

OAKLAND COUNTY
BOARD OF COMMISSIONERS
MINUTES

June 30, 2021

Meeting called to order by Chairperson David Woodward at 6:26 p.m. in the Courthouse Auditorium, 1200 N. Telegraph Road, Pontiac, Michigan.

Roll called.

PRESENT: Cavell, Charles, Gershenson, Hoffman, Jackson, Joliat, Kochenderfer, Kowall, Kuhn, Luebs, Markham, McGillivray, Miller, Moss, Nelson, Powell, Spisz, Weipert, Woodward. (19)

EXCUSED ABSENCE WITH NOTICE: Gingell, Long (2)

Quorum present.

Invocation given by Tom Kuhn.

Moved by Luebs seconded by Joliat the minutes of the June 17, 2021 Board Meeting be approved.

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

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

ITEMS ON BOARD AGENDA

FINANCE COMMITTEE

- b. County Executive and Board of Commissioners – Assignment of American Rescue Plan Act – Local Fiscal Recovery Funds for Targeted Investments Toward Acute COVID-19 Recovery Programs.

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

REAPPORTIONMENT ADHOC COMMITTEE

- a. Board of Commissioners – Appropriation for the Apportionment of Oakland County Commissioner Districts

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

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

Commissioners Minutes Continued. June 30, 2021

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from David Coulter, Oakland County Executive notifying the Board of the appointment of Marianne Lilly as a Director of the Economic Development Corporation (EDC) for a six-year term ending June, 2027.

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from David Woodward notifying the Board of the appointment of Commissioner Marcia Gershenson, Chair, Commissioner Gary McGillivray and Commissioner Karen Joliat to a Childcare Study Group. The study group will develop a plan for an American Rescue Plan (ARP) investment strategy to address childcare challenges.

Moved by Kowall seconded by Luebs 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.

The following people addressed the Board during Public Comment: Peter Dresser, Sharon Holzer, Michael Gonzales, Linda Holloway, Nicole Miller, Gerald Riley, Jan Recktenwald, Jay Taylor, Mark Antakli, Alfredo Baliad, Patricia Neuenschwander, Tina Holland, Valentina Nukulaj, Susan Tompkins, Jennifer Sheska, Dr. Wendy Webster-Jackson, Katherine Kennedy, Cara Besh, Vanessa Lynn, Janice Bryan, Anita Petrosky, Evelyn Archer, Georgia Dixon and Kathy Kubik.

Chairperson David Woodward addressed the Board regarding vaccination passports.

Moved by Luebs seconded by Nelson the resolutions on the amended Consent Agenda be adopted. The vote for this motion appears on page 550. The resolutions on this Consent Agenda follow (annotated by an asterisk {*}):

***MISCELLANEOUS RESOLUTION #21280**

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

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

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS Miscellaneous Resolution #20202 transferred the Veterans Services Division from the Public Services Department to the Economic Development Department, Workforce Development Division; and

WHEREAS after the transfer of the Veterans Services Division, the Workforce Development Division was retitled to Workforce Development and Veterans Services Division via Miscellaneous Resolution #20264; and

Commissioners Minutes Continued. June 30, 2021

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

WHEREAS it has been determined organizationally the Workforce Development and Veterans Services functions should be split into two separate divisions; and

WHEREAS with the reorganization of the Economic Development Department (ED), this change will allow the Veterans Services Division and Workforce Development Division to focus on their respective areas of expertise while continuing to work together under the ED umbrella. In addition, this change will streamline the chain of command within ED and recognize the status and importance of each Division; and

WHEREAS it is proposed to rename the Workforce Development and Veterans Services Division to the title of Workforce Development Division and create a new division titled Veterans Services Division within the Economic Development Department; and

WHEREAS all positions tied to Veterans Services in the Workforce Development and Veterans Services division would be transferred to the new Veterans Services Division; and

WHEREAS the effective date of this reorganization is July 3, 2021; and

WHEREAS a prorated budget in the amount of \$648,964 for FY 2021 will be reallocated to the new Division; and

WHEREAS a total budget of \$2,075,317 in FY 2022, \$2,082,385 in FY 2023, and \$2,083,201 in FY 2024 will continue to remain within Economic Development Department's General Fund/General Purpose budget; however, the budget will be reallocated from the Workforce Development's Veterans Services Unit (#1090702) to the new Veterans Services Division (#1090401); and

WHEREAS a budget totaling \$127,352 will continue to remain within Economic Development's Special Revenue Fund Veterans Service Fund (#29252); however, the budget will be reallocated from Workforce Development's Veterans Services Unit (#1090702) to the new Veterans Services Division (#1090401).

NOW THEREFORE BE IT RESOLVED to retitle the following divisions:

<u>From</u>	<u>To</u>
Workforce Development & Veterans Services	Workforce Development

BE IT FURTHER RESOLVED to create the following division within the Economic Development Department:

Veterans Services (#1090401).

