



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward

October 30, 2022 at 6:04 PM

MINUTES

1. Call Meeting to Order

Chairperson David T. Woodward called the meeting of the Board of Commissioners to order at 06:09 PM in the 1200 N. Telegraph Road Bldg. 12E, Pontiac MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Charles Cavell (1)

3. Invocation - Chuck Moss

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - Minutes dated September 29, 2022

Resolution #2021-995 _

Michael Gingell moved **approval of the Minutes dated September 29, 2022, as presented.** Seconded by Penny Luebs.

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, William Miller III, Yolanda Smith Charles, 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 Gary McGillivray.

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, William Miller III, Yolanda Smith Charles, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

7. Communications

a. Board of Commissioners - Proclamation - Melissa Beyrand, Miss Michigan

Resolution #2022-1757 _

Commissioner Philip Weipert addressed the Board to present a proclamation honoring Melissa Beyrand, Miss Michigan 2022. Among her many achievements, she attends the University of Michigan to earn her master's degree in biomedical engineering with the goal of attending medical school to become a craniofacial reproductive plastic surgeon. Melissa is an active researcher with the Potkay Biomedical & Microsystems Research Lab. Her social initiative is "Women in Science, Technology, Engineering, the Arts, and Mathematics (S.T.E.M.)"

Melissa Beyrand, Miss Michigan 2022, addressed the Board.

b. Board of Commissioners - Proclamation - World Habitat Day

Resolution #2022-2169 _

Commissioner Janet Jackson addressed the Board to present a proclamation honoring World Habitat Day 2022. World Habitat Day was first celebrated in 1986, in Nairobi, Kenya. The event held on October 3, 2022, in Oakland County, focused on the growing inequalities in cities and human populations. Additionally, since 1995, Habitat Oakland County volunteers, staff and donors have assisted approximately 200 families by constructing and rehabilitating residences across Oakland County.

c. Board of Commissioners - Proclamation - Zhi "Ricky" Dong

Resolution #2022-2170 _

Commissioner Gary McGillivray and Commissioner Macia Gershenson addressed the Board to present a proclamation honoring Zhi "Ricky" Dong. Among his many achievements, Ricky successfully immigrated from China in 1995. He achieved citizenship in the United States shortly thereafter. In 2005, Ricky began purchasing commercial property in Madison Heights where he and his wife, Cindy Wang, established their largest business, 168 Asian Mart. Additionally, he is an advocate for emerging entrepreneurs, provides and distributes ready-to-eat meals in the community and provides food to local food banks.

Zhi Dong addressed the Board.

d. Board of Commissioners - Communications Oakland Community Health Network Resignation - Dr. Taub

Resolution #2022-2154 _

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication regarding the resignation of Dr. Steffan Taub from the Oakland Community Health Network (OCHN), effective immediately.

e. Board of Commissioners - Communications CE Appointment - W. Herzig, Deputy Executive I

Resolution #2022-2203 _

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 Oakland County Executive Office, effective immediately:

Walt Hertzig, Deputy Executive I

Gary McGillivray moved to **receive and file the above Communications**.
Seconded by Penny Luebs.

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, William Miller III, Yolanda Smith Charles, 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: Chris Ward.

Reports of Standing Committees

CONSENT AGENDA

9. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

**a. Economic Development - Veterans Services - Grant Acceptance FY23
County Veterans Service Fund Grant**

Resolution #2022-2104 _ 22-345

MR #22345

Grant Acceptance FY 23 County Veterans Service Fund Grant

Sponsored By: William Miller III

WHEREAS the Michigan Veterans Affairs Agency has awarded Oakland County's Veterans' Services Division grant funding in the amount of \$255,319.00 for Fiscal Year 2023; and

WHEREAS this is the fourth year the County has been awarded the County Veteran Service Fund Grant; and

WHEREAS the funding will be used for a free transportation program in partnership with SMART, funding for Veterans Resource Fairs, Veterans Owned Business/Entrepreneur Workshops; and

WHEREAS the funding will be used to increase awareness of the benefits and resources available to veterans and their dependents in the county through a marketing campaign; and

WHEREAS the marketing campaign will consist of advertising through radio, newspapers, billboards, social media, and mailings; and

WHEREAS the total program budget consists of the following: \$72,097 for advertising, \$90,000 for enhanced transportation services, \$75,000 for

incentives, and \$15,000 for events and workshops for veteran owned businesses, and \$3,222 for outreach technology needs in Oakland County; and

WHEREAS this grant application has completed the Grant Review Process in accordance with the Grants Policy approved by the Board of Commissioners at their June 23, 2022 meeting; and

WHEREAS there is no County match required with this grant.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts grant funding from the Michigan Veterans Affairs Agency in the amount of \$255,319 for the grant 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 extensions or changes, within fifteen percent (15%) of the original award, which are consistent with the original agreement as approved.

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

BE IT FURTHER RESOLVED that the FY 2023 budget will be amended as indicated in Appendix A.

Michael Gingell moved to **adopt the attached Resolution Grant Acceptance FY23 County Veterans Service Fund Grant**. Seconded by Kristen Nelson.

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, William Miller III, Yolanda Smith Charles, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. ED_Veterans_FY2023 County Veteran Service_Sch. A
2. Grant Review Sign-Off
3. Oakland FY23 CVSF Award Packet (002)

- b. **Economic Development - Veterans Services - Interlocal Agreement
Amendment to Interlocal Agreement Between SMART and Oakland County**

for Veteran Transportation Program

Resolution #2022-2107 _ 22-346

MR #22346

**Interlocal Agreement Amendment to Interlocal Agreement Between
SMART and Oakland County for Veteran Transportation Program**

Sponsored By: William Miller III

WHEREAS Oakland County has been approved for a Fiscal Year 23 MVAA County Veterans Service Fund grant in the amount of \$255,319; and

WHEREAS \$90,000.00 of the Fiscal Year 23 MVAA County Veterans Service Fund has been allocated towards continuing a veterans transportation program; and

WHEREAS the veterans transportation program has provided veterans and dependents free round trip transportation to the Oakland County Veterans Services offices in Pontiac and Troy from any location in Oakland County; and

WHEREAS the transportation services shall be provided five days per week; and

WHEREAS Oakland County has entered into an interlocal agreement with Suburban Mobility Authority for Regional Transportation (SMART) to provide these services; and

WHEREAS SMART may partner with other transportation service providers; and

WHEREAS SMART shall provide ADA compliant vehicles when requested or needed; and

WHEREAS the cost per ride paid by Oakland County from the grant funds will be \$45.00; and

WHEREAS the program was scheduled to run until September 30, 2022; and

WHEREAS an amendment to the agreement to extend its duration until June 30, 2023 has been approved by the SMART Board of Directors; and

WHEREAS the Fiscal Year 2023 MVAA County Veterans Service Fund grant will allow us to extend the program until at least June 30, 2023.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached Amendment to the Interlocal Agreement and authorizes the Chairperson of the Board of Commissioners to sign the Amendment

BE IT FURTHER RESOLVED that no budget amendment is required.

