



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward

September 1, 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 06:18 PM in the Commissioners' Auditorium at 1200 N. Telegraph Road, 12E, Pontiac, Michigan, 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs, Thomas Kuhn, Adam Kochenderfer, Chuck Moss, Philip Weipert, Christine Long, Eileen Kowall, Kristen Nelson, Angela Powell, William Miller III, Gary McGillivray, Yolanda Smith Charles, Janet Jackson, Charles Cavell, Marcia Gershenson, David Woodward, Karen Joliat, Michael Spisz (18)

MEMBERS ABSENT WITH NOTICE: Michael Gingell, Robert Hoffman, Gwen Markham (3)

3. Invocation - Gary McGillivray

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - Minutes dated August 17, 2022

Resolution #2022-1946 _

Chuck Moss moved **approval of the Minutes dated August 17, 2022, as presented.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

6. **Approval of Agenda**

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

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

7. **Communications**

a. **Board of Commissioners - Proclamation - Miss Oakland County Layla Cypher Resolution #2022-1946 _**

Commissioner Michael Spisz addressed the Board to present a proclamation honoring Layla Cypher, Miss Oakland County 2022. Among her many achievements, she is part of a social initiative called "Your Vote is Your Voice," that encourages young adults to vote and provides them with information needed to prepare and feel confident on Election Day. Layla is also active in supporting active-duty military members, veterans, law enforcement officers and their families.

Layla Cypher addressed the Board.

b. **Board of Commissioners - Proclamation - Miss Oakland County's Outstanding Teen Alexis Ulmer Resolution #2022-2003 _**

Commissioner Christine Long addressed the Board to present a proclamation honoring Alexis Ulmer, Miss Oakland County's Outstanding Teen 2022. Among her many achievements, she is part of a social initiative called "#FoodFreedom - Preventing Eating Disorders in Today's Teens," by providing resources for teens suffering from negative body perceptions. Alexis is a member of the following: National Honor Society, Student Council, Environmentalists Club, Volunteering Club, Honor Guard, National Honor Society for Dance Arts.

Alexis Ulber addressed the Board.

c. **Board of Commissioners - Proclamation - Zoe Touray Resolution #2022-1948 _**

Commissioner Michael Spisz and Commissioner Angela Powell addressed the Board to present a proclamation honoring Zoe Touray, a senior at Oxford High School at the time of the November 30, 2022, shooting. Among her many achievements, she has spoken at the Lobby for Our Lives rally at the Michigan State Capitol and the March for Our Lives rally in Washington D.C. Zoe is currently and will continue to be an advocate for legislation to stop gun violence in schools.

Zoe Touray addressed the Board.

**d. Board of Commissioners - Appointment - Zoological Authority - J. Grieco, E. Howe, G. Parks, R. Strenger
Resolution #2022-1998 _**

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 Zoo Authority, for a term ending May 1, 2024, or until a successor is appointed and qualified:

Jennifer M. Greico
Alternate Gretchen Parks
Elizabeth Howe
Alternate Richard Strenger

**e. Executive's Office - Appointment - Land Bank Authority - D. Mitchell
Resolution #2022-2022 _**

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 appointment to the Land Bank Authority:

Dannis Mitchell

**f. Board of Commissioners - Appointment - Special Committee to Study Road Commission Operations - D. Woodward, W. Miller, M. Spisz
Resolution #2022-2033 _**

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chairperson David Woodward, notifying the Board of the following appointments to the Special Committee to Study Road Commission Operations:

Commissioner David Woodward, Chairperson
Commissioner William Miller, Member
Commissioner Michael Spisz, Member

**g. Board of Commissioners - Grant Exceptions - FY 2022 Antiterrorism Emergency Assistance and FY 2023 Secondary Road Patrol Grant
Resolution #2022-1999 _**

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

Name: FY 2022 Antiterrorism Emergency Assistance
Department: Prosecuting Attorney
Amount: \$175,000
Grant Application Deadline: July 22, 2022

Name: FY 2023 Secondary Road Patrol Grant
Department: Sheriff's Office
Amount: \$524,458

Grant Application Deadline: September 1, 2022

Charles Cavell moved to **receive and file the attached Communications**.
Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, 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: Tasha Schurgin

Reports of Standing Committees

CONSENT AGENDA

9. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

a. Facilities Management - Resolution - Alternative Energy Supplier - Renewable Electric Supply Agreement

Resolution #2022-1945 _ 22-297

Sponsored By: William Miller III

William Miller III moved to **adopt the attached Resolution Alternative Energy Supplier-Renewable Electric Supply Agreement**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Resolution Alternative Energy Supplier-Renewable Electric Supply Agreement

WHEREAS Facilities Management is responsible for the ongoing operation of all County buildings and to provide cost-effective electrical energy supply in support of a healthy working environment for employees and visitors; and

WHEREAS On April 21, 2022, Governor Gretchen Whitmer passed the first comprehensive climate action plan, MI Healthy Climate Plan, which sets forth aggressive carbon reduction targets; and

WHEREAS the County's current electrical energy supply is contracted to an Alternative Energy Supplier (AES), through 2026, and includes 15% renewable electrical energy as required per state law; and

WHEREAS the County has an opportunity to secure 75% renewable electrical energy supply at a fixed rate through a negotiated 10-year AES Renewable Electric Supply Agreement, for years 2026 through 2036; and

WHEREAS with the expansion of renewable solar electrical energy, the County would significantly reduce the County's greenhouse gas emissions and support the State-wide climate goals; and

WHEREAS a 75% utilization of renewable electrical energy would directly impact the County's sustainability target to achieve net zero emissions for County government operations by 2050, with an interim target of 50% emission reduction by 2035, a critical component of the sustainability plan and greenhouse gas reduction recommendations; and

WHEREAS all non-contracted electrical energy rates will continue to rise, with premium increases on renewable electrical energy rates; and

WHEREAS local renewable solar energy availability is limited, the proposed 10-year AES Renewable Electric Supply Agreement will secure a fixed quantity of renewable electrical energy, per the County's usage requirements, from a Michigan based solar electrical energy supplier; and

WHEREAS Facilities Maintenance and Operations (FM&O) and Purchasing participated in the review of four (4) third-party providers, and three (3) have been prequalified based on longevity in the Michigan market, market share of Michigan electric choice load, financial strength, as well as a demonstration of ability to acquire in-state capacity; and

WHEREAS FM&O and Purchasing requested and received agreements from each of the third-party providers and sent the agreements to Corporation Counsel for review; and

WHEREAS subsequent to the Board of Commissioners approval to enter into a 10-year AES Renewable Electric Supply Agreement, FM&O and Purchasing will request that each of the pre-qualified third-party providers formally submit pricing which will be evaluated, and a supplier chosen as outlined in the Purchasing Policy and Procedure 2300.16; and

WHEREAS per Purchasing Policy and Procedure 2400.6 the Board of Commissioners shall approve contracts in duration over five years; and

WHEREAS any delays in executing the proposed 10-year AES Renewable Electric Supply Agreement will result in limited solar electrical energy availability and increased electrical energy costs; and

WHEREAS the Director of Management and Budget and the Director of Facilities Management requests the approval and authorization of the proposed 10-year AES Renewable Electric Supply Agreement.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners approves and authorizes the County to enter into and execute a 10-year AES Renewable Electric Supply Agreement, pursuant to the Purchasing Policies and Procedures, for the expansion of renewable solar electrical energy, as long as the pricing does not exceed the current rates set by the Michigan Public Service Commission in Rider 17 of the DTE Electric Company Rate Book for Electric Service and contingent upon review by Corporation Counsel.

