



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward

August 17, 2022 at 6:00 PM

MINUTES

1. Call Meeting to Order

Chairperson David T. Woodward called the meeting of the Board of Commissioners to order at 06:13 PM in the 1200 N. Telegraph Road Bldg. 12E, Pontiac MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: William Miller III (1)

3. Invocation - Gwen Markham

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - Minutes Minutes dated August 10, 2022

Penny Luebs moved approval of the Minutes dated August 10, 2022, as presented. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

6. Approval of Agenda

Kristen Nelson moved approval of the agenda, as presented. Seconded by Christine Long.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

7. Communications

a. Board of Commissioners - Proclamation - Montana Jones

Commissioner Angela Powell addressed the Board to present a proclamation honoring Montana Jones, a senior at Cranbrook Kingswood. Among her many achievements, she has been on the honor roll or Dean's list since Kindergarten, performed on Broadway in New York City, won the gold award for her vocal performance in the NAACP Detroit Branch's Afro-Centric, Cultural, Technological and Scientific Olympics and has been awarded the Miles Lewis Award for Social Justice.

Montana Jones addressed the Board.

Charles Cavell moved to receive and file the attached Proclamation - Montana Jones. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

b. Board of Commissioners - Presentation - Oakland Community Health Network Update

Dana Lasenby, CEO, Oakland Community Health Network addressed the Board to give a presentation entitled: OCHN Update. This was followed by a short question and answer session.

Charles Cavell moved to receive and file the attached Presentation: - Oakland Community Health Network Update. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

c. Board of Commissioners - Communications Grant Exceptions - Healthy Aging, FY2023 Edward Byrne Memorial Justice Assistance (JAG) Grant Program, FY 2022 COPS Technology and Equipment Program and FY 2023 Services Raise the Age Grant

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

Name: Healthy Aging

Department: Health and Human Services

Amount: up to \$500,000

Grant Application Deadline: August 10, 2022

Name: FY 2023 Edward Bryne Memorial Justice Assistance (JAG) Grant Program

Department: Sheriff's Office, Prosecutors, Community Corrections

Amount: \$84,918

Grant Application Deadline: August 8, 2022

Name: FY 2022 COPS Technology and Equipment Program

Department: Sheriff's Office

Amount: \$1,000,000

Grant Application Deadline: August 2, 2022

Name: FY 2023 Services Raise the Age Grant

Department: Circuit Court

Amount: \$750,000

Grant Application Deadline: August 10, 2022

Charles Cavell moved to receive and file the attached Communications: Grant Exceptions - Healthy Aging, FY 2023 Edward Byrne Memorial Justice Assistance (JAG) Grant Program, FY 2022 COPS Technology and Equipment Program and FY 2023 Services Raise the Age Grant. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

d. Board of Commissioners - Appointment - Oakland County Out of School Time Learning Supports Ad Hoc Committee

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chairperson David Woodward notifying the Commissioners of the following appointments to the Oakland County Out of School Time Learning Supports Ad Hoc Committee:

Members: Commissioners Penny Luebs - Chairperson, Yolanda Smith Charles and Philip Weipert.

Alternates: Commissioners Marcia Gershenson and Chuck Moss.

Charles Cavell moved to receive and file the attached Appointment: - Oakland County Out of School Time Learning Supports Ad Hoc Committee. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

e. Executive's Office - Appointment CE - Oakland County Out of School Time Learning Supports Ad Hoc Committee - H. Chambers, R. Hobbs, K Dobson

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from David Coulter, Oakland County Executive notifying the Board of the following appointments to the Oakland County Out of School Time Learning Supports Ad Hoc Committee:

Hilarie Chambers, Member
Rudy Hobbs, Member
Ken Dobson, Alternate Member

Charles Cavell moved to receive and file the attached Appointments: CE - Oakland County Out of School Time Learning Supports Ad Hoc Committee - H. Chambers, R. Hobbs, K Dobson. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

f. Board of Commissioners - Communications Oak STEM Grant Program Report (MR 21174)

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read the August 8, 2022 Program Report for the OAKSTEM - Oakland County Street Tree Enhancement Match Grant. As of August 8, 2022, 1260 trees have been planted using this Grant.

Charles Cavell moved to receive and file the attached Communication: Oak STEM Grant Program Report (MR 21174). Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

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

The following people addressed the Board during Public Comment #1: Kathryn Kennedy, Dylan Morris and Olivia McMillan.

