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BOARD OF COMMISSIONERS

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

## Board of Commissioners

David T. Woodward

March 2, 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 06:10 PM in Commissioners' Auditorium 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

**2. Roll Call**

**MEMBERS PRESENT:** Michael Gingell, Philip Weipert, Robert Hoffman, William Miller III, Ajay Raman, Gary McGillivray, Charles Cavell, Brendan Johnson, Janet Jackson, Gwen Markham, David Woodward, Penny Luebs, Karen Joliat, Michael Spisz, Christine Long, Angela Powell (16)

**MEMBERS ABSENT WITH NOTICE:** Marcia Gershenson, Kristen Nelson, Yolanda Smith Charles (3)

**3. Invocation - Janet Jackson**

**4. Pledge of Allegiance to the Flag**

**5. Approval of Minutes**

**a. Board of Commissioners - dated February 16, 2023**

**Resolution #2023-2701 \_**

Karen Joliat moved **approval of the Minutes dated February 16, 2023, as presented.** Seconded by Gary McGillivray.

**Motion Passed.**

Vote Summary (16-0-0)

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

No: None

Abstain: None

**6. Approval of Agenda**

**7. Communications**

**a. Board of Commissioners - Proclamation - Jack Parr**

**Resolution #2023-2669 \_**

Chair David Woodward addressed the Board to introduce Commissioners Bob Hoffman and Karen Joliat.

Commissioners Bob Hoffman and Karen Joliat addressed the Board to present a proclamation honoring Jack Parr who was born in August 1933. In 1982 Mr. Parr purchased his first commercial truck and founded Jack Parr Trucking Ind. Mr. Parr has logged an estimated twelve million miles in total. At the age of 89 he has no plans to retire in the near future.

Jack Parr addressed the Board.

**b. Board of Commissioners - Proclamation – Dr. Lisa Ze Winters, Royal Oak Multicultural Parents Association**

**Resolution #2023-2674 \_**

Chair David Woodward addressed the Board to introduce Commissioners Charlie Cavell and Penny Luebs.

Chair David Woodward and Commissioners Charlie Cavell and Penny Luebs addressed the Board to present a proclamation honoring Dr. Lisa Ze Winters who is the associate chair of the English Department at Wayne State University. She has earned bachelor's and master's degrees in African American studies and a PhD. in African Diaspora studies from the University of California at Berkley. Dr. Ze Winters is co-organizer of the Royal Oak Multicultural Parents Association (ROMPA) with a mission of increasing diversity, equity and inclusion practices in the City's schools.

Chair David Woodward and Commissioners Charlie Cavell and Penny Luebs addressed the Board to present a proclamation honoring the Royal Oak Multicultural Parents Association (ROMPA). ROMPA was established in 2017 by co-founders Danielle Atkinson and Dr. Lisa Ze Winters as a parent-led group open to parents, guardians and caregivers of children of color in the Royal Oak School District. ROMPA is driven by its mission of being a voice of equity, diversion and inclusion.

Dr. Lisa Ze Winters addressed the Board.

**c. Board of Commissioners - Presentation - Oakland Community College Update**

**Resolution #2022-2443 \_**

Chair David Woodward addressed the Board to introduce Peter Provenzano, Jr., Chancellor, Oakland Community College.

Peter Provenzano, Jr., Chancellor, Oakland Community College addressed the Board to give a presentation entitled: One OCC Experience - A Plan for the Future, followed by a short question and answer session.

**d. Board of Commissioners - Appointments to Tax Increment Financing District Ad Hoc Review Committee - M. Lohmeier, T. Schultz**

**Resolution #2023-2656 \_**

Fred Miller, Deputy Oakland County Clerk/Register of Deeds, addressed the Board to read a communication from Michael R. Lohmeier, Oakland County Equalization Officer appointing Terry Schultz, Chief of Equalization as an alternate to the Tax Increment Financing District Review Policy Ad Hoc Committee.

