



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward

July 19, 2022 at 6:00 PM

MINUTES

1. Call Meeting to Order

Chairperson David T. Woodward called the meeting of the Board of Commissioners to order at 06:19 PM in Commissioners Auditorium 1200 N. Telegraph Road, Pontiac Michigan 48341

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: (0)

3. Invocation - Tom Kuhn

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - Minutes dated June 23, 2022

Kristen Nelson moved approval of the Minutes dated June 23, 2022, as presented. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (21-0-0)

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

Michael Spisz moved that item 11 e., entitled: Board of Commissioners - Resolution Urging the Governor of Michigan to Grant Clemency to Temujin Kensu 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 William Miller III.

Motion Passed.

Vote Summary (21-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, 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 - Proclamation - Sheriff Michael Bouchard

Macia Gershenson addressed the Board to present a proclamation honoring Michael J. Bouchard, Oakland County Sheriff on the occasion of being recognized as 2022 Sheriff of the year by the Michigan Sheriff's Association for his dedication to public service and protecting others.

Michael Gingell moved to receive and file the attached proclamation. Seconded by William Miller III.

Motion Passed.

Vote Summary (21-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, 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 - Proclamation - Nick Mansour

Angela Powell addressed the Board to present a proclamation honoring Nick Mansour, Oakland County small business owner and entrepreneur for his decades of hard work in improving the economy and the quality of life for residents in the Oakland County communities.

Michael Gingell moved to receive and file the attached proclamation. Seconded

by William Miller III.

Motion Passed.

Vote Summary (21-0-0)

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

c. Executive's Office - Presentation FY 2023 - 2025 Recommended Budget Overview

David Woodward addressed the Board to introduce David Coulter, Oakland County Executive.

David Coulter, Oakland County Executive and Kyle Jen, Oakland County Director of Management and Budget addressed the Board to give a presentation entitled: County Executive Budget Recommendation - Triennial Budget: FY 2023 - FY 2025.

Michael Gingell moved to receive and file the attached presentation. Seconded by William Miller III.

Motion Passed.

Vote Summary (21-0-0)

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

d. Board of Commissioners - Communications Grant Exception - 2023 Coverdell Forensic Science Improvement Grants Program and FY 2022 DNA Capacity Enhancement for Backlog Reduction (CEBR) 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: 2023 Coverdell Forensic Science Improvement Grants Program

Department: Sheriff's Office

Amount:\$69,457

Grant Application Deadline: June 28, 2022

Name: FY 2022 DNA Capacity Enhancement for Backlog Reduction (CEBR) Program

Department: Sheriff's Office

Amount: \$566,986

Grant Application Deadline: July 12, 2022

Michael Gingell moved to receive and file the attached Grant: 2023 Coverdell Forensic Improvement Grants Program and FY 2022 DNA Capacity Enhancement for Backlog Reduction (CEBR) Program. Seconded by William Miller III.

Motion Passed.

Vote Summary (21-0-0)

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

e. Executive's Office - Appointment Oakland County School Mental Health Grant Program Oversight Ad Hoc Committee

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from David Coulter, Oakland County Executive appointing the following individuals to the Oakland County School Mental Grant Program Oversight Ad Hoc Committee:

Sean Carlson, Member

Laura Dodd, Member

Michael Gingell moved to receive and file the attached Communication. Seconded by William Miller III.

Motion Passed.

Vote Summary (21-0-0)

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

f. Board of Commissioners - Appointment Oakland County School Mental Health Grant Program Oversight Ad Hoc Committee

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chairperson David Woodward appointing the following individuals to the Oakland County School Mental Health Grant

Program Oversight Ad Hoc Committee:

Commissioner Penny Luebs, Chair
Commissioner David Woodward
Commissioner Karen Joliat

William Miller III moved to receive and file the attached Communications.
Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (21-0-0)

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

g. Board of Commissioners - Appointment Community Corrections Advisory Board - S. Cooper

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chairperson David Woodward appointing the following person to the Oakland County Community Corrections Advisory Board, for a term ending February 28, 2026.

Steve Cooper, Director of Oak Park Public Safety

Michael Gingell moved to receive and file the attached Communication.
Seconded by William Miller III.

Motion Passed.

Vote Summary (21-0-0)

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

h. Board of Commissioners - Communications DTE Response to Legislative Affairs and Government Operations Public Comment July 12, 2022

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Jennifer L. Whitteaker, Regional Manager for Oakland County, DTE Energy regarding the July 12, 2022, Legislative Affairs and Government Operations Committee public comments.

Michael Gingell moved to receive and file the attached Communications.

