



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward, Chair
May 11, 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 06:12 PM in Commissioners' Auditorium 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Brendan Johnson, Yolanda Smith Charles, Penny Luebs, Ajay Raman, William Miller III, Angela Powell, Kristen Nelson, Robert Hoffman, Christine Long, Michael Gingell, Charles Cavell, Philip Weipert, Michael Spisz, Janet Jackson, Gary McGillivray, Karen Joliat, Gwen Markham, David Woodward (18)

MEMBERS ABSENT WITH NOTICE: Marcia Gershenson (1)

3. Invocation - Yolanda Smith Charles

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Board of Commissioners - dated April 20, 2023

Resolution #2023-2916 _

Penny Luebs moved **approval of the Minutes dated April 20, 2023, as presented.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

6. Approval of Agenda

Ajay Raman moved **Approval of Agenda, as presented**. Seconded by Christine Long.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

7. Presentations

a. Board of Commissioners - Awards - Outstanding Older Adult Awards

Resolution #2023-2968 _

Commissioners Karen Joliat, Kristen Nelson, Bob Hoffman and Penny Luebs addressed the Board to present the 2023 Outstanding Older Adult Awards to the following recipients:

Erin Asdell

Marlo Davidson

Barbara Iseppi

b. Board of Commissioners - Proclamation - AAPI Month

Resolution #2023-2969 _

Commissioners Ajay Raman and Gwen Markham addressed the Board to read a proclamation honoring Asian American and Pacific Islander Heritage Month (AAPI). The people of Asia, the Pacific islands of Melanesia, Micronesia and Polynesia are one of the fastest growing ethnic populations in the United States. Their contributions beginning in the 19th Century have been monumental to the industrial growth of the country. Rising Voices, a metro Detroit non-profit organization, seeks to develop leadership within the AAPI community. The organization works to promote political engagement, increase healthcare resources and brings recognition to the experiences of this marginalized group.

Regina Tsang, Interim Co-Executive Director, Rising Voices addressed the Board

c. Board of Commissioners - Proclamation - Delta Sigma Theta

Resolution #2023-2970 _

Commissioners Kristen Nelson, Yolanda Smith Charles and Janet Jackson addressed the Board to read a proclamation honoring Delta Sigma Theta Pontiac Alumnae Chapter. The Delta Sigma Theta Pontiac Chapter was founded on November 30, 1976. The sorority partners with churches, nonprofits and community organizations to assist youth, seniors and families of under-served groups. Their initiatives are wealth building classes for all ages,

cancer and mental health awareness and community outreach to promote Black owned businesses.

Sangeya Wiggins, Pontiac Alumni Chapter, Delta Sigma Theta addressed the Board.

d. Board of Commissioners - Presentation - Delta Sigma Theta Sorority

Resolution #2023-2736 _

Sangeya Wiggins, Chapter President, Delta Sigma Theta Sorority addressed the Board to give a presentation highlighting the Pontiac Alumni Chapters current actions and progress in the communities.

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

Resolution #2022-2438 _

Christina Burk, Chief of Staff, Oakland Community Health Network addressed the Board to give a presentation entitled: Youth & Family Care Foundation.

8. Communications

a. Board of Commissioners - Grant Exceptions - MDNR ORV Trail Improvement Fund, COVID-19 Health Equity Council Continuation Application, and Charging and Fueling (CFI) Discretionary Grant Program

Resolution #2023-2986 _

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

Name: MDNR ORV Trail Improvement Fund

Department: Parks & Recreation

Amount: \$200,000

Grant Application Deadline: May 1, 2023

Name: Covid 19- Health Equity Council Continuation Application

Department: Health Division

Amount: \$390,144

Grant Application: April 15, 2023

Name: Charging and Fueling (CFI) Discretionary Grant Program

Department: Administration Office - Sustainability Department

Amount: \$2,909,500

Match Required: \$581,900 (20%)

Grant Application Deadline: May 30, 2023

Philip Weipert moved the **Communications and Presentations be received and filed**. Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Janet Jackson, Gary McGillivray, 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 City of Orchard Lake Village for Tri-Party Road Improvement Program – Project No. 56021**

Resolution #2023-2853 _ 23-73

MR #23073

Road Improvement Fiscal Year 2023 Appropriation with the City of Orchard Lake Village for Tri-Party Road Improvement Program – Project No. 56021

Sponsored By: Marcia Gershenson, Kristen Nelson

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the City of Orchard Lake Village and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$16,063 from Non-Departmental Transfers appropriation (9090101).