Christine Long moved to **receive and file the attached communications**.  
Seconded by Michael Gingell.

**Motion Passed.**

Vote Summary (16-0-0)

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

No: None

Abstain: None

**8. Public Comment**

No one addressed the Board during Public Comment #1.

**Reports of Standing Committees**

**Consent Agenda**

**9. Economic Development and Infrastructure Committee - Yolanda Smith Charles**

**a. Economic Development - Aviation and Transportation - JDS Pump-N-Go, LLC Land Lease - Oakland/Troy Airport**

**Resolution #2023-2562 \_ 23-35**

**MR #23035**

**Lease JDS Pump-N-Go, LLC Land Lease - Oakland/Troy Airport**

Sponsored By: Yolanda Smith Charles

**WHEREAS** the Department of Economic Development/Airport & Aviation

Division is entering into a land lease agreement with JDS Pump-N-Go, LLC at the Oakland/Troy Airport; and

**WHEREAS** the County of Oakland ("the County") owns the Oakland/Troy Airport located in the City of Troy; and

**WHEREAS** parcels of land are leased to various aviation businesses for the purpose of constructing hangars, aviation ramps, and related appurtenances for conducting aviation business at the Airport; and

**WHEREAS** the Aviation Division has negotiated the attached Land Lease with JDS Pump-N-Go, LLC; and

**WHEREAS** the Land Lease will have a term of twenty years from April 1, 2023, to March 31, 2043, with annual rent fixed for the first two years at \$19,813.50; and

**WHEREAS** the County reserves the right to change the rental payments each and every 2 years, as set forth in the Land Lease, with the first computation to be made from the date of this Land Lease; and

**WHEREAS** the Airport Committee has reviewed and agreed to the terms of the Land Lease.

**NOW THEREFORE BE IT RESOLVED** that the Oakland County Board of Commissioners hereby approves and accepts the terms and conditions of the attached Land Lease with JDS Pump-N-Go, LLC.

**BE IT FURTHER RESOLVED** that the Oakland County Board of Commissioners directs its Chair or his designee to execute the attached Land Lease and all other related documents between the County and JDS-Pump-N-Go, LLC.

**BE IT FURTHER RESOLVED** that a budget amendment is not required as the revenue is already reflected in the FY 2023 Airport Fund (#56500) budget. Penny Luebs moved to **adopt the attached JDS Pump-N-Go, LLC Land Lease - Oakland/Troy Airport**. Seconded by Karen Joliat.

**Motion Passed.**

Vote Summary (16-0-0)

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

No: None

Abstain: None

Attachments:

1. 2023.JDS land lease
2. JDS Pump-N-Go JDS Pump Exhibit A.2023

**b. Economic Development - Approval of 2023 NOHAZ Interlocal Agreement**

**Resolution #2023-2618 \_ 23-36**

**MR #23036**

**Interlocal Agreement Approval of 2023 NOHAZ Interlocal Agreement**

Sponsored By: Yolanda Smith Charles

**WHEREAS** Oakland County, through its Department of Economic Development, has facilitated the North Oakland Household Hazardous Waste Consortium (NOHAZ) since 2003 to protect the natural environment and prevent toxic materials from entering our waterways and being improperly disposed of in landfill resources; and

**WHEREAS** the NOHAZ Consortium has developed a household hazardous waste collection program and each NOHAZ Member Community appoints one official representative to serve on the NOHAZ Consortium Board; and

**WHEREAS** to date, the following municipalities have approved the Interlocal Agreement and are considered 2023 NOHAZ Member Communities and will reimburse the County for all costs and expenses associated for facilitating the program: City of the Village of Clarkston, Groveland Township, Independence Township, City of Lake Angelus, Oakland Township, Oxford Township, Orion Township, City of Pontiac, City of Rochester, Rose Township, Springfield Township and Waterford Township.

