program; and

WHEREAS counties that received direct CARES Act funding were deemed eligible for the State's PSPHPR Program limited to requesting for the amount the county has refunded (with non-federal funds) a local unit of governmental authority which has contracted with the county to provide public safety or public health services; and

WHEREAS the amount the County could apply for would be limited to the eligible contracted payroll costs refunded; and

WHEREAS Oakland County provides contracted public safety services to the following local governmental units:

- Addison Township

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- Charter Township of Brandon
- Charter Township of Commerce
- Charter Township of Highland
- Charter Township of Independence
- Charter Township of Lyon
- Charter Township of Oakland
- Charter Township of Orion
- Charter Township of Oxford
- City of Pontiac
- City of Rochester Hills
- Charter Township of Springfield; and

WHEREAS Oakland County submitted \$5,423,410 in eligible contracted payroll costs related to April and May 2020 for the PSPHPR Program; and

WHEREAS the Michigan Department of Treasury received more requests compared to funding available for the program and downwardly adjusted initial reimbursement by 50% with a cap of \$5,000,000 for each applicant; and

WHEREAS Miscellaneous Resolution #20439 adopted September 23, 2020, accepted \$2,711,705 from the Michigan Department of Treasury for the PSPHPR Program for the award information that was conveyed in a distribution notice from the State on September 21, 2020; and

WHEREAS Oakland County refunded the initial \$2,711,705 to the local governments from the Oakland County General Fund Charges for Services Sheriff Special Deputies revenue line item in accordance with the Sheriff's Office 2019-2021 Law Enforcement Services agreement amendments authorized by the Board of Commissioners in September 2020; and

WHEREAS in November 2020 the Michigan Department of Treasury required grant applicants to submit an updated PSPHPR Program application packet by December 4, 2020, to add the applicable eligible employee category code to confirm that the employee data submitted met the eligibility of the PSPHPR Program as well as to make downward adjustments if reduced funding was being sought; and

WHEREAS the County's original \$5,423,410 submission did meet the eligibility requirements; however, the updated PSPHPR Program application amount was reduced by \$875,268.46 to bring the total PSPHPR Program request to \$4,548,141.93; and

WHEREAS this reduction was due to the fact that in late November 2020 several communities opted to use all or a portion of eligible costs toward of the Oakland County Oakland Together CVT grant program in lieu of waiting on a decision to be made by the State in December 2020; and

WHEREAS based on all of the updated PSPHPR Program applications, in late December 2020 the Michigan Department of Treasury published a report dated 12/28/2020 to reflect the PSPHPR Program total award amounts with \$3,019,294.25 to Oakland County; and

WHEREAS after taking into account the prior award distributed of \$2,711,705, the additional award amount is \$307,589.25; and

WHEREAS the \$307,589.25 in PSPHPR Program grant funding will be prorated based on the weighted percentage of remaining local government eligible costs; and

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WHEREAS Oakland County will refund \$307,589.25 to the local governments from the Oakland County General Fund Charges for Services revenue that was previously received in FY 2020 and due to the timing of this subsequent grant award will be recorded in Refund Prior Years Revenue (#731577).

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby accepts the additional grant funding from the Michigan Department of Treasury in the amount of \$307,589.25 for the Public Safety and Public Health Payroll Reimbursement Program.

BE IT FURTHER RESOLVED that additional grant amendments with less than a 15% variance from the current total PSPHPR award or less than or equal to \$10,000 shall be signed by the Chairperson or through their electronic proxy and will be reported in a subsequent Management and Budget quarterly forecast report resolution.