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

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

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

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

Angela Powell moved to **adopt the attached Fiscal Year 2023 Appropriation with the City of Orchard Lake Village for Tri-Party Road Improvement Program – Project No. 56021**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. 56021 Schedule A-Budget Amendment
2. 56021 Tri-Party_Orchard Lake Village

- b. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Village of Beverly Hills for Tri-Party Road Improvement Program – Project No. 56031**

Resolution #2023-2854 _ 23-74

MR #23074

Road Improvement Fiscal Year 2023 Appropriation with the Village of Beverly Hills for Tri-Party Road Improvement Program – Project No. 56031

Sponsored By: Charles Cavell, Janet Jackson

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 Village of Beverly Hills, along with the RCOC, has identified a project and said project is ready to be undertaken immediately; and

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

WHEREAS in the event the FY 2024-2026 Tri-Party Program Funds are not available, the COMMUNITY shall be responsible for their one-third (1/3) share as well as the COUNTY'S one-third (1/3) share.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the Village of Beverly Hills and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$72,525 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 Village of Beverly Hills.

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

Angela Powell moved to **adopt the attached Fiscal Year 2023 Appropriation with the Village of Beverly Hills for Tri-Party Road Improvement Program – Project No. 56031**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen

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

Attachments:

1. 56031 Schedule A-Budget Amendment_Beverly Hills
2. 56031 Tri-Party_Beverly Hills

c. **Board of Commissioners - Fiscal Year 2023 Appropriation with the City of Royal Oak for Tri-Party Road Improvement Program – Project No. 56031**

Resolution #2023-2855 _ 23-75

MR #23075

Road Improvement Fiscal Year 2023 Appropriation with the City of Royal Oak for Tri-Party Road Improvement Program – Project No. 56031

Sponsored By: Charles Cavell, Janet Jackson

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

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

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

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

WHEREAS in the event the FY 2024-2026 Tri-Party Program Funds are not available, the COMMUNITY shall be responsible for their one-third (1/3) share as well as the COUNTY'S one-third (1/3) share.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the City of Royal Oak and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$137,315 from Non-Departmental Transfers appropriation (9090101).

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

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

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

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

Angela Powell moved to **adopt the attached Fiscal Year 2023 Appropriation with the City of Royal Oak for Tri-Party Road Improvement Program – Project No. 56031**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. 56031 Schedule A-Budget Amendment_Royal Oak
2. 56031 Tri-Party_Royal Oak

- d. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Waterford for Tri-Party Road Improvement Program – Project No. 56882**

Resolution #2023-2857 _ 23-76

MR #23076

Road Improvement Fiscal Year 2023 Appropriation with the Charter Township of Waterford for Tri-Party Road Improvement Program – Project No. 56882

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 \$95,000 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 Waterford.

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

Angela Powell moved to **adopt the attached Fiscal Year 2023 Appropriation with the Charter Township of Waterford for Tri-Party Road Improvement Program – Project No. 56882**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. 56882 Schedule A-Budget Amendment
2. 56882 Tri-Party_Waterford Twp

- e. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Township of Novi for Tri-Party Road Improvement Program – Project No. 57122**

Resolution #2023-2858 _ 23-77

MR #23077

Road Improvement Fiscal Year 2023 Appropriation with the Township of Novi for Tri-Party Road Improvement Program – Project No. 57122

Sponsored By: Gwen Markham

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

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

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

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the Township of Novi and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$1,267 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 Novi.

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

Angela Powell moved to **adopt the attached Fiscal Year 2023 Appropriation with the Township of Novi for Tri-Party Road Improvement Program – Project No. 57122**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (18-0-0)

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

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

No: None

Abstain: None

Attachments:

1. 57122 Schedule A-Budget Amendment
2. 57122 Tri-Party_Novi Twp

f. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Highland for Tri-Party Road Improvement Program – Project No. 57192**

Resolution #2023-2859 _ 23-78

MR #23078

Road Improvement Fiscal Year 2023 Appropriation with the Charter Township of Highland for Tri-Party Road Improvement Program – Project No. 57192

Sponsored By: Philip Weipert

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 Highland, 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 Highland and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$38,908 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 Highland.

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

Angela Powell moved to **adopt the attached Fiscal Year 2023 Appropriation with the Charter Township of Highland for Tri-Party Road Improvement Program – Project No. 57192**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. 57192 Schedule A-Budget Amendment
2. 57192 Tri-Party_Highland Twp

- g. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Brandon for Tri-Party Road Improvement Program – Project No. 57222**

Resolution #2023-2860 _ 23-79

MR #23079

Road Improvement Fiscal Year 2023 Appropriation with the Charter Township of Brandon for Tri-Party Road Improvement Program – Project No. 57222

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 Brandon, 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 Brandon and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$28,061 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 Brandon.

