

OAKLAND COUNTY
BOARD OF COMMISSIONERS
MINUTES

May 26, 2021

Meeting called to order by Chairperson David Woodward at 6:08 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, Hoffman from Highland 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 Ludington in Mason 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. (20)

EXCUSED ABSENCE WITH NOTICE: Gingell. (1)

Quorum present.

Invocation given by Adam Kochenderfer.

Moved by Nelson seconded by Luebs the minutes of the May 13, 2021 Board Meeting be approved.

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

Moved by Nelson seconded by Long the agenda be amended as follows.

ITEMS ON BOARD AGENDA

PUBLIC HEALTH AND SAFETY COMMITTEE

- g. Sheriff's Office – 2021 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program – Grant Application.

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

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Move Legislative Affairs and Government Operation Committee item j. entitled: Board of Commissioners – Prohibiting Hairstyle Based Racial Discrimination in Oakland County from the Consent Agenda to the Regular Agenda.

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

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from David Coulter, Oakland County Executive appointing James Esshaki as his designee to the Oakland County Building Authority.

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from David Coulter, Oakland County Executive appointing Gretchen Parks to the Oakland County Zoological Authority as an alternate to Jennifer Grieco.

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

Name: FY 2021 Law Enforcement Mental Health and Wellness Act (LEMHWA)

Amount: \$125,000

Grant Application Deadline: June 3, 2021

Moved by Jackson seconded by Kowall 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.

Chairperson David Woodward addressed the Board to introduce Commissioner Jackson.

Commissioner Jackson addressed the Board to present a proclamation honoring Kathy Maitland. Ms. Maitland has been the Executive Director of the Michigan Abolitionist Project (MAP) for over eight years. She has also volunteered for the Michigan Human Trafficking Task Force and is currently serving her third appointed term on the Governor's Human Trafficking Commission. She is seen as a leading source of information on human trafficking and a strong victim advocate.

Kathy Maitland addressed the Board

Commissioner Spisz addressed the Board to inform the Public Commenters that MR #21191 – Board of Commissioners - Opposing Vaccine Passports in Oakland County is not on tonight's Agenda and will not be addressed this evening.

The following people addressed the Board during Public Comment: Representative Sarah Anthony, Alfredo Baliad, Bethany Teague, Wendy Martin, David Downstein, Dale Longstein, Eugene Greenstein, Donna Kujawa, Gerald Riley, Victoria Zilch, Gene Mack,

Tasha Schurgin, Ryan Fluetsch, Ken Gulock, Carol Moore, Cindi Wehrli, Donna Vigell, Erin Pruitt, Jay Taylor, Kelly Haskee, Lisa Dresser, Lori Pesci, Mark French, Peter Dresser, Richard Ensley, Colleen Redmond, Lucy Peterson, Don Winterstein, Michael Farduris, Evelyn Archer, Matthew Taylor, Edward Cherkarski, Jesse James, Ron Pietrowski, Betty Clelis, Jesse Smith, Nicole Miller, Caleb Johnson, Katherine Kennedy, Gary Street, Brandon Eldritch, Mario Rossini, Jennifer Shaska, Julia Tanner, Geraldine Lawson, Andy Kaufman, Al Lerner, Kirk Bonnets, Peggy Ivan, Deb Owen, Melissa Parks, Sarah Morishita, Tami Schroeder and Trish Oliver.

Moved by Moss seconded by Luebs the resolutions on the amended Consent Agenda be adopted (with accompanying reports being accepted). The vote for this motion appears on page 428. The resolutions on this Consent Agenda follow (annotated by an asterisk {*}):

***MISCELLANEOUS RESOLUTION #21194**

BY: Commissioner David Woodward, District #19

IN RE: BOARD OF COMMISSIONERS – TRI-PARTY PROGRAM ADDITIONAL APPROPRIATION FOR THE CITY OF ROYAL OAK – PROJECT NO. 54651

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the City of Royal Oak Project #54651 was originally approved per M.R. #19384; and

WHEREAS the project was established for the Traffic Signal Upgrade and Street Lighting on 12 Mile Road; and

WHEREAS the total Tri-Party project cost participation was established at \$105,168 of which the County agreed to fund \$35,056; and

WHEREAS the City of Royal Oak and the Road Commission for Oakland County (RCOC) approved additional funding from existing allocated Tri-Party monies since the time Project #54651 was initiated; and

WHEREAS the Oakland County share for the additional project cost is \$20,000 to bring the total County share to \$55,056; and

WHEREAS funding in the amount of \$20,000 is available in the General Fund Assigned Fund Balance for Tri-Party funding (GL Account #383510).

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the additional Oakland County cost of \$20,000 for the 2021 Tri-Party Road Improvement Program Funds from the Oakland County Assigned Fund Balance (GL Account #383510) toward the City of Royal Oak-Project #54651.

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>\$20,000</u>
	Total Revenue	<u>\$20,000</u>
<u>Expenditures</u>		
9010101-153010-740135	Road Commission Tri-Party	<u>\$20,000</u>
	Total Expenditures	<u>\$20,000</u>

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Chairperson, I move the adoption of the foregoing resolution.

DAVID WOODWARD

Copy of MR #19384, 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 and Correspondence from Ebru Adoglu-Jones, Fiscal Services Supervisor Incorporated by Reference. Original on file in County Clerk's office.

(The vote for this motion appears on page 428).

***MISCELLANEOUS RESOLUTION #21195**

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

IN RE: ECONOMIC DEVELOPMENT/WORKFORCE DEVELOPMENT AND VETERANS SERVICES DIVISION – REORGANIZATION OF POSITIONS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Economic Development, Workforce Development and Veterans Services Division (Workforce Development Division) has reviewed its operations and determined areas where efficiencies could be realized; and

WHEREAS the Workforce Development Division, in partnership with the Oakland County Workforce Development Board, has launched innovative programming, exceeded performance goals, and is routinely recognized as an industry leader in workforce development; and

WHEREAS the Workforce Development Division has expanded programs and services to Oakland County business and residents and secured over \$2.0 million of additional grant funds with additional projected growth; and

WHEREAS it has been determined that the following additional Full-Time Eligible (FTE) Special Revenue (SR) positions are needed to allow for increased services to be offered in the Workforce Development and Veterans Services Division: one (1) Administrator Workforce Development, one (1) Workforce Development Specialist, one (1) Staff Assistant Workforce Development and one (1) Digital Marketing and Communications Coordinator; and

WHEREAS the Workforce Development and Veterans Services Division is requesting to delete one (1) FTE SR Office Support Clerk position (1090701-03034) that will no longer be needed under this re-organization; and

WHEREAS it is also requested to upwardly reclassify the following two (2) FTE SR positions to properly reflect the duties the positions are expected to perform: one (1) Accountant II (1020622-02489) under the Management and Budget/Fiscal Services Division to Accountant III and one (1) Office Support Clerk (1090701-02623) under the Workforce Development and Veterans Services Division to Technical Office Specialist; and

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WHEREAS Miscellaneous Resolution #20462 adjusted the funding of one (1) FTE SR Manager Workforce Development position to 80% SR funded and 20% GF/GP funded; after further evaluation it is proposed to change this position to 100% SR funded as this position will not have oversight over Veterans Services; and

WHEREAS the budget for (1) SR FTE Digital Marketing and Communications Coordinator position (1090109-12076) was not allocated between Economic Development's General Fund/General Purpose budget and Workforce Development's Special Revenue Budget during the budget process for FY 2021 (M.R. #18056); however 100% of the position's budget will be moved from General Fund to Special Revenue as the position is dedicated to Workforce Development; and

WHEREAS the financial impact of the General Fund for FY 2021, FY 2022, and FY 2023 will be a cost savings of \$125,247, \$158,838, and \$155,723, respectively; and

WHEREAS there is no financial impact to the Special Revenue Fund for FY 2021 – FY 2023 as the line items within the grant will be adjusted to offset the personnel changes.

NOW THEREFORE BE IT RESOLVED to delete the following FTE SR position:

<u>Position Number</u>	<u>Classification</u>
1090701-03034	Office Support Clerk

BE IT FURTHER RESOLVED to create the following FTE SR positions in the Economic Development Department, Workforce Development and Veterans Services Division:

<u>Classification</u>
One (1) Administrator Workforce Development (1090701)
One (1) Workforce Development Specialist (1090701)
One (1) Staff Assistant Workforce Development (1090701)

BE IT FURTHER RESOLVED to create the following FTE SR position in the Economic Development Department, Administration Division, External Services Unit:

<u>Classification</u>
One (1) Digital Marketing and Communications Coordinator (1090701)

BE IT FURTHER RESOLVED to reclassify the following FTE SR positions:

<u>Position #</u>	<u>From</u>	<u>To</u>
1020622-02489	Accountant II	Accountant III
1090701-02623	Office Support Clerk	Technical Office Specialist

BE IT FURTHER RESOLVED to change the funding of one (1) FTE SR Manager Workforce Development (1090701-01119) position from 80% SR funded and 20% GF/GP funded to 100% SR funded.

BE IT FURTHER RESOLVED to move 100% of the funding of one (1) FTE SR Digital Marketing and Communications Coordinator position (1090109-12076) from Economic Development General Fund/General Purpose Fund (#10100) to Workforce Development Special Revenue Fund (#29801).