BE IT FURTHER RESOLVED the final vendor selection and terms of the contract will be communicated to the Board of Commissioners within 30 days of authorization of the 10-year AES Renewable Energy Supply Agreement.

BE IT FURTHER RESOLVED that the Environmental Sustainability Officer and the Director of Facilities Management shall provide an annual report to the Economic Development and Infrastructure Committee detailing the performance metrics of the AES Renewable Energy Supply Agreement.

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

Attachments:

1. Oakland County - Solar Energy Supply Proposal 08.12.2022
2. OaklandCountyFMO82322
3. CountyofOaklandPR82322
4. OaklandCountyWR82322

10. FINANCE COMMITTEE – GWEN MARKHAM

a. Information Technology - Contract Compulink Management Center Inc. #008203 Contract Extension Through 2027

Resolution #2022-1921 _

Sponsored By: Gwen Markham

William Miller III moved to **approve the 5-year contract extension with Compulink Management Center Inc. through November 4, 2027; further, that a budget amendment is not required as there is sufficient funding within Information Technology's FY 2023 – FY 2025 operating budget to cover the cost of the expenditure.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (18-0-0)

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

Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Adam Kochenderfer
No: None
Abstain: None

Attachments:

1. Compulink View Supplier Contract:
2. Imaging Replacement System-P Contract Number - 004879 Amendment 22
3. CONTRACT NUMBER: 004879
4. Imaging Replacement System-P Contract Number – 004879

b. Information Technology - Reorganization Approving Department Leadership Structure Adjustment

Resolution #2022-1927 _

Sponsored By: Gwen Markham

William Miller III moved to **approve the implementation of the classification changes as proposed in the attached Schedule C, reclassify positions within the Information Technology Department according to the attached Schedule D, and amend the FY2022-FY2025 budget according to the attached Schedule A.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Adam Kochenderfer
No: None

Abstain: None

Attachments:

1. IT Dept Leadership Structure Adjustment Schedule A
2. IT Leadership Schedules B-D
3. IT Job Title Changes Memo
4. Chief Information Officer Position Description.05.13.22
5. Deputy CIO Position Description.05.13.22
6. Director of Application Services (Core Systems) Position Description.05.13.22
7. Director of Application Services (Criminal Justice) Position Description.05.03.22
8. Director of Infrastructure Services Position Description.05.13.22

c. Board of Commissioners - Special Project City of Clawson Farmers Market Sponsorship

Resolution #2022-1973 _

Sponsored By: Penny Luebs

William Miller III moved to **approve the one-time appropriation of \$10,000 from non-departmental transfers General Fund Special Projects to Board of Commissioners General Fund Special Projects line-item budget to sponsor the City of Clawson's Annual Farmers Market; further, approve the budget amendment as described in the attached Schedule A and that the Oakland County Board of Commissioners approves and authorizes the Purchasing Division to execute the required agreement on behalf of Oakland County.**
Seconded by Angela Powell.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Adam Kochenderfer
No: None

Abstain: None

Attachment:

1. BOC Special Projects - Clawson Farmers Market Schedule A

d. Board of Commissioners - Special Project Take Root 2022 Annual Gala Sponsorship

Resolution #2022-1969 _

Sponsored By: Charles Cavell

William Miller III moved to **approve the one-time appropriation of \$5,000 from non-departmental transfers General Fund Special Projects to Board of Commissioners General Fund Special Projects line-item budget to sponsor Take Root, a nonprofit focused on dance and the disabled community, Annual Gala on September 16, 2022; further, approve the budget amendment as described in the attached Schedule A and that the Oakland County Board of Commissioners approves and authorizes the Purchasing Division to execute the required agreement on behalf of Oakland County.**
Seconded by Angela Powell.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Adam Kochenderfer
No: None

Abstain: None

Attachment:

1. BOC Special Projects - Take Root Annual Gala Sponsorship Schedule A

e. Board of Commissioners - Special Project Demolition of the Former Electro-Plating Services Company Buildings

Resolution #2022-1975 _

Sponsored By: Gary McGillivray

William Miller III moved to **approve the one-time appropriation of \$20,000 from non-departmental transfers General Fund Special Projects to Board of Commissioners General Fund Special Projects line-item budget to contribute to the demolition of the former Electro-Plating Services Company Buildings Located at 901-959 East 10 Mile Road; further, approve the budget amendment as described in the attached Schedule A and that the Oakland County Board of Commissioners approves and authorizes the Chairperson of Board to execute the required Interlocal Agreement on behalf of Oakland County upon final review and approval by Corporation Counsel.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachment:

1. BOC Demolition of Madison Heights Bldg Sched A

f. Board of Commissioners - Special Project Kids First Initiative (KFI)

Resolution #2022-1972 _

Sponsored By: Marcia Gershenson, Angela Powell

William Miller III moved to **approve the one-time appropriation of \$100,000 from non-departmental transfers General Fund Special Projects to Board of Commissioners General Fund Special Projects line-item budget to sponsor the Kids First Initiative (KFI), a 501 (c) (3) nonprofit organization providing young people with the vital resources needed, expansion of existing programming including: A Day Without Hunger – food insecurity, STEAM Ignite – providing exposure to Science, Technology, Engineering, Arts & Math activities and careers, Career Pathways – mentoring program and career guidance, and Kids Corner – providing creative activities for children; further, approve the budget amendment as described in the attached Schedule A and that the Oakland County Board of Commissioners approves and authorizes the Chairperson of Board to execute the required Interlocal Agreement on behalf of Oakland County upon final review and approval by Corporation Counsel.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Adam Kochenderfer
No: None

Abstain: None

Attachment:

1. BOC Special Projects - Kids First Initiative Schedule A

g. Board of Commissioners - Special Project Waterford Riverwalk Project Resolution #2022-1971 _

Sponsored By: Kristen Nelson, Karen Joliat

William Miller III moved to **approve the one-time appropriation of \$58,000 from non-departmental transfers General Fund Special Projects to Board of Commissioners General Fund Special Projects line-item budget to sponsor the completion of Waterford's Riverwalk via paving the last section and utilizing the recently secured easement to connect the trail to the Drayton Plains Nature center trails system; further, approve the budget amendment as described in the attached Schedule A and that the Oakland County Board of Commissioners approves and authorizes the Chairperson of Board to execute the required Interlocal Agreement on behalf of Oakland County upon final review and approval by Corporation Counsel.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Adam Kochenderfer
No: None

Abstain: None

Attachment:

1. BOC Special Projects - Waterford Riverwalk Schedule A

h. Board of Commissioners - Special Project Sponsor the Center for Employment Opportunities' (CEO) Barrier Resolution Fund and Advanced Economic Mobility Opportunities for Returning Citizens Resolution #2022-1984 _