Michael Gingell moved to **adopt the attached Resolution Amendment to Interlocal Agreement Between SMART and Oakland County for Veteran Transportation Program.** Seconded by Kristen Nelson.

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, William Miller III, Yolanda Smith Charles, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. OC SMART Veterans Transportation Interlocal Agreement Amendment_Final
 2. SMART Interlocal agreement signed
- c. **Economic Development - Planning and Local Business Development - Grant Sub Recipient Agreement between Oakland County and Micah 6 Community for the EGLE Webster Community Center Grant**

Resolution #2022-2112 _ 22-347

MR #22347

Grant Sub Recipient Agreement between Oakland County and Micah 6 Community for the EGLE Webster Community Center Grant

Sponsored By: William Miller III

WHEREAS the Michigan Department of Energy, Great Lakes and Energy (EGLE) has awarded a \$425,000 grant to Oakland County for cleanup of contamination for the Webster Community Center in the City of Pontiac; and

WHEREAS the Oakland County Board of Commissioners approved the grant at their September 2, 2021 meeting (M.R. #21333); and

WHEREAS the developer of the Webster Community Center, Micah 6 Community will enter into a Sub-Recipient agreement with Oakland County pertaining to this grant; and

WHEREAS the County's Corporation Counsel has reviewed and approved a Sub-Recipient Agreement between the County and the Micah 6 Community; and

WHEREAS the Micah 6 Community has approved the Sub-Recipient Agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of

Commissioners hereby approves the attached Sub-Recipient Agreement between Oakland County And Micah 6 Community.

BE IT FURTHER RESOLVED that upon receipt of the final executed agreement from the Micah 6 Community designated agent, the Oakland County Board of Commissioners authorize its Chairperson to execute and enter into this sub-recipient Agreement on behalf of the County of Oakland.

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

Michael Gingell moved to **adopt the attached Resolution Grant Sub Recipient Agreement between Oakland County and Micah 6 Community for the EGLE Webster Community Center Grant.** Seconded by Kristen Nelson.

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, William Miller III, Yolanda Smith Charles, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachment:

1. Subrecipient Agmt - Finalized Version with Exhibits

d. **Facilities Management - Lease Amendment #2 for Extension of the Sheriff's Office's Lease at 2470 Elizabeth Lake Road, Waterford, Michigan**

Resolution #2022-2097 _ 22-348

MR #22348

Lease Amendment #2 for Extension of the Sheriff's Office's Lease at 2470 Elizabeth Lake Road, Waterford, Michigan

Sponsored By: William Miller III

WHEREAS the Oakland County Board of Commissioners, via MR# 14264 and MR# 17336, authorized the Sheriff's Office to lease the property at 2470 Elizabeth Lake Road Waterford Township for storage of equipment; and

WHEREAS the Sheriff's Office desires to renew and continue this Lease until November 29, 2026; and

WHEREAS in consideration for the extension of the Lease, the landlord will contribute \$20,000 to make certain physical improvements and modifications to the building as detailed in the attached Lease Amendment; and

WHEREAS the Sheriff's Office, Facilities Management, and Corporation Counsel have reviewed and/or prepared all necessary documents related to the attached Lease Amendment; and

WHEREAS the Sheriff's Office and the Department of Facilities Management recommend approval and execution of the attached Lease Amendment.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached Lease Agreement.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners directs the Chairperson to execute the Lease Amendment and all other documents related to the Amendment, which may be required.

BE IT FURTHER RESOLVED that the FY 2023 budget shall be amended as reflected in the attached Schedule A - Budget Amendment.

Michael Gingell moved to **adopt the attached Resolution Lease Amendment #2 for Extension of the Sheriff's Office's Lease at 2470 Elizabeth Lake Road, Waterford, Michigan.** Seconded by Kristen Nelson.

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, William Miller III, Yolanda Smith Charles, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. Schedule A - Budget Amendment
2. Amendment #2 landlord signed 9_9_2022
3. Lease Amendment #2 Bckgrd 2021_2026
4. MR 2470 Elizabeth Lake Rd Lease Amendment #2 Draft
5. Lease Renewal Ltr 12_19 to 11_21
6. MR 17336
7. M.R.14264

- e. **Facilities Management - Real Estate Approval of Memorandum of Understanding between Oakland County and Road Commission for Oakland County for Safety Fence**

Resolution #2022-2119 _ 22-349

MR #22349

Real Estate Approval of Memorandum of Understanding between Oakland County and Road Commission for Oakland County for Safety Fence

Sponsored By: William Miller III

WHEREAS the Department of Facilities Management is installing a permanent safety fence on the County campus around Children's Village; and

WHEREAS part of the fence is along the property line with RCOC; and

WHEREAS RCOC requires an agreement for the installation maintenance, repair and/or replacement of the fence; and

WHEREAS the Departments of Facilities Management and Corporation Counsel drafted, reviewed, and approved the attached MOU; and

WHEREAS the Department of Facilities Management recommends approval and execution of the attached MOU.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached MOU and directs its Chairperson to execute the MOU and all other documents related to the MOU, which may be required.

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

Michael Gingell moved to **adopt the attached Resolution Real Estate Approval of Memorandum of Understanding between Oakland County and Road Commission for Oakland County for Safety Fence**. Seconded by Kristen Nelson.

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, William Miller III, Yolanda Smith Charles, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. Backgnd MOU with RCOC for CV fence
2. MR Memorandum of Understanding btwn RCOC and OC (jsh comments 09-27-22)
3. 13_MOU_Oakland County-Children's Village Fence_RCOC SIGNED

10. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Equalization - Interlocal Agreement Designating Micheal Lohmeier as the Assessor for Oakland County**

Resolution #2022-2106 _ 22-350

MR #22350

Interlocal Agreement Designating Micheal Lohmeier as the Assessor for Oakland County

Sponsored By: Gwen Markham

WHEREAS pursuant to Public Act 660 of 2018, each county is required to notify the State Tax Commission, no later than December 31, 2020, of the individual that will serve as the County's Designated Assessor; and

WHEREAS the Designated Assessor is part of a process to ensure that local units of government are in compliance with statutory provisions of the Audit of Minimum Assessing Requirements; and

WHEREAS the Designated Assessor is the individual designated by an Interlocal Agreement executed between the County Board of Commissioners and a majority of the assessing districts (cities and townships) within the county, subject to final approval of the State Tax Commission; and

WHEREAS the Designated Assessor serves as the assessor of record and assumes all duties and responsibilities as the assessor of record for an assessing district that is determined to be non-compliant with an audit; and

WHEREAS each county must also provide the State Tax Commission with the interlocal agreement executed by the County Board of Commissioners, a majority of the assessing districts within the county, and the proposed Designated Assessor for the county; and

WHEREAS the interlocal agreement must provide enough detail regarding the assessment responsibilities for the Designated Assessor including, but not limited to, the following:

1. Information related to the scope of services being provided by the Designated Assessor, including preparation of assessment rolls, timeline for delivery of documents and execution of forms, attendance at Boards of Review meetings, duties and responsibilities related to property tax appeals, both Small Claims and Entire Tribunal, filed with the Michigan Tax Tribunal, responsibility to meet with local unit officials, and obligations of local unit assessing staff members,
2. Duties and responsibilities for each local unit within the county, including providing the Designated Assessor with reasonable access to records, documents and information, and
3. Details relating to cost and compensation for overseeing and administering the annual assessment and operating the assessing office, including payment terms and cost reimbursement; and

WHEREAS an Interlocal Agreement was previously entered into between

Oakland County and the participating Assessing Districts under the former Oakland County Equalization Director; and

WHEREAS Oakland County has a new Oakland County Equalization Director, Micheal Lohmeier, and as a result, a new Interlocal Agreement is required with the Assessing Districts within the County that approve the Agreement; and

WHEREAS Oakland County Corporation Counsel is developing the Designated Assessor Interlocal Agreement to be entered into with any and all Assessing Districts within the County that approve the Agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves designating Oakland County Equalization Director Micheal Lohmeier, who is an individual qualified and certified by the State Tax Commission as a Michigan Master Assessing Officer, to be the Designated Assessor for Oakland County.

BE IT FURTHER RESOLVED that the 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.

Michael Gingell moved to **adopt the attached Resolution Interlocal Agreement Designating Micheal Lohmeier as the Assessor for Oakland County**. Seconded by Kristen Nelson.

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, William Miller III, Yolanda Smith Charles, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachment:

1. OC Designated Assessor Interlocal Agreement 9.16.22

b. Equalization - Resolution 2022 Apportionment of Local Tax Rates

Resolution #2022-2124 _ 22-351

MR #22351

Resolution 2022 Apportionment of Local Tax Rates

Sponsored By: Gwen Markham

WHEREAS under the supervision of the Finance Committee, the Oakland County Equalization Division has examined certificates, statements, papers

and records submitted to it from the various townships, cities and villages having taxes to be spread upon the Tax Rolls, and has checked these documents with the pertinent laws, specifically Section 37 General Property Tax Laws, and has caused corrections to be made where necessary; and

WHEREAS the division has prepared tax certificates showing the certified rates as adjusted by M.C.L. 211.34, M.C.L. 211.34d, M.C.L. 211.24e and M.C.L. 211.34e of the General Property Tax Laws, authorized to be spread against state taxable valuations, which certificates are submitted herewith, and which are the basis for the tabulation above mentioned, and it is recommended that the Board of Commissioners authorize the Equalization Officer to sign these certificates; and

WHEREAS the electorate of the State of Michigan amended Article IX of the constitution; and

WHEREAS the legislature, as directed, implemented said legislation under Section 37 of the General Property Tax Act and the 1976 State School Code, as amended; and

WHEREAS the certified rates are subject to M.C.L. 211.36 which allows additional millage to be voted up to and including December 7, 2022 for schools and, if adopted, up to and including November 8, 2022 for taxing jurisdictions, as specified in said section; said additional millage(s) would require Board approval before they could be spread; and

WHEREAS the electorate of the State of Michigan voted to limit school operating levies on homestead and non-homestead property taxes in accordance with this report.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners adopts the attached certificates with the recommendations herein contained as part of the permanent records of the Board.

BE IT FURTHER RESOLVED that the Equalization Officer be authorized and directed to sign the several tax certificates on which the attached tabulation was based, thereby authorizing and directing the various assessing officers to spread the rates against the taxable valuation set forth herein for 2022.

Michael Gingell moved to **adopt the attached Resolution 2022 Apportionment of Local Tax Rates**. Seconded by Kristen Nelson.

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, William Miller III, Yolanda Smith Charles, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None
Abstain: None

Attachment:

1. 2022 Apportionment Report

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

**a. Parks & Recreation - Resolution for the Healthy Communities Park and
Outdoor Recreation Investment Plan (ARPA)**

Resolution #2022-2074 _ 22-338

MR #22338

**Resolution for the Healthy Communities Park and Outdoor Recreation
Investment Plan (ARPA)**

Sponsored By: Gary McGillivray

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

WHEREAS the Oakland County Board of Commissioners unanimously approved MR# 22-84 inviting the Oakland County Parks and Recreation Commission to submit project proposals utilizing American Rescue Plan Act State and Local Fiscal Recovery Funds to make investments in parks and outdoor recreation infrastructure in an amount not to exceed \$10 million for Oakland County Parks and \$5 million for communities disproportionately impacted by the pandemic; and

WHEREAS the Oakland County Parks and Recreation Commission has developed the Healthy Communities Park and Outdoor Recreation Investment Plan, a comprehensive proposal to utilize ARPA funding leveraged with funding from Oakland County Parks and Recreation and long-term partnerships with local governments to make major investments that will rejuvenate and enhance parks that serve residents disproportionately impacted by the pandemic (Schedule C); and

WHEREAS the cities of Madison Heights, Oak Park, Pontiac and Southfield have approved non-binding Letters of Intent with Oakland County Parks and Recreation, broadly outlining the terms of proposed intergovernmental agreements between each municipality and Oakland County Parks and Recreation to transfer the responsibility to manage, improve, operate, and

maintain four existing municipal parks. Under the terms of these agreements, the following parks will be operated as Oakland County Parks, for the enjoyment of all county residents (Schedule D):

1. Ambassador Park in the City of Madison Heights (to be incorporated in Red Oaks County Park),
2. Shepherd Park (part) in the City of Oak Park,
3. Hawthorne Park in the City of Pontiac,
4. Beech Woods Park (part) in the City of Southfield; and

WHEREAS the Healthy Communities Park and Outdoor Recreation Investment Plan includes funding to reopen the South Oakland County Parks and Recreation Office and develop recreation programming and interpretation facilities in partnership with the City of Hazel Park; and

WHEREAS the Parks and Recreation Commission approved the Letters of Intent at their September 7, 2022, meeting and have submitted them to the Economic Development and Infrastructure Committee of the Board in accordance with the County's policy for the Sale, Purchase and Leasing of Property; and

WHEREAS the Oakland County Parks and Recreation Commission is recommending grant funding be authorized for local priority park improvement and outdoor recreation projects located in communities disproportionately impacted by the COVID-19 pandemic designated under the USDOT guidelines; and

WHEREAS the Oakland County Parks and Recreation Commission is recommending approval of funding to make improvements in four Oakland County Parks that service residents of disproportionately impacted areas designated under USDOT guidelines:

1. Catalpa Oaks County Park (serving residents of the cities of Southfield and Oak Park, and Royal Oak Township)
2. Lyon Oaks County Park (serving residents of the City of Wixom)
3. Red Oaks County Park (serving residents of the cities of Madison Heights and Hazel Park)
4. Waterford Oaks County Park (serving residents of Waterford Township, and the cities of Pontiac and Keego Harbor); and