BE IT FURTHER RESOLVED that the FY 2021-2023 Budget be amended as follows:

<u>GENERAL FUND #10100</u>		<u>FY 2021</u>	<u>FY 2022</u>	<u>FY 2023</u>
<u>Revenue</u>				
9010101-196030-665882	Planned Use of Balance	(\$125,247)	(\$158,838)	(\$155,723)
	Total Revenues	(\$125,247)	(\$158,838)	(\$155,723)
<u>Expenditure</u>				
1090701-170010-702010	Salaries-Regular	(24,475)	(24,718)	(24,233)
1090701-170010-722900	Fringe Benefit Adjustments	(11,944)	(13,314)	(13,053)

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1090701-170010-702010	Salaries-Regular	(54,923)	(74,696)	(73,231)
1090701-170010-722900	Fringe Benefit Adjustments	<u>(33,905)</u>	<u>(46,110)</u>	<u>(45,206)</u>
	Total Expenditure	<u>(\$125,247)</u>	<u>(\$158,838)</u>	<u>(\$155,723)</u>

WORKFORCE DEVELOPMENT UNDISTRIBUTED (#29801) FY 2021 FY 2022 FY 2023
 GR0000000294 Bud Ref: 2021 Activity: GLB Analysis: GLB

Expenditure

1090701-170010-702010	Salaries-Regular	(\$14,082)	(\$41,494)	(\$40,680)
1090701-170010-722900	Fringe Benefit Adjustments	(11,603)	(34,190)	(33,520)
1090701-170010-702010	Salaries-Regular	71,636	221,335	216,995
1090701-170010-722900	Fringe Benefit Adjustments	39,870	79,016	77,467
1090109-170010-702010	Salaries-Regular	20,586	63,605	62,358
1090109-170010-722900	Fringe Benefit Adjustments	12,116	22,707	22,262
1020622-170010-702010	Salaries-Regular	(1,259)	(2,099)	(2,058)
1020622-170010-722900	Fringe Benefit Adjustments	(645)	(750)	(735)
1090701-170010-702010	Salaries-Regular	2,471	7,988	7,831
1090701-170010-722900	Fringe Benefit Adjustments	880	2,852	2,796
1090701-170010-702010	Salaries-Regular	24,475	24,718	24,233
1090701-170010-722900	Fringe Benefit Adjustments	11,944	13,314	13,053
1090109-170010-702010	Salaries-Regular	54,923	74,696	73,231
1090109-170010-722900	Fringe Benefit Adjustments	33,905	46,110	45,206
1090701-170010-731645	Programs	<u>(245,217)</u>	<u>(477,808)</u>	<u>(468,439)</u>
	Total Expenditure	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>

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

WILLIAM MILLER

(The vote for this motion appears on page 428).

***MISCELLANEOUS RESOLUTION #21196**

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

IN RE: ECONOMIC DEVELOPMENT – UNITED STATES ECONOMIC DEVELOPMENT ADMINISTRATION (U.S. EDA) CARES ACT RECOVERY ASSISTANCE – GRANT ACCEPTANCE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Economic Development (ED) department, in collaboration with the Great Lakes Women's Business Council and its CEED Lending program, has applied to and been awarded United States Economic Development Administration (EDA) CARES Act Recovery Assistance Grant funding in the amount of \$3,000,000 to capitalize an Oakland County Revolving Loan Fund (RLF) that will provide loans to businesses and be open to all eligible applicants, with an initial focus on those impacted by and recovering from the COVID-19 pandemic for the period April 13, 2021 through April 12, 2024; and

WHEREAS the RLF will be used to provide gap financing to small businesses which cannot access funding from traditional sources such as banks and credit unions; and

WHEREAS the RLF will also be used to support businesses in economically distressed areas, provide access to capital for minorities, women, and others who are

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underrepresented in mainstream financing, and support businesses that lack sufficient collateral and owners' equity to qualify for mainstream financing; and

WHEREAS Miscellaneous Resolution #20577 approved the preliminary acceptance of award as Economic Development was notified by the granting agency that the application was reviewed for merit and selected for consideration; and

WHEREAS M.R. #20577 authorized Oakland County to provide an unencumbered, committed \$1,000,000 match from unassigned fund balance to awarded RLF capital, in addition to \$300,000 for oversight and administrative costs of CEED Lending; and

WHEREAS Great Lakes Women's Business Council and its CEED Lending program will provide on a regular and periodic basis program performance data to Oakland County; and

WHEREAS Oakland County will enter into an agreement with Great Lakes Women's Business Council and its CEED Lending program pertaining to this grant; and

WHEREAS acceptance of the grant does not obligate the County to any future commitments over and above those outlined herein; and

WHEREAS Oakland County Business Development staff will promote the Oakland County Revolving Loan Fund when appropriate to Oakland County small businesses and partner organizations; and

WHEREAS the grant agreement 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 CARES Act Recovery Assistance Grant from the U.S. EDA in the amount of \$3,000,000 for the period April 12, 2021 through April 12, 2024.

BE IT FURTHER RESOLVED that the Board Chairperson is authorized to execute the grant agreement and to approve grant changes and extensions which are consistent with the original agreement.

BE IT FURTHER RESOLVED that the Board Chairperson is authorized to execute the agreements with the Great Lakes Women's Business Council and its CEED Lending program and to approve grant changes and extensions which are consistent with the original agreement.

BE IT FURTHER RESOLVED a budget amendment is not required as M.R. #20577 authorized the acceptance of award amount of \$3,000,000 and the one-time funding of \$1,300,000 appropriated from the General Fund Unassigned Fund Balance to Economic Development's Administration Division's Economic Adjustment Assistance Fund (#29302).

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

WILLIAM MILLER

Copy of Grant Review Sign-Off – Economic Development and Community Affairs – FY 2020 EDA CARES ACT Recovery Assistance Grant Program, Correspondence from Susan M. Brehm, Regional Director, U.S. Department of Commerce, Financial Assistance Award, Specific Award Conditions, Department of Commerce Financial Assistance Standard Terms and Conditions and U.S. Department of Commerce Economic Development Administration Revolving Loan Fund Standard Terms and Conditions Incorporated by Reference. Original on file in County Clerk's office.

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(The vote for this motion appears on page 428).

***MISCELLANEOUS RESOLUTION #21197**

BY: Commissioner Gwen Markham, Chairperson, Finance Committee

IN RE: INFORMATION TECHNOLOGY – SECOND QUARTER 2021 DEVELOPMENT APPROPRIATION TRANSFER

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS the Department of Information Technology has determined the Second Quarter 2021 development charges to be \$1,166,261.44 for the General Fund/General Purpose County departments; and

WHEREAS direct charges to Special Revenue and Proprietary fund departments are \$1,159,928.31 and non-county agencies are \$21,745.75 for the Second Quarter 2021; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the Second Quarter 2021 Development Report and authorizes the Second Quarter appropriation transfer as specified on the attached schedule.

BE IT FURTHER RESOLVED that the respective departmental Fiscal Year 2021 budgets are to be amended as specified in the attached detail schedule.

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

GWEN MARKHAM

Copy of Information Technology Development Summary Second Quarter 2021, Information Technology - Reserve Fund Development/Support Detail - Second Quarter 2021 and Information Technology - Development/Support Detail - Second Quarter 2021 on file in County Clerk's office.

(The vote for this motion appears on page 428).

***MISCELLANEOUS RESOLUTION #21198**

BY: Commissioners Charlie Cavell, District #18; Bob Hoffman, District #2; Adam Kochenderfer, District #15; Thomas Kuhn, District #11; Christine Long, District #7; Gary McGillivray, District #20; Chuck Moss, District #12; Philip Weipert, District #8; Eileen Kowall, District #6; Yolanda Charles, District #17; Janet Jackson, District #21; Karen Joliat, District #4; Penny Luebs, District #16; Gwen Markham, District #9; William Miller, District #14; Kristen Nelson, District #5; Angela Powell, District #10; David Woodward, District #19; Michael Spisz, District #3; Michael Gingell, District #1; and Marcia Gershenson, District #13

IN RE: BOARD OF COMMISSIONERS – 2021 STEPPING UP INITIATIVE TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN JAILS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails.
- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making.
- Examine treatment and service capacity to determine which programs and services are available in the County for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community.
- Develop a plan with measurable outcomes that draws on the needs and prevalence assessment data and examination of available treatment and service capacity, while considering identified barriers.
- Implement research-based approaches that advance the plan.
- Create a process to track progress using data and information systems, and to report on successes.

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

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

Chairperson, we move the adoption of the foregoing resolution.

CHARLIE CAVELL, BOB HOFFMAN,
ADAM KOCHENDERFER, THOMAS
KUHN, CHRISTINE LONG, GARY
MCGILLIVRAY, CHUCK MOSS, PHILIP
WEIPERT, EILEEN KOWALL,
YOLANDA CHARLES, JANET
JACKSON, KAREN JOLIAT, PENNY
LUEBS, GWEN MARKHAM, WILLIAM
MILLER, KRISTEN NELSON, ANGELA
POWELL, DAVID WOODWARD,
MICHAEL SPISZ, MICHAEL GINGELL,
MARCIA GERSHENSON

(The vote for this motion appears on page 428).

