



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward

December 8, 2022 at 9:52 AM

MINUTES

1. Call Meeting to Order

Chairperson David T. Woodward called the meeting of the Board of Commissioners to order at 09:52 AM at the 1200 N. Telegraph Road Bldg. 12E, Pontiac MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Thomas Kuhn (1)

3. Invocation - Angela Powell

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

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

Resolution #2021-997 _

Michael Gingell moved to **approve Clerk/Register of Deeds - Minutes Minutes dated November 17, 2022**. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

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

No: None
Abstain: None

6. Approval of Agenda

Kristen Nelson moved the agenda be amended as follows:

Add Finance Committee item 10 g. entitled: Health and Human Services - Health Division - Resolution to Authorize Waiving of Polio Vaccination Fees and Associated Administration Fees to the Consent Agenda.

(Waiver of Rule III: Resolution was taken up by the Finance Committee within the last five days.)

Add Finance Committee item 10 h. entitled: Management and Budget - Fiscal Year 2022 Year-End Report to the Consent Agenda.

(Waiver of Rule III: Resolution was taken up by the Finance Committee within the last five days.)

Add Economic Development and Infrastructure Committee item 13 a. entitled: Economic Development - Resolution Creation of the Oakland County Transit Division to the Regular Agenda.

(Waiver of Rule III: Resolution was taken up by the Economic Development and Infrastructure Committee within the last five days.)

Seconded by Charles Cavell.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

7. Communications

a. Board of Commissioners - Communications Service Awards - Commissioners Adam Kochenderfer, Eileen Kowall, Tom Kuhn and Chuck Moss

Resolution #2022-2256 _

Chairperson David Woodward, Commissioner Michael Gingell and Commissioner Michael Spisz addressed the Board to present service awards and proclamations honoring the outgoing Commissioners for their service to the residents of Oakland County.

Discussion followed.

Commissioner Adam Kochenderfer addressed the Board.

Commissioner Eileen Kowall addressed the Board.

Commissioner Chuck Moss addressed the Board.

Commissioner Thomas Kuhn was not present.

David Coulter, Oakland County Executive, addressed the Board to express his admiration and respect for the outgoing Commissioners and wished them well in their future endeavors.

**b. Board of Commissioners - Communications Canvassing Board
Resignation - R. Copes**

Resolution #2022-2344 _

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Robert Copes informing the Board that he is resigning his position on the Oakland County Board of Canvassers effective December 9, 2022.

**c. Board of Commissioners - Communications Grant Exception - Medical
Marihuana Operation and Oversight Grants**

Resolution #2022-2346 _

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

Name: Medical Marihuana Operation and Oversight Grants

Amount: \$452,052

Grant Application Deadline: January 1, 2023

**d. Board of Commissioners - Appointment Personnel Appeal Board - D.
Woodward and W. Miller**

Resolution #2022-2347 _

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chairperson David Woodward informing the Board that he has made the following appointments to the Oakland County Personnel Appeal Board for a term ending December 31, 2023:

Commissioner David Woodward

Commissioner William Miller III

**e. Board of Commissioners - Communications Report: Oakland County Gun
Buyback Pilot Grant Program 2022**

Resolution #2022-2348 _

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Commissioners Gershenson, Spisz and Cavell entitled: Report: Oakland County Gun Buyback Pilot Grant Program 2022.

William Miller III moved to **receive and file the Communications**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

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

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

Reports of Standing Committees

CONSENT AGENDA

9. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

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

10. FINANCE COMMITTEE – GWEN MARKHAM

a. Equalization - Resolution Amend Fiscal Year 2022 Apportionment of Local Tax Rates

Resolution #2022-2309 _ 22-395

MR #22395

Resolution Amend Fiscal Year 2022 Apportionment of Local Tax Rates

Sponsored By: Gwen Markham

WHEREAS under the supervision of the Finance Committee, the Oakland

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners, in compliance with the General Property Tax Act and the 50 mill limitation, directs the Equalization Division to revise the apportionment report for 2022 as follows:

<u>Tax Authority</u>	<u>Previous Rate</u>	<u>Revised Rate</u>	<u>Reason for Change</u>
Oakland County Transit	0.0000	0.9500	New Millage

Addison Township	9.8354	9.6011	Reduce NOTA Rate
Lyon Township	6.7362	7.6364	New Millage
Orion Township	9.9824	9.7509	Reduce NOTA Rate
Oxford Township	11.7954	11.5640	Reduce NOTA Rate
Royal Oak Township	12.7100	13.0818	Revised Rates
Royal Oak City	16.6580	17.5580	New Millage
Farmington Schools	17.3848	18.0000	New Millage

Penny Luebs moved to **adopt the attached Resolution: Amend Fiscal Year 2022 Apportionment of Local Tax Rates.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachment:

1. 2022 Apportionment Report

b. Purchasing - Interlocal Agreement Oakland Schools for Printing and Graphic Services

**Resolution #2022-2300 _
Report**

Interlocal Agreement Oakland Schools for Printing and Graphic Services
Sponsored By: Gwen Markham

Motion to approve the attached Contract with Oakland Schools for Printing and Graphic Services and authorizes the Chairperson of the Board to sign the agreement, further, that there is no budget amendment necessary for the Oakland Schools contract for printing and graphic services.

Penny Luebs moved to **approve the attached Contract with Oakland Schools for Printing and Graphic Services and authorizes the Chairperson of the Board to sign the agreement, further, that there is no budget amendment necessary for the Oakland Schools contract for**

printing and graphic services. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachment:

1. Oakland County Interlocal Agreement with Oakland Schools - Reviewed by Corp. Counsel

c. Information Technology - Budget Amendment Courts Case Management System Project Request for Proposal (RFP)

Resolution #2022-2305 _

Report

Budget Amendment Courts Case Management System Project Request for Proposal (RFP)

Sponsored By: Gwen Markham

Motion to approve the transfer of the amount of \$250,000 from the General Fund Non-Departmental Transfers (9090101) Technology Projects-One Time (760180) to the Information Technology Fund (#63600) for the Courts Case Management System RFP Project, further, that the Oakland County Board of Commissioners approves the budget amendment as detailed in the attached Schedule A document.

Penny Luebs moved to **approve the transfer of the amount of \$250,000 from the General Fund Non-Departmental Transfers (9090101) Technology Projects-One Time (760180) to the Information Technology Fund (#63600) for the Courts Case Management System RFP Project, further, that the Oakland County Board of Commissioners approves the budget amendment as detailed in the attached Schedule A document.**

Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None
Abstain: None

Attachment:

1. FY23 Courts CaseMgt Systems Schedule A

d. Information Technology - Contract Mission Critical Partners LLC for Consulting Services

Resolution #2022-2306 _

Report

Contract Mission Critical Partners LLC for Consulting Services

Sponsored By: Gwen Markham

Motion to approve the 3-year contract extension with Mission Critical Partners LLC through December 31, 2025 and the transfer in the amount of \$430,914 from the General Fund Non-Departmental Transfers (9090101) Technology Projects-One Time (760180) to the Information Technology Fund (#63600), further, that the Oakland County Board of Commissioners approves the budget amendment as detailed in the attached Schedule A document.

Penny Luebs moved to **approve the 3-year contract extension with Mission Critical Partners LLC through December 31, 2025 and the transfer in the amount of \$430,914 from the General Fund Non-Departmental Transfers (9090101) Technology Projects-One Time (760180) to the Information Technology Fund (#63600), further, that the Oakland County Board of Commissioners approves the budget amendment as detailed in the attached Schedule A document.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. FY23 Mission Critical Partners Contract Extensions Schedule A
2. Mission Critical Partners LLC 1
3. Mission Critical Partners LLC Change Order Document
4. Mission Critical Partners LLC

e. **Information Technology - Contract Trillium Software Inc. for Address Purging Services**

Resolution #2022-2307 _

Report

Contract Trillium Software Inc. for Address Purging Services

Sponsored By: Gwen Markham

Motion to approve the 5-year contract extension with Trillium Software Inc. through December 31, 2027, further, that a budget amendment is not required as there is sufficient funding within Information Technology's FY 2021 – FY 2023 operating budget to cover the cost of the expenditure.

Penny Luebs moved to **approve the 5-year contract extension with Trillium Software Inc. through December 31, 2027, further, that a budget amendment is not required as there is sufficient funding within Information Technology's FY 2021 – FY 2023 operating budget to cover the cost of the expenditure.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Trillium 1
2. Trillium Change Order Document 1
3. Trillium Change Order Document 2
4. Trillium Change Order Document
5. Trillium

f. **Board of Commissioners - Special Project Sponsorship of the Rochester Fire & Ice Festival**

Resolution #2022-2328 _

Report

Special Project Sponsorship of the Rochester Fire & Ice Festival

Sponsored By: Gary McGillivray

MOTION TO recommend to Board the one-time appropriation of \$25,000 from non-departmental transfers General Fund Special Projects to the Oakland County Economic Development Department Admin to sponsor the upcoming Fire & Ice Festival in Downtown Rochester; further, that the Oakland County Board of Commissioners approve the budget amendment as detailed in the attached Schedule A document.

Penny Luebs moved to **approve the one-time appropriation of \$25,000 from non-departmental transfers General Fund Special Projects to the Oakland County Economic Development Department Admin to sponsor the upcoming Fire & Ice Festival in Downtown Rochester; further, that the Oakland County Board of Commissioners approve the budget amendment as detailed in the attached Schedule A document.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachment:

1. ED Special Project - Fire and Ice Schedule A

g. Health & Human Services - Health Division - Resolution Authorize Waiving of Polio Vaccination Fees and Associated Administration Fees

Resolution #2022-2339 _ 22-396

MR #22396

Resolution Authorize Waiving of Polio Vaccination Fees and Associated Administration Fees

Sponsored By: Gwen Markham, Yolanda Smith Charles, Chuck Moss

WHEREAS Polio is a disabling or life-threatening disease caused by poliovirus, which has been eliminated in the United States since 1979; and

WHEREAS in the United States, population immunity to paralytic polio is maintained through high rates of polio vaccination coverage during routine infant and childhood immunization; and

WHEREAS adult vaccination coverage is unknown and childhood vaccination rates have fallen during the pandemic; and

WHEREAS the Oakland County Health Division (OCHD) offers and administers polio vaccinations to prevent cases of polio and educates residents on the importance of polio vaccination; and

WHEREAS OCHD is requesting approval to waive the \$40 polio vaccination fee and associated \$7 administration fee for 1,000 Oakland County residents; and

WHEREAS waiving the polio vaccine and administration fees will decrease the financial barriers to polio vaccination for Oakland County residents while increasing the vaccination rates.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes and approves waiving the \$40 polio vaccination fee and associated \$7 administration fee for 1,000 Oakland County residents.

