



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward

February 16, 2023 at 6:00 PM

MINUTES

1. Call Meeting to Order

Chair David T. Woodward called the meeting of the Board of Commissioners to order at 06:17 PM in the Commissioners' Auditorium, 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Christine Long, Brendan Johnson (2)

3. Invocation - Marcia Gershenson

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - Minutes dated January 26, 2023

Resolution #2023-2592 _

Michael Gingell moved **approval of the Minutes dated January 26, 2023, as presented.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

6. Approval of Agenda

Penny Luebs moved **approval of the agenda, as presented**. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

7. Communications

a. Board of Commissioners - Proclamation - Earl Burton

Resolution #2023-2504 _

Chair David Woodward addressed the Board to introduce Commissioner Cavell. Commissioner Cavell addressed the Board to present a proclamation honoring the life and contributions of Earl Burton. Although Mr. Burton spent much of his adult life in prison, he dedicated himself to fighting for the rights of those incarcerated.

b. Board of Commissioners - Presentation - Black Excellence Awards

Resolution #2022-2441 _

Commissioners Powell, Jackson, Markham, Gershenson, Smith Charles, and Raman addressed the Board to present the 2023 Black Excellence Awards to the following recipients:

Tameka Ramsey
Ebony Bagley
Tiffany Cartwright
Brigitte Hall
Tia Marie Sanders

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

Resolution #2022-2437 _

Chair David Woodward addressed the Board to introduce Dana Lasenby, CEO, Oakland Community Health Network.

Dana Lasenby, CEO, Oakland Community Health Network, addressed the Board to give a presentation entitled: Oakland Community Health Update.

- d. **Board of Commissioners - CE Appointment - M. Tariq, Deputy Executive I**

Resolution #2023-2636 _

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from David Coulter, Oakland County Executive, appointing Madiha Tariq as Deputy Executive I, effective February 13, 2023

- e. **Board of Commissioners - CE Appointments - Oakland County Brownfield Redevelopment Authority Board of Directors - D. Woodward, M. Spisz, A. Jamieson, B. Rasegan, G. Trigger, P. Webster**

Resolution #2023-2595 _

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from David Coulter, Oakland County Executive, reappointing the following to the Oakland County Brownfield Redevelopment Authority Board of Directors:

1 Year Terms - David Woodward, Michael Spisz

2 Year Term - Anne Jamieson

3 Year Terms - Bret Rasegan, Grant Trigger, Peter Webster

- f. **Board of Commissioners - Appointments to Tax Increment Financing District Ad Hoc Review Committee - B. Rasegan, T. Colbeck**

Resolution #2023-2654 _

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Bret Rasegan, Manager, Oakland County Planning and Local Business Development, appointing himself as Representative and Tim Colbeck as Alternate Representative to the Tax Increment Financing District Ad Hoc Review Committee for the 2023-2024 term.

- g. **Board of Commissioners - Appointment - Healthy Aging Oakland County Ad Hoc Committee - M. Gershenson**

Resolution #2023-2626 _

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chair David Woodward appointing Commissioner Marcia Gershenson to the Healthy Aging Oakland County Ad Hoc Committee.

- h. **Board of Commissioners - Grant Exception - EGLE Dam Risk Reduction Program, FY 2023 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative, and Pontiac Integrated Urgent Care**

Resolution #2023-2627 _

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

Name: EGLE Dam Risk Reduction Program

Department: Parks and Recreation Commission

Amount: \$1,000,000

Grant Application Deadline: January 31, 2023

Name: FY 2023 Local Law Enforcement Crime Gun Intelligence Center
Integration Initiative

Department: Sheriff's Office

Amount: \$696,303

Grant Application Deadline: February 13, 2023

Name: Pontiac Integrated Urgent Care

Department: Health and Human Services

Amount: \$5,000,000

Grant Application Deadline: February 3, 2023

Michael Gingell moved to **receive and file Board of Commissioners - Communications Grant Exception - EGLE Dam Risk Reduction Program, FY 2023 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative, and Pontiac Integrated Urgent Care.** Seconded by Charles Cavell.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

8. Public Comment

The following people addressed the Board during Public Comment #1: Theresa Rich, Fred Cummins and Robert Pawlowski.

Reports of Standing Committees

Consent Agenda

9. Economic Development & Infrastructure Committee – Yolanda Smith Charles

a. Economic Development - Aviation and Transportation - 2022 EGLE Airport PFAS Grant

Resolution #2022-2405 _ 23-20

MR #23020

Grant Acceptance 2022 EGLE Airport PFAS Grant

Sponsored By: Yolanda Smith Charles

WHEREAS the Michigan Department of Environment, Great Lakes, and Energy (EGLE) has awarded the Oakland County Department of Economic Development/Aviation Division a Grant Contract No. PTK-PFAS 2022 for testing and sampling of PFAS in the amount of \$121,5008; and

WHEREAS the project consists of ongoing monitoring of storm-sewer out-flows and additional groundwater sampling and monitoring well installation to delineate Per- and Poly-Fluoroalkyl Substances (PFAS) impacts at Oakland County International Airport; and

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

WHEREAS the target date for project completion is December 31, 2025; and

WHEREAS the total cost of the project is \$121,500, with no local match required; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the EGLE Airport PFAS Grant 2022 in an amount not to exceed \$121,500, for a period through December 31, 2025.

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

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

BE IT FURTHER RESOLVED a budget amendment is not required.