Reports of Standing Committees

CONSENT AGENDA

9. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

a. **Economic Development - Aviation and Transportation - Grant Acceptance Oakland/Troy Airport - Seal Taxiway Pavement Surface/Joints, Airfield Crack Sealing, Rehabilitate Taxiway, Airfield Paint Marking**

Charles Cavell moved to adopt the attached Grant Acceptance: Oakland/Troy Airport - Seal Taxiway Pavement Surface/Joints, Airfield Crack Sealing, Rehabilitate Taxiway, Airfield Paint Marking. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-282

Sponsored By: William Miller III

IN RE: Oakland/Troy Airport - Seal Taxiway Pavement Surface/Joints, Airfield Crack Sealing, Rehabilitate Taxiway, Airfield Paint Marking

WHEREAS the Department of Economic Development/Aviation Division is in receipt of Michigan Department of Transportation (MDOT) Grant Contract No. 2022-0736, Federal Project No. B-26-0118-2021 for improvement of the taxiways and airfield at the Oakland/Troy Airport in Troy, MI, including Taxiway Pavement Sealing of Surface/Joints, Airfield Crack Sealing, Rehabilitation of Taxiway, and Airfield Paint Marking; and

WHEREAS the County of Oakland (County) owns the Oakland/Troy Airport (Airport) in Troy, Michigan; and the Airport Committee has reviewed the project and recommends acceptance of the grant contract; and

WHEREAS the grant performance period begins May 22, 2022 through September 1, 2023, in the amount of \$20,600.00; and

WHEREAS approval of the grant agreement requires no local match.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and accepts the grant contract from MDOT in the amount of \$20,600.00 with no County match required; and

BE IT FURTHER RESOLVED that no budget amendment is necessary as no local match is required.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute the grant agreement.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen

Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. Troy 2022-0736 CS&PM certified

b. Economic Development - Aviation and Transportation - Grant Acceptance Acquisition of Aircraft Rescue and Fire Fighting (ARFF) Vehicle (Part 139) Index B, Class 4 and Equipment

Charles Cavell moved to adopt the attached Grant Acceptance: Acquisition of Aircraft Rescue and Fire Fighting (ARFF) Vehicle (Part 139) Index B, Class 4 and Equipment. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-283

Sponsored By: William Miller III

IN RE: Acquisition of Aircraft Rescue and Fire Fighting (ARFF) Vehicle (Part 139) Index B, Class 4 and Equipment

WHEREAS the Department of Economic Development/Aviation Division is entering into a grant agreement with the Michigan Department of Transportation (MDOT) for acquisition of an Aircraft Rescue and Fire Fighting Vehicle (Part 139), Index B, Class 4 and Equipment; and

WHEREAS the County of Oakland ("County") owns the Oakland County International Airport ("Airport") in Waterford Township, an FAA Certified Part 139 airport; and

WHEREAS the Airport is required by the FAA to provide on-airport emergency response to maintain its Part 139 certification by providing trained first responders and certain vehicles and equipment for on-airport emergency response; and

WHEREAS the acquisition of a new Aircraft Rescue and Fire Fighting Vehicle and equipment is necessary to meet current FAA regulations at the Airport and protect the safety of the general public; and

WHEREAS the grant performance period is from May 25, 2022 to December 1, 2023; and

WHEREAS the grant award is in the amount of \$765,464 which, along with a local match, will provide payment in full for the Aircraft Rescue and Fire Fighting (ARFF) Vehicle and Equipment; and

WHEREAS approval of the acquisition of the Aircraft Rescue and Fire Fighting Vehicle and Equipment will result in a match of \$40,288, which is available to be transferred from the Airport Fund.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and accepts the terms and conditions of the grant agreement with the Michigan Department of Transportation for the acquisition of an Aircraft Rescue and Fire Fighting (ARFF) Vehicle (Part 139), Index B, Class 4, and Equipment

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners directs its Chairperson or his designee to execute the attached grant agreement with the Michigan Department of Transportation.

BE IT FURTHER RESOLVED that no budget amendment is required at this time as the funding is available within the Airport Fund (#56500) for the local grant match of \$40,288.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off.airport
2. GrantReview.ARFFVehicle
3. Pontiac 2022-0802 Certified

10. FINANCE COMMITTEE – GWEN MARKHAM

a. Information Technology - Budget Amendment IT Development Report - 3rd Quarter 2022

Charles Cavell moved to adopt the attached Budget Amendment: IT Development Report - 3rd Quarter 2022. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-284

Sponsored By: Gwen Markham

IN RE: IT Development Report - 3rd Quarter 2022

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 Third Quarter 2022 development charges to be \$1,358,751.33 for the General Fund/General Purpose County departments; and

WHEREAS direct charges to Special Revenue and Proprietary fund departments are \$1,698,170.82 and non-county agencies are \$3,040.00 for the Third Quarter 2022; 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 has reviewed the Third Quarter 2022 Development Report and approves the Third Quarter appropriation transfer as specified on the attached schedule.