BE IT FURTHER RESOLVED to transfer the following positions from Workforce Development's Veterans Services Division (1090702) to the Economic Development Department, Veterans Services Division (#1090401):

<u>Position Number</u>	<u>Classification</u>
1090702-00817	Veterans Benefit Supervisor
1090702-01049	Client Transporter
1090702-01143	Secretary
1090702-01275	Veterans Benefit Coordinator
1090702-01401	Veterans Benefit Supervisor
1090702-01629	Office Support Clerk – Senior
1090702-01724	Veterans Benefit Counselor II
1090702-01929	Manager Veterans Services

Commissioners Minutes Continued. June 30, 2021

1090702-02075	Veterans Benefit Counselor II
1090702-02189	Veterans Benefit Coordinator
1090702-03091	Veterans Benefit Counselor II
1090702-03400	Technical Office Specialist
1090702-03668	Veterans Benefit Counselor II
1090702-03981	Summer Business Clerk
1090702-10334	Veterans Benefit Counselor II
1090702-10335	Veterans Benefit Counselor II
1090702-11601	Veterans Benefit Counselor II

BE IT FURTHER RESOLVED that the FY 2021 – FY 2024 budgets are amended per the attached Schedule A.

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

WILLIAM MILLER

Copy of Oakland County, Michigan Workforce Development and Veteran Affairs Reorganization Budget Amendments FY 2021, FY 2022, FY 2023 and FY 2024 – Schedule on file in County Clerk's office.

(The vote for this motion appears on page 550).

***MISCELLANEOUS RESOLUTION #21281**

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

IN RE: ECONOMIC DEVELOPMENT – 2021 MICHIGAN ENVIRONMENT, GREAT LAKES AND ENERGY (EGLE) BROWNFIELD REDEVELOPMENT GRANT – GRANT APPLICATION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the Economic Development Department is applying for 2021 Michigan Brownfield Redevelopment grant funding from the State of Michigan, Department of Environment, Great Lakes and Energy (EGLE) in the amount of \$399,000; and

WHEREAS the 2021 grant program period is July 1, 2021, to June 30, 2023; and

WHEREAS the \$399,000 grant funding will be utilized to clean the former Webster Elementary School in the City of Pontiac. The cost breakdown will consist of \$312,580 for cleanup costs, \$19,950 for oversight and administrative costs and \$66,470 for contingency; and

WHEREAS there is no local 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 approves the submission of the 2021 Michigan Brownfield Redevelopment Grant to the Michigan Department of Environment, Great Lakes and Energy (EGLE), for the period July 1, 2021, through June 30, 2022, in the amount of \$399,000.

Commissioners Minutes Continued. June 30, 2021

BE IT FURTHER RESOLVED that application 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 Economic Development and Infrastructure Committee, I move adoption of the foregoing resolution.

WILLIAM MILLER

Copy of Grant Review Sign-Off - Economic Development and Community Affairs – (Michigan Brownfield Redevelopment Program), EGLE Brownfield Grant and Loan Application, Attachment 1: Updated Proposal, Attachment 1 – Budget Table, Attachment 2- Overhead Photo of 640 West Huron and Figure 2 – Map of Webster Community Center Incorporated by Reference. Original on file in County Clerk's office.

(The vote for this motion appears on page 550).

***MISCELLANEOUS RESOLUTION #21282**

BY: Commissioner Gwen Markham, Chairperson, Finance Committee

IN RE: COUNTY EXECUTIVE/RISK MANAGEMENT - CLASSIFICATION CREATION AND RECLASSIFICATION OF ONE (1) POSITION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the County Executive Office, Risk Management Division, in order to realize a greater efficiency in operations, conducted a review of its current division personnel structure. It was determined that a change in classification title and salary grade are warranted to reflect a change in duties and responsibilities of the Safety Coordinator position; and

WHEREAS the Risk Management Division has one (1) Safety Coordinator position, which has remained vacant for several years and now seeks to fill the position under a new classification; and

WHEREAS the Risk Management Division is requesting Board approval to create a new merit system classification titled Safety and Risk Specialist and upwardly reclassify one (1) Proprietary Funded (PR) Full-Time Eligible (FTE) Safety Coordinator Position (#101502-00495) to Safety and Risk Specialist; and

WHEREAS the new merit system classification will be placed at a salary grade UNI/122, FLSA Non-Exempt.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the creation of a new merit system classification titled Safety and Risk Specialist to be placed at salary grade UNI/122, FLSA Non-Exempt.

BE IT FURTHER RESOLVED to upwardly reclassify one (1) PR FTE Safety Coordinator position (#1010502-00495) to Safety and Risk Specialist.

BE IT FURTHER RESOLVED that the upward reclassification of one (1) PR FTE Safety Coordinator position (#1010502-00495) to Safety and Risk Specialist will result in a cost of \$2,169 for FY 2021 and \$8,674 for FY 2022 - FY 2024 and will be funded by a reduction in the Budget Equity Adjustment Line Item (Account 796500) in the Fringe Benefit Fund (#67800).

