



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward

November 17, 2022 at 7:10 PM

MINUTES

1. Call Meeting to Order

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

2. Roll Call

MEMBERS PRESENT: Janet Jackson, Gwen Markham, Charles Cavell, William Miller III, Gary McGillivray, Penny Luebs, Kristen Nelson, Robert Hoffman, Karen Joliat, Michael Spisz, Thomas Kuhn, Philip Weipert, Michael Gingell, Christine Long, Chuck Moss, Angela Powell, Adam Kochenderfer, David Woodward, Marcia Gershenson (19)

MEMBERS ABSENT WITH NOTICE: Yolanda Smith Charles, Eileen Kowall (2)

3. Invocation - Kristen Nelson

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - Minutes dated October 20, 2022

Resolution #2021-996 _

Gary McGillivray moved **approval of the Minutes dated October 20, 2022, as presented.** Seconded by Christine Long.

Motion Passed.

Vote Summary (19-0-0)

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

No: None

Abstain: None

6. Approval of Agenda

Kristen Nelson moved to amend the agenda as follows:

Add Finance Committee item 14 a. entitled Equalization - Resolution 2022 Oakland County Public Transportation Property Tax Levy - Millage Rate Based on the November 8, 2022 Election.

(Waiver of Rule III: Resolution was taken up by the Finance Committee immediately prior to the Board meeting).

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

Kristen Nelson moved **approval of the agenda, as amended**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (19-0-0)

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

No: None

Abstain: None

7. Communications

a. Board of Commissioners - Proclamation - Kentrell Rouser

Resolution #2022-2258 _

Commissioner Angela Powell addressed the Board to present a proclamation honoring Kentrell Rouser. Among his many achievements, Kentrell is currently ranked nationally as the #1 amateur boxer in the United States. He competed in the 2022 Golden Gloves of America National Championship, where he received the "2022 Golden Boy Award." Kentrell is currently seeking sponsors to assist him in his dreams of attending the Olympics and becoming a professional boxer.

Kentrell Rouser addressed the Board.

b. Board of Commissioners - Proclamation - Dr. Steffan Taub

Resolution #2022-2304 _

Chairperson David Woodward, Commissioner Chuck Moss, Commissioner Philip Weipert and Commissioner Michael Gingell addressed the Board to present a proclamation honoring Dr. Steffan Taub. Among his many achievements, Dr. Taub served as a family physician for 35 years. He was also appointed to the Oakland Community Health Network Board (OCHN). Dr. Taub served in the United States Navy, where he was stationed at the Long Island Beach Naval Station Alcohol and Substance Abuse Clinic. He has also influenced state policies

and legislation as part of the Michigan Association of Community Mental Health Boards (MACMHB).

Shelley Taub and Jonathan Landsman addressed the Board.

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

Resolution #2022-1185 _

Dana Lasenby addressed the Board to give a presentation updating the current services and achievements of the Oakland Community Health Network (OCHN).

d. Board of Commissioners - Communications MEMO: Alternate Energy Supplier (RE: MR 22-297)

Resolution #2022-2260 _

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Joseph M. Murphy, Manager, Facilities Management and Operations regarding the ten-year contract authorizing the following as the vendor for the Alternative Energy Supplier- Renewable Electric Energy Supply Agreement:

CMS Energy Resource Management

e. Board of Commissioners - Communications CE Appointment to Economic Development Corporation - A. Oberoi

Resolution #2022-2276 _

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 as the Oakland County Director to the Economic Development Corporation (EDC), for a six-year term, ending November 7, 2028:

Aditya Oberoi

f. Board of Commissioners - Appointment Local Township Road Improvement Program

Resolution #2022-2315 _

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from David Woodward notifying the Board of the following appointments to the Local Township Road Improvement Program (LTRIP) Ad Hoc Committee:

Members:

Commissioner Karen Joliat
Commissioner Philip Weipert
Commissioner Marcia Gershenson
Commissioner Kristen Nelson
Commissioner Yolanda Smith Charles

Gary McGillivray moved to **receive and file the attached Communications**.
Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (19-0-0)

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

No: None

Abstain: None

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

The following person addressed the Board during Public Comment #1: Robert Pawlowski.

Reports of Standing Committees

CONSENT AGENDA

9. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

- a Economic Development - Aviation and Transportation - Grant Acceptance to . Rehabilitate Runway 9L/27R-Construction; Reconstruct Runway Lighting 9L/27R-Construction; Construct Twy L; Rehab Twys H, J, W, K, S, N-Construction; and for Reimbursement for 9L/27R ASV Analysis-Planning**

Resolution #2022-0879 _ 22-364

MR #22364

Grant Acceptance to Rehabilitate Runway 9L/27R-Construction; Reconstruct Runway Lighting 9L/27R-Construction; Construct Twy L; Rehab Twys H, J, W, K, S, N-Construction; and for Reimbursement for 9L/27R ASV Analysis-Planning

Sponsored By: William Miller III

WHEREAS the Department of Economic Development/Aviation Division is entering into a grant agreement with the Michigan Department of Transportation (MDOT) Grant Contract No. 2022-0879, Federal Project No. I-26-0079-8722 for the development and improvement of the Oakland County International Airport; and

WHEREAS the project consists of Rehabilitation of Runway 9L/27R-Construction; Reconstruction of Runway 9L/27R Lighting-Construction; Construct Taxiway L including Taxiways H, J, W, K, S, N-Construction; and Reimbursement for Runway 9L/27R ASV Analysis-Planning at Oakland County International Airport; and

WHEREAS the Michigan Department of Transportation shall act as agent on behalf of the County in the administration of the project; and

WHEREAS the total cost of the project is \$8,648,168, with \$7,983,350 funded from Federal funds, \$332,409 from State funds, and \$332,409 from the Airport Fund; and

WHEREAS the Airport Committee has reviewed the project and recommends acceptance of the grant contract; and

WHEREAS the target date for project completion is December 31, 2023; and

WHEREAS the attached contract has completed the Grant Review Process in accordance with Miscellaneous Resolution #19006.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the grant contract in an amount not to exceed \$8,648,168 of which \$7,983,350 is the Federal share, \$332,409 is Michigan Department of Transportation's share, and a local grant match of \$332,409, which is available from the FY 2023 Airport Fund.

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

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

BE IT FURTHER RESOLVED a budget amendment is not required, as funding of the local match in the amount of \$332,409 is available in the Airport Fund.

Kristen Nelson moved to **adopt the attached Resolution Grant Acceptance to Rehabilitate Runway 9L/27R-Construction; Reconstruct Runway Lighting 9L/27R-Construction; Construct Twy L; Rehab Twys H, J, W, K, S, N-Construction; and for Reimbursement for 9L/27R ASV Analysis-Planning.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. Final_AWD00251__Rehab_Rwy_9R_27L_Reconstruct_Rwy_9R_27L_Lighting_07_20_2022_(version_0) (1)
3. Pontiac 2022-0879 (8722) certified (1) (002)

b. Facilities Maintenance and Operations - Resolution to Authorize Jail Elevators 1 & 3 Hydraulic Jack Replacements Project

Resolution #2022-2161 _ 22-365

MR #22365

Resolution to Authorize Jail Elevators 1 & 3 Hydraulic Jack Replacements Project

Sponsored By: William Miller III

WHEREAS the safety of employees and the public at county-owned buildings involves many building systems and features, including safe, problem-free elevator/lift units; and

WHEREAS the existing Jail passenger elevators 1 & 3 are over 30 years old and have been taken out of service repeatedly due to unsafe operation related to hydraulic jack oil leakage; and

WHEREAS the emergency repair will include well drilling of the old hydraulic jacks, installing new hydraulic cylinder liners, installing new jack shafts, emergency battery back-up, and related components; and

WHEREAS in accordance with Purchasing Division policies and procedures, Facilities Maintenance and Operations (FM&O) and the Purchasing Division solicited proposals for the hydraulic jack replacements and the lowest responsible bidder was Schindler Elevator Corporation of Livonia; and

WHEREAS the total project cost is \$404,900, including \$364,574 for materials and installation, \$5,000 for elevator consulting services, as well as \$35,326 for contingencies; and

WHEREAS the FY 2023 – FY 2032 Capital Improvement Program (CIP) includes funding in the amount of \$200,000 for elevator maintenance; and

WHEREAS the remainder of the funds will be derived from savings of previously approved elevator maintenance and life safety enhancement projects as these projects came under budget in FY 2022, resulting in the availability of funds for the replacement of hydraulic jacks at the Jail; and

WHEREAS funding in the amount of \$404,900 is available for transfer from the FY2023 Capital Improvement Program/Building Fund (#40100) to the Project Work Order Fund (#40400) for the Jail Elevators 1 & 3 Hydraulic Jack Replacements Project.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the Jail Elevators 1 & 3 Hydraulic Jack Replacements project in the amount of \$404,900.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the transfer of funding for the Jail Elevators 1 & 3 Hydraulic Jack Replacements Project (PROJ-17163) in the amount of \$404,909 from the Capital Improvement Program/Building Fund (#40100) to the Project Work Order Fund (#40400) as detailed in the attached Schedule A.

BE IT FURTHER RESOLVED the remainder of the funds will be derived from the savings of the previously approved elevator maintenance and life safety enhancement projects in FY 2022, as the projects came under budget, resulting in the availability of funds within the FY 2023 CIP.

Kristen Nelson moved to **adopt the attached Resolution to Authorize Jail Elevators 1 & 3 Hydraulic Jack Replacements Project**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. Schedule A Elevator Project
2. MR Project Estimate Jail Jacks 1 and 3 Replacement

10. FINANCE COMMITTEE – GWEN MARKHAM

a. Information Technology - Interlocal Agreement Comprehensive Information Technology Services

Resolution #2022-2174 _

Report

Interlocal Agreement Comprehensive Information Technology Services

Sponsored By: Gwen Markham

MOTION TO authorize the Chairman of the Board to execute Comprehensive Information Technology Service Agreements including the following Exhibits for services with the following Public Bodies:

- 22nd District Court – Inkster – Exhibit I, II, VIII, and X
- 32E Municipal Court - Grosse Pointe – Exhibit VIII and X
- 32F Municipal Court - Grosse Pointe Woods - Exhibit VIII and X
- Village of Blissfield - Exhibit VIII and X
- City of Centerline - Exhibit VIII and X

- City of Charlotte – Exhibit I and II
- Village of Clinton - Exhibit VIII and X
- City of Fenton – Exhibit VIII, IX and X
- City of Garden City – Exhibit I, II, and X
- Township of Grosse Isle – Exhibit I and II
- City of Grosse Pointe Park - Exhibit VIII, IX and X
- City of Hamtramck - Exhibit VIII and X
- City of Hudson - Exhibit VIII and X
- Livingston County - Exhibit I and II
- City of Marysville – Exhibit X
- Michigan State Police Post 34 (Lapeer) – Exhibit X
- Morenci PD – Exhibit X
- City of Morenci – Exhibit VIII and X
- City of Onaway – Exhibit I and II
- Township of Raisin - Exhibit VIII and X
- City of Roseville - Exhibit VIII, IX and X
- Shelby Township - Exhibit VIII and X
- Shiawassee County Friend of the Court - Exhibit I and II
- Township of Spaulding - Exhibit I and II
- Wayne County Airport Authority - Exhibit VIII and X

Further, upon receipt of final executed agreements from the designated agents or governing body of the public bodies requesting services, the Oakland County Board of Commissioners authorizes its Chairperson to execute and enter into these Agreements on behalf of the County of Oakland and that a copy of any such signed, fully executed, Interlocal Agreement shall be provided to the Elections Division of the Oakland County Clerk for transmission to the Office of the Great Seal of Michigan. Be it further resolved that the Department of Information Technology will provide a list of all public bodies agreeing to the attached Interlocal Agreement along with its quarterly report to the Finance Committee and that no budget amendment is needed at this time.