Michael Gingell moved to **adopt the attached 2022 EGLE Airport PFAS Grant**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. REVISED.EGLEGrant Review SignOff.1.26.23
2. 2022-11-10 EGLE Grant Agreement for Oakland County Intl Airport

b. Water Resources Commissioner - Establishment of Normal Level for Vhay Lake

Resolution #2023-2506 _ 23-21

MR #23021

Resolution Establishment of Normal Level for Vhay Lake

Sponsored By: Yolanda Smith Charles

WHEREAS Vhay Lake is an inland lake of approximately 14 acres located in the City of Bloomfield Hills, Oakland County, Michigan; and

WHEREAS the Oakland County Water Resources Commissioner was presented with a petition from the property owners abutting Vhay Lake requesting that a normal level be established; and

WHEREAS the procedures for establishing the normal level of an inland lake and the powers and duties of the delegated county authority are found in Part 307 of Act 451 of the Public Acts of 1994, as amended, MCL 324.30701 *et seq.*, ("Part 307"); and

WHEREAS the petition alleges that a normal level is necessary to protect the public health, welfare and safety, preserve the natural resources of the State of Michigan, and protect the value of properties developed around Vhay Lake; and

WHEREAS Section 30702 of Part 307 (MCL 324.30702) provides that the County Board of Commissioners shall, within 45 days of receipt of a petition to establish a normal level of an inland lake, proceed with the necessary steps to have a normal level of an inland lake determined by a circuit court; and

WHEREAS Part 307 provides that all costs associated with establishing a normal level shall be assessed as a cost to all benefiting property owners within a special assessment district to be established for Vhay Lake.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners hereby acknowledges receipt of a petition for the establishment of a normal level for Vhay Lake.

BE IT FURTHER RESOLVED that the Water Resources Commissioner is appointed as the delegated authority under Part 307 and is directed to initiate action to take all necessary steps to cause to be determined the normal level of Vhay Lake.

BE IT FURTHER RESOLVED that Oakland County's Corporation Counsel is authorized to initiate proceedings in the name of the County in the Sixth Judicial Circuit Court for the County of Oakland for a determination of a "normal" level for Vhay Lake and consistent with the provisions of Part 307.

BE IT FURTHER RESOLVED that no budget amendment is necessary.

Michael Gingell moved to **adopt the attached Establishment of Normal Level for Vhay Lake**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. 2023-02-08 Vhay Lake Memo
2. 2022-10-25_LKL_Vhay_Signatures for lake level BOC
3. 2023-01-12_LKL_Vhay_Lake Petition Signatures Complete

c. **Economic Development - Interlocal Agreement Between Western Oakland Transportation Authority (WOTA) and Oakland County for Local Public Transportation Services**

Resolution #2023-2587 _ 23-22

MR #23022

Interlocal Agreement Interlocal Agreement Between Western Oakland Transportation Authority (WOTA) and Oakland County for Local Public Transportation Services

Sponsored By: Yolanda Smith Charles

WHEREAS voters passed the Oakland County Public Transportation Millage in 2022 to be levied at a maximum rate of .95 mills (95 cents per \$1,000 in taxable value) for a period of 10 years extending through 2031 which replaces the local Oakland County Public Transportation Authority millage; and

WHEREAS an estimated \$66,163,000 will be collected in Fiscal Year 2023 that has been allocated towards supporting and expanding countywide public transportation services; and

WHEREAS millage funds will be disbursed to support current public transportation services in Oakland County, to create and extend new routes to connect local communities, increase hours of operation and frequency of service, to fund related capital improvements, and improve transit opportunities for Transportation disadvantaged individuals.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the attached Interlocal Agreement between Oakland County and Western Oakland Transportation Authority authorizing an appropriation in an amount not to exceed \$3,418,407 from the Oakland County

Public Transportation Millage.

BE IT FURTHER RESOLVED that WOTA shall be responsible for the administration of all contractual arrangements necessary to provide transit services including oversight of contracted work, inspections, enforcement, resolution of any disputes with contractors and payment to contractors for work that has been completed and approved in conformance with federal, state, and local legal requirements, Oakland County policies and procedures, and millage obligations.

BE IT FURTHER RESOLVED that Oakland County shall have no operational control over the manner in which WOTA administers or manages the Transportation Services it provides, and that this Agreement does not, nor is intended to modify or supersede WOTA's governing documents in any respect, particularly with regard to whether and how any new communities serviced under the Agreement may become WOTA members, nor does the County assert any legal authority to do so.

BE IT FURTHER RESOLVED that the Agreement does not, nor is intended to create in or transfer to the County any ownership or possessory rights of any kind with regard to any of WOTA's assets, equipment or property, nor does the County assert any legal authority to do so.

BE IT FURTHER RESOLVED that the Oakland County Department of Economic Development shall serve as the administrator for the interlocal agreement.

BE IT FURTHER RESOLVED the Department of Economic Development shall submit quarterly reports to the Economic Development and Infrastructure Committee as a communication that includes, ridership, expenses, and other relevant information associated with the interlocal agreement.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to execute the Interlocal Agreement on behalf of Oakland County.