Commissioners Minutes Continued. June 30, 2021

BE IT FURTHER RESOLVED the FY 2021- FY 2024 budgets are amended as follows:

<u>FRINGE BENEFIT FUND (#67800)</u>		<u>FY 2021</u>	<u>FY 2022- FY 2024</u>
<u>Expenses:</u>			
9011501-183190-796500	Budget Equity Adjustment (\$2,169)		(\$8,674)
1010502-183000-702010	Salaries	1,598	6,392
1010502-183000-722900	Fringe Benefit Adjustment	<u>571</u>	<u>2,282</u>
	Total Expenses	<u>-0-</u>	<u>-0-</u>

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

GWEN MARKHAM

Vote on Consent Agenda, as amended:

AYES: Charles, Hoffman, Jackson, Joliat, Kochenderfer, Kowall, Kuhn, Luebs, Markham, McGillivray, Miller, Moss, Nelson, Powell, Spisz, Weipert, Woodward, Gershenson, Cavell. (19)

NAYS: None. (0)

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

REPORT (MISC. #21283)

BY: Commissioner Gwen Markham, Chairperson, Finance Committee

IN RE: ECONOMIC DEVELOPMENT AND BOARD OF COMMISSIONERS -
AUTHORIZATION OF OAKLAND TOGETHER SKILLED AND EDUCATED
WORKFORCE PROGRAM FUNDING AND APPROPRIATION OF LOCAL FISCAL
RECOVERY FUNDS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Finance Committee, having reviewed the above-referenced resolution on June 23, 2021, reports to recommend adoption of the resolution with the following amendment:

Amend the title, as follows:

ECONOMIC DEVELOPMENT AND BOARD OF COMMISSIONERS –
AUTHORIZATION OF OAKLAND TOGETHER SKILLED AND EDUCATED
WORKFORCE PROGRAM FUNDING AND APPROPRIATION OF **AMERICAN
RESCUE PLAN ACT** – LOCAL FISCAL RECOVERY FUNDS

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

GWEN MARKHAM

MISCELLANEOUS RESOLUTION #21283

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

IN RE: ECONOMIC DEVELOPMENT AND BOARD OF COMMISSIONERS – AUTHORIZATION OF OAKLAND TOGETHER SKILLED AND EDUCATED WORKFORCE PROGRAM FUNDING AND APPROPRIATION OF LOCAL FISCAL RECOVERY FUNDS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS on March 11, 2021, President Biden signed the American Rescue Plan (ARP) Act of 2021, a \$1.9 trillion coronavirus rescue package designed to facilitate the United States' recovery from the devastating economic and health effects of the COVID-19 pandemic; and

WHEREAS Oakland County has been allocated \$244,270,949 in Local Fiscal Recovery Funds from the American Rescue Plan and has received the first of two expected disbursements in the amount of \$122,135,474; 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
- 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 on April 15, 2021, Oakland County Executive Dave Coulter established the COVID-19 Economic Recovery Task Force to gather information and make recommendations in the development of a strategic framework for the expenditure of Oakland County's ARP Recovery Funds. Thirty-one volunteers representing a broad cross-section of community stakeholders, including representatives of the education, non-profit, local government, construction, restaurants, labor, health care and business sectors have participated on the Task Force; and

WHEREAS the COVID-19 Economic Recovery Task Force has issued recommendations for the use of Recovery Funds to address immediate community needs related to the pandemic and its negative economic impacts; and

WHEREAS the Task Force is requesting the Board of Commissioners approve \$6,624,000 to be invested for immediate workforce training and education needs related to the pandemic administered as follows:

- \$2,874,000 to fund 6-12 Oakland80 Career Navigators, embedded in communities throughout Oakland County. Navigators would help individuals understand their skills and the potential education and training paths to gain access to high quality, in demand jobs with pathways to advancement,
- \$1,050,000 to continue and build on partnership with OLHSA to deploy three Success Coaches in support of the Oakland County Business Resource Network (BRN). BRN supports businesses and their employees to address issues related

to workforce retention. Coaches guide the development of joint strategies to increase employee retention, provide supportive services, and share best practices. Topics include childcare, transportation, employee health and wellness, education/training, and other employee-focused needs,

- \$1,500,000 to provide assistance to individuals facing financial barriers limiting access to career credential and higher education programs. Flexible workforce financial assistance would be administered by Michigan Works! and mirror aid provided through federal funding for barriers to employment, including support for transportation, childcare, work clothing, books and supplies, housing, utilities and training/education opportunities.
- \$1,200,000 to provide an equitable recovery related to childcare for disproportionately impacted individuals and families seeking a return to work. A childcare scholarship would be administered by the workforce development division for families who are presented with barriers to employment opportunities. The aid would be granted on a \$1,200 per household basis. A limit to 1,000 households who qualify at up to 300% of the U.S. federal poverty guidelines or meet Oakland County Michigan Works! Agency's Workforce Innovation and Opportunity Act Dislocated Worker, Adult, or Youth Program Eligibility guidelines. The childcare scholarship would support families with coverage costs which include co-pays, applications fees, direct care costs, and more.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the creation of the Oakland Together Skilled & Educated Workforce Program and authorizes the appropriation of up to \$6,624,000 in Local Fiscal Recovery Funds to be utilized as follows:

- \$2,874,000 to fund the Oakland80 Career Navigators project,
- \$1,050,000 to fund Oakland County Business Resource Network Success Coaches in partnership with the Oakland Livingston Human Services Agency (OLSHA),
- \$1,500,000 to provide flexible financial assistance to individuals facing barriers to access further education and professional certification programs.
- \$1,200,000 to provide enhanced services for child welfare-involved families facing the negative economic impacts of the pandemic.

BE IT FURTHER RESOLVED that the Oakland Together Skilled & Educated Workforce Program and associated projects shall be for a period of three years and administered by the Workforce Development Division of the Economic Development Department. The Workforce Development Division will evaluate the childcare scholarship project on an annual basis and make a recommendation to the Board of Commissioners on the continuation of the project for future years.