Sponsored By: Angela Powell, Charles Cavell

William Miller III moved to **approve the one-time appropriation of \$50,000 from non-departmental transfers General Fund Special Projects to Board of Commissioners General Fund Special Projects line-item budget to sponsor the Center for Employment Opportunities' (CEO) Barrier Resolution Fund**

and Advanced Economic Mobility Opportunities for Returning Citizens; further, approve the budget amendment as described in the attached Schedule A and that the Oakland County Board of Commissioners approves and authorizes the Chairperson of Board to execute the required Interlocal Agreement on behalf of Oakland County upon final review and approval by Corporation Counsel. Seconded by Angela Powell.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachment:

1. BOC Special Projects - Sponsor the CEO Barrier Resolution Fund Schedule A

i. Board of Commissioners - Special Project Match for TCS-SEMCOG Planning Grant

Resolution #2022-1985 _

Sponsored By: Gwen Markham

William Miller III moved to **approve the one-time appropriation of \$8,167.50 from non-departmental transfers General Fund Special Projects to Board of Commissioners General Fund Special Projects line-item budget to match a TCS-SEMCOG planning grant to assist Oakland County in a collaborative effort with Wayne and Macomb Counties to conduct a survey of broadband availability and accessibility in the region; further, approve the budget amendment as described in the attached Schedule A and that the Oakland County Board of Commissioners approves and authorizes the Chairperson of Board to execute the required Interlocal Agreement on behalf of Oakland County upon final review and approval by Corporation Counsel. Seconded by Angela Powell.**

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. BOC Special Projects - Match For TCS-SEMCOG Schedule A

**11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE –
KRISTEN NELSON**

**a. Board of Commissioners - Resolution Recognizing September 2022 as
National Deaf Awareness Month in Oakland County**

Resolution #2022-1855 _ 22-298

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

William Miller III moved to **adopt the attached Resolution Recognizing September 2022 as National Deaf Awareness Month in Oakland County**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

**Recognizing September 2022 as National Deaf Awareness Month in
Oakland County**

WHEREAS the purpose of Deaf Awareness Month is to increase public awareness of deaf issues, people, and culture; and

WHEREAS since first observed by the World Federation of the Deaf in the late 1950s, the month of September, culminating in the International Week of the Deaf, is dedicated to promoting a greater understanding and celebration of the deaf and hard-of-hearing community; and

WHEREAS approximately 1 out of every 1,000 children in the United States is born with profound hearing loss; and

WHEREAS there are many misconceptions about being deaf and the challenges people who are deaf face in their everyday lives, which can only be dispelled through greater public education and awareness; and

WHEREAS people who are deaf communicate using sign language, which is a fully fledged natural language with its own morphology, syntax, and structure; and

WHEREAS according to the U.S. Census Bureau, at least 11,500,000 individuals in the United States are deaf or hard of hearing; and

WHEREAS there are approximately 1.4 million Michigan residents with varying degrees of hearing loss ranging from mild to profound, including individuals who are born deaf and people who encounter late-stage hearing loss; and

WHEREAS deaf culture is an important part of the fabric of our society and its imperative to uphold the rights of the deaf; and

WHEREAS people who are deaf can work in almost any job and the main barriers to employment arise from inaccessible work environments rather than an inability to hear; and

WHEREAS deaf and hard-of-hearing individuals have made and continue to make numerous contributions in the United States; and

WHEREAS much work remains to be done to promote the rights of people who are deaf, including access to education, access to information and services, and the prevalence of sign language.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby recognizes September 2022 as National Deaf Awareness Month in Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this resolution to the Michigan Department of Civil Rights - Division of Deaf, Deaf Blind and Hard of Hearing, the Michigan Deaf Association and the Michigan Coalition for Deaf, Deafblind and Hard of Hearing People.

b. Board of Commissioners - Resolution Recognizing September 2022 as National Hispanic Heritage Month

Resolution #2022-1856 _ 22-299

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

William Miller III moved to **adopt the attached Resolution Recognizing September 2022 as National Hispanic Heritage Month**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles

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

Recognizing September 2022 as National Hispanic Heritage Month

WHEREAS from September 15, 2022, through October 15, 2022, National Hispanic Heritage Month is observed by celebrating the ancestry, cultures and contributions of American citizens who came from — or whose ancestors came from — Spain, Mexico, the Caribbean and Central and South America; and

WHEREAS Hispanic Americans harbor a deep commitment to family and community, an enduring work ethic, and a perseverance to succeed and contribute to society; and

WHEREAS the Bureau of the Census estimates the Hispanic and Latino population living in the continental United States is over 62,000,00, making Hispanic Americans almost half of the total population of the U.S. and the largest racial or ethnic minority group in the U.S.; and

WHEREAS more than 1 in 4 public school students in America are Latino, and the ratio of Latino students is expected to rise to nearly 30% by 2027; and

WHEREAS approximately 42% of U.S. Hispanic adults ages 25 and older had at least some college experience in 2019, and the percentage of Hispanics with a bachelor's degree or more education increased from 2010 to 2019, from 13% to 18%; and

WHEREAS 31.5 percent of Hispanics 25 years of age and older hold advanced degrees; and

WHEREAS there are 29 million Latino workers represented in the labor force in the U.S., and the rate of Latino labor force participation is expected to grow to 28% by 2024, accounting for approximately 48% of the total labor force increase in the United States by that year; and

WHEREAS Hispanic Americans are dedicated public servants, holding posts at the highest levels of the U.S. Government, including one seat on the Supreme Court of the United States, five seats in the Senate, 46 seats in the House of Representatives; and

WHEREAS between 2017 through 2019, there were 9.7% Latino school teachers; 23.9% Latino management professionals in businesses; approximately 6.9% of lawyers are comprised of Hispanic and Latinos; and 5.8% of Latinos are physicians, and many others who contribute to the U.S. through their professions; and

WHEREAS there are more than 4.22 million Hispanic-owned firms supporting millions of employees nationwide and contributing almost \$600 billion in revenue to the U.S. economy; and

WHEREAS Hispanic-owned businesses represent the fastest-growing segment of small businesses in the U.S., with Latino-owned businesses growing at more than 15 times the national rate; and

WHEREAS countless Hispanic Americans have answered the call to protect the cause of freedom by serving in our Armed Forces and have fought bravely in every war in the history of the United States, over 18,611,432 between 2014 and 2018; and

WHEREAS as of April 2018, more than 12.1% of Latinos have served in post-September 11, 2001, overseas contingency operations; and

WHEREAS as of 2015, there were more than 1,200,200 living Hispanic veterans of the Armed Forces, including 136,000 Latinas; and

WHEREAS 61 Hispanic Americans have received the Congressional Medal of Honor, the highest award for valor in action against an enemy force bestowed on an individual serving in the Armed Forces; and

WHEREAS a record 12,700,000 Latinos voted in the 2016 Presidential election, representing a record 9.2% of the electorate in the U.S. An estimated 32 million Latinos were eligible to vote in 2020; and

WHEREAS the number of eligible Latino voters is expected to rise to 40,000,000 by 2030, accounting for 40% of the growth in the eligible electorate in the U.S. by 2032; and

WHEREAS each year approximately 800,000 Latino citizens turn 18 years old and become eligible to vote, a number that could grow to 1,000,000 by 2030, adding a potential 18 million new Latino voters by 2032; and

