



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward

January 26, 2023 at 6:21 PM

MINUTES

1. Call Meeting to Order

Chairperson David T. Woodward called the meeting of the Board of Commissioners to order at 06:21 PM in Commissioners' Auditorium 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Marcia Gershenson, David Woodward, William Miller III, Angela Powell, Yolanda Smith Charles, Gwen Markham, Penny Luebs, Gary McGillivray, Ajay Raman, Charles Cavell, Brendan Johnson, Janet Jackson, Karen Joliat, Robert Hoffman, Philip Weipert, Christine Long, Michael Spisz (17)

MEMBERS ABSENT WITH NOTICE: Kristen Nelson, Michael Gingell (2)

3. Invocation - Charlie Cavell

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - Minutes dated January 12, 2023

Resolution #2023-2551 _

Michael Spisz moved **approval of the Minutes dated January 12, 2023, as presented.** Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Gary McGillivray, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

6. **Approval of Agenda**

Penny Luebs moved **approval of the agenda, as presented**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Gary McGillivray, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

7. **Communications**

a. **Board of Commissioners - Proclamation Christopher Cowden, Marfan Syndrome Awareness Month**

Resolution #2023-2529 _

Commissioner Gwen Markham addressed the Board to present a Proclamation honoring Marfan Syndrome Awareness Month. The proclamation is to both designate and raise awareness of the conditions of persons living with the syndrome. Marfan Syndrome can impact the heart, blood vessels, eyes, bones, joints and lungs, resulting in disability, pain and musculoskeletal issues. Research has led to advanced treatments, medications and surgery allowing people to live long and productive lives.

Christopher Cowden addressed the Board.

b. **Board of Commissioners - Appointment CE Appointments - Claims Review Committee - S. Phillips, G. Snively**

Resolution #2023-2536 _

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from David Coulter, Oakland County Executive, regarding the following reappointments to the Claims Review Committee:

Solon Phillips
Gordon Snively

c. **Board of Commissioners - Communications CE Appointments - Oakland County School Mental Health Grant Program Oversight Ad Hoc Committee - S. Carlson, L. Dodd**

Resolution #2023-2543 _

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from David Coulter, Oakland County Executive, regarding the following appointments to the Oakland County School Mental Health Grant Program Oversight Ad Hoc Committee, for the 2023-2024 term:

Sean Carlson
Laura Dodd

d. **Board of Commissioners - Communications CE Appointment - Airport Committee - D. VanderVeen**

Resolution #2023-2556 _

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from David Coulter, Oakland County Executive, regarding the following reappointment to the Airport Committee:

David VanderVeen

e. **Board of Commissioners - Communications Appointments to Tax Increment Financing District Ad Hoc Review Committee - W. DeBiasi, S. Phillips**

Resolution #2023-2558 _

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Solon Phillips, Oakland County Corporation Council, regarding the following appointments to the Tax Increment Financing District Ad Hoc Review Committee, for the 2023-2024 term:

William DeBiasi, Representative
Solon Phillips, Alternate

f. **Board of Commissioners - Communications Appointments to Tax Increment Financing District Ad Hoc Review Committee - R. Wittenberg, J. Robinson**

Resolution #2023-2559 _

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Robert Wittenberg, Oakland County Treasurer, regarding the following designation to the Oakland County Tax Increment Financing District Review Policy Ad Hoc Committee, for the 2023-2024 term:

Jill Robinson, Alternate

g. **Board of Commissioners - Communications Appointment of a 2023-24 Board Rules Study Group**

Resolution #2023-2569 _

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chairperson David Woodward regarding the following appointments to the Board Rules Study Group, for the 2023-2024 term:

Commissioner Janet Jackson, Chairperson
Commissioner Gary McGillivray
Commissioner Marcia Gershenson
Commissioner Angela Powell

Commissioner David Woodward
Commissioner Michael Spisz

h. Board of Commissioners - Communications Letter from Commissioner Nelson

Resolution #2023-2568 _

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Commissioner Kristen Nelson notifying the Board of her resignation as Legislative Affairs and Government Operations Committee Chairperson, effective immediately.

i. Board of Commissioners - Communications Update to Legislative Affairs and Government Operations Standing Committee Leadership

Resolution #2023-2570 _

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chairperson David Woodward regarding the following changes to the Legislative Affairs and Government Operations Committee, for the 2023-2024 term:

Commissioner Gary McGillivray, Chairperson
Commissioner Brendan Johnson, Majority Vice-Chairperson
Commissioner Karen Joliat, Minority Vice-Chairperson
Commissioner Janet Jackson
Commissioner Kristen Nelson
Commissioner Penny Luebs
Commissioner Robert Hoffman
Commissioner Michael Spisz

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

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Gary McGillivray, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

8. Public Comment

The following people addressed the Board during Public Comment #1: Coleman Yoakum.

9. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – YOLANDA SMITH CHARLES

**a. Board of Commissioners - Road Improvement Fiscal Year 2023
Appropriation with the City of Madison Heights for Tri-Party Road**

Improvement Program – Project No. 55031

Resolution #2022-2390 _ 23-1

MR #23001

Road Improvement Fiscal Year 2023 Appropriation with the City of Madison Heights for Tri-Party Road Improvement Program – Project No. 55031

Sponsored By: Gary McGillivray

WHEREAS since the 1970s, the Oakland County Board of Commissioners has authorized the Tri-Party Road Improvement Program to assist Oakland County's cities, villages and townships (CVTs) with the construction, maintenance and repair of roads under the supervision, direction and control of the Road Commission for Oakland County (RCOC); and

WHEREAS on September 29, 2022, the Oakland County Board of Commissioners approved Miscellaneous Resolution #22332 which appropriated \$2,000,000 for the FY 2023 Tri-Party Road Improvement Program allocation for projects managed by the RCOC; and

WHEREAS the City of Madison Heights, along with the RCOC, has identified a project and said project is ready to be undertaken immediately; and

WHEREAS the project meets the terms and conditions of the Tri-Party Road Improvement Program and the local cost participation agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the City of Madison Heights and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$52,471 from Non-Departmental Transfers appropriation (9090101).

BE IT FURTHER RESOLVED additional project costs, not greater than 15% from the original agreement, which are consistent with the project as originally approved, will be paid when invoiced and appropriated in the quarterly forecast resolution.

BE IT FURTHER RESOLVED that additional project costs exceeding 15% of the original agreement will require a separate resolution.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services, and the City of Madison Heights.

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

Robert Hoffman moved to **adopt the attached Resolution Road Improvement Fiscal Year 2023 Appropriation with the City of Madison Heights for Tri-Party Road Improvement Program – Project No. 55031**. Seconded by

Yolanda Smith Charles.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Gary McGillivray, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. 55031 Schedule A - Budget Amendment
2. 55031 Tri-Party_Madison Heights

**b. Board of Commissioners - Road Improvement Fiscal Year 2023
Appropriation with the City of Novi for Tri-Party Road Improvement
Program – Project No. 55601**

Resolution #2022-2391 _ 23-2

MR #23002

**Road Improvement Fiscal Year 2023 Appropriation with the City of Novi for
Tri-Party Road Improvement Program – Project No. 55601**

Sponsored By: Gwen Markham

WHEREAS since the 1970s, the Oakland County Board of Commissioners has authorized the Tri-Party Road Improvement Program to assist Oakland County's cities, villages and townships (CVTs) with the construction, maintenance and repair of roads under the supervision, direction and control of the Road Commission for Oakland County (RCOC); and

WHEREAS on September 29, 2022, the Oakland County Board of Commissioners approved Miscellaneous Resolution #22332 which appropriated \$2,000,000 for the FY 2023 Tri-Party Road Improvement Program allocation for projects managed by the RCOC; and

WHEREAS the City of Novi, along with the RCOC, has identified a project and said project is ready to be undertaken immediately; and

WHEREAS the project meets the terms and conditions of the Tri-Party Road Improvement Program and the local cost participation agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the City of Novi and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$455,601 from Non-Departmental Transfers appropriation (9090101).

BE IT FURTHER RESOLVED additional project costs, not greater than 15% from the original agreement, which are consistent with the project as originally approved, will be paid when invoiced and appropriated in the quarterly forecast resolution.

BE IT FURTHER RESOLVED that additional project costs exceeding 15% of the original agreement will require a separate resolution.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services, and the City of Novi.

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

Robert Hoffman moved to **adopt the attached Resolution Road Improvement Fiscal Year 2023 Appropriation with the City of Novi for Tri-Party Road Improvement Program – Project No. 55601**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Gary McGillivray, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. 55601 Schedule A - Budget Amendment
2. 55601 Tri-Party_Novi

c. Board of Commissioners - Road Improvement Fiscal Year 2023 Appropriation with the City of Troy for Tri-Party Road Improvement Program – Project No. 56901

Resolution #2022-2392 _ 23-3

MR #23003

Road Improvement Fiscal Year 2023 Appropriation with the City of Troy for Tri-Party Road Improvement Program – Project No. 56901

Sponsored By: Penny Luebs, Gary McGillivray

WHEREAS since the 1970s, the Oakland County Board of Commissioners has authorized the Tri-Party Road Improvement Program to assist Oakland County's cities, villages and townships (CVTs) with the construction, maintenance and repair of roads under the supervision, direction and control of the Road Commission for Oakland County (RCOC); and

WHEREAS on September 29, 2022, the Oakland County Board of Commissioners approved Miscellaneous Resolution #22332 which appropriated \$2,000,000 for the FY 2023 Tri-Party Road Improvement Program allocation for projects managed by the RCOC; and

WHEREAS the City of Troy, along with the RCOC, has identified a project and said project is ready to be undertaken immediately; and

WHEREAS the project meets the terms and conditions of the Tri-Party Road Improvement Program and the local cost participation agreement; and

WHEREAS in the event the FY 2024 Tri-Party Program Funds are not available, the COMMUNITY shall be responsible for their one-third (1/3) share as well as the COUNTY'S one-third (1/3) share.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the City of Troy and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$225,000 from Non-Departmental Transfers appropriation (9090101).