Kristen Nelson moved to **authorize the Chairman of the Board to execute Comprehensive Information Technology Service Agreements including the following Exhibits for services with the following Public Bodies:**

- **22nd District Court – Inkster – Exhibit I, II, VIII, and X**
- **32E Municipal Court - Grosse Pointe – Exhibit VIII and X**
- **32F Municipal Court - Grosse Pointe Woods - Exhibit VIII and X**
- **Village of Blissfield - Exhibit VIII and X**
- **City of Centerline - Exhibit VIII and X**
- **City of Charlotte – Exhibit I and II**
- **Village of Clinton - Exhibit VIII and X**
- **City of Fenton – Exhibit VIII, IX and X**
- **City of Garden City – Exhibit I, II, and X**
- **Township of Grosse Isle – Exhibit I and II**

- City of Grosse Pointe Park - Exhibit VIII, IX and X
- City of Hamtramck - Exhibit VIII and X
- City of Hudson - Exhibit VIII and X
- Livingston County - Exhibit I and II
- City of Marysville – Exhibit X
- Michigan State Police Post 34 (Lapeer) – Exhibit X
- Morenci PD – Exhibit X
- City of Morenci – Exhibit VIII and X
- City of Onaway – Exhibit I and II
- Township of Raisin - Exhibit VIII and X
- City of Roseville - Exhibit VIII, IX and X
- Shelby Township - Exhibit VIII and X
- Shiawassee County Friend of the Court - Exhibit I and II
- Township of Spaulding - Exhibit I and II
- Wayne County Airport Authority - Exhibit VIII and X;

Further, upon receipt of final executed agreements from the designated agents or governing body of the public bodies requesting services, the Oakland County Board of Commissioners authorizes its Chairperson to execute and enter into these Agreements on behalf of the County of Oakland and that a copy of any such signed, fully executed, Interlocal Agreement shall be provided to the Elections Division of the Oakland County Clerk for transmission to the Office of the Great Seal of Michigan. Be it further resolved that the Department of Information Technology will provide a list of all public bodies agreeing to the attached Interlocal Agreement along with its quarterly report to the Finance Committee and hat no budget amendment is needed at this time. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. ITSA City of Morenci - Ready for Signature
2. IT Services Agreement City of Garden City – Awaiting Agency Signature
3. IT Services Agreement City of Hamtramck Awaiting Agency Signature
4. IT Services Agreement City of Hudson Awaiting Agency Signature
5. IT Services Agreement City of Marysville Awaiting Agency Signature
6. IT Services Agreement City of Onaway Awaiting Agency Signature
7. IT Services Agreement Raisin Township – Awaiting Agency Signature
8. IT Services Agreement Shiawassee County FOC – Awaiting Agency Signature

9. IT Services Agreement Spaulding Township – Awaiting Agency Signature
 10. IT Services Agreement Village of Clinton Awaiting Agency Signature
 11. ITSA 32E MUNICIPAL COURT - GROSSE POINTE Awaiting Signature
 12. ITSA 32F MUNICIPAL COURT - GROSSE POINTE WOODS Awaiting Signature
 13. ITSA CITY OF CENTERLINE Ready for Signature
 14. ITSA CITY OF CHARLOTTE Ready for Signature
 15. ITSA INKSTER 22nd DISTRICT COURT Awaiting Signature
 16. ITSA LIVINGSTON COUNTY Ready for Signature
 17. ITSA VILLAGE OF BLISSFIELD Ready for Signature
 18. ITSA SHELBY TOWNSHIP - Awaiting Signature
 19. ITSA WAYNE COUNTY AIRPORT AUTHORITY - Awaiting Signature
 20. ITSA MICHIGAN STATE POLICE POST 34 (LAPEER) - Awaiting Signature
 21. ITSA CITY OF ROSEVILLE - Awaiting Signature
 22. ITSA Morenci PD - Awaiting Signature
 23. ITSA City of Grosse Pointe Park - Awaiting Signature
 24. ITSA Township of Grosse Ile - Awaiting Signature
 25. ITSA City Of Fenton - Awaiting Signature
- b. **Information Technology - Budget Amendment IT Development Report - 4th Quarter 2022**

Resolution #2022-2215 _

Report

Budget Amendment IT Development Report - 4th Quarter 2022

Sponsored By: Gwen Markham

Motion to receive and file the Fourth Quarter 2022 Development Report and approve the Fourth Quarter appropriation transfer as specified on the attached schedule. Furthermore, the respective departmental Fiscal Year 2022 budgets are amended as specified in the attached detailed schedule.

Kristen Nelson moved to **receive and file the Fourth Quarter 2022 Development Report and approve the Fourth Quarter appropriation transfer as specified on the attached schedule. Furthermore, the respective departmental Fiscal Year 2022 budgets are amended as specified in the attached detailed schedule.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachment:

1. IT Department Report - 4th Quarter 2022

c. **Information Technology - Budget Amendment Request for Compliance of SCAO Ruling to Redact Personal Identifying Information (PII) in Probate Court Filings**

Resolution #2022-2217 _

Report

Budget Amendment Request for Compliance of SCAO Ruling to Redact Personal Identifying Information (PII) in Probate Court Filings

Sponsored By: Gwen Markham

Motion to authorize the appropriation and transfer of \$61,290 from the General Fund (#10100) to the Information Technology Fund (63600) for the required project; further, approve the FY 2023 Budget amendment as described in the attached Schedule A.

Kristen Nelson moved to **authorize the appropriation and transfer of \$61,290 from the General Fund (#10100) to the Information Technology Fund (63600) for the required project; further, approve the FY 2023 Budget amendment as described in the attached Schedule A.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachment:

1. FY23 Probate Mandate Amendment Schedule A

d. **Board of Commissioners - Special Project Sponsorship of the 2023 Pontiac Arts Commission Program**

Resolution #2022-2255 _

Report

Special Project Sponsorship of the 2023 Pontiac Arts Commission Program

Sponsored By: Angela Powell

Motion to approve the one-time appropriation of \$100,000 from non-departmental transfers General Fund Special Projects to the Board of Commissioners General Fund Special Projects line-item budget to sponsor the City of Pontiac's 2023 Arts Commission Program; further, a budget amendment appropriating funds for the costs associated with the implementation of the one-time payment will be included in a subsequent quarterly forecast and that the Oakland County Board of Commissioners, upon the review of Corporation Counsel, authorizes the

Chairperson of the Board to execute the required agreement on behalf of Oakland County.

Kristen Nelson moved to **approve the one-time appropriation of \$100,000 from non-departmental transfers General Fund Special Projects to the Board of Commissioners General Fund Special Projects line-item budget to sponsor the 2023 Pontiac Arts Commission Program**; further, a budget amendment appropriating funds for the costs associated with the implementation of the one-time payment will be included in a subsequent quarterly forecast and that the Oakland County Board of Commissioners, upon the review of Corporation Counsel, authorizes the Chairperson of the Board to execute the required agreement on behalf of Oakland County. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

e. Board of Commissioners - Special Project Sponsorship of the 2023 Youth Maritime Underwater Interest Development Program

Resolution #2022-2257 _

Report

Special Project Sponsorship of the 2023 Youth Maritime Underwater Interest Development Program

Sponsored By: Eileen Kowall

Motion to approve the one-time appropriation of \$25,000 from non-departmental transfers General Fund Special Projects to the Board of Commissioners General Fund Special Projects line-item budget to sponsor the Noble Odyssey Foundation's 2023 Youth Maritime Underwater Interest Development Program; further, a budget amendment appropriating funds for the costs associated with the implementation of the one-time payment will be included in a subsequent quarterly forecast and that the Oakland County Board of Commissioners, upon the review of Corporation Counsel, authorizes the Chairperson of the Board to execute the required agreement on behalf of Oakland County.

Kristen Nelson moved to **approval the one-time appropriation of \$25,000 from non-departmental transfers General Fund Special Projects to the Board of Commissioners General Fund Special Projects line-item budget to sponsor the Noble Odyssey Foundation's 2023 Youth Maritime Underwater Interest Development Program**; further, a budget amendment appropriating funds for the costs associated with the implementation of the one-time payment will be included in a subsequent quarterly forecast and that the Oakland

County Board of Commissioners, upon the review of Corporation Counsel, authorizes the Chairperson of the Board to execute the required agreement on behalf of Oakland County. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Board of Commissioners - Resolution Declaring November 8, 2022, as National Science, Technology, Engineering, and Mathematics (STEM) Day in Oakland County**

Resolution #2022-2121 _ 22-366

MR #22366

Resolution Declaring November 8, 2022, as National Science, Technology, Engineering, and Mathematics (STEM) Day in Oakland County

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

WHEREAS Science, Technology, Engineering, and Mathematics (STEM) are critical fields for the success of the United States economy; and

WHEREAS many of the fastest growing occupations in the U.S. require some form of expertise in the areas of STEM; and

WHEREAS STEM careers represent some of the highest-paying positions in any field, thereby providing desirable career opportunities and real pathways out of poverty; and

WHEREAS students are significantly better off with strong science, technology, engineering, and mathematics skills; and

WHEREAS each STEM component brings a valuable contribution to a well-rounded education; and

WHEREAS it is undebatable that STEM subjects push society forward, and programs are essential to help engage and teach students in schools across the country; and

WHEREAS employers continue to struggle with the need for qualified STEM workers; and

WHEREAS preparing students for the STEM workforce is vital to fulfill the demands of our 21st century, innovation-focused economy.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners declares November 8, 2022, as National Science, Technology, Engineering, and Mathematic Day in Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is directed to forward copies of the adopted resolution to Michigan's Department of Education and the Oakland Intermediate School District.

