



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward, Chair

April 20, 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 06:18 PM in Commissioners' Auditorium 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: David Woodward, Christine Long, Karen Joliat, Charles Cavell, Robert Hoffman, Brendan Johnson, Philip Weipert, Marcia Gershenson, Janet Jackson, Kristen Nelson, William Miller III, Yolanda Smith Charles, Ajay Raman, Penny Luebs, Michael Spisz, Michael Gingell (16)

MEMBERS ABSENT WITH NOTICE: Gary McGillivray, Gwen Markham, Angela Powell (3)

3. Invocation - Bob Hoffman

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Board of Commissioners - dated March 23, 2023

Resolution #2023-2803 _

Robert Hoffman moved **approval of the Minutes dated March 23, 2023, as presented**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

6. Approval of Agenda

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

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

7. Presentations

a. Board of Commissioners - Proclamation - Aryan Khedkar

Resolution #2023-2812 _

Chair David Woodward addressed the Board to introduce Commissioners Luebs, Gingell and Johnson. Commissioners Luebs, Gingell and Johnson presented a proclamation honoring Aryan Khedkar for winning the 2023 Oakland Schools Scripps Regional Spelling Bee. He will compete in the Scripps National Spelling Bee in National Harbor, Maryland along with over 200 spellers from around the country and the world.

Aryan Khedkar addressed the Board.

b. Board of Commissioners - Proclamation - Oakland County Youth Assistance

Resolution #2023-2813 _

Chair David Woodward addressed the Board to introduce Commissioner Joliat. Commissioner Joliat presented a proclamation honoring Oakland County Youth Assistance for 70 years of strengthening youth and families while reducing the incidence of delinquency, neglect and abuse through community involvement.

c. Board of Commissioners - Proclamation - Workers Memorial Day

Resolution #2023-2814 _

Chair David Woodward addressed the Board to introduce Commissioner Cavell. Commissioner Cavell presented a proclamation in honor of Workers Memorial Day on April 28th. Workers Memorial Day honors members of the labor force who have been injured, disabled or killed because of workplace accidents.

8. Communications

a. Board of Commissioners - Letter from STC Regarding Oakland County Designated Assessor - M. Lohmeier

Resolution #2023-2864 _

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from David A. Buck, Executive Director, State Tax Commission approving the petition of Michael Lohmeier as the Oakland County Designated Assessor.

b. Board of Commissioners - Appointments to Oakland County Zoological Authority

Resolution #2023-2871 _

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chair David Woodward appointing the following individuals to serve on the Oakland County Zoological Authority for the next one-year term, ending May 1, 2024 or until a successor is appointed and qualified:

APPOINTEES

Alex Cooper
Millie Hall
Brandon Kolo

ALTERNATES

Tameka Ramsey
Helaine Zack
Robert Kalman

c. Board of Commissioners - Appointment to the Oakland County Art Institute Authority

Resolution #2023-2891 _

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chair David Woodward appointing Jen Miller to serve on the Oakland County Art Institute Authority for a term ending May 22, 2024.

d. Board of Commissioners - Appointments to Oakland County Transit Ad Hoc Committee

Resolution #2023-2890 _

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chair David Woodward notifying the Board of the creation of the Oakland County Transit Ad Hoc Committee. The following Commissioners will be appointed to the Ad Hoc Committee for a term ending December 31, 2024:

Commissioner Brendan Johnson, Chair
Board Chair David Woodward, Vice Chair
Commissioner Marcia Gershenson, Member
Commissioner Ajay Raman, Member
Commissioner Michael Gingell, Member
Commissioner Philip Weipert, Member

e. Board of Commissioners - Appointments to the Community Corrections Advisory Board

Resolution #2023-2892 _

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chair David Woodward appointing the following individuals to the Community Corrections Advisory Board for a four-year term

expiring February 28, 2026:

Peter Manna (Ad Hoc)
Steve Kaplan (Ad Hoc)
Michael "Mickey" McCanham (Communications)
Judith Gray (Criminal Defense)
Jamie Webb (Returning Citizen)

f. Board of Commissioners - Appointments to the Oakland County Community Development Citizens Advisory Council

Resolution #2023-2893 _

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chair David Woodward appointing the following individuals to serve on the Oakland County Community Development Citizens Advisory Council for a term ending December 31, 2024:

Six Local Officials

Rick Hamill (Highland Twp. Supervisor)
Quinn Wright (Madison Heights City Council)
Lisa Dilg (South Lyon City Council)
Kelsey Cooke (Oxford Village Council)
Donna Squalls (Royal Oak Twp. Supervisor)
Paula Millan (Clawson Mayor)

Two Citizen Alternates

Suzanna Jackiewzski (Bernstein Clinic)
Pastor Nate Sjogren

Ten Citizens at Large

Tylene Henry
Autumn Butler (Venture)
Dan Martin (Fercare)
Elizabeth Kelly
Thelma Oliver
LaTina Denson
Sarah May Seward
Leah McCall
Derrick Hale

g. Board of Commissioners - Thank You - Tia Marie Sanders

Resolution #2023-2806 _

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Tia Marie Sanders thanking the Board for presenting her with the 2023 Black Excellence Award.

Philip Weipert moved the **Communications be received and filed and appointments confirmed.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

9. Public Comment

No one addressed the Board during Public Comment #1.

Reports of Standing Committees

Consent Agenda

10. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Commerce for Tri-Party Road Improvement Program – Project No. 56892**

Resolution #2023-2711 _ 23-58

MR #23058

Road Improvement Fiscal Year 2023 Appropriation with the Charter Township of Commerce for Tri-Party Road Improvement Program – Project No. 56892

Sponsored By: Ajay Raman

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

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

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

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the Charter Township of Commerce and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$30,000 from Non-Departmental Transfers appropriation (9090101).