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

Angela Powell moved to **adopt the attached Fiscal Year 2023 Appropriation with the Charter Township of Brandon for Tri-Party Road Improvement Program – Project No. 57222**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. 57222 Schedule A-Budget Amendment
2. 57222 Tri-Party_Brandon Twp

- h. Board of Commissioners - Fiscal Year 2023 Appropriation with the City of Lake Angelus for Tri-Party Road Improvement Program – Project No. 57252**

Resolution #2023-2861 _ 23-80

MR #23080

Road Improvement Fiscal Year 2023 Appropriation with the City of Lake Angelus for Tri-Party Road Improvement Program – Project No. 57252

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

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the City of Lake Angelus and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$18,408 from Non-Departmental Transfers appropriation (9090101).

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

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

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

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

Angela Powell moved to **adopt the attached Fiscal Year 2023 Appropriation with the City of Lake Angelus for Tri-Party Road Improvement Program – Project No. 57252**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. 57252 Schedule A-Budget Amendment
2. 57252 Tri-Party_Lake Angelus

i. Facilities Planning & Engineering - Access Control Systems Upgrade Project

Resolution #2023-2822 _

Report

Angela Powell moved to **approve the Access Control System Upgrades Project and authorize the transfer of funding in the amount of \$858,840 from the Capital Improvement Program/Building Fund (#40100) to the Project Work Order Fund (#40400) for the Access Control System Upgrades Project (PROJ-17279); further amend the FY 2023 Budget as detailed in the attached Schedule A.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. Schedule A Access Control Systems Upgrade Project
2. Project Estimate access control project 03152023
3. NEO_2022_part access control

j. Facilities Management - FY2023 Roof Restraint Safety System Projects

Resolution #2023-2838 _

Report

Angela Powell moved to **approve the Roof Restraint Safety System Projects and authorize the transfer of funding in the amount of \$623,924 from the Capital Improvement Program/Building Fund (#40100) to the Project Work Order Fund (#40400) for the Roof Restraint Projects (PRJ-17292); further amend the FY 2023 Budget as detailed in the attached Schedule A.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. Schedule A Roof Restraint Safety System Project
2. Roof Fall Protection FY2023-Project Estimate-21-171
3. cable (002).photo

k. Water Resources Commissioner - Conference Room Renovation

Resolution #2023-2846 _

Report

Angela Powell moved to **approve the Conference Room Renovation Project and authorize the transfer of not-to-exceed \$173,142.51 from the Drain Equipment Fund (FND63900) to the Project Work Order Fund (FND40400) for the WRC Conference Room Renovation Project (PROJ17294); further amend the FY 2023 Budget as detailed in the attached Schedule A.**

Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. WRC- Renovate WRC Conference Room Bldg 95-West - Schedule A
2. 2023-05-03 Nash EDI Memo Final
3. 22-150 WRC Conference Room Project Estimate 4-19-23

11. Finance Committee - Gwen Markham

a. Risk Management - Reorganization of Risk Management

Resolution #2023-2797 _

Report

Angela Powell moved to **approve the three (3) new classification creations**

as proposed in the attached Schedule B and amend the FY2023-FY2026 Budgets as shown in the attached Schedule A; further, to

- a. create one (1) Proprietary (PR) Full Time eligible (FTE) Policy & Compliance Specialist position, one (1) PR FTE Driver Training & Specialist position, one (1) PR PTNE 500 hours per year Field Claims Investigator position within the Building Liability Fund (FND67700).
- b. reclassify one (1) Technical Office Specialist position (1010502-06733) to Claims Specialist within Risk Management (Building Liability Fund FND67700).
- c. create one (1) PR PTNE 500 hour per year Field Claims Investigator within the Fringe Benefit Fund (FND67800)
- d. delete one (1) PR FTE Safety & Risk Specialist position (1010502-00495) and one (1) PR FTE Technical Office Specialist position (#1010502-10478) within the Fringe Benefit Fund (FND67800).

Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. Risk Management FND67800 and FND67700 Position Changes Schedule A
 2. Claims Specialist.HDM.11-15-22
 3. Driver Training & Safety Specialist.HDM.11-15-22
 4. Policy Compliance Specialist.HDM 3.28.23
 5. Risk Mgt - Class creation HR write up
 6. Schedule B C Risk Mgt Reorg
- b. **Information Technology - Extension for Three-Years with Kronos Incorporated (UKG) for Workforce Central Licensing, Telestaff Licensing, and Clock Maintenance**