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

Michael Gingell moved to **adopt the attached Interlocal Agreement Between Western Oakland Transportation Authority (WOTA) and Oakland County for Local Public Transportation Services**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (17-0-0)

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

No: None
Abstain: None

Attachments:

1. OC_Transit - Interlocal Agreement with WOTA_Sch. A
2. z.WOTA Agreement 2.3.23 FINAL
3. z.WOTA ExhibitA 2.1.23 FINAL
4. z.WOTA ExhibitB 2.1.23 FINAL
5. z.WOTA ExhibitC 2.3.23 FINAL
6. z.WOTA ExhibitD 2.3.23 FINAL

d. Economic Development - Interlocal Agreement Between the Rochester Hills-Oakland-Rochester Older Persons' Commission (OPC) and Oakland County for Local Public Transportation Services

Resolution #2023-2588 _ 23-23

MR #23023

Interlocal Agreement Interlocal Agreement Between the Rochester Hills-Oakland-Rochester Older Persons' Commission (OPC) and Oakland County for Local Public Transportation Services

Sponsored By: Yolanda Smith Charles

WHEREAS voters passed the Oakland County Public Transportation Millage in 2022 to be levied at a maximum rate of .95 mills (95 cents per \$1,000 in taxable value) for a period of 10 years extending through 2031 which replaces the local Oakland County Public Transportation Authority millage; and

WHEREAS an estimated \$66,163,000 will be collected in Fiscal Year 2023 that has been allocated towards supporting and expanding countywide public transportation services; and

WHEREAS millage funds will be disbursed to support current public transportation services in Oakland County, to create and extend new routes to connect local communities, increase hours of operation and frequency of service, to fund related capital improvements, and improve transit opportunities for Transportation disadvantaged individuals.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the attached Interlocal Agreement between Oakland County and the Older Persons' Commission authorizing an appropriation in an amount not to exceed \$1,928,600 from the Oakland County Public Transportation Millage.

BE IT FURTHER RESOLVED that OPC shall be responsible for the administration of all contractual arrangements necessary to provide transit services including oversight of contracted work, inspections, enforcement, resolution of any disputes with contractors and payment to contractors for work that has been completed and approved in conformance with federal, state, and local legal requirements, Oakland County policies and procedures, and millage

obligations.

BE IT FURTHER RESOLVED that Oakland County shall have no operational control over the manner in which OPC administers or manages the Transportation Services it provides, and that this Agreement does not, nor is intended to modify or supersede OPC's governing documents in any respect, particularly with regard to whether and how any new communities serviced under the Agreement may become OPC members, nor does the County assert any legal authority to do so.

BE IT FURTHER RESOLVED that the Agreement does not, nor is intended to create in or transfer to the County any ownership or possessory rights of any kind with regard to any of OPC's assets, equipment or property, nor does the County assert any legal authority to do so.

BE IT FURTHER RESOLVED that the Oakland County Department of Economic Development shall serve as the administrator for the interlocal agreement.

BE IT FURTHER RESOLVED the Department of Economic Development shall submit quarterly reports to the Economic Development and Infrastructure Committee as a communication that includes ridership, expenses, and other relevant information associated with the interlocal agreement.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to execute the Interlocal Agreement on behalf of Oakland County.

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

Michael Gingell moved to **adopt the attached Interlocal Agreement Between the Rochester Hills-Oakland-Rochester Older Persons' Commission (OPC) and Oakland County for Local Public Transportation Services**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. OC_Transit - Interlocal Agreement with OPC_Sch. A
2. OPC Agreement 2.3.23 FINAL

3. OPC ExhibitA 2.3.23 FINAL v2
4. OPC ExhibitB 2.3.23 FINAL
5. OPC ExhibitC 2.3.23 FINAL
6. OPC ExhibitD 2.3.23 FINAL

e. **Economic Development - Interlocal Agreement Between North Oakland Transportation Authority (NOTA) and Oakland County for Local Public Transportation Services**

Resolution #2023-2589 _ 23-24

MR #23024

Interlocal Agreement Interlocal Agreement Between North Oakland Transportation Authority (NOTA) and Oakland County for Local Public Transportation Services

Sponsored By: Yolanda Smith Charles

WHEREAS voters passed the Oakland County Public Transportation Millage in 2022 to be levied at a maximum rate of .95 mills (95 cents per \$1,000 in taxable value) for a period of 10 years extending through 2031 which replaces the local Oakland County Public Transportation Authority millage; and

WHEREAS an estimated \$66,163,000 will be collected in Fiscal Year 2023 that has been allocated towards supporting and expanding countywide public transportation services; and

WHEREAS millage funds will be disbursed to support current public transportation services in Oakland County, to create and extend new routes to connect local communities, increase hours of operation and frequency of service, to fund related capital improvements, and improve transit opportunities for Transportation disadvantaged individuals.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the attached Interlocal Agreement between Oakland County and North Oakland Transportation Authority authorizing an appropriation in an amount not to exceed \$2,847,605 from the Oakland County Public Transportation Millage.

BE IT FURTHER RESOLVED that NOTA shall be responsible for the administration of all contractual arrangements necessary to provide transit services including oversight of contracted work, inspections, enforcement, resolution of any disputes with contractors and payment to contractors for work that has been completed and approved in conformance with federal, state, and local legal requirements, Oakland County policies and procedures, and millage obligations.

BE IT FURTHER RESOLVED that Oakland County shall have no operational control over the manner in which NOTA administers or manages the Transportation Services it provides, and that this Agreement does not, nor is intended to modify or supersede NOTA's governing documents in any respect, particularly with regard to whether and how any new communities serviced

under the Agreement may become NOTA members, nor does the County assert any legal authority to do so.