**NOW THEREFORE BE IT RESOLVED** that the Oakland County Board of Commissioners approves the attached Interlocal Agreements for the 2023 NOHAZ Program.

**BE IT FURTHER RESOLVED** that the Oakland County Board of Commissioners authorizes the Board Chair to sign the Agreement with all municipalities who have signed the Interlocal Agreement and passed a resolution in support thereof.

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

Penny Luebs moved to **adopt the attached Approval of 2023 NOHAZ Interlocal Agreement** . Seconded by Karen Joliat.

**Motion Passed.**

Vote Summary (16-0-0)

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

No: None

Abstain: None

Attachments:

1. 2023 NoHaz Interlocal Agreement approved
2. NoHaz Presentation EDI v2 2023.2.15.23

**c. Facilities Maintenance and Operations - FY 2023 Community Forestry Grant Program - Grant Acceptance**

**Resolution #2023-2630 \_ 23-37**

**MR #23037**

**Grant FY 2023 Community Forestry Grant Program - Grant Acceptance**

Sponsored By: Yolanda Smith Charles

**WHEREAS** the Facilities Maintenance and Operations Division has been awarded grant funds in the amount of \$15,000 from the Michigan Department of Natural Resources' (MDNR) Community Forestry Grant Program for the period of December 1, 2022, through September 1, 2023; and

**WHEREAS** the grant funds will be utilized to supplement the approved green space initiative for \$130,000 in the FY 2023-2025 budget for planting approximately 160 trees on the County campus rights-of-way to increase the tree canopy, contributing to the County's environmental sustainability strategy; and

**WHEREAS** the County's local match requirements were met with the \$130,000 in the FY 2023-2025 budget; and

**WHEREAS** the grant agreement 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 Michigan Department of Natural Resources Grant in the amount of \$15,000 for a period of December 1, 2022, through September 1, 2023.

**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 Oakland County Board of Commissioners authorizes the Board Chair to execute the grant agreement.

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

Penny Luebs moved to **adopt the attached FY 2023 Community Forestry Grant Program - Grant Acceptance**. Seconded by Karen Joliat.

**Motion Passed.**

Vote Summary (16-0-0)

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

No: None

Abstain: None

Attachments:

1. FMO DNR Grant Schedule A updated
2. Grant Review Sign-Off FY23
3. PRJ-17179\_Green\_Space\_Initiative\_M311 (002)
4. FY23 UPDATED-CFG Grant Agreement - Oakland County (1)

**10. Legislative Affairs and Government Operations Committee - Gary R. McGillivray**

**a. Parks & Recreation - Purchase of Front-End Loader from Water Resources Commissioner**

**Resolution #2023-2584 \_ 23-38**

**MR #23038**

**Purchase of Front-End Loader from Water Resources Commissioner**

Sponsored By: Gary McGillivray

**WHEREAS** the Oakland County Water Resources Commissioner has a surplus Caterpillar front end loader available (asset ID 50001, serial #0928HLCXK00746) and Oakland County Parks and Recreation needs a front-end loader for use at the Holly Oaks ORV Park and throughout the County parks system; and

**WHEREAS** the Water Resources Commissioner and Oakland County Parks and Recreation have agreed to a sale price of \$40,000 to transfer the front-end loader from the Water Resources Commissioner to Oakland County Parks and Recreation.

**NOW THEREFORE BE IT RESOLVED** that the Oakland County Board of Commissioners approves the purchase of a front-end loader by Oakland County Parks and Recreation from the Oakland County Water Resources Commissioner for \$40,000.

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

Penny Luebs moved to **adopt the attached Purchase of Front-End Loader from Water Resources Commissioner**. Seconded by Karen Joliat.