Kristen Nelson moved to **adopt the attached Resolution Declaring November 8, 2022, as National Science, Technology, Engineering, and Mathematics (STEM) Day in Oakland County.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

b. Board of Commissioners - Resolution Recognizing November 12 – 20, 2022, as National Hunger and Homeless Awareness Week in Oakland County

Resolution #2022-2122 _ 22-367

MR #22367

Resolution Recognizing November 12 – 20, 2022, as National Hunger and Homeless Awareness Week in Oakland County

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

WHEREAS many Americans are living on the edge, forced to choose between basic necessities like buying food, paying rent, or going to the doctor; and

WHEREAS over 43.1 million Americans are at risk of suffering from hunger and one in five children are afflicted by poverty; and

WHEREAS there are an estimated 549,000 Americans who are homeless on any given night; and

WHEREAS in 2020, Michigan estimated that 16,050 people experienced first time homelessness; and

WHEREAS of that total, 12,094 were family households, 1,827 were Veterans, and twenty-two percent of those people experiencing first time homelessness were children under the age of 18; and

WHEREAS in 2021, there were 3,000 persons experiencing homelessness in Oakland County and only 254 emergency shelter beds available in the county; and

WHEREAS there is a link between healthcare, chronic diseases, trauma, and access to housing, and that many deaths are due to the disproportionate effects on persons experiencing homelessness; and

WHEREAS those who are poor and homeless are three to four times more likely to die prematurely and have a life expectancy 30 years shorter than those who have housing; and

WHEREAS hunger and homelessness continue to be a serious challenge for many people who have the right to adequate housing, food, clothing, safety, and health care; and

WHEREAS the citizens of Oakland County are encouraged to commit themselves to promoting compassion and concern for all, particularly during these challenging times and the upcoming winter months that pose extreme hardships for our fellow citizens who are less fortunate, hungry and without homes; and

WHEREAS any solution to end hunger and homelessness must be grounded in greater access to community resources, jobs, affordable housing, and supportive services to help individuals not only meet their basic needs, but thrive in their community; and

WHEREAS by joining together, we can provide solutions to end hunger and homelessness in our communities throughout Oakland County.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners recognize November 12 – 20, 2022, as National Hunger and Homeless Awareness Week in Oakland County and encourage citizens to come together to resolve the factors that lead to hunger and homelessness within our communities.

Kristen Nelson moved to **adopt the attached Resolution Recognizing November 12 – 20, 2022, as National Hunger and Homeless Awareness Week in Oakland County.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: Charlie Cavell, Marcia Gershenson, Robert Hoffman, Janet Jackson, Karen Joliat, Adam Kochenderfer, Thomas Kuhn, Christine Long, Penny Luebs, Gwen Markham, Gary McGillivray, William Miller, Chuck Moss, Kristen Nelson, Michael Spisz, Philip Weipert, David Woodward.

No: None

Abstain: None

c. **Board of Commissioners - Resolution Declaring November 17, 2022, as World Pancreatic Cancer Awareness Day in Oakland County**

Resolution #2022-2123 _ 22-368

MR #22368

Resolution Declaring November 17, 2022, as World Pancreatic Cancer Awareness Day in Oakland County

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

WHEREAS pancreatic cancer surpassed breast cancer to become the third leading cause of cancer death in the United States, and it is projected to become the second leading cause in 2022; and

WHEREAS currently, there is no standard screening test or early detection method to diagnose pancreatic cancer; and

WHEREAS when symptoms of pancreatic cancer present themselves, it is generally in later stages, and 70 percent of pancreatic cancer patients die within the first year of their diagnosis and the 5-year survival rate is only 9 percent; and

WHEREAS in 2022, an estimated 62,210 people will be diagnosed with pancreatic cancer in the United States, and 49,830 will die from the disease; and

WHEREAS the average lifetime risk of pancreatic cancer is about 1 in 64. But each person's chances of getting this cancer can be affected by certain risk factors; and

WHEREAS the importance of education and knowledge about this disease cannot be overstated and contributes to the ability to lead a healthy, balanced, and productive life; and

WHEREAS the good health and well-being of the residents of Oakland County are enhanced as a direct result of increased awareness about the symptoms and risk factors of pancreatic cancer, and research into early detection, causes, and effective treatments.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners declares November 17, 2022, as World Pancreatic Cancer Awareness Day in Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is directed to forward copies of the adopted resolution to the Pancreatic Cancer Action Network - Detroit Affiliate.

Kristen Nelson moved to **adopt the attached Resolution Declaring November 17, 2022, as World Pancreatic Cancer Awareness Day in Oakland County.**
Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

- d. **Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, and 2024 Supplemental with the United Auto Workers, Local 889 (UAW), Representing Circuit Court/Jury Office Supervisory and Non-Supervisory Employees**

Resolution #2022-2200 _ 22-369

MR #22369

Collective Bargaining Agreement Fiscal Years 2022, 2023, and 2024 Supplemental with the United Auto Workers, Local 889 (UAW), Representing Circuit Court/Jury Office Supervisory and Non-Supervisory Employees

Sponsored By: Kristen Nelson

WHEREAS the County of Oakland and the United Auto Workers, Local 889 (UAW) have negotiated a two (2) year Supplemental Agreement for the period October 20, 2022, through September 30, 2024, for supervisory and non-supervisory employees in the Circuit Court Jury Office; and

WHEREAS the parties have agreed that the classifications of Supervisory Jury Office, Jury Office Leader, and Jury Clerk, will be represented by this bargaining unit.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the proposed Supplemental Agreement between the County of Oakland and the United Auto Workers, Local 889, covering the period of October 20, 2022, through September 30, 2024, for supervisory and non-supervisory employees in the Circuit Court Jury Office.

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

BE IT FURTHER RESOLVED the FY 2023 – FY 2024 budgets are amended as

detailed in the attached Schedule A - Budget Amendment.

Kristen Nelson moved to **adopt the attached Resolution Collective Bargaining Agreement Fiscal Years 2022, 2023, and 2024 Supplemental with the United Auto Workers, Local 889 (UAW), Representing Circuit Court/Jury Office Supervisory and Non-Supervisory Employees.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. CC UAW LOCAL 889 Sched A
2. UAW Jury Office Supplement
3. Original CBA

- e. **Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, and 2024 Supplemental with the United Auto Workers, Local 889 (UAW), Representing County Clerk/Register of Deeds Non-Supervisory Employees**

Resolution #2022-2202 _ 22-370

MR #22370

Collective Bargaining Agreement Fiscal Years 2022, 2023, and 2024 Supplemental with the United Auto Workers, Local 889 (UAW), Representing County Clerk/Register of Deeds Non-Supervisory Employees

Sponsored By: Kristen Nelson

WHEREAS the County of Oakland and the United Auto Workers, Local 889 (UAW) have negotiated a two (2) year Supplemental Agreement for the period October 20, 2022, through September 30, 2024, for non-supervisory employees in the County Clerk/Register of Deeds Office.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the proposed Supplemental Agreement between the County of Oakland and the United Auto Workers, Local 889, covering the period of October 20, 2022, through September 30, 2024, for non-supervisory employees in the County Clerk/Register of Deeds Office.

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

BE IT FURTHER RESOLVED the FY 2023 – FY 2024 budgets are amended as

detailed in the attached Schedule A-Budget Amendment.

Kristen Nelson moved to **adopt the attached Resolution Collective Bargaining Agreement Fiscal Years 2022, 2023, and 2024 Supplemental with the United Auto Workers, Local 889 (UAW), Representing County Clerk/Register of Deeds Non-Supervisory Employees.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. Clerk UAW LOCAL 889 Sched A
2. Clerk's Office NonSupervisory UAW Supplement
3. Original CBA

f. Human Resources - Resolution Exempting Oakland County Government From Public Act 152 of 2011 for Calendar Year 2023

Resolution #2022-2212 _ 22-371

MR #22371

Resolution Exempting Oakland County Government From Public Act 152 of 2011 for Calendar Year 2023

Sponsored By: Kristen Nelson

WHEREAS PA 152 of 2011, the "Publicly Funded Health Insurance Contribution Act" was enacted by the State of Michigan and given immediate effect on September 27, 2011; and

WHEREAS PA 152 sets forth various options that public employers may follow when providing healthcare benefits to their employees.

NOW THEREFORE BE IT RESOLVED that pursuant to the authority granted a county under Section 8 of Public Act 152 of 2011, the Oakland County Board of Commissioners hereby exempts Oakland County from the requirements of PA 152 for calendar year 2023.

Kristen Nelson moved to **adopt the attached Resolution Exempting Oakland County Government From Public Act 152 of 2011 for Calendar Year 2023.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. HR_PA 152 for 2023 cover memo 101822
2. 2023 PA152 Analysis_091422

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

a. Prosecuting Attorney's Office - Grant Acceptance from the Department of Health and Human Services for the FY 2023 Victim Rights Grant

Resolution #2022-2146 _ 22-372

MR #22372

Grant Acceptance from the Department of Health and Human Services for the FY 2023 Victim Rights Grant

Sponsored By: Penny Luebs

WHEREAS the Oakland County Office of the Prosecuting Attorney has been awarded Victim Rights grant funding in the amount of \$799,521 from the State of Michigan, Department of Health and Human Services for the period of October 1, 2022 through September 30, 2023; and

WHEREAS this is the thirty-first (31st) year of grant acceptance for this program; and

WHEREAS there is no grant match required; and

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

WHEREAS this yearly grant represents reimbursement of the Victim Services program; and

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

WHEREAS this grant award includes reimbursement funding of supplies and materials for three (3) dogs within the Canine Advocacy Program; furniture for the victim/witness waiting room; funding for direct victim needs; and salaries and fringe benefits for five (5) General Fund General Purpose (GF/GP) Full-Time Eligible (FTE) Victim Advocate positions (#4010101-05783, 05784, 05785, 07183 and 12191); one (1) GF/GP FTE Victim Advocate Leader position (#4010101-

15226); and one (1) GF/GP FTE Office Support Clerk Senior position (#4010101-06739); funding and partial fringes of salary for one (1) GF/GP Part-Time Non-Eligible (PTNE) Office Support Clerk - Senior position (#4010101-12192) will no longer be reimbursed by the grant; and

WHEREAS this grant award has completed the Grant Review Process in accordance with the Board of Commissioners' Grant Acceptance Procedures.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the FY 2023 Victim Rights grant funding from the State of Michigan, Department of Health and Human Services in the amount of \$799,521 for the period of October 1, 2022 through September 30, 2023.

