



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward, Chair

June 15, 2023 at 7:00 PM

MINUTES

1. Call Meeting to Order

Chair David T. Woodward called the meeting of the Board of Commissioners to order at 6:05 PM in Commissioners' Auditorium 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Ajay Raman, Gary McGillivray (2)

3. Invocation - Karen Joliat

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Board of Commissioners - dated May 25, 2023

Resolution #2023-3069 _

Penny Luebs moved **approval of the Minutes dated May 25, 2023, as presented.** 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, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Yolanda Smith Charles, Charles Cavell, Brendan Johnson

No: None

Abstain: None

6. Approval of Agenda

Chair David Woodward addressed the Board to announce Finance Committee item entitled: Board of Commissioners - Support of the Creation of a Web Based Community Connection Application by The Alliance for Housing was taken up earlier during Committee and is on the Consent Agenda for tonight's Board meeting.

Karen Joliat moved **approval of the agenda, as presented**. Seconded by Christine Long.

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, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Yolanda Smith Charles, Charles Cavell, Brendan Johnson

No: None

Abstain: None

7. Presentations

a. Board of Commissioners - Proclamation - Team Pontiac

Resolution #2023-3058 _

Commissioners Angela Powell and Kristen Nelson addressed the Board to present a proclamation honoring Team Pontiac. Teammates Fremier Collazo, Marquise Eason, Deontay Giles, Rasheen Hatton, Andrew Howell, Anthony Jasper, Nathaniel Perkins and Oren Ramsey are led by head coach Tony Pittman, assistant coaches Fred McFadden Jr. and Larry Redmond. Together they have won five consecutive state titles under their leadership. Team Pontiac has represented the State of Michigan at the Special Olympics USA games in 2018 and 2022, where they won gold and silver medals each year. They have helped people with intellectual disabilities and serve as an inspiration to all. The team is working to go for the gold and qualify to play as Team Michigan during the 2026 USA Games.

b. Board of Commissioners - Proclamation - Wilma Cotton

Resolution #2023-3059 _

Commissioners Brendan Johnson, Marcia Gershenson and Clerk Lisa Brown addressed the Board to read a proclamation honoring Wilma Cotton. Wilma has served on the Oakland County Board of Canvassers for the past decade. Comprised of two Republicans and two Democrats, the Canvassers certify county elections for local, countywide and district offices. They also inspect ballot containers and are responsible for recounts as well. Wilma was eventually appointed to be the Republican Chair until her final term ended January 1, 2023. Ms. Cotton's experience also included 17 years as the Clerk of West Bloomfield Township and a brief term as Oakland County Deputy Clerk/Register of Deeds. Oakland County, family, friends and colleagues give their thanks for her extraordinary commitment and countless contributions to the community.

c. Board of Commissioners - Proclamation - World Refugee Day

Resolution #2023-3092 _

Commissioner William Miller addressed the Board to read a proclamation honoring World Refugee Day 2023. Refugees, or those forced to vacate their homes due to persecution, war or violence, have made significant contributions to the social, cultural and economic fabric of the communities. Oakland County has a proud history of welcoming immigrants and refugees and supporting their integration success. The critical importance to the refugee community is access to education, healthcare, housing, employment, cultural orientation and language services to help ease their entry into a new society.

8. Communications

a. Board of Commissioners - Grant Exceptions - Revitalization and Placemaking Program ("RAP 2.0 Program"), and GameTime National Demonstration Site Grant Program

Resolution #2023-3084 _

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

Name: Revitalization and Placemaking Program ("RAP 2.0 Program")

Department: Economic Development

Amount: \$7,000,000

County Match: \$3,500,000 (or 50% of award amount)

Grant Application Deadline: June 30, 2023

Name: GameTime National Demonstration Site Grant Program

Department: Parks & Recreation

Amount: \$174,172.50

Grant Application Deadline: June 9, 2023

Charles Cavell moved the **Communications and Presentations be received and filed**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (17-0-0)

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

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 Sylvan Lake for Tri-Party Road Improvement Program – Project No. 56021**