**Motion Passed.**

Vote Summary (16-0-0)

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

No: None

Abstain: None

Attachment:

1. Schedule A - Pontiac Front-End Loader Transfer WRC to Parks

**b. Human Resources - Implementing the Salary Administration Plan 1st Quarterly Report for FY2023**

**Resolution #2023-2606 \_ 23-39**

**MR #23039**

**Resolution Implementing the Salary Administration Plan 1st Quarterly Report for FY 2023**

Sponsored By: Gary McGillivray

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

**WHEREAS** the 1st Quarterly Report for FY 2023 identifies the job studies conducted and the salary grade changes recommended by the Human Resources Department from October 2022 through December 2022; and

**WHEREAS** the General Fund/General Purpose net impact is \$21,427 for FY 2023 and \$32,772 for FY 2024-FY 2025.

**NOW THEREFORE BE IT RESOLVED** that the Oakland County Board of Commissioners authorizes implementation of the Salary Administration Plan 1st Quarterly Report for FY 2023, effective February 25, 2023.

**BE IT FURTHER RESOLVED** that the FY 2023-2025 Budget be amended as detailed in the attached Schedule A.

**BE IT FURTHER RESOLVED** to change the salary grade of classifications as identified in the attached Schedules C and D.

Penny Luebs moved to **adopt the attached Implementing the Salary Administration Plan 1st Quarterly Report for FY 2023**. Seconded by Karen Joliat.

**Motion Passed.**

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen



Joliat, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Janet Jackson, Gary McGillivray, William Miller III, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. HR 1st 2023 SCHEDULE A - Budget Amendment
2. 1st 2023 SCHEDULE B - Classification Changes
3. 1st 2023 SCHEDULE C - Factor Changes
4. 1st 2023 SCHEDULE D - Biweekly Increases

- c. **Human Resources - FY2023-FY2025 Collective Bargaining Agreement for Employees Represented by the Oakland County Employees Union IBEW Local 58, for Non-Supervisory Employees in the Animal Shelter & Pet Adoption Center, Emergency Management & Homeland Security, Facilities Maintenance & Operations, Sheriff's Office, and Parks & Recreation**

**Resolution #2023-2609 \_ 23-40**

**MR #23040**

**Collective Bargaining Agreement FY 2023-FY 2025 Collective Bargaining Agreement for Employees Represented by the Oakland County Employees Union IBEW Local 58, for Non-Supervisory Employees in the Animal Shelter & Pet Adoption Center, Emergency Management & Homeland Security, Facilities Maintenance & Operations, Sheriff's Office, and Parks & Recreation**

Sponsored By: Gary McGillivray

**WHEREAS** the County of Oakland and the Oakland County Employees Union, Affiliated with IBEW Local 58, AFL-CIO (OCEU/IBEW) have negotiated a three (3) year Collective Bargaining Agreement for the period October 1, 2022, through September 30, 2025, for various non-supervisory employees in the Animal Shelter and Pet Adoption Center, Homeland Security, Facilities Maintenance and Operations, Sheriff's Office, and Parks & Recreation; and

**WHEREAS** the parties have agreed to a 3% wage increase effective 9/24/22 for all classifications represented in this group.

**NOW THEREFORE BE IT RESOLVED** that the Oakland County Board of Commissioners approves the proposed Collective Bargaining Agreement between the County of Oakland and the Oakland County Employees Union, affiliated with the IBEW Local 58, covering the period of October 1, 2022, through September 30, 2025, for various non-supervisory employees in the Animal Shelter and Pet Adoption Center, Homeland Security, Facilities Maintenance and Operations, Sheriff's Office, and Parks & Recreation.

**BE IT FURTHER RESOLVED** the Board Chairperson, on behalf of the County of Oakland, is authorized to execute said Collective Bargaining Agreement as attached.

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

Penny Luebs moved to **adopt the attached FY 2023-FY 2025 Collective Bargaining Agreement for Employees Represented by the Oakland County Employees Union IBEW Local 58, for Non-Supervisory Employees in the Animal Shelter & Pet Adoption Center, Emergency Management & Homeland Security, Facilities Maintenance & Operations, Sheriff's Office, and Parks & Recreation.** Seconded by Karen Joliat.