Resolution #2023-2842 _

Report

Angela Powell moved to **approve the attached extension of Contract #8181 with Kronos Incorporated for the period June 2023 to June 2026 for Workforce Central licensing, Telestaff licensing, and clock maintenance/support.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. KRONOS CONTRACT - Expiration Date: 10/31/2017
2. AMENDMENT OF CONTRACT 008181 AMENDMENT 24 AMENDMENT
DATE: February 2, 2023
3. AMENDMENT OF CONTRACT 008181 AMENDMENT 23 AMENDMENT
DATE: September 16, 2022
4. AMENDMENT OF CONTRACT 008181 AMENDMENT 22 AMENDMENT
DATE: June 28, 2022
5. AMENDMENT OF CONTRACT 004287 AMENDMENT 021 AMENDMENT
DATE: August 3, 2020
6. AMENDMENT OF CONTRACT 004287 AMENDMENT 20 AMENDMENT
DATE: May 21, 2020
7. AMENDMENT OF CONTRACT 004287 AMENDMENT 19 AMENDMENT
DATE: April 27, 2020
8. AMENDMENT OF CONTRACT 004287 AMENDMENT 18 AMENDMENT
DATE: April 3, 2020
9. AMENDMENT OF CONTRACT 004287 AMENDMENT 17 AMENDMENT
DATE: January 24, 2020
10. AMENDMENT OF CONTRACT 004287 AMENDMENT 16 AMENDMENT
DATE: October 24, 2019
11. AMENDMENT OF CONTRACT 004287 AMENDMENT 15 AMENDMENT
DATE: October 8, 2019
12. AMENDMENT OF CONTRACT 004287 AMENDMENT 14 AMENDMENT
DATE: January 25, 2019
13. AMENDMENT OF CONTRACT 004287 AMENDMENT 13 AMENDMENT
DATE: September 4, 2018
14. AMENDMENT OF CONTRACT 004287 AMENDMENT 12 AMENDMENT
DATE: May 1, 2018
15. AMENDMENT OF CONTRACT 004287 AMENDMENT 11 AMENDMENT
DATE: April 11, 2018
16. AMENDMENT OF CONTRACT 004287 AMENDMENT 10 AMENDMENT
DATE: December 7, 2017
17. AMENDMENT OF CONTRACT 004287 AMENDMENT 09 AMENDMENT
DATE: June 27, 2017
18. AMENDMENT OF CONTRACT 004287 AMENDMENT 08 AMENDMENT
DATE: January 25, 2017
19. AMENDMENT OF CONTRACT 004287 AMENDMENT 07 AMENDMENT
DATE: February 23, 2016
20. AMENDMENT OF CONTRACT 004287 AMENDMENT 06 AMENDMENT
DATE: November 12, 2015

21. AMENDMENT OF CONTRACT 004287 AMENDMENT 05 AMENDMENT
DATE: September 15, 2015
22. AMENDMENT OF CONTRACT 004287 AMENDMENT 04 AMENDMENT
DATE: August 28, 2015
23. AMENDMENT OF CONTRACT 004287 AMENDMENT 03 AMENDMENT
DATE: August 18, 2015
24. AMENDMENT OF CONTRACT 004287 AMENDMENT 02 AMENDMENT
DATE: July 10, 2015
25. AMENDMENT OF CONTRACT 004287 AMENDMENT 01 AMENDMENT
DATE: June 10, 2015

c. Information Technology - IT Development Second-Quarter Report

**Resolution #2023-2843 _
Report**

Angela Powell moved to **approve the Second Quarter 2023 appropriation transfer as specified on the attached schedule; further, that the respective departmental Fiscal Year 2023 budgets are to be amended as specified in the attached Development and Support Detail - Second Quarter 2023.**

Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachment:

1. IT Development Report - 2nd Quarter 2023

d. Management and Budget - Approval of 2023 County Tax Levies

Resolution #2023-2818 _ 23-81

MR #23081

Resolution Approval of 2023 County Tax Levies

Sponsored By: Gwen Markham

WHEREAS Oakland County voters have approved three County property tax levies: a levy to support Oakland County Operating activities approved on August 8, 1978; a levy to support Oakland County Parks and Recreation activities approved on November 3, 2020; and a levy to support Oakland County Public Transportation activities approved on November 8, 2022; and

WHEREAS these levies are consistent with Michigan Law (MCL 211.34d), the "Headlee Amendment"; and

WHEREAS no “Headlee” rollback is required for 2023 due to adjusted growth in total county taxable value being lower than the applicable Inflation Rate Multiplier published by the Michigan Department of Treasury; and

WHEREAS the maximum allowable tax rates for 2023 are therefore the same as those for 2022: 3.9686 mills for Operating, 0.3431 mills for Parks and Recreation, and 0.9500 mills for Public Transportation; and

WHEREAS after taking into account tax increment financing offsets and estimated delinquent taxes, those millage rates are estimated to generate approximately \$289.1 million to support fiscal year 2023 Operating activities, \$25.0 million to support fiscal year 2024 Parks and Recreation activities, and \$69.2 million to support fiscal year 2024 Public Transportation activities;

NOW THEREFORE BE IT RESOLVED that Supervisors of the various townships and Assessing Officers of the various cities of Oakland County are authorized and directed to spread on their respective township or city tax rolls for the 2023 July levy, a tax rate of 3.9686 mills for Oakland County Operating activities, to be applied to the 2023 Taxable Value of all property located within their respective jurisdictions.