BE IT FURTHER RESOLVED that supplies and materials for three (3) dogs within the Canine Advocacy Program; furniture for the victim/witness waiting room; funding for direct victim needs; and salaries and fringe benefits for five (5) GF/GP FTE Victim Advocate positions (#4010101-05783, 05784, 05785, 07183 and 12191); one (1) GF/GP FTE Victim Advocate Leader position (#4010101-15226); one (1) GF/GP FTE Office Support Clerk Senior position (#4010101-06739) will be reimbursed by the grant.

BE IT FURTHER RESOLVED to change the funding of one (1) GF/GP PTNE 1,000 hours per year Office Support Clerk - Senior position (#4010101-12192) as it will no longer be reimbursed by the grant.

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

BE IT FURTHER RESOLVED that acceptance of this grant does not obligate the County to any future commitment including the continuation of any special revenue positions if/when the grant expires.

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

Kristen Nelson moved to **adopt the attached Resolution Grant Acceptance from the Department of Health and Human Services for the FY 2023 Victim Rights Grant**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. PA FY23 CVR Grant Schedule A R2
 2. Grant Acceptance Sign-Off FY23
 3. Final_AWD00244__Victim_Rights_Prosecutor_-
_2023_10_01_2022_(version_0)
 4. Victim Rts Contract_Attachment B3_092222
 5. Victim Rts Contract_Attachment C_092222
 6. Victim Rts Contract_Attachment E_092222
 7. Victim Rts Contract_092222_Redacted
- b. **Prosecuting Attorney's Office - Grant Acceptance from the Michigan Department of Health and Human Services for the FY2022 Anti-Terrorism Emergency Assistance**

Resolution #2022-2178 _ 22-373

MR #22373

Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2022 Anti-Terrorism Emergency Assistance

Sponsored By: Penny Luebs

WHEREAS the Oakland County Office of the Prosecuting Attorney has been awarded Michigan Department of Health and Human Services grant funding in the amount of \$175,000 from the State of Michigan, Department of Health and Human Services for the period of October 1, 2021 through September 30, 2022; and

WHEREAS this is the first (1st) year of grant acceptance for this program; and

WHEREAS the purpose of this grant is to provide support regarding the school shooting incident in Oxford Township on November 30, 2021, which included 4 deceased students, 7 surviving gunshot victims and approximately 2,000 terrorism victims consisting of the Oxford High School student body and staff. The magnitude and complexity of this case requires a substantial response from the Victim Services Unit which includes ensuring victims are continuously updated on case developments, are provided emotional support throughout the court process, receiving referrals for mental health treatment when requested and receiving assistance seeking financial compensation from the state for reimbursement of medical and mental health bills; and

WHEREAS this grant award includes reimbursement funding of salaries and fringe benefits for one (1) General Fund General Purpose (GF/GP) Full-time Eligible (FTE) Victim Advocate position (#4010201- 15538) and one (1) GF/GP FTE Office Support Clerk position (#4010201-15532); and

WHEREAS there is no grant match required; and

WHEREAS this grant award has completed the Grant Review Process in accordance with the Board of Commissioners' Grant Acceptance Procedures.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts grant funding from the State of Michigan, Department of Health and Human Services in the amount of \$175,000 for the period of October 1, 2021 through September 30, 2022.

BE IT FURTHER RESOLVED that salaries and fringe benefits for one (1) General Fund General Purpose (GF/GP) Full-time Eligible (FTE) Victim Advocate position (#4010201-15538) and one (1) GF/GP FTE Office Support Clerk position (#4010201-15532) will be reimbursed by the grant.

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

BE IT FURTHER RESOLVED that acceptance of this grant does not obligate the County to any future commitment including the continuation of any special revenue positions if/when the grant expires.

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

Kristen Nelson moved to **adopt the attached Resolution Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2022 Anti-Terrorism Emergency Assistance**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. PA FY22 Anti Terrorism Emergency Assistance AEAP Grant Schedule A
2. Grant Acceptance Sign-Off FY23
3. Agreement_Contract AEAP_092322
4. Attachment B3 Equip Inventory
5. Attachment C Perf Report Requirements
6. Attachment E Prog Specif Req
7. Attachment G

- c. **Sheriff's Office - Grant Acceptance from the Michigan State Police for the FY2023 Oakland County Narcotics Enforcement Team (NET) Byrne Grant Program**

Resolution #2022-2168 _ 22-374

MR #22374

Grant Acceptance from the Michigan State Police for the FY 2023 Oakland County Narcotics Enforcement Team (NET) Byrne Grant Program

Sponsored By: Penny Luebs

WHEREAS the Michigan State Police has awarded the Sheriff and Prosecuting Attorney funding for the FY 2023 Narcotics Enforcement Team (NET) Byrne Grant Program for the period October 1, 2022 through September 30, 2023; and

WHEREAS the grant application requested \$521,648 in funding, which resulted in a grant award of \$195,372; and

WHEREAS there is no grant match required in FY 2023, but the Sheriff's Office is requesting to fund the difference of \$326,276 from the County General Fund/General Purpose (GF/GP) non-departmental grant match (SC730800); and

WHEREAS last year the County General Fund/General Purpose (GF/GP) non-departmental grant match contributed \$241,732; and

WHEREAS the grant award provides partial funding of salary for one (1) special revenue (SR) full-time eligible (FTE) Principal Attorney position (#4010201-07207) in the Prosecuting Attorney's Office; and

WHEREAS the grant award provides partial funding of salary for two (2) SR FTE Sergeant positions (#4030920-09829 and #4030920-09830), and one (1) SR part-time non-eligible (PTNE) 1,000 hours per year Office Support Clerk Senior position (#4030920-10931) in the Sheriff's Office.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the FY 2023 Narcotics Enforcement Team (NET) Byrne Grant from the Michigan State Police in the amount of \$195,372 for the period October 1, 2022 through September 30, 2023.

BE IT FURTHER RESOLVED to transfer \$326,276 from the County's General Fund/General Purpose Grant Match (SC730800) account to fulfill the program funding obligation.

BE IT FURTHER RESOLVED to continue one (1) SR FTE Principal Attorney position (#4010201-07207) in the Prosecuting Attorney's Office.

BE IT FURTHER RESOLVED to continue two (2) SR FTE Sergeant positions (#4030920-09829 and #4030920-09830), and one (1) SR PTNE 1,000 hour per year Office Support Clerk Senior position (#4030920-10931) in the Sheriff's Office/Investigative & Forensic Services/Narcotics Enforcement Team (N.E.T.) Unit.

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 continuation of this program, including positions, is contingent upon continued grant, general fund, and Restricted Revenue Account funding.

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

Kristen Nelson moved to **adopt the attached Resolution Grant Acceptance from the Michigan State Police for the FY 2023 Oakland County Narcotics Enforcement Team (NET) Byrne Grant Program.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. FY23 NET Schedule A
2. Grant Review Sign-Off FY2023
3. JAG-72181-NET-23 Mods
4. JAG-72181-NET-23 Mods.pdf - Request for deadline extension
5. FY23 Byrne JAG Contract

- d. **Sheriff's Office - Grant Acceptance from the Michigan Department of State Police for the FY2023 Secondary Road Patrol and Traffic Accident Prevention Program**

Resolution #2022-2166 _ 22-375

MR #22375

Grant Acceptance from the Michigan Department of State Police for the FY 2023 Secondary Road Patrol and Traffic Accident Prevention Program

Sponsored By: Penny Luebs

WHEREAS the Oakland County Sheriff's Office (OCSO) has been awarded \$1,183,837 in grant funding from the Michigan Department of State Police (MSP) - Office of Highway Safety Planning (OHSP) from Public Act 416 to conduct secondary road patrol activities for the period October 1, 2022, through September 30, 2023; and

WHEREAS this is the 44th year that the OCSO has been awarded Secondary Road Patrol and Traffic Accident Prevention Program Grant funding; and

WHEREAS the Fiscal Year (FY) grant allocation represents an increase of \$216,720 from last year's funding; and

WHEREAS the grant provides continued funding for six (6) Special Revenue (SR) full-time eligible (FTE) Deputy II positions (#4030630-02572, #03114, #14865, #15480, #15481 and #07501) and one (1) SR FTE Sergeant position (#4030630-07790) located in the Patrol Services Division; and

WHEREAS the grant provides funding for the creation of one (1) SR FTE Deputy II position in the Patrol Services Division (#4030630); and

WHEREAS the grant also provides funding for the following budget categories: Automotive (Motor Pool and Motor Pool Fuel) \$113,047, Equipment \$63,000 including the purchase of two (2) motorcycles and one (1) drone, and Operating Expense \$6,000 to cover drone software and training; and

WHEREAS no county match is required.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the Fiscal Year 2023 Secondary Road Patrol Grant award from the Michigan Department of State Police - Office of Highway Safety Planning in the amount of \$1,183,837 for the period October 1, 2022, through September 30, 2023.

BE IT FURTHER RESOLVED to continue six (6) SR FTE Deputy II positions (#4030630-02572, #03114, #14865, #15480, #15481 and #07501) and one (1) SR FTE Sergeant position (#4030630-07790) located in the Sheriff's Office, Patrol Services Division.

BE IT FURTHER RESOLVED to create one (1) SR FTE Deputy II position in the Sheriff's Office, Patrol Services Division (#4030630).

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 continuation of this program, including positions, is contingent upon continued grant funding.

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

Kristen Nelson moved to **adopt the attached Resolution Grant Acceptance from the Michigan Department of State Police for the FY 2023 Secondary Road Patrol and Traffic Accident Prevention Program**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. FY23 SRP Schedule A R1
 2. Grant Review Sign-Off
 3. Sheriff's Office - FY2023 Secondary Road Patrol Grant Acceptance HR Write Up
 4. Contract - FY23 (Oakland)
 5. FW_ Increased Allocation - New Funding Source
 6. +403 Contract Adjustment Request
- e. **Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY2022 Bulletproof Vest Partnership (BVP) Program**

Resolution #2022-2167 _ 22-376

MR #22376

Grant Acceptance from the U.S. Department of Justice for the FY 2022 Bulletproof Vest Partnership (BVP) Program

Sponsored By: Penny Luebs

WHEREAS the U.S. Department of Justice, Bureau of Justice Assistance Programs (BJA), has awarded the Sheriff's Office grant funding in the amount of \$22,619.74 for the period April 1, 2022 through March 31, 2024; and

WHEREAS the reimbursement program provides up to 50% of the cost of bulletproof vests; and

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

WHEREAS the prior year total funding was \$21,437.85.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the FY 2022 Bulletproof Vest Partnership (BVP) Program Grant funding in the amount of \$22,619.74 for the period April 1, 2022 through August 31, 2024.