BE IT FURTHER RESOLVED that the Agreement does not, nor is intended to create in or transfer to the County any ownership or possessory rights of any kind with regard to any of NOTA's assets, equipment or property, nor does the County assert any legal authority to do so.

BE IT FURTHER RESOLVED that the Oakland County Department of Economic Development shall serve as the administrator for the interlocal agreement.

BE IT FURTHER RESOLVED the Department of Economic Development shall submit quarterly reports to the Economic Development and Infrastructure Committee as a communication that includes ridership, expenses, and other relevant information associated with the interlocal agreement.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to execute the Interlocal Agreement on behalf of Oakland County.

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

Michael Gingell moved to **adopt the attached Interlocal Agreement Between North Oakland Transportation Authority (NOTA) and Oakland County for Local Public Transportation Services**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. OC_Transit - Interlocal Agreement with NOTA_Sch. A
2. NOTA Agreement 2.7.23 REVISED v2
3. z.NOTA ExhibitA 2.3.23 FINAL
4. z.NOTA ExhibitB 2.3.23 FINAL
5. z.NOTA ExhibitC 2.3.23 FINAL
6. z.NOTA ExhibitD 2.3.23 FINAL

- f. **Economic Development - Interlocal Agreement Between Suburban Mobility Authority for Regional Transportation (SMART) and Oakland County for Countywide Public Transportation Services**

Resolution #2023-2594 _ 23-25

MR #23025

Interlocal Agreement Interlocal Agreement Between Suburban Mobility Authority for Regional Transportation (SMART) and Oakland County for Countywide Public Transportation Services

Sponsored By: Yolanda Smith Charles

WHEREAS voters passed the Oakland County Public Transportation Millage in 2022 to be levied at a maximum rate of .95 mills (95 cents per \$1,000 in taxable value) for a period of 10 years extending through 2031 and replaces the local Oakland County Public Transportation Authority millage; and

WHEREAS an estimated \$66,163,000 will be collected in Fiscal Year 2023 that has been allocated towards supporting and expanding countywide public transportation services; and

WHEREAS millage funds will be disbursed to support current public transportation services in Oakland County, create and extend new routes to connect local communities, increase hours of operation and frequency, fund related capital improvements, and improve transit opportunities for Transportation disadvantaged individuals.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the attached Interlocal Agreement between Oakland County and Suburban Mobility Authority for Regional Transportation and authorizes an appropriation in an amount not to exceed \$41,700,000 from the Oakland County Public Transportation Millage.

BE IT FURTHER RESOLVED that SMART shall be responsible for the administration of all contractual arrangements necessary to provide transit services including oversight of contracted work, inspections, enforcement, resolution of any disputes with contractors and payment to contractors for work that has been completed and approved in conformance with federal, state, and local legal requirements, Oakland County policies and procedures, and millage obligations.

BE IT FURTHER RESOLVED that the Oakland County Department of Economic Development shall serve as the administrator for the interlocal agreement.

BE IT FURTHER RESOLVED the Department of Economic Development shall submit quarterly reports to the Economic Development and Infrastructure Committee as a communication that includes ridership, expenses, and other relevant information associated with the interlocal agreement.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to execute the Interlocal Agreement on behalf of Oakland County.

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

Michael Gingell moved to **adopt the attached Interlocal Agreement Between Suburban Mobility Authority for Regional Transportation (SMART) and Oakland County for Countywide Public Transportation Services**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. OC_Transit - Interlocal Agreement with SMART_Sch. A
2. SMART Agreement 2.4.23 FINAL v2
3. SMART ExhibitA 2.9.23 FINAL
4. SMART ExhibitB 2.4.23 FINAL v2
5. SMART ExhibitC 2.4.23 FINAL
6. SMART ExhibitD 2.4.23 FINAL
7. SMART ExhibitE 2.4.23 FINAL

g. Economic Development - Authorization for the 2023 Interim Local Transportation Reimbursement Program

Resolution #2023-2590 _ 23-26

MR #23026

Resolution Authorization for the 2023 Interim Local Transportation Reimbursement Program

Sponsored By: Yolanda Smith Charles

WHEREAS on November 8, 2022, the citizens of Oakland County approved the transit millage to be levied at a maximum rate of .95 mills for a period of 10 years beginning in 2022 that will generate \$66,163,000 in the first year; and

WHEREAS the County recognizes that all communities are not presently served by SMART, NOTA, WOTA, or OPC and need reliable and dependable public transportation services to access jobs, health care, community resources, educational institutions, and recreational opportunities and

WHEREAS Oakland County is committed to offering safe, affordable, and equitable transportation options for residents and visitors to improve quality of life, promote vibrant communities, and encourage economic vitality in local cities, villages and townships; and

WHEREAS Oakland County is seeking to offer a program to provide reimbursement funds to maintain existing public transportation services in Oakland County municipalities that meet the following criteria: i) are not served by a SMART fixed route, ii) do not receive Community Credits from SMART, and iii) are not currently served by NOTA, WOTA, or OPC; more specifically: Brandon, Clarkston, Groveland, Holly Twp, Village of Holly, Independence, Lake Angelus, City of Novi, Novi Twp, Ortonville, Rose, Springfield, Commerce, Lyon, Milford Twp, Village of Milford, South Lyon, Wixom and Wolverine Lake, Northville (portion); and

WHEREAS the Program will assist eligible municipalities by offering Oakland County Public Transportation Millage funds as a reimbursement for qualified expenses that are under a current contract or currently budgeted for public transportation for services provided between January 1, 2023, through December 31, 2023; and

WHEREAS participating municipalities will be required to submit semi-annual reimbursement requests with performance reports detailing the ridership, services provided and expenditures utilizing Program funding that is approved by Oakland County Economic Development staff prior to receiving reimbursement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the creation of the 2023 Interim Local Transportation Reimbursement Program and hereby authorizes a one-time appropriation of \$500,000 from the County's Public Transportation Millage Fund Balance Account for the purpose of establishing the 2023 Interim Local Transportation Reimbursement Program to continue current transportation services in northwest and southwest Oakland County.