BE IT FURTHER RESOLVED that the respective departmental Fiscal Year 2022 budgets are to be amended as specified in the attached detailed schedule.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachment:

1. IT Development Report - 3rd Quarter 2022

b. Information Technology - Contract Windstream Contract #009726 Extension Through 2023

Charles Cavell moved to adopt the attached Contract: Windstream Contract #009726 Extension Through 2023. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-285

Sponsored By: Gwen Markham

IN RE: Windstream Contract #009726 Extension Through 2023

WHEREAS Windstream is the sole provider of Oakland County's local telephone services, circuits and backup toll free services. These services are required until the legacy copper services can be converted to a new technology; and

WHEREAS the current contract between Oakland County and Windstream expires on 9/30/2022; and

WHEREAS Windstream has agreed to a one-year extension on the County's current contract while we migrate to the new technology, long term solution; and

WHEREAS the Purchasing Terms and Conditions state in Section 2400.6 Duration of Contracts and under Procedure states "The Board of Commissioners shall approve contracts beyond five years".

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the extension of the existing contract with Windstream for 1 year through September 30, 2023; and

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

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Windstream 1 3621
2. Windstream 003621_CO_01
3. Windstream 003621_CO_02
4. Windstream 003621_CO_03
5. Windstream 003621_CO_04
6. Windstream 003621_CO_05
7. Windstream 003621_CO_06
8. Windstream 003621_CO_07
9. Windstream 003621_CO_08
10. Oakland Cty TDM Extension to 2023

c. Information Technology - Contract Extend Contract #009727 with Windstream Holdings 2 for Colocation Services

Charles Cavell moved to adopt the attached Contract: Extend Contract #009727 with Windstream Holdings 2 for Colocation Services. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-286

Sponsored By: Gwen Markham

IN RE: Extend Contract #009727 with Windstream Holdings 2 for Colocation Services

WHEREAS the Department of Information Technology is entering into a one (1)

year contract extension with Windstream Holdings 2 to maintain colocations services at the Farmington Hills Data Center while a Request for Proposal (RFP) is sent out to competitively bid future services in this area; and

WHEREAS the Purchasing Terms and Conditions state in Section 2400.6 Duration of Contracts and under Procedure states “The Board of Commissioners shall approve contracts beyond five years”; and

WHEREAS the current contract expires on 12/31/2022 and will be amended for the period from 1/1/2023 to 12/31/2023.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the extension of Contract #009727 with Windstream Holdings 2 for the period January 1, 2023 – December 31, 2023 with an option to extend for 12 more months, if required; and

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

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Oakland Cty TDM Extension to 2023
2. 004315_10x - signed
3. Windstream 004315_CO_01
4. Windstream 004315_CO_02
5. Windstream 004315_CO_03
6. Windstream 004315_CO_04
7. Windstream 004315_CO_05
8. Windstream 004315_CO_06
9. Windstream 004315_CO_07 (2)
10. Windstream 004315_CO_08
11. Windstream 004315_CO_09
12. Windstream 4315

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

a. Board of Commissioners - Resolution Designating September 11 – 17, 2022 as Michigan Patriot Week

Charles Cavell moved to adopt the attached Resolution: Designating September 11 – 17, 2022 as Michigan Patriot Week. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-287

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

IN RE: Designating September 11 – 17, 2022 as Michigan Patriot Week

WHEREAS the year 2009 marked the inaugural observation of Michigan Patriot Week in Oakland County as a celebration to "Reinvigorate the American Spirit and Constitution"; and

WHEREAS the history and the founding principles of the United States of America should serve as the cornerstone of civic education. In great reverence to the victims of the 9/11 attacks, we acknowledge that American citizens must take time to honor the principles and events that led to the creation of our nation, its founders, documents, and symbols of our history; and

WHEREAS the events that led to the signing of The Constitution of the United States of America by the delegates of the Constitutional Convention on September 17, 1787, have significance for every American and are honored in public schools across the nation on September 17th as Constitution Day; and

WHEREAS our nation was founded on the principles outlined in the Declaration of Independence, which include:

1. All men are created equal.
2. They are endowed by their Creator with certain unalienable rights.
3. These basic rights are: life, liberty, and the pursuit of happiness.
4. Governments are to be instituted among men to secure these rights.
5. Governments derive their just power from the consent of the governed.
6. The people may alter or abolish the government if it destroys these stated principles; and

WHEREAS during Patriot Week we celebrate and honor the following:

September 11: Revolution
September 12: The Rule of Law
September 13: The Social Compact
September 14: Equality - Gender
September 15: Equality - Race
September 16: Unalienable Rights
September 17: Limited Government; and

WHEREAS exceptional, visionary, and indispensable Americans such as Thomas Paine, Patrick Henry, John Adams, John Marshall, George Washington, Abraham Lincoln, Frederick Douglass, Martin Luther King, Jr., Elizabeth Cady Stanton, Susan B. Anthony, Thomas Jefferson, Cesar Chavez, and James Madison founded and advanced the United States; and

WHEREAS the Bennington Flag, work of Betsy Ross, American Flag, Suffragist Flag, Union Flag, Gadsden Flag, and the flag of the State of Michigan are key physical symbols of American history that should be studied and remembered by each American citizen.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby designates September 11 – 17, 2022, as Michigan Patriot Week in Oakland County - symbolically beginning this celebration on September 11th and concluding on Constitution Day.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners urges the citizens, government agencies, municipalities, businesses, nonprofit organizations, and schools of the State of Michigan to recognize and participate in this extended holiday by honoring and celebrating the First Principles, key historical figures, founding documents, and symbols of America so that they may offer the reverence that is due to our free republic.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of this adopted resolution to the Michigan Council for Social Studies, Michigan Center for Civic Education, State Board of Education, Oakland Schools, State Bar of Michigan, Oakland County Bar Association, Oakland County Circuit Court, and Governor Gretchen Whitmer.