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 future levels of grant funding.

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

Kristen Nelson moved to **adopt the attached Resolution Grant Acceptance from the U.S. Department of Justice for the FY 2022 Bulletproof Vest Partnership (BVP) Program.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. SHERIFF FY22 BVP Schedule A Format
2. Grant acceptance sign off
3. FW_ Bulletproof Vest Partnership (BVP) – FY 2022 Award Announcement
4. FY22 BVP Award

f. Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY2022 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program

Resolution #2022-2192 _ 22-377

MR #22377

Grant Acceptance from the U.S. Department of Justice for the FY 2022 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program

Sponsored By: Penny Luebs

WHEREAS the Oakland County Sheriff's Office applied for and has been awarded the Fiscal Year (FY) 2022 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program Grant funding in the amount of \$522,717 from the U.S. Department of Justice (DOJ), Bureau of Justice Assistance (BJA); and

WHEREAS the grant period is October 1, 2022 through September 30, 2024; and

WHEREAS the Oakland County Sheriff's Office (OCSO) provides forensic laboratory services to Oakland County and its neighboring communities; and

WHEREAS grant funding will be used to continue three (3) Full-Time Eligible (FTE) Special Revenue (SR) Forensic Laboratory Analyst positions (#4030910-

12173, 12450, and 12451) in the Sheriff's Office Investigative & Forensic Services Division, Forensic Services Unit (#4030910); and

WHEREAS grant funding will also be used to purchase an additional benchtop extraction instrument, a centrifuge, a back-up battery for the AutoMate instrument, pipettes, and an additional 12-month STRmix software license and maintenance agreement for the Biology Unit. Grant funding has also been budgeted for staff to attend mandatory DOJ training.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the FY 2022 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program Grant award from the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$522,717 for the period of October 1, 2022 through September 30, 2024.

BE IT FURTHER RESOLVED to continue three (3) Full-Time Eligible (FTE) Special Revenue (SR) Forensic Laboratory Analyst positions (#4030910-12173, 12450, and 12451) in the Sheriff's Office Investigative & Forensic Services Division, Forensic Services Unit (#4030910).

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 Special Revenue positions in the grant is contingent upon future levels of grant funding.

BE IT FURTHER RESOLVED the FY 2023 and FY 2024 budgets are amended as detailed in the attached Schedule A.

Kristen Nelson moved to **adopt the attached Resolution Grant Acceptance from the U.S. Department of Justice for the FY 2022 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. FY 2022 CEBR Grant SCHEDULE A

2. Grant Review Sign-Off 2022
3. FY 2022 CEBR_Award Package
4. FY 2022 CEBR_Budget Detail_OCSO_Rev 10-18-22_Redacted
5. FY 2022 CEBR_Proposal Narrative_OCSO_Rev 10-18-22

g. Sheriff's Office - Interlocal Agreement with the Charter Township of Brandon, Amendment #1 to 2022-2024 Law Enforcement Services Agreement

Resolution #2022-2193 _ 22-378

MR #22378

Interlocal Agreement with the Charter Township of Brandon, Amendment #1 to 2022-2024 Law Enforcement Services Agreement

Sponsored By: Penny Luebs

WHEREAS the Charter Township of Brandon has requested an amendment to the agreement adding one (1) Deputy II (no-fill) position beginning on January 1, 2023, and continuing until the current agreement expires or is terminated; and

WHEREAS the Sheriff has agreed to the provisions of Amendment #1 for the Charter Township of Brandon under the terms of this agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves and authorizes its Chairperson to sign Amendment #1 to the original Oakland County Sheriff's Office 2022 – 2024 Law Enforcement Services Agreement with the Charter Township of Brandon to add one (1) Deputy II (no-fill) position beginning on January 1, 2023 and continuing until the Oakland County Sheriff's Office 2022 - 2024 Law Enforcement Services Agreement with the Charter Township of Brandon expires or is terminated.

BE IT FURTHER RESOLVED to create one (1) GF/GP full-time eligible Deputy II position in the Sheriff's Office, Patrol Services Division, Brandon Unit (#4030619).

BE IT FURTHER RESOLVED that one (1) marked patrol vehicle with cell phone, mobile radio, prep radio, MDC, and Video Camera be added to the County fleet to satisfy the requirements of Amendment #1.

BE IT FURTHER RESOLVED that the future level of service, including the continuation of position(s), is contingent upon the level of funding associated with this agreement.

BE IT FURTHER RESOLVED that this amendment will take effect January 1, 2023.

BE IT FURTHER RESOLVED that the budgets are amended as detailed in the attached Schedule A.

Kristen Nelson moved to **adopt the attached Resolution Interlocal Agreement with the Charter Township of Brandon, Amendment #1 to 2022-2024 Law**

Enforcement Services Agreement. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. Sheriff Amendment #1 LES Agreement with Brandon Schedule A
2. Sheriff's Office - Brandon Amend #1HR Write Up
3. Sheriff Brandon Agreement Amend #1 FINAL

h. Sheriff's Office - Interlocal Agreement with the City of Rochester Hills, Amendment #1 to 2022-2024 Law Enforcement Services Agreement

Resolution #2022-2194 _ 22-379

MR #22379

Interlocal Agreement with the City of Rochester Hills, Amendment #1 to 2022-2024 Law Enforcement Services Agreement

Sponsored By: Penny Luebs

WHEREAS the City of Rochester Hills has requested an amendment to the agreement adding one (1) Detective Sergeant position, one (1) Patrol Investigator position and one (1) Deputy II (no-fill) position, beginning on December 1, 2022 and continuing until the current agreement expires or is terminated; and

WHEREAS the Sheriff has agreed to the provisions of Amendment #1 for the City of Rochester Hills under the terms of this agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves and authorizes its Chairperson to sign Amendment #1 to the original Oakland County Sheriff's Office 2022 – 2024 Law Enforcement Services Agreement with the City of Rochester Hills to add one (1) Detective Sergeant position, one (1) Patrol Investigator position, and one (1) Deputy II (no-fill) position beginning on December 1, 2022 and continuing until the Oakland County Sheriff's Office 2022 - 2024 Law Enforcement Services Agreement with the City of Rochester Hills expires or is terminated.

BE IT FURTHER RESOLVED to create one (1) GF/GP full-time eligible Sergeant position in the Sheriff's Office, Patrol Services Division, Rochester Hills Unit (#4030617).

BE IT FURTHER RESOLVED to create two (2) GF/GP full-time eligible Deputy II positions in the Sheriff's Office, Patrol Services Division, Rochester Hills Unit

(#4030617).

BE IT FURTHER RESOLVED that three (3) marked patrol vehicles with cell phone, mobile radio, prep radio, MDC, and Video Camera be added to the County fleet to satisfy the requirements of Amendment #1.

BE IT FURTHER RESOLVED that the future level of service, including the continuation of position(s), is contingent upon the level of funding associated with this agreement.

BE IT FURTHER RESOLVED that this amendment will take effect December 1, 2022.

BE IT FURTHER RESOLVED the budgets are amended as detailed in the attached Schedule A.

Kristen Nelson moved to **adopt the attached Resolution Interlocal Agreement with the City of Rochester Hills, Amendment #1 to 2022-2024 Law Enforcement Services Agreement**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. Sheriff Amendment #1 LES Agreement with Rochester Hills Schedule A
2. Sheriff's Office - LES Rochester Hills Contract Amend #1 HR Write Up
3. Sheriff 2022-2024 LES Agreement Rochester Hills Amend #1 FINAL

i. **Sheriff's Office - Interlocal Agreement with the Charter Township of Springfield, Amendment #1 to 2022-2024 Law Enforcement Services Agreement**

Resolution #2022-2195 _ 22-380

MR #22380

Interlocal Agreement with the Charter Township of Springfield, Amendment #1 to 2022-2024 Law Enforcement Services Agreement

Sponsored By: Penny Luebs

WHEREAS the Charter Township of Springfield has requested to add one (1) Lieutenant position and delete one (1) Patrol Investigator position beginning on December 1, 2022, and continuing until the current agreement expires or is terminated; and

WHEREAS the Sheriff has agreed to the provisions of Amendment #1 for the Charter Township of Springfield under the terms of this agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves and authorizes its Chairperson to sign Amendment #1 to the original Oakland County Sheriff's Office 2022 – 2024 Law Enforcement Services Agreement with the Charter Township of Springfield to add one (1) Lieutenant position and delete one (1) Patrol Investigator position beginning on December 1, 2022 and continuing until the Oakland County Sheriff's Office 2022 - 2024 Law Enforcement Services Agreement with the Charter Township of Springfield expires or is terminated.

BE IT FURTHER RESOLVED to create one (1) GF/GP full-time eligible Lieutenant position in the Sheriff's Office, Patrol Services Division, Springfield Unit (#4030628).

BE IT FURTHER RESOLVED to delete one (1) GF/GP full-time eligible Deputy II position (#4030628-10380) in the Sheriff's Office, Patrol Services Division, Springfield Unit (#4030628).

BE IT FURTHER RESOLVED that the future level of service, including the continuation of position(s), is contingent upon the level of funding associated with this agreement.

BE IT FURTHER RESOLVED that this amendment will take effect December 1, 2022.

BE IT FURTHER RESOLVED the FY 2023 - FY 2025 budgets are amended as detailed in the attached Schedule A.

Kristen Nelson moved to **adopt the attached Resolution Interlocal Agreement with the Charter Township of Springfield, Amendment #1 to 2022-2024 Law Enforcement Services Agreement.**

Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. Sheriff Amendment #1 LES Agreement with Springfield Schedule A
2. Sheriff's Office - LES Springfield Amend #1 HR Write Up (002)

3. Sheriff Springfield Agreement Amend #1 FINAL

j. **Sheriff's Office - Interlocal Agreement with the Somerset Collection LP for 2022 Law Enforcement Services**

Resolution #2022-2201 _ 22-381

MR #22381

Interlocal Agreement with the Somerset Collection LP for 2022 Law Enforcement Services

Sponsored By: Penny Luebs

WHEREAS the Somerset Collection LP, the operator of a shopping mall located in the City of Troy, has requested the Oakland County Sheriff's Office to supply Deputies for Law Enforcement Services for the 2022 holiday season; and

WHEREAS the Sheriff's Office has agreed to supply such Deputies on an hourly overtime basis, the number of man-hours to be determined by the Sheriff's Office based on staffing availability; and

WHEREAS this agreement has been reviewed by Corporation Counsel and Risk Management; and

WHEREAS the County of Oakland shall be reimbursed for such services by the Somerset Collection LP at the hourly overtime rates established by the Board of Commissioners per Miscellaneous Resolution #21514 and any applicable holiday rate if incurred.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the attached 2022 Law Enforcement Services Agreement with the Somerset Collection LP consistent with the provisions contained therein.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes its Chairperson to execute and enter into this agreement on behalf of the County.