BE IT FURTHER RESOLVED that the Oakland Together Skilled & Educated Workforce Program and associated projects shall be administered in conformance with federal, state, and local legal requirements, Oakland County policies and procedures and Department of Treasury guidelines for the eligible expenditure of American Rescue Plan Act Local Fiscal Recovery Funds.

Commissioners Minutes Continued. June 30, 2021

BE IT FURTHER RESOLVED that the Workforce Development Division shall distribute the allocated funds to the Oakland County Michigan Works centers on a reimbursement-model basis for expenditures incurred by the centers that were caused by the COVID-19 pandemic and which meet the eligibility requirements of the American Rescue Plan Act.

BE IT FURTHER RESOLVED that the Workforce Development Division shall coordinate with the Workforce Development Board to prepare amendments to existing contracts/agreements as required for the implementation of projects. Amendments may be executed by the County Executive, contingent upon review and recommendation by Corporation Counsel.

BE IT FURTHER RESOLVED that regular reports on the expenditure of Oakland Together Skilled & Educated Workforce Program funds shall be forwarded to the Board quarterly and presented to the Economic Development & Infrastructure Committee.

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

ARP LOCAL FISCAL RECOVERY FUND (#21285)

FY 2021

Project: 100000003457 ARP Skilled and Educated Workforce

Bud Ref: 2021 Activity: GLB Analysis: GLB

Revenue

9010101-133095-610313 Federal Operating Grants

\$6,624,000

Total Revenue

\$6,624,000

Expenditures

9010101-133095-731885 Supportive Services

\$6,624,000

Total Expenditures

\$6,624,000

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

WILLIAM MILLER

Moved by Miller seconded by McGillivray the resolution be adopted.

Moved by Miller seconded by Cavell the Finance Committee report be accepted.

A sufficient majority having voted in favor, the report was accepted.

Discussion followed.

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

Insert the following language after the 5TH BE IT FURTHER RESOLVED clause:

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

Commissioners Minutes Continued. June 30, 2021

Vote on amendment:

AYES: Gershenson, Hoffman, Jackson, Joliat, Kochenderfer, Kowall, Kuhn, Luebs, Markham, McGillivray, Miller, Moss, Nelson, Powell, Spisz, Weipert, Woodward, Cavell, Charles. (19)

NAYS: None. (0)

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

Vote on resolution, as amended:

AYES: Hoffman, Jackson, Joliat, Kochenderfer, Kowall, Kuhn, Luebs, Markham, McGillivray, Miller, Moss, Nelson, Powell, Spisz, Weipert, Woodward, Cavell, Charles, Gershenson. (19)

NAYS: None. (0)

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

MISCELLANEOUS RESOLUTION #21284

BY: Commissioner Gwen Markham, Chairperson, Finance Committee

IN RE: BOARD OF COMMISSIONERS AND COUNTY EXECUTIVE – AUTHORIZATION OF TARGETED INVESTMENTS TO ADDRESS IMMEDIATE COMMUNITY NEEDS AND APPROPRIATION OF AMERICAN RESCUE PLAN LOCAL FISCAL RECOVERY FUNDS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the County Executive, in consultation with the COVID-19 Economic Recovery Task Force, has issued recommendations for the use of Recovery Funds to address immediate community needs related to the pandemic and its negative economic impacts; and

WHEREAS pursuant to MR #21212, the Oakland County Board of Commissioners approved the acceptance of \$244,270,949 in Local Fiscal Recovery Funds from the American Rescue Plan Act and has received the first of two expected disbursements in the amount of \$122,135,474.50; and

WHEREAS the American Rescue Plan Act 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
- Invest in water, sewer, and broadband infrastructure; and

WHEREAS approval of the assignment of targeted investments noted below to address immediate needs will build on Oakland County's record of success addressing the negative health and economic impacts experienced by residents, community organizations, and business owners.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the appropriation of \$10,000,000 in American Rescue Plan Act – Local Fiscal Recovery Funds to establish the Oakland Together Mental Health and Wellbeing Non-

profit Grant Program (Project ID# 100000003458) to offer grants to Oakland County non-profits organizations delivering mental/behavioral health services and associated support services with a goal of increasing the capacity of these organizations to meet the growing demand for services. Release of program funding is contingent upon the affirmative vote of the Public Health & Safety Committee of the grant program policies and procedures, including grant eligibility policies and disbursement procedures. Grant awards and disbursements to any individual grantee shall not exceed \$500,000 without receiving approval of the Public Health and Safety Committee and the Full Board. A report on program expenditures and success metrics will be forwarded monthly to the Public Health & Safety Committee and Full Board. A budget amendment is recommended for the \$10,000,000 appropriation.