WHEREAS we celebrate the ancestry and culture of Hispanic Americans and continue to recognize the valuable impact and immense contributions of Hispanic Americans to the economic, social, cultural, and civic life of America and Oakland County.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby recognizes September 2022 as National Hispanic Heritage Month and encourages our citizens, governmental agencies, businesses, and schools to celebrate and recognize the contributions of Hispanic Americans.

c. **Board of Commissioners - Resolution Declaring September as National Sickle Cell Disease Awareness Month in Oakland County**

Resolution #2022-1857 _ 22-300

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

Nelson, Angela Powell, Michael Spisz

William Miller III moved to **adopt the attached Resolution Declaring September as National Sickle Cell Disease Awareness Month in Oakland County**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Declaring September as National Sickle Cell Disease Awareness Month in Oakland County

WHEREAS September is National Sickle Cell Awareness Month, designated by Congress to help focus attention on the need for research and treatment of sickle cell disease (SCD); and

WHEREAS SCD is one of the most common inherited blood disorders affecting approximately 100,000 children and adults in the nation; and

WHEREAS SCD can lead to lifelong disabilities and reduce average life expectancy; and

WHEREAS SCD is a complex genetic disease involving multicellular adhesion between red blood cells, white blood cells, platelets, and endothelial cells, resulting in vaso-occlusive crises (VOCs); and

WHEREAS VOCs are the trademark of SCD and are associated with an increased mortality rate. These recurrent episodes induce severe pain, decrease quality of life, can cause life-threatening complications, including stroke.; and

WHEREAS VOC is the number one reason that patients with SCD visit the emergency room or are hospitalized; and

WHEREAS according to the Centers for Disease Control and Prevention (CDC), nationwide SCD occurs in 1 out of every 365 Black or African-American births and 1 out of every 16,300 Hispanic-American births; and

WHEREAS in Michigan, SCD occurs in 1 out of every 2,496 births and 1 out of every 467 African American births; and

WHEREAS according to the Michigan Department of Health and Human Services, the disease is most prevalent in African Americans; however, it also occurs in other ethnic groups including individuals of Middle Eastern,

Mediterranean, Central and South American, and Asian heritage; and

WHEREAS the estimated annual medical costs for SCD exceed \$1.1 billion in the United States; and

WHEREAS eighty percent of overall treatment costs are attributed to inpatient costs and \$356 million in estimated annual costs for emergency room visits; and

WHEREAS high Medicaid costs stem from “super utilizers”, patients with more than four hospital visits per year, and SCD was the fifth most common diagnosis among Medicaid “super utilizers”; and

WHEREAS access to care may be challenging for patients with SCD; due to a lack of physicians experienced in treating SCD; and

WHEREAS many young adults transitioning from pediatric care seek treatment in emergency settings; and

WHEREAS only two medications have been approved to treat complications of SCD and more needs to be done to improve the quality of care for patients with SCD; and

WHEREAS the Centers for Disease Control and Prevention (CDC), National Center on Birth Defects and Developmental Disabilities, Division of Blood Disorders considers SCD a major public health concern in the United States.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby declares September as National Sickle Cell Disease Awareness Month in Oakland County.

d. Board of Commissioners - Resolution Declaring September 19 – 25, 2022 as Michigan Trails Week in Oakland County

Resolution #2022-1858 _ 22-301

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

William Miller III moved to **adopt the attached Resolution Declaring September 19 – 25, 2022 as Michigan Trails Week in Oakland County.**
Seconded by Angela Powell.

Motion Passed.

Vote Summary (18-0-0)

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

No: None
Abstain: None

Declaring September 19 – 25, 2022 as Michigan Trails Week in Oakland County

WHEREAS every year, during the month of September, the Michigan Department of Natural Resources (DNR) declares Michigan Trails Week; and

WHEREAS trail veterans and newcomers are invited to join the DNR and the Michigan Trails and Greenways Alliance to travel the thousands of Michigan Trails; and

WHEREAS the Oakland County Parks system offers nearly 80 miles of paved and natural trails within its parks; and

WHEREAS Oakland County's wealth of trails provides an abundance of opportunities for residents and visitors to enjoy our county's spectacular natural resources; and

WHEREAS the Oak Routes county-wide trail system is the result of successful partnerships between state agencies, local trail groups, local units of government, non-profit organizations, and businesses coming together to connect communities and people; and

WHEREAS Oakland County Parks' trails continue to be an emerging need to attract Oakland County residents and visitors from neighboring counties; and

WHEREAS in 2020, with the onset of COVID-19, Oakland County Parks were open for residents and guests looking to seek refuge from quarantine, joblessness, or the inability to travel and proved to be an invaluable resource to the communities; and

WHEREAS the County's trail system provides residents with broad access to a low-cost, accessible, and enjoyable way to exercise and improve health; and

WHEREAS exercise is especially important because it can reduce stress, prevent weight gain, boost the immune system, and improve sleep; and

WHEREAS the health benefits of regular physical activity and exercise have positive impacts over a lifetime; and

WHEREAS trail related activities, including hiking, walking, running, biking, horseback riding, cross-country skiing, paddling are among the most popular and growing means of outdoor enjoyment year-round; and

WHEREAS the existence of quality trails helps to strengthen the appeal of communities by boosting quality-of-life amenities that attract businesses and increase property values.

NOW THEREFORE BE IT RESOLVED the Oakland County Board of Commissioners hereby declares September 19 - 25, 2022, as Michigan Trails Week in Oakland County.

BE IT FURTHER RESOLVED that Oakland County's rich network of trails continue to provide residents and visitors with scenic spaces to explore nature, appreciate wildlife, experience solitude, or share time with family and friends.

e. **Board of Commissioners - Resolution Recognizing September 2022 as National Recovery Month**

Resolution #2022-1960 _ 22-302

Sponsored By: Marcia Gershenson

William Miller III moved to **adopt the attached Resolution Recognizing September 2022 as National Recovery Month**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Recognizing September 2022 as National Recovery Month

WHEREAS according to the Substance Abuse and Mental Health Services Administration (SAMHSA), in 2020, 40.3 million people aged 12 or older (14.5 percent) had a Substance Use Disorder (SUD) in the past year, including 28.3 million who had alcohol use disorder; 18.4 million who had an illicit drug use disorder and 6.5 million people who had both alcohol use disorder and an illicit drug use disorder; and

WHEREAS according to SAMHSA, in 2020, 22.2 percent of Americans (or 61.6 million people) 12 years or older, were binge alcohol users in the past month. The percentage was highest among young adults aged 18 to 25; and

WHEREAS according to the Centers for Disease Control and Prevention (CDC) nearly 92,000 overdose deaths occurred in the United States in 2020, which was a 31 percent increase from 2019; and

WHEREAS substance use recovery is important for individual well-being and vitality, as well as for families, friends, communities, and businesses; and

WHEREAS Oakland Community Health Network (OCHN) continues to educate and raise awareness of the risks and potential harm associated with prescription drug misuse; and

WHEREAS stigma and stereotypes associated with substance use disorders often keep people from seeking treatment that could improve their quality of life;

WHEREAS substance use disorders occur when the re-current use of alcohol and/or other drugs cause clinically or functionally significant impairment, such as health problems, disability, and failure to meet major responsibilities at work, school, or home; and

WHEREAS substance use disorder recovery is a journey of healing and transformation, enabling people to live in a community of their choice while striving to achieve their full potential; and

WHEREAS substance use disorder recovery benefits individuals with substance use disorders by focusing on their abilities to live, work, learn, and fully participate and contribute to society and also enriches the community culture.