BE IT FURTHER RESOLVED that the FY 2023 budget is sufficient and an amendment is not required.

Kristen Nelson moved to **adopt the attached Resolution Interlocal Agreement with the Somerset Collection LP for 2022 Law Enforcement Services.**

Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None
Abstain: None

Attachment:

1. Somerset LES Agreement 2022 FINAL
- k. **Emergency Management & Homeland Security - Grant Acceptance from the Federal Emergency Management Agency for the FY 2021 Building Resilient Infrastructure and Communities Grant Program**

Resolution #2022-2156 _ 22-382

MR #22382

Grant Acceptance from the Federal Emergency Management Agency for the FY 2021 Building Resilient Infrastructure and Communities Grant Program

Sponsored By: Penny Luebs

WHEREAS the Federal Emergency Management Agency (FEMA) has awarded Oakland County the FY 2021 Building Resilient Infrastructure and Communities (BRIC) grant in the amount of up to \$435,000 for the period of September 9, 2022, through September 9, 2025; and

WHEREAS the BRIC grant will reimburse Oakland County for 75% of project scoping expenses related to the design processes for hardening of a combined EOC/911 center; and

WHEREAS the purpose of the BRIC program is to encourage communities to build infrastructure that is resilient in times of disaster and emergencies; and

WHEREAS the 25% match is required and is available as part of the \$1.5 million approved under Miscellaneous Resolution #21319; and

WHEREAS the grant agreement has completed the Grant Review Process according to the Board of Commissioners Grant Procedures.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts grant funding from the Federal Emergency Management Agency for the FY 2021 Building resilient Infrastructure & Communities Grant funding of \$435,000 as a reimbursement for expenses for the period of September 9, 2022 through September 9, 2025.

BE IT FURTHER RESOLVED that the Chairperson of the Oakland County 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 including the continuation of any special revenue positions if/when the grant expires.

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

Kristen Nelson moved to **adopt the attached Resolution Grant Acceptance from the Federal Emergency Management Agency for the FY 2021 Building Resilient Infrastructure and Communities Grant Program**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. EMHS 2021 Building Resilient Infrastructure_Sch. A
2. Grant Review Sign-Off
3. BRIC Grant Agreement Forms

I. Public Services - Animal Shelter & Pet Adoption Center - Staffing Modification - Positions Deletion, Reduction and Creation

Resolution #2022-2175 _ 22-383

MR #22383

Staffing Modification - Positions Deletion, Reduction and Creation

Sponsored By: Penny Luebs

WHEREAS the Animal Control Division has reviewed the overall operations and determined areas where efficiencies could be realized; and

WHEREAS currently there are seven (7) vacant Part-Time Non-Eligible (PTNE) staff positions within Animal Control; and

WHEREAS an increased work, relating to Animal Shelter Attendant duties, has occurred over the past several years, necessitating the need for additional full-time staff there.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves to delete one (1) GF/GP PTNE 1,000 hours per year Animal Control Officer position (#1070805-12390), one (1) GF/GP PTNE 1,000 hours per year General Clerical position (#1070801-12372), two (2) GF/GP PTNE 250 hours per year Animal Control Officer positions (#1070805-12392 and 12393) and two (2) GF/GP 275 hours per year General Clerical positions (#1070801-12381 and 12388) within the Animal Control Division.

BE IT FURTHER RESOLVED to decrease the hours of one (1) GF/GP PTNE Veterinarian Technician Assistant position (#1070801-12376) from 275 to 70 hours per year in the Animal Control Administration Unit.

BE IT FURTHER RESOLVED to create one (1) GF/GP FTE Animal Shelter Attendant position in the Animal Control Administration Unit (#1070801).

BE IT FURTHER RESOLVED that the FY 2023 – FY 2025 budgets are amended as reflected in the attached Schedule A budget amendment document.

Kristen Nelson moved to **adopt the attached Resolution Staffing Modification - Positions Deletion, Reduction and Creation**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. Delete.Create Position Animal Control Schedule A
2. Animal Control Position Deletions, Reduction, and Creation HR Write Up

m. Health & Human Services - Health Division - Grant Acceptance from the Michigan Public Health Institute for the 2023 COVID-19 Health Equity Regional Council Backbone Organization Grant

Resolution #2022-2188 _ 22-384

MR #22384

Grant Acceptance from the Michigan Public Health Institute for the 2023 COVID-19 Health Equity Regional Council Backbone Organization Grant

Sponsored By: Penny Luebs

WHEREAS the Michigan Public Health Institute (MPHI) was awarded grant funding from the Michigan Department of Health Human Services COVID-19 Regional Health Equity Council Backbone Organization grant to reduce and eliminate COVID-19 inequities in impacted and at-risk populations by identifying and supporting backbone organizations to create regional Health Equity Councils; and

WHEREAS the MPHI intends to subcontract with the Oakland County Health Division (OCHD) to reduce and eliminate COVID-19 inequities in impacted and at-risk populations in each region serving one or more of the five racial and ethnic minority populations at increased risk of COVID-19 infection, complications, and death; and

WHEREAS the subaward agreement shall be effective on the date of execution and provides funding in the amount of \$300,000 through May 31, 2023; and

WHEREAS the aim of the project is to establish a Regional Health Equity Council, develop and implement an action plan to improve health outcomes of the region; identify and engage community members and organization in council membership and activities, and support sustainable activities and development of a sustainability plan of activities; and

WHEREAS the Regional Health Equity Council will be comprised of community organizations actively engaged with Michigan's five minority populations including Black/African Americans, Asian Americans, Pacific Islanders, Hispanic/Latinos, Arab/Chaldean Americans, and/or Native American/American Indians; and

WHEREAS the Regional Health Equity Council will work to identify risk factors and needs related to COVID-19 and root causes of health inequities within Oakland County and create a strategic plan for reducing disparities in health and social determinant health outcomes related to the COVID-19 pandemic; and

WHEREAS the subaward agreement includes funding in the amount of \$180,200 to establish subcontracting agreements with Pontiac Community Foundation, El Centro Multicultural La Familia, Arab American and Chaldean Council and additional, new partners to provide targeted, culturally competent data collection and social determinants of health care navigation; and

WHEREAS the subaward agreement includes funding in the amount of \$10,000 to provide funding for monthly stipends of five council members who are expected to serve for 10 months; 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 of Commissioners at their January 21, 2021 meeting.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby accepts the grant award from the Michigan Public Health InstituteMPHI for the Regional Health Equity Council Backbone Organization in the amount of \$300,000 to be effective on the date of execution through May 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 agreement as originally approved.

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

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

Kristen Nelson moved to **adopt the attached Resolution Grant Acceptance from the Michigan Public Health Institute for the 2023 COVID-19 Health Equity Regional Council Backbone Organization Grant**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. HHS_Health_Covid-19 Hlth Equity Reg Counc Backbone grant_Sch.A
2. Grant Review Sign-Off
3. Oakland County Agreement_FY23
4. Exhibit C_COVID FY23
5. ADJUSTED Budget_OCHD - Attachment_B_Budget_Proposal_Template_750480_7

- n. **52-4 District Court (Troy) - Grant Acceptance from the State Court Administrative Office for the FY2023 Michigan Drug Court Grant Program**

Resolution #2022-2189 _ 22-385

MR #22385

Grant Acceptance from the State Court Administrative Office for the FY 2023 Michigan Drug Court Grant Program

Sponsored By: Penny Luebs

WHEREAS the 52nd District Court, Division IV (Troy) has been awarded the State Court Administrative Office (SCAO), Michigan Drug Court Grant Program (MDCGP) in the amount of \$120,000 for the grant period of October 1, 2022, through September 30, 2023; and

WHEREAS the court intends to continue the Drug Court to assist in addressing the problems of increasing recidivism, increasing use of alcohol and illegal drugs, rising system costs, and an increase in jail days ordered; and

WHEREAS the grant will be used to continue funding for an existing special revenue (SR), full-time eligible (FTE), Probation Officer position (#3020505-11892) in the Probation Unit; and

WHEREAS the award also provides funding for drug and alcohol testing,

participant incentives, counseling services, peer recovery coach and Michigan Association of Treatment Court Professionals (MATCP) conference expenses for on-going education; 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 hereby accepts the FY 2023 Michigan Drug Court Grant Program from the State Court Administrative Office in the amount of \$120,000 for the period from October 1, 2022, through September 30, 2023.

BE IT FURTHER RESOLVED to continue one (1) SR FTE Probation Officer position (3020505-11892) in the Probation Unit.

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

Kristen Nelson moved to **adopt the attached Resolution Grant Acceptance from the State Court Administrative Office for the FY2023 Michigan Drug Court Grant Program**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. 52-3 DC (Troy) FY 2023 Drug Court Grant (SCAO) Schedule A
2. Grant Review Sign-Off
3. Grant Acceptance Review Form FY23
4. FY23 MDCGP Award Letter
5. MDCGP _ 52-4_District_Court_ _Hybrid_DWIDrug contract

- o. 52-1 District Court (Novi) - Grant Acceptance from the State Court Administrative Office for the FY2023 Michigan Drug Court Grant Program**

Resolution #2022-2223 _ 22-386

MR #22386

Grant Acceptance from the State Court Administrative Office for the FY 2023 Michigan Drug Court Grant Program

Sponsored By: Penny Luebs

WHEREAS the 52nd District Court, Division I (Novi) applied for grant funds of \$128,055.26 and was awarded a grant in the amount of \$101,000 from the State Court Administrative Office (SCAO), Michigan Drug Court Grant Program (MDCGP) effective October 1, 2022, through September 30, 2023; and

WHEREAS the grant will be used to continue funding for an existing special revenue (SR), full-time eligible (FTE), Probation Officer position (#3020205-11415) through FY 2023; and

WHEREAS the Probation Officer will assist with managing the Specialty Treatment Court (STC) caseload, conduct substance abuse assessments for all potential defendants who meet the STC criteria, attend staffing and review hearings, conduct home/site visits, attend the 2023 Michigan Association of Treatment Court Professionals (MATCP) conference and participate in graduation ceremonies; and

WHEREAS this grant is conditioned upon continued interpretation of the contract consistent with the September 28, 2022, letter from the SCAO, providing that assurance #3 of this year's grant application and agreement shall not be construed as a mandate for future funding of the program from the funding unit, said letter attached hereto and incorporated by reference herein; 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 accept the FY 2023 Michigan Drug Court Grant Program from the State Court Administrative Office in the amount of \$101,000, for the period from October 1, 2022, through September 30, 2023.