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

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

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to

forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services, and the Charter Township of Commerce.

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

Robert Hoffman moved to **adopt the attached Fiscal Year 2023 Appropriation with the Charter Township of Commerce for Tri-Party Road Improvement Program – Project No. 56892**. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Robert Hoffman

No: None

Abstain: None

Attachments:

1. 56892 Schedule A-Budget Amendment
2. 56892 Tri-Party_Commerce Twp

b. Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 57132

Resolution #2023-2712 _ 23-59

MR #23059

Road Improvement Fiscal Year 2023 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 57132

Sponsored By: Marcia Gershenson

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

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

WHEREAS the Charter Township of West Bloomfield, along with the RCOC, has identified a project and said project is ready to be undertaken immediately; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the Charter Township of West Bloomfield and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$50,000 from Non-Departmental Transfers appropriation (9090101).

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

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

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

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

Robert Hoffman moved to **adopt the attached Fiscal Year 2023 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 57132**. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Robert Hoffman

No: None

Abstain: None

Attachments:

1. 57132 Schedule A-Budget Amendment
2. 57132 Tri-Party_West Bloomfield Twp

- c. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 57142**

Resolution #2023-2713 _ 23-60

MR #23060

Road Improvement Fiscal Year 2023 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 57142

Sponsored By: Marcia Gershenson

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

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

WHEREAS the Charter Township of West Bloomfield, along with the RCOC, has identified a project and said project is ready to be undertaken immediately; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the Charter Township of West Bloomfield and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$11,500 from Non-Departmental Transfers appropriation (9090101).

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

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

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

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

Robert Hoffman moved to **adopt the attached Fiscal Year 2023 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road**

Improvement Program – Project No. 57142. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Robert Hoffman

No: None

Abstain: None

Attachments:

1. 57142 Schedule A-Budget Amendment
2. 57142 Tri-Party_West Bloomfield Twp

d. Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Groveland for Tri-Party Road Improvement Program – Project No. 57152

Resolution #2023-2714 _ 23-61

MR #23061

Road Improvement Fiscal Year 2023 Appropriation with the Charter Township of Groveland for Tri-Party Road Improvement Program – Project No. 57152

Sponsored By: Robert Hoffman

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

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

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

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the Charter Township of Groveland and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$20,931 from Non-Departmental Transfers appropriation (9090101).

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

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

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

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

Robert Hoffman moved to **adopt the attached Fiscal Year 2023 Appropriation with the Charter Township of Groveland for Tri-Party Road Improvement Program – Project No. 57152.** Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Robert Hoffman

No: None

Abstain: None

Attachments:

1. 57152 Schedule A-Budget Amendment
2. 57152 Tri-Party_Groveland Twp

- e. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of White Lake for Tri-Party Road Improvement Program – Project No. 57172**

Resolution #2023-2756 _ 23-62

MR #23062

Road Improvement Fiscal Year 2023 Appropriation with the Charter Township of White Lake for Tri-Party Road Improvement Program – Project No. 57172

Sponsored By: Christine Long

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

Commission for Oakland County (RCOC); and

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

WHEREAS the Charter Township of White Lake, along with the RCOC, has identified a project and said project is ready to be undertaken immediately; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the Charter Township of White Lake and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$57,234 from Non-Departmental Transfers appropriation (9090101).

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

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

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

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

Robert Hoffman moved to **adopt the attached Fiscal Year 2023 Appropriation with the Charter Township of White Lake for Tri-Party Road Improvement Program – Project No. 57172**. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Robert Hoffman

No: None

Abstain: None

Attachments:

1. 57172 Schedule A-Budget Amendment
2. 57172 Tri-Party_White Lake Twp

f. Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Waterford for Tri-Party Road Improvement Program – Project No. 56912

Resolution #2023-2757 _ 23-63

MR #23063

Road Improvement Fiscal Year 2023 Appropriation with the Charter Township of Waterford for Tri-Party Road Improvement Program – Project No. 56912

Sponsored By: Karen Joliat

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

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

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

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the Charter Township of Waterford and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$66,667 from Non-Departmental Transfers appropriation (9090101).

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

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

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to

forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services, and the Charter Township of Waterford.

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

Robert Hoffman moved to **adopt the attached Fiscal Year 2023 Appropriation with the Charter Township of Waterford for Tri-Party Road Improvement Program – Project No. 56912**. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Robert Hoffman

No: None

Abstain: None

Attachments:

1. 56912 Schedule A-Budget Amendment
2. 56912 Tri-Party_Waterford Twp

g. Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Oakland for Tri-Party Road Improvement Program – Project No. 57202

Resolution #2023-2759 _ 23-64

MR #23064

Road Improvement Fiscal Year 2023 Appropriation with the Charter Township of Oakland for Tri-Party Road Improvement Program – Project No. 57202

Sponsored By: Michael Gingell

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

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

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

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the Charter Township of Oakland and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$43,771 from Non-Departmental Transfers appropriation (9090101).

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

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

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

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

Robert Hoffman moved to **adopt the attached Fiscal Year 2023 Appropriation with the Charter Township of Oakland for Tri-Party Road Improvement Program – Project No. 57202**. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Robert Hoffman

No: None

Abstain: None

Attachments:

1. 57202 Schedule A-Budget Amendment
2. 57202 Tri-Party_Oakland Twp

- h. Board of Commissioners - Fiscal Year 2023 Appropriation with the Township of Addison for Tri-Party Road Improvement Program – Project No. 57212**

Resolution #2023-2760 _ 23-65

MR #23065

Road Improvement Fiscal Year 2023 Appropriation with the Township of

Addison for Tri-Party Road Improvement Program – Project No. 57212

Sponsored By: Michael Spisz

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

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

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

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the Township of Addison and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$18,698 from Non-Departmental Transfers appropriation (9090101).