NOW THEREFORE BE IT RESOLVED that Oakland County Board of Commissioners hereby recognize September 2022 as National Recovery Month. The Board calls upon our citizens, government agencies, public and private institutions, businesses, faith-based organizations, and schools to re-commit our state to increasing awareness and understanding of substance use, and the need for appropriate and accessible services to promote recovery.

f. Board of Commissioners - Resolution Recognizing September 2022 as National Suicide Prevention Month

Resolution #2022-1961 _ 22-303

Sponsored By: Marcia Gershenson

William Miller III moved to **adopt the attached Resolution Recognizing September 2022 as National Suicide Prevention Month**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Recognizing September 2022 as National Suicide Prevention Month

WHEREAS September is known as National Suicide Prevention Month and is intended to help raise awareness surrounding suicide prevention resources available in the community; and

WHEREAS world Suicide Prevention Day is observed each year on September 10; and

WHEREAS suicidal thoughts can affect anyone regardless of age, gender, race, orientation, income level, religion, or background; and

WHEREAS according to the Centers for Disease Control and Prevention (CDC), 45,979 people died by suicide in the United States in 2020 - one death every 11 minutes; and

WHEREAS according to the CDC, 12.2 million adults across the U.S. seriously thought about suicide; 3.2 million adults made a suicide plan; 1.2 million adults attempted suicide; and

WHEREAS according to the 2020 Michigan Suicide Prevention Commission Annual Report, 1,389 people in the state died by suicide during the COVID-19 pandemic, with 1,099 of those deaths relating to men; and

WHEREAS every year, thousands of individuals die by suicide, leaving behind friends and family members to navigate the tragedy of loss. Often feelings of shame and stigma prevent them from talking openly; and

WHEREAS 988 has been designated as the new three-digit dialing code that will route callers to the National Suicide Prevention Lifeline and is now active across the United States; and

WHEREAS The National Action Alliance for Suicide Prevention is using #BeThere to educate social media followers about the many actions one can take to support a person who is struggling; and

WHEREAS the Oakland Community Health Network (OCHN) has been an active and engaged member of the Oakland County Suicide Prevention Task Force since 2011 and is committed to being a Zero Suicide organization and cultivating a network of providers who are engaged in the Zero Suicide philosophy.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby recognizes September 2022 as National Suicide Prevention Month.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners urges all citizens, government agencies, public and private institutions, businesses, faith-based organizations, and schools to recommit our state to increasing awareness and understanding of suicide prevention, and the need for appropriate and accessible services to assist individuals in crisis.

- g. **Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, 2024, 2025 and 2026 for Employees Represented by the Oakland County Deputy Sheriff's Association (OCDSA), Representing the Corrections and Court Services Unit and Law Enforcement Unit**
Resolution #2022-1782 _ 22-304
Sponsored By: Kristen Nelson

William Miller III moved to **adopt the attached Resolution Collective Bargaining Agreement Fiscal Years 2022, 2023, 2024, 2025 and 2026 for Employees Represented by the Oakland County Deputy Sheriff's Association (OCDSA), Representing the Corrections and Court Services Unit and Law Enforcement Unit.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Collective Bargaining Agreement Fiscal Years 2022, 2023, 2024, 2025 and 2026 for Employees Represented by the Oakland County Deputy Sheriff's Association (OCDSA), Representing the Corrections and Court Services Unit and Law Enforcement Unit

WHEREAS the County of Oakland and the Oakland County Deputy Sheriff's Association, (OCDSA), entered into a five (5) year Collective Bargaining Agreement for the period October 1, 2021, through September 30, 2026; and

WHEREAS the parties have agreed to merge the Corrections and Court Services Unit with the Law Enforcement Unit, to become one collective bargaining unit, and a singular classification of Deputy I and Deputy II; and

WHEREAS the parties have agreed to terms pertaining to general wage increases for Fiscal Years 2022, 2023, 2024, 2025, and 2026, retention bonus, special assignment premiums, compensatory time, physical fitness incentive, healthcare and retirement benefits, bereavement leave, clothing and uniform allowance, and line of duty disability benefits; and

WHEREAS the County agreed to explore equity adjustments for employees who "max out in their classification". Should the general, non-represented employee group receive an equity adjustment due to a "max out in their classification" the members of this bargaining unit will receive the same incentive and will follow the same parameters in conformance with the rules set forth in the equity adjustment program; and

WHEREAS the terms and conditions of this agreement are detailed in the attached Collective Bargaining Agreement (Schedule B).

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners approves the proposed Collective Bargaining Agreement between the County of Oakland and the Oakland County Deputy Sheriff's Association, covering the period of October 1, 2021, through September 30, 2026, for employees in the Sheriff's Office as detailed in the attached Schedule B.

BE IT FURTHER RESOLVED the Board Chairperson, on behalf of the County of Oakland, is authorized to execute said collective bargaining agreement as attached.

BE IT FURTHER RESOLVED funds totaling \$5,271,670 (FY 2022 \$4,005,795 and FY 2023 \$1,265,875) are available for transfer from the General Fund Assigned Fund Balance Strategic Investment Plan (G/L Account #383554) to partially offset the one time cost under OCDSA bargaining unit agreement.

BE IT FURTHER RESOLVED funds totaling \$2,949,975 (FY 2023 \$983,325, FY 2024 \$983,325, FY 2025 \$983,325) are available in Revenue Sharing (Account #620534) to partially offset the OCDSA bargaining unit agreement.

BE IT FURTHER RESOLVED funds totaling \$1,500,000 are available from Non-Departmental Transfer (9090101) Salary Adjustment Reserve to partially offset the OCDSA bargaining unit agreement for FY 2023, FY 2024, and FY 2025. Additionally, the remaining balance totaling (\$2,155,160) is available from Budgeted Equity Adjustment.

BE IT FURTHER RESOLVED funds totaling \$146,030 are available for transfer from Non-Departmental Transfer (9090101) Contingency to partially offset the OCDSA bargaining unit agreement for FY 2023.

BE IT FURTHER RESOLVED the FY 2022 – FY 2025 budgets are amended as detailed in the attached Schedule A.

Attachments:

1. OCDSA FY22-26 Summary
2. FY22 OCDSA BU 009 & 010 Sheriff's Office - Schedule A
3. OCDSA FY22-26 CBA - Schedule B
4. OCDSA Physical Fitness Chart

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

a. Sheriff's Office - Grant Acceptance FY2022 Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Overtime Reimbursement

Resolution #2022-1910 _ 22-305

Sponsored By: Penny Luebs

William Miller III moved to **adopt the attached Resolution Grant Acceptance FY2022 Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Overtime Reimbursement.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Grant Acceptance FY2022 Bureau of Alcohol, Tobacco, Firearms and

Explosives (ATF) Overtime Reimbursement

WHEREAS the Federal Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) may reimburse law enforcement agencies (LEA) for overtime costs, with prior ATF approval, for providing resources to assist the ATF; and

WHEREAS the Sheriff's Office will receive up to \$19,372 (per task force officer) in reimbursement funding from the ATF for the period of October 1, 2021 through September 30, 2022; and

WHEREAS this funding will be used for the reimbursement of overtime for an OCSO officer assigned to the ATF Task Force for the expenses necessary for investigations of Federal, state, and local laws; and

WHEREAS no county match is required; and

WHEREAS the Reimbursement of Overtime Salary Cost agreement has completed the Grant Review Process in accordance with the Grants Policy approved by the Board at their January 21, 2021 meeting.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the Reimbursement of Overtime Salary Cost Agreement in the amount of \$19,372 from the Federal Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for the period of October 1, 2021 through September 30, 2022.