***MISCELLANEOUS RESOLUTION #21199**

BY: Commissioners Gwen Markham, District #9; Bob Hoffman, District #2; Adam Kochenderfer, District #15; Thomas Kuhn, District #11; Christine Long, District #7; Gary McGillivray, District #20; Chuck Moss, District #12; Philip Weipert, District #8; Charlie Cavell, District #18; Yolanda Charles, District #17; Janet Jackson, District #21; Karen Joliat, District #4; Penny Luebs, District #16; Michael Spisz, District #3; William Miller, District #14; Eileen Kowall, District #6; Angela Powell, District #10; David Woodward, District #19; Kristen Nelson, District #5; Michael Gingell, District #1; and Marcia Gershenson, District #13

IN RE: BOARD OF COMMISSIONERS - DECLARATION OF MAY 25, 2021 AS NATIONAL MISSING CHILDREN'S DAY IN OAKLAND COUNTY

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS according to the U.S. Department of Justice, in 2020, there were 365,348 missing children; and

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

WHEREAS the National Center for Missing & Exploited Children® (NCMEC) exists as a resource to help prevent child abduction and sexual exploitation, help find missing children, and assist victims of child abduction and sexual exploitation, their families, and the professionals who serve them. The National Center for Missing & Exploited Children's recovery rate has grown from 62% in 1990 to 97% in 2018 of domestically missing children, but too many children still remain among the missing; and

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

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

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

WHEREAS this special day is a time to remember those children who are missing and give hope to their families.

NOW THEREFORE BE IT RESOLVED that in partnership with the National Center for Missing & Exploited Children and its collaborative organizations, the Oakland County Board of Commissioners hereby proclaims May 25, 2021, as National Missing Children's Day in Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners urges the participation of

local government, law enforcement, schools, community-based organizations, and families in the protection and education of all individuals about child abduction and sexual exploitation, appropriate protective measures, and ways to respond and seek help from law enforcement, social services, and the National Center for Missing & Exploited Children.

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

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners recognizes May 25, 2021, as being set aside as National Missing Children's Day as part of Oakland County, Michigan's continuing efforts to prevent the abduction and sexual exploitation of children.

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

Chairperson, we move the adoption of the foregoing resolution.

GWEN MARKHAM, BOB HOFFMAN,
ADAM KOCHENDERFER, THOMAS
KUHN, CHRISTINE LONG, GARY
MCGILLIVRAY, CHUCK MOSS, PHILIP
WEIPERT, CHARLIE CAVELL,
YOLANDA CHARLES, JANET
JACKSON, KAREN JOLIAT, PENNY
LUEBS, MICHAEL SPISZ, WILLIAM
MILLER, EILEEN KOWALL, ANGELA
POWELL, DAVID WOODWARD,
KRISTEN NELSON, MICHAEL
GINGELL, MARCIA GERSHENSON

(The vote for this motion appears on page 428).

***MISCELLANEOUS RESOLUTION #21200**

BY: Commissioners Penny Luebs, District #16; Bob Hoffman, District #2; Adam Kochenderfer, District #15; Thomas Kuhn, District #11; Christine Long, District #7; Gary McGillivray, District #20; Chuck Moss, District #12; Philip Weipert, District #8; Charlie Cavell, District #18; Yolanda Charles, District #17; Janet Jackson, District #21; Karen Joliat, District #4; Eileen Kowall, District #6; Marcia Gershenson, District #13; William Miller, District #14; Kristen Nelson, District #5; Angela Powell, District #10; David Woodward, District #19; Michael Spisz, District #3; Michael Gingell, District #1; and Gwen Markham, District #9

IN RE: BOARD OF COMMISSIONERS - DESIGNATING MAY 2021 AS NATIONAL DRUG COURT MONTH IN OAKLAND COUNTY

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

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

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

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

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners designates the month of May 2021 as National Drug Court Month in Oakland County and further recognizes the significant contributions treatment courts have made toward reducing substance abuse, crime and recidivism while saving valuable resources.

Chairperson, we move the adoption of the foregoing resolution.

PENNY LUEBS, BOB HOFFMAN,
ADAM KOCHENDERFER, THOMAS

KUHN, CHRISTINE LONG, GARY
MCGILLIVRAY, CHUCK MOSS, PHILIP
WEIPERT, CHARLIE CAVELL,
YOLANDA CHARLES, JANET
JACKSON, KAREN JOLIAT, EILEEN
KOWALL, MARCIA GERSHENSON,
WILLIAM MILLER, KRISTEN NELSON,
ANGELA POWELL, DAVID
WOODWARD, MICHAEL SPISZ,
MICHAEL GINGELL, GWEN MARKHAM

(The vote for this motion appears on page 428).

***MISCELLANEOUS RESOLUTION #21201**

BY: Commissioners Penny Luebs, District #16, Karen Joliat, District #4; Adam Kochenderfer, District #15; Thomas Kuhn, District #11; Christine Long, District #7; Gary McGillivray, District #20; Chuck Moss, District #12; Philip Weipert, District #8; Charlie Cavell, District #18; Yolanda Charles, District #17; Janet Jackson, District #21; Bob Hoffman, District #2; Kristen Nelson, District #5; Gwen Markham, District #9; William Miller, District #14; Eileen Kowall, District #6; Angela Powell, District #10; David Woodward, District #19; Michael Spisz, District #3; Michael Gingell, District #1; and Marcia Gershenson, District #13

IN RE: BOARD OF COMMISSIONERS - DESIGNATION OF MAY 2021 AS MENTAL HEALTH MONTH AND MAY 7, 2021 AS CHILDREN'S MENTAL HEALTH AWARENESS DAY IN OAKLAND COUNTY

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS one in five (20.5% or 51.5 million) of all Americans experience a mental health illness that requires treatment at some point in their lives; and

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

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

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

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

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

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

achieve his or her full potential; and

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

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

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

WHEREAS May has been designated throughout the nation as Mental Health Month, providing a time for people to come together and display the passion and strength of those working to improve the lives of the tens of millions of Americans affected by mental illness; and

WHEREAS Children's Mental Health Awareness Day is May 7, 2021, and has been established to increase awareness and understanding of children and youth living with mental illness and to come together to advocate for a full array of effective services and supports for children affected by mental illness; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby designates May 2021 as Mental Health Month in Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby designates May 7, 2021 as Children's Mental Health Awareness Day in Oakland County.

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

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

Chairperson, we move the adoption of the foregoing resolution.

PENNY LUEBS, KAREN JOLIAT, ADAM
KOCHENDERFER, THOMAS KUHN,
CHRISTINE LONG, GARY
MCGILLIVRAY, CHUCK MOSS, PHILIP
WEIPERT, CHARLIE CAVELL,
YOLANDA CHARLES, JANET
JACKSON, BOB HOFFMAN, KRISTEN
NELSON, GWEN MARKHAM, WILLIAM
MILLER, EILEEN KOWALL, ANGELA
POWELL, DAVID WOODWARD,
MICHAEL SPISZ, MICHAEL GINGELL

(The vote for this motion appears on page 428).

***MISCELLANEOUS RESOLUTION #21202**

BY: Commissioners David T. Woodward, District #19; Marcia Gershenson, District #13; Charlie Cavell, District #18; Michael Spisz, District #3; Adam Kochenderfer, District #15; Thomas Kuhn, District #11; Christine Long, District #7; Gary McGillivray, District #20; Chuck Moss, District #12; Philip Weipert, District #8; Penny Luebs, District #16; Yolanda Charles, District #17; Janet Jackson, District #21; Karen Joliat, District #4; Eileen Kowall, District #6; Gwen Markham, District #9; William Miller, District #14; Kristen Nelson, District #5; Angela Powell, District #10; Bob Hoffman, District #2; and Michael Gingell, District #1

IN RE: BOARD OF COMMISSIONERS - DECLARATION OF JUNE 4, 2021 AS NATIONAL GUN VIOLENCE AWARENESS DAY IN OAKLAND COUNTY AND SUPPORT THE WEAR ORANGE CAMPAIGN

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

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

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

WHEREAS by proclaiming June 4, 2021 as National Gun Violence Awareness Day, Oakland County will be joining hundreds of other communities across the county to bring attention to these tragedies; and

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

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

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

WHEREAS the Oakland County Board of Commissioner renew its commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe; and

WHEREAS June 4, 2021 is recognized as National Gun Violence Awareness Day to honor Hadiya Pendleton and all the other victims and survivors of gun violence.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby recognizes June 4, 2021 as National Gun Violence Awareness Day in Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners proudly support the Wear Orange Campaign and urge residents and visitors to wear orange on June 4th to show support for ending gun violence in America.

Commissioners Minutes Continued. May 26, 2021

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

Chairperson, we move the adoption of the foregoing resolution.

DAVID WOODWARD, MARCIA
GERSHENSON, CHARLIE CAVELL,
MICHAEL SPISZ, ADAM
KOCHENDERFER, THOMAS KUHN,
CHRISTINE LONG, GARY
MCGILLIVRAY, CHUCK MOSS,
PHILIP WEIPERT, PENNY LUEBS,
YOLANDA CHARLES, JANET
JACKSON, KAREN JOLIAT, EILEEN
KOWALL, GWEN MARKHAM,
WILLIAM MILLER, KRISTEN
NELSON, ANGELA POWELL, BOB
HOFFMAN, MICHAEL GINGELL,

(The vote for this motion appears on page 428).