Seconded by William Miller III.

Motion Passed.

Vote Summary (21-0-0)

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

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

The following people addressed the board during Public Comment #1: Robert James, Jason Jerore, Nicholas Adkins, Mickey Hershey, Robert Whittman, Bryce Pirret, Kathryn Kennedy, Ross Barranco, Sandra Rahman and Gerry Riley.

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 Troy for Tri-Party Road Improvement
Program – Project No. 56311**

Kristen Nelson moved to adopt the attached Road Improvement : Fiscal Year 2022 Appropriation with the City of Troy for Tri-Party Road Improvement Program – Project No. 56311. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-256

Sponsored By: Penny Luebs, Chuck Moss, Gary McGillivray

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

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

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

projects managed by the RCOC; and

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

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

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the City of Troy and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$228,409 from Non-Departmental Transfers appropriation (9090101).

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

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

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

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

Vote Summary (21-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, 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. Schedule A - Budget Amendment Project No. 56311
2. 56311 Tri-Party_Troy

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

Kristen Nelson moved to adopt the attached Resolution: Approving the Memorandum of Understanding Between the County of Oakland and the Oakland County Business Finance Corporation. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-257

Sponsored By: William Miller III

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

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

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

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

WHEREAS, the Oakland County Board of Commissioners approved a new Memorandum of Understanding on April 14, 2022; however, the U.S. Small Business Administration subsequently required additional revisions to the new Memorandum of Understanding (attached); and

WHEREAS the Board of Trustees of the BFC has approved a resolution (attached) adopting the new, further revised Memorandum of Understanding, for a term of five (5) years from the date of approval, and authorizing the chairperson of the BFC to execute the new, further revised Memorandum of Understanding on behalf of the BFC; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners does hereby approve the attached Memorandum of Understanding to be entered into between the County and the BFC for a period

of five (5) years from the date of approval.

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

Vote Summary (21-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, 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. MOU June 29 final for EGI
2. BFC June Bd Rez revised MOU

c. Facilities Planning & Engineering - Resolution - ArcGIS Indoors Software Implementation

Kristen Nelson moved to adopt the attached Resolution: - ArcGIS Indoors Software Implementation. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-258

Sponsored By: William Miller III

IN RE: - ArcGIS Indoors Software Implementation

WHEREAS Facilities Planning & Engineering is responsible for space tracking and reporting for County owned facilities; and

WHEREAS space allocation documents are developed and updated in multiple applications that require manual, redundant, and time-consuming operations; and

WHEREAS GIS Indoors is a mapping system designed to centrally organize building data; and

WHEREAS by utilizing GIS Indoors, redundant operations can be eliminated reducing the time required for space changes; and

WHEREAS the use of GIS Indoors will allow efficiency and cost savings in real-time viewing of space, allow for asset tracking of building spaces, equipment, and systems aiding in preventative maintenance and repairs; and improve communication regarding space use with County departments.

NOW THEREFORE BE IT RESOLVED the Oakland County Board of

Commissioners approves the transfer of the amount totalling \$250,000 from the General Fund Non-Departmental Transfers (9090101) Technology Projects-One Time (760180) to the Information Technology Fund (#63600) for the ArcGIS Indoors Software Implementation Project.

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

Vote Summary (21-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, 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. GISIndoorsMemo.FMO.7.13.22
3. FPE-ARCGIS Schedule A_updated

10. FINANCE COMMITTEE – GWEN MARKHAM

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

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

a. Board of Commissioners - Resolution Recognizing August 3, 2022 as Black Women's Equal Pay Day

Kristen Nelson moved to adopt the attached Resolution: Recognizing August 3, 2022 as Black Women's Equal Pay Day. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-259

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

IN RE: Recognizing August 3, 2022 as Black Women's Equal Pay Day

WHEREAS August 3rd marks Black Women's Equal Pay Day or the approximate day a Black woman must work into the new year to make what a white non-Hispanic man made at the end of the previous year; and

WHEREAS almost six decades after the passage of the Equal Pay Act of 1963, Census Bureau data show that women working full-time, year-round are paid 82 cents for every dollar a man earns, while Black women working full-time, year-

round are paid 63 cents; and

WHEREAS the pay disparity Black women face is part of a wider set of disparities that Black women face in homeownership, unemployment, poverty, access to childcare, and the ability to accumulate wealth; and

WHEREAS nearly two-thirds of workers paid the minimum wage or less are women and the concentration of women in low-wage jobs is a significant contributor to the wage gap; and