Penny Luebs moved to **adopt the attached Resolution Authorize Waiving of Polio Vaccination Fees and Associated Administration Fees**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

h. **Management and Budget - M&B Year End Report Fiscal Year 2022 Year-End Report**

Resolution #2022-2272 _ 22-397

MR #22397

M&B Year End Report Fiscal Year 2022 Year-End Report

Sponsored By: Gwen Markham

WHEREAS all accounts have been posted and final adjustments made for Fiscal Year (FY) 2022, subject to any audit adjustments; and

WHEREAS Statement #1 and #54 of the Governmental Accounting, Auditing and Financial Reporting Standards requires that encumbrances be treated as an assigned fund balance at the year-end and that such amounts be re-appropriated in the subsequent year in order to be available for expenditure;

and

WHEREAS the results of operations after consideration of expenditures, accruals, encumbrances, appropriations, carried forward, transfers, adjustments, and closing entries was a favorable variance compared to the amended budget for General Fund / General Purpose Funds; and

WHEREAS the unaudited FY 2022 year-end General Fund / General Purpose balance is \$270,397,678.03; and

WHEREAS the following Non-spendable reserves have been created: \$247,751.78 to cover prepayments and \$172,928.79 for inventories; and

WHEREAS \$125,500,000 is assigned for the Budget Stabilization Reserve to represent the minimum fund balance level of 25% of annual ongoing General Fund expenditures, to protect the continuity of county services during an economic downturn, based on the fund balance policy adopted by the Board of Commissioners via M.R.# 21301; and

WHEREAS \$44,000,000 is assigned for the Strategic Investment Plan as referenced in the fund balance policy (M.R.#21301) for equity that exceeds the 25% minimum fund balance level and the additional 5% for non-economic expenditure risks. As referenced in the fund balance policy, the Strategic Investment Plan is for the consideration of one-time strategic investments or expenditures that have comprehensive project plans and documented long-term return on investment for county operations and residents; and

WHEREAS \$42,391,831 earned as a result of Property Tax Forfeiture is assigned and reflects the unrestricted portion of the Property Tax Forfeiture (Land Sale) activity; and

WHEREAS \$25,100,000 is assigned as reserves for Non-Economic Budget Risks and represents 5% of on-going annual expenditures as referenced in the fund balance policy (M.R. #21301); and

WHEREAS \$17,971,071 of previously budgeted but unspent funds, assigned for carry forwards in the General Fund is requested to be appropriated to departments for use, as reviewed and recommended by the Department of Management and Budget; and

WHEREAS an assignment has been established to recognize planned use of fund balance to fund one-time appropriations in the FY 2023 budget of \$8,575,000: and

WHEREAS as noted in the M.R. #22-332 Fiscal Year 2022 General Appropriations Act and 2022 County General Property Tax Rates that was adopted by the Board of Commissioners September 29, 2022, \$2,000,000 is assigned for Secondary Township Road Repair Program for subdivision road repair programs in partnership with the Oakland County Road Commission; and

WHEREAS \$1,867,337.20 has been assigned for General Fund encumbrances obligated at the end of FY 2022; and

WHEREAS \$95,862.77 represents the Child Care Fund encumbrances obligated through the end of FY 2022; and

WHEREAS \$1,082,299.00 and \$100,000.00 are remaining in previously established fund balance assignments for Oxford Response and Marine Safety Patrol Match, respectively; and

WHEREAS the General Appropriations Act (M.R. #21378) requires that appropriations accumulate at the following three summary levels of expenditures within each County Department and are deemed maximum authorization for expenditures: Personnel Expenditures, Operating Expenditures and Internal Support Expenditures and in reviewing the FY 2022 year-end financial reports, it was determined that budgets for departments for a number of line-items was not sufficient which caused the following departments to go over budget: Probate Court, Central Services, Facilities Management – Support Services, Emergency Management, and Non Departmental Departments within the General Fund. A budget amendment is recommended for FY 2022 to cover the shortages in Personnel, Operating and Internal Support expenditures. Most of these amendments were covered by the departments from favorability in their other controllable categories. While individual divisions may be over budget, the budget is controlled at the department level; and

WHEREAS a FY 2022 budget amendment is recommended as \$2,504,242 is being reallocated from Non-Departmental General Fund (#10100) expenditure line-item Information Technology Development (Account 773063) to the County's General Fund departments for expenditure lineitem Information Technology Operations (Account 774636) to cover the overages in expenditure (refer to Schedule A Amendments); and

WHEREAS a one-time FY 2022 appropriation of \$5,500,000 from General Fund Assigned Fund Balance Strategic Investment Plan (G/L Account 383554) is required to cover the Building & Liability Fund (#67700) deficit based on operational expenditures and actuary determined reserve levels for FY 2022; and

WHEREAS individual budget amendments reallocating budgets between line items including amendments to be recognized in the quarterly forecast as well as corrections to the budget are detailed in the attached Schedule A budget amendment; and

WHEREAS all American Rescue Plan Act (ARPA) project fund balances for projects not completed need to be carried forward into FY 2023; and

WHEREAS Animal Control Division received donations totaling \$137,967.77 for the period of April 2022 through September 2022; and

WHEREAS Department of Health and Human Services, Children's Village division received donations for the period of April 2022 through September 2022 totaling \$14,674.50 of which \$575 were cash donations; and

WHEREAS the Oakland County Sheriff's Office received donations for the period of April 2022 through September 2022 totaling \$1,483.02 of which \$25 was a cash donation; and

WHEREAS the Human Resources Department has requested a write-off totaling \$1,806.59 for the period of January 2022 through September 2022 for uncollectible healthcare contributions due to benefit contributions arrearages-post separation.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners accepts the report of expenditures, accruals, encumbrances, appropriations carried-forward, transfers, adjustments, and closing entries are approved.

BE IT FURTHER RESOLVED that the FY 2022 – FY 2025 budgets be amended as detailed in the attached Schedule A, including the authorization of a one-time appropriation of \$5,500,000 appropriated from General Fund Assigned Fund Balance Strategic Investment Plan (G/L Account 383554) to cover the Building & Liability Fund (#67700) deficit based on operational expenditures and actuary determined reserve levels for FY 2022; and

BE IT FURTHER RESOLVED that \$17,971,071.00 from the FY 2022 Assigned Fund Balance for Carry Forwards be appropriated in FY 2023, as specified in the attached Schedule B.

BE IT FURTHER RESOLVED that various line items in the FY 2023 General Fund/General Purpose Budgets be amended to include \$1,867,336.60 in outstanding purchase orders (encumbrances) for the General Fund, \$95,862.77 in outstanding purchase orders (encumbrances) for the Child Care Fund as detailed in the attached Encumbrance Schedule C.

BE IT FURTHER RESOLVED that all ARPA project fund balances for projects not completed be re-appropriated in FY 2023. The budget amendments will be included in next quarterly forecast.

BE IT FURTHER RESOLVED the General Fund Assignments be adjusted as detailed above.

BE IT FURTHER RESOLVED that the donations be recognized in the various Restricted Funds.

Penny Luebs moved to **adopt the attached Resolution M&B Year End Report Fiscal Year 2022 Year-End Report**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachment:

1. FY 22 Year-End Report with Schedule A Budget Amendments (includes copies of the Resolution)

i. **Corporation Counsel - Budget Amendment Settlement of Bowles v Oakland County and Dover Glen Condominium Assn v Oakland County**

Resolution #2022-2323 _ 22-398

MR #22398

Budget Amendment Settlement of Bowles v Oakland County and Dover Glen Condominium Assn v Oakland County

Sponsored By: Gwen Markham

WHEREAS in *Rafaeli v Oakland County*, 505 Mich 429 (2020), the Michigan Supreme Court held that surplus proceeds from a property tax foreclosure auction must be returned to the former property owner; and

WHEREAS two class action lawsuits entitled *Bowles v County Of Oakland, et al.*, Case No 20-12838 and *Dover Glen Condominium Association v Oakland County, et al*, Case No. 22-11468 were filed in the US District Court, Eastern District of Michigan (individually the “*Bowles Class Action*” and the “*Dover Glen Class Action*” and collectively the “*Class Actions*”) in which former property owners and lienholders seek to recover surplus proceeds from property tax foreclosure auctions under the *Rafaeli* decision; and

WHEREAS although the US District Court has not decided who is right or wrong in the Class Actions and Oakland County denies liability because it was following state law in effect at the time, the plaintiffs in the Class Actions and Oakland County have reached a tentative settlement (the “*Settlement*”) to avoid the risk, uncertainty and costs of further litigation; and

WHEREAS the terms of the Settlement are described in greater detail in the parties’ Joint Motion for Preliminary Approval of Settlement which was filed in the *Bowles* case at ECF Docket Entry No. 61 and in the *Dover Glen* case at ECF Docket Entry No. 10 which terms are incorporated here by reference; and

WHEREAS the Finance Committee of the Oakland County Board of Commissioners previously approved the terms of the Settlement upon

Corporation Counsel's recommendation.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners appropriates \$39,840,000.00 (Thirty-Nine Million Eight Hundred Forty Thousand Dollars and zero cents) from the General Fund Property Tax Forfeiture Activities Assigned Fund Balance (GL Account 383470) ("Account 383470") of which \$38,000,000.00 is being used to fund the Settlement of the *Bowles* Class Action, of which \$940,000.00 is being used to fund the Settlement of the *Dover Glen* Class Action and of which the remaining \$900,000.00 is being used to fund outside counsel legal costs, third party administrator costs and other associated administrative costs of implementing the Settlement of the Class Actions.

BE IT FURTHER RESOLVED that a budget amendment is required and is included in Schedule A to the resolution.

Penny Luebs moved to **recommend to Board the attached suggested resolution**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachment:

1. Copy of Rafaeli Budget Amendment Schedule A

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Parks & Recreation - Grant Acceptance from the Michigan Department of Environment, Great Lakes and Energy for the Enhancing Regional European Frog-Bit Responses Project**

Resolution #2022-2293 _ 22-399

MR #22399

Grant Acceptance from the Michigan Department of Environment, Great Lakes and Energy for the Enhancing Regional European Frog-Bit Responses Project

Sponsored By: Kristen Nelson

WHEREAS the Oakland County Parks and Recreation Commission (OCPRC) received notification of a grant award of \$44,500 from the Michigan Department of Environment, Great Lakes, and Energy (EGLE) for the Enhancing Regional European Frog-Bit Responses in Michigan Waters project; and

WHEREAS the grant will fund survey work and treatment of European frog-bit (EFB), a floating aquatic invasive plant, in Oakland County; and

WHEREAS European frog-bit has been found in inland lakes and ponds in Southeast Michigan and can form dense mats on the surface of slow-moving waters like wetlands that can alter food and habitat for ducks and fish and can reduce oxygen and light in the water column.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the grant award from the Michigan Department of Environment, Great Lakes, and Energy in the amount of \$44,500 for the Enhancing Regional European Frog-Bit Response in Michigan Waters project for the period of October 1, 2021, through December 31, 2023.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson or his designee to execute any documentation required for the grant award.

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

Penny Luebs moved to **adopt the attached Resolution Grant Acceptance from the Michigan Department of Environment, Great Lakes and Energy for the Enhancing Regional European Frog-Bit Responses Project.**
Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Parks Schedule A 2023 Frog-Bit Responses
2. OC_CISMA_AISEFB-21 Subaward

- b. **Parks & Recreation - Grant Acceptance from the Michigan Department of Natural Resources FY 2023 Off-Road Vehicle Trail Improvement Fund**

Award

Resolution #2022-2294 _ 22-400

MR #22400

Grant Acceptance from the Michigan Department of Natural Resources FY 2023 Off-Road Vehicle Trail Improvement Fund Award

Sponsored By: Kristen Nelson

WHEREAS the Oakland County Parks and Recreation Commission (OCPRC) received notification of a grant award of \$100,000 from the Michigan Department of Natural Resources Off-Road Vehicle Trail Improvement Fund for the development of youth and beginner riding areas at Holly Oaks ORV Park; and

WHEREAS the grant will fund the creation of a dedicated learning area within the park, both for adults new to ORV recreation and kids 12-15 learning to ride dirt bikes and all-terrain vehicles (ATVs).

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves a grant award in the amount of \$100,000 from the Michigan Department of Natural Resources Off-Road Vehicle Trail Improvement Fund, for the period of October 1, 2022, through September 30, 2023, for the development of youth and beginner riding areas at Holly Oaks ORV Park.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson or his designee to execute any documentation required for the grant award.

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

Penny Luebs moved to **adopt the attached Resolution Grant Acceptance from the Michigan Department of Natural Resources FY 2023 Off-Road Vehicle Trail Improvement Fund Award**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Parks Schedule A - Budget Amendment

2. 23-067 Oakland County Parks and Recreation Unex (002)

c. **Parks & Recreation - Grant Application with the Michigan Department of Natural Resources SPARK Grant Program for the Catalpa Oaks Health and Wellness Park Improvements Project**

Resolution #2022-2318 _ 22-401

MR #22401

Grant Application with the Michigan Department of Natural Resources SPARK Grant Program for the Catalpa Oaks Health and Wellness Park Improvements Project

Sponsored By: Kristen Nelson

WHEREAS Oakland County Parks and Recreation is applying to the Michigan Department of Natural Resources SPARK Grant Program for \$450,000 for the Catalpa Oaks Health and Wellness Park Improvements Project; and

WHEREAS this project will support the Parks and Recreation Commission's Healthy Communities Parks and Outdoor Recreation Investment Plan for providing new, increased and improved parks and recreation services in communities disproportionately impacted by the COVID-19 pandemic.

NOW THEREFORE IT BE RESOLVED that the Oakland County Board of Commissioners approves the Parks and Recreation Commission's application to the Michigan Department of Natural Resources SPARK Grants Program for \$450,000 for the Catalpa Oaks Health and Wellness Park Improvements Project.