BE IT FURTHER RESOLVED additional project costs, not greater than 15% from the original agreement, which are consistent with the project as originally approved, will be paid when invoiced and appropriated in the quarterly forecast resolution.

BE IT FURTHER RESOLVED that additional project costs exceeding 15% of the original agreement will require a separate resolution.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services, and the City of Troy.

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

Robert Hoffman moved to **adopt the attached Resolution Road Improvement Fiscal Year 2023 Appropriation with the City of Troy for Tri-Party Road Improvement Program – Project No. 56901**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Gary McGillivray, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. 56901 Schedule A - Budget Amendment
2. 56901 Tri-Party_Troy

d. **Board of Commissioners - Road Improvement Fiscal Year 2023 Appropriation with the City of Novi for Tri-Party Road Improvement Program – Project No. 55051**

Resolution #2023-2452 _ 23-4

MR #23004

Road Improvement Fiscal Year 2023 Appropriation with the City of Novi for Tri-Party Road Improvement Program – Project No. 55051

Sponsored By: Gwen Markham

WHEREAS since the 1970s, the Oakland County Board of Commissioners has authorized the Tri-Party Road Improvement Program to assist Oakland County's cities, villages and townships (CVTs) with the construction, maintenance and repair of roads under the supervision, direction and control of the Road Commission for Oakland County (RCOC); and

WHEREAS on September 29, 2022, the Oakland County Board of Commissioners approved Miscellaneous Resolution #22332 which appropriated \$2,000,000 for the FY 2023 Tri-Party Road Improvement Program allocation for projects managed by the RCOC; and

WHEREAS the City of Novi, along with the RCOC, has identified a project and said project is ready to be undertaken immediately; and

WHEREAS the project meets the terms and conditions of the Tri-Party Road Improvement Program and the local cost participation agreement; and

WHEREAS in the event the FY 2024 Tri-Party Program Funds are not available, the COMMUNITY shall be responsible for their one-third (1/3) share as well as the COUNTY'S one-third (1/3) share.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the City of Novi and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$98,593 from Non-Departmental Transfers appropriation (9090101).

BE IT FURTHER RESOLVED additional project costs, not greater than 15% from the original agreement, which are consistent with the project as originally approved, will be paid when invoiced and appropriated in the quarterly forecast resolution.

BE IT FURTHER RESOLVED that additional project costs exceeding 15% of the original agreement will require a separate resolution.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services, and the City of Novi.

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

Robert Hoffman moved to **adopt the attached Resolution Road Improvement Fiscal Year 2023 Appropriation with the City of Novi for Tri-Party Road Improvement Program – Project No. 55051**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Gary McGillivray, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. 55051 Schedule A - Budget Amendment
2. 55051 Tri-Party_Novi

10. FINANCE COMMITTEE – GWEN MARKHAM

consent agenda

a. Treasurer's Office - Resolution Waive Interest and Fees for Qualifying Taxpayers from March 1, 2023 - April 30, 2023

Resolution #2023-2470 _ 23-5

MR #23005

Resolution Waive Interest and Fees for Qualifying Taxpayers from March 1, 2023 - April 30, 2023

Sponsored By: Gwen Markham

WHEREAS the Treasurer's Office is requesting approval to waive interest and fees for certain qualifying taxpayers from March 1, 2023 - April 30, 2023; and

WHEREAS pursuant to MCL 211.44(3), a local unit of government may waive penalty and interest for eligible taxpayers; and

WHEREAS eligible taxpayers are defined in Section 211.44(3) as “a senior citizen, paraplegic, quadriplegic, hemiplegic, eligible serviceperson, eligible veteran, eligible widow or widower, totally and permanently disabled person, or blind person,” and

WHEREAS provided a taxpayer has not received the credit before February 15, a written claim must be made by that date with the local unit treasurer pursuant to Section 211.44(3); and

WHEREAS Section 211.59(3) allows the County Board of Commissioners to also waive any interest, fee or penalty for eligible taxpayers through April 30; and

WHEREAS some qualified taxpayers may not receive their Homestead Property Tax Credit checks in time to make their property tax payments at their city or township; and

WHEREAS the waiver of County interest and fees through April 30, 2023 will have minimal impact on General Fund revenues.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes the Oakland County Treasurer to waive all County interest and fees (for the 2021 property tax collections) through April 30, 2023, for eligible taxpayers who have qualified at their city or township for a local exemption under Section 211.44(3).

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized to notify by mail those who are eligible for this exemption pursuant to Section 211.44(3) of Michigan Compiled Laws.

BE IT FURTHER RESOLVED that no budget amendment is required.