Resolution #2023-2976 _ 23-94

MR #23094

Road Improvement Fiscal Year 2023 Appropriation with the City of Sylvan Lake 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 Sylvan 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 City of Sylvan Lake 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 City of Sylvan 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 City of Sylvan Lake for Tri-Party Road Improvement Program – Project No. 56021**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. 56021 Schedule A-Budget Amendment_Sylvan Lake
2. 56021 Tri-Party_Sylvan Lake

- b. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Springfield for Tri-Party Road Improvement Program – Project No. 56681**

Resolution #2023-2977 _ 23-95

MR #23095

Road Improvement Fiscal Year 2023 Appropriation with the Charter Township of Springfield for Tri-Party Road Improvement Program – Project No. 56681

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 Springfield, 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 Charter Township of Springfield and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$165,684 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 Springfield.

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

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. 56681 Schedule A-Budget Amendment_SpringfieldTwp
2. 56681 Tri-Party_Springfield Twp

c. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Oxford for Tri-Party Road Improvement Program – Project No. 57232**

Resolution #2023-2978 _ 23-96

MR #23096

Road Improvement Fiscal Year 2023 Appropriation with the Charter Township of Oxford for Tri-Party Road Improvement Program – Project No. 57232

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 Charter Township of Oxford, 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 Oxford and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$37,672 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 Oxford.

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 Oxford for Tri-Party Road Improvement Program – Project No. 57232**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. 57232 Schedule A-Budget Amendment_OxfordTwp
2. 57232 Tri-Party_Oxford Twp

d. **Board of Commissioners - Fiscal Year 2023 Appropriation with the City of Northville for Tri-Party Road Improvement Program – Project No. 57261**

Resolution #2023-2979 _ 23-97

MR #23097

Road Improvement Fiscal Year 2023 Appropriation with the City of Northville for Tri-Party Road Improvement Program – Project No. 57261

Sponsored By: Gwen Markham

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

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

WHEREAS the City of Northville, 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 Northville and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$61,457 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 Northville.

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 City of Northville for Tri-Party Road Improvement Program – Project No. 57261**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. 57261 Schedule A-Budget Amendment_Northville
2. 57261 Tri-Party_Northville

- e. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Waterford for Tri-Party Road Improvement Program – Project No. 56841**

Resolution #2023-3015 _ 23-98

MR #23098

Road Improvement Fiscal Year 2023 Appropriation with the Charter Township of Waterford for Tri-Party Road Improvement Program – Project No. 56841

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; 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 Charter Township of Waterford and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$165,017 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. 56841**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. 56841 Schedule A-Budget Amendment_Waterford Twp
2. 56841 Tri-Party_Waterford Twp

f. Economic Development - Aviation and Transportation - Airport Land Lease Addendum - Midfield Management, LLC

Resolution #2023-2973 _ 23-99

MR #23099

Lease Airport Land Lease Addendum - Midfield Management, LLC

Sponsored By: Yolanda Smith Charles

WHEREAS the Department of Economic Development/Aviation Division is

entering into an Airport Land Lease Addendum with Midfield Management, LLC for the purpose of modifying the terms of an existing agreement; and

WHEREAS the County of Oakland owns the Oakland County International Airport in Waterford Township; and

WHEREAS parcels of land are leased to various aviation businesses for the purpose of conducting aviation business at the Airport; and

WHEREAS the Aviation Division entered into a Land Lease with Midfield Management, LLC, on April 11, 2013 followed by subsequent Land Lease Addendums dated March 12, 2015, May 1, 2017, August 1, 2019; and July 1, 2022; and

WHEREAS the Aviation Division has agreed to enter into a new Land Lease Addendum with Midfield Management, LLC for the purpose of extending the Land Lease Agreement between the parties for a thirty-year term to expire on June 30, 2053; and

WHEREAS the Land Lease Addendum will also provide for the right to renew the Lease at the expiration of the initial period for an additional twenty (20) year period upon terms agreed upon by both parties, if required by the Lessee's lender to secure financing; and

WHEREAS the Land Lease Addendum will acknowledge reprioritization of certain commitments for future hangar/lobby development; and

WHEREAS under the Land Lease the County has the right to change the rental payment every two years, as set forth in the Land Lease; and

WHEREAS the Airport Committee and the County's Office of Corporation Counsel have reviewed and agreed to the terms of the Airport 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 Airport Land Lease Addendum for thirty (30) years with Midfield Management, LLC.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners directs its Chairperson or his designee to execute the attached Airport Land Lease Addendum and all other related documents between the County and Midfield Management, LLC.