WHEREAS the Oakland County Parks and Recreation Commission have committed to expend not less than \$5.2 million to support capital improvement projects and park improvement plans detailed in the Healthy Communities Plan prior to December 31, 2026; and

WHEREAS the Oakland County Parks and Recreation Commission shall seek additional partners and grant opportunities to provide additional financial support to planned park improvements projects and enhancements to park

facilities; and

WHEREAS a summary detailing park improvement plans and project proposals with estimated budgets is detailed in Schedule B. Completion of project proposals shall be contingent upon final construction cost estimates, the terms of intergovernmental agreements and funding availability; and

WHEREAS approval of the Healthy Communities Park and Outdoor Recreation Investment Plan with an appropriation of \$15 million in Local Fiscal Recovery Funds would be a meaningful and lasting investment in improving the health and well-being of Oakland County's residents most impacted by the pandemic and contribute towards the recovery and resiliency of disproportionately impacted local communities.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes an appropriation of \$15 million in ARPA Local Fiscal Recovery Funds to support the projects and initiatives outlined in the Healthy Communities and Outdoor Recreation Investment Plan as reflected in Schedules B and C.

BE IT FURTHER RESOLVED that appropriated funds may be utilized to support capital improvement projects to rejuvenate, enhance and improve parks and outdoor recreation facilities as reflected in Schedule B.

BE IT FURTHER RESOLVED expenditures of appropriated funds shall comply with the regulations and compliance requirements for the use of American Rescue Plan Act Local Fiscal Recovery Funds.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Parks and Recreation Commission, with the assistance of Corporation Counsel, to develop and submit grant acceptance agreements to the Board of Commissioners to facilitate improvements to local park and recreation facilities in amounts not to exceed:

1. \$400,000 to the City of Hazel Park,
2. \$500,000 to the City of Oak Park,
3. \$500,000 to the City of Pontiac,
4. \$300,000 to the Charter Township of Royal Oak,
5. \$500,000 to the City of Southfield.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Oakland County Parks and Recreation Commission to negotiate and submit to the Board of Commissioners intergovernmental agreements with the cities of Madison Heights, Oak Park, Pontiac, and Southfield regarding the management, operation and maintenance of the parks identified in Schedule D.

BE IT FURTHER RESOLVED that the Parks and Recreation Commission shall present quarterly reports to the Board of Commissioners regarding the use of appropriated funds and the status of park improvement projects.

BE IT FURTHER RESOLVED that the Parks and Recreation Commission shall seek and apply for additional funding from other sources to supplement the investments made by Oakland County and Oakland County Parks and Recreation.

BE IT FURTHER RESOLVED the appropriation of Local Recovery Funds shall not obligate a commitment of General Funds. All expenditures shall conform with federal, state, county and local regulatory requirements and Oakland County policies and procedures.

BE IT FURTHER RESOLVED that the FY 2023 budget shall be amended as reflected in the attached Schedule A – Budget Amendment.

Michael Gingell moved to **adopt the attached Resolution for the Healthy Communities Park and Outdoor Recreation Investment Plan (ARPA)**.
Seconded by Kristen Nelson.

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, William Miller III, Yolanda Smith Charles, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. Schedule A - Budget Amendment
2. ARPA Schedule B
3. ARPA Schedule C
4. ARPA Schedule D
5. 7 - 2_ParksCommARPAs 9_2_2022

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

a. Sheriff's Office - Donation Acceptance of Two Support Canine Dogs (Woody and Colt)

Resolution #2022-2090 _

Report

Donation Acceptance of Two Support Canine Dogs (Woody and Colt)

Sponsored By: Penny Luebs

Motion to authorize the acceptance of the donation of two (2) support canine dogs from Mission Oakland with an estimated value of \$6,000; further, that the cost of food, veterinary care, grooming, boarding where necessary, equipment,

and other related items for the canines will be paid for by the County and that if the Handler or Support Canine are retired, the Handler has the option to purchase the Support Canine for \$1.00; furthermore, that the FY 2023-2025 budgets are amended as detailed in the attached Schedule A.

Michael Gingell moved to approve the acceptance of the donation of two (2) support canine dogs from Mission Oakland with an estimated value of \$6,000; further, that the cost of food, veterinary care, grooming, boarding where necessary, equipment, and other related items for the canines will be paid for by the County and that if the Handler or Support Canine are retired, the Handler has the option to purchase the Support Canine for \$1.00; furthermore, that the FY 2023-2025 budgets are amended as detailed in the attached Schedule A. Seconded by Kristen Nelson.

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, William Miller III, Yolanda Smith Charles, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. Mission Oakland - Therapy Canine Donation - Woody & Colt
2. FY23-FY25 Therapy Dogs Donation from Mission Oakland Schedule A

b. Health & Human Services - Interlocal Agreement with the City of Detroit for the Ryan White HIV/AIDS Treatment Extension Act of 2009 Program

Resolution #2022-2113 _ 22-352

MR #22352

Interlocal Agreement with the City of Detroit for the Ryan White HIV/AIDS Treatment Extension Act of 2009 Program

Sponsored By: Penny Luebs

WHEREAS the Ryan White HIV/AIDS Treatment Extension Act of 2009 requires that intergovernmental agreements (IGA) be established between political subdivisions which have not less than 10% of the areas reported AIDS cases and provide HIV/AIDS related services; and

WHEREAS the Detroit Health Department, as the lead agency for administering Ryan White Part A, HIV Emergency Relief Grant funds, and the Southeastern Michigan HIV/AIDS Council (SEMHAC) facilitate an ongoing needs assessment process; and

WHEREAS this needs assessment shows that Oakland County possesses 19.75% of HIV/AIDS cases in the Eligible Metropolitan Area (EMA) Counties; and

WHEREAS the purpose of the IGA is to ensure eligible local governments provide maintenance of effort expenditure information related to the Ryan White Extension Act; and

WHEREAS the Detroit Health Department and SEMHAC directly allocated \$1,291,377 of Ryan White Part A funding to community agencies within Oakland County in FY 2021/2022 for the provision of services to persons living with HIV/AIDS; and

WHEREAS none of the provisions of the Agreement are intended to create any other relationship between the County and the City of Detroit; and

WHEREAS this agreement is included in the County Executive's Contract Review Process; and

WHEREAS acceptance of this intergovernmental agreement does not obligate the County to any future commitment.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the Inter-Governmental Agreement between the County of Oakland and the City of Detroit.

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

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

Michael Gingell moved to **adopt the attached Resolution Interlocal Agreement with the City of Detroit for the Ryan White HIV/AIDS Treatment Extension Act of 2009 Program**. Seconded by Kristen Nelson.