Vote Summary (20-0-0)

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

No: None

Abstain: None

b. Board of Commissioners - Resolution Designating September 17 - 23, 2022 as Constitution Week in Oakland County

Charles Cavell moved to adopt the attached Resolution: Designating September 17 - 23, 2022 as Constitution Week in Oakland County. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-288

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

IN RE: Designating September 17 - 23, 2022 as Constitution Week in Oakland County

WHEREAS the United States Constitution stands as a testament to the tenacity of Americans throughout history to maintain their liberties, freedoms, and inalienable rights; and

WHEREAS September 17, 2022, marks the 235th anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS the United States Constitution secured our commitment to freedom and democracy, a commitment which has guided us through more than two centuries of enormous growth and change; and

WHEREAS the 235th anniversary of the signing of the Constitution provides a historic opportunity for citizens of Oakland County to pay tribute to our Founding Fathers and to reflect on the rights, privileges, and responsibilities of citizenship; and

WHEREAS Constitution Week is a time to emphasize Oakland County citizens' responsibilities for protecting and defending the Constitution.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby declares September 17 – 23, 2022, as Constitution Week in Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners asks the citizens of Oakland County to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of this adopted resolution to the Daughters of the American Revolution, Michigan Council for Social Studies, Michigan Center for Civic Education, Oakland Schools, Oakland County Bar Association, Oakland County Circuit Court, Oakland County Clerks Association, and the Oakland Chamber Network.

Vote Summary (20-0-0)

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

No: None

Abstain: None

- c. **Board of Commissioners - Resolution Designating September 19 – 25, 2022 as National Adult Education and Family Literacy Week**

Charles Cavell moved to adopt the attached Resolution: Designating September 19 – 25, 2022 as National Adult Education and Family Literacy Week. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-289

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

IN RE: Designating September 19 – 25, 2022 as National Adult Education and Family Literacy Week

WHEREAS National Adult Education and Family Literacy Week raises public awareness about the need for and value of adult education and family literacy; and

WHEREAS the goal is to leverage resources that support access to basic education programs for the 43 million U.S. adults with low literacy skills; and

WHEREAS Adult Education serves adults, 16 years of age and older, who are no longer enrolled in school and may be functioning below the 12th grade level; and

WHEREAS many high school dropouts do not have the literacy skills to complete their education, transition to postsecondary education or vocational training or become employed; and

WHEREAS many individuals who are unemployed, underemployed or receive public assistance lack the literacy skills to obtain and keep a job with a family-sustaining income, continue their education or participate in job training programs; and

WHEREAS the National Center for Education Statistics reports that low levels of literacy are likely to limit life chances and may be related to social welfare issues including poverty, incarceration, and preventive healthcare; and

WHEREAS sixty-three percent of all U.S. jobs will require education beyond high school and 91.1% of Americans age 18 and above only hold a high school degree; and

WHEREAS in 2021, the U.S. Department Labor Bureau of Labor Statistics reported there is an estimated shortage of 10.6 million workers across all skill levels; and

WHEREAS Adult Education and family literacy are the best available weapons against inter-generational low literacy; and

WHEREAS educating motivated students with the skills that companies need provides a qualified candidate for hard to fill positions and Adult Education builds the skills of workers; and

WHEREAS adults with a high school degree are more likely to work full time and average 20% higher earnings well above the poverty line for a family of four; and

WHEREAS parents in family literacy programs become more involved in their children's education and gain the tools necessary to obtain a job or find better employment; and

WHEREAS parental involvement is a key predictor of a child's success, the level of parental involvement increases as the education level of the parent increases; and

WHEREAS this results in children's lives becoming more stable, and success in the classroom, and in all future endeavors, becomes more likely; and

WHEREAS a better educated population strengthens our communities, makes them safer and contributes to a community's economic growth; and

WHEREAS National Adult Education and Family Literacy Week highlights the need to support efforts to ensure each and every citizen has the necessary literacy skills to succeed at home, at work and in society; and

WHEREAS the literacy of our citizens is essential for the economic well-being of Oakland County, our society, and the individuals who benefit from full participation.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners designates September 19 – 25, 2022, as National Adult Education and Family Literacy Week in Oakland County and recognizes the importance of supporting programs that assist those in need of adult education and family literacy programs.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners encourages all citizens, government agencies, public and private institutions, schools, institutions of higher education, libraries, and businesses to support increased access to adult education and family literacy programs to ensure a literate society.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward a copy of this resolution to Michigan's Department of Education and the Oakland Intermediate School District.