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

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

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

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

Robert Hoffman moved to **adopt the attached Fiscal Year 2023 Appropriation with the Township of Addison for Tri-Party Road Improvement Program – Project No. 57212**. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Marcia Gershenson, Janet

Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Robert Hoffman
No: None
Abstain: None

Attachments:

1. 57212 Schedule A-Budget Amendment
2. 57212 Tri-Party_Addison Twp

i. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 57241**

Resolution #2023-2761 _ 23-66

MR #23066

Road Improvement Fiscal Year 2023 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 57241

Sponsored By: Marcia Gershenson

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

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

WHEREAS the Charter Township of West Bloomfield, along with the RCOC, has identified a project and said project is ready to be undertaken immediately; and

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the Charter Township of West Bloomfield and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$67,673 from Non-Departmental Transfers appropriation (9090101).

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

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

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

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

Robert Hoffman moved to **adopt the attached Fiscal Year 2023 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 57241**. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Robert Hoffman

No: None

Abstain: None

Attachments:

1. 57241 Schedule A-Budget Amendment
2. 57241 Tri-Party_West Bloomfield Twp

j. **Economic Development - Aviation and Transportation - Airport Land Lease Addendum - JDS Pump-N-Go LLC**

Resolution #2023-2719 _ 23-67

MR #23067

Lease Airport Land Lease Addendum - JDS Pump-N-Go LLC

Sponsored By: Yolanda Smith Charles

WHEREAS the Department of Economic Development/Airport & Aviation Division entered into a Land Lease Agreement with JDS Pump-N-Go LLC on April 1, 2023 for property located 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 subsequent to executing the Land Lease, both parties agreed the County would grant JDS Pump-N-Go LLC a right of first offer to lease property adjacent to the property in the Land Lease; and

WHEREAS consideration for this Lease Addendum was given in the Land

Lease, and no further consideration is required under this Lease Addendum. In all other respects, the Land Lease shall remain in full force and effect; and

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

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 Addendum with JDS Pump-N-Go LLC.

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

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

Robert Hoffman moved to **adopt the attached Airport Land Lease Addendum - JDS Pump-N-Go LLC**. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Robert Hoffman

No: None

Abstain: None

Attachment:

1. LEASE AMENDMENT.FROR.PARCEL B.2023

k. Facilities Management - Leased Vehicle Operations Unit - Creation of Three Positions

Resolution #2023-2773 _ 23-68

MR #23068

Resolution Leased Vehicle Operations Unit - Creation of Three Positions

Sponsored By: Yolanda Smith Charles

WHEREAS Facilities Management, Support Services Division is requesting the creation of three positions to support the increase of workload and maintenance due to additional county vehicles; and

WHEREAS the request is for (2) Proprietary Fund (PR), FTE Automobile Mechanic I positions and one (1) Proprietary Fund (PR) FTE Communications

Installer I position to handle the increase in maintenance in the Leased Vehicle Operations Unit; and

WHEREAS the increase in vehicles in the Oakland County Sheriff's Office (91) and the Water Resources Commissioner (42) require more frequent maintenance than a standard fleet vehicle, with being on the road for extended periods of time this causes a considerable increase in vehicle repairs, oil changes, and inspections; and

WHEREAS these departments have contracts with other governmental agencies that are paying for these services; and

WHEREAS the funding for these new positions will be offset by increased revenue in Leased Equipment (RC631071) and Productive Labor (RC631610); and

WHEREAS the costs for these new positions are as follows: FY 2023 \$82,956 (prorated), FY 2024 \$246,963, FY 2025 \$253,800, and FY 2026 \$262,587.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the creation of two (2) PR Fund, FLSA Non-Exempt, FTE Automobile Mechanic I positions and one (1) PR Fund, FLSA Non-Exempt, FTE Communications Installer I position in the Facilities Management/Support Services/Leased Vehicle Operations Unit (#1040210).

BE IT FURTHER RESOLVED that the FY 2023 – FY 2026 budgets shall be amended as reflected in the attached Schedule A-Budget Amendment.

Robert Hoffman moved to **adopt the attached Leased Vehicle Operations Unit - Creation of Three Positions**. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Robert Hoffman

No: None

Abstain: None

Attachments:

1. Motor Pool 3 new positions FY23..FY26..Schedule A
2. FY23 Leased Vehicle Operations Writeup

11. Finance Committee - Gwen Markham

a. Indigent Defense - Application to Michigan Indigent Defense Commission (MIDC) for Indigent Criminal Defense Services

Resolution #2023-2710 _

Report

Robert Hoffman moved to **approve the submission of the FY 2024 Michigan Indigent Defense Commission (MIDC) Grant Application and authorize the Indigent Defense Services Office to engage in any necessary negotiation with the MIDC and prepare any necessary revision of the Draft Cost Analysis; further, that when the final version of the FY 2024 MIDC Compliance Plan and Cost Analysis is officially approved by the MIDC this item will be brought back before the Board of Commissioners for grant acceptance.** Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Robert Hoffman

No: None

Abstain: None

Attachments:

1. MIDC Cost Analysis - FY2024
2. Grant Application
3. Grant Review Sign-Off
4. Indigent Defense System Overview PowerPoint Presentation

b. Management and Budget - Creation of One (1) Financial Services Technician III Position in the Fiscal Services Reimbursement Unit