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, William Miller III, Yolanda Smith Charles, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. Oakland County_Intergovernmental Agreement 09.14.2022 AT
2. Oakland County Spreadsheet 09.14.2022 AT
3. Oakland County 09.14.2022 AT.f
4. Memo Corp Council

c. **Sheriff's Office - Grant Acceptance from the Federal Bureau of Investigation for the FY 2023 Gang and Violent Crime Safe Streets Task Force**

Resolution #2022-2072 _ 22-353

MR #22353

Grant Acceptance from the Federal Bureau of Investigation for the FY 2023 Gang and Violent Crime Safe Streets Task Force

Sponsored By: Penny Luebs

WHEREAS the Federal Bureau of Investigation (FBI) may reimburse state and local law enforcement agencies (LEA) for the cost of overtime incurred by officers assigned full-time to FBI-managed task forces for overtime expenses incurred as a result of task force-related activities; and

WHEREAS the FBI sends a Notice of Limits each fiscal year, which outlines the maximum limits for reimbursement under the Cost Reimbursement Agreement (CRA) between the Oakland County Sheriff's Office (OCSO) Violent Crime Safe Streets Task Force (SSTF) and the FBI; and

WHEREAS the Sheriff's Office will receive up to \$19,840.75 in SSTF reimbursement funding from the FBI 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 Detective assigned to the SSTF for the expenses necessary to identify and target for prosecution of criminal enterprise groups responsible for drug trafficking, money laundering, alien smuggling, crimes of violence such as murder and aggravated assault, robbery, and violent street gangs, as well as to intensely focus on the apprehension of dangerous fugitives where there is or may be a federal investigative interest; and

WHEREAS no county match is required; and

WHEREAS the Board of Commissioners approved the Memorandum of Understanding and the Cost Reimbursement Agreement for the SSTF by Miscellaneous Resolution #18243; and

WHEREAS the Notice of Limits 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 Notice of Limits for FY 2023 State and Local Overtime Reimbursements in the amount of \$19,840.75 from the Federal Bureau of Investigation (FBI) 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.

Michael Gingell moved to **adopt the attached Resolution Grant Acceptance from the Federal Bureau of Investigation for the FY 2023 Gang and Violent Crime Safe Streets Task Force**. Seconded by Kristen Nelson.

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, William Miller III, Yolanda Smith Charles, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. FY23 SSTF Schedule A
2. Grant Review Sign-Off FY23
3. FY2023_Signed_TFO_OT_Limit_Memo

d. Sheriff's Office - Grant Acceptance from the Federal Bureau of Investigation for the FY 2023 Joint Terrorism Task Force

Resolution #2022-2073 _ 22-354

MR #22354

Grant Acceptance from the Federal Bureau of Investigation for the FY 2023 Joint Terrorism Task Force

Sponsored By: Penny Luebs

WHEREAS the Federal Bureau of Investigation (FBI) may reimburse state and local law enforcement agencies (LEA) for the cost of overtime incurred by officers assigned full-time to FBI-managed task forces for overtime expenses incurred as a result of task force-related activities; and

WHEREAS the FBI sends a Notice of Limits each fiscal year, which outlines the maximum limits for reimbursement under the Cost Reimbursement Agreement (CRA) between the Oakland County Sheriff's Office (OCSO) Joint Terrorism Task Force (JTTF) and the FBI; and

WHEREAS the Sheriff's Office will receive up to \$19,840.75 in JTTF reimbursement funding from the FBI 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 Sergeant assigned to the JTTF for the expenses necessary for detection, investigation, and prosecution of crimes against the United States; and

WHEREAS no county match is required; and

WHEREAS the Board of Commissioners approved the CRA for the JTTF by Miscellaneous Resolution #18218; and

WHEREAS the Notice of Limits 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 Notice of Limits for FY 2023 State and Local Overtime Reimbursements in the amount of \$19,840.75 from the Federal Bureau of Investigation (FBI) 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.

Michael Gingell moved to **adopt the attached Resolution Grant Acceptance from the Federal Bureau of Investigation for the FY 2023 Joint Terrorism Task Force**. Seconded by Kristen Nelson.

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, William Miller III, Yolanda Smith Charles, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. FY23 JTTF Schedule A
 2. Grant Review Sign-Off FY23
 3. FY2023_Signed_TFO_OT_Limit_Memo
- e. **Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY 2022 Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program**

Resolution #2022-2150 _ 22-355

MR #22355

Grant Acceptance from the U.S. Department of Justice for the FY 2022 Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program

Sponsored By: Penny Luebs

WHEREAS Oakland County applied for and has been awarded Fiscal Year (FY) 2022 Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program grant funding in the amount of \$1,467,744 from the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA); and

WHEREAS the grant period is October 1, 2022 through September 30, 2025; and

WHEREAS the grant program will provide the ability to expand individual agency Crisis Intervention Team (CIT) trained law enforcement officers, along with the creation of a county-wide Crisis Response Team made up of dedicated CIT law enforcement officers who receive advanced training and respond where the need arises, similar to a county-wide task force; and

WHEREAS the Crisis Response program will include twelve (12) communities that contract with OCSO for law enforcement services and thirty-nine (39) local and multijurisdictional law enforcement agencies within Oakland County; and

WHEREAS the creation of a county-wide Crisis Response Unit and increased CIT training will better equip officers to respond to individuals experiencing a crisis and divert them to mental health agencies to receive appropriate care; and

WHEREAS grant funding will be used to create one (1) special revenue (SR) full-time eligible (FTE) Sergeant and two (2) SR FTE Deputy II positions in the Sheriff's Office, Emergency Response and Preparedness Division (#4030501); and

WHEREAS grant funding will also be used for overtime and travel costs associated with the required BJA National meeting in Washington D.C.; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the Fiscal Year 2022 Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program grant funding in the amount of \$1,467,744 for the period of October 1, 2022 through September 30, 2025.

BE IT FURTHER RESOLVED to create one (1) special revenue (SR) full-time eligible (FTE) Sergeant and two (2) SR FTE Deputy II positions in the Sheriff's Office, Emergency Response and Preparedness Division (#4030501).

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute the grant 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 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 2023-FY 2025 budget is amended as detailed in the attached Schedule A.

Michael Gingell moved to **adopt the attached Resolution Grant Acceptance from the U.S. Department of Justice for the FY 2022 Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program**. Seconded by Kristen Nelson.

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, William Miller III, Yolanda Smith Charles, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. Sheriff FY2022 Comprehensive Opioid Stimulant and Substance Abuse Site-Based Program Schedule A
2. Grant Review Sign-Off
3. Sheriff's Office - FY2022 Comprehensive Opioid Stimulant and Substance Abuse Site Based Program Grant Write Up

4. Funded Award - FY22 Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program
- f. **Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY 2022 Office of Community Oriented Policing Services Technology and Equipment Program**

Resolution #2022-2151 _ 22-356

MR #22356

Grant Acceptance from the U.S. Department of Justice for the FY 2022 Office of Community Oriented Policing Services Technology and Equipment Program

Sponsored By: Penny Luebs

WHEREAS Oakland County has been awarded Fiscal Year (FY) 2022 COPS Technology and Equipment Program grant funding in the amount of \$1,000,000 from the U.S. Department of Justice (DOJ), Office of Community Oriented Policing Services (COPS); and

WHEREAS the grant period is March 15, 2022 through March 14, 2024; and

WHEREAS grant funding will be used to create one (1) special revenue (SR) full-time eligible (FTE) User Support Specialist II position and two (2) SR FTE Technical Office Specialist positions in the Sheriff's Office, Technology Information, and Innovation Division (#4030801) and one (1) SR FTE Technical Office Specialist position in the Prosecuting Attorney's Office (#4010201); and

WHEREAS grant funding will also be used to purchase additional body-worn camera charging units, redactive software with support and maintenance, and additional IT costs associated with increasing the data transfer capacity; and

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the Fiscal Year 2022 COPS Technology and Equipment Program grant funding in the amount of \$1,000,000 for the period of March 15, 2022 through March 14, 2024.