WHEREAS the lack of family friendly policies, such as access to affordable, quality childcare, paid family and medical leave, paid sick days, and fair and predictable work schedules, forces many caregivers to choose between providing for their families financially and ensuring their loved ones receive quality care, and contributes to the wage gap; and

WHEREAS the economic fallout from the COVID-19 pandemic has had a disproportionate impact on women and women of color, with women losing the majority of jobs lost since March 2020, leaving the workforce at three times the rate as men for childcare purposes, and with women and women of color experiencing the lowest rates of employment in decades; and

WHEREAS true pay equity requires a multi-faceted strategy that addresses the gendered and racial injustices that Black women face daily; and

WHEREAS equal pay strengthens the economic security of families and enhances retirement savings; and

WHEREAS when women are paid fairly, families are stronger, businesses prosper, and American values and the economy are strengthened.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby recognizes the disparity in wages paid to Black women and designates August 3, 2022, as Black Women's Equal Pay Day in Oakland County.

Vote Summary (21-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, 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. Human Resources - Resolution Implementing the Salary Administration Plan 3rd Quarterly Report for FY 2022

Kristen Nelson moved to adopt the attached Resolution: Implementing the Salary Administration Plan 3rd Quarterly Report for FY 2022. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-260

Sponsored By: Kristen Nelson

IN RE: Implementing the Salary Administration Plan 3rd Quarterly Report for FY 2022

WHEREAS Merit Rule 2 provides a process for departments and employees to request a review of the salary grade placement of classifications; and

WHEREAS the 3rd Quarterly Report for FY 2022 identifies the job studies conducted and the salary grade changes recommended by the Human Resources Department through the month of May 2022; and

WHEREAS this report creates three (3) new classifications, impacting seven (7) Full-Time Eligible (FTE) positions; and

WHEREAS this report changes the salary grade of three (3) FTE classifications, impacting seven (7) FTE positions; and

WHEREAS this report creates twenty-five (25) part-time classifications with no immediate position implications; and

WHEREAS the General Fund/General Purpose impact is \$11,963 for FY 2022 and \$56,549 for FY 2023 -2025 impacting eight (8) FTE positions.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes implementation of the Salary Administration Plan 3rd Quarterly Report for FY 2022, effective July 16, 2022.

BE IT FURTHER RESOLVED create new classifications according to the attached Schedule B.

BE IT FURTHER RESOLVED to change the salary grade of classification according to the attached Schedule C.

BE IT FURTHER RESOLVED to reclassify positions according to the attached Schedule D.

BE IT FURTHER RESOLVED that the FY 2022-2025 Budgets be amended in the attached Schedule A.

Vote Summary (21-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, 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. Schedule A - Budget Amendment 3rd Qtr
2. 3rd 2022 SCHEDULE B - New Classifications
3. 3rd 2022 SCHEDULE C - Factor Changes
4. 3rd 2022 SCHEDULE D - Biweekly Increases
5. 3rd 2022 SCHEDULE E - Draft Job Descriptions

c. Board of Commissioners - Resolution Encouraging the Governor and Michigan Legislature to Significantly Increase the State Earned Income Tax Credit

Kristen Nelson moved to adopt the attached Resolution: Encouraging the Governor and Michigan Legislature to Significantly Increase the State Earned Income Tax Credit. Seconded by Michael Gingell.

Motion Passed.

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.

Vote Summary (21-0-0)

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

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

a. Sheriff's Office - Grant Acceptance from the Michigan State Police for the 2022 High Intensity Drug Trafficking Areas (HIDTA) Program

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

Motion Passed.

MISCELLANEOUS RESOLUTION #22-261

Sponsored By: Penny Luebs

IN RE: from the Michigan State Police for the 2022 High Intensity Drug Trafficking Areas (HIDTA) Program

WHEREAS the Office of National Drug Control Policy (ONDCP) has awarded the Michigan State Police funding for the Oakland County Narcotics Enforcement Team (NET) initiative as part of the 2022 High Intensity Drug Trafficking Areas (HIDTA) Grant Program; and

WHEREAS the total grant award is \$135,000 with no county match required; and

WHEREAS the grant funding period is January 1, 2022 through December 31, 2022; and

WHEREAS the grant award will allow partial funding for overtime reimbursement of NET Investigators in the amount of \$115,000; and

WHEREAS the grant award will allow for purchase of communications services in the amount of \$20,000; and

WHEREAS Oakland County will issue subrecipient agreements to reimburse partial overtime to the local units of government that are part of the Narcotics Enforcement Team; 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 accepts the 2022 High Intensity Drug Trafficking Areas (HIDTA) Grant award, for the period January 1, 2022 through December 31, 2022, in the amount of \$135,000.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners approves the attached 2022 High Intensity Drug Trafficking Areas (HIDTA) Grant Subrecipient Agreement and authorizes its Chairperson to execute this agreement with the following local units of government:

City of Auburn Hills – Auburn Hills Police Department

City of Birmingham – Birmingham Police Department

City of Farmington Hills – Farmington Hills Police Department

City of Ferndale – Ferndale Police Department

City of Hazel Park – Hazel Park Police Department

City of Madison Heights – Madison Heights Police Department

City of Pontiac – Oakland County Sheriff's Office (OCSO) Pontiac Substation

City of Rochester – Rochester Police Department

City of Rochester Hills – OCSO Rochester Hills Substation

City of Royal Oak – Royal Oak Police Department

City of Troy – Troy Police Department

Bloomfield Township – Bloomfield Township Police Department

Commerce Township – OCSO Commerce Township Substation

Waterford Township – Waterford Township Police Department

West Bloomfield Township – West Bloomfield Township Police Department

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute the grant award 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 this program is contingent upon continued future levels of grant funding.

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

Vote Summary (21-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, 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. SO 2022 SO HIDTA NET Schedule A
2. Grant Review Sign-Off FY22 Acceptance
3. 2022 NET HIDTA InitialAward_G22SM0002A
4. 2022 HIDTA Subrecipient Agreement Final
5. 2022 Exhibit A-E

b. Health & Human Services - Health Division - Grant Application with the Michigan Department of Health and Human Services for the FY 2023 Local Health Department Emerging Threats Agreement

Kristen Nelson moved to adopt the attached Grant Application: with the Michigan Department of Health and Human Services for the FY 2023 Local Health Department Emerging Threats Agreement. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-262

Sponsored By: Penny Luebs

IN RE: with the Michigan Department of Health and Human Services for the FY 2023 Local Health Department Emerging Threats 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 Emerging Threats Local Health Department Agreement in the amount of \$10,835,066 for the period October 1, 2022 through September 30, 2023; and

WHEREAS funding will support COVID-19 Immunization, Contact Tracing, Investigation, Testing Coordination, Monitoring and Infection Prevention, and COVID Workforce Development, ELC SEWER Network, PFAS Response, and Home Visitation; and

WHEREAS funding continues to support the development of a Regional Lab in an effort to modernize and expand COVID-19 testing and response capabilities; and

WHEREAS the application requests funding for the continuation of a Full-Time Eligible (FTE) Special Revenue (SR) Public Health Nurse III position (#15618) and a Part-Time Non-Eligible (PTNE) 1,000 hours per year Special Revenue (SR) Medical Technologist position (#14866); and

WHEREAS the application requests funding to create a Full-Time Eligible (FTE) Special Revenue (SR) Medical Technologist position; and

WHEREAS no County match is required; 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.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes the Fiscal Year 2022 Emerging Threats Local Health Department agreement application totaling \$10,835,066 for the period of October 1, 2022 through September 30, 2023.

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 that no budget amendment is required at this time.

Vote Summary (21-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, 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. Grant Review Sign-off - FY23 LHD Emerging Threats Application
2. MDHHS Fiscal Year (FY) 2023 Project Allocations for Emerging Threats- Local Health Department- 2023
3. Boilerplate contract - FY23 LHD Emerg Threats (2)
4. Att 1
5. Att III
6. ATT IV
7. ATT B3
8. Add A
9. DeMinimisRate FY23 (4)
10. Laws and regs
11. Fiscal Questionnaire FY 2023 (1)

c. Circuit Court - Resolution Authorizing Submission of the 2022-2023 Oakland County Child Care Fund Annual Plan and Budget to the Michigan Department of Health and Human Services

Kristen Nelson moved to adopt the attached Resolution: Authorizing Submission of the 2022-2023 Oakland County Child Care Fund Annual Plan and Budget to the Michigan Department of Health and Human Services. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-263

Sponsored By: Penny Luebs

IN RE: Authorizing Submission of the 2022-2023 Oakland County Child Care Fund Annual Plan and Budget to the Michigan Department of Health and Human Services

WHEREAS The Child Care Fund (CCF) reimbursement program is a collaborative effort between Michigan's circuit courts, county governments, tribes, and state and county Department of Health and Human Services, to share costs that support programming for neglected, abused, and delinquent youth in Michigan; and

WHEREAS pursuant to provisions of Chapter 400 of the Michigan Compiled Laws (MCL), entitled "The Social Welfare Act", Oakland County is required to develop and submit an Annual Plan and Budget (AP&B) for the provision of funding of juvenile justice and foster care services to the Bureau of Juvenile Justice, Department of Human Services, annually to receive reimbursement; and