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

BE IT FURTHER RESOLVED that FY 2021 budget be amended as follows:

GENERAL FUND (#10100)

FY 2021

Project: 100000003267

Bud Ref: 2020 Activity: GLB Analysis: GLB

Revenue

4030601-133095-610313-40010	Federal Operating Grants	\$9,850
4030601-133095-610313-40030	Federal Operating Grants	\$18,515
4030601-133095-610313-40040	Federal Operating Grants	\$51,532
4030601-133095-610313-40060	Federal Operating Grants	\$21,757
4030601-133095-610313-40080	Federal Operating Grants	\$41,945
4030601-133095-610313-40090	Federal Operating Grants	\$13,942
4030601-133095-610313-40120	Federal Operating Grants	\$20,226
4030601-133095-610313-40130	Federal Operating Grants	\$40,837
4030601-133095-610313-40440	Federal Operating Grants	\$75,589
4030601-133095-610313-40180	Federal Operating Grants	<u>\$13,396</u>
	Total Revenue	<u>\$307,589</u>

Expenditures

4030601-133095-731577-40010	Refund Prior Years Rev	\$9,850
4030601-133095-731577-40030	Refund Prior Years Rev	\$18,515
4030601-133095-731577-40040	Refund Prior Years Rev	\$51,532
4030601-133095-731577-40060	Refund Prior Years Rev	\$21,757
4030601-133095-731577-40080	Refund Prior Years Rev	\$41,945
4030601-133095-731577-40090	Refund Prior Years Rev	\$13,942
4030601-133095-731577-40120	Refund Prior Years Rev	\$20,226
4030601-133095-731577-40130	Refund Prior Years Rev	\$40,837
4030601-133095-731577-40440	Refund Prior Years Rev	\$75,589
4030601-133095-731577-40180	Refund Prior Years Rev	<u>\$13,396</u>
	Total Expenditures	<u>\$307,589</u>

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Chairperson, on behalf of the Public Health and Safety Committee, I move the adoption of the foregoing resolution.

PENNY LUEBS

Copy of Michigan Department of Treasury Public Safety and Public Health Payroll Reimbursement Program (PSPHPR) Internal Summary of Application, Adjustments and Award Distributions Payroll Summary Report - April and May 2020 Data, Public Safety and Public Health Payroll Reimbursement Program (PSPHPR) - Initial Prorated Award Amounts as of 12/28/2020, Department of Treasury Public Safety, Public Health Payroll Reimbursement Program Application Packet and Correspondence from Michigan Department of Treasury Incorporated by Reference. Original on file in County Clerk's office.

(The vote for this motion appears on page 89).

***MISCELLANEOUS RESOLUTION #21034**

BY: Commissioner Penny Luebs, Chairperson, Public Health and Safety Committee

**IN RE: SHERIFF'S OFFICE – SPECIAL WEAPONS AND TACTICS TEAM (SWAT)
INTERLOCAL AGREEMENT - AMENDMENT**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Sheriff's Office has an established SWAT team of specially trained Oakland County Sheriff's deputies who respond to high-risk and critical incidents; and
WHEREAS over the last few years several agencies have requested to join the Oakland County Sheriff's Office SWAT Team; and

WHEREAS per Miscellaneous Resolutions #19016 and #20362 the following agencies were approved to participate in the Oakland County Sheriff's Office SWAT Team: Berkley Public Safety Department, Hazel Park Police Department, Ferndale Police Department, Madison Heights Police Department, Huntington Woods Public Safety Department, Royal Oak Police Department, Beverly Hills Department of Public Safety, Farmington Hills Police Department, and Oak Park Department of Public Safety; and

WHEREAS the addition of these nine (9) agencies has enhanced the SWAT team's regional partnerships and countywide rapid response to critical incidents; and

WHEREAS the agencies have been required to pay an annual participation fee of \$2,500; and

WHEREAS the Sheriff would like to eliminate this requirement to ensure it is not a deterrent for other agencies being able to participate in the SWAT team partnership; and

WHEREAS Corporation Counsel has approved the attached amendment to the agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached amended Interlocal Agreement and authorizes the Chairperson of the Board to sign the agreements.