**Motion Passed.**

Vote Summary (16-0-0)

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

No: None

Abstain: None

Attachments:

1. IBEW 2023-25 SCHEDULE A - Budget Amendment
2. OCEU IBEW NonWRC Summary 2022-2025
3. OCEU CBA 2022 - 2025
4. IBEW Salary Schedule

- d. **Human Resources - FY2023-FY2025 Collective Bargaining Agreement for Employees Represented by the Oakland County Employees Union IBEW Local 58, for Non-Supervisory Employees in the Water Resources Commissioner's Office**

**Resolution #2023-2611 \_ 23-41**

**MR #23041**

**Collective Bargaining Agreement FY 2023-FY 2025 Collective Bargaining Agreement for Employees Represented by the Oakland County Employees Union IBEW Local 58, for Non-Supervisory Employees in the Water Resources Commissioner's Office**

Sponsored By: Gary McGillivray

**WHEREAS** the County of Oakland and the Oakland County Employees Union, Affiliated with IBEW Local 58, AFL-CIO (OCEU/IBEW), have negotiated a three (3) year Collective Bargaining Agreement for the period of October 1, 2022, through September 30, 2025, for non-supervisory employees in the Water Resources Commissioner's Office; and

**WHEREAS** the parties have agreed to a 3% wage increase effective 9/24/2022, for all classifications represented in this group.

**NOW THEREFORE BE IT RESOLVED** that the Oakland County Board of Commissioners approves the proposed Collective Bargaining Agreement between the County of Oakland and the Oakland County Employees Union, affiliated with the IBEW Local 58, covering the period of October 1, 2022, through September 30, 2025, for non-supervisory employees in the Water Resources Commissioner's Office.

**BE IT FURTHER RESOLVED** the Board Chairperson, on behalf of the County of Oakland, is authorized to execute said Collective Bargaining Agreement as attached.

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

Penny Luebs moved to **adopt the attached FY 2023-FY 2025 Collective Bargaining Agreement for Employees Represented by the Oakland County Employees Union IBEW Local 58, for Non-Supervisory Employees in the Water Resources Commissioner's Office.** Seconded by Karen Joliat.

**Motion Passed.**

Vote Summary (16-0-0)

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

No: None

Abstain: None

Attachments:

1. WRC\_Schedule A - Budget Amendment
2. OCEU IBEW WRC CBA 2022-2025
3. OCEU IBEW WRC Summary 2022-2025
4. OCEU IBEW WRC Appendix A - Salaries 2022-2025
5. Attachment to Appendix A - IBEW New Wages 2022
6. OCEU IBEW WRC Appendix B - Benefits 2022-2025
7. OCEU IBEW WRC Appendix C - Uniforms 2022-2025
8. IBEW Salary ScheduleWRC

## **Regular Agenda**

11. **Legislative Affairs and Government Operations Committee - Gary R. McGillivray**
  - a. **Board of Commissioners - 2023-2024 Rules of Procedure and Guidelines of the Oakland County Board of Commissioners**

**Resolution #2023-2657 \_**

## **Report**

### **Other Action 2023-2024 Rules of Procedure and Guidelines of the Oakland County Board of Commissioners**

Sponsored By: Gary McGillivray

Gary McGillivray moved to **adopt the attached 2023-2024 Rules of Procedure and Guidelines of the Oakland County Board of Commissioners**. Seconded by Penny Luebs.

#### **Motion Passed.**

Vote Summary (10-6-0)

Yes: David Woodward, Penny Luebs, Gwen Markham, Angela Powell, Janet Jackson, Gary McGillivray, William Miller III, Charles Cavell, Brendan Johnson, Ajay Raman

No: Michael Spisz, Michael Gingell, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert

Abstain: None

Attachments:

1. DRAFT Board Rules 2023-24
2. DRAFT Appendix A - Public Comments
3. DRAFT Appendix B - Committee Attributes
4. DRAFT Appendix C - Committee Referral Guidelines

### **Board of Commissioners - Spisz Amendment #1**

#### **Resolution #2023-2707 \_**

##### **Amendment Spisz Amendment #1**

Sponsored By: Michael Spisz

Michael Spisz moved to **adopt the attached Spisz Amendment #1**. Seconded by Robert Hoffman.