Robert Hoffman moved to **adopt the attached Resolution Waive Interest and Fees for Qualifying Taxpayers from March 1, 2023 - April 30, 2023.**
Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Gary McGillivray, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

- b. **Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Webster School Revitalization Project with Micah 6 Community**

Resolution #2022-2395 _ 23-6

MR #23006

Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Webster School Revitalization Project with Micah 6 Community

Sponsored By: Gwen Markham

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

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

WHEREAS the proposed Webster Community Center Revitalization will provide social services to address issues of poverty, hunger, housing, transportation, health care and student and youth services and will be designed to meet LFRF eligibility and reporting requirements; and

WHEREAS the Webster Community Center Revitalization will serve neighborhoods that have historically struggled with high unemployment, a high number of renters and low median household income; racially, it is 61 percent black, 31 percent white and 8 percent Hispanic – demographic sectors that were most significantly impacted by the COVID pandemic; and

WHEREAS an appropriation of \$2,000,000 is requested to proceed with the Webster Community Center Revitalization.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes an appropriation of \$2,000,000 in American Rescue Plan Act - Local Fiscal Recovery Funds assigned to Micah 6 for the Webster Community Center Revitalization, which will offer a large array of social services to address issues of poverty, hunger, housing, transportation, health care and student and youth services.

BE IT FURTHER RESOLVED that the Chairman of the Board shall act as contract administrator for the Webster Community Center Revitalization and shall be authorized to enter into a contract for services for administration with Micah 6, subject to review by the Purchasing Division and Corporation Counsel.

BE IT FURTHER RESOLVED that a final report detailing expenditures and performance metrics for the Webster Community Center Revitalization shall be forwarded to the Board of Commissioners.

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

BE IT FURTHER RESOLVED that a budget amendment appropriating funds for the one-time incentive payment will be included in a subsequent quarterly

forecast report.

Robert Hoffman moved to **adopt the attached Resolution Webster School Project with Micah 6 Community**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Gary McGillivray, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachment:

1. Webster Presentation

c. Economic Development - Special Project Sponsorship of the 2023 Winter Blast Royal Oak Festival

Resolution #2023-2488 _

Report

Special Project Sponsorship of the 2023 Winter Blast Royal Oak Festival

Sponsored By: Michael Spisz, Charles Cavell, Yolanda Smith Charles, Michael Gingell, David Woodward, William Miller III

Motion to authorize the one-time appropriation of \$50,000 from the non-departmental transfers General Fund Special Projects expenditure line item for sponsorship of the 2023 Winter Blast Festival in the City of Royal Oak and that the Board of Commissioners shall act as the contract administrator for the distribution of funds. The Board authorizes the Chair to execute an agreement with the event vendor for the release of funds; further, a FY 2023 budget amendment is detailed in the attached Schedule A.

Robert Hoffman moved to **authorize the one-time appropriation of \$50,000 from the non-departmental transfers General Fund Special Projects expenditure line item for sponsorship of the 2023 Winter Blast Festival in the City of Royal Oak and that the Board of Commissioners shall act as the contract administrator for the distribution of funds. The Board authorizes the Chairperson to execute an agreement with the event vendor for the release of funds; further, a FY 2023 budget amendment is detailed in the attached Schedule A**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia

Gershenson, Janet Jackson, Gary McGillivray, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman
No: None
Abstain: None

Attachment:

1. BOC_Winter Blast Festival Schedule A

d. **Board of Commissioners - Special Project Sponsorship of the Fair Housing Center's Tenants Rights and Responsibilities Council**

Resolution #2022-2334 _

Report

Special Project Sponsorship of the Fair Housing Center's Tenants Rights and Responsibilities Council

Sponsored By: Angela Powell, Charles Cavell, Yolanda Smith Charles

MOTION TO recommend to Board the one-time appropriation of \$50,000 from non-departmental transfers General Fund Special Projects to the Board of Commissioners General Fund Special Projects line-item budget to sponsor the Fair Housing Center's Tenants Rights and Responsibilities Council; further, a budget amendment appropriating funds for the one-time incentive payment will be included in a subsequent quarterly forecast report and that the Oakland County Board of Commissioners, upon review by corporation counsel, authorizes the Chairperson of Board to execute the required Agreement on behalf of Oakland County.

Robert Hoffman moved to **approve the one-time appropriation of \$50,000 from non-departmental transfers General Fund Special Projects to the Board of Commissioners General Fund Special Projects line-item budget to sponsor the Fair Housing Center's Tenants Rights and Responsibilities Council; further, a budget amendment appropriating funds for the one-time incentive payment will be included in a subsequent quarterly forecast report and that the Oakland County Board of Commissioners, upon review by corporation counsel, authorizes the Chairperson of Board to execute the required Agreement on behalf of Oakland County.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Gary McGillivray, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachment:

1. Oakland County - Tenants Rights and Responsibilities Grant Application & Statement of Work

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

a. Parks & Recreation - Other Action Approval of Five Year Parks and Recreation Master Plan

Resolution #2022-2412 _ 23-7

MR #23007

Other Action Approval of Five Year Parks and Recreation Master Plan

Sponsored By: Kristen Nelson

WHEREAS the Oakland County Parks and Recreation Commission has developed a five-year parks and recreation master plan which describes the physical features, existing recreation facilities, and the desired actions to be taken to improve and maintain recreation facilities during the period between 2023 and 2027; and