BE IT FURTHER RESOLVED that Supervisors of the various townships and Assessing Officers of the various cities of Oakland County are authorized and directed to spread on their respective township or city tax rolls for the 2023 December levy, a tax rate of 0.3431 mills for Oakland County Parks and Recreation activities and a tax rate of 0.9500 for Oakland County Public Transportation activities, to be applied to the 2023 Taxable Value of all property located within their respective jurisdictions.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes execution of the Michigan Department of Treasury L-4029 2023 Tax Rate Request form by signature of the Chairperson of the Board of Commissioners.

BE IT FURTHER RESOLVED that updated revenue estimates based on these levies will be incorporated into the County budget as part of the FY 2024-2026 budget process.

Angela Powell moved to **adopt the attached Approval of 2023 County Tax Levies**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachment:

1. County 2023 L4029 DRAFT

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

- a. **Clerk/Register of Deeds - Grant Acceptance with the State of Michigan Department of Licensing and Regulatory Affairs for the 2023 Oakland County Survey and Remonumentation Grant**

Resolution #2023-2811 _ 23-82

MR #23082

Grant Grant Acceptance with the State of Michigan Department of Licensing and Regulatory Affairs for the 2023 Oakland County Survey and Remonumentation Grant

Sponsored By: Gary McGillivray

WHEREAS the Michigan Department of Licensing and Regulatory Affairs (LARA), Bureau of Construction Codes, Office of Land Survey and Remonumentation has awarded funding to the Oakland County Clerk/ Register of Deeds in the amount of \$295,429 for the Remonumentation program.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the 2023 Survey and Remonumentation Grant for the period of January 1, 2023, through December 31, 2023, in the amount of \$295,429.

BE IT FURTHER RESOLVED the grant will provide partial reimbursement for one (1) existing General Fund/ General Purpose (GF/ GP) Full-Time Eligible (FTE) Plat and Boundary Review Specialist position (#2010401-09329) that assists with the monitoring and administration of the program. Also, no additional personnel or local match is required.

BE IT FURTHER RESOLVED that with acceptance of the grant, the Oakland County Board of Commissioners hereby appoints the County Clerk/Register of Deeds, Lisa Brown, as the Grant Administrator as required by the State.

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

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

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

Angela Powell moved to **adopt the attached Grant Acceptance with the State of Michigan Department of Licensing and Regulatory Affairs for the 2023 Oakland County Survey and Remonumentation Grant.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. Schedule A FY23 Remon Grant
2. 2023-application_signed_12-27-22
3. 2023 Grant Review Sign-Off
4. Copy of Remon Contracts

b. Human Resources - Implementing the Salary Administration Plan 2nd Quarterly Report for FY 2023

Resolution #2023-2852 _ 23-83

MR #23083

HR Quarterly Report Implementing the Salary Administration Plan 2nd 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, to be implemented on a quarterly basis; and

WHEREAS the General Fund/General Purpose impact is \$155,656 for FY 2023-2025 and the Special Revenue Fund impact is \$4,409.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes implementation of the Salary Administration Plan 2nd Quarterly Report for FY 2023, effective May 6, 2023.

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

BE IT FURTHER RESOLVED to create new classifications according to the attached Schedule B, change the salary grade of classification according to the attached Schedule C, and to reclassify positions according to the attached Schedule D.

Angela Powell moved to **adopt the attached Implementing the Salary**

Administration Plan 2nd Quarterly Report for FY 2023. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. 2nd 2023 SCHEDULE A - Budget Amendment
2. 2nd 2023 SCHEDULE B - Classification Changes
3. 2nd 2023 SCHEDULE C - Factor Changes
4. 2nd 2023 SCHEDULE D - Biweekly Increases
5. 2nd 2023 SCHEDULE E - Draft Job Descriptions

13. Public Health and Safety Committee - Penny Luebs

- a. **52-4 District Court (Troy) - Application to the State Court Administrative Office for the FY 2024 Michigan Drug Court Grant Program**

**Resolution #2023-2840 _
Report**

Angela Powell moved to **approve the 52-4 District Court's grant application to the State Court Administrative Office for the FY 2024 Michigan Drug Court Grant Program in the amount of \$150,642.43, for the period of October 1, 2023 through September 30, 2024.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off FY23 52-4
2. fy24 grant app
3. 52-4 DC_REPORT_MI DRUG COURT

- b. **52-1 District Court (Novi) - Application to the State Court Administrative Office for the FY 2024 Michigan Drug Court Grant Program**

Resolution #2023-2847 _

Report

Angela Powell moved to **approve the 52nd District Court, Division I (Novi) grant application to the State Court Administrative Office (SCAO) for the FY 2024 Michigan Drug Court Grant Program in the amount of \$149,624.78 for the period of October 1, 2023 through September 30, 2024.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off FY24 - Revised
2. FY 2024 52-1 DTC Webgrants App Revised_Redacted
3. FY 2024 MDCGP Allowable List (1)

c. 52nd District Courts - Application to the State Court Administrative Office for the FY 2024 Michigan Mental Health Court Grant Program