BE IT FURTHER RESOLVED that the FY 2021 – FY 2023 budgets are amended as follows:

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GENERAL FUND (#10100)

FY 2021 – FY 2023

Revenue

9010101-196030-665882	Planned Use of Balance	\$22,500
4030501-110110-631460	Sheriff ERP – Participation Fees	<u>(22,500)</u>
	Total Revenue	<u>\$ 0</u>

Chairperson, on behalf of the Public Health and Safety Committee, I move the adoption of the foregoing resolution.

PENNY LUEBS

Copy of Agreement for Participation with the Oakland County Sheriff's Office SWAT Team between County of Oakland, the Oakland County Sheriff and [Name of Jurisdiction] Incorporated by Reference. Original on file in County Clerk's office.

Vote on Consent Agenda, as amended:

AYES: Cavell, Charles, Gershenson, Gingell, Hoffman, Jackson, Joliat, Kochenderfer, Kowall, Kuhn, Long, Luebs, Markham, McGillivray, Miller, Moss, Nelson, Powell, Spisz, Weipert, Woodward. (21)

NAYS: None. (0)

A sufficient majority having voted in favor, the resolutions on the amended Consent Agenda were adopted.

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

MISCELLANEOUS RESOLUTION #21035

BY: Commissioner Gwen Markham, Chairperson, Finance Committee

IN RE: ECONOMIC DEVELOPMENT – MICHIGAN ECONOMIC DEVELOPMENT CORPORATION – MICHIGAN SMALL BUSINESS SURVIVAL GRANT PROGRAM – GRANT ACCEPTANCE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the COVID-19 pandemic and actions to protect public health have caused economic challenges for local small businesses; and

WHEREAS Oakland County's Economic Development department has been awarded a grant of \$6,075,000 through the Michigan Small Business Survival Grant Program to support small businesses in the community from the Michigan Economic Development Corporation (MEDC); and

WHEREAS the 2021 grant program funding period is from January 15, 2021, to April 30, 2021; and

WHEREAS the Michigan Small Business Survival Grant Program provides funding to eligible small businesses disproportionately impacted by COVID-19 and the Gatherings and Mask Order (Order) issued by the Michigan Department of Health and Human Services; and

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WHEREAS in order to be eligible for funding under the Program, small businesses must be a for-profit or non-profit company and meet the following criteria:

- Have 100 or fewer employees located in Oakland County,
- Is in an industry that demonstrates it is affected by the COVID-19 emergency and the Order,
- Needs working capital to support payroll expenses, rent, mortgage payments, utility expenses, or other similar expenses,
- Demonstrates an income loss as a result of the Order as determined by the requirements of the Michigan Strategic Fund (MSF) and Oakland County Economic Development department,
- Is not a live music and entertainment venue that is eligible for funds under Section 401 of Public Act 257 of 2020: Michigan Stages Survival Grant Program; and

WHEREAS eligible businesses disproportionately impacted by COVID-19 and the Gatherings and Mask Order will largely fall into one of the categories below. However, businesses in other industries may be considered if they can demonstrate they meet the eligibility, at the discretion of Oakland County, particularly if they were impacted by the Gatherings and Mask Order:

- Food service establishments (such as restaurants and bars, coffee, bakeries, catering, breweries, distilleries, wineries, tea shops, banquet facilities and other food and beverage service providers),
- Retail (such as boutiques, bookstores, hardware, anything being sold that is not food),
- Exercise facilities (such as gyms, studios, pool facilities, ice skating rinks, organized sports),
- Entertainment venues or live event venues that are not eligible for the Michigan Stages Survival Grant as defined under Section 401 of Public Act 257 of 2020,
- Recreational Facilities and places of public amusement (such as bowling alleys, arcades, bingo halls),
- Nonprofits (such as library, museum, churches, religious centers, advocacy organizations),
- Personal care services (such as hair, nail, tanning, massage, spa),
- Schools,
- Childcare and camps,
- Transportation (such as limo services),
- Other businesses specified in the application; and

WHEREAS grant funds may be used by the business for eligible expenses including working capital to support payroll expenses, rent, mortgage payments, utility expenses, and other expenses related to reopening a business incurred between November 18, 2020 and April 30, 2021; and