BE IT FURTHER RESOLVED to continue one (1) SR FTE Probation Officer position (#3020205-11415).

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

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 the FY 2023 budget is amended per the attached Schedule A.

Kristen Nelson moved to **adopt the attached Resolution Grant Acceptance from the State Court Administrative Office for the FY 2023 Michigan Drug Court Grant Program**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. 52-1 DC (Novi) FY 2023 Drug Court Grant (SCAO) Schedule A
2. Grant Review Sign-Off
3. FY 2023 SCAO Grant Award Letter
4. FY 2023 Webgrants Application-Revised
5. FY 2023 52-1 DC Hybrid Drug Court- SCAO DocuSign

p. 52-1 District Court (Novi) - Grant Acceptance from the State Court Administrative Office for the FY2023 Michigan Mental Health Court Grant Program

Resolution #2022-2224 _ 22-387

MR #22387

Grant Acceptance from the State Court Administrative Office for the FY 2023 Michigan Mental Health Court Grant Program

Sponsored By: Penny Luebs

WHEREAS the 52nd District Court, applied for grant funds of \$244,205.20 and was awarded a grant in the amount of \$31,543 from the State Court Administrative Office (SCAO), Michigan Mental Health Court Grant Program (MMHCGP) effective October 1, 2022 through September 30, 2023; and

WHEREAS the grant funding will be used to fund a Liaison Officer from Oakland Community Health Network and police overtime to conduct home visits on participants; and

WHEREAS this grant is conditioned upon continued interpretation of the contract consistent with the September 27, 2022 letter from the SCAO, providing that assurance #3 of this year's grant application and agreement shall not be construed as a mandate for future funding of the program from the funding unit, said letter attached hereto and incorporated by reference herein; and

WHEREAS the grant award has completed the Grant Review Process in accordance with the Board of Commissioners Grant Acceptance Procedures.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the FY 2023 Michigan Mental Health Court Grant Program from the State Court Administrative Office in the amount of \$31,543, for

the period of October 1, 2022 through September 30, 2023.

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

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 the FY 2023 budget is amended per the attached Schedule A.

Kristen Nelson moved to **adopt the attached Resolution Grant Acceptance from the State Court Administrative Office for the FY 2023 Michigan Mental Health Court Grant Program**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. FY 2023 Michigan Mental Health Court Grant Schedule A
2. Grant Review Sign-Off
3. FY 2023 MHC Webgrants App (revised)
4. FY 2023 SCAO MHC Grant Award Letter
5. FY 2023 52nd DC MHC - SCAO DocuSign

- q. **52-1 District Court (Novi) - Interlocal Agreement with the Oakland Community Health Network for Mental Health Services and Substance Use Disorder Services**

Resolution #2022-2225 _ 22-388

MR #22388

Interlocal Agreement with the Oakland Community Health Network for Mental Health Services and Substance Use Disorder Services

Sponsored By: Penny Luebs

WHEREAS pursuant to the Urban Cooperation Act, MCL 124.501 et seq., the County/Court and the Oakland Community Health Network (OCHN) would like to enter into an agreement for the purpose of providing mental health and substance-use disorder evaluations and other mental health and substance-use disorder

services to-the Court through a Court Liaison; and

WHEREAS the agreement period is effective from October 1, 2022 through September 30, 2023 unless terminated according to provisions in the agreement; and

WHEREAS OCHN will be reimbursed up to \$92,300 for FY 2023; and

WHEREAS once awarded, funding for these services and the Court Liaison position, in FY 2023, will be included in the Michigan Drug Court Grant Program, administered by the State Court Administrative Office (SCAO); and

WHEREAS an agreement has been reviewed by the County's Corporation Counsel; and

WHEREAS the agreement has been presented to the OCHN for their approval.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached intergovernmental agreement between 52nd District Courts Mental Health Court and the Oakland Community Health Network for mental health services and substance-use disorder services.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the payment of \$92,300 to Oakland Community Health Network for providing these mental health services for individuals participating in the 52nd District Courts Mental Health Court.

BE IT FURTHER RESOLVED that the Board Chairperson is authorized to execute the Agreement on behalf of the County of Oakland, and hereby accepts and binds the County of Oakland to the terms and conditions of this agreement.

BE IT FURTHER RESOLVED a budget amendment is not required at this time as funding for the mental health services and substance-use disorder services will be included in the FY 2023 52nd District Courts Mental Health Court Program via separate resolutions.

Kristen Nelson moved to **adopt the attached Resolution Interlocal Agreement with the Oakland Community Health Network for Mental Health Services and Substance Use Disorder Services**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachment:

1. FY 2023 MHC Interlocal OCHN (52nd DC)_maj edits_2022.09.07

r. Public Services - Children's Village - Resolution Supporting Available Additional Wage Increase for Qualified Position Classifications from the Michigan Department of Health and Human Services

Resolution #2022-2247 _ 22-389

MR #22389

Resolution Supporting Available Additional Wage Increase for Qualified Position Classifications from the Michigan Department of Health and Human Services

Sponsored By: Penny Luebs

WHEREAS Michigan's FY 2021-22 General Omnibus Budget, Public Act 87 of 2021, includes section 231 (8) which provides, for direct care workers (DCW) of licensed Child Care Institutions (CCI), an increase of \$2.00 per hour wage for every hour worked during FY 22; and

WHEREAS Oakland County Children's Village maintains a total of three CCI licenses, one each for detention, residential and shelter care, qualifying this increase; and

WHEREAS a DCW, as defined in Licensing Rule 400.4101, is a person who provides direct care and supervision of children in an institution; and

WHEREAS the following position classifications meet this requirement; Youth Specialist I, Youth Specialist II, Youth Specialist Supervisor and Children's Village Program Supervisor; and

WHEREAS the reimbursement program allows for a maximum of \$2.00 per hour worked, it does not provide additional reimbursement for overtime or shift differentials; and

WHEREAS only hours worked will be reimbursed, which does not include vacation, sick or time off from any other leave banks or for any other reasons; and

WHEREAS this is a reimbursement program requiring payment to employees prior to applying to the State for reimbursement; and

WHEREAS the county will be reimbursed for the \$2.00 per hour worked and for the employer's share of FICA; and

WHEREAS the estimated number of eligible DCW hours for FY 22 has been calculated to be 243,100; and

WHEREAS this equates to a total estimated reimbursement request from the State of \$523,394 (\$486,200 wage increase and \$37,194 payroll tax expense); and

WHEREAS the Children's Village FY 22 budget has favorable variance in the salaries line item to cover the up-front costs as well as associated variable fringe benefit costs.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners supports the Department of Public Services - Children's Village to seek an available additional wage increase, as defined in the Michigan's FY 2021-2022 General Omnibus Budget, for qualified position classifications for hours worked during Fiscal Year of 2022.

BE IT FURTHER RESOLVED the Department of Management and Budget - Fiscal Services will apply for reimbursement to the Michigan Department of Health and Human Services for the wage increases and expenses associated with payroll taxes.

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

Kristen Nelson moved to **adopt the attached Resolution Supporting Available Additional Wage Increase for Qualified Position Classifications from the Michigan Department of Health and Human Services**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

a. Water Resources Commissioner - Resolution to Adopt MDOT Performance Resolution

Resolution #2022-2177 _ 22-390

MR #22390

Resolution to Adopt MDOT Performance Resolution

Sponsored By: William Miller III

WHEREAS the Michigan Department of Transportation (MDOT) requires a municipality to adopt its Performance Resolution for Municipalities before it will allow a municipality or other public body to perform work within the right of way of

any state highway; and

WHEREAS the County of Oakland by and through the office of the Water Resources Commissioner periodically performs work within such state-owned rights of way; and

WHEREAS the County's current permit is valid through December 31, 2022; and

WHEREAS the MDOT revised its forms and procedures in May of 2021 with respect to performance resolutions for governmental agencies and requires an annual permit to construct, operate, use and/or maintain utilities or other facilities, or to conduct other activities, on, over, and under state highway rights of way at various locations within and adjacent to its corporate boundaries; and

WHEREAS such permit must be electronically submitted to the MDOT via its online Construction Permit System (CPS); and

WHEREAS the MDOT further requires that municipalities using the MDOT's rights of way adopt such resolution in substantially the same manner and form as the attached document; and

WHEREAS the MDOT waives permit fees for municipalities working within their geographical boundaries; and

WHEREAS the Water Resources Commissioner has designated six chief engineers to submit applications for necessary work within the state highway rights of way on behalf of Oakland County.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby adopts the MDOT's Performance Resolution for Municipalities and authorizes the named chief engineers of the Water Resources Commissioner's office to submit, from time to time, applications for work within the MDOT's rights of way on behalf of the County.

BE IT FURTHER RESOLVED that no budget amendment is required.

William Miller III moved to **adopt the attached Resolution to Adopt MDOT Performance Resolution**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. 2022-11-02 Memorandum to ED&I Committee re MDOT Right of Way Resolution
2. 2023 MDOT Annual Performance Resolution
3. MDOT cover letter to WRC annual permit.11.2.22

14. FINANCE COMMITTEE – GWEN MARKHAM

a. Equalization - Resolution 2022 Oakland County Public Transportation Property Tax Levy – Millage Rate Based On The November 8, 2022 Election

Resolution #2022-2308 _ 22-391

MR #22391

Resolution 2022 Oakland County Public Transportation Property Tax Levy – Millage Rate Based On The November 8, 2022 Election

Sponsored By: Gwen Markham

WHEREAS Oakland County voters approved a millage rate of 0.9500 mills for Oakland County Public Transportation with the November 8, 2022 election; and

WHEREAS the L4029 2022 Tax Rate Request form has been updated to account for the millage rate of 0.9500 mills, and said form needs to be provided to the local governments to direct them to use the Oakland County Public Transportation 0.9500 millage rate for the December 2022 levy; and

WHEREAS the 0.9500 millage rate is estimated to generate \$66,163,000 to support Oakland County Public Transportation; and

WHEREAS the Oakland County Board of Commissioners will use the funding for public transportation services in Oakland County, including operating, maintaining, improving, and expanding transit services, creating and expanding new fixed routes for bus service connecting local communities, expanding transportation services; and

WHEREAS a FY 2023 budget amendment appropriating the estimated property tax revenue for those purposes will be approved by the Board of Commissioners at a future date; and

NOW THEREFORE BE IT RESOLVED that each Supervisor of the various townships and Assessing Officers of the several cities of Oakland County are authorized and directed to spread on their respective township or city tax rolls for the year 2022 December Levy, a tax rate of 0.9500 mills for Oakland County Public Transportation, to be applied to the 2022 Taxable Value of all property located within their respective jurisdictions.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners does authorize execution of the Michigan Department of Treasury Form L-4029 – 2022 Tax Rate Request by signature of the Chairperson of the Board of Commissioners.