Penny Luebs moved to **adopt the attached Resolution Grant Application with the Michigan Department of Natural Resources SPARK Grant Program for the Catalpa Oaks Health and Wellness Park Improvements Project**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachment:

1. Draft Application 11_21_2022

d. **Board of Commissioners - Board Resolution with Rochester Hills Public Library for Library Services Agreement Extension**

Resolution #2022-2326 _

Report

Board Resolution with Rochester Hills Public Library for Library Services Agreement Extension

Sponsored By: Kristen Nelson

Motion to approve a Library Services Agreement Extension with Rochester Hills Public Library for the Library for the Visually and Physically Impaired in an amount not to exceed \$26,440 through February 28, 2023, and authorizing Purchasing to execute the extension.

Penny Luebs moved to **approve a Library Services Agreement Extension with Rochester Hills Public Library for the Library for the Visually and Physically Impaired in an amount not to exceed \$26,440 through February 28, 2023, and authorizing Purchasing to execute the extension.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachment:

1. Original MR and Agreement

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

a. **Sheriff's Office - Grant Amendment to the 2022 Law Enforcement Distribution Program**

Resolution #2022-2241 _ 22-402

MR #22402

Grant Amendment to the 2022 Law Enforcement Distribution Program

Sponsored By: Penny Luebs

WHEREAS the Sheriff's Office has received the second of two disbursements from the Michigan Department of Treasury, Michigan Justice Training Fund for the program period January 1, 2022 through December 31, 2024; and

WHEREAS the first disbursement was \$33,408.08 and the second disbursement was \$35,999.68 totaling \$69,407.76; and

WHEREAS the funds will be used for criminal justice in-service training of Michigan Commission on Law Enforcement Standards (MCOLES) licensed law enforcement officer training costs.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the second distribution from the Michigan Department of Treasury, Michigan Justice Training Fund, in the amount of \$35,999.68 with no county match required for January 1, 2022 through December 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 extensions or changes, within fifteen percent (15%) of the original award, which are consistent with the original award as approved.

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

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

Penny Luebs moved to **adopt the attached Resolution Grant Amendment to the 2022 Law Enforcement Distribution Program.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. 2022 MCOLES Dist #2 Grant Acceptance Schedule A
2. Grant Review Sign-Off
3. Memo Style
4. Fall 2022 Semi Annual LED Distribution Report
5. MCOLES Summary

b. **Sheriff's Office - Grant Acceptance from the Michigan Department of Natural Resources for the FY2023 Off-Road Vehicle Law Enforcement**

Resolution #2022-2291 _ 22-403

MR #22403

Grant Acceptance from the Michigan Department of Natural Resources for the FY 2023 Off-Road Vehicle Law Enforcement

Sponsored By: Penny Luebs

WHEREAS Oakland County has been awarded Fiscal Year (FY) 2023 Off-Road Vehicle (ORV) Law Enforcement Grant funding in the amount of \$15,000 from the Michigan Department of Natural Resources (MDNR); and

WHEREAS the grant period is October 1, 2022 through September 30, 2023; and

WHEREAS Oakland County Sheriff's Office (OCSO) patrols and provides security for all county parks, including the ORV park, Holly Oaks; and

WHEREAS this is the fourth year that Oakland County Parks and Recreation has applied for and received MDNR funding for OCSO to patrol Holly Oaks ORV Park; and

WHEREAS grant funding will be for salaries and fringe benefits of OCSO deputies.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the FY 2023 Off-Road Vehicle (ORV) Law Enforcement Grant Award from the Michigan Department of Natural Resources in the amount of \$15,000 for the period October 1, 2022 to September 30, 2023.

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

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

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

Penny Luebs moved to **adopt the attached Resolution Grant Acceptance from the Michigan Department of Natural Resources for the FY 2023 Off-Road Vehicle Law Enforcement**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. FY23 Off Road Vehicle (ORV) LE Grant SCHEDULE A
2. Grant Review Sign-Off
3. Oakland County 2023 ORV Law Enf GA

c. Sheriff's Office - Grant Acceptance from the Transportation Improvement Association for the FY 2023 Traffic Safety Enforcement Program

Resolution #2022-2277 _ 22-404

MR #22404

Grant Acceptance from the Transportation Improvement Association for the FY 2023 Traffic Safety Enforcement Program

Sponsored By: Penny Luebs

WHEREAS the Sheriff's Office will receive grant funding in the amount of \$47,169 from the Transportation Improvement Association as part of its grant agreement with the Michigan Office of Highway Safety Planning (OHSP) for the grant period of October 1, 2022 through September 30, 2023; and

WHEREAS the grant funding will be used for traffic enforcement overtime patrol related to distracted driving, operating while impaired (OWI), safety belt usage and speed; and

WHEREAS no county match is required.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves reimbursement grant funding in the amount of \$47,169 from the Transportation Improvement Association as part of its FY 2023 Traffic Safety Enforcement Grant award from the Michigan Office of Highway Safety Planning (OHSP) for the period of October 1, 2022 through September 30, 2023.

BE IT FURTHER RESOLVED that acceptance of this grant funding 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 FY 2023 budget is amended as detailed in the attached Schedule A.

Penny Luebs moved to **adopt the attached Resolution Grant Acceptance from the Transportation Improvement Association for the FY 2023 Traffic Safety Enforcement Program.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. FY23 TIA Grant Schedule A
2. Grant Review Sign-Off
3. FW_ Traffic Enforcement Grant FY2023
4. Traffic Grant FY23
5. 2023 Reimbursement

d. Sheriff's Office - Donation Acceptance from the Michigan Department of State of Two Harley-Davidson Motorcycles

Resolution #2022-2281 _ 22-405

MR #22405

Donation Acceptance from the Michigan Department of State of Two Harley-Davidson Motorcycles

Sponsored By: Penny Luebs

WHEREAS the Sheriff's Office has received a donation/transfer of two Harley Davidson Street 500 motorcycles from the Michigan Department of State (MDOS) that was originally purchased with federal funds; and

WHEREAS the motorcycles have an estimated value of \$4,330 each for a total of \$8,660; and

WHEREAS the Sheriff's Office will use the motorcycles for training and will maintain them until they are no longer in working condition.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the acceptance of the donation/transfer of two (2) Harley Davidson Street 500 motorcycles from the Michigan Department of State.

BE IT FURTHER RESOLVED the Sheriff's Office will maintain the motorcycles

until they are no longer in working condition and will contact the Michigan Department of State prior to disposal and ensure all federal disposal requirements are followed.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes a representative from the Sheriff's Office to execute the memorandum of understanding from the Michigan Department of State for the transfer of the Harley-Davidson motorcycles.

BE IT FURTHER RESOLVED a budget amendment is not required.

Penny Luebs moved to **adopt the attached Resolution Donation Acceptance from the Michigan Department of State of Two Harley-Davidson Motorcycles.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachment:

1. Oakland Motorcycle Transfer MOU with MDOS_11-7-2022

e. Sheriff's Office - Staffing Modification in the Forensic Services Unit

Resolution #2022-2287 _ 22-406

MR #22406

Staffing Modification in the Forensic Services Unit

Sponsored By: Penny Luebs

WHEREAS funding from the Office of National Drug Control Policy High Intensity Drug Trafficking Areas (HIDTA) for reimbursement of positions will end effective December 31, 2022; and

WHEREAS it is necessary to delete two (2) General Fund General Purpose (GF/GP) Part-Time Non-Eligible (PTNE) Forensic Laboratory Technician positions (#4030901-11324 and 11325) in the Forensic Services Unit that were funded by HIDTA; and

WHEREAS the technicians provide support in testing firearms, entering fired cartridge cases into the Integrated Ballistics Identification System (IBIS) and

completing lab reports of their findings; and

WHEREAS MR #22-330 created one (1) GF/GP PTNE 1,000 hours per year Forensic Laboratory Technician position (#4030901-15829) in anticipation of the funding cut; and

WHEREAS it is requested to delete one (1) GF/GP PTNE 1,000 hours per year Forensic Laboratory Technician position (#4030901-15829) and create two (2) GF/GP PTNE 500 hours per year Forensic Laboratory Technicians in the Forensic Services Unit (#4030901).

NOW THEREFORE BE IT RESOLVED to delete two (2) GF/GP PTNE 663 hours per year Forensic Laboratory Technician positions (#4030901-11324 and 11325) in the Forensic Services Unit effective January 1, 2023.

BE IT FURTHER RESOLVED to delete one (1) GF/GP PTNE 1,000 hours per year Forensic Laboratory Technician position (#4030901-15829) in the Forensic Services Unit effective January 1, 2023.

BE IT FURTHER RESOLVED to create two (2) GF/GP PTNE 500 hours per year Forensic Laboratory Technician positions in the Forensic Services Unit (#4030901) effective January 1, 2023.

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

Penny Luebs moved to **adopt the attached Resolution Staffing Modification in the Forensic Services Unit**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. 2023 HIDTA Grant Firearms Positions Deletions Schedule A
2. Sheriff's Office Delete and Create Forensic Lab Tech Positions HR Write Up

- f. **Sheriff's Office - Grant Acceptance from the Community Foundation for Southeast Michigan for the Community Policing Innovations Initiative**

Resolution #2022-2290 _ 22-407

MR #22407

Grant Acceptance from the Community Foundation for Southeast Michigan for the Community Policing Innovations Initiative

Sponsored By: Penny Luebs

WHEREAS the Oakland County Board of Commissioners applied for the Community Policing Innovations Initiative Grant from the Community Foundation for Southeast Michigan in the amount of \$698,966.72 (MR #22089); and

WHEREAS the purpose of the grant is to expand the existing Community Policing and Education Services funded by the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) by offering Community Policing and Education Events (CPEE) throughout Oakland County; and

WHEREAS the CPEE will allow community members the opportunity to meet and discuss concerns, best practices, and the role of law enforcement in a community setting. The focus of the events will be on cultural awareness, application of the law in diverse communities, and looking for ways to build public trust through transparency and action. The program will encourage open communication and allow the opportunity for reform measures to be discovered; and

WHEREAS the Community Foundation for Southeast Michigan has awarded the Sheriff's Office \$381,488 to purchase two (2) virtual reality training simulators, and one (1) driving simulator with a trailer for the CPEE events; and

WHEREAS the Sheriff's Office anticipates receiving additional funding from the Community Foundation for Southeast Michigan to carry out the project.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts grant funding in the amount of \$381,488 from the Community Foundation for Southeast Michigan.

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

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

Penny Luebs moved to **adopt the attached Resolution Grant Acceptance from the Community Foundation for Southeast Michigan for the Community Policing Innovations Initiative**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. 2022 SO Community Policing Innovations Grant SCHEDULE A
2. Grant Review Sign-Off
3. Grant Award- Community Foundation for Southeast Michigan
4. Project - County of Oakland Sheriffs Office Driving Simulator and VR Equipment - Grant

g. Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2023 Juvenile Drug Court Program

Resolution #2022-2251 _ 22-408

MR #22408

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

Sponsored By: Penny Luebs

WHEREAS the Circuit Court applied for and was awarded a grant with the State Court Administrative Office (SCAO), Michigan Drug Court Grant Program with a grant period of October 1, 2022 through September 30, 2023; and

WHEREAS the total program funding for the Juvenile Drug Court (JDC) is \$258,830, consisting of \$40,000 in grant funding from SCAO and Child Care Fund contribution of \$218,830 (of which 50% is reimbursable); and

WHEREAS the court intends to continue the JDC to deal with problems of increasing recidivism, increasing use of alcohol and illegal drugs, rising system costs, and an increase in out of home placement days ordered; and

WHEREAS the JDC Program has one (1) General Fund/General Purpose (GF/GP) Full-Time Eligible (FTE) Youth and Family Caseworker II position (#3010402-09711) partially funded by the JDC grant with the remaining costs funded by the Child Care Fund; and

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

WHEREAS this grant is conditioned upon continued interpretation of the contract consistent with the June 4, 2018 letter from the Michigan SCAO,

providing that assurance #3 of this year's grant application and agreement shall not be constructed as a mandate for future funding of the program from the funding unit, said letter attached hereto and incorporated by the reference herein.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the FY 2023 Michigan Drug Court Grant Program (Juvenile Drug Court) Grant Agreement in the amount of \$40,000 from the State Court Administrative Office, for the period of October 1, 2022 through September 30, 2023.

BE IT FURTHER RESOLVED to continue one (1) GF/GP FTE Youth and Family Caseworker II position (#3010402-09711) in the Circuit Court/Family Court/Court Services Division.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute the contract agreement and that the chairperson may approve amendments and extensions up to fifteen (15%) percent variance from the award, consistent with the original agreement approved.