Resolution #2023-2848 _

Report

Angela Powell moved to **approve 52nd District Court's grant application to the State Court Administrative Office for the FY 2024 Michigan Mental Health Court Grant Program in the amount of \$130,480.45 for the period of October 1, 2023 through September 30, 2024.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. FY 2024 MHC Webgrants Application

- d. **Sheriff's Office - Acceptance from the Michigan Department of State Police for the 2023 Paul Coverdell Forensic Sciences Improvement Grant Program**

Resolution #2023-2823 _

Report

Angela Powell moved to **accept the 2023 Coverdell grant award in the amount of \$72,877 for the period of April 1, 2023 through March 31, 2024 and transfer \$120,598 from the Law Enforcement Enhancement Lab Fees Restricted Fund (#21340) to continue one (1) Special Revenue, Full-Time Eligible Forensic Lab Investigator position #11785; further amend the FY 2023 budget as detailed in the attached Schedule A.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. 2023 Coverdell Forensic Science Grant Schedule A
2. Grant Review Sign-Off
3. Coverdell OCSO SAA Contract FY23_Redacted

- e. **Emergency Management & Homeland Security - Acceptance from the Federal Emergency Management Agency for the Hazard Mitigation Grant Program**

Resolution #2023-2815 _

Report

Angela Powell moved to **accept grant funding from the Federal Emergency Management Agency for the 4494.09-P Hazard Mitigation Grant Program in the amount of \$162,000 through the Michigan Department of State Police, Emergency Management and Homeland Security Division, with a \$18,000 required county match for total program funding of \$180,000 for the period August 5, 2021 through February 1, 2026; and to authorize the Chair of the Board of Commissioners to execute the grant agreement; further to amend the FY 2023 budget as detailed in the attached Schedule A.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (18-0-0)

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

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

No: None

Abstain: None

Attachments:

1. EMCE_2023 Harzard Mitigation Grant_Schedule A
2. Grant Acceptance Sign-Off
3. HMGP_Packet

f. Health & Human Services - Amendment #3 to the Fiscal Year 2023 Emerging Threats Local Health Department Agreement

Resolution #2023-2777 _

Report

Angela Powell moved to **approve attached Amendment #3 to the Fiscal Year 2023 Emerging Threats Local Health Department Agreement from the Michigan Department of Health and Human Services in the amount of \$2,317,990 for the period of October 1, 2022, through September 30, 2023 and authorize the Board Chair to execute this agreement; further amend the FY 2023 budget as detailed in the attached Schedule A.**

Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. AMD #3 ATT I
3. AMD #3 ATT III
4. AMD #3 ATT IV
5. Draft Contract (3)
6. PH&S - FY2023 Emerging Threats_Amend #3_Sch.A

g. Health & Human Services - Application to the U.S. Department of Health and Human Services for the Renovation of the Medical Examiner's Laboratory

Resolution #2023-2832 _

Report

Angela Powell moved to **approve the grant application to the Department of**

Health and Human Services – Health Resources and Human Services Administration for the period September 30, 2023 through September 30, 2026, in the amount of \$1,200,000. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. HRSA-23-117 CPF_CDS Construction Program Guidance (Final)
3. sf-424-app-guide
4. Grant Electronic Application Document

h. Health & Human Services - Subrecipient Agreement with Catholic Charities Southeast Michigan

**Resolution #2023-2844 _
Report**

Angela Powell moved to **approve the attached Subrecipient Agreement with Catholic Charities Southeast Michigan and authorize the Board Chair to execute the agreement.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. Oakland County _ La Casa Amiga sub rec agreement - Health Equity Council_signed

i. Public Services - Community Corrections - Application to the Michigan Department of Corrections for the FY 2024 Oakland County Community Corrections Comprehensive Plan

Resolution #2023-2831 _

Report

Angela Powell moved to **approve the FY 2024 Oakland County Community Correction Comprehensive Plan and the grant application submission to the Michigan Department of Corrections requesting funding in the total of \$2,242,678 for the grant period of October 1, 2023, through September 30, 2024.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. FY24 Grant Review

Regular Agenda

14. Economic Development and Infrastructure Committee - Yolanda Smith Charles

15. Finance Committee - Gwen Markham

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

Resolution #2023-2735 _

Report

Gwen Markham moved to **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, 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.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Janet Jackson, Gary McGillivray, William Miller III,

Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman
No: None
Abstain: None

Attachment:

1. Schedule A - Budget Amendment

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

Resolution #2023-2878 _

Report

Gwen Markham moved to **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.** Seconded by Philip Weipert.