Resolution #2023-2700 _

Report

Robert Hoffman moved to **approve the position deletions as proposed in Schedule B and creation of one (1) GF/GP Full-Time Eligible Financial Services Technician III position in the Fiscal Services/Reimbursement/Family Court Accounts Unit (#1020650), effective on March 31, 2023; further, amend the Fiscal Years 2023-2025 Budget as detailed in attached Schedule A, including associated reductions in operating and internal service costs, as well as impacts on court collections and state child care subsidy revenue.** Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

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

Joliat, Kristen Nelson, Christine Long, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Robert Hoffman

No: None

Abstain: None

Attachments:

1. M&B Fiscal Services Position Deletions and Creation HR Write Up
2. M&B Fiscal Services Reimbursement Unit Schedule A
3. M&B Fiscal Services Position Deletions and Creation Schedule B
4. Juvenile Court Collections PowerPoint Update

c. Information Technology - Extension for One-Year with Norstan for SL-100 Phone Service Support

**Resolution #2023-2794 _
Report**

Robert Hoffman moved to **approve the extension of the existing contract with Norstan Communications for 12 months through March 2024 and that a budget amendment is not required at this time as there is sufficient funding within the Information Technology Fund (#63600) to cover the negotiated cost of the contract extension in the amount of \$427,209.60.**
Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Robert Hoffman

No: None

Abstain: None

Attachments:

1. Amendment May 3, 2019
2. Amendment July 19, 2019
3. Amendment September 13, 2019
4. Amendment February 11, 2020
5. Amendment February 17, 2021
6. Amendment September 27, 2021
7. Amendment March 2, 2022
8. Amendment August 19, 2022
9. Amendment December 7, 2022
10. Norstan Communications (1)

d. Corporation Counsel - Oakland County v Teva National, et al.

Resolution #2023-2768 _ 23-69

MR #23069

Resolution Oakland County v Teva National, et al.

Sponsored By: Gwen Markham

WHEREAS Oakland County filed a lawsuit to address the public nuisance that is the Opioid Epidemic, which named, among other companies, the following four Defendants (“Settling Defendants”):

1. Teva Pharmaceuticals Industries Ltd. (a prescription opioids manufacturer);
2. Allergan Finance, LLC (a prescription opioids manufacturer);
3. CVS Health Corp. and CVS Pharmacy, Inc. (a prescription opioids distributor); and
4. Walmart, Inc. (a prescription opioids distributor); and

WHEREAS the Settling Defendants have negotiated proposed national settlement agreements (“Proposed Settlements”) with the State Attorneys General, and a Plaintiff Executive Committee-designated negotiating committee that represents approximately 4,000 local governments that have brought lawsuits similar to Oakland County’s lawsuit; and

WHEREAS the Proposed Settlements contain significant equitable and monetary relief, including:

1. An agreement to pay (a) up to \$3.34 billion over the next 13 years by Teva; (b) up to \$2.02 billion over 7 years by Allergan; (c) \$4.9 billion over the next ten years by CVS; and (d) \$2.74 billion within six years by Walmart. The bulk of each of these payments will be dedicated to funding abatement and prevention strategies associated with the opioids public nuisance;
2. An agreement by Teva and Allergan to abide by strict limitations on their marketing, promotion, sale, and distribution of opioids, including a ban on (a) promotion and lobbying; (b) rewarding or disciplining employees based on volume of opioid sales; and (c) funding or grants to third parties;
3. An agreement by CVS and Walmart to implement changes in how they handle opioids, including requirements addressing: their compliance structures; pharmacist judgment; diversion prevention; suspicious order monitoring; and reporting on red-flag processes, as well as blocked and potentially problematic prescribers; and

WHEREAS Oakland County previously executed Participation Agreements for the Distributor and Janssen Settlements, which have conferred and continue to confer valuable benefits; and

WHEREAS the Proposed Settlements each contain a “default” allocation method where settlement funds that are allocated to a particular state to resolve the claims asserted by state and local governments within that state are allocated as follows:

- 15% of settlement proceeds paid under the Proposed Settlements are allocable to the State;
- 15% of the settlement proceeds are allocable to local governments;
- 70% of the settlement proceeds are allocable to an opioid abatement fund; and

WHEREAS the Proposed Settlements enable the state and local governments within a State to negotiate alternative allocation methods to the “default” allocation method referenced above; and

WHEREAS Oakland County desires to enter into an alternative allocation method which allocates settlement funds on a 50/50 basis to:

1. Participating Local Governments who have elected to participate in the Proposed Settlements; and
2. the State of Michigan.

WHEREAS Oakland County previously executed the Michigan State-Subdivision Agreement for Allocation of Distributor Settlement Agreement and Janssen Settlement Agreement, which allocated funds attributed to the State of Michigan in a streamlined and equitable manner.

NOW THEREFORE BE IT RESOLVED that Oakland County authorizes the execution of Participation Agreements for: (1) the Master Settlement Agreement with Teva Pharmaceuticals Industries Ltd.; (2) the Master Settlement Agreement with Allergan Finance, LLC; (3) the Master Settlement Agreement with CVS Health Corp. and CVS Pharmacy, Inc.; and (4) the Master Settlement Agreement with Walmart, Inc., each of which are listed and available to the public at <https://nationalopioidsettlement.com>. Specimen copies of the material terms of the participation agreements are attached as Exhibit A to this resolution. Oakland County also authorizes the execution of a new Michigan State-Subdivision Agreement For Allocation of Allergan, Teva, CVS, and Walmart Settlement Agreements substantially similar to the proposed agreement attached as Exhibit B.