BE IT FURTHER RESOLVED that a budget adjustment is not required.

Robert Hoffman moved to **adopt the attached Airport Land Lease Addendum - Midfield Management, LLC**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachment:

1. Midfield Management Land Lease Addendum 2

g. Water Resources Commissioner - Appropriating Additional American Rescue Plan Act – Local Fiscal Recovery Funds and Authorizing the Release of Grant Funding for the Local Government Critical Infrastructure Planning Grant Program

Resolution #2023-2974 _ 23-100

MR #23100

Resolution Appropriating Additional American Rescue Plan Act – Local Fiscal Recovery Funds and Authorizing the Release of Grant Funding for the Local Government Critical Infrastructure Planning Grant Program

Sponsored By: Yolanda Smith Charles

WHEREAS the Charter Township of Royal Oak is in critical need of water and sewer infrastructure repair, replacement, and rehabilitation of its aging and deteriorating water and sewer pipes; and

WHEREAS the Oakland County Board of Commissioners recognized, through the adoption of Miscellaneous Resolutions #21-303 and #21-382, this critical need; and

WHEREAS a Local Government Critical Infrastructure Planning Grant Program was established to provide local governments in Oakland County with financial assistance; and

WHEREAS the program provides much-needed help to cover costs associated with the planning and design of projects eligible for American Rescue Plan Act (ARPA) funds allocated by the United States Treasury to Oakland County; and

WHEREAS ARPA and Local Fiscal Recovery Funds (LFRF) may be used for pre-project development costs eligible under Michigan's Drinking Water and Clean Water State Revolving Funds programs; and

WHEREAS the Local Government Critical Infrastructure Planning Grant Program Oversight Ad Hoc Committee has determined that Royal Oak Township's initial needs require a \$450,000 grant from the program; and

WHEREAS addressing the township's needs would protect public health, promote a healthy environment, maintain reliable, high-quality service, assure

value for the investment, and contribute to economic prosperity.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the appropriation of a not-to-exceed amount of \$450,000 of American Rescue Plan Act – Local Fiscal Recovery Funds to the Charter Township of Royal Oak for repair, replacement, and rehabilitation of its aging and deteriorating water and sewer pipes.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to sign and execute an agreement with the Charter Township of Royal Oak contingent upon review by Corporation Counsel.

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

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

Robert Hoffman moved to **adopt the attached Appropriating Additional American Rescue Plan Act – Local Fiscal Recovery Funds and Authorizing the Release of Grant Funding for the Local Government Critical Infrastructure Planning Grant Program.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, William MillerIII

No: None

Abstain: None

Attachments:

1. WRC - BOC ARP - Local Fiscal Recovery Funds Charter Township of Royal Oak Infrastructure Repair - Schedule A FY2023
2. 2023-06-07 Memo ARPA Funds for Royal Oak Twp

h. Water Resources Commissioner - Transfer Evergreen-Farmington Sewage Disposal System to Evergreen-Farmington Sanitary Drain Drainage District

Resolution #2023-3013 _ 23-101

MR #23101

Resolution Transfer Evergreen-Farmington Sewage Disposal System to Evergreen-Farmington Sanitary Drain Drainage District

Sponsored By: Yolanda Smith Charles

WHEREAS by Miscellaneous Resolution No. 7674, adopted September 2, 1976, and pursuant to the provisions of Act No. 342 of the Public Acts of Michigan of 1939, as amended (Act 342), the County of Oakland established the Evergreen-Farmington Sewage Disposal System (EFSDS) and designated the Oakland County Drain Commissioner, now the Oakland County Water Resources Commissioner, as the county agency for the System pursuant to Act 342 with all the powers and duties with respect to the acquisition, construction and financing of facilities for the System as are provided by law especially Act 342; and