WHEREAS the state supports the county's CCF with a fifty percent (50%) cost share on eligible direct expenditures and ten percent (10%) for an indirect cost allotment to fund administrative expenditures; and

WHEREAS the State Pays First (SPF) legislation (Senate Bill 101 amended PA 280 of 1939), effective October 1, 2019, now requires the State to pay 100% of expenditures for CCF abuse/neglect children with 50% reimbursement to the state; and

WHEREAS the Oakland County Circuit Court - Family Division and the Oakland County Department of Health and Human Services have developed the attached juvenile justice and foster care services budget for the State's fiscal year, October 1, 2022 through September 30, 2023; and

WHEREAS the figures provided are estimates for State Child Care Fund budgeting purposes only, based on current available data and may not reflect the eventual adopted budget and/or expenditures for this program; and

WHEREAS the application reflects \$32,009,531 in direct gross expenditures and \$3,800,000 in offsetting revenues, leaving a direct net expenditure amount of \$28,209,531 for the period of October 1, 2022 through September 30, 2023. The Child Care Fund reimburses 50% for all eligible direct net expenditures of \$28,209,531, rendering a State reimbursement of \$14,104,765 should the State approve the budget and the County expends all funds listed in the application; and

WHEREAS the application reflects \$1,940,935 in Neglect/Abuse Out of Home Care expenditures, which represents the County's fifty percent (50%) reimbursement to the State.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of

Commissioners authorizes submission of the 2022-2023 Oakland County Child Care Fund Budget to the Bureau of Juvenile Justice's Child Care Fund Unit, Department of Health and Human Services.

BE IT FURTHER RESOLVED that no budget amendment is required at this time. If requested, a budget amendment may be recommended at the time of the contract agreement.

Vote Summary (21-0-0)

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

Attachment:

1. FY2023 CCF Packet for the BOC

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

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

William Miller III moved to adopt the attached Resolution: Creating Special Committee to Study Road Commission Operations Options. Seconded by Charles Cavell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-187

Sponsored By: William Miller III

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

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

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

WHEREAS during its deliberative processes, the Board of Commissioners evaluates the spending of the county budget, monitors the effectiveness of board-adopted policies and seeks to streamline and increase efficiencies which

positively impact county services and the bottom line where possible; and

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

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

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

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

BE IT FURTHER RESOLVED that the Special Committee to Study Road Commission Operations members will be appointed by the Board Chairperson, two from the majority party and one from the minority party.

Vote Summary (14-7-0)

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

No: Michael Gingell, Karen Joliat, Christine Long, Philip Weipert, Thomas Kuhn, Chuck Moss, Adam Kochenderfer

Abstain: None

14. FINANCE COMMITTEE – GWEN MARKHAM

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

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

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

Kristen Nelson moved to adopt the attached Resolution: Urging the Governor of Michigan to Grant Clemency to Temujin Kensu. Seconded by Robert Hoffman.

Discussion followed.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-208

Sponsored By: Robert Hoffman

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

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

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

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

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

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

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

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

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

Vote Summary (13-8-0)

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

No: Michael Gingell, Eileen Kowall, Christine Long, Philip Weipert, Thomas Kuhn, Chuck Moss, Gary McGillivray, Adam Kochenderfer

Abstain: None

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

a. 52-1 District Court (Novi) - Resolution Approving the Appointment of a District Court Magistrate - Cody R. Ellwanger

Penny Luebs moved to adopt the attached Resolution: Approving the Appointment of a District Court Magistrate - Cody R. Ellwanger. Seconded by Robert Hoffman.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-264

Sponsored By: Penny Luebs

IN RE: Approving the Appointment of a District Court Magistrate - Cody R. Ellwanger

WHEREAS the Oakland County Board of Commissioners has provided for magistrates for the Fifty-Second District Court; and

WHEREAS the Judges of the Fifty-Second District Court have appointed Cody R. Ellwanger, Attorney at law, to serve as a magistrate for the Fifty-Second District Court; and

WHEREAS MCL 600.8501(a) provides that magistrate appointments be approved by the County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the appointment of Cody R. Ellwanger, Attorney at law, to act as a magistrate for the Fifty-Second District Court.