***MISCELLANEOUS RESOLUTION #21203**

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

IN RE: HUMAN RESOURCES AND MANAGEMENT AND BUDGET – BUDGET AMENDMENT FOR SALARY ADMINISTRATION PLAN APPROVED WITH MR #20659

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Board of Commissioners approved MR #20659 to adopt the new compensation plan and evaluation tool and authorized the compensation plan implementation be effective January 30, 2021; and

WHEREAS MR #20659 stated “that a detailed budget amendment for FY 2021 – FY 2023 be presented with a separate resolution when the updated employee database with step placements are made available”; and

WHEREAS the updated cost to implement the salary plan is \$16,136,993 per year (FY 2021 prorated amount of \$10,755,345) with the General Fund/General Purpose (GF/GP) impact of approximately \$9,047,112 per year (FY 2021 prorated amount of \$6,029,967), Special Revenue impact of \$1,700,185 per year (FY 2021 prorated amount of \$1,133,488), and a Proprietary Fund impact of \$5,389,696 per year (FY 2021 prorated amount of \$3,591,890); and

WHEREAS the funding sources for the compensation plan implementation was referenced in the adoption of the overall Compensation & Classification Study implementation (MR #20659) that included reference to the use of fund balance while the overall workforce planning efforts are implemented over the next several years.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the budget amendment for the Salary Administration Plan FY 2021 – FY 2023, as approved with MR #20659, detailed in the attached Schedules A and B.

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

KRISTEN NELSON

Copy of Oakland County, Michigan - Budget Amendment Schedule "A" and Oakland County, Michigan - Budget Amendment Schedule "B" on file in County Clerk's office.

(The vote for this motion appears on page 428).

***REPORT (MISC. #21190)**

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

IN RE: BOARD OF COMMISSIONERS – ENCOURAGING OAKLAND COUNTY PARTICIPATION IN UNITED WAY FOR SOUTHEASTERN MICHIGAN'S 21 DAY EQUITY CHALLENGE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Legislative Affairs and Government Operations Committee, having reviewed the above-referenced resolution on May 18, 2021, reports to recommend adoption of the resolution with the following amendments:

1. Amend the 9th WHEREAS clause, as follows:

WHEREAS as the Oakland County Board of Commissioners values every community member and ~~are~~ **is** committed to creating an equitable and antiracist system that honors and elevates all-; **and**

2. Insert the following as the 10th WHEREAS clause:

WHEREAS anyone who would like to participate can join the 21-day challenge by visiting this website: <https://unitedwaysem.org/about-us/equity-and-inclusion/21-day-equity-challenge/>.

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

KRISTEN NELSON

MISCELLANEOUS RESOLUTION #21190

BY: Commissioner David T. Woodward, District #19

IN RE: BOARD OF COMMISSIONERS – ENCOURAGING OAKLAND COUNTY PARTICIPATION IN UNITED WAY FOR SOUTHEASTERN MICHIGAN'S 21 DAY EQUITY CHALLENGE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS Oakland County and the Oakland County Board of Commissioners stands firmly against all acts of individual and systemic racism; and

WHEREAS we will openly talk, challenge and confront racism, sexism and inequity; and

Commissioners Minutes Continued. May 26, 2021

WHEREAS there is a long history of racism, discrimination and segregation within our region, which has adversely impacted economic outcomes particularly for communities of color; and

WHEREAS we wish to end injustices, inequity and violence and we unequivocally declare that an injustice to one is an injustice to all; and

WHEREAS the 21-Day Equity Challenge runs from May 21 – June 18, where participants will receive a daily email inviting them to spend about 15 mins a day understanding, learning, and reflecting on ways we individually can advance equity in our communities; and

WHEREAS the 21-Day Equity Challenge is free for anyone to participate; and

WHEREAS we believe that together we must play a vital role in dismantling systems that have marginalized members of our community; and

WHEREAS we believe that our elected leaders, staff, and community members should be provided the necessary resources to facilitate discussions of racism, sexism, and other forms of inequity and inequality to help better understand our full history and our collective humanity; and

WHEREAS as the Oakland County Board of Commissioners value every community member and are committed to creating an equitable and antiracist system that honors and elevates all.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners recognizes the United Way for Southeastern Michigan 21-Day Equity Challenge as an important opportunity to expand our knowledge and understanding of the historic and persistent inequities that play a role in our social and economic landscape here in Southeastern Michigan.

BE IT FURTHER RESOLVED the Oakland County Board of Commissioners encourages all county officials, staff, and members of the community to participate in the 21-Day Equity Challenge to deepen our understanding of and develop our willingness to confront racism, sexism and other forms of inequity and inequality in our community.

Chairperson, I move the adoption of the foregoing resolution.

DAVID WOODWARD

(The vote for this motion appears on page 428).

***MISCELLANEOUS RESOLUTION #21193**

BY: Commissioner David T. Woodward, District #19

IN RE: BOARD OF COMMISSIONERS – AFFIRMING SUPPORT FOR THE 2021 TRI-COUNTY SUMMIT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS in the spirit of regional cooperation, County Commissioners from Oakland, Macomb and Wayne Counties, and the members of the Detroit City Council, held the first Tri-County Summit in May of 1998 with the goal of creating a forum wherein common issues were identified for cooperative action; and

WHEREAS the first Tri-County Summit was hosted by the Wayne County Commission, with subsequent hosting duties rotating between each of the regional partners; and

WHEREAS topic areas of previously held Tri-County Summits have included mental health, criminal justice, transportation/transit, economic development and the environment. Other study topics addressed were water quality and regional quality of life. Specific issues have been addressed collaboratively such as home foreclosures, green infrastructure implementation, reports on the region's economic outlook and the "Silver Tsunami"; and WHEREAS legislative leaders in Oakland, Macomb and Wayne Counties recognize the benefit of reinstating the Tri-County Summit this year to provide a vehicle for meaningful conversation between the legislative bodies and to identify potential solutions to common and complex issues facing our shared region; and

WHEREAS an initial group made up of Tri-County partners has been formed to plan the 2021 Tri-County Summit. Study topics within the area of infrastructure, relevant to the Southeast Michigan region, will be identified, with the focus and end goal being a successful effort which expands reach, strengthens our collective voice, explores solutions and shares best practices. Key leaders will be invited to attend and participate in this important endeavor.

NOW THEREFORE BE IT RESOLVED that the 2021 Tri-County Summit will be planned and hosted by a planning group made up of partners from Oakland, Macomb and Wayne Counties.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners joins with our esteemed colleagues from the Macomb County and Wayne County Commissions in affirming our support and participation in the Tri-County Summit. The Oakland County Board of Commissioners hereby confirms that they will participate in the 2021 Tri-County Summit.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of the adopted resolution to the Chairperson of the Macomb County Board of Commissioners and the Chairperson of the Wayne County Commission. Chairperson, I move the adoption of the foregoing resolution.

DAVID WOODWARD

(The vote for this motion appears on page 428).

***REPORT (MISC. #21189)**

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

IN RE: BOARD OF COMMISSIONERS – RETURN TO IN PERSON BOARD OF COMMISSIONERS MEETINGS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Legislative Affairs and Government Operations Committee, having reviewed the above-referenced resolution on May 18, 2021, reports to recommend adoption of the resolution with the following amendments:

1. Amend the 1st WHEREAS clause, as follows:

WHEREAS the Oakland County Board of County Commissioners (the "Board") recognizes the concerns about the COVID-19 pandemic ~~balanced with the competing goods of public transparency and open government; and; and~~

2. Insert the following language after the 1st WHEREAS clause:

WHEREAS the Board has remained committed to public transparency and open government throughout the pandemic; and

WHEREAS the Board quickly pivoted to implement virtual meetings with full video capabilities, providing for continued transparency and opportunities for public participation when the pandemic began as well as throughout the following months; and

3. Delete the 3rd WHEREAS clause, as follows:

~~WHEREAS many if not most Commissioners are ‘fully vaccinated’, defined as 2 shots (or the one dose Johnson and Johnson) + 14 days; and~~

4. Amend the 5th WHEREAS clause, as follows:

WHEREAS ***Commissioners***, Board staff also, ***and the public*** has had access to the COVID-19 vaccination; and

5. Amend the 6th WHEREAS clause, as follows:

WHEREAS the Board of Commissioners ***approved*** has already spent at least \$25,000 on ***for social*** distancing and safety equipment ***in the Board auditorium***; and

6. Insert the following language after the 6th WHEREAS clause:

WHEREAS the Human Resources Department is requesting all departments prepare for services to be in-person by June 15, 2021; and

7. Delete the 7th, 8th, 9th and 10th WHEREAS clauses, as follows:

~~WHEREAS hybrid virtual options are available for anyone who is unvaccinated or believes they would still be at risk, to participate remotely; and~~

~~WHEREAS in-person meetings facilitate greater transparency, accountability, and public participation; and~~

~~WHEREAS extreme public health measures have been a feature of a pandemic Emergency Regime, but after over a year it is time to move from a State of Emergency to a more sustainable and open routine; and~~

~~WHEREAS the State of Michigan has had to pursue a one-size-fits-all approach for the entire State, while Oakland County can tailor specific policy to its specific situation; and~~

8. Insert the following language after the 10th WHEREAS clause:

WHEREAS the Michigan Open Meetings Act provides for some continued remote attendance to meetings through December 31, 2021, due to military service, health reasons, or local states of emergency; and

9. Amend the 12th WHEREAS clause, as follows:

WHEREAS the Oakland County Board of Commissioners' return to in-person meetings is a positive step closer toward getting through this pandemic together. ~~can show leadership by transitioning to a Post-Emergency structure and protocol; and~~

10. Delete the 13th WHEREAS clause, as follows:

~~WHEREAS it is possible to pursue both responsible safety and openness.~~

11. Amend the NOW THEREFORE BE IT RESOLVED clause, as follows:

~~NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners will return to in person public meetings and access, subject to appropriate public safety measures, effective for the May 26, 2021 Board of Commissioners meeting.~~ ***plans to return to in-person public meetings, subject to appropriate public safety measures, effective for the June 8, 2021 Board of Commissioners meeting.***

12. Insert the following BE IT FURTHER RESOLVED clauses:

BE IT FURTHER RESOLVED the standing committees of the Board plan to return to in-person public meetings effective June 8, 2021.