WHEREAS the Cities of Auburn Hills, Birmingham, Bloomfield Hills, Farmington, Farmington Hills, Keego Harbor, Lathrup Village, Orchard Lake Village, Southfield, and Troy, and the Villages of Beverly Hills, Bingham Farms, and Franklin, and the Charter Townships of Bloomfield and West Bloomfield are the public corporations that make up the Evergreen-Farmington System; and

WHEREAS the County Agency and the Public Corporations serviced by the EFSDS entered into the Evergreen and Farmington Sewage Disposal Systems Intermunicipal Contract Concerning Wastewater Treatment and Pollution Control Projects, dated September 30, 1989, as amended; and

WHEREAS certain of the Public Corporations petitioned for the location, establishment and construction of an intra-county drain project consisting of the sewage disposal system previously known as the EFSDS and all improvements necessary or prudent to bring the EFSDS into compliance with Administrative Consent Order 04995 entered by the State of Michigan Department of the Environment, Great Lakes, and Energy on August 14, 2019; and

WHEREAS the drain project was named the Evergreen-Farmington Sanitary Drain and named the drainage district composed of the Public Corporations, the Evergreen-Farmington Sanitary Drain Drainage District. The Public Corporations are to be assessed for the Drain, pursuant to Chapter 20 of the Michigan Drain Code, Act No. 40 of the Public Acts of Michigan of 1956, as amended, and the Final Order of Determination as executed by the Chairperson of the Drainage Board on November 17, 2020; and

WHEREAS the Drainage Board and the Public Corporations entered into an agreement pursuant to Section 471 of the Drain Code to fully satisfy the terms of the petition and allow for the issuance of bonds to finance the Project; supersede and replace the Act 342 Agreement; provide for the operations, maintenance, and administration of the Project and the Drainage District by the Drainage Board; acknowledge responsibilities with respect to outstanding debt obligations issued to finance EFSDS improvements; and promote communication by and among the Drainage Board and the Public Corporations; and

WHEREAS the entire cost of the Project and the entire cost for the operations, maintenance, and administration of the Drainage District is to be assessed against the Public Corporations pursuant to Chapter 20 of the Drain Code or

otherwise provided by law; and

WHEREAS the Public Corporations and the Drainage Board acknowledged that the EFSDS is transferred to and established as the Drain in accordance with law and the Administrative Consent Order's notice provisions. The Drainage Board is responsible for the operations, maintenance, and administration of the Drainage District in accordance with Chapter 20 of the Drain Code; and

WHEREAS the Drainage Board and the Public Corporations acknowledged that there are outstanding debt obligations issued by the County for improvements to the EFSDS. The Drainage Board and the Public Corporations covenanted and agreed that, so long as any such bonds or other debt obligations remain outstanding and unpaid, there will be no impairment of the security for the bonds or other obligations or the prompt payment of principal or interest thereon. The Drainage Board and the Public Corporations acknowledged that such outstanding debt obligations will continue to be serviced in the manner that they are currently being serviced, and that the Drainage District shall continue to pay the County of Oakland the amounts necessary to meet all such bond payments, debt service, and obligations until and unless otherwise agreed between the Drainage District and the County. The Drainage Board and the Public Corporations further acknowledged that with respect to any debt issued pursuant to Act 342, the Oakland County Water Resources Commissioner will continue in the capacity as County Agency, as designated and appointed by the County for the EFSDS for carrying out the purposes of and exercising the powers and duties vested in any contract entered into by and among the County and any of the Public Corporations pursuant to Act 342.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes and approves the following actions:

1. The transfer and assignment of EFSDS assets and liabilities to the EFSD in accordance with applicable law, the 471 Agreement, and any bond or other debt obligation.
2. The completion of any book entry or internal financial accounting changes to complete the conversion, transfer, and assignment.
3. The execution of any necessary or prudent conversion, transfer, or assignment document.

BE IT FURTHER RESOLVED that a budget amendment will be forthcoming as accounting information becomes available.