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

BE IT FURTHER RESOLVED that the budget for FY 2023 be amended per Schedule A.

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

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. CC FY 2023 MDCGP (Juvenile) Schedule A
2. Grant Review Sign-Off
3. JDC MDGCP FY23 Contract
4. RedJDCProposalBudgetJDC

h. Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2023 Juvenile Mental Health Court Program

Resolution #2022-2249 _ 22-409

MR #22409

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

Sponsored By: Penny Luebs

WHEREAS the Circuit Court applied for and was awarded a new grant with the State Court Administrative Office (SCAO), Michigan Drug Court Grant Program with a grant period of October 1, 2022 through September 30, 2023; and

WHEREAS the total program funding for the new Juvenile Mental Health Court (JMHC) is \$276,245, consisting of \$30,000 in grant funding from SCAO and Child Care Fund contribution of \$246,245 (of which 50% is reimbursable); and

WHEREAS the court intends to deal specifically with the problem of increasing mental health issues, rising system costs, and an increase in out of home placement days ordered; and

WHEREAS the \$30,000 in grant funding will be used to provide a part-time Mental Health Liaison provided through an interlocal government agreement between the Circuit Court and Oakland Community Health Network; and

WHEREAS the JMHC program will also consist of one (1) General Fund/General Purpose (GF/GP) Full-Time Eligible (FTE) Youth and Family Caseworker II position (#3010402-01076) and one (1) part-time noneligible College Intern position (#3010402-10993), both transferred from the Circuit Court's Intensive Probation program and funded by the Child Care Fund; and

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

WHEREAS this grant is conditioned upon continued interpretation of the contract consistent with the June 4, 2018 letter from the Michigan SCAO, providing that assurance #3 of this year's grant application and agreement shall not be constructed as a mandate for future funding of the program from the funding unit, said letter attached hereto and incorporated by the reference herein.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the FY 2023 Michigan Drug Court Grant Program (Juvenile Mental Health Court) Grant Agreement in the amount of \$30,000 from the State Court Administrative Office, for the period of October 1, 2022 through September 30, 2023.

BE IT FURTHER RESOLVED to continue one (1) GF/GP FTE Youth and Family Caseworker II position (#3010402-01076) and one (1) PTNE College Intern position (#3010402-10993) in the Circuit Court/Family Court/Court Services Division.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute the contract agreement and that the chairperson may approve amendments and extensions up to fifteen (15%) percent variance from the award, consistent with the original agreement approved.

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

BE IT FURTHER RESOLVED that the budget for FY 2023 be amended per Schedule A.

Penny Luebs moved to **adopt the attached Resolution Grant Acceptance from the State Court Administrative Office for the FY 2023 Juvenile Mental Health Court Program**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. CC FY 2023 MMHCGP (Juvenile Mental Health) Schedule A
3. FY23 JMHC Award Letter
4. JMHC MDCGP FY23 Contract
5. RedJMHCProposalBudget

i. **Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2023 Adult Treatment Court Program**

Resolution #2022-2261 _ 22-410

MR #22410

Grant Acceptance from the State Court Administrative Office for the FY

2023 Adult Treatment Court Program

Sponsored By: Penny Luebs

WHEREAS the Circuit Court applied for and was awarded a grant with the State Court Administrative Office (SCAO), Michigan Drug Court Grant Program for the grant period of October 1, 2022 through September 30, 2023; and

WHEREAS the total program funding for the Adult Treatment Court (ATC) is \$549,050, consisting of \$279,000 in grant funding from SCAO, \$150,000 in PA 511 Community Corrections funding, and \$120,050 from General Fund/Child Care Fund; and

WHEREAS this represents \$51,265 less in grant funding than what was submitted for in our application; and

WHEREAS the Circuit Court is making a one-time request in order to supplement operating costs of this grant in the amount of \$51,265; and

WHEREAS these funds will be identified at a later date and appropriated in a quarterly amendment as needed in the future; and

WHEREAS the court intends to continue the ATC to deal with problems of increasing recidivism, increasing use of alcohol and illegal drugs, rising system costs, and the increase in jail days ordered; and

WHEREAS SCAO is allowing Circuit Court to consolidate its mental health component into this ATC grant via a mental health “track” of the ATC, in order to avoid certification requirements which are not feasible for our drug court to meet at this time; and

WHEREAS the grant funds that were previously obtained through the mental health grant have been requested and awarded through the Adult Treatment Court grant to service the mental health participants of the ATC; and

WHEREAS the ATC grant will continue to partially fund the following two (2) positions: one (1) General Fund/General Purpose (GF/GP) Full Time Eligible (FTE) Youth and Family Casework Supervisor position (#3010402-09712) and one (1) GF/GP FTE Technical Office Specialist position (#3010402-10677); and

WHEREAS the ATC grant will continue to fully fund one (1) Special Revenue (SR) FTE Technical Office Specialist position (#3010402-12029); and

WHEREAS the ATC grant provides funding for drug testing supplies and kits, bus passes, meetings, contractual services for individual and family treatment, incentives, transitional housing, and defense attorney fees; and

WHEREAS the grant also provides funding for contractual services from Oakland Community Health Network (OCHN) in the form of a Court Liaison position, as well as a Peer Recovery Coach, which serves and assists the ATC Team via assessments, court testimonies, consultations, progress updates,

crisis intervention, community referrals, and coordinates care throughout OCHN's network of Core Provider Agencies (CPA), bridging the gaps between the Court and Mental Health systems; and

WHEREAS the grant award has completed the Grant Review Process and is in compliance with Miscellaneous Resolution #19006; and

WHEREAS this grant is conditioned upon continued interpretation of the contract consistent with the May 1, 2019 letter from the Michigan SCAO, providing that assurance #3 of this year's grant application and agreement shall not be constructed as a mandate for future funding of the program from the funding unit, said letter attached hereto and incorporated by the reference herein.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the FY 2023 Michigan Drug Court Grant Program (Adult Treatment Court) Grant Agreement in the amount of \$279,000 from the State Court Administrative Office, for the period of October 1, 2022 through September 30, 2023.

BE IT FURTHER RESOLVED to continue one (1) GF/GP FTE Youth and Family Casework Supervisor position (#3010402-09712) and one (1) GF/GP FTE Technical Office Specialist position (#3010402-10677) in the Circuit Court/Family Court/Court Services Division.

BE IT FURTHER RESOLVED to continue one (1) SR FTE Technical Office Specialist position (#3010402-12029) in the Circuit Court/Family Court/Court Services Division.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute the grant award and approve any grant extensions or changes, within fifteen (15%) percent 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 further commitment and continuation of the positions in the grant is contingent upon continued future levels of grant funding.

BE IT FURTHER RESOLVED that the budget for FY 2023 be amended per Schedule A.

Penny Luebs moved to **adopt the attached Resolution Grant Acceptance from the State Court Administrative Office for the FY 2023 Adult Treatment Court Program**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela

Powell, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith
Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert
Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. CC FY 2023 MDCGP (Adult) Schedule A
2. ATCGrantReviewSign-Off
3. FY23 ATC Award
4. ATC MDCGP FY23 Contract
5. RedATCProposalBudget

**j. Friend of Court - Grant Acceptance from the State Court Administrative
Office for the FY 2023 Access and Visitation Grant**

Resolution #2022-2226 _ 22-411

MR #22411

**Grant Acceptance from the State Court Administrative Office for the FY
2023 Access and Visitation Grant**

Sponsored By: Penny Luebs

WHEREAS the State Court Administrative Office (SCAO) has awarded the
Friend of the Court grant funding in the amount of \$28,000 for the period of
October 1, 2022 through September 30, 2023; and

WHEREAS this is the twenty-sixth (26th) year of the grant acceptance for this
program; and

WHEREAS this grant is for services to be performed in conjunction with Impact
Consulting, Inc., which facilitates parenting time (visitation) for certain cases as
determined by the Court; and

WHEREAS matching funds are not required by the grant from Impact
Consulting, Inc. or the Oakland County Friend of the Court; and

WHEREAS the grant agreement 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 Access and Visitation Grant from the
State Court Administrative Office (SCAO) in the amount of \$28,000 for the
period of October 1, 2022 through September 30, 2023.

BE IT FURTHER RESOLVED that the Oakland County Friend of the Court will
contract with Impact Consulting, Inc. to provide services as detailed in the grant
award.

BE IT FURTHER RESOLVED that acceptance of this grant does not obligate the County to any future commitment, and any program costs associated with this grant are 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 is consistent with the original agreement as approved.

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

Penny Luebs moved to **adopt the attached Resolution Grant Acceptance from the State Court Administrative Office for the FY 2023 Access and Visitation Grant**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. FOC FY 2023 Access Visitation Schedule A
2. Grant Review Sign-Off FY23
3. Attachment B - FOC Service Contract Application (002) (2)
4. Final_AWD00242_FOC_Access-Visitation_FY2023_10_01_2022_(version_0) (1)

k. 52-1 District Court (Novi) - Staffing Modification Magistrate Hour Allocation and Position Creation

Resolution #2022-2259 _ 22-412

MR #22412

Staffing Modification Magistrate Hour Allocation and Position Creation

Sponsored By: Penny Luebs

WHEREAS the District Court currently has 2,054 hours broken up into five (5) Part-Time Non-Eligible (PTNE) Magistrate positions; and

WHEREAS it has become increasingly difficult to cover all seven days utilizing

five (5) Magistrates at the 52-1 District Court, so an additional Magistrate position is needed to properly cover the workload; and

WHEREAS creating one (1) GF/GP PTNE 154 hours per year Magistrate position (#3020201) in the District Court I Admin Unit, prorated for 10 months (December thru September) in FY 2023 totals \$8,063; \$9,992 in FY 2024; and \$10,192 in FY 2025; and

WHEREAS increasing the hours of one (1) GF/GP PTNE Magistrate position (#3020201-12258) from 111 hours per year to 550 hours per year in the District Court I Admin Unit, prorated for 10 months (December thru September) in FY 2023 totals \$26,822; \$33,227 in FY 2024; and \$33,892 in FY 2025; and

WHEREAS increasing the hours of one (1) GF/GP PTNE Magistrate position (#3020101-6162) from 208 hours per year to 550 hours per year in the District Court Administration Unit, prorated for 10 months (December thru September) in FY 2023 totals \$20,943; \$25,885 in FY 2024; and \$26,403 in FY 2025; and

WHEREAS reallocating the hours of three (3) GF/GP PTNE Magistrate positions (#3020201-12259, 12260, 12261) in the District Court I Admin Unit, will offset the costs identified above.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the reallocation of position hours as shown in Schedule B.

BE IT FURTHER RESOLVED to create one (1) GF/GP PTNE 154 hours per year Magistrate position in the 52-1 District Court, Administration Division (#3020201).

BE IT FURTHER RESOLVED the FY 2023 – FY 2025 budget is amended as detailed in the attached Schedule A.

Penny Luebs moved to **adopt the attached Resolution Staffing Modification Magistrate Hour Allocation and Position Creation**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. FY223 DC Amendment (magistrate) Sched A
2. 52-1 Magistrate Position Changes Sch B
3. 52-1 Magistrate Position Changes Write Up

I. Emergency Management & Homeland Security - Grant Acceptance from the State of Michigan Department of State Police for the FY 2022 Emergency Management Performance Grants

Resolution #2022-2280 _ 22-413

MR #22413

Grant Acceptance from the State of Michigan Department of State Police for the FY 2022 Emergency Management Performance Grants

Sponsored By: Penny Luebs

WHEREAS the State of Michigan Department of State Police, Emergency Management and Homeland Security Division has awarded Oakland County the FY 2021 Emergency Management Performance Grant (EMPG) funding in the amount of \$55,212 for the period of October 1, 2021 through September 30, 2022; and

WHEREAS the Homeland Security Division was notified of available grant funding via a letter dated September 29, 2022; and

WHEREAS this is the 50th year of grant acceptance for this program; and

WHEREAS the purpose of the program is to encourage the development and comprehensive disaster preparedness and assistance plans, programs, capabilities, and organizations by the states and local governments; and

WHEREAS this grant is pass-through of Federal funds and represents a reimbursement for a portion of salaries for one (1) General Fund/General Purpose (GF/GP) Full-Time Eligible (FTE) Chief Emergency Management position (#1110101-00764) with a required 50% match in the amount of \$55,212; and

WHEREAS the FY 2022 award is a decrease of \$6,030 from the FY 2021 award; 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 Michigan Department of State Police, Emergency Management and Homeland Security Division for the FY 2022 Emergency Management Performance Grant (EMPG) in the amount of \$55,212 with a 50% match from the County in the amount of \$55,212 for total funding of \$110,424 for the period of October 1, 2021 through September 30, 2022.