Vote Summary (20-0-0)

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

Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer
No: None
Abstain: None

d. Board of Commissioners - Resolution Declaring September 9 - 18, 2022, as Welcoming Week in Oakland County

Charles Cavell moved to adopt the attached Resolution: Declaring September 9 - 18, 2022, as Welcoming Week in Oakland County. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-290

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

IN RE: Declaring September 9 - 18, 2022, as Welcoming Week in Oakland County

WHEREAS communities bring together immigrants, refugees, and long-time residents in a spirit of unity to build strong connections among citizens countrywide and affirm the benefits of welcoming everyone – including new Americans; and

WHEREAS at a time when political rhetoric has deepened divisions, and the COVID-19 pandemic has renewed anti-immigrant sentiment, Welcoming Week reminds us to double down on our inclusive vision and find new ways to bring people together across lines of difference to further develop understanding and mutual support; and

WHEREAS for Welcoming Week in 2022, let's declare "Where We Belong" as this year's theme, and focus on the places and spaces that foster belonging (cities, workplaces, neighborhoods, etc.) and aim to go deeper and spark individual reflection on how and why belonging occurs, and ways we can break barriers so that places can foster belonging for all, including immigrants and refugees; and

WHEREAS Oakland County remains resolute in its commitment to continue fostering a neighborly and welcoming atmosphere in our community, where all are welcome, accepted and appreciated; and

WHEREAS by participating in Welcoming Week, Oakland County recognizes that being a welcoming community for all makes us stronger economically, socially, and culturally; and

WHEREAS Oakland County plans to recognize and celebrate Welcoming Week

to help immigrants and U.S. - born neighbors connect and celebrate what unites us as a community; and

WHEREAS “Where We Belong” – let's continue to build a country of neighbors.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby declares September 9 - 18, 2022, as Welcoming Week in Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners believes communities are stronger when everyone feels welcome and works together for the common good.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners urges elected officials, community leaders and all residents to do their part and join with the initiative to affirm Oakland County as a welcoming county that respects the innate dignity of all people.

Vote Summary (20-0-0)

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

No: None

Abstain: None

e. Parks & Recreation - Grant Acceptance with SEMCOG for the Planning Assistance Grant Program

Charles Cavell moved to adopt the attached Grant Acceptance: with SEMCOG for the Planning Assistance Grant Program. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-291

Sponsored By: Kristen Nelson

IN RE: with SEMCOG for the Planning Assistance Grant Program

WHEREAS in May 2022 Oakland County Parks and Recreation Commission (OCPRC) applied to the Southeast Michigan Council of Governments (SEMCOG) Planning Assistance Grant Program for the development of a Nine Mile Pathway Feasibility Study; and

WHEREAS the OCPRC was awarded \$36,832.50 for the project; and

WHEREAS the grant period is July 1, 2022 through June 30, 2023; and

WHEREAS Oakland County Parks and Recreation is facilitating this project in partnership with the following communities: Hazel Park, Ferndale, Oak Park,

Southfield, Farmington, and Farmington Hills; and

WHEREAS the study will provide a framework for pedestrian and bicycle connectivity and connection with local community resources along the Nine Mile Corridor in Oakland County, improving the quality of life for Oakland County residents; and

WHEREAS a match requirement of \$8,167.50 is required; and

WHEREAS the total project cost is \$100,247, and OCPR's total expense for the project is \$63,141.50.

NOW THEREFORE BE IT RESOLVED the Oakland County Board of Commissioners approves and accepts the 2022 SEMCOG Planning Assistance Grant Award of \$36,832.50 for the period of July 1, 2022 through June 30, 2023.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners approves and authorizes the Chairperson or his designee to execute the grant agreement and any additional documents needed to accept the grant.

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

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Schedule A Parks 2022 SEMCOG planning_assist_grnt_acceptance
2. Oakland County Parks Letter - Community Support Nine Mile Corridor

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

Charles Cavell moved to adopt the attached Resolution: Supporting Senate Bill 117 and House Bill 4902 to Help Michigan Businesses and Workers Procure Contracts With the State of Michigan .Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-267

Sponsored By: Janet Jackson

IN RE: Supporting Senate Bill 117 and House Bill 4902 to Help Michigan

Businesses and Workers Procure Contracts With the State of Michigan

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

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

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

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

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

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

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

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

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

Vote Summary (20-0-0)

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

No: None

Abstain: None

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

a. Public Services - Animal Shelter & Pet Adoption Center - Resolution Establishing FY 2023 - 2025 Oakland County Animal Shelter and Pet Adoption Center Fees