Oakland County also authorizes execution of a similar state-subdivision agreement to the extent that it provides a substantially similar allocation of settlement or bankruptcy proceeds obtained from opioids litigation with any other entity.

For the avoidance of doubt, Oakland County also authorizes its continued participation in the Distributor Settlement Agreement, the Janssen Settlement Agreement, and the Michigan State-Subdivision Agreement for the Allocation of Distributor Settlement Agreement and Janssen Settlement Agreement, all previously executed.

Robert Hoffman moved to **adopt the attached Oakland County v Teva**

National, et al. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Robert Hoffman

No: None

Abstain: None

Attachments:

1. Ex. A - Participation Agreements
2. Ex. B - MSSA

12. Legislative Affairs and Government Operations Committee - Gary R. McGillivray

- a. Parks & Recreation - Amendment #5 with Oakland County 4-H Fair Association for Improvements to the Livestock Barn at Springfield Oaks County Park**

Resolution #2023-2784 _

Report

Robert Hoffman moved to **approve Amendment #5 to the Agreement with the Oakland County 4-H Fair Association to permit the Association to purchase and install two fans inside the Livestock Barn at Springfield Oaks County Park.** Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Robert Hoffman

No: None

Abstain: None

Attachments:

1. 5th Amendment (4-H Fair Assn)-Final Version (2-22-23)
2. Fair Association Fan Spec and Quote

- b. Parks & Recreation - Approval of the Oakland County Parks and Recreation 2023 Rules and Regulations**

Resolution #2023-2785 _

Report

Robert Hoffman moved to **approve the revisions to the 2023 Oakland County Parks and Recreation Commission Rules and Regulations**. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. O CPR Rules and Regulations 2023 Edits (v3 draft 03-28-23) CLEAN
2. O CPR Rules and Regulations 2023 Edits (v3 draft 03-28-23) REDLINED

c. **Board of Commissioners - Support for the Expansion of the Compassionate Access to Medical Cannabis Act or Ryan's Law**

Resolution #2023-2770 _ 23-57

MR #23057

Resolution Support for the Expansion of the Compassionate Access to Medical Cannabis Act or Ryan's Law

Sponsored By: Charles Cavell

WHEREAS On September 28, 2021, the State of California adopted Senate Bill 311 Compassionate Access to Medical Cannabis Act, also known as "Ryan's Law", requiring healthcare facilities to allow the use of medical cannabis on their premises for terminally ill patients with a valid medical cannabis card or/ recommendation from their physician; and

WHEREAS the law went into effect on January 1, 2022, and applies to all California health care facilities including acute care hospitals, special hospitals, skilled nursing facilities, congregate living health facilities, or hospice providers; and

WHEREAS under this law only terminally ill patients are defined as a patient with a medical condition resulting in a prognosis of life of one year or less if the disease follows its natural course; and

WHEREAS physicians with terminally ill patients need only to provide a written recommendation to their patients for the patients to utilize the rights created in the Compassionate Access to Medical Cannabis Act.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners supports the efforts to expand the Compassionate Access to Medical Cannabis to Michigan.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of this adopted resolution to the Governor of the State of Michigan, the Attorney General of Michigan, the Oakland County Legislative Representatives, and the Board of Commissioner's legislative lobbyist.

Robert Hoffman moved to **adopt the attached Support for the Expansion of the Compassionate Access to Medical Cannabis Act or Ryan's Law**. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Robert Hoffman

No: None

Abstain: None

Attachment:

1. California Senate Bill No. 311

13. Public Health and Safety Committee - Penny Luebs

a. Prosecuting Attorney's Office - Request to Use Forfeiture Funds

Resolution #2023-2696 _ Report

Robert Hoffman moved to **authorize the transfer of \$100,000 from the Prosecutor's Seized Funds (#21392) to the Prosecutor's Office General Fund budget to support training and equipment in accordance with state law for the use of such funds; further, amend the FY 2023 budget as detailed in the attached Schedule A**. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Robert Hoffman

No: None

Abstain: None

Attachment:

1. FY23 PA Forfeiture SCHEDULE A
- b. **Prosecuting Attorney's Office - Acceptance from the Michigan Department of Health and Human Services of the FY 2023 Antiterrorism Emergency Assistance**

**Resolution #2023-2720 _
Report**

Robert Hoffman moved to **accept the FY 2023 - Antiterrorism Emergency Assistance Grant from the State of Michigan, Department of Health and Human Services for grant funding in the amount of \$87,500 for the period of October 1, 2022 through September 30, 2023 and authorize the Chair of the Board of Commissioners to execute the grant agreement; further amend the FY 2023 budget as detailed in the attached Schedule A.**

Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. FY23 AntiTerrorism Emergency Assistance AEAP Grant Schedule A
 2. Grant Acceptance Sign-Off FY23
 3. AEAP 2023 Contract
 4. AEAP 2023 Contract Attachment E
- c. **Sheriff's Office - Application to the U.S. Department of Justice for the FY 2023 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program**

**Resolution #2023-2774 _
Report**

Robert Hoffman moved to **approve the submission of the FY 2023 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program Grant application to the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$462,403 for the period of October 1, 2023 through September 30, 2025.** Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None
Abstain: None

Attachments:

1. Grant Application Sign-Off FY23 DNA and CEBR
2. O-BJA-2023-171623
3. FY 2023 CEBR_JustGrants Application Printout_DRAFT
4. FY 2023 CEBR_Proposal Narrative_OCSO
5. FY 2023 CEBR_Formula_Budget_OCSO
6. FY 2023 CEBR_Baseline Metrics_OCSO
7. FY 2023 CEBR_Financial Capability_OCSO
8. FY 2023 CEBR_Program Income Declaration_OCSO
9. FY 2023 CEBR_Proof of Accreditation_OCSO
10. FY 2023 CEBR_NEPA Checklist_OCSO
11. FY 2023 CEBR_SF-424_OCSO
12. FY 2023 CEBR_SF-LLL_OCSO
13. FY 2023 CEBR_Eligibility Certification _To Be Signed

d. Sheriff's Office - Application to the U.S. Department of Justice for the FY 2023 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects

**Resolution #2023-2798 _
Report**

Robert Hoffman moved to **approve the submission of the grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services in the amount of \$198,764 for the period of October 1, 2023 through September 30, 2025.** Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Grant Application Sign-Off FY23 LEMHWA
2. Implementation_Projects_Solicitation
3. Grant Package
4. Form SF424_4_0-V4.0_DOJ-FW-GMS-WORK-APPLICATIONTESTCASE A-465479
5. Form SFLLL_2_0-V2.0_DOJ-FW-GMS-WORK-APPLICATIONTESTCASE A-465479
6. FY2023 LEMHWA Application Questions
7. FY 2023 LEMHWA Implementation Project - Timeline

8. FY2023 LEMHWA Implementation Project - Budget Narrative

e. Sheriff's Office - Acceptance of the FY 2023 Michigan Economic Development Corporation (MEDC) Enhancement Project

Resolution #2023-2775 _

Report

Robert Hoffman moved to **accept the FY 2023 Michigan Economic Development Corporation Enhancement Grant funding in the amount of \$250,000 for the period of October 1, 2022 through December 31, 2023 and authorize the Chair of the Board of Commissioners to execute the grant agreement; further, amend the FY 2023-2024 budget as detailed in the attached Schedule A.** Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. FY23 MEDC Marine Grant Schedule A
2. Grant Review Sign-Off 2023 MEDC
3. Case-366754 Oakland County Sheriff's Office - Exe Copy 3
4. Award_AWD00328__FY2023_MEDC_Enhancement_Grant_10_01_2022_for_\$250,000.00

f. Sheriff's Office - Acceptance of One Support Canine Dog - Georgie

Resolution #2023-2780 _ 23-70

MR #23070

Gift/Donation Acceptance of One Support Canine Dog - Georgie

Sponsored By: Penny Luebs

WHEREAS the Sheriff's Office has received a donation of one (1) support canine dog from Mission Oakland with an estimated value of \$3,000; and

WHEREAS Georgie will be assigned to the School Resource Officer at the Lyon substation in the South Lyon School District; and

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the acceptance of the donation of one (1) support canine dog from Mission Oakland with an estimated value of \$3,000.

BE IT FURTHER RESOLVED the cost of food, veterinary care, grooming, boarding where necessary, equipment, and other related items for the canine

will be paid for by the County.

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

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

Robert Hoffman moved to **adopt the attached Acceptance of One Support Canine Dog - Georgie**. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. FY23 Donation Acceptance of Support Canine Georgie Schedule A
2. Mission Oakland - Therapy Canine Donation - March 2023

g. Sheriff's Office - Continuation of Positions for Countywide Active Assailant Incident Training Two-Year Pilot Program - Second Year Funding

Resolution #2023-2783 _

Report

Robert Hoffman moved to **authorize the continuation of three (3) Deputy II positions (P00015648, P00015649, P00015650) for the second year of the pilot program and amend the FY 2023 – FY 2024 budgets as detailed in the attached Schedule A**. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Specialized Active Assailant Training Continuation Schedule A
2. Active Assailant Pilot Program Update v1

3. 2022 Civilian ASR Training

h. **Health & Human Services - Subrecipient Agreement between Oakland County and Honor Community Health**

Resolution #2023-2772 _

Report

Robert Hoffman moved to **approve the attached Subrecipient Agreement between Oakland County and Honor Community Health and authorize the Board Chair to execute this agreement.** Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. 2023.03.06 Revised FY23 GUS SCHUMACHER NUTRITION INCENTIVE GRANT PROGRAM sub grant Honor health (1)

i. **Health & Human Services - Neighborhood and Housing Development - Acceptance of the PY 2022-2023 Housing Education Program from the Michigan State Housing Development Authority**

Resolution #2023-2724 _

Report

Robert Hoffman moved to **approve the PY 2022-2023 Michigan State Housing Development Authority Housing Education Program grant agreement in the amount of \$18,000 for the period of July 1, 2022 through June 30, 2023 and authorize the Chair of the Board of Commissioners to execute the grant agreement; further amend the FY 2023 budget as detailed in the attached Schedule A.** Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. PH&S_NHD_PY2022-23 Housing Ed Grant Sched A
 2. Grant Review Sign-Off
 3. FY22-23 MSHDA HEP Grant Award Announcement email 8.17.22
 4. Updated Budget Form
 5. County of Oakland Grant Agreement - HEP 2022-2023 revised
- j. **Emergency Management & Homeland Security - Memorandum of Understanding between Oakland County and FEMA for the Integrated Public Alert and Warning System Program**

**Resolution #2023-2744 _
Report**

Robert Hoffman moved to **approve the attached Memorandum of Agreement between the Federal Emergency Management Agency and Oakland County; further authorize the Chair of the Oakland County Board of Commissioners to sign the Memorandum of Agreement.** Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachment:

1. Memorandum of Understanding
- k. **Public Services - Children's Village - Acceptance from the Michigan Department of Education for the 2022-2023 Child Nutrition Programs**

**Resolution #2023-2733 _
Report**

Robert Hoffman moved to **accept the 2022-2023 Child Nutrition Program Agreement and Certification Statement for meal reimbursements for the period July 1, 2022, through June 30, 2023 and authorize the Chair of the Board of Commissioners to execute the grant agreement.** Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles

Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. Nex Sys Application Status History
3. CNP Coordinated Application 2022-2023 (1)

Regular Agenda

14. Economic Development and Infrastructure Committee - Yolanda Smith Charles

a. Facilities Management - Renovation and Expansion of Outdoor Kennel Project for the Animal Shelter

Resolution #2023-2781 _ 23-71

MR #23071

Resolution Renovation and Expansion of Outdoor Kennel Project for the Animal Shelter

Sponsored By: Yolanda Smith Charles

WHEREAS the Department of Public Services has engaged with the Department of Facilities Management to determine the feasibility and cost of the Renovation and Expansion of the Outdoor Kennel Project (Project) for the Oakland County Animal Shelter; and

WHEREAS the plan creates 19 outside kennels of various sizes, including a storage shed, landscaping and masonry, that will enhance the well-being of the animals and create efficiencies within the shelter operations; and

WHEREAS the estimated cost of the project, including contingency, is \$2,088,731; and

WHEREAS \$502,602 of the project cost will be provided by unexpended proceeds from the previous sale of bonds for the original construction of the shelter as allowed by MR #15-221, Appendix 1-Lease Contract – Section 4. Funds Remaining After Completion, that is in the project work fund; and

WHEREAS \$500,000 of the project will be furnished through unexpended funds (MR #22079) from lapsed projects that were part of the County's coronavirus response; and

WHEREAS the remaining \$1,086,129 will be funded by the Oakland County Animal Shelter and Pet Adoption Center Legacy Fund.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the Renovation and Expansion of the Outdoor Kennel Project for the Oakland County Animal Shelter for the total amount of

\$2,088,731.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the remaining funds of \$502,602 from the 2015 Animal Shelter bond to be used for the Renovation and Expansion of the Outdoor Kennel Project for the Oakland County Animal Shelter (PROJ-103640).

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the following transfer of funds for the Renovation and Expansion of the Outdoor Kennel Project for the Oakland County Animal Shelter (PROJ-103640):

- \$500,000 from the ARPA - Local Fiscal Recovery Fund (#21285) to Project Work Fund (#40400)
- \$1,086,129 from the Oakland County Animal Shelter and Pet Adoption Center Legacy Fund (#21310) to Project Work Fund (#40400)

BE IT FURTHER RESOLVED that any unexpended funds from the Oakland County Animal Shelter and Pet Adoption Center Legacy Fund, at the end of the Project, will be returned to the Fund.

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

Yolanda Smith Charles moved to **adopt the attached Renovation and Expansion of Outdoor Kennel Project for the Animal Shelter**. Seconded by Christine Long.

Discussion followed.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Animal Control Legacy Fund Project Schedule A
2. AC expansion.animal shelter
3. Letter Kyle Jen re use of 2015 Bond Proceeds(40480557.1)

15. Finance Committee - Gwen Markham

a. Management and Budget - 2023 Oakland County Equalization Report

**Resolution #2023-2789 _
Report**

Ajay Raman moved to **approve the 2023 Equalization Report along with the tabular statement and authorize the Chairperson of the Board to certify the tabular statement with transmission of the statement to the Secretary of the State Tax Commission on or before the first Monday in May; further, that the 2023 Equalization Report be entered into the County records and delivered to the appropriate official of the proper township or city.** Seconded by Michael Gingell.

Motion Passed.

Vote Summary (15-1-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: Robert Hoffman

Abstain: None

Attachment:

1. 2023 Equal Report Final

16. Legislative Affairs and Government Operations Committee - Gary R. McGillivray

a. Board of Commissioners - Oakland Community Health Network Appointment

**Resolution #2023-2763 _
Report**

Brendan Johnson moved to **to appoint Douglas Jones as a General Public representative on the Oakland Community Health Network for a three-year term beginning April 1, 2023 and ending March 31, 2026.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachment:

1. Jones - GenPub
- b. **Executive's Office - County Executive Appointment of Rod Davenport as Chief Information Officer**

**Resolution #2023-2787 _
Report**

Brendan Johnson moved **to concur with the County Executive's appointment of Rod Davenport as the Chief Information Officer, pursuant to Public Act 139 of 1973.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Davenport BOC letter
2. Davenport RESUME OCnty MI CIO 1-2023

- c. **Board of Commissioners - Appointment to Jury Board**

**Resolution #2023-2800 _
Report**

Brendan Johnson moved **to concur with the recommendation of the Judicial Circuit Court Judges for the reappointment of Kymberly K. Reeves to the Jury Board for a 6-year term beginning May 1, 2023 and ending April 30, 2029.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Recommendation for reappointment of Jury Commissioner Kymberly Reeves
2. Kymberly Reeves Resume 2022-2023

17. New & Miscellaneous Business

- a. **Board of Commissioners - Partnership with the Road Commission for Oakland County (RCOC) to Assist in the Reconstruction and Rehabilitation of Township Subdivision Roads**

Resolution #2023-2819 _ 23-72

MR #23072

Budget Amendment Partnership with the Road Commission for Oakland County (RCOC) to Assist in the Reconstruction and Rehabilitation of Township Subdivision Roads

Sponsored By: Karen Joliat

WHEREAS included in the 2023-25 Adopted Budget is \$2,000,000 to partner with the Road Commission for Oakland County (RCOC) to assist in the reconstruction of township subdivision roads; and

WHEREAS funding is designated to only be used for the reconstruction or rehabilitation of local Road Commission for Oakland County (RCOC) certified public subdivision roads outside corporate city or village limits, as the Road Commission for Oakland County (RCOC) does not have jurisdiction over residential streets in cities and villages; funding is not to be used to address any primary roads; and

WHEREAS road reconstruction or rehabilitation means pavement replacement of existing concrete or asphalt residential streets with a pavement designed for at least a 20-year service life that is typically used in Road Commission for Oakland County (RCOC) SAD projects and

WHEREAS input will be given by the Road Commission for Oakland County (RCOC) when determining what projects the funds will contribute to; and

NOW THEREFORE BE IT RESOLVED the Oakland County Board of Commissioners approve an appropriation of \$2,000,000 to assist in the reconstruction and rehabilitation of Township Subdivision Roads in partnership with the Road Commission for Oakland County (RCOC).