Robert Hoffman moved to **adopt the attached Transfer Evergreen-Farmington Sewage Disposal System to Evergreen-Farmington Sanitary Drain Drainage District**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. AttachmentA_Asset List
2. 2023-06-07 EFSDS - EFSDDD Asset Transfer Memo

i. Facilities Planning & Engineering - FY 2023 Parking Lot Paving Project

Resolution #2023-3032 _ 23-102

MR #23102

Resolution FY 2023 Parking Lot Paving Project

Sponsored By: Yolanda Smith Charles

WHEREAS this project will involve the removal and replacement of existing asphalt and base; replacement of concrete curb and gutter sections; storm structure repairs; replacement of sections of storm pipe; and site restoration.

WHEREAS in accordance with Purchasing Division policies and procedures, Facilities Planning and Engineering (FP&E) and the Purchasing Division solicited a proposal for asphalt paving and concrete work at the Courthouse (BLDG #12 East), Executive Office Building (BLDG #41 West), and the North Oakland Health Center/Resource & Crisis Center connector drive from annual competitively bid and selected contractors; and

WHEREAS the lowest responsible bidder was Frank Rewold & Sons; and

WHEREAS the total project cost is \$1,925,273, including \$980,011 for asphalt paving, concrete, and infrastructure, \$364,713 for FM&O Grounds, \$125,388 for construction management services, \$103,765 for engineering services, \$12,172 for plumbing work, as well as \$339,224 for contingencies; and

WHEREAS funding in the amount of \$1,925,273 is available for transfer from the FY 2023 Capital Improvement Program/Building Improvement Fund (#40100) to the Project Work Order Fund (#40400) for the FY 2023 Parking Lot Paving Project.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes the FY 2023 Parking Lot Paving Project in the amount of \$1,925,273.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the transfer of funding for the FY 2023 Parking Lot Paving Project (PRJ-17314) in the amount of \$1,925,273 from the Capital Improvement Program/Building Fund (#40100) to the Project Work Order Fund (#40400).

BE IT FURTHER RESOLVED a budget amendment is required as reflected in

the Schedule A - Budget Amendment.

Robert Hoffman moved to **adopt the attached FY 2023 Parking Lot Paving Project**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. Schedule A FY23 Paving Project
2. 22-409 Project Estimate 5_18_23

j. Facilities Management - Land Lease for Easter Seals MORC of Michigan

Resolution #2023-3035 _ 23-103

MR #23103

Lease Land Lease for Easter Seals MORC of Michigan

Sponsored By: Yolanda Smith Charles

WHEREAS the County has leased 1.57 acres of land at 1105 N Telegraph Road on County Campus to Easter Seals Morc of Michigan for approximately sixty-five (65) years; the last lease approved in Miscellaneous Resolution #11269; and

WHEREAS the existing 8200 square foot building on the County Campus, occupied by Easter Seals Morc, was built by Easter Seals in 1956; and

WHEREAS Easter Seals Morc desires to demolish the existing building and construct a new building approximately 16,000 square foot building for a state-of-the-art Autism Center; and

WHEREAS due to the construction of the new building, Easter Seals Morc is requesting the attached new lease with a term of forty (40) years and a renewal term of twenty (20) years, which equals the useful life of the new building; and

WHEREAS the Departments of Facilities Management and Corporation Counsel have reviewed and approved the land lease and recommend the Board of Commissioners' approval.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves and accepts the terms and conditions of the attached Easter Seals MORC land lease.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners directs its Chair or its designee to execute the attached Easter Seals MORC land lease and all other related documents.

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

Robert Hoffman moved to **adopt the attached Land Lease for Easter Seals MORC of Michigan**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. Background ES.Morc Land Lease Renewal
2. EASTERSEALS MORC OAKLAND GROUND LEASE (Final Version)

k. 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

Resolution 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 a 15-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.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners hereby approves a one-time appropriation of \$2,000,000 from the General Fund Secondary Township Road Repair Partnership Program Assigned Fund Balance to the General Fund Non-Departmental (9010101) Township Road Repair Program line item for the township subdivision road repair program in partnership with the Road Commission for Oakland County.

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 following review by the Economic Development and Infrastructure Committee, the Board authorizes the Chair to execute the necessary agreements with the Road Commission for Oakland County and participating Townships for the release of funds.

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.