Charles Cavell moved to adopt the attached Resolution: Establishing FY 2023 - 2025 Oakland County Animal Shelter and Pet Adoption Center Fees. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-292

Sponsored By: Penny Luebs

IN RE: Establishing FY 2023 - 2025 Oakland County Animal Shelter and Pet Adoption Center Fees

WHEREAS the Oakland County Animal Shelter and Pet Adoption Center administers the provisions of P.A. 339 of 1919 as amended (the Dog Law); and

WHEREAS it is the policy of the Oakland County Board of Commissioners to permit the Animal Shelter and Pet Adoption Center to enter into agreements with townships, villages, and cities for the purpose of providing boarding of stray animals, euthanasia, and disposal of owner relinquished animals, as well as rabies specimen preparation and transport for those requiring it; and

WHEREAS the County administration and the Animal Shelter and Pet Adoption Center developed the 2023/2024/2025 rates for the period commencing October 1, 2022, through September 30, 2025.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby establish the following Oakland County Animal Shelter and Pet Adoption Center rates for boarding, rabies specimen preparation/transportation and disposal to be charged to municipalities purchasing service contracts with the Oakland County Animal Shelter and Pet Adoption Center:

	FY2023	FY2024	FY2025
Care of boarded animals	\$25.00	\$26.00	\$27.00
Disposal of live (non-boarded) animals	\$23.00	\$23.00	\$24.00
Disposal of live (boarded) animals	\$8.00	\$9.00	\$10.00

Disposal of small dead animals	\$23.00	\$23.00	\$24.00
Rabies specimen preparation (live)	\$100.00	\$105.00	\$110.00
Rabies specimen preparation (dead)	\$100.00	\$105.00	\$110.00
Rabies specimen transportation	\$100.00	\$105.00	\$110.00

Vote Summary (20-0-0)

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

No: None

Abstain: None

b. Public Services - Animal Shelter & Pet Adoption Center - Interlocal Agreement with the Oakland County Municipalities for 2023-2025 Services

Charles Cavell moved to adopt the attached Interlocal Agreement: with the Oakland County Municipalities for 2023-2025 Services. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-293

Sponsored By: Penny Luebs

IN RE: with the Oakland County Municipalities for 2023-2025 Services

WHEREAS it is the practice of the Oakland County Board of Commissioners to permit the Oakland County Animal Shelter and Pet Adoption Center to enter into interlocal agreements with local units of government for the purpose of boarding, rabies specimen preparation/transportation and disposal of animals; and

WHEREAS the City of Berkley, City of Birmingham, City of Bloomfield Hills, Bloomfield Township, City of Hazel Park, City of Huntington Woods, City of Lathrup Village, City of Madison Heights, City of Oak Park, City of Rochester, City of Royal Oak, City of Southfield and Southfield Township have requested that the Oakland County Animal Shelter and Pet Adoption Center provides these services; and

WHEREAS the rates are consistent with the rates in attached Animal Shelter Services and Disposal Interlocal Agreements; and

WHEREAS the interlocal agreements have been through the Board of

Commissioner review process.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached interlocal agreements with the City of Berkley, City of Birmingham, City of Bloomfield Hills, Bloomfield Township, City of Hazel Park, City of Huntington Woods, City of Lathrup Village, City of Madison Heights, City of Oak Park, City of Rochester, City of Royal Oak, City of Southfield and Southfield Township for the purpose of boarding, rabies specimen preparation/transportation and disposal of animals.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to sign the agreements.

BE IT FURTHER RESOLVED the new rates will have a nominal effect on revenues and therefore a budget amendment is not required.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachment:

1. 2023_2025 Interlocal Agreements with OC municipalities

c. **Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to create the Crisis Intervention Training Pilot Program in Partnership with Oakland Community Health Network**

Charles Cavell moved to adopt the attached Resolution: Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to create the Crisis Intervention Training Pilot Program in Partnership with Oakland Community Health Network. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-266

Sponsored By: Charles Cavell, Marcia Gershenson, Michael Spisz

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

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

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

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

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED a budget amendment appropriating funds to establish a Crisis Intervention Training Pilot Program in partnership with OCHN will be included in a subsequent quarterly forecast.

Vote Summary (20-0-0)

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

No: None

Abstain: None

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

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

14. FINANCE COMMITTEE – GWEN MARKHAM

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

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

a. Board of Commissioners - Appointment - Oakland County Land Bank Authority

Kristen Nelson moved to confirm the attached Appointment: - Oakland County Land Bank Authority. Seconded by Gary McGillivray.

Discussion followed.

Motion Passed.