BE IT FURTHER RESOLVED to create one (1) special revenue (SR) full-time eligible (FTE) User Support Specialist II position and two (2) SR FTE Technical Office Specialist positions in the Sheriff's Office, Technology Information, and Innovation Division (#4030801) and one (1) SR FTE Technical Office Specialist position in the Prosecuting Attorney's Office (#4010201).

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute the grant 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 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 FY2023-FY2024 budget is amended as detailed in the attached Schedule A.

Michael Gingell moved to **adopt the attached Resolution Grant Acceptance from the U.S. Department of Justice for the FY 2022 Office of Community Oriented Policing Services Technology and Equipment Program.**

Seconded by Kristen Nelson.

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, William Miller III, Yolanda Smith Charles, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. SHERIFF'S OFFICE FY2022 COPS TECHNOLOGY AND EQUIPMENT PROGRAM Schedule A (Updated)
 2. Grant Review Sign-Off
 3. Sheriff's Office - FY2022 COPS Technology Equipment Program Grant HR Write Up
 4. Funded Award
- g. **Sheriff's Office - Grant Acceptance from the Michigan Department of State Police for the FY 2023 Pedestrian and Bicycle Overtime Enforcement**

Resolution #2022-2152 _ 22-357

MR #22357

Grant Acceptance from the Michigan Department of State Police for the FY 2023 Pedestrian and Bicycle Overtime Enforcement

Sponsored By: Penny Luebs

WHEREAS the Oakland County Sheriff's Office (OCSO) has been awarded Fiscal Year (FY) 2023 Pedestrian and Bicycle Overtime Enforcement funding for Pontiac in the amount of \$16,516 in federal pass through funding with a required grant match of \$4,129 totaling \$20,645 from the Michigan Department of State Police (MSP) - Office of Highway Safety Planning (OHSP) for the period October 1, 2022 through September 30, 2023; and

WHEREAS OCSO will use this grant funding for overtime in order to implement a high visibility traffic enforcement program designed to protect pedestrians and bicyclists, to educate community members about illegal/dangerous walking, cycling, and driving behaviors and enforce these traffic laws. Required enforcement periods are October 29, 2022 – November 4, 2022, focusing on

keeping pedestrians safe, and August 7 – 13, 2023, focusing on keeping bicyclists safe; and

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the Fiscal Year 2023 Pedestrian and Bicycle Overtime Enforcement grant award from the Michigan Department of State Police - Office of Highway Safety Planning in the amount of \$20,645 for the period October 1, 2022 through September 30, 2023.

BE IT FURTHER RESOLVED that \$4,129 be transferred from the County's General Fund/General Purpose Grant Match account to fulfill the grant match requirement.

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

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

BE IT FURTHER RESOLVED the FY 2023 budget is amended as detailed in the attached Schedule A.

Michael Gingell moved to **adopt the attached Resolution Grant Acceptance from the Michigan Department of State Police for the FY 2023 Pedestrian and Bicycle Overtime Enforcement**. Seconded by Kristen Nelson.

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, William Miller III, Yolanda Smith Charles, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. FY2023 Pedestrian and Bicycle Overtime Enforcement Sch A. R1
2. Grant Review Sign-Off
3. FY23 Bike and Pedestrian Grant Award

- h. **Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program**

Resolution #2022-2153 _ 22-358

MR #22358

Grant Acceptance from the U.S. Department of Justice for the FY 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program

Sponsored By: Penny Luebs

WHEREAS Oakland County applied for and has been awarded Fiscal Year (FY) 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program funding in the amount of \$84,918 from the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA); and

WHEREAS the grant period is October 1, 2021 through September 30, 2025; and

WHEREAS the total FY 2022 grant award includes an increase of \$10,405 from the previous year's award; and

WHEREAS the funding is based on a federal JAG formula and there is not required grant match; and

WHEREAS Sheriff's Office allocation of \$61,918 will be used to purchase three hundred and five (305) micro-trauma kits to allow for quicker triage and first aid during incidents, \$24,400, and twenty-two (22) helmet communications headsets, boom mics, shoulder mics and switch to operate for the Motor Unit that are compatible with the new Motorola radio system \$37,518; and

WHEREAS Public Services would like to work with agencies such as the Anti-Defamation League, Ferndale Pride and other community, population-specific groups to identify barriers associated with the underreporting of hate crimes. To accomplish this task, their grant allocation of \$20,000 will be used to hire an agency to facilitate round table discussions and / or focus groups on this topic; and

WHEREAS the Prosecuting Attorney's Office allocation of \$3,000 will be used to purchase three (3) 36' W Lateral 4-drawer file storage unit to provide a secure and consistent place for large files to be stored while a case is pending.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the FY 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program funding in the amount of \$84,918 for the period of October 1, 2021 through September 30, 2025.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute the grant 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 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 2023 budget is amended as detailed in the attached Schedule A.

Michael Gingell moved to **adopt the attached Resolution Grant Acceptance from the U.S. Department of Justice for the FY 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.** Seconded by Kristen Nelson.

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, William Miller III, Yolanda Smith Charles, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. Copy of FY2022 JAG Schedule A
2. Grant Review Sign-Off
3. FY2022 Edward Byrne Memorial Justice Assistance Grant (JAG) - Award
4. FY2022 Budget Detail Worksheet
5. FY 2022 JAG Certifications and Assurances by the Chief Executive of the Applicant Government - signed

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

- a. **Facilities Management - Lease Approval of Amendment #1 to the Sheriff's Office's Lease Agreement with Midfield Management, LLC for Aircraft Storage and Office Space at the Oakland County International Airport**

Resolution #2022-2120 _ 22-359

MR #22359

Lease Approval of Amendment #1 to the Sheriff's Office's Lease Agreement with Midfield Management, LLC for Aircraft Storage and Office Space at the Oakland County International Airport

Sponsored By: William Miller III

WHEREAS the two helicopters are presently housed at the Oakland County International Airport (OCIA) with Midfield Management, LLC (M.R. #20091); and

WHEREAS the Departments of the Sheriff and Facilities Management, with the assistance of Oakland County Corporation Counsel, have negotiated the terms and conditions of the attached Amendment #1 to the Hangar Lease Agreement; and

WHEREAS under the terms and conditions of Amendment #1 to the Hangar Lease Agreement, Midfield Management LLC, will expand the current office space by approximately 310 sq. ft. from 450 sq. ft. with additional 100 sq. ft. of floor space in hangar for storage cabinets (included) at a rental rate of \$300.00 per month (\$3,600 annually) to 759 sq. ft. and maintaining the additional 100 sq. ft. of floor space in hangar for storage cabinets (included) at a rental rate of \$661.00 per month (\$7,932 annually); and

WHEREAS under the terms and conditions of Amendment #1 to the Hangar Lease Agreement, Midfield Management LLC will provide improvements, to be completed prior to the move in date of the new space, to the office space totaling \$8,100 and the County will reimburse Midfield Management LLC for these improvements.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and authorizes the attached Amendment #1 to the Hangar Lease Agreement for use of space at Midfield Management LLC, 6544 Highland Road at the Oakland County International Airport, Waterford, Michigan.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby directs its Chairperson or his designee to execute the attached Hangar Lease Agreement and all other related documents between the County and Midfield Management, LLC, which may be required.