BE IT FURTHER RESOLVED that the Board of Commissioners will continue to follow State and local public health orders and follow the Center for Disease Control guidelines.

BE IT FURTHER RESOLVED the Board Chair may consider holding future virtual Board meetings in consultation with the Oakland County Department of Health and Human Services Director, the County's Medical Officer, or in the future issuance of local or State health orders.

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

KRISTEN NELSON

MISCELLANEOUS RESOLUTION #21189

BY: Commissioners Chuck Moss, District #12; Thomas Kuhn, District #11

IN RE: BOARD OF COMMISSIONERS – RETURN TO IN PERSON BOARD OF COMMISSIONERS MEETINGS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

Commissioners Minutes Continued. May 26, 2021

WHEREAS the Oakland County Board of Commissioners (the "Board") recognizes the concerns about the COVID-19 pandemic balanced with the competing goods of public transparency and open government; and

WHEREAS improvements in both infection rates and vaccination rates have occurred; and

WHEREAS many, if not most, Commissioners are 'fully vaccinated', defined as 2 shots (or the one dose Johnson and Johnson) + 14 days; and

WHEREAS the plentiful supply of vaccines and availability from both the Oakland County Health Department and other outlets has given widespread access to vaccinations for those who desire it. As of May 10, 2021, 637,468 residents of Oakland County have received one dose of the COVID-19 vaccine, and 509,679 residents of Oakland County have been fully vaccinated (61.9% of the total County population); and

WHEREAS Board staff also has had access to the COVID-19 vaccination; and

WHEREAS the Board of Commissioners has already spent at least \$25,000 on distancing and safety equipment; and

WHEREAS hybrid virtual options are available for anyone who is unvaccinated or believes they would still be at risk, to participate remotely; and

WHEREAS in-person meetings facilitate greater transparency, accountability, and public participation; and

WHEREAS extreme public health measures have been a feature of a pandemic Emergency Regime, but after over a year it is time to move from a State of Emergency to a more sustainable and open routine; and

WHEREAS the State of Michigan has had to pursue a one-size-fits-all approach for the entire State, while Oakland County can tailor specific policy to its specific situation; and

WHEREAS Oakland County has always been a leader in Michigan policies; and

WHEREAS the Oakland County Board of Commissioners can show leadership by transitioning to a Post-Emergency structure and protocol; and

WHEREAS it is possible to pursue both responsible safety and openness.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners will return to in-person public meetings and access, subject to appropriate public safety measures, effective for the May 26, 2021, Board of Commissioners meeting.

Chairperson, I move the adoption of the foregoing resolution.

CHUCK MOSS

(The vote for this motion appears on page 428).

***MISCELLANEOUS RESOLUTION #21204**

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

IN RE: CENTRAL SERVICES/SHERIFF'S OFFICE – FLEET CHANGES AND EXPANSION OF SEVEN (7) USED VEHICLES FOR SHERIFF'S OFFICE TRAINING

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

Commissioners Minutes Continued. May 26, 2021

WHEREAS the Oakland County Board of Commissioners adopted a leased vehicle policy through Miscellaneous Resolution #93239, which was amended by Miscellaneous Resolution #94357 and superseded by Miscellaneous Resolution #19004 requiring additional vehicles to be approved by the Board of Commissioners; and

WHEREAS several fleet changes are being requested in the Sheriff's Office resulting in a net increase of seven (7) used vehicles; and

WHEREAS Miscellaneous Resolution #19279 authorized the purchase of a new replacement SWAT equipment truck, which was recently received by the Sheriff's Office and added to the fleet; and

WHEREAS the Sheriff's Office has requested to keep the existing SWAT equipment truck in the fleet as a backup and locate it in the south end of the County for quicker response times; and

WHEREAS the Sheriff's Office acquired several vehicles with the City of Pontiac agreement for law enforcement services beginning in 2011; and

WHEREAS one (1) Chevrolet Impala (#09-913), initially purchased by the City of Pontiac with Justice Assistance Grant (JAG) funds, is no longer in service and will be removed from the fleet and disposed of in accordance with grant guidelines; and

WHEREAS the Sheriff's Office Training Unit is responsible for the development, planning, scheduling and maintenance of all in-service and off-site law enforcement related instruction. This instruction includes training focused on appropriate driving techniques and vehicle safety; and

WHEREAS Miscellaneous Resolution #14017 authorized the use of ten (10) used patrol vehicles for a motor vehicle training program; and

WHEREAS since that time the training program requirements have increased, and additional driving courses have been added to the training catalog; and

WHEREAS the Sheriff's Office also provides training to other police agencies throughout the County; and

WHEREAS the Sheriff's Office is requesting the use of an additional seven (7) used patrol SUVs valued at \$70,000 along with an estimated \$17,500 in equipment to outfit the used vehicles; and

WHEREAS funding for the additional vehicles is available in the General Fund Contingency budget; and

WHEREAS funding is available in the Sheriff's Office budget for the costs associated with maintenance, operation and replacement of these vehicles with the appropriate portion to be included in future law enforcement contract rates; and

WHEREAS this will require a fleet expansion and approval of the Board of Commissioners; and

WHEREAS as required by policy, the County Executive's Department of Central Services has reviewed the request and determined it is justified within the policy.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the expansion of the County fleet by a total of seven (7) vehicles which will be from the used vehicle inventory in the Vehicle Operations pool and assigned to the Sheriff's Office Emergency Response and Preparedness Division.

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

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<u>GENERAL FUND (#10100)</u>		<u>FY 2021</u>	<u>FY 2022</u>	<u>FY 2023</u>
<u>Revenue</u>				
9010101-196030-665882	Planned Use of Balance	<u>\$ 3,360</u>	<u>\$40,314</u>	<u>\$40,314</u>
	Total Revenue	<u>\$ 3,360</u>	<u>\$40,314</u>	<u>\$40,314</u>
<u>Expenditures</u>				
9090101-196030-730359	Contingency	(\$87,500)	\$ 0	\$ 0
4030601-110000-774677	Insurance Fund	360	4,320	4,320
4030601-110000-776659	Motor Pool Fuel	1,061	12,726	12,726
4030601-110000-776661	Motor Pool Leased Equip	1,939	23,268	23,268
4030601-110000-788001-66100	Transfer Out – Motor Pool	<u>87,500</u>	<u>0</u>	<u>0</u>
	Total Expenditures	<u>\$ 3,360</u>	<u>\$40,314</u>	<u>\$40,314</u>

<u>MOTOR POOL FUND (#66100)</u>		<u>FY 2021</u>	<u>FY 2022</u>	<u>FY 2023</u>
<u>Revenue</u>				
1030811-184010-695500-10100	Transfer In-Gen. Fund	\$87,500	\$ 0	\$ 0
1030811-184010-630833	Gas Oil Grease Chgs	1,061	12,726	12,726
1030811-184010-631071	Leased Equipment	<u>1,939</u>	<u>23,268</u>	<u>23,268</u>
	Total Revenue	<u>\$ 90,500</u>	<u>\$35,994</u>	<u>\$35,994</u>
<u>Expenses</u>				
1030811-184010-750210	Gasoline Charges	\$ 1,061	\$ 12,726	\$ 12,726
1030811-184010-796500	Budget Equity Adjustment	<u>89,439</u>	<u>23,268</u>	<u>23,268</u>
	Total Expenses	<u>\$90,500</u>	<u>\$35,994</u>	<u>\$35,994</u>

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

KRISTEN NELSON

(The vote for this motion appears on page 428).