Vote Summary (21-0-0)

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

Attachment:

1. Resume - 5-2022

b. Executive's Office - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Oakland County Out of School Time Learning Supports Investment

Penny Luebs moved to adopt as amended the attached Resolution:
Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Oakland County Out of School Time Learning Supports Investment. Seconded by Karen Joliat.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-265

Sponsored By: Penny Luebs

IN RE: Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Oakland County Out of School Time Learning Supports Investment

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 Oakland County will create a \$5 million-dollar competitive grant opportunity to support school districts, public-school academies, and non-profit organizations to provide out of school educational curriculum, tutoring and youth well-being supports with the goal of closing gaps in learning because of the COVID-19 pandemic; and

WHEREAS Oakland County will contract with the United Way for Southeastern Michigan to design, administer and monitor the grant as outlined in Attachment A; and

WHEREAS in school districts and public-school academies funding must be used to support to expand or extend current programming. If necessary, a new program can be created, but the school district or public-school academy must provide matching funds; and

WHEREAS the project is estimated to cost \$5 million dollars and will start as early as the fall of 2022 through the summer of 2024; and

WHEREAS American Rescue Plan Act – Local Fiscal Recovery Funds will support year-round tutoring, and after-school programming over the next two years.

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 \$5 million dollars for the Oakland County Out of School Time Learning Supports Investment.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Health and Human Services Department Director to contract with the United Way for Southeastern Michigan to develop an action plan.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the creation of the Oakland County Out of School Time Learning Supports Investment 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 Out of School Time Learning Supports Investment Oversight Ad Hoc Committee shall approve the action plan developed by the United Way for Southeastern Michigan.

BE IT FURTHER RESOLVED that the Oakland County Out of School Time Learning Supports Investment Oversight Ad Hoc Committee shall report to the full Board of Commissioners for their approval of the action plan developed by United Way for Southeastern Michigan.

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 is amended as detailed in the attached Schedule A.

Vote Summary (20-1-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, 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

Attachments:

1. HHS_ARPA- Out of School Time Learning Schedule A
2. Oakland County Out of School Time Learning Supports Attachment A 062822_Clean_KD

**Board of Commissioners - BOC Amendment Weipert and Kuhn
Amendment #1**

Philip Weipert moved to adopt the attached: Weipert and Kuhn Amendment #1.
Seconded by Thomas Kuhn.

Discussion Followed.

Motion Passed.

MISCELLANEOUS RESOLUTION #22265

Sponsored By:

IN RE: Weipert and Kuhn Amendment #1

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

WHEREAS under the guidance of the 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 Oakland County will create a \$5 million-dollar competitive grant opportunity to support school districts, public-school academies, and non-profit organizations to provide out of school educational curriculum, tutoring and youth well-being supports with the goal of closing gaps in learning because of the COVID-19 pandemic; and

WHEREAS Oakland County will contract with the United Way for Southeastern Michigan to design, administer and monitor the grant as outlined in Attachment A; and

WHEREAS in school districts and public-school academies funding must be used to support to expand or extend current programming. If necessary, a new program can be created, but the school district or public-school academy must provide matching funds; and

WHEREAS the project is estimated to cost \$5 million dollars and will start as early as the fall of 2022 through the summer of 2024; and

WHEREAS American Rescue Plan Act – Local Fiscal Recovery Funds will support year-round tutoring, and after-school programming over the next two years.

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 \$5 million dollars for the Oakland County Out of School Time Learning Supports Investment.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Health and Human Services Department Director to contract with the United Way for Southeastern Michigan to develop an action plan.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the creation of the Oakland County Out of School Time Learning Supports Investment 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 Out of School Time Learning Supports Investment Oversight Ad Hoc Committee shall approve the action plan developed by the United Way for Southeastern Michigan.

BE IT FURTHER RESOLVED that the Oakland County Out of School Time Learning Supports Investment Oversight Ad Hoc Committee shall report to the full Board of Commissioners for their approval of the action plan developed by United Way for Southeastern Michigan.

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 is amended as detailed in the attached Schedule A.

Vote Summary (21-0-0)

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

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 to create the Crisis Intervention Training Pilot Program in Partnership with Oakland Community Health Network**

MISCELLANEOUS RESOLUTION #22-266

Sponsored By: Gwen Markham

IN RE: Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to create the Crisis Intervention Training Pilot Program in Partnership with Oakland Community Health Network

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 COVID 19 prevented opportunities for residents to participate in safe social and recreational interaction and activities. It contributed to extreme isolation at times and a movement to technology-based communication and interaction. The lack of normal social interaction and recreation impacted the mental health of the residents in Oakland County. It contributed to self-medicating in the way of substances, domestic violence, and suicide. This has ultimately led to an increase in mental health related calls to law enforcement, who were already seeing an increase of mental health related calls prior to Covid 19 as well; and