BE IT FURTHER RESOLVED to continue one (1) GF/GP FTE Chief Emergency Management position (#1110101-00764).

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 continuation of any special revenue positions if/when the grant expires.

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

Penny Luebs moved to **adopt the attached Resolution Grant Acceptance from the State of Michigan Department for the FY 2022 State Police of the Emergency Management Performance Grants**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. EMHS_Homeland Sec_ EMPG. Sch.A
2. Grant Review Sign-Off
3. FY 22 EMPG Oakland GA Packet

m. Emergency Management & Homeland Security - Grant Acceptance from the United States Department of Homeland Security for the 2021 Homeland Security Grant Program

Resolution #2022-2283 _ 22-414

MR #22414

Grant Acceptance from the United States Department of Homeland Security for the 2021 Homeland Security Grant Program

Sponsored By: Penny Luebs

WHEREAS funding was released from the United States Department of

Homeland Security, Federal Emergency Management Agency (FEMA) to the State of Michigan for the 2021 Homeland Security Grant Program (HSGP); and

WHEREAS the State of Michigan has awarded a 2021 Homeland Security Grant to Region 2 which includes, but is not limited to, the City of Detroit and the counties of Macomb, Monroe, Oakland, St. Clair, Washtenaw, and Wayne; and

WHEREAS the Michigan Homeland Protection Board created Regional Homeland Security Planning Boards throughout the State to identify and prioritize how the grant funds will be used; and

WHEREAS the Regional Homeland Security Planning Board for Region 2, Urban Area Security Initiative (UASI) Board, is comprised of the representatives from the above-listed political subdivisions; and

WHEREAS Macomb County was voted and approved to act as the Fiduciary Agent and Subgrantee for the Region 2 Homeland Security Planning Board for the fiscal year (FY) 2021 HSGP; and

WHEREAS Macomb County has entered into a grant agreement with the State of Michigan as the subgrantee; and

WHEREAS in the previous FY, Oakland County was awarded \$39,376 from the State Homeland Security Grant Program (SHSGP), \$ 536,333 from the UASI and \$240,000 for regional projects for a total award of \$815,709; and

WHEREAS in the current FY, Oakland County is awarded \$37,510 from the SHSGP, \$534,978 from the UASI and \$240,000 for regional projects for a total award of \$812,488, which is a decrease of \$3,221 from the previous FY; and

WHEREAS the regional funding will continue two (2) Homeland Security – Regional SAP positions (#1060601–10296 and #1060601-10520) and two (2) Special Revenue Intelligence Analyst positions in the Sheriff's Office, Emergency Response and Preparedness Division Admin Unit (#4030501-11083 and #4030501-14715); and

WHEREAS the Oakland County Corporation Counsel has reviewed and approved the attached Memorandum of Understanding (MOU) – Transfer/Acceptance of Equipment for all purchased equipment by Oakland County to be used for the 2021 HSGP; and

WHEREAS the MOU will be signed every time a piece of equipment is given to an Oakland County special response team or community to use under the scope and intent of the grant; and

WHEREAS Corporation Counsel has reviewed and approved the Terms of 2021 HSGP Funding document for all training, conferences or related expenses; and

WHEREAS the Terms of 2021 HSGP Funding will be signed by a special response team or community once a year for all training, conference or related expenses funded by the grant; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached Interlocal Grant Agreement along with funding totaling \$812,488 and authorizes its Chairperson to execute the Agreement and all other related documents between Macomb County and Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners approves the attached Memorandum of Understanding – Transfer/Acceptance of Equipment for all purchased equipment by Oakland County to be used for the 2021 Homeland Security Grant Program.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners approves the attached Terms of 2021 Homeland Security Grant Program Funding for all training, conferences or related expenses for the special response teams or communities.

BE IT FURTHER RESOLVED that the Director or Chief of the Emergency Management and Homeland Security Department – Emergency Management Division is authorized to approve each Memorandum of Understanding and Terms of 2021 Homeland Security Grant Program Funding issued to a community or special response team.

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

Penny Luebs moved to **adopt the attached Resolution Grant Acceptance from the United States Department of Homeland Security for the 2021 Homeland Security Grant Program.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela

Powell, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. EMHS_Homeland Security Grant Program. Sch.A
2. Grant Review Sign-Off
3. 2021 HSGP Oakland Regional Allocation Letter
4. 2021 Oakland County Homeland Security Grant Program Interlocal Funding Agreement 2021 (1)
5. 2021_NCSR_Completion_Certificate
6. FEMA_FY2021-HSGP-NOFO_02-19-21
7. FY 2021 Grant Agreement_fully executed (2)
8. FY21 Strategy Complete
9. Macomb Sign only Oakland County Homeland Security Grant Program Interlocal Funding Agreement 2021 (1)

n. Public Services - Community Corrections - Grant Acceptance from the Michigan Department of Corrections of the FY 2023 Community Corrections Funds

Resolution #2022-2278 _ 22-415

MR #22415

Grant Acceptance from the Michigan Department of Corrections of the FY 2023 Community Corrections Funds

Sponsored By: Penny Luebs

WHEREAS the Department of Public Services Community Corrections Division applied to the Michigan Department of Corrections (MDOC) for a total of \$2,022,553 in grant funds for the period of October 1, 2022, through September 30, 2023; and

WHEREAS the MDOC has awarded Oakland County a 2022/2023 Community Corrections grant in the total amount of \$2,022,553 which is a continuation budget; and

WHEREAS the amount of \$2,022,553 is the County's responsibility as shown on Schedule A; and

WHEREAS the grant award continues to fund thirteen (13) Special Revenue (SR) full-time eligible (FTE) positions #07425, 07426, 07429, 07432, 07433, 09243, 09247, 09291, 09295, 09648, 09649, 011772, 15496 and one (1) SR part-time non-eligible (PTNE) position # 12230 within the Community Corrections Division; and

WHEREAS the grant award also provides partial funding for two (2) positions 07834 and 09396 within the Community Corrections Division, whereby the State will fund 50% of the costs for these two (2) positions, and the County will match the remaining 50%; and

WHEREAS the grant award funds two (2) SR FTE Inmate Caseworker positions (#4030301-07418, and 07419) within the Sheriff's Office – Correction Services Division; and

WHEREAS the grant acceptance will eliminate one (1) SR FTE Inmate Caseworker position (#4030301-07420) within the Sheriff's Office – Correction Services due to reduced program utilization; and

WHEREAS there is no County match required with this grant; however, it should be noted that the FY 2023 Budget of this grant includes two (2) SR FTE positions (#1070401-07834 and 09396) partially funded by General Fund/General Purpose at the cost of \$137,225; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the Fiscal Year 2023 Community Corrections grant from the Michigan Department of Corrections in the amount of \$2,022,553.

BE IT FURTHER RESOLVED to continue the following Special Revenue (SR) positions in Community Corrections: #1070402-07425, 07426, 07429, 07432, 07433, 09247, and 011772; #1070410-09243, 09291, 09648, 09649, 09295, 09396, 15496 and 12230; and #1070403-07834.

BE IT FURTHER RESOLVED to continue full funding for two (2) SR FTE Inmate Caseworker positions (#4030301-07418 and 07419) within the Sheriff's Office – Correction Services Division.

BE IT FURTHER RESOLVED to delete one (1) SR funded FTE Inmate Caseworker position (#4030301-07420) within the Sheriff's Office – Correction Services Division.

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 continued future levels of grant funding.

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 the FY 2023 Special Revenue budget is

amended as detailed in the attached Schedule A.

Penny Luebs moved to **adopt the attached Resolution Grant Acceptance from the Michigan Department of Corrections of the FY 2023 Community Corrections Fund**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. FY 2023 Community Corrections Grant Sched A
2. Grant Review Sign-Off
3. 2023-1-23 Oakland County
4. Attachment A, Budget Adjustment Request Form
5. Attachment B, User Agreement Form - Revised
6. Attachment C, Security Agreement Data - Revised
7. Attachment D, State of Michigan Technical Standard 1340.00.130.02 Acceptable Use of Information Technology
8. Attachment E, Quarterly Report
9. Attachment F, Grantee Regulations (CONTRACTOR REGULATIONS OF CONDUCT)

o. Public Services - Medical Examiner - Interlocal Agreement with Lapeer County to Provide Medical Examiner Services

Resolution #2022-2285 _ 22-416

MR #22416

Interlocal Agreement with Lapeer County to Provide Medical Examiner Services

Sponsored By: Penny Luebs

WHEREAS the County of Lapeer has requested that the County of Oakland provide services of the Oakland County Medical Examiner; and

WHEREAS pursuant to the Urban Cooperation Act of 1967, 1967 PA 7, MCL 124.501 et seq., Oakland and Lapeer County may enter into this agreement for the purpose of providing the services of the Oakland County Medical Examiner's Office to Lapeer County; and

WHEREAS the contract provides that the mutual agreement and amendment shall not become effective prior to the approval by concurrent resolutions of both the Oakland County Board of Commissioners and Lapeer County Board of Commissioners; and

WHEREAS unless extended by an Amendment, this Agreement shall remain in effect one (1) year from the date the Agreement is completely executed by all Parties or until cancelled or terminated by any of the Parties pursuant to the terms of the Agreement; and

WHEREAS Corporation Counsel has reviewed and approves the interlocal agreement which includes the scope of services, fee schedule, compensation to Oakland County for services performed and compliance by the Oakland County Medical Examiner with all applicable Federal, State and local laws, ordinances, rules and regulations; and

WHEREAS the Oakland County Medical Examiner and Corporation Counsel has reviewed and/or prepared all necessary documents related to the attached Joint Operating Agreement between Lapeer County and the County of Oakland.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves and authorizes the attached Joint Operating Agreement between the County of Lapeer and the County of Oakland.

BE IT FURTHER RESOLVED that the Oakland County Medical Examiner provides a report to the liaison committee regarding the level of services provided to Lapeer County at the conclusion of the attached agreement.

BE IT FURTHER RESOLVED that acceptance of this agreement does not obligate Oakland County to any future commitment and continuation of the agreement.

BE IT FURTHER RESOLVED that the prorated FY 2023-2024 Budgets are amended as detailed in the attached Schedule A.

Penny Luebs moved to **adopt the attached Resolution Interlocal Agreement with Lapeer County to Provide Medical Examiner Services**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Lapeer Interlocal SCHEDULE A - Budget Amendment
2. OCMEO LAPEER Interlocal Draft 8.17.22 Updated 11.8.22 BGB

p. **Health & Human Services - Health Division - Grant Amendment #1 from the Michigan Department of Health and Human Services to the FY 2023 Local Health Department (Comprehensive) Agreement**

Resolution #2022-2252 _ 22-417

MR #22417

Grant Amendment #1 from the Michigan Department of Health and Human Services to the FY 2023 Local Health Department (Comprehensive) Agreement

Sponsored By: Penny Luebs

WHEREAS the Oakland County Health Division has received Amendment #1 to the Fiscal Year (FY) 2023 Local Health Department (Comprehensive) Agreement (formerly the Comprehensive Planning, Budgeting, and Contracting agreement - CPBC) from the Michigan Department of Health and Human Services (MDHHS); and

WHEREAS Amendment #1 increases the funding to \$12,315,198, a total increase of \$532,587; and

WHEREAS Amendment #1 provides increased funding for HIV Pre-Exposure Prophylaxis services, hepatitis C, Harm Reduction Support Services, infant vitality, and WIC residential services and breastfeeding; and

WHEREAS the Health Division is requesting to create one (1) Special Revenue (SR) Full-Time Eligible Clinical Health Specialist Position in the Health AIDS unit (#1060294); and

WHEREAS the Health Division is requesting to delete one (1) SR, Part-Time Non-Eligible 1,000 hour Clinical Health Specialist position in the Health AIDS unit (1060294-12443); and

WHEREAS Amendment #1 to the FY 2023 Local Health Department (Comprehensive) Agreement has completed the Grant Review Process in accordance with the Grants Policy approved by the Board at their January 21, 2021 meeting; and

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves Amendment #1 to the FY 2023 Local Health Department (Comprehensive) Agreement for funding in the amount of \$532,587 for the period of October 1, 2022 through September 30, 2023.