REPORT

Sponsored By:

IN RE: - Oakland County Land Bank Authority

The Legislative Affairs and Government Operations Committee, having reviewed applications and conducted interviews, recommends that the following individuals be appointed to the Oakland County Land Bank Authority, as follows:

CITY OFFICIAL (two-year term from 8-17-22 thru 8-17-24)

Khalfani Stephens

TOWNSHIP OFFICIAL (one-year term from 8-17-22 thru 8-17-23)

Jeffrey Campbell

GENERAL PUBLIC (one-year term from 8-17-22 thru 8-17-23)

Martin Manna

Vote Summary (14-6-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: Michael Gingell, Michael Spisz, Eileen Kowall, Christine Long, Philip Weipert, Yolanda Smith Charles

Abstain: None

Attachments:

1. Campbell Resume
2. Manna Resume
3. Stephens Resume

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

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

17. Reports of Special Committees

18. Special Order of Business

19. Unfinished Business

20. New & Miscellaneous Business

a. Board of Commissioners - Resolution Designating August of 2022 as Black Business Month in Oakland County

Janet Jackson moved to suspend the rules and vote on adoption of the Resolution immediately. Seconded by Bob Hoffman.

A sufficient majority having voted in favor, the rules were suspended for an immediate vote on the Resolution.

Janet Jackson moved to adopt the attached Resolution: Designating August of 2022 as Black Business Month in Oakland County. Seconded by Michael Gingell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22-294

Sponsored By: Janet Jackson, Gwen Markham, Kristen Nelson, Charles Cavell
IN RE: Designating August of 2022 as Black Business Month in Oakland County

WHEREAS the month of August is observed as National Black Business Month, recognizing the successes, milestones, and historical progress of Black businesses and entrepreneurs; and

WHEREAS National Black Business Month was created in 2004 by historian John William Templeton and engineer Frederick E. Jordan Sr. to bring attention to the needs of more than two million Black-owned businesses operating across America; and

WHEREAS throughout history, despite facing systemic racism, redlining, and even extreme violence, as evidenced through the Tulsa Massacre of 1921, Black businesses continue to grow and thrive throughout the nation; and

WHEREAS despite being systematically isolated from investment capital, development resources, and digital visibility, businesses owned by Black women nationwide have increased by a 12% annual growth rate over the last year, compared to 8% between 2014 and 2019. Additionally, Black women-owned businesses account for 21% of all women-owned businesses in the United States; and

WHEREAS Black businesses have been disproportionately impacted by the pandemic, which forced many businesses to close, and has resulted in a 40%

drop in Black business ownership nationwide; and

WHEREAS there are more Black or African-American businesses in Oakland County than any county in the state except Wayne County. These businesses also contribute more than \$288.2 billion in annual payroll into the local economy; and

WHEREAS this year, as Black businesses continue to recover from economic losses onset by the pandemic, National Black Business Month deserves to be recognized, supported and celebrated.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners designates August 2022 as National Black Business Month in Oakland County.

BE IT FURTHER RESOLVED that the Board of Commissioners encourages local government officials, community leaders and Oakland County residents to focus efforts on supporting Black-owned businesses and creating a more hospitable environment in which Black-owned businesses can grow. Black businesses are essential to the people and communities they serve and operate in.

Vote Summary (20-0-0)

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

No: None

Abstain: None

b. Board of Commissioners - Resolution Appropriating Funding for the Anti-Violence Initiative to Create the Oakland County Gun Buyback Pilot Program

MISCELLANEOUS RESOLUTION # 22-295

Sponsored By: Charles Cavell

IN RE: Appropriating Funding for the Anti-Violence Initiative to Create the Oakland County Gun Buyback Pilot Program

WHEREAS Gun violence has been a growing concern across the country and locally. In addition to being used for intentional acts of violence and suicides, firearms are dangerous weapons which can also be the source of accidental injuries. The Board of Commissioners is committed to assisting in the reduction of gun-related injuries and deaths; and

WHEREAS Some citizens who possess firearms may be unable to provide safe storage, or may no longer want the firearm in their homes due to a variety of reasons, including medical or mental health issues, accessibility to children or youth, or other concerns. Disposal of unwanted firearms is not typically a simple

process; and

WHEREAS Voluntary Gun buyback programs provide a safe legal means for citizens to dispose of unwanted firearms and prevent them from getting into the hands of someone who shouldn't have them. Although these programs may not have a direct impact on overall gun violence, it will reduce the number of firearms potentially accessible to children, youth and vulnerable individuals; and

WHEREAS The Oakland County Board of Commissioners, is partnering with local law enforcement agencies to hold voluntary Gun Buyback Events throughout the County. This is planned to be a "no questions asked event", allowing citizens to safely surrender unwanted firearms for destruction and receive gift cards in exchange; and

WHEREAS the Oakland County Board of Commissioners are committed to addressing gun violence in our community with a multi-faceted approach, a county-wide gun buyback pilot event will ensure a safe and secure pathway for Oakland County residents to voluntarily dispose of guns that they no longer wish to possess or store and will prevent those guns from being used unsafely, thereby providing a useful service to the Oakland County community.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes the one-time appropriation of \$30,000 from non-departmental transfers General Fund Special Projects to Board of Commissioners General Fund Special Projects line-item budget to establish the Oakland County Gun Buyback Pilot Grant Program.