WHEREAS awarded grant amounts will be at the discretion of Oakland County. Grants may be awarded up to \$20,000 for an eligible business that has been temporarily closed and up to \$15,000 for an eligible business that has been partially closed, or otherwise is open; and

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WHEREAS the Michigan Economic Development Corporation administered the application process for the program. Eligible businesses were provided an opportunity to apply through the MEDC from January 19, 2021, to January 22, 2021; and

WHEREAS any funds must be disbursed by the County by February 28, 2021. After that date, unexpended funds will be returned to the Michigan Strategic Fund for reallocation to local economic development organizations for disbursement to eligible businesses by April 30, 2021; and

WHEREAS under the terms of the Grant Acceptance Agreement, Oakland County is responsible to develop and execute a systematic and strategic process to accept, review and evaluate the applications from eligible businesses and the selection of eligible businesses that shall receive a grant award; and

WHEREAS the Oakland County Department of Economic Development shall submit recommended procedures for the review, evaluation and award of grant funds for approval by the Pandemic Response Ad Hoc Committee; and

WHEREAS the Grant Acceptance Agreement has been reviewed by the Grant Review Process in accordance with the Oakland County Grants Policy and Procedures approved by the Board of Commissioners on January 21, 2021; and

WHEREAS Oakland County Corporation Counsel has reviewed and approved the attached Michigan Small Business Survival Program Grant Acceptance Agreement; and

WHEREAS no grant application was required for the acceptance of program funding. The Chairman of the Board has executed the Grant Acceptance Agreement in accordance with deadlines established by the Michigan Strategic Fund; and

WHEREAS Oakland County will issue sub-grant agreements awarding grant funds to eligible businesses in accordance with the requirements of the Grant Acceptance Agreement and procedures approved by the Pandemic Response Ad Hoc Committee.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the grant acceptance of the Michigan Small Business Survival Grant Program in the amount of \$6,075,000 from the Michigan Economic Development Corporation and confirms the execution of the Grant Acceptance Agreement by the Chairman of the Board.

BE IT FURTHER RESOLVED that the Pandemic Response Ad Hoc Committee is authorized to approve the process and procedures for the review, evaluation and award of grant funds.

BE IT FURTHER RESOLVED that this grant agreement does not obligate the County to any future commitment and the program shall end once the granted funds are fully disbursed.

BE IT FURTHER RESOLVED that the FY 2021 budget is amended as follows:

MSF-SMALL BUSINESS SURVIVAL (#29245)

FY 2021

GR0000001047 Activity: GLB Analysis: GLB Budget Ref: 2021

Revenue

1090101-171000-615571 State Operating Grant
Total Revenue

\$ 6,075,000
\$ 6,075,000

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Expenditures

1090101-171000-731598	Regranting Program	\$ 6,075,000
	Total Expenditures	<u>\$ 6,075,000</u>

Chairperson, on behalf of the Finance Committee, I move adoption of the foregoing resolution.

GWEN MARKHAM

Copy of Grant Review Sign-Off – Economic Development and Community Affairs – Michigan Small Business Survival Program Grant, Small Business Survival Grant Program Grant Agreement, Exhibit A – Defined Terms and Exhibit B – State Required Terms Incorporated by Reference. Original on file in County Clerk's office.

Moved by Markham seconded by Weipert the resolution be adopted.