BE IT FURTHER RESOLVED that the Board of Commissioners approves the assignment of \$4,000,000 of American Rescue Plan Act – Local Fiscal Recovery Funds to establish the Oakland Together Mental Health and Wellbeing Emergency Room Services Grant Program to support Oakland County health care providers experiencing an increase in patients visiting emergency rooms seeking mental/behavioral health and substance abuse care. The County Executive Administration will solicit proposals from providers to address the immediate need (not to exceed one year in duration). Recommendations for grant disbursement shall be forwarded to the Full Board in the form of an appropriations resolution at a future date. A report on program expenditures and success metrics will be forwarded monthly to the Public Health & Safety Committee and Full Board. No budget amendment is required at this time for the \$4,000,000 assignment as a separate resolution will be issued at a future date.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the assignment of \$2,000,000 of American Rescue Plan Act – Local Fiscal Recovery Funds to establish the Oakland Together Mental Health and Wellbeing School Partnership Grant Program to increase availability of mental/behavioral services in Oakland County public schools. Program funding may be utilized for a one-to-one matching grant with Oakland County school districts to assist with costs associated with expanding access to behavioral health professionals, including social workers, psychologists/psychiatrists, and behavior analysts. Program funding may also be utilized to support Oakland County Youth Assistance and other initiatives that support mental and behavioral health and overall wellbeing of at-risk students. Release of program funding is contingent upon the approval of the Public Health & Safety Committee of grant program policies and procedures, including grant eligibility policies and disbursement procedures and approval of the Full Board for an appropriations resolution and required interlocal agreements. A report on program expenditures and success metrics will be forwarded monthly to the Public Health and Safety Committee and Full Board. No budget amendment is required at this time for the \$2,000,000 assignment as a separate resolution will be issued at a future date.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the appropriation of up to \$2,000,000 for the Neighborhood Housing and Development Division to enter into professional services contracts with qualified legal aid and assistance organizations, including Legal Aid & Defender Association, Lakeshore Legal Aid, and Oakland County Mediation Center Legal Aid, to provide assistance to Oakland County residents experiencing crisis housing needs related to the pandemic, including

Commissioners Minutes Continued. June 30, 2021

eviction, foreclosure, rent and utility bills, and other related issues. A report on expenditures and success metrics will be forwarded monthly to the Public Health and Safety Committee and Full Board. A budget amendment is recommended for the \$2,000,000 appropriation (Project ID# 100000003459).

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the appropriation of up to \$2,500,000 for an Oakland Together Small Business Recovery and Resilience Business Professional Services Assistance Grant Program under the administration of the Economic Development Department. The goal of the program is to provide grants to businesses and non-profits experiencing negative economic impacts due to the pandemic to obtain professional support services. Grant program policies and procedures, including grant eligibility policies and disbursement procedures shall be forwarded to the Economic Development and Infrastructure Committee. A report on program expenditures and success metrics will be forwarded monthly to the Economic Development and Infrastructure Committee and Full Board. A budget amendment is recommended for the \$2,500,000 appropriation (Project ID# 100000003460).

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the appropriation of up to \$500,000 for the Economic Development Department to obtain the services of business community navigators to provide counseling and technical assistance to Oakland County businesses and organizations in obtaining federal, state, and local relief resources. Targeted outreach efforts should be made to Oakland County businesses owned and controlled by individuals qualifying as economically and socially disadvantaged, as defined by Section 8(a) of the Small Business Administration. A budget amendment is recommended for the \$500,000 appropriation (Project ID# 100000003461).

BE IT FURTHER RESOLVED that the Board of Commissioners that the duration of these programs shall not exceed one year from commencement unless an extension is authorized by action of the Full Board.

BE IT FURTHER RESOLVED that the programs shall be administered in conformance with federal, state, and local legal requirements, Oakland County policies and procedures, and Department of Treasury guidelines for the eligible expenditure of American Rescue Plan Act – Local Fiscal Recovery Funds.

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

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

ARP LOCAL FISCAL RECOVERY FUND (#21285)

FY 2021

Project: 100000003458 ARP Mental Health and Wellbeing Non-profit Grant Program
Bud Ref: 2021 Activity: GLB Analysis: GLB

Revenue

9010101-133095-610313 Federal Operating Grants
Total Revenue

\$10,000,000
\$10,000,000

Expenditures

9010101-133095-731598 Regranting Program

\$10,000,000

Commissioners Minutes Continued. June 30, 2021

Total Expenditures	<u>\$10,000,000</u>
--------------------	---------------------

ARP LOCAL FISCAL RECOVERY FUND (#21285) FY 2021

Project: 100000003459 ARP Crisis Housing Legal Aid and Assistance

Bud Ref: 2021 Activity: GLB Analysis: GLB

Revenue

9010101-133095-610313 Federal Operating Grants	<u>\$2,000,000</u>
--	--------------------

Total Revenue	<u>\$2,000,000</u>
---------------	--------------------

Expenditures

1060701-133095-731885 Supportive Services	<u>\$2,000,000</u>
---	--------------------

Total Expenditures	<u>\$2,000,000</u>
--------------------	--------------------

ARP LOCAL FISCAL RECOVERY FUND (#21285) FY 2021

Project: 100000003460 ARP Small Business Recovery and

Resilience Professional Services and Assistance Grant

Bud Ref: 2021 Activity: GLB Analysis: GLB

Revenue

9010101-133095-610313 Federal Operating Grants	<u>\$2,500,000</u>
--	--------------------

Total Revenue	<u>\$2,500,000</u>
---------------	--------------------

Expenditures

1090101-133095-731598 Regranting Program	<u>\$2,500,000</u>
--	--------------------

Total Expenditures	<u>\$2,500,000</u>
--------------------	--------------------

ARP LOCAL FISCAL RECOVERY FUND (#21285) FY 2021

Project: 100000003461 ARP Business Community Navigators

Bud Ref: 2021 Activity: GLB Analysis: GLB

Revenue

9010101-133095-610313 Federal Operating Grants	<u>\$500,000</u>
--	------------------

Total Revenue	<u>\$500,000</u>
---------------	------------------

Expenditures

1090101-133095-731885 Supportive Services	<u>\$500,000</u>
---	------------------

Total Expenditures	<u>\$500,000</u>
--------------------	------------------

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

GWEN MARKHAM

Moved by Markham seconded by Luebs the resolution be adopted.