BE IT FURTHER RESOLVED that the 2023 Interim Local Transportation Reimbursement Program shall be administered in conformance with federal, state, and local legal requirements, Oakland County Policies and Procedures.

BE IT FURTHER RESOLVED that the Oakland County Department of Economic Development shall serve as the program administrator and shall distribute the allocated funds to the participating municipalities for expenditures incurred that meet the eligibility requirements for the 2023 Interim Local Transportation Reimbursement Program.

BE IT FURTHER RESOLVED that the Oakland County Department of Economic Development shall provide a report back to the Economic Development and Infrastructure Committee and the Board of Commissioners no later than January 30, 2024, detailing the performance metrics of the program.

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

Michael Gingell moved to **adopt the attached Authorization for the 2023**

Interim Local Transportation Reimbursement Program. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. OC_Transit - Local Transportation Reimbursement Program_Sch. A
2. LocalTransitReimbursementProgramMemo02062023

10. Finance Committee – Gwen Markham

a. Treasurer's Office - Interlocal Agreement with Oakland County Land Bank Authority

**Resolution #2023-2471 _
Report**

**Contract Interlocal Agreement with Oakland County Land Bank Authority
Sponsored By: Gwen Markham**

Approve the attached interlocal agreement with the Oakland County Land Band Authority.

Michael Gingell moved to **approve the attached interlocal agreement with the Oakland County Land Band Authority.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachment:

1. Final Services Agreement with Land Bank submitted to BOC 1.6.2023

b. Information Technology - 1st Quarter Development Report

Resolution #2023-2554 _

Report

Budget Amendment 1st Quarter Development Report

Sponsored By: Gwen Markham

Approve the First Quarter 2023 appropriation transfer as specified on the attached Schedule; further, that the respective departmental Fiscal Year 2023 budgets are to be amended as specified in the attached detailed Schedule.

Michael Gingell moved to **approve the First Quarter 2023 appropriation transfer as specified on the attached Schedule; further, that the respective departmental Fiscal Year 2023 budgets are to be amended as specified in the attached detailed Schedule.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachment:

1. IT Development Report - 1st Quarter 2023

c. Information Technology - Interlocal Agreement with Governmental Bodies for Comprehensive IT Services

Resolution #2023-2542 _

Report

Contract Interlocal Agreement with Governmental Bodies for Comprehensive IT Services

Sponsored By: Gwen Markham

Authorize the Chairman of the Board to execute Comprehensive Information Technology Service Agreements including the following Exhibits for services with the following Public Bodies: (1) Tuscola County Central Dispatch – Exhibit VII and X and (2) Lapeer County Animal Control – Exhibit X. Further that upon receipt of final, executed agreements from the designated agents or governing body of the public bodies requesting services, the Oakland County Board of Commissioners authorizes the Chairperson to execute and enter into these Agreements on behalf of the County of Oakland. Be it further resolved that a copy of any such signed, fully executed, Interlocal Agreement shall be provided to the Elections Division of the Oakland County Clerk for transmission to the Office of the Great Seal of Michigan and that the Department of Information

Technology will provide a list of all public bodies agreeing to the attached Interlocal Agreement along with its quarterly report to the Economic Development & Infrastructure Committee.

Michael Gingell moved to **authorize the Chairman of the Board to execute Comprehensive Information Technology Service Agreements including the following Exhibits for services with the following Public Bodies: (1) Tuscola County Central Dispatch – Exhibit VII and X and (2) Lapeer County Animal Control – Exhibit X. Further that upon receipt of final, executed agreements from the designated agents or governing body of the public bodies requesting services, the Oakland County Board of Commissioners authorizes the Chairperson to execute and enter into these Agreements on behalf of the County of Oakland. Be it further resolved that a copy of any such signed, fully executed, Interlocal Agreement shall be provided to the Elections Division of the Oakland County Clerk for transmission to the Office of the Great Seal of Michigan and that the Department of Information Technology will provide a list of all public bodies agreeing to the attached Interlocal Agreement along with its quarterly report to the Economic Development & Infrastructure Committee.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. Lapeer County Animal Control IT-CLEMIS Agreement (for BOC Signatures)
2. Tuscola County Central Dispatch IT-CLEMIS Agreement (For BOC Signatures)

d. Board of Commissioners - Elimination of Financial Burden of Reduced Price Meals for Students in Oakland County

Resolution #2023-2603 _

Report

Special Project Elimination of Financial Burden of Reduced Price Meals for Students in Oakland County

Sponsored By: Marcia Gershenson, David Woodward, Gwen Markham

Approve a one-time appropriation of \$100,000 from non-departmental transfers General Fund Special Projects to the Board of Commissioners General Fund Special Projects line-item budget to sponsor the elimination of the financial

burden of reduced price meals for students in Oakland County; further, a budget amendment appropriating funds for the one-time incentive payment to Oakland Schools will be included in a subsequent quarterly forecast report and that the Oakland County Board of Commissioners authorize the Chair of Board to execute the agreement on behalf of Oakland County.