AYES: Charles, Gershenson, Hoffman, Jackson, Joliat, Kochenderfer, Kowall, Kuhn, Long, Luebs, Markham, McGillivray, Miller, Moss, Nelson, Powell, Spisz, Weipert, Woodward, Cavell. (20)

NAYS: None. (0)

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

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

MISCELLANEOUS RESOLUTION #21036

BY: Commissioner Penny Luebs, Chairperson, Public Health and Safety Committee

IN RE: HEALTH AND HUMAN SERVICES/EMERGENCY MANAGEMENT AND HOMELAND SECURITY – 2021 OAKLAND TOGETHER PANDEMIC RESPONSE INITIATIVE AND AD HOC COMMITTEE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Coronavirus Disease 2019 (COVID-19) is a respiratory illness that can spread from person to person. The virus that causes COVID-19 is a novel coronavirus that was first identified during an investigation into an outbreak in Wuhan, China and has now been detected in more than 100 locations internationally, including the United States; and

WHEREAS on March 10, 2020, the Governor of the State of Michigan declared a State of Emergency due to the outbreak of COVID-19; and

WHEREAS on March 11, 2020, the World Health Organization publicly characterized COVID-19 as a pandemic; and

WHEREAS on March 13, 2020, the President of the United States declared the COVID-19 outbreak a national emergency; and

WHEREAS Oakland County Executive Dave Coulter and his administration have worked collaboratively over the last 10 months with the Board of Commissioners to protect the residents, citizens and workers of Oakland County and to prevent the spread of COVID-19. These efforts to protect our residents were through the following actions:

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- Aggressive countywide testing
- Purchase of Personal Protection Equipment for first responders, hospitals and staff
- PPE kits for over 15,000 businesses and organizations
- Hiring of nurses to advise and consult with administration of 28 public school districts
- Public information forums to communicate with vulnerable populations to the COVID-19 virus
- Purchase and redesign of workspaces to slow down and prevent the spread within Oakland County's operations

WHEREAS Oakland County has been experiencing a higher volume of cases since a second spike began at the end of October requiring a continued commitment of funding for the purpose of protecting the public, reducing the occurrence and threat of widespread or severe injury or loss of life from the known transmission of COVID-19 within Oakland County; and

WHEREAS to date, the United States Food & Drug Administration (FDA) has issued two Emergency Use Authorization Vaccines: Moderna COVID-19 vaccine and the Pfizer-BioNTech COVID-19 vaccine; and

WHEREAS Oakland County has proactively taken steps to implement and execute a mass vaccination program through the purchase of needles, syringes and freezers; and

WHEREAS the Consolidated Appropriation Act, 2021 signed into law on December 27, 2020 authorizes, among other things, \$68 billion in funding to assist with testing, tracing, and vaccine distribution; and

WHEREAS Michigan is identified to receive over \$600 million of the \$68 billion and Oakland County is estimated to receive 10 to 12% of that distribution; and

WHEREAS the County Executive recommends to utilize funding from the County's Fund Balance to further the County's efforts of protecting the residents, healthcare workers and the health systems of Oakland County through vaccines, contact tracing, testing and other actions related to executing these pandemic response measures in the amount of \$10,000,000; and

WHEREAS funding for the \$10,000,000 appropriation is available from the General Fund (#10100) Assigned Fund Balance for Protection & Advancement of Residents & Employees (GL #383472).

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes a one-time appropriation from the General Fund (#10100) Assigned Fund Balance for Protection & Advancement of Residents & Employees (GL #383472) in the amount of \$10,000,000 for the purpose of a 2021 Oakland Together Pandemic Response Initiative (Project ID#100000003350) and establishing a Pandemic Response Ad Hoc Committee.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby establishes the Pandemic Response Ad Hoc Committee as an ad hoc committee of the Board. The membership of the Committee shall be:

- (2) two members and (1) one alternate representing the majority party of the Board;
- (1) one member and (1) alternate representing the minority party of the Board;
- (2) two members and (1) alternate designated by the County Executive;

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Alternates will serve in the absence of appointed members.

BE IT FURTHER RESOLVED that the Pandemic Response Ad Hoc Committee shall approve expenditures and oversee the administration and distribution of funds from the 2021 Oakland Together Pandemic Response Initiative for purposes consistent with the uses outlined in this resolution.

BE IT FURTHER RESOLVED that a written report shall be distributed electronically twice a month to all members of the Board of Commissioners, including a description of amounts expended from the 2021 Oakland Together Pandemic Response Initiative. The report shall be placed at the next available agenda of the Public Health and Safety Committee as a communication.