#### **Motion Failed.**

Vote Summary (6-10-0)

Yes: Michael Spisz, Michael Gingell, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert

No: David Woodward, Penny Luebs, Gwen Markham, Angela Powell, Janet Jackson, Gary McGillivray, William Miller III, Charles Cavell, Brendan Johnson, Ajay Raman

Abstain: None

Attachment:

1. Spisz Amendment #1

## **12. New & Miscellaneous Business**

a. **Board of Commissioners - Resolution Appropriating American Rescue Plan Act - Local Fiscal Recovery Funds for the Oakland County Sheriff's Office New Training and Emergency Operation Center**

**Resolution #2023-2682 \_ 23-42**

**MR #23042**

**Resolution Resolution Appropriating American Rescue Plan Act - Local Fiscal Recovery Funds for the Oakland County Sheriff's Office New Training and Emergency Operation Center**

Sponsored By: Michael Gingell, Michael Spisz

**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 Department of Treasury's 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 Board of Commissioners adopted Miscellaneous Resolution #20325 on June 6, 2020, authorizing a feasibility study for the Oakland County Sheriff's Office (OCSO) Training Center, Sheriff's Office Operation Center, and Oakland County Emergency Operation Center (EOC) and Miscellaneous Resolution #21319 was adopted on August 21, 2021, appropriating \$1.5 million for that study; and

**WHEREAS** the Oakland County Sheriff's Office staffing totals approximately 1,500 employees, and is one of the 20 largest Sheriff's Offices in the nation; and

**WHEREAS** for an agency this size, most organizations have state of the art training facilities, however, OSCO currently rents the closed Brandon Middle School at the cost of \$12,000 per month plus utilities; and

**WHEREAS** there is limited value in utilizing this building as a training building for school incident response and it does not meet the need for driving, shooting, and many other training requirements; and

**WHEREAS** currently, the OCSO Operation Center, one of the largest dispatch centers in Michigan, and the county's EOC are co-located in an outdated cinderblock building, built in the 1940s, which does not meet current federal standards for withstanding severe weather situations; and

**WHEREAS** the building does not provide an environment necessary to support the ability to grow and improve technology to better serve the citizens of Oakland County.

**NOW THEREFORE BE IT RESOLVED** that the Oakland County Board of Commissioners authorizes a one-time appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds in the amount of \$50 million dollars to finance Oakland County Sheriff's Office Training and Emergency Operation Center.

**BE IT FURTHER RESOLVED** that the Director of Facilities Management shall act as the project manager and provide quarterly reports on project expenditures to the Finance Committee.

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

The Chair referred the resolution to the Public Health and Safety Committee and the Finance Committee. There were no objections.

**b. Board of Commissioners - Resolution Appropriating American Rescue Plan Act - Local Fiscal Recovery Funds for the Oakland Together Disability Grant Program**

**Resolution #2023-2694 \_ 23-43**

**MR #23043**

**Resolution Resolution Appropriating American Rescue Plan Act - Local Fiscal Recovery Funds for the Oakland Together Disability Grant Program**

Sponsored By: Michael Spisz

**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 Department of Treasury's 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** ongoing harms caused by the COVID-19 pandemic have been especially evident for people with disabilities; and

**WHEREAS** persons who have a disability may find it very difficult to adjust and adapt to changes required by the pandemic; and

**WHEREAS** the Oakland County Board of Commissioners recognizes that the

COVID-19 pandemic disproportionately affected individuals with a disability.

**NOW THEREFORE BE IT RESOLVED** that the Oakland County Board of Commissioners authorizes a one-time appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds in the amount of \$2 million for the Oakland Together Disability Grant Program.