Michael Gingell moved to approve a one-time appropriation of \$100,000 from non-departmental transfers General Fund Special Projects to the Board of Commissioners General Fund Special Projects line-item budget to sponsor the elimination of the financial burden of reduced price meals for students in Oakland County; further, a budget amendment appropriating funds for the one-time incentive payment to Oakland Schools will be included in a subsequent quarterly forecast report and that the Oakland County Board of Commissioners authorize the Chair of Board to execute the agreement on behalf of Oakland County. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

11. Legislative Affairs & Government Operations Committee – Gary R. McGillivray

a. Parks & Recreation - FY 22 Parks and Recreation Grants/Community Projects

Resolution #2023-2527 _ 23-27

MR #23027

Resolution FY 22 Parks and Recreation Grants/Community Projects

Sponsored By: Gary McGillivray

WHEREAS voter approval of a .10 mill increase to Oakland County Parks and Recreation's operating millage has afforded an opportunity to provide increased financial assistance to support local park and trail improvement projects and to take a more active role in addressing high-priority natural resources stewardship needs throughout the County; and

WHEREAS in FY 22, the Parks and Recreation Commission authorized more than \$1.29 million in grant awards to provide financial assistance for local park and trail improvements and planning projects located in 22 Oakland County municipalities; and

WHEREAS in FY 22 the Parks and Recreation Commission approved a list

of 29 high-priority invasive species management and natural resources stewardship projects, including invasive species control, habitat restoration, native plant distribution and tree planting.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the report and affirms the award of grant funding from the Oakland County Parks and Recreation Commission on the Grants and Community Projects authorized in FY 22 (Schedule 1).

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chair of the Parks and Recreation Commission to enter into agreements necessary for the implementation of the projects and grant awards detailed in Schedule 1.

Michael Gingell moved to **adopt the attached FY 22 Parks and Recreation Grants/Community Projects**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. MemotoBOC23grantprograms
2. Schedule 1_2022 OCPR Community Grants Summary

b. Board of Commissioners - Interlocal Agreement with Rochester Hills Public Library for Library Services

Resolution #2023-2525 _

Report

Interlocal Agreement Interlocal Agreement with Rochester Hills Public Library for Library Services

Sponsored By: Gary McGillivray

Approve an interlocal agreement with Rochester Hills Public Library for Library for the Visually and Physically Impaired services in an amount not to exceed \$150,840 annually with a 3% annual increase with a term of January 1, 2023 to December 31, 2027 and authorizing the Chair of the Oakland County Board of Commissioners to execute the agreement.

Michael Gingell moved to **approve an interlocal agreement with Rochester Hills Public Library for Library for the Visually and Physically Impaired services in an amount not to exceed \$150,840 annually with a 3% annual increase with a term of January 1, 2023 to December 31, 2027 and**

authorizing the Chair of the Oakland County Board of Commissioners to execute the agreement. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachment:

1. Agreement

12. Public Health & Safety Committee – Penny Luebs

a. Health & Human Services - Neighborhood and Housing Development - Position Deletion and Creation

Resolution #2023-2546 _ 23-28

MR #23028

Staffing Modification Position Deletion and Creation

Sponsored By: Penny Luebs

WHEREAS the Neighborhood & Housing Development Division has reviewed the overall operations and has determined that the budget and responsibilities for the Neighborhood & Housing Development team has greatly increased; and

WHEREAS it has been determined that an Officer Neighborhood & Housing Development position is more appropriate due to increasing responsibilities and funding oversight..

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves to delete one (1) Special Revenue FTE Manager Neighborhood & Housing Development position (P00014809) within the Neighborhood & Housing Development Division.

BE IT FURTHER RESOLVED to create a new merit system classification titled Neighborhood & Housing Development Officer to be placed at salary grade UNI/131, FLSA Exempt.

BE IT FURTHER RESOLVED to create one (1) SR FTE Neighborhood & Housing Development Officer within the Neighborhood & Housing Development Administration unit (#1060701).

BE IT FURTHER RESOLVED that the FY2023 – FY2025 budget is amended as detailed in the attached Schedule A.

Michael Gingell moved to **adopt the attached Position Deletion and Creation**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. PH&S_NHD Staffing Modification - Schedule A
2. NHD - FY 23 Staffing Modification Write up (2)
3. DRAFT - NHD Officer - 2022-12-12

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

Resolution #2023-2533 _ 23-29

MR #23029

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

Sponsored By: Penny Luebs

WHEREAS the Charter Township of Orion has requested an amendment to the agreement by adding one (1) Deputy II (no-fill) position beginning on February 25, 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 Orion.

BE IT FURTHER RESOLVED to create one (1) GF/GP full-time eligible Deputy II position in the Sheriff's Office, Patrol Services Division, Orion Unit (#4030625).

BE IF 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 February 25, 2023 and continue until the current agreement expires or is terminated.