***MISCELLANEOUS RESOLUTION #21205**

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

**IN RE: SHERIFF'S OFFICE – FY 2022 AUTOMOBILE THEFT PREVENTION
AUTHORITY (ATPA) - GRANT APPLICATION**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS The Oakland County Sheriff's Office is applying to the State of Michigan, Automobile Theft Prevention Authority (ATPA), for grant funding in the amount of \$1,058,070 with a required grant match of \$1,058,070 totaling \$2,116,140 for the period of October 1, 2021, through September 30, 2022; and

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

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

WHEREAS the match requirements are broken down by agency: Oakland County \$583,681, Pontiac \$77,484, Hazel Park \$64,272, Royal Oak \$102,292, Farmington Hills \$77,811, Southfield \$91,352, and Detroit \$61,178; and

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

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

WHEREAS the grant application also requests funding for overtime, vehicles and mileage, investigative supplies, cell phones, landline phones, copier, membership dues, training, office supplies, GPS tracker yearly subscription, communication devices monthly service, and Vigilant software; and

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

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the submission of the grant application to the State of Michigan, Auto Theft Prevention Authority in the amount of \$1,058,070 with a grant match of \$1,058,070 totaling \$2,116,140 for the period of October 1, 2021, through September 30, 2022.

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

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

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

PENNY LUEBS

Copy of Grant Review Sign-Off – Sheriff's Office Grant Name: FY 2022 Auto Theft Prevention Authority (ATPA) Grant, Automobile Theft Prevention Authority (ATPA) Grant Application Overview, ATPA Grant Conditions, ATPA Grant Application Instructions, FY 2022 ATPA Grant Application and ATPA Budget Detail Incorporated by Reference. Original on file in County Clerk's office.

(The vote for this motion appears on page 428).

***MISCELLANEOUS RESOLUTION #21206**

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

IN RE: SHERIFF'S OFFICE — 2021 MARINE SAFETY PROGRAM – GRANT ACCEPTANCE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Sheriff's Office applied for \$475,678 and was awarded \$175,050 in grant funding from the Michigan Department of Natural Resources for Public Act 451 funding

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administered through the Marine Safety Grant Program to conduct Marine Safety activities; and

WHEREAS the grant award is \$13,500 more than last year's award; and

WHEREAS the total award funding of \$175,050 consists of \$78,000 in state funding and \$97,050 in federal funding; and

WHEREAS the 2021 grant program period is January 1, 2021 through December 31, 2021 for state funding and January 1, 2021 through September 30, 2021 for federal funding; and

WHEREAS there is a 25% match of \$26,000 (state funding divided by 75% then multiplied by 25%) required on the state funding and no match required on the federal funding. The county match is included in the FY 2021 Sheriff's Office Patrol Services Division General Fund budget; and

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

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the 2021 Marine Safety Grant Award from the Michigan Department of Natural Resources, for the period January 1, 2021 through December 31, 2021, in the amount of \$175,050.

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

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

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

GENERAL FUND (#10100)

FY 2021 – FY 2023

PCBU: GRANT; Project #100000003430 Budget Ref. 2021 (Federal only)

Revenue

4030601-116200-626619-100000003430	Sheriff Marine Safety	\$13,500
9010101-196030-665882	Planned Use of Balance	(\$13,500)
	Total Revenue	<u>\$ 0</u>

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

PENNY LUEBS

Copy of Grant Review Sign-Off – Sheriff's Office – 2021 Marine Safety Program, Correspondence from mirecgrants, 2021 Marine Safety Program (State and Federal Funding) Grant Agreement and Assurances – Non-Construction Programs Incorporated by Reference. Original on file in County Clerk's office.

(The vote for this motion appears on page 428).

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***MISCELLANEOUS RESOLUTION #21207**

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

IN RE: SHERIFF'S OFFICE – FY 2021 BULLETPROOF VEST PARTNERSHIP (BVP) PROGRAM – GRANT APPLICATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Sheriff's Office is applying for FY2021 Bulletproof Vest Partnership grant funding from the U.S. Department of Justice, Bureau of Justice Assistance Programs (BJA) in the amount of \$112,110; and

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

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the submission of the FY 2021 Bulletproof Vest Partnership (BVP) Program Grant application in the amount of \$112,110.

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

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

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

PENNY LUEBS

Copy of Grant Review Sign-Off – Sheriff's Office – 2021 Bulletproof Vest Partnership (BVP) Program, Correspondence from the BVP Program Team, Agency Information, Agency Contacts, Application Profile, Mandatory Wear Policy, Oakland County Sheriff's Office Body Armor Policy, Add Vests, Manage Application and Submit Application Incorporated by Reference. Original on file in County Clerk's office.

(The vote for this motion appears on page 428).

***REPORT (MISC. #21208)**

BY: Commissioner Gwen Markham, Chairperson, Finance Committee

IN RE: SHERIFF'S OFFICE – FISCAL YEAR 2021 LAW ENFORCEMENT MENTAL HEALTH AND WELLNESS ACT (LEMHWA) – GRANT APPLICATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Finance Committee, having reviewed the above-referenced resolution on May 19, 2021, reports with the recommendation that the Board Chair consider an exemption, as authorized by the Grants Policy and pursuant to Board Rule XI.H.1, for the Sheriff's Office - Fiscal Year 2021 Law Enforcement Mental Health and Wellness Act (LEMHWA) Grant Application, due to timing issues.

Chairperson, on behalf of the Finance Committee, I move the acceptance of the foregoing report.

GWEN MARKHAM

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MISCELLANEOUS RESOLUTION #21208

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

IN RE: SHERIFF'S OFFICE – FISCAL YEAR 2021 LAW ENFORCEMENT MENTAL HEALTH AND WELLNESS ACT (LEMHWA) – GRANT APPLICATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Sheriff's Office is applying for Law Enforcement Mental Health and Wellness Act (LEMHWA) grant funding from the U.S. Department of Justice, Office of Community Oriented Policing Services in the amount of \$125,000 for the period of October 1, 2021, through September 30, 2023; and

WHEREAS LEMHWA program funds are used to improve the delivery of and access to mental health and wellness services for law enforcement officers through the implementation of peer support, training, family resources, suicide prevention, and other promising practices for wellness programs; and

WHEREAS the Sheriff's Office is requesting funding for a clinician to provide mental health services.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the submission of the grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services in the amount of \$125,000 for the period of October 1, 2021 through September 30, 2023.

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

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

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

PENNY LUEBS

Copy of Grant Review Sign-Off – Sheriff's Office - FY 2021 Law Enforcement Mental Health and Wellness Act (LEMHWA), Law Enforcement Mental Health and Wellness Act (LEMHWA) Solicitation, Workspace Form, Application for Federal Assistance SF-424, Application for Federal Assistance SF-424 Instructions and Survey Questions and Instructions Incorporated by Reference. Original on file in County Clerk's office.

(The vote for this motion appears on page 428).

***MISCELLANEOUS RESOLUTION #21209**

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

IN RE: PROSECUTING ATTORNEY – FISCAL YEAR 2021 VICTIM RIGHTS GRANT AMENDMENT #1 CHANGES TO STAFFING LEVEL

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Board of Commissioners approved Miscellaneous Resolution #20564 Fiscal Year 2021 Crime Victim Rights Acceptance in the amount of \$761,449 from the State of Michigan, Department of Health and Human Services for the period of October 1, 2020 through September 30, 2021; and

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WHEREAS there is no grant match required; and

WHEREAS the purpose of this grant is to comply with the mandates set forth in the Michigan Constitution and the Crime Victim's Rights Act to provide victims of crime with services such as victim notification and personal advocacy; and

WHEREAS the Prosecuting Attorney's Office is mandated by law to perform the Victim Rights function regardless of grant reimbursement; and

WHEREAS the original award provided reimbursement of salaries and fringe benefits for five (5) General Fund General Purpose (GF/GP) Full-Time Eligible (FTE) Victim Advocate positions (#4010101-05783, 05784, 05785, 07183 and 12191); and one (1) GF/GP FTE Victim Services Supervisor position (#4010101-12190); full funding of salary and partial funding of fringes for one (1) GF/GP FTE Office Support Clerk – Senior position (#4010101-06739); and full funding of salaries for two (2) Part-Time Non-Eligible (PTNE) Office Support Clerk – Senior positions (#4010101-12281 and 12192); and

WHEREAS the Prosecuting Attorney's Office has reevaluated the duties assigned to the vacant Victim Services Supervisor position; and

WHEREAS it has been determined to have the position focus more on client needs and services provided by the unit than on supervising the Victim Advocates; and

WHEREAS it is proposed to create a new classification and one (1) GF/GP FTE position, titled Victim Advocate Leader to handle the needs of the unit efficiently; and

WHEREAS the savings from deleting the Victim Services Supervisor position and creating the Victim Advocate Leader position will allow for greater reimbursement of partially funded positions; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the grant amendment for the deletion of one (1) GF/GP funded FTE Victim Services Supervisor position (#4010101-12190).

BE IT FURTHER RESOLVED to create a new classification, titled Victim Advocate Leader, to be placed at Salary Grade UNI/119, FLSA Non-Exempt.

BE IT FURTHER RESOLVED to create one (1) GF/GP funded FTE Victim Advocate Leader position in the Prosecuting Attorney Administration Division (#4010101).

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 application as approved.

BE IT FURTHER RESOLVED that a budget amendment is not required as the savings created from the position deletion/creation will be utilized in the personnel category to partially offset one of the grant funded positions.

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

PENNY LUEBS

Copy of Grant Review Sign-Off – Prosecuting Attorney Office – FY 2021 Victims Rights, Grant Request and Overview and Victim Advocate Leader Job Description Incorporated by Reference. Original on file in County Clerk's office.