WHEREAS Crisis Intervention Training (CIT) is an innovative first-responder model of police-based crisis intervention training to help persons with mental disorders and/or addictions access medical treatment rather than place them in the criminal justice system due to illness related behaviors. It also promotes officer safety and the safety of the individual in crisis; and

WHEREAS CIT provides the foundation necessary to promote community solutions to assist individuals with a mental illness and/or addictions. The CIT Model reduces both stigma and the need for further involvement with the criminal justice system. CIT provides a forum for effective problem solving regarding the interaction between the criminal justice and mental health care system and creates the context for sustainable change; and

WHEREAS Oakland Community Health Network (OCHN) is in the unique position as a county-wide public mental health system, to provide training, support, and expertise to any/all law enforcement/public safety entities as they seek to develop new approaches to citizens in crisis; and

WHEREAS the Board of Commissioners seeks to appropriate \$500,000 of American Rescue Plan Act – Local Fiscal Recovery Funds to establish a Crisis Intervention Training Pilot Program in partnership with OCHN to be funded for the pilot period, ending December 31, 2024. The Pilot Program will serve to provide law enforcement and mental health professionals the opportunity and means to work in conjunction with each other to tackle the impact of a post COVID-19 environment on mental health.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the creation of a Crisis Intervention Training Pilot Program and authorizes an appropriation in the amount not-to-exceed \$500,000 of American Rescue Plan Act - Local Fiscal Recovery Funds to be allocated as follows:

- \$320,000 to fund expanding Oakland County's Crisis Intervention Training Program, for the pilot period ending December 31, 2024, in partnership with Oakland Community Health Network.
- \$100,000 to fund a reimbursement grant, administered by Oakland Community Health Network, to local law enforcement agencies allowing access to training and education for the Oakland County Crisis Intervention Training Pilot Program.
- \$80,000 to fund a reimbursement grant, administered by Oakland Community Health Network, for County personnel and local law enforcement agencies to achieve the CIT program professional certification through CIT International.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners, or designee, shall act as contract administrator for the Crisis Intervention Training Pilot Program and shall be authorized to enter into a contract for services for program administration with Oakland Community Health Network, subject to review by the Purchasing Division and Corporation Counsel.

BE IT FURTHER RESOLVED that a quarterly report shall be forwarded to the Finance Committee by Oakland Community Health Network detailing expenditures and grant funded metrics for the Crisis Intervention Training Pilot Program.

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.

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

b. **Board of Commissioners - Resolution Supporting Senate Bill 117 and House Bill 4902 to Help Michigan Businesses and Workers Procure Contracts With the State of Michigan**

MISCELLANEOUS RESOLUTION #22-267

Sponsored By: Janet Jackson

IN RE: Supporting Senate Bill 117 and House Bill 4902 to Help Michigan Businesses and Workers Procure Contracts With the State of Michigan

WHEREAS Michigan businesses were hit hard during the COVID-19 pandemic; and

WHEREAS supporting Michigan-headquartered businesses and job creators is more important than ever to sustain the economic growth in our state; and

WHEREAS with over \$16 billion on a yearly basis dedicated to procurement of goods and services through the Department of Technology, Management, and Budget (DTMB), this legislation will be critical to address the need of ensuring more Michigan-based companies are awarded state contracts; and

WHEREAS the proposed legislation gives Michigan headquartered companies a 7-day window to resubmit a bid for a state contract if the lowest bidder on the contract is an out-of-state company. If the Michigan-headquartered company re-bids and the bid is lower than the out of state company's original bid, then the Michigan company would get the contract; and

WHEREAS this legislation would prioritize those dollars going to Michigan-based companies, giving companies an added incentive to submit bids for state contracts and a higher probability of them being successful bids for the delivery of goods and services while keeping the existing "responsive and responsible best value bidder" safeguards set by the DTMB; and

WHEREAS if adopted, this bipartisan effort would ensure retaining more tax dollars within our state, invest in Michigan headquartered and operated companies, and place an emphasis on companies that may have traditionally been overlooked; and

WHEREAS recently, the neighboring State of Ohio, enacted a law (ORC 123:5-1-06) with language similar to Michigan legislation.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners support Senate Bill 117 and House Bills 4902 which would help Michigan businesses and workers procure contracts with the state of Michigan .

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Gretchen Whitmer, Speaker of the House of Representatives, the House Democratic Leader, Majority Leader of the Senate, Senate Democratic Leader, the Oakland County state legislative delegation.