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

Michael Gingell moved to **adopt the attached Interlocal Agreement Amendment #1 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Orion.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. Sheriff Amendment #1 LES Agreement with Orion Schedule A
2. Sheriff's Office -Orion Amendment #1 to 2022-2024 LES
3. Sheriff's Office - Orion Amendment #1 to 2022-2024 LES HR Write Up
4. Orion Township Request to add a Patrol Deputy Position 01252023

c. Sheriff's Office - Grant Application with the Michigan Department of Natural Resources for the 2023 Marine Safety Program

Resolution #2023-2567 _ 23-30

MR #23030

Grant Application Grant Application with the Michigan Department of Natural Resources for the 2023 Marine Safety Program

Sponsored By: Penny Luebs

WHEREAS the Sheriff's Office is applying to the Michigan Department of Natural Resources for Public Act 451 funding administered through the Marine Safety Grant Program to conduct Marine Safety activities; and

WHEREAS the 2023 grant application funding request is \$625,907; and

WHEREAS the program period for state funding is January 1, 2023 through December 31, 2023 and the program period for federal funding is

January 1, 2023 through September 30, 2023; and

WHEREAS this is the 48th year of the grant application; and

WHEREAS last year the Sheriff's Office was awarded \$166,600 in grant funding; and

WHEREAS there is no match requirement for federal funding and a 25% match requirement for state funding, which will be met by Marine Safety Program expenses budgeted in the Sheriff's Office General Fund.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the submission of the 2023 Marine Safety Grant Application from the Michigan Department of Natural Resources, for the period January 1, 2023 through December 31, 2023, in the amount of \$625,907.

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 no budget amendment is required at this time.

Michael Gingell moved to **adopt the attached Grant Application with the Michigan Department of Natural Resources for the 2023 Marine Safety Program.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off 2023
2. 2023 Marine Safety Applications Now Open
3. 2023 Marine Safety Grant Application

- d. **Sheriff's Office - Grant Application with the Office of National Drug Control Policy for the 2024 High Intensity Drug Trafficking Areas (HIDTA) Program**

Resolution #2023-2574 _ 23-31

MR #23031

Grant Application Grant Application with the Office of National Drug Control Policy for the 2024 High Intensity Drug Trafficking Areas (HIDTA)

Program
Sponsored By: Penny Luebs

WHEREAS the Oakland County Sheriff's Office Narcotics Enforcement Team (NET) is requesting 2024 High Intensity Drug Trafficking Areas (HIDTA) Grant funding for the period January 1, 2024 through December 31, 2024; and

WHEREAS the total grant application request is \$132,300 with no county match required; and

WHEREAS the funding will allow partial overtime reimbursement of NET Investigators in the amount of \$118,000; and

WHEREAS the grant funding will also be used for communications services in the amount of \$14,300; and

WHEREAS Oakland County will issue subrecipient agreements to reimburse partial overtime for investigations to the local units of government that are part of the Narcotics Enforcement Team.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the submission of the 2024 High Intensity Drug Trafficking Areas (HIDTA) Grant application, for the period January 1, 2024 through December 31, 2024, in the amount of \$132,300.

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

Michael Gingell moved to adopt the attached Grant Application with the Office of National Drug Control Policy for the 2024 High Intensity Drug Trafficking Areas (HIDTA) Program. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. 2024 HIDTA Grant Review Sign-Off
2. FW_ 2024 Initiative Description and Budget Proposal (IDBP) - Enforcement Teams
3. Initiative Description and Budget Proposal 2024 - Enforcement
4. IDBP 2024 Supplemental - Enforcement
5. FMS Budget Sheet 2024

Regular Agenda

13. Legislative Affairs & Government Operations Committee – Gary R. McGillivray

a. Executive's Office - County Executive Appointment of Sunil Asija as Director of Human Resources

**Resolution #2023-2585 _
Report**

Appointment County Executive Appointment of Sunil Asija as Director of Human Resources

Sponsored By: Gary McGillivray

To concur with the County Executive's appointment of Sunil Asija as the Director of Human Resources, pursuant to Public Act 139 of 1973.

Gary McGillivray moved to **to concur with the County Executive's appointment of Sunil Asija as the Director of Human Resources, pursuant to Public Act 139 of 1973.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (16-0-0)

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

No: None

Abstain: None

Attachments:

1. Sunil Asija Appointment Letter
2. Sunil Asija Resume

b. Board of Commissioners - Oakland Community Health Network

**Resolution #2023-2528 _
Report**

Appointment Oakland Community Health Network

Sponsored By:

That the following individuals be reappointed to the Oakland Community Health

Network Board for a three-year term beginning April 1, 2023, ending March 31, 2026, as detailed below:

Jonathan Landsman and Sarah May, representatives of the General Public

Christina Root, representative of agencies and occupations having a working involvement with mental health services

Gary McGillivray moved to **that the following individuals be reappointed to the Oakland Community Health Network Board for a three-year term beginning April 1, 2023, ending March 31, 2026, as detailed below:**

Jonathan Landsman and Sarah May, representatives of the General Public

Christina Root, representative of agencies and occupations having a working involvement with mental health services. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (16-0-0)

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

No: None

Abstain: None

Attachments:

1. Landsman - ApplicationReappt
2. May - ApplicationReappt
3. Root - Application
4. Root-Resume

14. Public Health & Safety Committee – Penny Luebs

- a. Public Services - Animal Shelter & Pet Adoption Center - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Staffing Modifications Positions Creation**

Resolution #2023-2518 _ 23-32

MR #23032

Staffing Modification Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Staffing Modifications Positions Creation

Sponsored By: Penny Luebs

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the creation of nine (9) GF/GP FTE Animal

Shelter Attendant positions and one (1) GF/GP FTE Animal Control Shelter Leader position in the Animal Control Administration Unit (#1070801).