BE IT FURTHER RESOLVED that the FY 2023 – FY 2025 budget is amended per the attached Schedule A.

William Miller III moved to **adopt the attached Resolution Lease Approval of Amendment #1 to the Sheriff's Office's Lease Agreement with Midfield Management, LLC for Aircraft Storage and Office Space at the Oakland County International Airport.** Seconded by Philip Weipert.

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, William Miller III, Yolanda Smith Charles, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. Lease Amendment #1 Bckgrd
2. MR Lease Amendment #1 with Midfield Managment, LLC
3. 1st Amendment - Midfield Maven Lease (final version)
4. Copy of SO 2022 hanger lease Schedule A (updated)10.10.22

b. Facilities Management - Lease Amendment #1 to Agreement with AT&T for Equipment Room Space in the Oakland County Courthouse

Resolution #2022-2118 _ 22-360

MR #22360

Lease Amendment #1 to Agreement with AT&T for Equipment Room Space in the Oakland County Courthouse

Sponsored By: William Miller III

WHEREAS the Departments of Facilities Management and Information Technology request approval of the attached Amendment #1 to the Lease Agreement with Michigan Bell Telephone Company (d/b/a AT&T Michigan); and

WHEREAS this Amendment #1 will continue to permit AT&T Michigan to house equipment in County buildings for the Centrex telephone system (provided and operated by the AT&T Michigan), which is presently utilized as a back-up for the County telephone system; and

WHEREAS the Oakland County Board of Commissioners approved a Lease Agreement through Miscellaneous Resolution 17049; and

WHEREAS the Departments of Facilities Management, Information Technology and Corporation Counsel drafted, reviewed, and approved the attached Amendment #1 with AT&T Michigan.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached Amendment #1 to the Lease Agreement and directs its Chairperson to execute the Amendment #1 and all other documents related to the Amendment #1, which may be required.

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

William Miller III moved to **adopt the attached Resolution Lease Amendment #1 to Agreement with AT&T for Equipment Room Space in the Oakland County Courthouse**. Seconded by Gary McGillivray.

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, William Miller III, Yolanda Smith Charles, Penny Luebs, Janet Jackson, Gary McGillivray, Robert

Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. AT&T Lease Bckgrd 2022_2027
2. First Amendment signed by ATT
3. AT&T Centrex 5 yr Zero Lease 4 21 2017
4. MR ATT Equipment Room Lease in Court House Bsmt

14. FINANCE COMMITTEE – GWEN MARKHAM

a. Equalization - Interlocal Agreement Assessing Real and Personal Property Assessment Services with City of Novi for 2022-2023

Resolution #2022-2105 _ 22-361

MR #22361

Interlocal Agreement Assessing Real and Personal Property Assessment Services with City of Novi for 2022-2023

Sponsored By: Gwen Markham

WHEREAS the Equalization Division provides several services to local units of government, including original assessments, and file maintenance; and

WHEREAS these services are provided under contract with the local units as approved by the Board of Commissioners; and

WHEREAS the City of Novi has requested to enter into a contract with the Oakland County Equalization Division to provide assistance with commercial and industrial property; be available for consultation on all Michigan Tax Tribunal commercial and industrial property and special assessment appeals; and assist with the preparation of both the oral and written defense of appeals, as long as there is a current Contract in effect.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves entering into the attached Contract for Oakland County Equalization Division Assistance Services covering the term July 1, 2022 through June 30, 2023 with the City of Novi, which has been signed by its authorized signatories.

BE IT FURTHER RESOLVED that the Board of Commissioners' Chairperson is authorized to sign this contract.

BE IT FURTHER RESOLVED that the Oakland County Clerk shall receive and file the executed contract with the concerned unit of government as required by law.

BE IT FURTHER RESOLVED that the FY 2023 budget is amended as detailed in the attached Schedule A.

Gwen Markham moved to **adopt the attached Resolution Interlocal Agreement Assessing Real and Personal Property Assessment Services with City of Novi for 2022-2023**. 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, William Miller III, Yolanda Smith Charles, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. Novi Commercial and Industrial Property Agreement 09 14 22
2. CITY OF NOVI THIRD-PARTY ACCESS_signed
3. Copy of MB_Equalization_FY2-23 Interlocal for Equalization Assessing- Novi_Sched. A

b. Information Technology - Contract Extension with Peninsula Fiber Network (PFN) for Next Generation 9-1-1 ESInet from 2022 to 2032 (#004702)

Resolution #2022-2125 _

Report

Contract Extension with Peninsula Fiber Network (PFN) for Next Generation 9-1-1 ESInet from 2022 to 2032 (#004702)

Sponsored By: Gwen Markham

Motion to approve the 10-year contract extension with Peninsula Fiber Network through December 31, 2032, 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.

Gwen Markham moved to **approve the 10-year contract extension with Peninsula Fiber Network through December 31, 2032, 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 Michael Spisz.

Discussion followed.

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, William Miller III, Yolanda Smith Charles, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. 004702_CO_05
2. 008194_06 - signed
3. Peninsula Fiber Network
4. PSC w-Everify.2010.03.10 NO NOT USE FROM HERE - Peninsula_Fiber_Network
5. Change Order Document - 004702_CO_01
6. Change Order Document - 004702_CO_02
7. Change Order Document - 004702_CO_03
8. Change Order Document - 004702_CO_04
9. PFN 4702

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

There were no items to report on the Regular Agenda for the Legislative Affairs and Government Operations Committee.