BE IT FURTHER RESOLVED that the FY 2021 budget be amended as follows:

<u>GENERAL FUND (#10100)</u>		<u>FY 2021</u>
Project: 100000003350		
Activity: GLB Analysis:		
GLB		
<u>Revenue</u>		
9010101-196030-665882	Planned Use of Balance	<u>\$10,000,000</u>
	Total Revenue	<u>\$10,000,000</u>
<u>Expenditures</u>		
9010101-133095-731822	Special Projects	<u>\$10,000,000</u>
	Total Expenditures	<u>\$10,000,000</u>

Chairperson, on behalf of the Public Health and Safety Committee, I move the adoption of the foregoing resolution.

PENNY LUEBS

Moved by Luebs seconded by Jackson the resolution be adopted.

Discussion followed.

Moved by Spisz seconded by Markham the resolution be amended as follows:

Strike and insert the following language in the 1st BE IT FURTHER RESOLVED:

BE IT FURTHER RESOLVED that the Board of Commissioners hereby establishes the Pandemic Response Ad Hoc Committee as an ad hoc committee of the Board. The membership of the Committee shall be:

(23) ~~two~~ **three** members and (1) one alternate representing the majority of the Board;

(12) ~~one~~ **two** members and (1) alternate representing the minority part of the Board;

(2) two members and (1) alternate designated by the County Executive;

Alternates will serve in the absence of appointed members.

A sufficient majority having voted in favor, the amendment carried.

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Vote on resolution, as amended:

AYES: Gershenson, Gingell, Hoffman, Jackson, Joliat, Kochenderfer, Kowall, Kuhn, Long, Luebs, Markham, McGillivray, Miller, Moss, Nelson, Powell, Spisz, Weipert, Woodward, Cavell, Charles. (21)

NAYS: None. (0)

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

MISCELLANEOUS RESOLUTION #21037

BY: Commissioner Penny Luebs, Chairperson, Public Health and Safety Committee

IN RE: HEALTH AND HUMAN SERVICES/HEALTH DIVISION – HOMELESS BLUEPRINT 2021 - GRANT AGREEMENT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Michigan Department of Health and Human Services (MDHHS) has awarded the Oakland County Health Division funding in amount of \$250,000 for the period October 1, 2020, through September 30, 2021; and

WHEREAS the funding supports research and the creation of a comprehensive actionable plan to end homelessness in Oakland County; and

WHEREAS the funding will be used to assess needs related to homelessness, research best practices, and identify innovative collaborative solutions; and

WHEREAS the aim is to improve alignment with existing programs, create an eviction prevention program, create permanent affordable housing, create a system of care for people who are homeless or precariously housed, create strong community engagement, develop programs and incentives to encourage landlords to accept housing vouchers, and develop other programs, initiatives, and systems to assist in eliminating homelessness; and

WHEREAS the Homeless Blueprint 2021 grant agreement has completed the Grant Review Process in accordance with the Board of Commissioners Grant Acceptance Procedures.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby accepts the Homeless Blueprint 2021 grant agreement for funding in the amount of \$250,000 for the period of October 1, 2020 through September 30, 2021.

BE IT FURTHER RESOLVED a local grant match is not required.

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

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Purchasing Division in conjunction with the Health Division to release a Request for Proposal (RFP) for research and creation of a comprehensive action plan on behalf of the Health Division.

BE IT FURTHER RESOLVED that the 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.

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BE IT FURTHER RESOLVED that the FY 2021 budget is amended as follows:

HOUSING AND HOMELESS SERVICES (#28633)

GR0000001037 Bud Ref: 2021 Activity: GLB Analysis: GLB

		<u>FY 2021</u>
<u>Revenue</u>		
1060201-133150-615571	State Operating Grants	<u>\$ 250,000</u>
	Total Revenue	<u>\$ 250,000</u>
<u>Expenditures</u>		
1060201-133150-731458	Professional Services	<u>\$ 250,000</u>
	Total Expenditures	<u>\$ 250,000</u>

Chairperson, on behalf of the Public Health and Safety Committee, I move the adoption of the foregoing resolution.