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

c. **Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds Funding to Address Safety Concerns in the School District of the City of Pontiac**

MISCELLANEOUS RESOLUTION #22-268

Sponsored By: Angela Powell

IN RE: Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds Funding to Address Safety Concerns in the School District of the City of Pontiac

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 if students and educators are to achieve their full potential, schools must be safe and feel safe; and

WHEREAS students who report feeling safe in school are more engaged in class, have higher academic achievement, and have lower rates of absenteeism, truancy, and behavioral issues; and

WHEREAS many communities seek the help of law enforcement to promote school safety and protect schools from violence; and

WHEREAS while the pandemic impacted millions of American households and businesses, some of its most severe impacts fell on low-income and underserved communities, where pre-existing disparities amplified the impact of the pandemic and where the most work remains to reach a full recovery; and

WHEREAS the U.S. Treasury Department, in *the Coronavirus State & Local Fiscal Recovery Funds: Overview of the Final Rule*, states that communities experiencing a surge in gun violence as a result of the pandemic may use the American Rescue Plan's funds for purposes such as: "hiring law enforcement officials – even above pre-pandemic levels – or paying overtime where the funds are directly focused on advancing community policing strategies in those communities experiencing an increase in gun violence associated with the pandemic"; and

WHEREAS to incentivize programs that provide support to communities with the greatest needs and hit hardest by the health and economic impacts of the COVID-19 emergency, the U.S. Treasury Department has created a list of activities and investments that will be deemed presumptively eligible when they are provided in a Qualified Census Tract. The City of Pontiac is the community with the highest number of Qualified Census Tracts in Oakland County; and

WHEREAS Oakland County Sheriff's Office is requested to add one (1) Patrol Investigator position for one (1) year from August 1, 2022 to August 31, 2023 in the School District of the City of Pontiac.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes a one-time appropriation in American Rescue Plan Act - Local Fiscal Recovery to the Oakland County Sheriff's Office budget to address safety concerns by adding one (1) Patrol Investigator position in the School District of the City of Pontiac.

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.

BE IT FURTHER RESOLVED that this position will be sunset on August 31, 2023.

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 is amended as detailed in the attached Schedule A.

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

- d. **Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Lyon Oaks County Park Improvement Project Matching Grant in Partnership with Oakland County Parks and Recreation Commission**

MISCELLANEOUS RESOLUTION #22-269

Sponsored By: Philip Weipert

IN RE: Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Lyon Oaks County Park Improvement Project Matching Grant in Partnership with Oakland County Parks and Recreation Commission

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 COVID-19 and the resulting mitigation measures have highlighted the essential role that parks, trails, and natural spaces play in supporting the mental and physical well-being of individuals. Parks have been a lifeline for many during the pandemic – a place of safety, comfort, exercise, reflection, enjoyment, therapy for individuals often isolated and lonely; and

WHEREAS the proposed Lyon Oaks County Park Improvement Project will use American Rescue Plan Act -Local Fiscal Recovery Funds to support improvements to park infrastructure and public outdoor recreation spaces will facilitate a healthy, active and more resilient community, and aid in the prevention of chronic disease, counter social isolation by connecting people with nature and each other, and support the mental and physical wellbeing of our residents; and

WHEREAS the estimated overall cost of the Lyon Oaks County Park Improvement Project is \$400,000 and will be funded as a matching grant between the Oakland County Board of Commissioners and Oakland County Parks and Recreation Commission (OCPRC); and

WHEREAS the Board of Commissioners will provide up to \$200,000 of American Rescue Plan Act – Local Fiscal Recovery Funds, which will be matched by OCPRC, from their Capital Asset Contribution, for the Lyon Oaks County Park Improvement Project.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes an appropriation up to \$200,000 in American Rescue Plan Act - Local Fiscal Recovery Funds to create a matching grant for the Lyon Oaks County Park Improvement Project in partnership with Oakland County Parks and Recreation Commission.

BE IT FURTHER RESOLVED that appropriations of American Rescue Plan Act – Local Fiscal Recovery Funds for the Lyon Oaks County Park Improvement Project shall be contingent upon the approval of matching funds by the Oakland County Parks and Recreation Commission.

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.

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

21. Announcements

Commissioner Gwen Markham addressed the Board to announce the Oakland History Center Summer Ice Cream Social, to be held on Saturday July 30th and Sunday July 31st, 2022.

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

The following people addressed the Board during Public Comment #2: Thomas Cavalier, Kathryn Kennedy, Ross Barranco, Sandra Raham, Gerald Riley, Glen Kerchak, Doud Fleury, Mary Hagg and Oakland County Resident.

23. Adjournment to August 4, 2022 or the Call of the Chair

The meeting adjourned at 08:07 PM.