BE IT FURTHER RESOLVED to create one (1) Special Revenue (SR) Full-

Time Eligible Clinical Health Specialist Position in the Health AIDS unit (#1060294).

BE IT FURTHER RESOLVED to delete one (1) SR, Part-Time Non-Eligible 1,000 hour Clinical Health Specialist position in the Health AIDS unit (1060294-12443).

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

BE IT FURTHER RESOLVED that the FY2023 budget is amended as detailed in the attached Schedule A.

Penny Luebs moved to **adopt the attached Resolution Grant Amendment #1 from the Michigan Department of Health and Human Services to the FY 2023 Local Health Department (Comprehensive) Agreement.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. PH&S - Health FY2023 LHD Amend#1_Sch.A
2. Grant Review Sign-Off
3. Amendment 1 Draft Contract
4. ATT I (6)
5. ATT III (6)
6. ATT IV (6)
7. Health - FY23 LHD Agreement Grant Ammendment 1 write up

- q. **Health & Human Services - Health Division - Grant Amendment #1 from the Michigan Department of Health and Human Services to the FY 2023 Local Health Department Emerging Threats Agreement**

Resolution #2022-2296 _ 22-418

MR #22418

Grant Amendment #1 from the Michigan Department of Health and Human Services to the FY 2023 Local Health Department Emerging Threats

Agreement

Sponsored By: Penny Luebs

WHEREAS Oakland County Health Division has received Amendment #1 to the Michigan Department of Health and Human Services (MDHHS) Fiscal Year (FY) 2023 Emerging Threats Local Health Department, and

WHEREAS the original agreement amount of \$10,835,066 was approved by the BOC on September 29, 2022, via resolution #22-328; and

WHEREAS Amendment #1 decreases the total amount of the agreement from \$10,835,066 to \$6,329,816 for the period October 1, 2022 to September 30, 2023, a net decrease of \$4,509,190; and

WHEREAS Amendment #1 reflects a decrease in funding for COVID-19 immunizations and additional funding in the amount of \$3,940 to assist with home visiting programs responding to immediate needs resulting from the impact of COVID-19; and

WHEREAS no positions are impacted and the County match is not required; and

WHEREAS Amendment #1 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 approves Amendment #1 to the Fiscal Year 2023 Emerging Threats Local Health Department Agreement in the amount of \$6,329,816 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 continued future levels of grant funding.

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

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

Penny Luebs moved to **adopt the attached Resolution Grant Amendment #1 from the Michigan Department of Health and Human Services to the FY 2023 Local Health Department Emerging Threats Agreement**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. PH&S - Health FY2023 Emerging Threats #1_Schedule A
2. Grant Review Sign-Off
3. Att I
4. ATT III
5. ATT IV
6. Draft Contract

r. Health & Human Services - Health Division - Grant Amendment #2 to the Interlocal Agreement with Oakland County Health Network for Substance Use Disorder Prevention Services

Resolution #2022-2288 _ 22-419

MR #22419

Grant Amendment #2 to the Interlocal Agreement with Oakland County Health Network for Substance Use Disorder Prevention Services

Sponsored By: Penny Luebs

WHEREAS Oakland County has received amendment #2 to the Interlocal Agreement from the Oakland Community Health Network (OCHN), to reflect updated work plan objectives for substance use disorder prevention services for the period October 1, 2022 through September 30, 2023; and

WHEREAS the existing agreement was adopted by the Board of Commissioners on December 9, 2021, via Miscellaneous Resolution (M.R.) #21502; and

WHEREAS Amendment #1 added funding in the amount of \$20,000 to address the social emotional needs of youth and risks for substance and mental health; and

WHEREAS Amendment #2 includes Health Education Substance Use Disorder Prevention Services funding in the amount of \$219,991, which consists of \$199,992 in grant funding and a local in-kind match of \$19,999; and

WHEREAS the \$19,999 local in-kind match is budgeted within the Health Division General Fund, which includes salaries, printing, educational supplies, telephone communications and IT operations; and

WHEREAS Amendment #2 includes American Rescue Plan Act grant funding in the amount of \$20,000, with no grant match required; and

WHEREAS the funding is sufficient to continue two (2) Special Revenue (SR) Full-Time Eligible (FTE) Public Health Educator III positions (#1060261-00960 and #1060261-07497); and

WHEREAS Amendment #2 to the Interlocal 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 approves amendment #2 to the Interlocal Agreement between the County of Oakland and the Oakland Community Health Network.

BE IT FURTHER RESOLVED to continue two (2) SR FTE Public Health Educator III positions (#1060261-00960 and #1060261-07497) within the Health Division.

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

Penny Luebs moved to **adopt the attached Resolution Grant Amendment #2 to the Interlocal Agreement with Oakland County Health Network for Substance Use Disorder Prevention Services**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. PH&S - Health_Substance Use Disorder Prevention (SUDP) #2_Sch.A

2. Grant Review Sign-Off FY22
3. 2022-0215-SUDP #2 OCHD

s. Health & Human Services - Health Division - Grant Acceptance from the Michigan Fitness Foundation for the FY 2023 SNAP-Ed Program

Resolution #2022-2289 _ 22-420

MR #22420

Grant Acceptance from the Michigan Fitness Foundation for the FY 2023 SNAP-Ed Program

Sponsored By: Penny Luebs

WHEREAS the Michigan Fitness Foundation (MFF) has awarded the Health Division grant funding for “Supplemental Nutrition Assistance Program Education” (SNAP-ED) to provide nutrition education, health curriculums and food demonstrations to SNAP recipients in Pontiac to improve the nutrition and physical activity practices; and

WHEREAS the grant award period is October 1, 2022 through September 30, 2023; and

WHEREAS the Fiscal Year (FY) 2023 award amount of \$59,051 reflects a decrease of \$550 from FY 2022 award of \$59,601; and

WHEREAS this agreement is sufficient to continue funding one (1) Special Revenue (SR) Part-Time Non-Eligible (PTNE) 1,000 hours per year Public Health Educator II position (#1060241-11822); and

WHEREAS it is requested to delete one (1) vacant SR PTNE 1,000 hours per year Public Health Educator II Position (#1060241-15080); and

WHEREAS funding will be used to partially offset salary and fringe costs for one (1) SR Full-time Eligible (FTE) Public Health Nutritionist III position (00007360-1060241) budgeted in the FY 2023 Local Health Department Compressive Agreement (MR# 22327); 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 accepts the Michigan Fitness Foundation’s agreement in the amount of \$59,051 for the grant period October 1, 2022 through September 30, 2023.

BE IT FURTHER RESOLVED to continue funding one (1) Special Revenue (SR) Part-Time Non-Eligible (PTNE) 1,000 hours per year Public Health Educator II position (#1060241-11822).

BE IT FURTHER RESOLVED to delete one (1) vacant SR PTNE 1,000 hours per year Public Health Educator II Position (#1060241-15080).

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 continued 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 is consistent with the agreement as originally approved.

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

Penny Luebs moved to **adopt the attached Resolution Grant Acceptance from the Michigan Fitness Foundation for the FY 2023 SNAP-Ed Program.**
Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. PH&S - Health FY2023 SNAP-ED Grant_Sch.A
2. Grant Review Sign-Off
3. FY23 SNAP-Ed Subrecipient Agreement-v2 - OCHD
4. FY23 SNAP-Ed U and P&O Manual Attestation Subrecipient
5. MFF Single Audit Certification (2 CFR Part 200)
6. Health - FY23 SNAP-ED HR Write up

- t. **Health & Human Services - Health Division - Grant Acceptance from Oakland Schools of the FY 2023 Home Visitation Program**

Resolution #2022-2263 _ 22-421

MR #22421

Grant Acceptance from Oakland Schools of the FY 2023 Home Visitation Program

Sponsored By: Penny Luebs

WHEREAS Oakland Schools was awarded continued funding by the Michigan Department of Education for their Home Visitation Grant; and

WHEREAS Oakland Schools is continuing the sub-award with Oakland County under the Home Visitation Grant for the expansion of the Nurse Family Partnership program in the southeast region of Oakland County; and

WHEREAS the Oakland County Health Division was awarded funding in the amount of \$40,477 for the period of October 1, 2022 through September 30, 2023 to provide evidenced-based model fidelity home visitation/nurse family partnerships in the southeast region of Oakland County, including Hazel Park, Madison Heights, Oak Park and Southfield, to families who are economically disadvantaged; and

WHEREAS the Fiscal Year (FY) 2023 grant award amount of \$40,477 reflects a decrease of \$88,523 from the FY 2022 grant award totaling \$129,000; and

WHEREAS there is no local grant match; and

WHEREAS due to funding level changes, it is requested to delete one (1) vacant Special Revenue (SR) Full-Time Eligible (FTE) Public Health Nurse III (#1060291-12185) within the Children's Health Care Services unit; and

WHEREAS the funding will partially support one (1) Special Revenue (SR) Full-Time Eligible (FTE) Public Health Nurse III position (#1060291-15618); and

WHEREAS the remaining position costs are offset by funding awarded through the Michigan Department of Health and Human Services (MDHHS) Fiscal Year (FY) 2023 Emerging Threats Local Health Department American Rescue Plan grant project (M.R. #22-328); and

WHEREAS this 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 for the Home Visitation Grant through Oakland Schools in the amount of \$40,477 for the period of October 1, 2022 through September 30, 2023.

BE IT FURTHER RESOLVED to delete one (1) vacant Special Revenue (SR) Full-Time Eligible (FTE) Public Health Nurse III position (#1060291-12185) within the Children's Health Care Services unit.

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 continued 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 the 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 as detailed in the attached Schedule A.

Penny Luebs moved to **adopt the attached Resolution Grant Acceptance from Oakland Schools of the FY 2023 Home Visitation Program**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. HHS_Health_FY23 Oakland Schools Home Visit-Sch.A
2. Grant Review Sign-Off FY23
3. OCHD fy23 budget request 32p4 (1) Revised 8.9.2022
4. P2300399 OCHD FY23 32p(4)
5. Health - FY23 Oakland Schools Home Visitation Grant write up

- u. **Health & Human Services - Health Division - Grant Acceptance from the United States Department of Agriculture for the FY 2023 Healthy Oakland Produce Prescription Program**

Resolution #2022-2295 _ 22-422

MR #22422

Grant Acceptance from the United States Department of Agriculture for the FY 2023 Healthy Oakland Produce Prescription Program

Sponsored By: Penny Luebs

WHEREAS the Oakland County Health Division was awarded funding through the United States Department of Agriculture, Gus Schumacher Nutrition Incentive - Produce Prescription Grant Program for the period September 15, 2022 through September 14, 2025 in the amount of \$453,000; and

WHEREAS the Gus Schumacher Nutrition Incentive Program - Produce Prescription Program funds projects to demonstrate and evaluate the impact of fresh fruit and vegetable prescriptions on increasing procurement and

consumption of fruits and vegetables, reducing individual and household food insecurity, and reducing healthcare usage and associated costs; and

WHEREAS funding will be used to support improving food and nutritional security and health behaviors for eligible citizens in Oakland County; and

WHEREAS the goal of the program is to create a culture of healthy living with a focus on reducing food barriers to accessing fresh fruits and vegetables; and

WHEREAS the grant acceptance includes funding in the amount of \$221,081 for the creation of two (2) subrecipient award agreements with Oakland University for \$200,581 and Honor Community Health in the amount of \$20,500; and

WHEREAS it is requested to create one (1) Part-Time Non-Eligible (PTNE) 1,000 hour Special Revenue (SR) Public Health Educator II position and one (1) PTNE 1,000 hour SR Public Health Educator III position within the Health Promotion Unit (#1060241); and

WHEREAS the Produce Prescription Program Grant Agreement has completed the Grant Review Process in accordance with the Grants Policy approved by the Board at their January 21, 2021 meeting.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the Produce Prescription Program Grant agreement for funding in the amount of \$453,000 for the period of September 15, 2022 through September 14, 2025.

BE IT FURTHER RESOLVED to create one (1) Part-Time Non-Eligible (PTNE) 1,000 hour Special Revenue (SR) Public Health Educator II position and one (1) Part-Time Non-Eligible (PTNE) 1,000 hour Special Revenue (SR) Public Health Educator III position within the Health Promotion Unit (#1060241).