Vote on resolution:

AYES: Jackson, Joliat, Kochenderfer, Kowall, Kuhn, Luebs, Markham, McGillivray, Miller, Moss, Nelson, Powell, Spisz, Weipert, Woodward, Cavell, Charles, Gershenson, Hoffman. (19)

NAYS: None. (0)

Commissioners Minutes Continued. June 30, 2021

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

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

MISCELLANEOUS RESOLUTION #21285

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

IN RE: HUMAN RESOURCES – SALARY ADMINISTRATION PLAN 2nd QUARTERLY REPORT FOR FY 2021

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

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

WHEREAS the Oakland County Board of Commissioners approved a new compensation & classification evaluation system resulting from the Compensation & Classification Study with Miscellaneous Resolution # 20659; and

WHEREAS it was communicated by the County Executive Administration that some adjustments of salary grade placement may be necessary after implementation to correct inequalities between classifications; and

WHEREAS positions may have evolved since the initial completion of the Compensation Study Job Analysis Questionnaires (JAQ), requiring a new review of the implemented salary grade placement; and

WHEREAS the 2nd Quarterly Report for FY 2021 identifies the job studies conducted and the salary grade changes recommended by the Human Resources Department after completion of this review process; and

WHEREAS the 2nd Quarterly Report for FY 2021 identifies the job studies conducted and the salary grade changes recommended by the Human Resources Department after completion of this review process; and

WHEREAS the FY 2021 General Fund/General Purpose impact is \$19,851 (prorated) and \$60,601 for FY 2022- FY 2024; and

WHEREAS the FY 2021 Proprietary Fund impact is \$3,813 (prorated) and \$11,539 for FY 2022 – FY 2024.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes implementation of the Salary Administration Plan 2nd Quarterly Report for FY 2021.

BE IT FURTHER RESOLVED to **change** the salary grade of the following classifications:

<u>Classification</u>	<u>From Grade</u>	<u>To Grade</u>
Probate Court Administrator	336	337
Manager Workforce Development	130	132
Facilities Project Manager Senior	124	125

BE IT FURTHER RESOLVED to **create** the following new classifications:

<u>Classification</u>	<u>Salary Plan</u>	<u>Salary Grade</u>	<u>FLSA Status</u>
Administrator Business Retention & Expansion	UNI	128	Exempt
Chief Attorney – Indigent Defense	DEO	001	Exempt
Indigent Defense Appointment Specialist	UNI	112	Non-Exempt

Commissioners Minutes Continued. June 30, 2021

Indigent Defense Clerk	UNI	109	Non-Exempt
Chief – Central Fiscal Services	UNI	129	Exempt
Supervisor Court Business Administration	UNI	122	Non-Exempt
Warrants Division Supervisor	UNI	118	Non-Exempt
HR Coordinator	UNI	114	Non-Exempt
Labor Relations Specialist	UNI	120	Non-Exempt

BE IT FURTHER RESOLVED to **retitle** the following new classifications with no change in salary grade:

<u>From Classification</u>	<u>To Classification</u>
MIDC Administrative Supervisor	Indigent Defense Administrative Supervisor

BE IT FURTHER RESOLVED to reclassify the following positions:

<u>Position #</u>	<u>From</u>	<u>To</u>
1020601-01185	Chief Fiscal Services	Chief-Central Fiscal Services
1050103-01689	Technical Assistant	HR Coordinator
1090101-05258	Supv. Business Retention & Expansion	Admin. Business Retention & Expansion
3010101-12216	Chief Attorney – MIDC	Chief Attorney - Indigent Defense
3010201-02984	Supervisor Administrative Services	Supervisor Court Business Administration
3010301-12217	MIDC Administrative Supervisor	Indigent Defense Administrative Supv.
4010301-00538	Office Supervisor I	Warrants Division Supervisor

BE IT FURTHER RESOLVED that the FY 2021-2024 Budget be amended in the attached Schedule A.

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

KRISTEN NELSON

Copy of Correspondence from Heather Mason, Supervisor, Human Resources, Oakland County Salary Administration Second Quarterly Report for FY 2021, Job Titles and Descriptions, Attachment A - Oakland County, Michigan Amendment to the County Executive's Recommendation. Original on file in County Clerk's office.

Moved by Nelson seconded by Charles the resolution be adopted.