WHEREAS the Oakland County Parks and Recreation Commission developed this plan in accordance with the most recently published version of the Michigan Department of Natural Resources “Guidelines for the Development of Community Park, Recreation, Open Space, and Greenway Plans”; and

WHEREAS the goals and objectives of the 2023-2027 Five Year Recreation Master Plan were developed in response to needs identified by citizen surveys and input from Oakland County communities, the Oakland County Parks and Recreation Commission and staff members; and

WHEREAS the public was given a well-advertised opportunity and reasonable accommodation to review the draft plan for a period of 30 days; and

WHEREAS an advertised public hearing was held at the Oakland County Parks and Recreation Commission meeting on January 4, 2023; and

WHEREAS the Oakland County Parks and Recreation Commission has developed the plan for the benefit of the entire community and will utilize the plan to assist in meeting the recreation needs of the community; and

WHEREAS the goals and objectives will assist the Oakland County Parks and Recreation Commission in determining future planning by providing direction while remaining flexible to allow for adjustments by creative and responsible management.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the Oakland County 2023-2027 Five Year Parks and

Recreation Master Plan.

Robert Hoffman moved to **adopt the attached Resolution Approval of Five Year Parks and Recreation Master Plan**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Gary McGillivray, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. O CPR.RecPlan2023
2. O CPR.RecPlan2023.AppendixA.CommAssess.ETC
3. O CPR.RecPlan2023.AppendixB.PublicComment
4. O CPR.RecPlan2023.AppendixC.HealthyComm.OHM.ARPA
5. O CPR.RecPlan2023.AppendixD.RedOaksGolfETC.DF
6. Presentation 5-Year Plan

12. 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 Highland**

Resolution #2022-2406 _ 23-8

MR #23008

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

Sponsored By: Penny Luebs

WHEREAS the Charter Township of Highland has requested an amendment to the agreement by adding one (1) Deputy II (no-fill) position beginning on January 26, 2023.

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 Highland.

BE IT FURTHER RESOLVED to create one (1) GF/GP full-time eligible Deputy II position in the Sheriff's Office, Patrol Services Division, Highland Unit (#4030621).

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

BE IT FURTHER RESOLVED that one (1) cell phone, one (1) body-worn camera, and one (1) prep radio be added to inventory 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 26, 2023 and continue until the current agreement expires or is terminated.

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

Robert Hoffman moved to **adopt the attached Resolution Interlocal Agreement - Amendment #1 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Highland**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Gary McGillivray, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Sheriff Amendment #1 LES Agreement with Highland Schedule A
2. Highland LES Agreement Amend #1
3. Sheriff's Office - Highland Amend #1 to 2022-2024 LES HR Write Up

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

Resolution #2022-2407 _ 23-9

MR #23009

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

Sponsored By: Penny Luebs

WHEREAS the Charter Township of Oakland has requested an amendment to the agreement adding one (1) Detective Sergeant position, beginning on January 26, 2023.

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 Oakland.

BE IT FURTHER RESOLVED to create one (1) GF/GP full-time eligible Sergeant position in the Sheriff's Office, Patrol Services Division, Oakland Unit (#4030624).

BE IT FURTHER RESOLVED that one (1) unmarked vehicle with mobile radio be added to the County fleet to satisfy the requirements of Amendment #1.

BE IT FURTHER RESOLVED that one (1) cell phone, one (1) body-worn camera, and one (1) prep radio be added to inventory 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 26, 2023 and continue until the current agreement expires or is terminated.

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

Robert Hoffman moved to **adopt the attached Resolution Interlocal Agreement - Amendment #1 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Oakland**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Gary McGillivray, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Sheriff Amendment #1 LES Agreement with Oakland Schedule A
2. Sheriff 2022-2024 LES Agreement Oakland Amend #1
3. Sheriff's Office -Oakland Amend #1 to 2022-2024 LES HR Write Up

c. **Sheriff's Office - Interlocal Agreement - Amendment #2 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Lyon**

Resolution #2022-2408 _ 23-10

MR #23010

Interlocal Agreement - Amendment #2 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 requested an amendment to the agreement adding one (1) Patrol Investigator position and one (1) Deputy II (no-fill) beginning on January 26, 2023.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves and authorizes its Chairperson to sign Amendment #2 to the original Oakland County Sheriff's Office 2022 – 2024 Law Enforcement Services Agreement with the Charter Township of Lyon.

BE IT FURTHER RESOLVED to create two (2) GF/GP full-time eligible Deputy II positions in the Sheriff's Office, Patrol Services Division, Lyon Unit (#4030623).

BE IT FURTHER RESOLVED that one (1) marked patrol vehicle with mobile radio, MDC, and Video Camera be added to the County fleet to satisfy the requirements of Amendment #2.

BE IT FURTHER RESOLVED that one (1) unmarked patrol vehicle with mobile radio be added to the County fleet to satisfy the requirements of Amendment #2.

BE IT FURTHER RESOLVED that two (2) cell phones, two (2) body-worn cameras, and two (2) prep radios be added to inventory to satisfy the requirements of Amendment #2.

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 26, 2023 and continue until the current agreement expires or is terminated.