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(The vote for this motion appears on page 428).

***MISCELLANEOUS RESOLUTION #21210**

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

IN RE: HEALTH AND HUMAN SERVICES/HEALTH DIVISION – NURSE, EDUCATION, PRACTICE, QUALITY AND RETENTION – REGISTERED NURSES IN PRIMARY CARE GRANT AMENDMENT #1 OVER 15%

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS the existing agreement was adopted by the Board of Commissioners on September 23, 2020 via Miscellaneous Resolution (MR) #20400 for the Health Division to serve as a preceptor agency for training nursing students and supporting current RNs to practice at the full scope of their license in the County's medically underserved population for the period July 1, 2020 through June 30, 2021; and

WHEREAS Amendment #1 increases funding from \$73,073 to \$98,493; an increase of \$25,420; and

WHEREAS the increase will provide additional funding for salaries and fringe benefits of Public Health Nurses who serve on the RN preceptor team, materials and supplies, conferences, and training for the period July 1, 2020 through June 30, 2021; and

WHEREAS no additional personnel are being requested; and

WHEREAS there is no grant match requirement; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby accepts Amendment #1 to the Nurse, Education, Practice, Quality and Retention – Registered Nurses in Primary Care grant sub-award through Wayne State University in the amount of \$25,420 for the period of July 1, 2020 through June 30, 2021.

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

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

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

NURSE, EDUCATION, PRACTICE, QUALITY AND RETENTION – REGISTERED NURSES IN PRIMARY CARE (# 28623)

GR0000000968 Bud Ref: 2021 Activity: GLB Analysis: GLB

Revenue

1060240-133390-610313

Federal Operating Grants

FY 2021

\$ 25,420

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	Total Revenue	<u>\$ 25,420</u>
<u>Expenditures</u>		
1060240-133390-702010	Salaries	\$8,000
1060240-133390-731941	Training	1,000
1060240-133390-732018	Travel and Conference	300
1060240-133390-750294	Material and Supplies	5,152
1060240-133390-750294	Info Tech Operations	<u>10,968</u>
	Total Expenditures	<u>\$ 25,420</u>

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

PENNY LUEBS

Copy of Grant Review Sign-Off – Health and Human Services/Health Division - Nurse, Education, Practice, Quality and Retention – Registered Nurses in Primary Care, Research Subaward Agreement – Amendment, Attachment 1 – Revised Budget and Attachment II – Revised Statement of Work Incorporated by Reference. Original on file in County Clerk’s office.

(The vote for this motion appears on page 428).

***MISCELLANEOUS RESOLUTION #21211**

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

IN RE: SHERIFF'S OFFICE — 2021 DNA CAPACITY ENHANCEMENT AND BACKLOG REDUCTION (CEBR) PROGRAM – GRANT APPLICATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Sheriff’s Office (OCSO) is applying for Fiscal Year (FY) 2021 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program Grant funding in the amount of \$424,862 from the U.S. Department of Justice, Bureau of Justice Assistance; and

WHEREAS the grant period is October 1, 2021 through September 30, 2023; and

WHEREAS the grant application amount will increase after OCSO receives notification of a secondary allocation on or about June 9, 2021 as a result of “test-all” sexual assault kit legislation; and

WHEREAS the OCSO provides forensic laboratory services to Oakland County and its neighboring communities; and

WHEREAS grant funding is being requested to continue three (3) Full-Time Eligible (FTE) Special Revenue (SR) Forensic Laboratory Analyst positions (#4030910-12173, 12450, and 12451) in the Sheriff’s Office Investigative & Forensic Services Division, Forensic Services Unit (#4030910).

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the submission of the grant application to the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$424,862 and the secondary allocation for the period of October 1, 2021 through September 30, 2023.

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

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

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

PENNY LUEBS

Copy of Bureau of Justice Assistance FY 21 DNA Capacity Enhancement for Backlog Reduction (CEBR) Program Application Incorporated by Reference. Original on file in County Clerk's office.

Vote on Consent Agenda, as amended:

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 resolutions on the amended Consent Agenda were adopted (with accompanying reports being accepted).

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

MISCELLANEOUS RESOLUTION #21212

BY: Commissioner Gwen Markham, Chairperson, Finance Committee

IN RE: BOARD OF COMMISSIONERS – ACCEPTANCE OF THE AMERICAN RESCUE PLAN ACT OF 2021 FUNDING FROM THE UNITED STATES FEDERAL GOVERNMENT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the American Rescue Plan (ARP) Act of 2021 provides a total of \$350.0 billion in Coronavirus State and Local Recovery Funds to help eligible state, local, territorial, and tribal governments meet their present pandemic response needs and build the foundation for a strong recovery; and

WHEREAS Congress has allocated funding to tens of thousands of jurisdictions and the share allocated to Oakland County is \$244,270,949; and

WHEREAS the United States Department of Treasury will distribute funding to Oakland County in two tranches with 50% provided in May 2021 and the balance of funding to be delivered 12 months later (2022); and

WHEREAS the American Rescue Plan established the following high-level categories for authorized use of State and Local Fiscal Recovery Funds:

- Supporting public health expenditures
- Address negative economic impacts caused by the public health emergency
- Replace lost public sector revenue
- Provide premium pay for essential workers

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- Invest in water, sewer, and broadband infrastructure; and

WHEREAS the United States Department of Treasury's Interim Final Rule provides guidelines and principles for determining the types of programs and services that the ARP federal funding supports; and

WHEREAS Oakland County will work collaboratively with community stakeholders to develop a strategic framework for the expenditure of ARP funds. This plan will balance the need to address the public health emergency and negative economic impacts related to the pandemic as well as the opportunity to make lasting long-term, transformational investments that hold promise to reduce historic disparities and leverage opportunities for outsize impact; and

WHEREAS the period of performance for this federal funding is to cover eligible costs incurred during the period that begins March 3, 2021 and ends on December 31, 2024; and

WHEREAS the American Rescue Plan Act of 2021 Coronavirus Local Fiscal Recovery Funds has been reviewed by the County Executive, Fiscal Services, the Department of Management and Budget and Corporation Counsel.

NOW THEREFORE BE IT RESOLVED the Oakland County Board of Commissioners approves the acceptance of Oakland County's share of the Local Fiscal Recovery Funds in the American Rescue Plan Act of 2021 in the amount of \$244,270,949.

BE IT FURTHER RESOLVED that the \$244,270,949 Oakland County receives from the American Rescue Plan Act of 2021 is to be receipted in a separate Special Revenue Fund (#21285 titled ARP-Local Fiscal Recovery Fund) with 50% to be received in 2021 and the remainder in 2022.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the execution of the American Rescue Plan Coronavirus Local Fiscal Recovery Fund document as required to receive the federal funds of \$244,270,949.

BE IT FURTHER RESOLVED that subsequent separate resolutions are required in order to authorize the appropriation of the American Rescue Plan Act of 2021 federal funds.

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

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

GWEN MARKHAM

Copy of Grant/Funding Review Sign-Off – County Executive Grant Name: American Rescue Plan - Coronavirus Local Fiscal Recovery Fund, U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund, U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Award Terms And Conditions, Assurances of Compliance with Civil Rights Requirements, Assurances of Compliance With Title VI of the Civil Rights Act of 1964, Coronavirus State and Local Fiscal Recovery Funds, List of Michigan Counties, Fact Sheet: The Coronavirus State and Local Fiscal Recovery Funds Will Deliver \$350 Billion for State, Local, Territorial, and Tribal Governments to Respond to the COVID-19 Emergency and Bring Back Jobs and Coronavirus State and Local Fiscal Recovery Funds Frequently Asked Questions Incorporated by Reference. Original on file in County Clerk's office.

Moved by Markham seconded by McGillivray the resolution be adopted.

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Discussion followed.

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

Insert the following language after the 3rd BE IT FURTHER RESOLVED clause:

BE IT FURTHER RESOLVED that acceptance of American Rescue Plan funding and any subsequent approval of appropriations 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.

Vote on amendment:

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

NAYS: None. (0)

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

Discussion followed.