BE IT FURTHER RESOLVED that funding for the Oakland County Gun Buyback Pilot Grant Program will be awarded to local municipalities to cover the full cost of planning, hosting, and administering gun buyback events in Oakland County during the month of October, 2022.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Chairman of the Board of Commissioners to execute an agreement and any related documents between Oakland County and the participating local municipality or as provided by law, upon review by Purchasing and Corporation Counsel.

BE IT FURTHER RESOLVED a report shall be forwarded to the Board of Commissioners detailing expenditures along with key data metrics on the pilot grant program from the participating local municipalities.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward a copy of this adopted resolution to the Chief of Police for Auburn Hills, Bloomfield Township, Ferndale, Lathrup Village, Royal Oak, and Southfield, the Michigan Association of Counties, the National Association of Counties, the State Lead for Moms Demand Action, the Faculty Advisor for No Future Without Today, the Board Chairperson for the Identify Your Dream Foundation, the Detroit Office of the U.S. Department of Veterans Affairs, and the members of

the Oakland County delegation to the Michigan Legislature.

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

The Chairperson referred the resolution to the Finance Committee. There were no objections.

Attachment:

1. Interlocal Draft Template

c. Board of Commissioners - Resolution Support for Michigan Senate Bill 58 and House Bill 4314 - Holding Polluters Accountable

MISCELLANEOUS RESOLUTION #22-296

Sponsored By: Gwen Markham, David Woodward, Gary McGillivray, Kristen Nelson, Yolanda Smith Charles, Penny Luebs, Marcia Gershenson

IN RE: Support for Michigan Senate Bill 58 and House Bill 4314 - Holding Polluters Accountable

WHEREAS from 1990 until 1995, Michigan had the strongest "polluter pay" law in the country; and

WHEREAS if a corporation was responsible for contaminating Michigan land, air, or water, that corporation was also responsible for paying to clean up the contamination to the extent technically feasible; and

WHEREAS since 1995 Michigan taxpayers have been financially responsible for cleaning up sites that are contaminated by corporate polluters; and

WHEREAS in 1998 Michigan voters overwhelmingly approved the Clean Michigan Initiative to pay for cleanup of contaminated sites since corporations were no longer paying to address industrial pollutions; and

WHEREAS while there has been a sharp increase of contaminated sites in Michigan, there has been a major lack of investment towards cleaning up those sites; and

WHEREAS this is particularly disturbing in the case of water contamination; and

WHEREAS contaminated water does not just sit in one place - our water bodies are connected, and water will always move downstream; and

WHEREAS currently, without joint several liability for owners of contaminated sites, state agencies must meet an exceedingly high burden of proof in court to compel financial restitution from polluting entities; and

WHEREAS when a corporation pollutes a waterway, they should be fully responsible for cleanup; and

WHEREAS with our legal system, this process plays out over the course of

years, while the contamination goes unaddressed, or cleanup is paid for by taxpayers instead of the responsible party; and

WHEREAS Michigan entered 2020 with more than 70 active PFAS sites within the state, two sites are located in Oakland County, including the case of the hazardous liquid waste spill in the City of Madison Heights; and

WHEREAS the current PFAS crisis, the Gelman 1,4 dioxane plume in Ann Arbor, and increasing algal blooms in the Great Lakes from nutrient pollution are all warning that we must do more to address water pollution; and

WHEREAS with over 24,000 contaminated sites across Michigan, this issue could not be more urgent; and

WHEREAS when a polluter contaminates our water and environment, they - not the taxpayers of Michigan - should be required to clean it up; and

WHEREAS in July 2022, Tribar Manufacturing, located in Wixom, Michigan, negligently discharged toxic chemicals into the Huron River in Oakland County, that endangered public health, hurting local businesses and harming our water tenement; and

WHEREAS Senate Bill 58 and House Bill 4314 would re-establish joint several liability for owners of contaminated sites, requiring polluters to clean up contamination they cause, and the pollution be cleaned up as much as technically feasible. Under current law, polluters can simply restrict access to a site or an aquifer instead of treating or removing pollutants.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners calls for hearings to be held, and the legislature to adopt SB 58 and HB 4314.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners directs our county lobbyist to support all efforts to get SB 58 and HB 4314 passed into law, and communicate the Oakland County Board of Commissioners' support for this legislation.

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 Secretary of State of the State of Michigan, the Attorney General of the State of Michigan, the State Senate Majority and Minority leaders, the State House Speaker and Minority leader, and the members of the Oakland County delegation to the Michigan Legislature.

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

21. Announcements

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

The following people addressed the Board during Public Comment #2: Kathryn Kennedy and Mark Forshee.

23. Adjournment to September 1, 2022 or the Call of the Chair

The meeting adjourned at 6:59 p.m.