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

BE IT FURTHER RESOLVED the FY 23-25 budgets are amended as detailed in the attached Schedule A budget amendment.

Penny Luebs moved to **adopt the attached Resolution Grant Acceptance from the United States Department of Agriculture for the FY 2023 Healthy Oakland Produce Prescription Program**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

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

Attachments:

1. PH&S - Health Prescription for Healthy Oakland_Schedule A
2. Grant Acceptance Sign-Off 2022
3. NIFA-5-3a-NIFA-Research-Terms-and-Conditions-05.14.2022-508
4. 2022-06997_BUDGET_V0
5. appendix_a
6. appendix_b
7. appendix_c (1)
8. 2022-06997_ASAP_V0
9. 2022-06997_2009_V0
10. Health - Produce Prescription Grant Write UP

v. Health & Human Services - Neighborhood and Housing Development - Grant Acceptance from the U.S. Department of Housing and Urban Development for the FY 2022 Round 1 Comprehensive Housing Counseling Program

Resolution #2022-2298 _ 22-423

MR #22423

Grant Acceptance from the U.S. Department of Housing and Urban Development for the FY 2022 Round 1 Comprehensive Housing Counseling Program

Sponsored By: Penny Luebs

WHEREAS the U.S. Department of Housing and Urban Development (HUD) has awarded the Department of Health and Human Services, Division of Community & Home Improvement FY 2022 Comprehensive Housing Counseling Program funds totaling \$43,526 to conduct housing counseling services performed during the period October 1, 2022 through September 30, 2023; and

WHEREAS the competitive grant award provides funding to deliver a full range of housing counseling services to help housing consumers improve housing conditions and meet the responsibilities of home ownership and tenancy through home purchase counseling, mortgage default and foreclosure assistance, Home Equity Conversion Mortgage Program (Reverse Mortgage) counseling, landlord/tenant responsibility information, subsidized housing referral, home improvement resources, financial coaching and fair housing information; and

WHEREAS the grant requires \$43,526 to be used for counseling services; and

WHEREAS grant funds will be used to partially support one (1) Special Revenue (SR) Full Time Eligible (FTE) Housing Counseling and Homeless Services Supervisor position (1060701-03354); and

WHEREAS the grant will continue to support two (2) FTE SR funded N&HD Specialist – Senior positions (#1060702-00730 and 10806); and

WHEREAS County funding is not required for this grant continuation; and

WHEREAS this 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 the FY 2022 Comprehensive Housing Counseling Program Grant Award totaling \$43,526 to provide homebuyer education, pre-purchase, financial capability and foreclosure services for Oakland County households in the amount of \$43,526.

BE IT FURTHER RESOLVED to continue one (1) Special Revenue (SR) Full Time Eligible (FTE) Housing Counseling and Homeless Services Supervisor position (1060701-03354) and two (2) FTE SR funded N&HD Specialist – Senior positions (#1060702-00730 and 10806).

BE IT FURTHER RESOLVED that housing counseling services will be performed in accordance with National Industry Standards for Homeownership Education and Counseling.

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

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Board of Commissioners Chairperson to execute the grant agreement and to approve amendments and extensions up to a fifteen percent (15%) variance from the original award.

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 U.S. Department of Housing and Urban Development for the FY 2022 Round 1 Comprehensive Housing Counseling Program**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela

Powell, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith
Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert
Hoffman, Adam Kochenderfer

No: None

Abstain: None

Attachments:

1. PH&S - NHD_FY2022 HUD Comprehensive Housing Counseling_Sch.A
2. Grant Review Sign-Off
3. 80711 FY22 Award Package

**w. Health & Human Services - Neighborhood and Housing Development -
Grant Acceptance from the Department of Housing and Urban
Development for the Program Year 2022 Annual Action Plan**

Resolution #2022-2301 _ 22-424

MR #22424

**Grant Acceptance from the Department of Housing and Urban
Development for the Program Year 2022 Annual Action Plan**

Sponsored By: Penny Luebs

WHEREAS the U.S. Department of Housing and Urban Development (HUD) requires Oakland County to estimate Community Development Block Grant (CDBG) Home Improvement Program (HIP) Revolving Loan Fund (RLF) and HOME Investment Partnerships Act Grant Program Income (PI) at the time of each Annual Action Plan application and Oakland County reconciles actual RLF and PI at the end of each program year; and

WHEREAS the 2022 Annual Action Plan Application, via Miscellaneous Resolution #22-278, estimated Community Development Block Grant (CDBG) Home Improvement Program (HIP) Revolving Loan Fund (RLF) revenue of \$1,000,000 and HOME Investment Partnerships Act Grant Program Income (PI) revenue of \$1,200,000; and

WHEREAS in Program Year 2021, Oakland County received Community Development Block Grant (CDBG) Home Improvement Program (HIP) Revolving Loan Fund (RLF) revenue of \$1,706,623.88 and the HOME Investment Partnerships Act Grant Program Income (PI) revenue of \$2,099,143.30; and

WHEREAS the Oakland County Board of Commissioners authorized submittal of the Oakland County 2022 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS the 2022 Annual Action Plan contains a consolidated Federal grant application for activities designed to accomplish the goals and objectives for the Community Development Block Grant (CDBG) Program, HOME Investment

Partnerships Act (HOME) Program and the Emergency Solutions Grants (ESG) Program; and

WHEREAS HUD by letter dated November 1, 2022 transmitted to the Neighborhood & Housing Development Division a Program Year 2022 consolidated allocation of \$8,444,530 including \$5,202,154 for CDBG, \$2,914,808 for HOME and \$327,568 for ESG, for the program year period of July 1, 2022 through June 30, 2023; and

WHEREAS this is the 48th year of grant funding and acceptance for these programs; and

WHEREAS total revenue for the 2022 CDBG Program will be \$6,202,154, including \$5,202,154 grant allocation and \$1,000,000 in estimated CDBG Revolving Loan Funds; and

WHEREAS the CDBG grant is 100 percent federally funded and no county match is required; and

WHEREAS total program revenue for the 2022 HOME Program will be \$4,734,205, including \$2,914,808 HOME grant allocation, \$619,397 grant match and \$1,200,000 in estimated HOME Program Income; and

WHEREAS the local county match of \$619,397 is required for the grant funding allocated to the housing rehabilitation and/or new construction activities for HOME, an increase of \$9,859 compared to the PY 2021 County match of \$609,538; and

WHEREAS funding for the HOME program match is available within the FY 2023 General Fund Neighborhood & Housing Development Transfer Outline item in the amount of \$619,397; and

WHEREAS the total program revenue for the 2022 ESG Program will be \$327,568; and

WHEREAS the ESG grant is 50 percent federally funded and the match source is in-kind services or cash with no County funds required; and

WHEREAS the grant funds will continue to fund the following twenty (20) Full-Time Eligible Special Revenue (SR) positions in the Department of Health and Human Services/Neighborhood & Housing Development Division (1060701): one (1) N&HD Assistant position (#05413), one (1) Grant Compliance & Program Coordinator position (#01370), four (4) N&HD Coordinator positions (#01279, 03231, 03430, and 06098), one (1) Supervisor N&HD Administrative Services position (#01371), two (2) N&HD Technician positions (# 03230 and 01768), two (2) Supervisor N&HD positions (# 00999 and 03182), one (1) N&HD Specialist - Senior position (#03567), two (2) N&HD Field Technician positions (#01457 and 09578), one (1) N&HD Community Liaison position (#14811), one (1) Chief N&HD position (#14810), one (1) Manager N&HD position (#14809), two (2) N&HD Field Technician - Senior positions (# 02426

and 09522), and one (1) Housing Counseling Supervisor (#3354); and

WHEREAS the grant will also continue one (1) Part-Time Non-Eligible (PTNE) 1,250 hours per year student position within the Neighborhood & Housing Development Division (#1060701-05341); and

WHEREAS the grant will continue to two (2) FTE SR funded N&HD Specialist – Senior positions (#1060702-00730 and 10806); and

WHEREAS the grant funds will cover 80% of one (1) General Fund/General Purpose (GF/GP) Accountant III position (1020601-02558) in the Management & Budget/Fiscal Services Division for grant accounting services; and

WHEREAS HUD requires Oakland County to have annual agreements with each subrecipient; and

WHEREAS it is the purpose and intent of each subrecipient agreement to enable Oakland County to pass responsibilities to each subrecipient to carry out the project(s) described in the CDBG application which was approved and funded by Oakland County; and

WHEREAS subrecipient agreements have been reviewed by Corporation Counsel; and

WHEREAS both the Oakland County Executive and Oakland County Board of Commissioners Chairperson are the authorized signatories of the CDBG Subrecipient Agreements; and

WHEREAS the CDBG, HOME and ESG grant agreements have 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 recognizes the receipt of Program Year 2021 Community Development Block Grant, Home Improvement Program, Revolving Loan Fund revenue of \$1,706,623.88 and the Program Year 2021 HOME Investment Partnerships Act Grant Program Income revenue of \$2,099,143.30.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners accepts consolidated Program Year 2022 Community Development Block Grant, Home Improvement Program, and the Emergency Solutions Grants Program grant funding from the U.S. Department of Housing and Urban Development in the amount of \$8,444,530, \$1,000,000 in estimated Home Improvement Revolving Loan Funds, \$1,200,000 in estimated HOME Program Income and HOME County match of \$619,397 for a consolidated 2022 program year grant package totaling \$11,263,927.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes both the Chairperson of the Board of Commissioners and the County Executive to execute the grant agreements and to approve

amendments and extensions within fifteen percent (15%) of the original award, consistent with the original agreement as approved.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners and the Oakland County Executive are authorized signatories of the Community Development Block Grant subrecipient agreements.

BE IT FURTHER RESOLVED to continue twenty (20) Full-Time Eligible Special Revenue (SR) positions in the Department of Health and Human Services/Neighborhood & Housing Development Division (1060701): one (1) N&HD Assistant position (#05413), one (1) Grant Compliance & Program Coordinator position (#01370), four (4) N&HD Coordinator positions (#01279, 03231, 03430, and 06098), one (1) Supervisor N&HD Administrative Services position (#01371), two (2) N&HD Technician positions (# 03230 and 01768), two (2) Supervisor N&HD positions (# 00999 and 03182), one (1) N&HD Specialist - Senior position (#03567), two (2) N&HD Field Technician positions (#01457 and 09578), one (1) N&HD Community Liaison position (#14811), one (1) Chief N&HD position (#14810), one (1) Manager N&HD position (#14809), two (2) N&HD Field Technician - Senior positions (# 02426 and 09522), and one (1) Housing Counseling Supervisor (#3354), one (1) Part-Time Non-Eligible (PTNE) 1,250 hours per year Student position within the Neighborhood & Housing Development division (#1060701-05341, two (2) FTE SR funded N&HD Specialist – Senior positions (#1060702-00730 and 10806) and one (1) General Fund/General Purpose (GF/GP) Accountant III position (1020601-02558).

BE IT FURTHER RESOLVED that acceptance of these grants does not obligate the County to any future commitments and continuation of the special revenue positions is contingent upon continued future levels of grant funding.

BE IT FURTHER RESOLVED the FY 2023 – FY 2025 Special Revenue budgets are amended per the attached Schedule A.

Penny Luebs moved to **adopt the attached Resolution Grant Acceptance from the Department of Housing and Urban Development for the Program Year 2022 Annual Action Plan.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. PH&S_NHD_CDBG FY2022 Sch.A
2. Grant Review Sign-Off PY22 AAP Acceptance
3. 20221101_OaklandCounty_Multi_2022GrantTransmittalLetter
4. FY22 CDBG Grant Agreement_Oakland County
5. FY22 HOME Grant Agreement_Oakland County
6. FY22 ESG Grant Agreement_Oakland County

x. Health & Human Services - Neighborhood and Housing Development - Subrecipient Agreement with the Alliance for Housing of Oakland County to Provide Rental Housing Assistance

Resolution #2022-2325 _ 22-425

MR #22425

Subrecipient Agreement with the Alliance for Housing of Oakland County to Provide Rental Housing Assistance

Sponsored By: Penny Luebs

WHEREAS the Board of Commissioners accepted Community Development Block Grant CARES Act (CDBG-CV) funds from the United States Department of Housing and Urban Development via Miscellaneous Resolutions #20235 and #21187; and

WHEREAS CDBG-CV funds have been approved to fund public services benefiting low-income persons through COVID-19 related emergency rent relief in Oakland County Urban County participating communities; and

WHEREAS the Alliance for Housing of Oakland County (Alliance for Housing), is the Continuum of Care (CoC) provider for Oakland County and is uniquely qualified and experienced to implement a rental assistance program; and

WHEREAS Alliance for Housing was the fiduciary and coordinated the Oakland County COVID-19 Emergency Rental Assistance (CERA) program which ended in October 2022.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the Alliance for Housing of Oakland County to act as subrecipient of Community Development Block Grant CARES Act funding to administer a rental assistance program on behalf of the County in the amount of \$1,500,000.