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

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

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

Attachments:

1. FY22 SO ATF Grant Acceptance Schedule A
2. Grant Review Sign-Off FY2022
3. Oakland County SO_Signed MOA

b. Sheriff's Office - Grant Acceptance FY2023 Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Overtime Reimbursement

Resolution #2022-1911 _ 22-306

Sponsored By: Penny Luebs

William Miller III moved to **adopt the attached Resolution Grant Acceptance FY2023 Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)**

Overtime Reimbursement. Seconded by Angela Powell.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Grant Acceptance FY2023 Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Overtime Reimbursement

WHEREAS the Federal Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) may reimburse law enforcement agencies (LEA) for overtime costs, with prior ATF approval, for providing resources to assist the ATF; and

WHEREAS the Sheriff's Office will receive up to \$19,372 (per task force officer) in reimbursement funding from the ATF for the period of October 1, 2022 through September 30, 2023; and

WHEREAS this funding will be used for the reimbursement of overtime for an OCSO officer assigned to the ATF Task Force for the expenses necessary for investigations of Federal, state, and local laws; and

WHEREAS no county match is required; and

WHEREAS the Reimbursement of Overtime Salary Cost agreement has completed the Grant Review Process in accordance with the Grants Policy approved by the Board at their January 21, 2021 meeting.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the Reimbursement of Overtime Salary Cost Agreement in the amount of \$19,372 from the Federal Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for the period of October 1, 2022 through September 30, 2023.

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

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

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

Attachments:

1. FY23 SO ATF Grant Acceptance Schedule A
2. Grant Review Sign-Off FY2023
3. Oakland Co SO - FY23 MOA (2027) unsigned

c. Sheriff's Office - Contract for Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Diago)

Resolution #2022-1913 _ 22-307

Sponsored By: Penny Luebs

William Miller III moved to **adopt the attached Resolution Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Diago)**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Diago)

WHEREAS Rodney White is a Deputy with the Oakland County Sheriff's Office, Canine Unit (Unit); and

WHEREAS while Deputy White has worked in this Unit, he has handled the same canine, Diago; and

WHEREAS the Oakland County Sheriff's Office wishes to retire Diago from the Unit, transfer ownership of Diago to Deputy White, and release all claims and liability the County may have with respect to Diago; and

WHEREAS this matter has been reviewed by Corporation Counsel and a Transfer of Ownership and Release of Claims Agreement is attached.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the transfer of ownership and release of claims agreement to transfer K-9 dog Diago to trainer and handler Deputy Rodney White.

BE IT FURTHER RESOLVED the County will sell Diago to his current handler for the sum of \$1.00 as outlined in the Release of Claims Agreement.

BE IT FURTHER RESOLVED that a budget amendment is not required.

Attachment:

1. Sheriff K-9 Diago (White) OWNERSHIP CLAIMS AGT

d. Health & Human Services - Health Division - Grant Acceptance from the Michigan Department of Environment, Great Lakes, and Energy for the FY 2022 EGLE - LHD Grant Agreement - Medical Waste Regulatory Program

Resolution #2022-1892 _ 22-308

Sponsored By: Penny Luebs

William Miller III moved to **adopt the attached Resolution Grant Acceptance from the Michigan Department of Environment, Great Lakes, and Energy for the FY 2022 EGLE - LHD Grant Agreement - Medical Waste Regulatory Program.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Grant Acceptance from Michigan Department of Environment, Great Lakes, and Energy for the FY 2022 EGLE - LHD Grant Agreement - Medical Waste Regulatory Program

WHEREAS the Michigan Department of Environment, Great Lakes, and Energy (EGLE), Materials Management Division has awarded a reimbursement agreement to the Oakland County Health Division in the amount of \$25,000 for the Medical Waste Regulatory Program (MWRP) for the period October 1, 2021 through December 31, 2022; and

WHEREAS no personnel changes have been requested for the reimbursement program at this time; and

WHEREAS no County match is required; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the Michigan Department of Environment, Great Lakes, and Energy Medical Waste Regulatory Program Reimbursement Agreement in the total amount of \$25,000 for the period October 1, 2021 through December 31, 2022.

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

BE IT FURTHER RESOLVED the FY 2022 budget is amended per the attached Schedule A.

Attachments:

1. PH&S - Health_FY2022 EGLE Medical Waste Regulatory_Sch.A
2. Grant Review Sign-Off
3. Acceptance Agreement

e. **Health & Human Services - Health Division - Grant Amendment #5 to the Michigan Department of Environmental Quality Beach Contract for the qPCR Methods for Oakland County Beaches Project**

Resolution #2022-1917 _ 22-309

Sponsored By: Penny Luebs

William Miller III moved to **adopt the attached Resolution Grant Amendment #5 to the Michigan Department of Environmental Quality Beach Contract for the qPCR Methods for Oakland County Beaches Project**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Grant Amendment #5 to the Michigan Department of Environmental Quality Beach Contract for the qPCR Methods for Oakland County Beaches Project

WHEREAS the Oakland County Health Division has received Amendment #5 to the Michigan Department of Environmental Quality Beach Grant Contract for the qPCR Methods for Oakland County Beaches Project; and

WHEREAS Amendment #5 extends the end date from September 30, 2022 to December 31, 2023 and increases the funding from \$230,889.85 to \$291,889.85, an increase of \$61,000 with no additional match; and

WHEREAS funding will be used to continue using source tracking methods to determine sources of fecal contamination; and

WHEREAS this grant amendment has completed the Grant Review Process in accordance with the Grants Policy approved by the Board at the January 21,

2021 meeting.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and authorizes the Chairperson to sign Amendment #5 to the qPCR Methods for Oakland County Beaches Grant Contract, in the amount of \$61,000 through December 31, 2023.

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

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

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

Attachments:

1. Grant Amendment #5 Sign-Off
2. 2018-7216 Oakland County Amendment 5 on EQP9241
3. PH&S - Health_qPCR Methods OC Beaches Grant_Sch.A

- f. **Health & Human Services - Health Division - Grant Amendment #3 to the Michigan Department of Environment, Great Lakes and Energy (EGLE) 2019 Beach Monitoring Program**
Resolution #2022-1918 _ 22-310
Sponsored By: Penny Luebs

William Miller III moved to **adopt the attached Resolution Grant Amendment #3 to the Michigan Department of Environment, Great Lakes and Energy (EGLE) 2019 Beach Monitoring Program.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Grant Amendment #3 to the Michigan Department of Environment, Great Lakes and Energy (EGLE) 2019 Beach Monitoring Program

WHEREAS the Oakland County Health Division has received Amendment #3 to the Michigan Department of Environment, Great Lakes and Energy (EGLE) 2019 Beach Monitoring Program Grant Contract; and

WHEREAS services are on-going, and no personnel changes are required to administer this program; and

WHEREAS the 2019 Beach Monitoring Program Grant Contract Amendment #3 has completed the Grant Review Process in accordance with the Grants Policy approved by the Board at their January 21, 2021 meeting.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby accepts Amendment #3 to the 2019 Beach Monitoring Program Grant Contract in the amount of \$36,340.40 through December 31, 2023.