PENNY LUEBS

Moved by Luebs seconded by Gingell the resolution be adopted.

Moved by Cavell seconded by Kuhn the resolution be amended as follows:

Insert the following BE IT FURTHER RESOLVED clauses after the 3rd BE IT FURTHER RESOLVED:

BE IT FURTHER RESOLVED that the name of the approved contractor should 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 Homeless Blueprint plan shall be presented in the form of a resolution to the Public Health and Safety Committee and the Board of Commissioners for review and approval.

A sufficient majority having voted in favor, the amendment carried.

Vote on resolution, as amended:

AYES: Gingell, Hoffman, Jackson, Joliat, Kochenderfer, Kowall, Kuhn, Long, Luebs, Markham, McGillivray, Miller, Moss, Nelson, Powell, Spisz, Weipert, Woodward, Cavell, Charles, Gershenson. (21)

NAYS: None. (0)

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

MISCELLANEOUS RESOLUTION #21038

BY: Commissioners David Woodward, District #19; Michael Spisz, District #3

**IN RE: BOARD OF COMMISSIONERS – INTERIM BOARD OF COMMISSIONERS
CHIEF OF STAFF**

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To the Oakland County Board of Commissioners
Ladies and Gentlemen:

WHEREAS the position Chief of Staff of the Board of Commissioners will be vacated on February 5, 2021; and

WHEREAS a bi-partisan study group has been established by the Board focused on issues related to the appointment of a new Chief of Staff and the optimal organization of the administrative staff of the Board; and

WHEREAS the position of Chief of Staff has been posted and efforts are underway to seek highly qualified candidates for the Board to consider appointing an individual to the position on a permanently basis; and

WHEREAS there is a need to fill the vacancy on an interim basis until an appointment of a new Chief of Staff is made; and

WHEREAS organizational stability and continuity during this transitional period can best be accomplished by selecting an individual within the Board's staff to fulfill these duties..

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners designates Megan Sellers, Operations Supervisor to serve in the capacity of Interim Chief of Staff for the Board of Commissioners effective February 5, 2021.

BE IT FURTHER RESOLVED Ms. Sellers shall serve in the capacity of Interim Board of Commissioners Chief of Staff until an individual is selected to fill the position on a permanent basis commences their service.

BE IT FURTHER RESOLVED that Ms. Sellers shall continue serving in her current position as Operations Unit Supervisor during her service as Interim Chief of Staff and shall remain within the Merit System.

BE IT FURTHER RESOLVED that Ms. Sellers shall receive a temporary change of pay rate, commencing immediately upon assuming the role of Interim Chief of Staff. The temporary change of pay rate shall be equal to the difference of her current salary and the base salary for the position of Chief of Staff. The temporary change of pay rate shall be effective for working business days during her service.

Chairperson, we move the adoption of the foregoing resolution.

DAVID WOODWARD, MICHAEL SPISZ

Moved by Spisz seconded by Miller to suspend the rules and vote on Miscellaneous Resolution #21038 – Board of Commissioners – Interim Board of Commissioners Chief of Staff.

A sufficient majority having voted in favor, the motion to suspend the rules and vote on Miscellaneous Resolution #21038 – Board of Commissioners – Interim Board of Commissioners Chief of Staff carried.

Moved by Spisz seconded by Miller the resolution be adopted.