BE IT FURTHER RESOLVED that the Neighborhood & Housing Development Division shall act as a program administrator and shall be authorized to enter into a subrecipient agreement for services with the Alliance for Housing of Oakland County, subject to review and approval by Corporation Counsel and Purchasing Division.

BE IT FURTHER RESOLVED that the Alliance for Housing administrative costs will not exceed 15% of the total program amount.

BE IT FURTHER RESOLVED that the program shall be administered in conformance with federal, state, and local legal requirements, Oakland County policies and procedures, and United States Department of Housing and Urban Development guidelines for the eligible expenditure of Community Development Block Grant CARES Act funds.

BE IT FURTHER RESOLVED that no budget amendment is required at this time as the funding will be provided from the Community Development Block Grant CARES Act funding.

Penny Luebs moved to **adopt the attached Resolution Subrecipient Agreement with the Alliance for Housing of Oakland County to Provide Rental Housing Assistance**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. CDBG-CV Rental Program Subrecipient Agreement with Alliance for Housing RVSD 11-23-2022

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

a. Economic Development - Resolution Creation of the Oakland County Transit Division

Resolution #2022-2343 _ 22-426

MR #22426

Resolution Creation of the Oakland County Transit Division

Sponsored By: William Miller III

WHEREAS the County Executive Administration is requesting to create a division within the Economic Development Department, titled Oakland County

Transit Division, to support the County administered transit millage and program, which is a shared resource to improve public transit services throughout the county; and

WHEREAS it is requested to create one (1) Proprietary/Enterprise Fund (PR) FTE Manager Transit position (#1090801) and two (2) Proprietary/Enterprise Fund (PR) FTE Planner Principal positions (1090802) to support the development of the transit program; and

WHEREAS the fiscal impact on the addition of one (1) PR Fund FTE Manager Transit and two (2) PR Fund FTE Planner Principal positions along with operating expenses will result in cost of \$553,008 prorated for FY 2023 and \$636,968 for FY 2024 and FY 2025; and

WHEREAS a separate fund titled Oakland County Transit (Proprietary/Enterprise Fund #58800) will be established to capture the funding from the Oakland County public transportation millage as the funds will be used to improve, maintain, and expand public transit services for the residents of Oakland County; and

WHEREAS the Board of Commissioners will work collaboratively with the County Administration to develop plans and policy to improve transit across Oakland County.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves to create a new division titled Oakland County Transit Division (#1090801), within the Economic Development Department.

BE IT FURTHER RESOLVED to create the following new units within the Economic Development Department, Oakland County Transit Division:

Transit Administration (#1090801)

Transit Services (#1090802)

BE IT FURTHER RESOLVED to create a one (1) merit, FLSA Exempt classification of Manager Transit at salary plan UNI/130.

BE IT FURTHER RESOLVED to create one (1) PR Fund FTE Manager Transit and two (2) PR Fund, FLSA Exempt, FTE Planner Principal positions (UNI/122) in the Economic Development Department, Oakland County Transit Division.

BE IT FURTHER RESOLVED to establish a separate fund titled Oakland County Transit (Fund #58800) to capture the funding from the Oakland County public transportation millage as the funds will be used to improve, maintain, and expand public transit services for the residents of Oakland County.

BE IT FURTHER RESOLVED that \$100,000 will be appropriated to the Board of Commissioners for consulting, communications, outreach, and other professional services to support improving public resources throughout the county.

BE IT FURTHER RESOLVED to amend the FY 2023-FY 2025 Budgets as shown in the attached Schedule A.

William Miller III moved to **adopt the attached Resolution Creation of the Oakland County Transit Division**. Seconded by Charles Cavell.

Discussion followed.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Oakland County Transit Division (3) Positions_Updated 12-7-2022
2. Manager Transit.HDM.11-27-22 HC BR
3. Principal Planner Transit.HDM.11-30-22
4. ED Transit Position Write Up.12.7.22

14. FINANCE COMMITTEE – GWEN MARKHAM

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

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

a. Board of Commissioners - Appointment Oakland County Building Authority

Resolution #2022-2265 _

Report

Appointment Oakland County Building Authority

Sponsored By: Kristen Nelson

The Legislative Affairs & Government Operations Committee, having considered the upcoming vacancy on the Building Authority, recommends that Jamele Hage be reappointed for a three-year term beginning January 1, 2023, and ending December 31, 2025.

Kristen Nelson moved to **reappoint Jamele Hage for a three-year term beginning January 1, 2023, and ending December 31, 2025**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Hage App
2. Hage Resume

b. Board of Commissioners - Appointment Oakland County Parks & Recreation Commission

Resolution #2022-2266 _

Report

Appointment Oakland County Parks & Recreation Commission

Sponsored By: Kristen Nelson

The Legislative Affairs & Government Operations Committee, having reviewed the upcoming vacancy on the Oakland County Parks & Recreation Commission, recommends that Amanda Herzog be reappointed to a three-year term beginning January 1, 2023, and ending December 31, 2025.

Kristen Nelson moved to **reappoint Amanda Herzog for a three-year term beginning January 1, 2023, and ending December 31, 2025.** Seconded by Gary McGillivray.

Discussion followed.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

Attachments:

1. Herzog app
2. HerzogAmandaResume2022

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

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

Resolution #2022-2284 _ 22-427

MR #22427

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

Sponsored By: Penny Luebs

WHEREAS the Charter Township of Lyon has contracted with the Oakland County Sheriff's Office to provide law enforcement services for the Township (M.R. #21521); and

WHEREAS paragraph 29 of the agreement provided that an amendment to this agreement must be approved by a resolution of the Oakland County Board of Commissioners and the Charter Township of Lyon; and

WHEREAS the Charter Township of Lyon has requested an amendment to the agreement adding one (1) Patrol Investigator 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 Lyon 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 Lyon 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 Lyon 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, Lyon Unit (#4030623).

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 FY 2023 – FY 2024 budgets are amended as detailed in the attached Schedule A.

Penny Luebs moved to **adopt the attached Resolution Interlocal Agreement - Amendment #1 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Lyon.** Seconded by Philip Weipert.

Discussion followed.

Motion Passed.

Vote Summary (19-1-0)

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

No: Charles Cavell

Abstain: None

Attachments:

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

- b. **Health & Human Services - Neighborhood and Housing Development - Grant Application with the U.S. Department of Housing and Urban Developments for the FY 2021 HOME Investment Partnership - American Rescue Plan (HOME-ARP) Program**

Resolution #2022-2302 _ 22-428

MR #22428

Grant Application with the U.S. Department of Housing and Urban Developments for the FY 2021 HOME Investment Partnership - American Rescue Plan (HOME-ARP) Program

Sponsored By: Penny Luebs

WHEREAS the United States Department of Housing and Urban Development (HUD), by letter dated September 21, 2021, transmitted to the Neighborhood & Housing Development Division a FY 2021 allocation of the HOME Investment Partnership - American Rescue Plan (HOME-ARP) Program in the amount of

\$10,396,043 for the program year period of September 21, 2021 through September 30, 2030; and

WHEREAS partial HOME-ARP funds for administrative and planning purposes, in the amount of \$519,802, were accepted via MR #22136; and

WHEREAS the HOME-ARP Allocation Plan was unanimously endorsed by the Citizen Advisory Council on November 10, 2022; and

WHEREAS the grant funds will continue to fund the following six (6) Full-Time Eligible Special Revenue (SR) positions in the Department of Health and Human Services/Neighborhood & Housing Development Division (1060701): one (1) Supervisor N&HD Administrative Services position (#01371), two (2) Supervisor N&HD positions (#00999 and 03182), one (1) N&HD Community Liaison position (#14811), one (1) Chief N&HD position (#14810), one (1) Manager N&HD position (#14809); and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the submission of the FY 2021 HOME Investment Partnership - American Rescue Plan allocation plan in total amount of \$10,396,043 to the U.S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED to continue to fund the following six (6) Full-Time Eligible Special Revenue (SR) positions in the Department of Health and Human Services/Neighborhood & Housing Development Division (1060701): one (1) Supervisor N&HD Administrative Services position (#01371), two (2) Supervisor N&HD positions (# 00999 and 03182), one (1) N&HD Community Liaison position (#14811), one (1) Chief N&HD position (#14810), one (1) Manager N&HD position (#14809).

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

Penny Luebs moved to **adopt the attached Resolution Grant Application with the U.S. Department of Housing and Urban Developments for the FY 2021 HOME Investment Partnership - American Rescue Plan (HOME-ARP) Program.** Seconded by Charles Cavell.

Discussion followed.

Motion Passed.

Vote Summary (13-7-0)

Yes: David Woodward, Kristen Nelson, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: Michael Gingell, Michael Spisz, Karen Joliat, Eileen Kowall, Christine Long, Chuck Moss, Adam Kochenderfer
Abstain: None

Attachments:

1. Grant Review Sign-Off
2. 20210921_Oakland County_HOME ARP_2021GrantTransmittalLetter
3. SF-424 HOME-ARP for Signatures
4. HOME-ARP_Allocation_Plan_Oakland 2022-11-15

17. Reports of Special Committees

a. Board of Commissioners - Other Action Oakland County Together Lifeline Pilot Program Final Report

Resolution #2022-2341 _ Report

Kristen Nelson moved to **receive and file Board of Commissioners - Other Action Oakland County Together Lifeline Pilot Program Final Report** .
Seconded by Michael Spisz.

Discussion followed.

Motion Passed.

Vote Summary (20-0-0)

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

No: None

Abstain: None

18. Special Order of Business

19. Unfinished Business

20. New & Miscellaneous Business

a. Board of Commissioners - Resolution Adopting Supplemental Compensation Adjustments for County Commissioners for the 2023/2024 Term of Office

Resolution #2022-2350 _ 22-429

MR #22429

Resolution Adopting Supplemental Compensation Adjustments for County Commissioners for the 2023/2024 Term of Office

Sponsored By: David Woodward

WHEREAS pursuant to Public Act 261 of 1966, which states that the compensation for members of the Board of Commissioners shall be fixed by resolution approved by the Board of Commissioners; and

WHEREAS the statute further states that compensation changes for County Commissioners are effective only after the commencement of a new term of office, following a general election; and

WHEREAS the Board of Commissioners approved an additional stipend in recognition of the additional duties and responsibilities of certain Board leadership positions with the adoption of MR #14303; and

WHEREAS these stipends were increased with the adoption of MR #20662; and

WHEREAS MR #22-334 authorized a 5% adjustment in compensation for all members of the Board of Commissioners, effective at the commencement of the new term of office on January 1, 2023, and a 3% compensation adjustment effective January 1, 2024; and

WHEREAS commissioner responsibilities and districts have expanded to include greater geographic areas, more communities and higher number of residents.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves a supplemental increase of \$6,000 to the Board of Commissioners' base salary compensation.

BE IT FURTHER RESOLVED that a budget amendment shall be included in a subsequent quarterly forecast report reflecting enactment of this resolution.

Marcia Gershenson moved to suspend the rules and vote on the resolution immediately. Seconded by Gary McGillivray.

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

Discussion followed.

Marcia Gershenson moved to **adopt the attached Resolution Adopting Supplemental Compensation Adjustments for County Commissioners for the 2023/2024 Term of Office**. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (11-9-0)

Yes: David Woodward, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray

No: Michael Gingell, Michael Spisz, Karen Joliat, Eileen Kowall, Christine Long, Philip Weipert, Chuck Moss, Robert Hoffman, Adam Kochenderfer

Abstain: None

21. Announcements

Chairperson David Woodward addressed the Board to wish everyone a Happy Holiday Season.

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

The following people addressed the Board during Public Comment #2: Phil Lombard, Jenna Berg and Robert Pawlowski.

23. Adjournment to January 12, 2023 or the Call of the Chair

The meeting adjourned at 11:12 AM.