BE IT FURTHER RESOLVED that each Township Special Assessment District is limited to receiving a maximum of \$250,000 or 25 percent of the overall project, whichever is less, and each Township is limited to receiving a maximum of \$250,000.

BE IT FURTHER RESOLVED funds may only be used for the reconstruction or rehabilitation of Road Commission for Oakland County (RCOC) certified subdivision roads within a Township's jurisdiction and project construction must be started within 2024 or the funds are to be returned to Oakland County.

BE IT FURTHER RESOLVED the Board authorizes the Chair to execute interlocal agreements with the Road Commission for Oakland County and participating Townships for the release of funds; further, the Fiscal Year 2023 – 2025 budgets are amended as detailed in the attached Schedule A.

BE IT FURTHER RESOLVED the Road Commission for Oakland County has agreed to support this investment by the Board of Commissioners through an in-kind only contribution of service, equivalent to the Board of Commissioner's appropriation, for the cost of project administration, preliminary engineering, and construction engineering.

BE IT FURTHER RESOLVED the Road Commission for Oakland County is required to submit a report which includes a project cost breakdown and explanation of the impact the Board's contribution had on the overall cost to residents living on the road to the Board of Commissioners; this report will be distributed to the Legislative Affairs and Government Operations Committee, as well as the Economic Development and Infrastructure Committee, by December 20, 2024.

The Chair referred the resolution to the Economic Development and Infrastructure Committee and the Legislative Affairs and Government Operations Committee. There were no objections.

b. Board of Commissioners - Sponsorship of 14th Annual International Lyon Township Kite Festival

Resolution #2023-2878 _

Report

Approve the one-time appropriation of \$5,000 from non-departmental transfers General Fund Special Projects to the Board of Commissioners General Fund Special Projects line-item budget for to sponsor the 14th Annual International Lyon Township Kite Festival; further, that the FY2023 Budget shall be amended as reflected in the attached Schedule A – Budget Amendment and that the Oakland County Board of Commissioners approve and authorize the Board Chair to execute the required Agreement on behalf of Oakland County.

The Chair referred the report to the Finance Committee. There were no objections.

c. Board of Commissioners - Sponsorship of 2023 US National Bocce Tournament

Resolution #2023-2868 _

Report

Approve the one-time appropriation of \$20,000 from non-departmental transfers General Fund Special Projects to the Board of Commissioners General Fund Special Projects line-item budget for the purpose of sponsoring the 2023 National Bocce Tournament at the Palazzo di Bocce; further, a budget amendment appropriating funds for one-time incentive payment will be included in a subsequent quarterly forecast resolution and that the Oakland County Board of Commissioners approve and authorize the Board Chair to execute the required Agreement on behalf of Oakland

County.

The Chair referred the report to the Finance Committee. There were no objections.

d. Board of Commissioners - Sponsorship of Troy Nature Society Annual Nature Uncorked Fundraiser

Resolution #2023-2734 _

Report

Approve the one-time appropriation of \$10,000 from non-departmental transfers General Fund Special Projects to the Board of Commissioners General Fund Special Projects line-item budget for the purpose of sponsoring the Troy Nature Society Annual Nature Uncorked Fundraiser on November 10, 2023; further, a budget amendment appropriating funds for the one-time incentive payment will be included in a subsequent quarterly forecast resolution and that the Oakland County Board of Commissioners approves and authorizes the Board Chair to execute the required Agreement on behalf of Oakland County.

The Chair referred the report to the Finance Committee. There were no objections.

e. Board of Commissioners - Sponsorship of the 2023 Clawson Fourth of July Festival

Resolution #2023-2735 _

Report

Approve the one-time appropriation of \$10,000 from non-departmental transfers General Fund Special Projects to the Board of Commissioners General Fund Special Projects line-item budget for the purpose of sponsoring the 2023 Clawson Fourth of July Festival; further, a budget amendment appropriating funds for one-time incentive payment will be included in a subsequent quarterly forecast resolution and that the Oakland County Board of Commissioners approve and authorize the Board Chair to execute the required Agreement on behalf of Oakland County.

The Chair referred the report to the Finance Committee. There were no objections.

18. Announcements

Chair David Woodward addressed the Board to announce that April is County Employees Month and the Broadband Improvement Survey is now live.

Commissioner Marcia Gershenson addressed the Board to inform everyone that students from Oxford Community Schools raised funds and traveled to Uvalde, Texas to support other school shooting survivors.

Commissioner Kristen Nelson addressed the Board to remind the Commissioners that May is Older American Month and she will need their award nominees very soon.

Commissioner William Miller addressed the Board to let the Commissioners know that the Mainstreet Summit for Downtown Development met today and that National Workzone Awareness Week will be observed April 17 - 21, 2023.

19. Public Comment

The following people addressed the Board during Public Comment #2: Kevin Sugg and Lisa Brown.

20. Adjournment to May 11, 2023, or the Call of the Chair

The meeting adjourned at 07:07 PM.