Vote on resolution:

AYES: Hoffman, Jackson, Joliat, Kochenderfer, Kowall, Kuhn, Long, Luebs, Markham, McGillivray, Miller, Moss, Nelson, Powell, Spisz, Weipert, Woodward, Cavell, Charles, Gingell. (20)

NAYS: Gershenson. (1)

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

MISCELLANEOUS RESOLUTION #21039

BY: Commissioner Eileen Kowall, District #6

IN RE: BOARD OF COMMISSIONERS – TEMPORARY SUSPENSION OF OAKLAND COUNTY HEALTH DIVISION FEE SCHEDULE, FOOD ESTABLISHMENTS FEES TO ASSIST LOCAL RESTAURANTS AND BARS IN OAKLAND COUNTY DUE TO THE ECONOMIC IMPACT OF THE COVID-19 PANDEMIC

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the novel Coronavirus Disease 2019 (COVID-19) pandemic and actions to protect public health have caused economic impacts to the food service businesses of Oakland County; and

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

WHEREAS pursuant to the State of Michigan health orders issued on November 15th, businesses and business organizations were required to prohibit or limit gatherings significantly impacting their operations

in the face of the public health emergency; and

WHEREAS until the COVID-19 pandemic is under control and a vaccine is distributed the food services industry will continue to experience unplanned costs and loss of income as well as adjusting services/operations to comply with social distancing public health regulations associated with COVID-19 response measures; and

WHEREAS to address the economic impact of COVID-19 on the food service industry within Oakland County a temporary suspension of Fixed Food Service Operations License Fees, Non Fixed Food Service Operation License Fees, Temporary Food Service Operations License Fees, Inspection Fees, late fees to facilities that have not renewed prior to the expiration date, Food Establishments Education Fees, and other Food Safety Program fees is the necessary relief the County can provide to assist this struggling industry; and

WHEREAS the eligible businesses will exhibit the following criteria to seek the temporary suspension relief. Oakland County food service establishments that permit indoor gatherings and have experienced a 25% loss of income due to the impact of the public health measures issued by the State of Michigan; and

WHEREAS the Oakland County Board of Commissioners understand the financial burdens many restaurants and bars are facing due to COVID-19 and is recommending a temporary suspension of Oakland County's portion on fees imposed on the food service industry until the end of the fiscal year.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves a temporary suspension on the Oakland County portion of the Health and Human Services Department Fee Schedule A, Environmental Health Fees for Service, specific to the following:

- Food Establishments: Annual License Fees,
- Food Establishments: Inspection Fees,
- Food Establishments: Class and Testing Fees, and

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- Food Establishments: Plan Review Fees.

BE IT FURTHER RESOLVED the temporary suspension of Health Division - Food Establishment Fees will provide the requisite financial relief to Oakland County's restaurants and bars impacted by the State of Michigan's Executive and Health Orders on November 15, 2020.

BE IT FURTHER RESOLVED that the temporary suspension shall be eligible to those food service businesses that permit indoor gatherings and must exhibit a 25% loss of income due to the Executive and Health Orders by the State of Michigan and shall stay in effect until the end of Fiscal Year 2021.

BE IT FURTHER RESOLVED that the Board of Commissioners requests a report be submitted to the Public Health and Safety Committee from the Health and Human Services Department – Health Division on the COVID-19 financial relief measures for those restaurants and bars impacted from the temporary suspension of Oakland County's portion of the Food Establishment Fees no later than 30 days after the end of Fiscal Year 2021.

BE IT FURTHER RESOLVED that the costs associated with the temporary suspension of the Health Division – Food Establishment fees shall be reimbursed from un-allocated eligible grant funds received by the federal or state governments related to the COVID-19 pandemic.

Chairperson, I move adoption of the foregoing resolution.

EILEEN KOWALL

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

Commissioner Hoffman addressed the Board to wish a Happy Birthday to Commissioner Miller.

Commissioner Charles addressed the Board to wish a Happy Birthday to Dan Stencil, Executive Officer, Oakland County Parks and Recreation Commission.

Commissioner Powell addressed the Board to wish a Happy Birthday to Commissioner Hoffman.

The Board adjourned at 7:56 p.m. to the call of the Chair on February 18, 2021, at 6:00 p.m.

SANDRA O'BRIEN
Deputy Clerk

DAVID WOODWARD
Chairperson