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

a. Indigent Defense - Grant Acceptance from the State of Michigan for the FY 2023 Michigan Indigent Defense Commission Grant

Resolution #2022-2052 _ 22-362

MR #22362

Grant Acceptance from the State of Michigan for the FY 2023 Michigan Indigent Defense Commission Grant

Sponsored By: Penny Luebs

WHEREAS the Michigan Indigent Defense Commission Act (“MIDC Act”), MCL 780.981, et. seq., gives the Michigan Indigent Defense Commission (“MIDC”) the authority to propose minimum standards for the provision of indigent criminal defense services; and

WHEREAS a proposed standard takes effect after it is adopted by the Department of Licensing and Regulatory Affairs (“LARA”); and

WHEREAS the MIDC Act requires every indigent criminal defense system in Michigan to comply with every standard that has been adopted by LARA; and

WHEREAS Oakland County is the indigent criminal defense system (“System”) for the 6th Circuit Court and the four divisions of the 52nd District Court; and

WHEREAS Systems are legally required to submit a Compliance Plan and Cost Analysis (“Plan”) annually to the MIDC, which explains the methods by which the System will comply with the approved standards in the next fiscal year, and lists the amount of money the System requires to comply with the approved standards; and

WHEREAS the Board of Commissioners approved Oakland County’s FY 2023 Plan submission via Miscellaneous Resolution #22-204 on June 7, 2022; and

WHEREAS Oakland County’s FY 2023 Plan submission sought continued funding for several existing positions, and increased funding for several new positions, as further outlined below; and

WHEREAS Oakland County’s FY 2023 Plan submission sought to significantly change the way in which indigent criminal defense services are provided by moving to a “hybrid” model, a component of which is the creation of the first in-house public defender’s office in Oakland County; and

WHEREAS the total amount of funding included in Oakland County’s FY 2023 Plan submission was \$16,322,771.12; and

WHEREAS of that total, Oakland County is required to contribute its statutorily mandated “local share,” which amounts to \$1,883,620.74 in FY 2023; and

WHEREAS the remainder of \$14,439,150.38 is disbursed to Oakland County as a grant from the State of Michigan; and

WHEREAS the MIDC will approve Oakland County’s FY 2023 Compliance Plan and Cost Analysis at its meeting on October 11, 2022.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the FY 2023 MIDC Grant from the State of Michigan (LARA) in the amount of no less than \$14,439,150.38, for the period of October 1, 2022 through September 30, 2023.

BE IT FURTHER RESOLVED to create a new division titled Public Defender’s Office, within the County Executive Department.

BE IT FURTHER RESOLVED to create the following new units within the County Executive Department, Public Defender’s Office Division:

Administration
Public Defender Services

BE IT FURTHER RESOLVED to continue two (2) positions with the Sheriff’s Office, one (1) position within the Community Corrections Department, and nine (9) positions within the County Executive Department, Indigent Defense Services Office Division as detailed in the attached Schedule B.

BE IT FURTHER RESOLVED to implement the classification creations as

proposed in the attached Schedule C.

BE IT FURTHER RESOLVED to implement the classification changes as proposed in the attached Schedule D.

BE IT FURTHER RESOLVED that pursuant to the “Gosling Amendment,” MR #90004, if the level of funding is reduced by the grantor agency a proportionate reduction in local maintenance of effort will be authorized thereby reducing the total budget and service levels of the categorical program, unless the County Department administratively responsible for the categorical program shall recommend a reprioritization of funds within existing authorized resources to continue the grant program and desired budget and service levels.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute the grant contract and that the Chairperson may approve any grant extensions or 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 beyond FY 2023 and continuation of this program is contingent upon continued future levels of grant funding.

BE IT FURTHER RESOLVED that the FY 2023-25 budgets are amended, per the attached Schedule A, to reflect grant funding in the amount of \$14,439,150.38 from the MIDC and the required Oakland County local share contribution of \$1,883,620.74 for a total program budget of \$16,322,771.12.

Penny Luebs moved to **adopt the attached Resolution Grant Acceptance from the State of Michigan for the FY 2023 Michigan Indigent Defense Commission Grant**. Seconded by William Miller III.

Motion Passed.

Vote Summary (18-2-0)

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

No: Thomas Kuhn, Robert Hoffman

Abstain: None

Attachments:

1. Schedule A
2. Schedule B
3. Schedule C
4. Schedule D
5. GRANT SIGN OFF - MDIC FY23Accept
6. Final HR Writeup

7. Combined Job Descriptions

17. Reports of Special Committees

18. Special Order of Business

19. Unfinished Business

20. New & Miscellaneous Business

a. **Board of Commissioners - Resolution Supporting Michigan Senate Bill 1136 and House Bill 6305 Addressing High Energy Prices**

Resolution #2022-2204 _ 22-363

MR #22363

Resolution Supporting Michigan Senate Bill 1136 and House Bill 6305 Addressing High Energy Prices

Sponsored By: Kristen Nelson

WHEREAS on June 30th, 2022, legislation was introduced to prohibit excessive pricing for certain energy products, like gas, during spiking market trends; and

WHEREAS Michigan Senate Bill 1136 and House Bill 6305 define gouging as “an unjustified disparity of more than 20%” between an energy product or service being sold and other comparable products and services before, during or after a market disruption; and

WHEREAS this legislation would establish new penalties for intentional price gouging - a misdemeanor which could result in jail time and sizeable fines; and

WHEREAS these major energy price increases are often speculation and cause consumer anxiety; and

WHEREAS the price charged to the consumer has little to do with the actual cost of supply paid by gas station retailers; and

WHEREAS these rapid increases in the retail price of gas often unfairly impact those who can least afford it, including seniors, young adults, and low-income populations; and

WHEREAS the bills would not apply to utilities or services regulated by the Michigan Public Service Commission; and

WHEREAS historically, gas retailers (i.e. corner gas station owners) have not appeared to profit from high prices. Instead, high profits have been extracted by refiners and producers farther up the supply chain; and

WHEREAS strengthening consequences for energy price gouging will increase consumer protection for Michigan residents; and

WHEREAS there is an easily accessible website hosted by the Michigan Agriculture and Rural Development Department, which provides consumer protection resources, including a newly created gasoline information website with a complaint process link; and

WHEREAS currently, when gas prices are high and inflation is still rising, oil and gas companies are making record profits as Michiganders struggle to pay for gasoline, food, and other basic necessities; and

WHEREAS this legislation aims to protect Michigan consumers and to provide much needed financial relief to Michigan families.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners supports and calls for the fast-tracked passing of Senate Bill 1136 and House Bill 6305.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners directs its lobbyist to support all efforts to get SB 1136 and HB 6305 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 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 Committee. There were no objections.

21. Announcements

Commissioner William Miller III addressed the Board to announce the road construction projects for the upcoming weekend. He addressed safety and consideration for construction workers on the roads.

Commissioner Kristen Nelson addressed the Board to announce the Oakland Together Senior Initiative senior center grant applications will be available starting October 31, 2022. She encourages all Commissioners to reach out to their local senior centers and local governments. She also announced the annual Oakland County Executive Pumpkin Auction. All donation proceeds will go towards the All for Oxford Resiliency Center.

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

The following people addressed the board during Public Comment #2: Mary Hatt, John Buhl, Noreen Keller, Melanie Nivelt, Doug Fleury, John Bakowski, Mary Blanchard, George Kullis, Robert Hoffman.

- 23. Adjournment to November 17, 2022 or the Call of the Chair**
The meeting adjourned at 07:19 PM.