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

Penny Luebs moved to **adopt the attached Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Staffing Modifications Positions Creation.** Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

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

No: None

Abstain: None

Attachments:

1. Animal Control 2023 SCHEDULE A - Budget Amendment
2. Public Services - Animal Control Position Creations HR Write Up

Public Services - Animal Shelter & Pet Adoption Center - Luebs Amendment #1

Resolution #2023-2642 _

Amendment: Luebs Amendment #1

Sponsored By: Penny Luebs

Motion to amend the resolution title to - Public Services - Animal Shelter & Pet Adoption Center – Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Staffing Modifications Positions Creation.

Penny Luebs moved to **adopt the attached Luebs Amendment #1.** Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

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

No: None

Abstain: None

- b. **Sheriff's Office - Appropriating Additional Funding for Purposes of Executing a New Contract to Provide Inmate Food Services at the Oakland County Jail**

Resolution #2023-2655 _ 23-33

MR #23033

Budget Amendment Appropriating Additional Funding for Purposes of Executing a New Contract to Provide Inmate Food Services at the Oakland County Jail

Sponsored By: Penny Luebs

WHEREAS the current contract with Aramark Correctional Services LLC to provide inmate food services at the Oakland County Jail expires on February 28, 2023; and

WHEREAS a request for proposal was placed on the Michigan Inter-governmental Trade Network (MITN) resulting in three bid responses; and

WHEREAS the bids have been evaluated based on the following categories: company qualifications, operational standards – food service, operational standards - commissary, and pricing. Based on the pricing included in the proposal, the Sheriff's Office has insufficient funds in the current FY2023-FY2025 budget to award a new contract.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves an appropriation of up to \$1,137,500.00 for purposes of executing a new 2-year contract for inmate food services at the Oakland County Jail.

BE IT FURTHER RESOLVED that the final contract be provided to the Board of Commissioners.

BE IT FURTHER RESOLVED that the FY2023-FY2025 budget is amended as detailed in the attached Schedule A.

Penny Luebs moved to adopt the attached Appropriating Additional Funding for Purposes of Executing a New Contract to Provide Inmate Food Services at the Oakland County Jail. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (15-1-0)

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

No: Kristen Nelson

Abstain: None

Attachments:

1. Contract for Inmate Food Services Jail SCHEDULE A Rev 2-8-2023
2. Aramark contract - v 2.10.23
3. DRAFT Inmate Food Services Scope of Work

15. New & Miscellaneous Business

- a. **Board of Commissioners - Honoring the Michigan Association of Counties on its 125th Anniversary**

Resolution #2023-2581 _ 23-34

MR #23034

Resolution Honoring the Michigan Association of Counties on its 125th Anniversary

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

WHEREAS Michigan's 83 county governments play a central role in the proper delivery of, and oversight for, critical public services for the state's approximately 10 million residents; and

WHEREAS Michigan county governments are led by Boards of Commissioners, who are elected from their communities; and

WHEREAS the State Association of Supervisors of Michigan was formed by representatives of 16 counties on Feb. 1, 1898, in the Senate chamber of the Michigan State Capitol in Lansing; and

WHEREAS the association's name was changed to the Michigan Association of Counties on July 17, 1969; and

WHEREAS the Michigan Association of Counties is the oldest association representing local governments in Michigan; and

WHEREAS 48 of Michigan's 83 counties have had at least one of their commissioners (or supervisors prior to 1968) serve as president of the association's Board of Directors; and

WHEREAS the association created the Michigan Counties Workers' Compensation Fund in 1979 to help county members provide workplace safety and injury insurance services to its employees; and

WHEREAS the association created the Michigan Association of Counties Service Corporation in 1986 to partner with service providers to help counties save money on everything from health insurance to telecommunications services; and

WHEREAS the association hosts two major conferences every year to bring together county leaders for briefings on trending public policy issues and to hear from state newsmakers and others; and

WHEREAS the association's advocacy work in Lansing and beyond has advanced the interests of county governments and the residents they serve; and

WHEREAS no fewer than five association presidents have served or are serving in the Michigan Legislature in the 21st century, a testament to the culture of public service inculcated by the association.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners wishes to commend and honor the Michigan Association of Counties on its 125th Anniversary year.

William Miller III moved to **suspend the rules and vote on the resolution immediately**. Seconded by Michael Spisz.

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

William Miller III moved to **adopt the attached Honoring the Michigan Association of Counties on its 125th Anniversary**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (16-0-0)

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

No: None

Abstain: None

16. Announcements

Marcia Gershenson addressed the Board to thank the Board of Commissioners staff and the staff of Oakland Intermediate School District for all of their hard work on the Elimination of Financial Burden of Reduced Price Meals for Students in Oakland County resolution.

Penny Luebs addressed the Board to thank both Oakland County and the City of Clawson for their support of the family of Alexandria Verner.

William Miller III addressed the Board to inform the Commissioners that the State of Michigan has adopted the resolution to repeal the pension tax in Michigan.

Yolanda Smith Charles addressed the Board to wish Kristen Nelson and herself a

Happy Birthday.

Angela Powell addressed the Board to announce she will be hosting the Pontiac Resource Fair for Current and Future Homeowners on February 18th.

Charles Cavell addressed the Board to inform the Commissioners that the Progressive Organizing Summit will be held on February 25th.

17. Public Comment

The following person addressed the Board during Public Comment #2: Robert Pawlowski

18. Adjournment to March 2, 2023 or the Call of the Chair

The meeting adjourned at 07:52 PM.