Gwen Markham moved to **adopt the attached Resolution 2022 Oakland County Public Transportation Property Tax Levy – Millage Rate Based On The November 8, 2022 Election.** Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (15-4-0)

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

No: Michael Spisz, Christine Long, Philip Weipert, Robert Hoffman

Abstain: None

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

a. Human Resources - Resolution Implementing the Salary Administration Plan 4th Quarterly Report for FY2022

Resolution #2022-2211 _ 22-392

MR #22392

Resolution Implementing the Salary Administration Plan 4th Quarterly Report for FY 2022

Sponsored By: Kristen Nelson

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

WHEREAS the 4th Quarterly Report for FY 2022 identifies the job studies conducted and the salary grade changes recommended by the Human Resources Department through the month of September 2022; and

WHEREAS the General Fund/General Purpose impact for FY 2023 is \$105,383 and FY 2024-2025 is \$124,544; and

WHEREAS the Proprietary Fund impact for FY 2023 is \$4,529 and FY 2024-2025 is \$5,353; and

WHEREAS the Special Revenue Fund impact for FY 2023 is \$71,205 and FY 2024-2025 is \$84,161.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes implementation of the Salary Administration Plan 4th Quarterly Report for FY 2023, effective November 19, 2022.

BE IT FURTHER RESOLVED to create new classifications according to the attached Schedule B.

BE IT FURTHER RESOLVED to change the salary grade of classification according to the attached Schedule C.

BE IT FURTHER RESOLVED to reclassify positions according to the attached Schedule D.

BE IT FURTHER RESOLVED that the FY 2023-2025 Budgets are amended as detailed in the attached Schedule A.

Kristen Nelson moved to **adopt the attached Resolution Implementing the Salary Administration Plan 4th Quarterly Report for FY2022**. Seconded by Karen Joliat.

Discussion Followed.

Motion Passed.

Vote Summary (19-0-0)

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

No: None

Abstain: None

Attachments:

1. 4th 2022 SCHEDULE A - Budget Amendment
2. 4th 2022 SCHEDULE B - Classification Changes
3. 4th 2022 SCHEDULE C - Factor Changes
4. 4th 2022 SCHEDULE D - Biweekly Increases
5. 4th 2022 SCHEDULE E - Draft Job Descriptions
6. District Court Judicial Law Clerk Sr.HDM.9-16-22
7. District Court Judicial Law Clerk.HDM.9-16-22
8. Sheriff Public Info Officer MB.09-16-22
9. Org Dev Project Coordinator 8.30.22
10. Sustainability Specialist_22
11. FOC Case Specialist.HDM.10-7-22
12. FOC Case Specialist Supv.HDM.10-7-22
13. Indigent Defense Appt Coord.HDM.9-9-22
14. Natural Resources Environ Sustainability Outreach Coord 10_12_2022

b. Board of Commissioners - Appointment - Oakland Community Health Network (OCHN)

Resolution #2022-2155 _

Report

Appointment - Oakland Community Health Network (OCHN)

Sponsored By:

The Legislative Affairs and Government Operations (LAGO) Committee, having considered the resignation of Dr. Steffan Taub and the vacancy on the Oakland Community Health Network (OCHN) board on November 1, 2022, hereby recommends that Dr. Yolanda Giles be appointed to the OCHN as a General Public representative to fill the partial three-year term expiring March 31, 2024.

Kristen Nelson moved to **appoint Dr. Yolanda Giles to the OCHN as a General Public representative to fill the partial three-year term expiring March 31, 2024.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (19-0-0)

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

No: None

Abstain: None

c. Board of Commissioners - Appointment - Oakland County Department of Health and Human Services Agency Board

Resolution #2022-2205 _

Report

Appointment - Oakland County Department of Health and Human Services Agency Board

Sponsored By: Kristen Nelson

The Legislative Affairs and Government Operations (LAGO) Committee, having considered the vacancy on the Oakland County Department of Health and Human Services Agency Board on November 1, 2022, hereby recommends that Dr. Grenae Dudley be reappointed for a three-year term beginning November 1, 2022, to October 31, 2025.

Kristen Nelson moved to **reappoint Dr. Grenae Dudley to the Oakland County Department of Health and Human Services Agency Board for a three-year term beginning November 1, 2022, to October 31, 2025.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (19-0-0)

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

No: None

Abstain: None

Attachments:

1. DudleyApplication
2. Dudley-Resume-doc-update-2021

d. Board of Commissioners - Other Action - Solid Waste Planning Committee Appointments

Resolution #2022-2059 _

Report

Other Action - Solid Waste Planning Committee Appointments

Sponsored By: Kristen Nelson

The Legislative Affairs and Government Operations Committee, having reviewed applications and conducted interviews, recommends that the following individuals be appointed to the Solid Waste Planning Committee for a two-year term from 9-29-22 thru 9-29-24, as follows:

SOLID WASTE INDUSTRY

Mike Csapo, Kevin Kendall, Adam Christensen, and Barnard Gill

GENERAL PUBLIC

Mary Ann Ryan, Claire Galed, and Patrick Kresnak

COUNTY GOVERNMENT

Bob Hoffman

TOWNSHIP GOVERNMENT

Robert DePalma

ENVIRONMENTAL INTEREST GROUPS

Jean Gramlich and Christopher Bobryk
Kristen Nelson moved to **appoint the following individuals to the Solid Waste Planning Committee for a two-year term from 9-29-22 thru 9-29-24, as follows:**

SOLID WASTE INDUSTRY

Mike Csapo, Kevin Kendall, Adam Christensen, and Barnard Gill

GENERAL PUBLIC

Mary Ann Ryan, Claire Galed, and Patrick Kresnak

COUNTY GOVERNMENT

Bob Hoffman

TOWNSHIP GOVERNMENT

Robert DePalma

ENVIRONMENTAL INTEREST GROUPS

Jean Gramlich and Christopher Bobryk

Moved by Kristen Nelson to confirm the appointments. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (19-0-0)

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

No: None

Abstain: None

Attachment:

1. 22_10_20solidwasterptobdappsresumes

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **52-3 District Court (Rochester Hills) - Grant Acceptance from the State Court Administrative Office for the FY2023 Michigan Drug Court Grant Program**

Resolution #2022-2190 _ 22-393

MR #22393

Grant Acceptance from the State Court Administrative Office for the FY 2023 Michigan Drug Court Grant Program

Sponsored By: Penny Luebs

WHEREAS the 52nd District Court, Division III (Rochester) is seeking approval to accept the State Court Administrator's Office (SCAO), Michigan Drug Court Grant Program in the amount of \$13,123, for the grant period of October 1, 2022 through September 30, 2023; and

WHEREAS the court intends to continue the Specialty Treatment Court (STC) to assist participants maintain sobriety and decrease recidivism; and

WHEREAS one existing full-time Probation Officer, funded by the Court's budget will assist with managing the STC caseload, conduct substance abuse assessments for all potential defendants who meet the STC criteria, attend staffing and review hearings, conduct home/site visits, attend the 2022 Michigan Association of Treatment Court Professionals (MATCP) conference, and participate in graduation ceremonies and one (1) Special Revenue (SR) Full-Time Eligible (FTE) Probation Officer position (#3020405-12030) will be deleted; and

WHEREAS the grant acceptance 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 approves 52-3 District Court's grant acceptance from the

State Court Administrative Office for the FY 2023 Michigan Drug Court Grant Program in the amount of \$13,123, for the period of October 1, 2022 through September 30, 2023.

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 future levels of grant funding.

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 to delete (1) SR FTE Probation Officer position (#3020405-12030).

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

Penny Luebs moved to **adopt the attached Resolution Grant Acceptance from the State Court Administrative Office for the FY 2023 Michigan Drug Court Grant Program**. Seconded by Adam Kochenderfer.

Discussion Followed.

Motion Passed.

Vote Summary (19-0-0)

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

No: None

Abstain: None

Attachments:

1. 52-3 DC (Rochester) FY 2023 Drug Court Grant (SCAO) Schedule A
2. Grant Review Sign-Off FY 2023
3. 52-3 2023 Grant Write up RE Deletion of Position
4. FY23 Award Letter
5. Unsigned Contract

- b. **52-1 District Court (Novi) - Resolution Appointing Lewis Langham as a Magistrate of the 52nd 1st Division District Court**

Resolution #2022-2231 _ 22-394

MR #22394

Resolution Appointing Lewis Langham as a Magistrate of the 52nd 1st Division District Court

Sponsored By: Penny Luebs

WHEREAS the Oakland County Board of Commissioners has provided for magistrates for the Fifty-Second District Court; and

WHEREAS the Judges of the Fifty-Second District Court have appointed Lewis Langham, Attorney at law, to serve as a magistrate for the Fifty-Second District Court; and

WHEREAS MCL 600.8501(a) provides that magistrate appointments be approved by the County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the appointment of Lewis Langham, attorney at law, to act as a magistrate for the Fifty-Second District Court.

Penny Luebs moved to **adopt the attached Resolution Appointing Lewis Langham as a Magistrate of the 52nd 1st Division District Court**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (19-0-0)

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

No: None

Abstain: None

Attachment:

1. LANGHAM_resume_08.24.21

17. Reports of Special Committees

18. Special Order of Business

19. Unfinished Business

20. New & Miscellaneous Business

21. Announcements

Commissioner William Miller addressed the Board to announce the Southeast Michigan Council of Michigan survey addressing traffic safety in Oakland County will close November 21, 2022.

Commissioner Michael Spisz addressed the Board to announce the remembrance of

the one-year anniversary of the Oxford High School shooting victims. A luminary event will be held on November 30, 2022, at 7:00PM. Supplies can be picked up from the All for Oxford Resiliency Center from November 14th through November 30th.

Commissioner Kristen Nelson addressed the Board to announce the Oakland Together Senior Initiatives Senior Center grant program opened up on October 31, 2022 and will close December 9, 2022. The next informational meeting will be held on November 28, 2022.

Chairperson David Woodward addressed the Board to announce the Tri-County Summit will be held on November 18, 2022.

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

The following people addressed the Board during Public Comment #2: Mary Hatt, Robert Pawlowski and Matthew McDaniel.

23. Adjournment to December 8, 2022 or the Call of the Chair