Discussion followed.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. Schedule A - Budget Amendment

2. 2023 Kite Festival Sponsorship Opportunities

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

Resolution #2023-2868 _

Report

Gwen Markham moved to **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, 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. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (15-3-0)

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

No: Kristen Nelson, Yolanda Smith Charles, Ajay Raman

Abstain: None

Attachment:

1. Schedule A - Budget Amendment

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

a. Executive's Office - Establishment of the Oakland County Acorn2Oak Youth Mini Grant Program

Resolution #2023-2810 _ 23-84

MR #23084

Gary McGillivray moved to **adopt the attached Establishment of the Oakland County Acorn2Oak Youth Mini Grant Program.** Seconded by Brendan Johnson.

WHEREAS the population of individuals under the age of 18 represents 20 percent of our Oakland County population; and

WHEREAS the County Executive has established as a goal for the County to have 80 percent of our residents with a post-secondary degree or certification by 2030; and

WHEREAS it is imperative that we reverse the decline in population experienced in Oakland County and the State of Michigan through retention of our young people after graduation; and

WHEREAS the use of small micro or mini grants has proven to be an effective incentive in a variety of settings, and as a way to address inequities that may exist in participation in a number of endeavors; and

WHEREAS in the 2023 State of the County address, Oakland County Executive Dave Coulter highlighted the stories of young people in Oakland County making a positive contribution through leadership in academic endeavors, community service and non-profit entrepreneurship; and

WHEREAS the Oakland County Executive Coulter stated that the

Acorn2Oak Youth Mini Grant Program would “provide grants to Oakland County residents ages 8 to 18 years old to pursue their passions, their talents, and their futures. These Acorn2Oak mini grants will help show our young people that we are confident and optimistic about their future.”

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the appropriation of \$250,000 and authorizes a partnership with Leadership Oakland to develop and implement the Acorn2Oak Youth Mini Grant Program to support, inspire and encourage personal growth, civic engagement, and leadership development among Oakland County residents 8 to 18 years of age.

BE IT FURTHER RESOLVED that the County Executive and the Chair of the Oakland County Board of Commissioners each have two appointments to the steering committee within Leadership Oakland to oversee the development of this program. These appointments may be county employees or members of the public.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the County Executive office, working with Corporation Counsel and the Purchasing Division, to finalize a contract between Leadership Oakland and Oakland County for the Acorn2Oak Youth Mini Grant Program and authorizes the Board Chair to execute said contract.

BE IT FURTHER RESOLVED that the Board of Commissioners accepts the guidelines as described in the attached document titled Acorn2Oak Scholarship Program, Growing Future Leaders Program Guidelines.

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

Board of Commissioners - Jackson Amendment #1

Resolution #2023-2993 _

Janet Jackson moved to adopt the attached Jackson Amendment #1. Seconded by Charles Cavell.

Amendment Jackson Amendment #1

Sponsored By: Janet Jackson

Motion to "include guidelines" within the resolution wording, and amend to the Legislative Affairs and Government Operations Committee of the Board of Commissioners and/or the Full Board of Commissioners upon discretion of the Chair of the Board.

Discussion followed.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachment:

1. Amendment #1

Main Motiom, as Amended.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Absent:

Attachments:

1. Acorn to Oak Program Guidelines

b. Parks & Recreation - First Amendment to the Agreement with the Charter Township of Springfield for Mill Pond Dam Maintenance and Repair

Resolution #2023-2820 _

Report

Gary McGillivray moved to **approve the First Amendment to the Agreement with the Charter Township of Springfield for Mill Pond Dam Maintenance and Repair to reflect the current Dam Removal and Restoration project and subsequent termination of the agreement; the Chair of the Board of Commissioners is authorized to sign the amendment and any additional documents necessary to execute the amendment.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (17-1-0)

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

No: Robert Hoffman

Abstain: None

Attachments:

1. 1st Amendment (Final Version)--Dam Interlocal Agreement
 2. 1st amendment Mill Pond Dam agreement_Attachment A
- c. **Parks & Recreation - License Agreement and Consent to Work with Royal Oak Township for the Mack-Rowe Park Project**

Resolution #2023-2850 _ 23-85

MR #23085

Contract License Agreement and Consent to Work with Royal Oak Township for the Mack-Rowe Park Project

Sponsored By: Gary McGillivray

WHEREAS a License and Consent to Work Agreement with Royal Oak Township is needed to complete the project authorized by the Oakland County Board of Commissioners within the Healthy Communities Parks and Outdoor Recreation Investment Plan to construct a new universally accessible playground at Mack-Rowe Park as outlined in Exhibit A of the attached agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the License Agreement and Consent to Work between the Oakland County Parks and Recreation Commission, Oakland County, and Royal Oak Township.