**BE IT FURTHER RESOLVED** that Oakland County Health and Human Services will develop grant policy eligibility policies and disbursement procedures based on a tier system of \$25,000, \$50,000, \$100,000 and \$500,000 awards.

**BE IT FURTHER RESOLVED** that eligible program participants must be a 501c3 in good standing, based in Oakland County and/or serve Oakland County residents, and deliver services to individuals with a disability

**BE IT FURTHER RESOLVED** that the Director of the Health and Human Services Department shall be the administrator and provide quarterly reports on grant successes and expenditures to the Public Health and Safety Committee.

**BE IT FURTHER RESOLVED** that approval of the appropriation of 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 the FY 2023 budget is amended as detailed in the attached Schedule A – Budget Amendment.

The Chair referred the resolution to the Public Health and Safety Committee and the Finance Committee. There were no objections.

c. **Board of Commissioners - Resolution Appropriating American Rescue Plan Act - Local Fiscal Recovery Funds for the Oakland County Co-Responder Community Grant Program**

**Resolution #2023-2698 \_ 23-44**

**MR #23044**

**Resolution Appropriating American Rescue Plan Act - Local Fiscal Recovery Funds for the Oakland County Co-Responder Community Grant Program**

Sponsored By: Marcia Gershenson, Charles Cavell, Michael Spisz

**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 Department of Treasury's 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 COVID-19 pandemic and the resulting economic recession have negatively affected many people's mental health and created new barriers for people already suffering from mental illness and substance use disorders; and

**WHEREAS** within Oakland County and across the country there is an emergence of co-responder models to assist officers and people with mental health and substance use disorders to increase the likelihood of diversion. A co-responder program includes the creation of a team approach to include an embedded behavioral health clinician, aware of and able to access public mental health/substance use disorder services. Part of a successful model includes partnering community mental health professionals with local law enforcement agencies to address the behavioral crisis currently being faced in our local communities; and

**WHEREAS** implementing a co-responder team model, through a partnership with Oakland Community Health Network, is a collaborative approach to behavioral crisis response that seeks to reduce harm and facilitates alternatives to arrest by providing police-mental health professional co-response to calls for service (CFS) involving individuals in crisis.

**NOW THEREFORE BE IT RESOLVED** that the Oakland County Board of Commissioners authorizes the appropriation of not-to-exceed \$1,000,000 of American Rescue Plan Act – Local Fiscal Recovery Funds to expand the Oakland County Co-Responder Community Grant Program in partnership with Oakland Community Health Network.

**BE IT FURTHER RESOLVED** that the Chair of the Board of Commissioners is authorized to execute an agreement with Oakland Community Health Network, contingent upon review by Corporation Counsel.

**BE IT FURTHER RESOLVED** that the Co-Responder Community Grant Program shall include provisions for grant funding to include long term sustainability plans with phased in cost sharing measures over three years with the local communities plans reported back to the Board of Commissioners.

**BE IT FURTHER RESOLVED** that Oakland Community Health Network shall submit a quarterly report to Oakland County, in accordance with the U.S. Treasury reporting requirements, detailing the use of American Rescue Plan Act – Local Fiscal Recovery Funds.

**BE IT FURTHER RESOLVED** that approval of the appropriation of 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 the FY 2023 budget is amended as detailed



in the attached Schedule A – Budget Amendment.

The Chairperson referred the resolution to the Public Health and Safety Committee and the Finance Committee. There were no objections.

**13. Announcements**

Commissioner Gwen Markham addressed the Board to thank the Board of Commissioners staff for hosting a very successful Youth in Government Day on March 1st.

Chairperson David Woodward addressed the Board to announce the State of the County address will be held on March 14, 2023.

**14. Public Comment**

The following person addressed the Board during Public Comment #2: Mary Hatt.

**15. Adjournment**

The meeting adjourned at 07:18 PM.