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

BE IT FURTHER RESOLVED that the Board Chairperson is authorized to execute the Grant Agreement and approve changes and extensions not to exceed fifteen percent (15%).

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

Attachments:

1. PH&S - Health_FY2019 EGLE Beach Monitoring Amend#3_Sch.A
2. Grant Amendment #3 Sign-Off
3. 2019-7210 Oakland County Amendment 3 on EQP9241
4. 2019-7210 Amendment 3

- g. Public Services - Children's Village - Interlocal Agreement MDHHS Shelter Foster Care Interlocal Contract MA18000000832 Amendment 2**
Resolution #2022-1967 _ 22-311
Sponsored By: Penny Luebs

William Miller III moved to **adopt the attached Resolution Interlocal Agreement MDHHS Shelter Foster Care Interlocal Contract MA18000000832 Amendment 2**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Interlocal Agreement MDHHS Shelter Foster Care Interlocal Contract MA18000000832 Amendment 2

WHEREAS Oakland County Children's Village continues to provide shelter foster care services for neglected and abused youth; and

WHEREAS the Michigan Department of Health and Human Services requires a contract in order for Oakland County Children's Village to continue to receive reimbursement for shelter foster care services to abused and neglected youth placed in care; and

WHEREAS the Michigan Department of Health and Human Services has established \$789.40 as the per diem rate; and

WHEREAS the Michigan Department of Health and Human Services has reduced the contracted staffing ratio in the amendment from 4:1 to 2:1; and

WHEREAS the Michigan Department of Health and Human Services has reduced the contracted daily placement in the amendment from not to exceed 18 residents to 10 residents; and

WHEREAS services made available under this contract extension are effective October 1, 2022 through September 30, 2023.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves and authorizes the Chairperson to sign the attached Interlocal Agreement between Oakland County and The Michigan Department of Health and Human Services for shelter foster care services at Oakland County Children's Village.

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

BE IT FURTHER RESOLVED that this agreement will take effect upon Board of Commissioner approval and authorization.

Attachment:

1. MDHHS Shelter Foster Care Contract MA180000000832 Amend 2

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

- a. **Economic Development - Resolution - Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for Project DIAMOnD (Distributed Independent and Agile Manufacturing on Demand) Phase 2**

Resolution #2022-1860 _ 22-312

Sponsored By: William Miller III

William Miller III moved to **adopt the attached Resolution Appropriation of**

American Rescue Plan Act - Local Fiscal Recovery Funds for Project DIAMOnD (Distributed Independent and Agile Manufacturing on Demand) Phase 2. Seconded by Penny Luebs.

Amendment #1

Yolanda Smith Charles moved to **adopt the attached Amendment #1.**
Seconded by William Miller III.

Discussion followed.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for Project DIAMOnD (Distributed Independent and Agile Manufacturing on Demand) Phase 2

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 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 it is reasonable to anticipate that public health emergencies and the economic injury that accompanies them, as in the case of COVID-19 at present, will continue to occur with some frequency and potentially have nation-wide impact; and

WHEREAS it is known that disruptions to local economies and unanticipated need, coupled with the inability to quickly produce necessary personal protection equipment, contributed to the severity of the COVID-19 pandemic in Oakland County; and

WHEREAS it is in the interest of Oakland County and its manufacturing base to be prepared to meet the challenge of the ongoing COVID-19 pandemic and future emergencies; and

WHEREAS the Oakland County Economic Development department has been working with Automation Alley to establish the Oakland County PPE Resilience Program (also referred to as Project DIAMOnD Program); and

WHEREAS the program aims to enhance the emergency response readiness and general competitiveness of Oakland County's small and medium enterprises (SMEs) through the application of digital technologies known as Industry 4.0; and

WHEREAS Industry 4.0 is the term used to describe the 4th industrial revolution and covers the application of technologies including Artificial Intelligence, Machine Learning, Cloud Computing, Internet of Things, Additive Manufacturing and more; and

WHEREAS subject to technological capability, SMEs will be provided with services and resources to help them re-train, re-organize, upskill, install and incorporate enabling technologies that will lay the foundation for a standing "virtual stockpile"; and

WHEREAS Oakland County SMEs leveraging digital technologies will be agile and ready to convert operations quickly in response to urgent demand while also enhancing their competitiveness in normal times; and

WHEREAS the Project is expected to be named Project DIAMOnD Phase II. Project DIAMOnD Phase II is to be comprised of the entirety of Oakland County; and

WHEREAS the Project DIAMOnD Program is planned to consist of two phases:

1. The successfully completed Project DIAMOnD Phase One, funded under the CARES Act, distributed 250 3D printers, addressing the acute economic impact driven by the COVID-19 virus.
2. Phase Two, which is funded by this resolution, addresses the chronic economic impacts of the COVID-19 virus through grants of capital equipment, which equals 750 3D printers; and

WHEREAS American Rescue Plan Act ("ARPA") funding is appropriate to spend on the allocated cost because 1) improvements to data or technology infrastructure and, 2) loans and grants to mitigate financial hardship from COVID-19 are a designated use of ARPA funding.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby appropriates \$15,000,000 in ARPA funds to Oakland County Economic Development for the proposed Project DIAMOnD Phase II.

BE IT FURTHER RESOLVED expenditure of these funds is contingent upon successful completion of a capital expenditure justification prior to the expenditure or reimbursement of any funds to Automation Alley. The expenditure justification will 1. Describe the harm or need to be addressed; 2. Explanation of why a capital expenditure is appropriate; 3. Comparison of proposed capital project against at least two alternative capital expenditures.

BE IT FURTHER RESOLVED an application process will be proposed by Automation Alley and approved by Oakland County Economic Development to ensure that all eligible Small Manufacturing Enterprises (SMEs) will meet the criteria outlined in Treasury Guidance.

BE IT FURTHER RESOLVED that Automation Alley will collect all applications from eligible Small Manufacturing Enterprises and present to Oakland County Economic Development for approval.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners shall appoint two commissioners to work with Oakland County Economic Development and review and participate in application development, grant awards, and oversight of program.

BE IT FURTHER RESOLVED that Automation Alley will be responsible for submitting quarterly expenditure reports to the Economic Development and Infrastructure Committee and in conjunction with Oakland County Economic Development it will confirm that the economic assistance provided by Project Diamond Phase II project is a direct and proportional response to negative economic impacts experienced as a result of COVID.

BE IT FURTHER RESOLVED all subrecipient agreements for Project DIAMOnD Phase II will be submitted for authorization by the Chairman of the Oakland County Board of Commissioners.

BE IT FURTHER RESOLVED that the Oakland County Economic Development Department shall seek and apply for any other appropriate sources of federal and state funds that could be utilized to offset some or all of the \$15,000,000 in county ARPA-funded costs.