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

Robert Hoffman moved to **adopt the attached Resolution Interlocal Agreement - Amendment #2 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Lyon**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Gary McGillivray, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Sheriff Amendment #2 LES Agreement with Lyon Schedule A
2. Sheriff Lyon Agreement Amend #2
3. Sheriff's Office - Lyon Amend #2 to 2022-2024 LES HR Write Up

d. Sheriff's Office - Donation Acceptance of Two Support Canine Dogs (Hope and Zotter)

Resolution #2022-2436 _ 23-11

MR #23011

Donation Acceptance of Two Support Canine Dogs (Hope and Zotter)

Sponsored By: Penny Luebs

WHEREAS the Sheriff's Office has received a donation of two (2) support canine dogs from Mission Oakland with an estimated value of \$6,000; and

WHEREAS Hope will be assigned to the School Resource Officer at the Rochester Hills substation in the Rochester Hills School District; and

WHEREAS Zotter will be assigned to a dispatcher in the Emergency Communications and Operations division.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the acceptance of the donation of two (2) support canine dogs from Mission Oakland with an estimated value of \$6,000.

BE IT FURTHER RESOLVED the cost of food, veterinary care, grooming, boarding where necessary, equipment, and other related items for the canines will be paid for by the County.

BE IT FURTHER RESOLVED if the Handler or Support Canine are retired, the Handler has the option to purchase the Support Canine for \$1.00.

BE IT FURTHER RESOLVED the FY2023-2025 budget will be amended as reflected in the attached Schedule A – Budget Amendment.

Robert Hoffman moved to **adopt the attached Resolution Donation Acceptance of Two Support Canine Dogs (Hope and Zotter)**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Gary McGillivray, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. FY23 Donation Acceptance of 2 Support Canine - Hope & Zotter Schedule A
2. Mission Oakland - Therapy Canine Donation - December 2022

e. Sheriff's Office - Grant Acceptance - Second Allocation - from the Community Foundation for Southeast Michigan for the Community Policing Innovations Initiative Grant

Resolution #2022-2382 _ 23-12

MR #23012

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

Sponsored By: Penny Luebs

WHEREAS the Foundation has issued a second allocation in the amount of \$164,257 for overtime costs to host the community policing and education events; 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.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the second allocation of grant funding in the amount of \$164,257 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.

Robert Hoffman moved to **adopt the attached Resolution Grant Acceptance - Second Allocation - from the Community Foundation for Southeast Michigan for the Community Policing Innovations Initiative Grant.**
Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Gary McGillivray, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. 2022 SO Community Policing Innovations Grant Amendment 1
SCHEDULE A
2. Grant Review Sign-Off
3. Award Letter and Terms Interim

f. Health & Human Services - Grant Acceptance from the Michigan Department of Environment, Great Lakes, and Energy for the Non-Community (Type II) Public Water Programs

Resolution #2022-2379 _ 23-13

MR #23013

Grant Acceptance from the Michigan Department of Environment, Great Lakes, and Energy for the Non-Community (Type II) Public Water Programs

Sponsored By: Penny Luebs

WHEREAS the Michigan Department of Environment, Great Lakes, and Energy (EGLE) has awarded a reimbursement agreement in the amount of \$499,000 to the Oakland County Health Division for the period October 1, 2022 through September 30, 2023; and

WHEREAS the reimbursement agreement supports services related to Non-community – Type II Water Supply, Long-Term Drinking Water Monitoring, Public Swimming Pool Inspections, Septage Waste, and Campground Inspection; and

WHEREAS all the services referenced above are on-going; and

WHEREAS the Fiscal Year (FY) 2023 EGLE reimbursement agreement in the amount of \$499,000 reflects an increase of \$244,583 from the FY 2022 agreement of \$254,417 (M.R. #22013); and

WHEREAS no personnel changes have been requested for the reimbursement

programs at this time; and

WHEREAS no County match is required; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the Michigan Department of Environment, Great Lakes, and Energy Reimbursement Agreement in the total amount of \$499,000, beginning October 1, 2022 through September 30, 2023.

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

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

Robert Hoffman moved to **adopt the attached Resolution Grant Acceptance from the Michigan Department of Environment, Great Lakes, and Energy for the Non-Community (Type II) Public Water Programs**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Gary McGillivray, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. PH&S - Health FY2023 EGLE Health Department Grant_Schedule A
2. Grant Review Sign-Off FY23 EGLE
3. Oakland County Health Division Agreement
4. mdeq FY22-23 Allocation Comparision

- g. Health & Human Services - Subrecipient Agreement with Oakland Livingston Human Service Agency for the FY 2023 Women, Infants and Children (WIC) Services**

Resolution #2023-2447 _ 23-14

MR #23014

Subrecipient Agreement with Oakland Livingston Human Service Agency for the FY 2023 Women, Infants and Children (WIC) Services

Sponsored By: Penny Luebs

WHEREAS Miscellaneous Resolution (MR) #22327 approved the Fiscal Year (FY) 2023 Michigan Department of Health and Human Services (MDHHS) Local Health Department (Comprehensive) Agreement in the amount of \$11,782,611 for the period October 1, 2022 through September 30, 2023 with the Health Division; and