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

Robert Hoffman moved to **adopt the attached Partnership with the Road Commission for Oakland County (RCOC) to Assist in the Reconstruction and Rehabilitation of Township Subdivision Roads**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachment:

1. Schedule A - Budget Amendment Sub Road Repair

11. Finance Committee - Gwen Markham

- a. **Board of Commissioners - Support of the Troy Nature Society Education Programing at the Stage Nature Center**

Resolution #2023-2734 _

Report

Robert Hoffman 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 supporting educational programing at the Stage Nature Center, operated by the Troy Nature Society, a 501(c)(3) non-profit organization; 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 Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachment:

1. Schedule A - Budget Amendment
- b. **Information Technology - Comprehensive Information Technology Service Agreement 2023 Renewals**

Resolution #2023-3025 _

Report

Robert Hoffman moved to **authorize the Chairman of the Board to execute**

Comprehensive Information Technology Service Agreements including the following Exhibits for services with the following Public Bodies:

- A. 21st District Court - Garden City - Exhibit I,II,VIII**
- B. 24th DC - Melvindale - Exhibit I,II,VIII**
- C. 35th District Court - Plymouth - Exhibit I,II,X,VIII**
- D. 39th District Court - Fraser - Exhibit I,II,X,VIII**
- E. City of Adrian - Exhibit VIII,X**
- F. Village of Almont - Exhibit VIII,X**
- G. City of Ann Arbor - Exhibit VIII,X**
- H. City of Battle Creek - Exhibit I,II,VIII**
 - I. Canton Township - Exhibit VIII,X**
- J. City of Dearborn - Exhibit I,VIII,X**
- K. City of Grosse Pointe Farms - Exhibit VIII,X**
- L. Hartland Township - Exhibit I,II,VIII**
- M. Township of Howell - Exhibit I,II,VIII**
- N. Huron County - Exhibit VIII,X**
- O. Township of Lapeer - Exhibit VIII,X**
- P. City of Melvindale - Exhibit VIII,X**
- Q. City of Milan - Exhibit VIII,X**
- R. City of Romulus - Exhibit I,II,VIII,X**
- S. St Clair County - Exhibit VIII,X**
- T. Township of Swan Creek - Exhibit I,II,VIII**
- U. City of Tecumseh - Exhibit VIII,X**
- V. City of Warren - Exhibit VIII,X**
- W. Washtenaw Community College - Exhibit VIII,X**
- X. City of Yale - Exhibit VIII,X**
- Y. City of Ypsilanti – Exhibit VIII,X**

Further, upon receipt of final executed agreements from the designated agents or governing body of the public bodies requesting services, the Oakland County Board of Commissioners authorizes its Chairperson to execute and enter into these Agreements on behalf of the County of Oakland and that a copy of any such signed, fully executed, Interlocal Agreement shall be provided to the Elections Division of the Oakland County Clerk for transmission to the Office of the Great Seal of Michigan. Be it further resolved that the Department of Information Technology will provide a list of all public bodies agreeing to the attached Interlocal Agreement along with its quarterly report to the Finance Committee and that no budget amendment is needed at this time. Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Yolanda Smith

Charles, Charles Cavell, Brendan Johnson, William Miller III

No: None

Abstain: None

Attachments:

1. 21ST DISTRICT COURT - GARDEN CITY IT Services Agreement
2. 24th DC - Melvindale IT Services Agreement
3. 35TH DISTRICT COURT - PLYMOUTH IT Services Agreement
4. 39TH DISTRICT COURT - FRASER IT Services Agreement
5. Adrian IT Services Agreement
6. Almont IT Services Agreement
7. Ann Arbor IT Services Agreement
8. BATTLE CREEK IT Services Agreement
9. Canton Twp IT Services Agreement
10. Dearborn IT Services Agreement
11. Grosse Pointe Farms IT Services Agreement
12. HARTLAND TOWNSHIP IT Services Agreement
13. HOWELL TOWNSHIP IT Services Agreement
14. Huron County IT Services Agreement
15. Lapeer Twp IT Services Agreement
16. Melvindale IT Services Agreement
17. Milan IT Services Agreement
18. Romulus IT Services Agreement
19. St Clair County IT Services Agreement
20. SWAN CREEK TOWNSHIP IT Services Agreement
21. Tecumseh IT Services Agreement
22. Warren IT Services Agreement
23. Washtenaw Comm. College IT Services Agreement
24. Yale IT Services Agreement
25. Ypsilanti IT Services Agreement

c. Information Technology - Contract with Workday for Financial, HR, Purchasing System Support and Maintenance