BE IT FURTHER RESOLVED that the Chair of the Oakland County Board of Commissioners is hereby authorized to sign the License Agreement and Consent to Work and any other documents needed to complete the project at Mack-Rowe Park.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorize the Oakland County Parks and Recreation Commission to proceed with completing the project with a not-to-exceed budget of \$300,000 as outlined in the Healthy Communities Parks and Outdoor Recreation Investment Plan (M.R. #22338).

BE IT FURTHER RESOLVED a budget amendment is not required.

Gary McGillivray moved to **adopt the attached License Agreement and Consent to Work with Royal Oak Township for the Mack-Rowe Park Project**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. License Agreement - Parks (Royal Oak Township 03-29-23)
2. Exhibit A Royal Oak Township - Mack Rowe Park

d. Parks & Recreation - License Agreement and Consent to Work with the City of Hazel Park for the Green Acres Park Project

Resolution #2023-2851 _ 23-86

MR #23086

Contract License Agreement and Consent to Work with the City of Hazel Park for the Green Acres Park Project

Sponsored By: Gary McGillivray

WHEREAS a License Agreement and Consent to Work with the City of Hazel Park is needed to complete the project authorized by the Oakland County Board of Commissioners within the Healthy Communities Parks and Outdoor Recreation Investment Plan to construct a new universally accessible playground and site improvements at Green Acres Park as outlined in Exhibit A of the attached agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the License Agreement and Consent to Work between the Oakland County Parks and Recreation Commission, Oakland County, and the City of Hazel Park.

BE IT FURTHER RESOLVED that the Chair of the Oakland County Board of Commissioners is hereby authorized to sign the License Agreement and Consent to Work and any other documents needed to complete the project at Green Acres Park.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorize the Oakland County Parks and Recreation Commission to proceed with completing the project with a not-to-exceed budget of \$400,000 as outlined in the Healthy Communities Parks and Outdoor Recreation Investment Plan (M.R. #22338).

BE IT FURTHER RESOLVED a budget amendment is not required.

Gary McGillivray moved to **adopt the attached License Agreement and Consent to Work with the City of Hazel Park for the Green Acres Park Project**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Janet Jackson, Gary McGillivray, William Miller III,

Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman
No: None
Abstain: None

Attachments:

1. Hazel Park License Agreement
2. Hazel Park License Exhibit A

17. Public Health and Safety Committee - Penny Luebs

18. Reports of Special Committees

19. Special Order of Business

20. Unfinished Business

21. New & Miscellaneous Business

- a. **Parks & Recreation - Donation from the Huron-Clinton Metropolitan Authority for the 2023 Water Safety and Swim Lesson Program**

Resolution #2023-2987 _ Report

Gary McGillivray moved to **suspend the rules and vote on the resolution immediately**. Seconded by Christine Long.

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

Gary McGillivray moved to **authorize the Oakland County Parks and Recreation Commission to accept a donation of up to \$20,000 from the Huron-Clinton Metropolitan Authority to offset the costs associated with administering the 2023 Water Safety and Swim Lesson Partnership; further, a budget amendment reflecting the donation will be included in a subsequent quarterly forecast resolution and that the Oakland County Board of Commissioners approve and authorize the Oakland County Parks and Recreation Commission to execute the attached Memorandum of Understanding with the Huron-Clinton Metropolitan Authority**. Seconded by Christine Long.

Motion Passed.

Vote Summary (18-0-0)

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

No: None
Abstain: None

Attachment:

1. Swim Partnership Agreement OCP

b. Board of Commissioners - Sponsorship of the 2023 Huntington Woods Fireworks

Resolution #2023-2990 _

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 Huntington Woods Fireworks hosted by the City of Huntington Woods; 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 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 the 2023 Holiday Extravaganza

Resolution #2023-2897 _

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 Holiday Extravaganza event hosted by the Greater Pontiac Host Committee 501c3 Organization; 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 approve and authorize the Board Chair to execute the required Agreement on behalf of Oakland County.

Attachments:

1. Oakland Co Commissioners 2023 Request
2. 2023HESponsorship

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

d. Board of Commissioners - Contribution to the Creation of a Web Based Community Connection Application by the The Alliance for Housing

Resolution #2023-2898 _

Report

Approve the one-time appropriation of \$75,000 from non-departmental transfers General Fund Special Projects to the Board of Commissioners General Fund Special Projects line-item budget for the purpose of contributing to the creation of a web based community connection application by the United Way and the Alliance for Housing; 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 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.

22. Announcements

Chair David Woodward addressed the Board to announce a Happy Mother's Day.

23. Public Comment

The following people addressed the Board during Public Comment #2: Michael Kozemchak, Elizabeth VanHecke, Kevin - Troy resident, Julia Green and Commissioner Angela Powell.

24. Adjournment to May 25, 2023 or the Call of the Chair

The meeting adjourned at 07:42 PM.