WHEREAS a portion of the grant award, in the amount of \$468,551 will be used to reimburse Oakland Livingston Human Service Agency (OLHSA) for services provided to Woman, Infants and Children (WIC) program participants; and

WHEREAS of the \$468,551, \$402,505 will be used for reimbursement of WIC Residential Services and \$66,046 for reimbursement of WIC Breastfeeding and Peer Counseling services; and

WHEREAS the Health Division drafted a Subrecipient Agreement (Attachment A) for FY 2023 with OLHSA; and

WHEREAS OLHSA has agreed to the terms included within the Subrecipient Agreement; and

WHEREAS the 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.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached Subrecipient Agreement with OLHSA and that the Board Chairperson, on behalf of the County of Oakland, is authorized to execute said agreement.

BE IT FURTHER RESOLVED a budget amendment is not required.

Robert Hoffman moved to **adopt the attached Resolution Subrecipient Agreement with Oakland Livingston Human Service Agency for the FY 2023 Women, Infants and Children (WIC) Services**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Gary McGillivray, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. FY2023 OLHSA Subaward Agreement_LMC 12.12.22

h. Health & Human Services - Neighborhood and Housing Development - Staffing Modification - Deletion and Creation of Positions

Resolution #2023-2454 _ 23-15

MR #23015

Staffing Modification - Deletion and Creation of Positions

Sponsored By: Penny Luebs

WHEREAS Oakland County has a need of 11,582 additional units of affordable housing needing to be created over the next decade; and

WHEREAS of the more than 150,000 renters in Oakland County, 41.4% are cost burdened, paying more than 30% of their income in rent; and

WHEREAS two (2) new classifications of Housing Trust Fund Manager at salary grade 127 and Housing Trust Fund Coordinator at salary grade 114 was established under MR #22-135; and

WHEREAS two (2) positions within the Neighborhood & Housing Development unit (#1060701); one (1) Part-Time Non-Eligible (PTNE) 1,000 hours per year General Fund/General Purpose (GF/GP) Housing Trust Fund Manager position, and one (1) PTNE 1,000 hours per year GF/GP Housing Trust Fund Coordinator position was established under MR #22-135; and

WHEREAS there are two (2) currently vacant Part-Time Non-Eligible (PTNE) Housing Trust Fund positions within the Neighborhood & Housing Development Administration; and

WHEREAS there is sufficient workload and funding to justify two (2) full-time positions.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves to delete one (1) GF/GP PTNE 1,000 hours per year Housing Trust Fund Manager position (#1060701-15710) and one (1) GF/GP PTNE 1,000 hours per year Housing Trust Fund Coordinator position (#160701-15709) within the Neighborhood & Housing Development Administration.

BE IT FURTHER RESOLVED to create one (1) GF/GP FTE Housing Trust Fund Manager position and (1) GF/GP FTE Housing Trust Fund Coordinator within the Neighborhood & Housing Development Administration (#1060701).

BE IT FURTHER RESOLVED that the FY2023 – FY2025 budgets are amended as reflected in the attached Schedule A budget amendment document.

Robert Hoffman moved to **adopt the attached Resolution Staffing Modification - Deletion and Creation of Positions**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Gary McGillivray, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Schedule A
2. 2023 NH&D Housing Trust Fund postition PT-FT Write up

i. **Health & Human Services - Neighborhood and Housing Development - Contract Extension with Lakeshore Legal Aid, Legal Aid Defenders Association and Oakland Mediation Center for the Legal Aid Eviction & Foreclosure Prevention Program**

Resolution #2023-2469 _ 23-16

MR #23016

Contract Extension with Lakeshore Legal Aid, Legal Aid Defenders Association and Oakland Mediation Center for the Legal Aid Eviction & Foreclosure Prevention Program

Sponsored By: Penny Luebs

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

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

WHEREAS the devastating impacts of the COVID-19 health pandemic has exacerbated the limited or uncertain availability of stable, safe, adequate, and attainable housing in Oakland County; and

WHEREAS of the more than 150,000 renters in Oakland County, 41.4% are cost burdened, paying more than 30% of their income in rent; and

WHEREAS the Neighborhood & Housing Development Division was authorized via Miscellaneous Resolution #21284 to enter into professional service contracts with Lakeshore Legal Aid, Legal Aid Defenders Association and Oakland Mediation Center to provide assistance to Oakland County residents

experiencing crisis housing needs related to the pandemic, including eviction, foreclosure, rent & utility bills, and other related issues; and

WHEREAS more than 3,500 households have been assisted with eviction or foreclosure prevention since commencement of the program; and

WHEREAS \$1,459,712.32 of funding for the program remains available; and

WHEREAS MR #21284 states the program may not exceed one year from commencement unless authorized by the Full Board.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the County to extend the contracts with Lakeshore Legal Aid, Legal Aid Defenders Association and Oakland Mediation Center until funding has been fully expended, subject to review by the Purchasing Division and Corporation Counsel.