Resolution #2023-3028 _

Report

Robert Hoffman moved to **approve a five-year agreement with Workday Incorporated dated July 19, 2023 to July 19, 2028 for ongoing support and maintenance of the Workday system for a total amount not to exceed \$11,937,877; further, that the budget shall be amended as reflected in the attached Schedule A - Budget Amendment.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. FY23 WORKDAY Schedule A - Budget Amendment
2. Workday Contract_CON00008401
3. AMENDMENT OF CONTRACT 005440 AMENDMENT 01 AMENDMENT
DATE: June 1, 2023
4. CO_D Workday Adjust NTE

d. **Fiscal Services - Fiscal Year 2023 Second Quarter Financial Forecast and Budget Amendments**

Resolution #2023-3045 _ 23-104

MR #23104

Quarterly Report Fiscal Year 2023 Second Quarter Financial Forecast and Budget Amendments

Sponsored By: Gwen Markham

WHEREAS Public Act 621 of 1978, the Uniform Budgeting and Accounting Act for Local Units of Government, provides for adjustments to the adopted budget; and

WHEREAS in accordance with Oakland County General Appropriations Act Section 22, which authorizes budget amendments for variances between the budgeted revenue and actual revenue, and Section 23, which authorizes budget amendments for variances between estimated revenue and projected expenditures, amendments are required; and

WHEREAS the Fiscal Year (FY) 2023 Second Quarter Financial Forecast Report has identified several variances and budget amendments are recommended as detailed in the attached Schedule A and B budget amendment; and

WHEREAS per the General Appropriations Act and Miscellaneous Resolution #93156, a review of the carry forward appropriation has been conducted to determine if the appropriation shall continue for the remainder of the fiscal year; and

WHEREAS the departments have expended much of their carry forward requests and the remaining balance is expected to be utilized by the end of FY 2023; and

WHEREAS Department of Public Services, Animal Shelter and Pet Adoption Center received donations for the period of January 2023 through March 2023 totaling \$32,342.99; and

WHEREAS the Sheriff's Office received donations for the period of January 2023 through March 2023 totaling \$18,815.27; and

WHEREAS Children's Village Division received donations for the period of

January 2023 through March 2023 totaling \$8,962 of which \$100 were cash donations; and

WHEREAS the Oakland County Department Health and Human Services has attempted to collect funds from loan recipients for the Community Development Block Grant totaling \$28,575 and recommends the amount to be written off in uncollectible loans; and

WHEREAS Oakland County Department of Health and Human has recommended to write-off \$32,375.67 as the amount is uncollectable for the period of October 2022 through February 2023; and

WHEREAS based on the FY 2022 Annual Comprehensive Financial Report, the General Fund ended FY 2022 with a fund balance of \$220.8 million. The FY 2022 General Fund/General Purpose Fund Balance is updated to include market value adjustments on investments and to recognize the expenditures for the Rafaeli claims in FY 2022 as determined by the County's independent auditors.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners accepts the Fiscal Year 2023 Second Quarter Financial Report.

BE IT FURTHER RESOLVED that the donations be recognized in the Animal Shelter and Pet Adoption Center, Sheriff's Office and Children's Village Division.

BE IT FURTHER RESOLVED that the uncollectible debts, as recommended by the Department of Management and Budget and detailed in the attached schedules are authorized to be written off.

BE IT FURTHER RESOLVED General Fund fund balance assignments assignments are amended as described in the attached report.

BE IT FURTHER RESOLVED that the FY 2023 – FY 2025 Budgets are amended pursuant to Schedules A and B.