Vote on resolution, as amended:

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

NAYS: None. (0)

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

MISCELLANEOUS RESOLUTION #21192

BY: Commissioner Janet Jackson, District #17

IN RE: BOARD OF COMMISSIONERS - PROHIBITING HAIRSTYLE BASED RACIAL DISCRIMINATION IN OAKLAND COUNTY

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Commissioners is committed to ensuring equal opportunity and equal access to county services to all residents of Oakland County, Michigan and other members of the public; and

WHEREAS the Oakland County Board of Commissioners adopted Miscellaneous Resolution #19250 on November 20, 2019 thereby adopting the Oakland County Non-discrimination Policy; and

WHEREAS the Policy “assures that no individuals or entity shall be subjected to discrimination or harassment on the grounds or race, color, religion, sex, sexual orientation, gender identity or expression, national origin, age, genetic information, height, weight, disability, veteran status, familial status, marital status, or any other legally protected status under federal and state laws be denied the benefits of, or be otherwise

subjected to discrimination, harassment or retaliation for employment, or under any program, activity or service”; and

WHEREAS people of color have historically been subjected to and continue to be subjected to discrimination based on hair texture and protective hairstyles; and

WHEREAS a recent study found that Black women face the highest instances of hair discrimination, are more likely to be sent home from the workplace because of their hair, and that 80 percent of Black women felt they needed to switch their hairstyle to align with more conservative standards in order to fit in at work; and

WHEREAS the Creating a Respectful and Open World for Natural Hair Act (CROWN Act) specifies hair texture and protective hairstyles, such as braids, locs, twists and bantu knots, as traits historically associated with race to protect Michiganders from discrimination in the workplace, all levels of public education, public accommodations and services, and real estate transactions; and

WHEREAS the CROWN Act has now been adopted in at least nine states and legislation is under consideration in more than twenty other states, as well as in the United States Congress; and

WHEREAS in Michigan, State Representative Sarah Anthony introduced House Bill 4275 in February 2021 to amend Michigan’s Elliott Larsen Civil Rights Act to include the definition of “race” as “inclusive of traits historically associated with race, including ... hair texture and protective hairstyles ...”; and

WHEREAS as of now, Ingham County, Lansing Regional Chamber of Commerce, Ann Arbor/Ypsilanti Regional Chamber, Genesee County, City of Flint, Mayor of Lathrup Village Kelly Garrett, AT&T Michigan, SEIU Michigan, Michigan Library Association (MLA), and Michigan Association for Media in Education (MAME) support House Bill 4275.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby declares that the term “race” as used in the Oakland County Non-discrimination Policy shall be defined as being inclusive of traits historically associated with race, including, but not limited to, hair texture and protective hairstyles. For purposes of this definition, "protective hairstyles" includes, but is not limited to, such hairstyles as braids, locs, twists and bantu knots.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby calls upon the members of Michigan Legislation to support House Bill 4275 which would prevent discrimination by expanding state law to recognize a person’s hair as a characteristic of race.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners recognizes that discrimination based on hair texture and protective hairstyles is a form of racial discrimination and social injustice and inconsistent with the Oakland County Board of Commissioners’ dedication to equal opportunity and equal access to county services to all residents of Oakland County, Michigan and other members of the public.

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

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Chairperson, I move the adoption of the foregoing resolution.

JANET JACKSON

Moved by Jackson seconded by Nelson the resolution be adopted.

Moved by Jackson seconded by Joliat the resolution be amended as follows:

Amend the NOW THEREFORE BE IT RESOLVED clause as follow:

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of *Commissioners* hereby declares that the term "race" as used in the Oakland County Non-discrimination Policy shall be defined as being inclusive of **hairstyle** traits historically associated with race, including, but not limited to, hair texture and protective hairstyles. For purposes of this definition, "protective hairstyles" include, but are not limited to, such hairstyles as braids, locs, and twists

Vote on amendment:

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

NAYS: None. (0)

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

Vote on resolution, as amended:

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

NAYS: None. (0)

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

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

MISCELLANEOUS RESOLUTION #21213

BY: Commissioners Karen Joliat, District #4 and Chuck Moss, District #12

IN RE: BOARD OF COMMISSIONERS – FUNDING FOR OAKLAND COUNTY TOWNSHIPS TO REBUILD AND IMPROVE THE ROAD INFRASTRUCTURE IN SUBDIVISIONS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS America's roads are vital lifelines, but underfunding has resulted in over 43% of our public roads to be in poor or mediocre condition; and

WHEREAS federal and state funds allocated for roads are released to counties, cities, and villages; however, townships receive minimal or no funding for road improvement or replacement; and

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WHEREAS Public Act 51 of 1951, as amended ("Act 51") created the Michigan Transportation Fund (MTF) to govern the distribution of revenue received from state-collected fuel taxes and vehicle registration as specified in the Michigan Constitution of 1963; and

WHEREAS the Road Commission for Oakland County (RCOC) is responsible for more than 2,700 miles of roads and receives its principal source of funding from the MTF; and WHEREAS Oakland County has 25 townships with over 1,500 miles of paved roads, including subdivision roads that are over 30 to 40 years old in dire condition, deteriorating and crumbling, with no plan for replacement or major improvements; and

WHEREAS the County's subdivision road improvements or replacements are not funded or eligible for funding through the Local Road Improvement Program or the Tri-Party Improvement Programs, nor the RCOC; and

WHEREAS the RCOC owns and receives funding for the subdivision roads in townships; however, RCOC does not utilize or allocate funds to townships for special assessment district (S.A.D.) road improvement or replacement projects for subdivision roads; and

WHEREAS to replace the deteriorating subdivision roads a S.A.D. (Public Act 246 of 1931) is established for road improvement or replacement and is initiated by or through the township that requiring 51% of homeowners in the neighborhood to sign and agree to the costs for the assessment of the new road construction (performed by RCOC); and

WHEREAS as a result of the COVID-19 crisis, the S.A.D. process, which often requires going door-to-door in residential neighborhoods, has been seriously impeded; further, unemployment remains high and the costs of construction materials continue to escalate; and

WHEREAS in Independence Township, Clarkston Gardens Subdivision, an example of the dilemma many subdivisions throughout Oakland County are experiencing, is encountering a proposed road replacement due to asphalt crumbling to the road's base level. The S.A.D. project is estimated at \$2,435,145 at the expense of the homeowners, who will also pay for the required drainage and environmental improvements to the storm runoff flows; and

WHEREAS according to the RCOC, the individual lot assessment for this project is \$12,330 to \$14,427 per homeowner, with an interest rate of 6% per year (higher than market rates) and a requirement to be paid in 10 years; and

WHEREAS if a homeowner decides to sell their home with a remaining balance, a lien is placed on their home which creates an extremely difficult situation to sell the home; and

WHEREAS the American Rescue Plan Act of 2021, which provides \$1.9 trillion in funding and was approved by Congress in March of 2021, is expected to provide an estimated \$5.6 billion to the state of Michigan; \$1.8 billion to Michigan Counties (distribution to be based on population), and \$686.4 million to Michigan "Non-Entitlement" local governments; and

WHEREAS the proposed American Job Plan announced by President Biden, is projected to provide \$2 trillion in funding, that includes an infrastructure package with \$20 billion allotted for neighborhoods that has historically been excluded from transportation investments that reiterates the importance of neighborhood revitalization; and

WHEREAS funding is critical to rebuild the deteriorating road infrastructures in subdivisions within the townships of Oakland County and is essential for community development, revitalization, and economic growth.

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NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners advocates for the allocation of County funds received through the American Rescue Plan Act and contingent upon passing, the proposed American Job Plan – Infrastructure Package to Oakland County townships in order to rebuild and improve the road infrastructure in our subdivisions and to revitalize neighborhoods.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners calls upon President Biden and the U.S. Department of the Treasury to qualify and allocate funds from the American Rescue Plan Act and dependent upon passage, the American Job Plan – Infrastructure Package to rebuild the road infrastructure in subdivisions in communities across America.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners calls upon the Governor of the State of Michigan and the Michigan Department of the Treasury to allocate funds from the American Rescue Plan Act and pending passage, the American Job Plan – Infrastructure Package directly to townships to rebuild the road infrastructure in subdivisions and revitalize neighborhoods within Oakland County.

BE IT FURTHER RESOLVED that the Board of Commissioners requests that the State of Michigan consider a reduction of the existing 6% annual interest rate specified in Public Act 51 of 1915 during the COVID-19 crisis and subsequent recovery period to reduce the hardship on homeowners for a special assessment for road improvements that will rebuild the road infrastructure in subdivisions, improve community development, revitalize neighborhoods, and support the economy.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of this adopted resolution to the President of the United States, the U.S. Department of the Treasury, the Governor of the State of Michigan, the Michigan Department of the Treasury, the State Senate Majority and Minority leaders, the State House Speaker and Minority leader, the members of the Oakland County delegation to the Michigan Legislature, and the Road Commission for Oakland County.

Chairperson, we move the adoption of the foregoing resolution.

KAREN JOLIAT, CHUCK MOSS

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

Chairperson Kristen Nelson addressed the Board to announce that Oakland County has been selected for four Achievement Awards from the National Association of Counties for the following initiatives:

Oakland Together Lifeline

Clean, Drain, Dry, Dispose Program to Prevent Invasive Species

Oakland County Native Plant Initiative

Oakland Together School Nurse Hotline

Chairperson David Woodward addressed the Board to inform the Commissioners that a meeting with Senator Gary Peters' Staff has been scheduled for May 27, 2021 at 2:45 p.m.

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Chairperson David Woodward addressed the Board to inform the Commissioners that he intends to create a Conviction Integrity Study Group, in-person meetings will resume on June 8, 2021 and the Southfield PACE project renovation is complete.

Commissioner Cavell addressed the Board to inform everyone that there is a Special Meeting of the Fair Housing Initiatives Committee scheduled for June 3, 2021 at 3:00 p.m. Fair Housing Advocacy Groups from Oakland County will be in attendance. He also inquired about what could be done regarding the arrest of Ferndale native Danny Fenster who is currently being held in a Myanmar prison.

Commissioner Gershenson addressed the Board to congratulate Commissioner Nelson who held a leadership position in all four of the award-winning initiatives.

The Board adjourned at 8:59 p.m. to the call of the Chair on June 17, 2021, at 6:00 p.m.

LISA BROWN
Clerk

DAVID WOODWARD
Chairperson