Moved by Nelson seconded by McGillivray the resolution be amended as follows:

Insert the following language in the first BE IT FURTHER RESOLVED clause:

BE IT FURTHER RESOLVED to **change** the salary grade of the following classifications:

<u>Classification</u>	<u>From Grade</u>	<u>To Grade</u>
Probate Court Administrator	336	337
Manager Workforce Development	130	132
Facilities Project Manager Senior	124	125
Architectural Engineer	123	122

Commissioners Minutes Continued. June 30, 2021

Vote on amendment:

AYES: Joliat, Kochenderfer, Kowall, Kuhn, Luebs, Markham, McGillivray, Miller, Moss, Nelson, Powell, Spisz, Weipert, Woodward, Cavell, Charles, Gershenson, Hoffman, Jackson. (19)

NAYS: None. (0)

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

Moved by Nelson seconded by Luebs the resolution be amended as follows:

Insert the following language in the NOW THEREFORE BE IT RESOLVED clause:

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes implementation of the Salary Administration Plan 2nd Quarterly Report for FY 2021, **effective June 19, 2021.**

Vote on amendment:

AYES: Kochenderfer, Kowall, Kuhn, Luebs, Markham, McGillivray, Miller, Moss, Nelson, Powell, Spisz, Weipert, Woodward, Cavell, Charles, Gershenson, Hoffman, Jackson, Joliat. (19)

NAYS: None. (0)

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

Vote on resolution, as amended:

AYES: Kowall, Kuhn, Luebs, Markham, McGillivray, Miller, Moss, Nelson, Powell, Spisz, Weipert, Woodward, Cavell, Charles, Gershenson, Hoffman, Jackson, Joliat, Kochenderfer. (19)

NAYS: None. (0)

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

MISCELLANEOUS RESOLUTION #21286

BY: Commissioner Angela Powell, Chairperson, Oakland County Reapportionment Ad Hoc Committee

IN RE: BOARD OF COMMISSIONERS - APPROPRIATION FOR THE APPORTIONMENT OF OAKLAND COUNTY COMMISSIONER DISTRICTS

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS the County Apportionment Commission is required by the provisions of Act 261 of the Public Acts of 1966, as amended, to apportion the County Commissioner Districts after the 2020 Federal Census; and

WHEREAS to accomplish this task approximately \$104,530 in expenses will be incurred; \$31,500 for software acquisition of 7 licenses at \$4,500 per license; \$63,525 for 385 hours of Information Technology labor/support, and \$9,505 contingency (10%); and

Commissioners Minutes Continued. June 30, 2021

WHEREAS funding of \$104,530 is available in the General Fund Assigned Fund Balance for Technology Replacement/Hardware (GL #383448); and

WHEREAS this is a one-year subscription purchase; no ongoing software costs have been identified.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the one-time appropriation in the amount not to exceed \$104,530 from the General Fund Assigned Fund Balance for Technology Replacement/Hardware (GL Account #383448) to transfer to the Information Technology Fund concerning the Oakland County Apportionment Commission for the purpose to apportion the County Commissioner Districts exclusive of any other costs that may be incurred by this Commission based upon the production of an approved map and plan.

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

<u>GENERAL FUND (#10100)</u>	<u>FY 2021</u>
<u>Revenue</u>	
9010101-196030-665882 Planned Use of Balance	<u>\$104,530</u>
Total Revenue	<u>\$104,530</u>
<u>Expenditure:</u>	
9010101-196030-788001-63600 Transfer Out-Info Tech Fund	<u>\$104,530</u>
Total Expenditure	<u>\$104,530</u>

<u>INFORMATION TECHNOLOGY FUND (#63600)</u>	
<u>Revenue</u>	
1080101-152000-695500-10100 Transfer In-General Fund	<u>\$104,530</u>
Total Revenue	<u>\$104,530</u>
<u>Expenses</u>	
1080201-152010-731458 Professional Services	\$ 63,525
1080201-152010-731773 Software Rental Lease Purchase	<u>\$ 41,005</u>
Total Expenses	<u>\$104,530</u>

Chairperson, on behalf of the Oakland County Reapportionment Ad Hoc Committee, I move the adoption of the foregoing resolution.

ANGELA POWELL

Moved by Powell seconded by Spisz the resolution be adopted.

Vote on resolution:

AYES: Kuhn, Luebs, Markham, McGillivray, Miller, Moss, Nelson, Powell, Spisz, Weipert, Woodward, Cavell, Charles, Gershenson, Hoffman, Jackson, Joliat, Kochenderfer, Kowall. (19)

NAYS: None. (0)

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

MISCELLANEOUS RESOLUTION #21287

BY: Commissioners Janet Jackson, District #21; 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; Michael Spisz, District #3; Karen Joliat, District #4; Penny Luebs, District #16; Gwen Markham, District #9; 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 - RECOGNIZES JULY AS MINORITY MENTAL HEALTH AWARENESS MONTH IN OAKLAND COUNTY

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS July was designated, by U.S. Congress, as Minority Mental Health Awareness Month in 2008 to bring awareness to the unique struggles that underrepresented groups face regarding mental illness in the United States; and

WHEREAS in July, the U.S. Department of Health and Human Services (DHHS) launches outreach programs to disseminate health information and education material designed for minority sectors of the population, including Hispanics, Blacks, Asian/Pacific Islanders, as well as Native Americans; and WHEREAS the purpose of the national Minority Mental Health Awareness month is to ensure that useful information and technical assistance are available for patient education in response to minority population requirements, particularly those in special care services like school, medical, community-based and worksite locations; and

WHEREAS it is also an opportunity for initiating discussions with minority and nonminority health experts, organizations, state and local governments, academic institutions, and other entities from private and public sectors in coming up with means and ways of improving availability and accessibility of health professionals to minority populations; and

WHEREAS mental illness affects approximately one in five American families and people in diverse populations are no exception; and

WHEREAS nearly two-thirds of people with a diagnosable mental illness do not seek treatment, and racial and ethnic groups in the U.S. are even less likely to get help; and