BE IT FURTHER RESOLVED that a report on program expenditures and success metrics will be forwarded quarterly to the Public Health and Safety Committee.

BE IT FURTHER RESOLVED that the program will continue to be administered in conformance with federal, state, and local legal requirements, Oakland County policies and procedures, and Department of Treasury guidelines for the eligible expenditure of American Rescue Plan Act – Local Fiscal Recovery Funds.

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

Robert Hoffman moved to **adopt the attached Resolution Contract Extension with Lakeshore Legal Aid, Legal Aid Defenders Association and Oakland Mediation Center for the Legal Aid Eviction & Foreclosure Prevention Program.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Gary McGillivray, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Oakland County ARPA Quarterly Reporting - Housing Legal Aid and Assistance
2. OC Legal Aid Eviction & Foreclosure Prevention Flyer Final

3. PH&S Contract Renewal 2023-01-17

j. **Emergency Management & Homeland Security - Resolution Authorizing Transfer of Ownership Agreements with the Oakland County Fire Mutual Aid Association and the City of Troy to Create a Countywide Incident Management Team**

Resolution #2022-2384 _ 23-17

MR #23017

Resolution Authorizing Transfer of Ownership Agreements with the Oakland County Fire Mutual Aid Association and the City of Troy to Create a Countywide Incident Management Team

Sponsored By: Penny Luebs

WHEREAS since 2010, the funding and most staffing for the Oakland County Incident Management Team (IMT) has been the responsibility of the Oakland County Fire Mutual Aid Association (Mutual Aid Box Alarm System - MABAS 3201), which cannot continue to solely fund the IMT for Oakland County; and

WHEREAS MABAS 3201 has requested Oakland County Emergency Management Division to assume management responsibilities for the Oakland County Incident Management Team; and

WHEREAS the purpose of the Oakland County IMT is to provide support to first responders in the event of a major disaster or emergency and coordinate resources with the Oakland County Emergency Operations Center (EOC); and

WHEREAS the IMT is composed of voluntary members of various police, fire, public works, and similar backgrounds; and

WHEREAS starting with the FY 2022, the county budget includes annual funding to support the IMT team and its equipment maintenance in the amount of \$35,000; and

WHEREAS Corporation Counsel has reviewed and approved attached transfer of ownership agreements which include the transfer of the equipment from MABAS 3201 (in Appendix A) including (1) 2010 Freightliner Command vehicle and (1) 2013 Ford F350 pickup truck from the City of Troy to Oakland County.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and authorizes the attached transfer of ownership agreements with the Oakland County Fire Mutual Aid Association (MABAS 3201) and the City of Troy.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby approves the attached template for Oakland County's governmental and non-governmental entities to become part of the Oakland County Incident Management Team.

BE IT FURTHER RESOLVED that acceptance of this agreement does not

obligate Oakland County to any future commitment and continuation of the agreement.

Robert Hoffman moved to **adopt the attached Resolution Authorizing Transfer of Ownership Agreements with the Oakland County Fire Mutual Aid Association and the City of Troy to Create a Countywide Incident Management Team.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Gary McGillivray, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Transfer of Ownership Agreement_SBK_8.29.22_City of Troy
2. Appendix A
3. Transfer of Ownership Agreement_SBK_8.29.22_MABAS 3201
4. IMT Interlocal_Agreement_Template_9.15.22 (1)

13. New & Miscellaneous Business

a. Board of Commissioners - Resolution Appointing Eric McPherson to the Oakland County Board of County Road Commissioners

Resolution #2023-2565 _ 23-18

MR #23018

Resolution Appointing Eric McPherson to the Oakland County Board of County Road Commissioners

Janet Jackson moved to suspend the rules and vote on the resolution immediately. Seconded by Brendan Johnson.

A sufficient majority having voted in favor, the suspension of the rules was approved.

Discussion followed.

Janet Jackson moved to **adopt the attached Resolution Appointing Eric McPherson to the Oakland County Board of County Road Commissioners.** Seconded by William Miller III.

Motion Passed.

Vote Summary (12-5-0)

Yes: David Woodward, Penny Luebs, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Gary McGillivray, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman
No: Michael Spisz, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert
Abstain: None

b. Board of Commissioners - Resolution Supporting Continuance of the Mentors Plus Program through Oakland County Youth Assistance

Resolution #2023-2566 _ 23-19

MR #23019

Resolution Supporting Continuance of the Mentors Plus Program through Oakland County Youth Assistance

Sponsored By: Karen Joliat, Michael Spisz

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

14. Announcements

Chairperson David Woodward addressed the Board to wish a Happy Birthday to Clerk Lisa Brown.

Commissioner William Miller addressed the Board to wish a Happy Birthday to Commissioner Janet Jackson. He also announced that the Senate bi-partisan legislation passed the rollback tax on retirement today.

15. Public Comment

The following people addressed the Board during Public Comment #2: Paula Dirkes, Earnestina Moore, Lee Stallman and Andrea LaLonde.

16. Adjournment to February 16, 2023 or the Call of the Chair

The meeting adjourned at 07:06 PM.