BE IT FURTHER RESOLVED that once approved the appropriation of ARPA – Local Recovery Funds shall not obligate a commitment of General Funds; Project DIAMOnD shall meet all federal, state, and local legal requirements, Oakland County policies and procedures, and Department of Treasury guidelines for the eligible expenditure of ARPA – Local Recovery Funds.

BE IT FURTHER RESOLVED that a budget amendment will be required at this time.

Main Motion

William Miller III moved to **adopt the attached Resolution: Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for Project DIAMOnD (Distributed Independent and Agile Manufacturing on Demand) Phase 2, as amended.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (17-1-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen

Kowall, Christine Long, Philip Weipert, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Penny Luebs, Janet Jackson, Gary McGillivray, Adam Kochenderfer
No: Charles Cavell
Abstain: None

Attachment:
1.PD Phase 2.EDI.FC.8.24.22.v2

14. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Board of Commissioners - Special Project Appropriating Funding for the Anti-Violence Initiative to Create the Oakland County Gun Buyback Pilot Program**

Resolution #2022-1959 _ 22-295

Sponsored By: Charles Cavell, Marcia Gershenson, Michael Spisz

Charles Cavell moved to **adopt the attached Resolution Special Project Appropriating Funding for the Anti-Violence Initiative to Create the Oakland County Gun Buyback Pilot Program**. Seconded by Gary McGillivray.

Discussion followed.

Motion Passed.

Vote Summary (14-4-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Adam Kochenderfer

No: Christine Long, Philip Weipert, Thomas Kuhn, Chuck Moss

Abstain: None

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 \$45,000 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, City of Berkley, 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.

Attachments:

1. BOC Special Projects - Gun Buy Back Schedule A
2. Inter-local Template - Draft

15. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

a. Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Support Oakland Together Senior Initiatives

Resolution #2022-1885 _ 22-280

Sponsored By: Kristen Nelson

Penny Luebs moved to **adopt the attached Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Support Oakland Together Senior Initiatives**. Seconded by Kristen Nelson.

Discussion followed.

Michael Spisz moved to **postpone the attached Resolution to September 29, 2022**. Seconded by Chuck Moss.

Discussion followed.

Motion Failed.

Vote Summary (8-10-0)

Yes: Michael Gingell, Robert Hoffman, Karen Joliat, Adam Kochenderfer, Eileen Kowall, Thomas Kuhn, Christine Long, Chuck Moss, Michael Spisz, Philip Weipert

No: Charles Cavell, Yolanda Charles, Marcia Gershenson, Janet Jackson, Penny Luebs, Gary McGillivray, William Miller III, Kristen Nelson, Angela Powell, David Woodward

Abstain: None

Amendment #1

Marcia Gershenson moved to **adopt the attached Amendment #1**. Seconded by Kristen Nelson.

Discussion followed.

Motion Passed.

Vote Summary (16-2-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray

No: Michael Spisz, Adam Kochenderfer

Abstain: None

Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Support Oakland Together Senior Initiatives

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 it became evident early in the coronavirus pandemic that older age is a risk factor for becoming severely ill with COVID-19. But the virus’s impact on older adults went beyond a higher risk for serious infection. It also included limited access to care for all health conditions, as well as considerable social and economic hardships; and

WHEREAS this pandemic has had detrimental impacts on the social and emotional well-being of seniors. Most of them reported experiencing feelings of loneliness and sadness due to self-isolation and being away from friends and family. The inability to go to social events, attend exercise classes, and meet up with friends has made some seniors feel detached from the world; and

WHEREAS despite becoming more computer savvy than ever, seniors continue to lag behind younger Americans when it comes to technological adoption. According to Pew Research Center, many seniors still remain largely unattached from regular online life—25% of adults ages 65 and older do not use the internet at all; and

WHEREAS one of the worst consequences of COVID-19 lockdowns was the increase in elder abuse. In many cases, the increased dependency of seniors on their caregivers has led to an increase in financial, physical, and verbal abuse; and

WHEREAS since 2015, the Oakland County senior population has been greater than our population of children, and that trend is projected to continue through 2045; and

WHEREAS the Oakland County Board of Commissioners recognizes that the COVID-19 pandemic disproportionately affected senior residents and is committed to bettering their lives and experiences.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners supports Oakland Together Senior Initiatives by authorizing an appropriation in the amount not-to-exceed ~~\$3,555,000~~ **\$5,555,000** and assignment in the amount not-to-exceed \$3,000,000 of American Rescue Plan

Act - Local Fiscal Recovery Funds.

BE IT FURTHER RESOLVED that the appropriation of up to ~~\$3,555,000~~ **\$5,555,000** will be allocated as follows:

- up to ~~\$3,000,000~~ **\$5,000,000** to offer funding opportunities for Oakland County senior centers for capital, technology, infrastructure, equipment improvements and/or professional development;
- up to \$500,000 to fund a series of educational/COVID-19 communication pieces for Oakland County seniors;
- up to \$50,000 to offer funding opportunities to non-profit organizations that provide senior centered services in Oakland County and are interested in leveraging evidence-based volunteer management practices;
- up to \$5,000 to help with administration costs to reinstate the Oakland County Elderly Abuse Prevention Coalition.

BE IT FURTHER RESOLVED that an amount not-to-exceed \$2,000,000, of the **\$5,000,000** appropriated for Oakland County senior centers, shall be prioritized in the qualified census tract communities that were disproportionately affected by the COVID-19 pandemic.

BE IT FURTHER RESOLVED that the assignment of up to \$3,000,000 will fund development of a three-year Oakland County Chore Pilot Program.

BE IT FURTHER RESOLVED that the Oakland County Healthy Aging Ad Hoc Committee will serve as an oversight body for all Oakland County Senior Initiatives and will approve senior center applications and mini-grants applications, the design of communication pieces and develop a three-year Oakland County Chore Program.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners, or his designee, shall act as contract administrator for the Oakland County Chore Pilot Program.

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

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

Main Motion

Penny Luebs moved to **adopt the attached Resolution: Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Support Oakland Together Senior Initiatives, as amended.** Seconded by Kristen Nelson.

Discussion followed.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachment:

1.ARP- Oakland Together Senior Initiatives - Schedule A_v2

16. New & Miscellaneous Business

- a. **Board of Commissioners - Resolution Supporting Michigan Legislative Reform to Advocate for Sensible Safe Storage Measures and Reinforce the Rights of Responsible Gun Owners**

Resolution #2022-2036 _ 22-313

Sponsored By: Michael Spisz, Marcia Gershenson, Charles Cavell

Supporting Michigan Legislative Reform to Advocate for Sensible Safe Storage Measures and Reinforce the Rights of Responsible Gun Owners

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

17. Announcements

Commissioner Michael Spisz addressed the Board to announce that the Michigan Fallen Heroes Memorial on the Oakland County campus will be hosting a ceremony on Sunday, September 11, 2022, at 7:00 p.m. Located at the northeast corner of Telegraph Road and County Center Drive East. Parking will be at building 38 East with a shuttle service available.

Commissioner William Miller III addressed the Board to announce that the Operating Engineers 324 will be hosting a Labor Day picnic celebration. The location will be at 1550 Howard Street, Detroit, Michigan on Monday, September 5, 2022, from 11:00 a.m - 1:00 p.m.

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

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

19. Adjournment to September 29, 2022 or the Call of the Chair

The meeting adjourned at 07:10 p.m.