WHEREAS the term 'minority' is traditionally associated with racial, ethnic, or cultural minorities; and WHEREAS Oakland Community Health Network (OCHN) also embraces individuals who have been marginalized and underserved in the community, including those who may identify as part of the LGBTQ+ spectrum. Diversity and inclusion, according to OCHN, create a stigma free environment; and

WHEREAS there are many issues that affects minority members' mental health, such as deep-seated systemic racism and injustice affecting societal treatment towards minorities, as well as racial disparities in the mental health system that can discourage some from getting the care they need; and

WHEREAS anyone can experience the challenges of mental illness regardless of their background. However, background and identity can make access to mental health treatment much more difficult; and WHEREAS according to the U.S. DHHS, minorities are less likely to receive diagnosis and treatment for their mental illness, have less

Commissioners Minutes Continued. June 30, 2021

access to mental health services and often receive a poorer quality of mental health care; and

WHEREAS it is vital to bring awareness towards minority mental health, especially with the ongoing COVID-19 pandemic and Black Lives Matter protests that have caused a heightened emotional and mental toll; and

WHEREAS as efforts to fix these issues continue to gain momentum, the need for awareness and to address the minority mental health issues is be crucial.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby recognizes July as Minority Mental Health Awareness Month in Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners urges Oakland County residents to learn more about how mental health is perceived and addressed among minority groups.

Chairperson, we move the adoption of the foregoing resolution.

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

Moved by Jackson seconded by McGillivray to suspend the rules and vote on Miscellaneous Resolution #21287 – Board of Commissioners – Recognizes July as Minority Mental Health Awareness Month in Oakland County.

A sufficient majority having voted in favor, the motion to suspend the rules and vote on Miscellaneous Resolution #21287 – Board of Commissioners – Recognizes July as Minority Mental Health Awareness Month in Oakland County carried.

Moved by Jackson seconded by McGillivray the resolution be adopted.

Vote on resolution:

AYES: Luebs, Markham, McGillivray, Miller, Moss, Nelson, Powell, Spisz, Weipert, Woodward, Cavell, Charles, Gershenson, Hoffman, Jackson, Joliat, Kochenderfer, Kowall, Kuhn. (19)

NAYS: None. (0)

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

MISCELLANEOUS RESOLUTION #21288

BY: Commissioners Janet Jackson, District #21; David T. Woodward, District #19

IN RE: BOARD OF COMMISSIONERS – APPROPRIATE FUNDING FOR IMPLEMENTING BODY-WORN CAMERAS INITIATIVE WITHIN THE OAKLAND COUNTY SHERIFF’S OFFICE

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS law enforcement agencies across the United States and throughout the world are using body-worn cameras (BWCs) as a promising tool to improve evidentiary outcomes, and enhance the safety of, and improve interactions between, officers and the public; and

WHEREAS BWCs also are proving to be an important tool to assist broader law enforcement, problem-solving, and community engagement strategies within jurisdictions; and

WHEREAS BWCs can be highly effective resources, providing an unalterable audio and visual record of interactions that capture empirical evidence in the event of a crime, police-citizen interaction, or use-of-force incident; and

WHEREAS the Board of Commissioners began an investment into the safety of Oakland County residents by unanimously approving Miscellaneous Resolution #20387 “Support the Development and Issuing a Request for Proposal for Purchase, Maintenance, and Video Management of Body Worn Cameras for Oakland County Sheriff’s Office Law Enforcement”; and

WHEREAS a Law Enforcement Officer Video Recording and Digital Evidence System Request for Proposal (RFP) for an in-car camera recording system, a body worn camera system, and a digital evidence management system was issued December 15, 2020; and

WHEREAS Motorola Solutions Inc. was selected through the RFP selection process; and

WHEREAS an Oakland County investment into a Law Enforcement Officer Video Recording and Digital Evidence System will increase transparency and improve public safety in Oakland County.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the FY 2021-2025 appropriation of \$3,131,110 for equipment, cloud storage, associated with the implementation of the Law Enforcement Officer Video Recording and Digital Evidence System initiative through a five-year contract with Motorola Solutions Inc.

BE IT FURTHER RESOLVED that the Board of Commissioners approves the creation of the following two (2) Full-Time Eligible positions in the Oakland County Sheriff’s Office - the Emergency Response and Preparedness Division to support the Law Enforcement Officer Video Recording and Digital Evidence System initiative – one (1) GF/GP Full-Time Eligible User Support Specialist II and one (1) GF/GP Full-Time Eligible Technical Office Specialist.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Board Chair to develop, execute and sign a contract with Motorola Solution Inc., contingent upon final review by the Purchasing Division and Corporation Counsel.

BE IT FURTHER RESOLVED the FY 2021-2025 budgets are amended as follows:

Chairperson, I move the adoption of the foregoing resolution.

JANET JACKSON

Commissioners Minutes Continued. June 30, 2021

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

Commissioner Charles addressed the Board to encourage everyone to visit Oakland County Parks.

Chairman David Woodward addressed the Board to congratulate Commissioner Powell on her recent engagement.

Chairman David Woodward addressed the Board to wish the Commissioners, attendees, and Oakland County residents a safe and happy holiday.

The Board adjourned at 7:51 p.m. to the call of the Chair on July 22, 2021, at 6:00 p.m.

LISA BROWN
Clerk

DAVID WOODWARD
Chairperson