Robert Hoffman moved to **adopt the attached Fiscal Year 2023 Second Quarter Financial Forecast and Budget Amendments**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachment:

1. Fiscal Year 2023 2nd Quarter Forecast

e. Fiscal Services - Fiscal Year 2022 Deficit Elimination Plan

Resolution #2023-3075 _ 23-105

MR #23105

Quarterly Report Fiscal Year 2022 Deficit Elimination Plan

Sponsored By: Gwen Markham

WHEREAS Public Act 140 of 1971 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury when any governmental fund experiences negative unrestricted fund balance and when any proprietary fund experiences a negative unrestricted net position; and

WHEREAS Oakland County completed the fiscal year ending September 30, 2022, with three (3) funds with negative unassigned fund balances, which requires submission of a deficit elimination plan.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves submission of the attached Deficit Elimination Plan to the Michigan Department of Treasury.

Robert Hoffman moved to **adopt the attached Fiscal Year 2022 Deficit Elimination Plan**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachment:

1. Deficit Elimination Plan FY2022

f. Board of Commissioners - Support of the Creation of a Web Based Community Connection Application by The Alliance for Housing

Resolution #2023-2898 _

Report

Robert Hoffman moved to **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, the Fiscal Year 2023 budget is amended as detailed in the attached Schedule A and that the Oakland County Board of Commissioners approves and authorizes the Board Chair to execute the required Agreement on behalf of Oakland County. Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachment:

1. Schedule A - Contribution to the Creation of a Web Based Community Connection Application by the The Alliance for Housing

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

a. Parks & Recreation - Parks and Recreation Natural Resources Community Stewardship Projects

Resolution #2023-3008 _

Report

Robert Hoffman moved to **approve the Parks and Recreation 2023 Spring/Summer Natural Resources Stewardship Community Projects.**

Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachment:

1. 3 - Natural Resources Stewardship Community Projects Final List

b. Parks & Recreation - Recognizing July 2023 as Park and Recreation Month

Resolution #2023-3038 _ 23-106

MR #23106

Resolution Recognizing July 2023 as Park and Recreation Month

Sponsored By: Gary McGillivray, Ajay Raman, Charles Cavell, Penny Luebs, Michael Gingell, Angela Powell, Kristen Nelson, Marcia Gershenson, Robert Hoffman, Yolanda Smith Charles, Christine Long

WHEREAS parks and recreation are an integral part of creating healthy, resilient communities everywhere, including in Oakland County; and

WHEREAS for more than 50 years, the Oakland County Parks and Recreation Commission has been dedicated to providing all residents with quality recreation experiences and spaces that support healthy lifestyles, promote the protection of natural resources and enhance the quality of life throughout Oakland County; and

WHEREAS quality parks and recreation programming provides opportunities for people to come together, be active, feel connected to others and to their communities, and enjoy the many benefits of spending time in nature; and

WHEREAS parks, playgrounds, trails, beaches, nature centers and green spaces make communities more attractive and desirable places to live, work, play and visit, which contributes significantly to the ongoing economic health and resiliency of those communities and their residents; and

WHEREAS the many programs, services and educational opportunities that parks and recreation professionals provide are vital for our communities because they protect natural resources, help all people live longer, healthier and more active lives, and support the physical, emotional and social well-being of our residents; and

WHEREAS since 1985, people in the United States have celebrated Park and Recreation Month in July to promote building strong, vibrant and resilient communities through the power of parks and recreation, and to recognize the hundreds of thousands of parks and recreation professionals, employees and volunteers that provide exceptional programming and maintain our beautiful parks.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners proclaims July 2023 as Park and Recreation Month and encourages all county residents to celebrate by visiting a new or favorite park and by participating in their choice of recreation activities.

Robert Hoffman moved to **adopt the attached Recognizing July 2023 as Park and Recreation Month**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

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

No: None
Abstain: None

c. **Parks & Recreation - AT&T Easement at Rotary Park (Davisburg)**

Resolution #2023-3051 _ 23-107

MR #23107

Easement/Assessment AT&T Easement at Rotary Park (Davisburg)

Sponsored By: Gary McGillivray

WHEREAS AT&T is working with Oakland County Parks and Recreation Commission ("OCPRC") regarding an easement on Rotary Park land to move existing communication lines away from the Mill Pond Dam and further north into the park; and

WHEREAS OCPRC accommodates reasonable easement requests to utility companies when the service benefits Oakland County residents; and

WHEREAS being located underground in Rotary Park, the proposed easement is not expected to have any negative impact to the value of the land or residents use and enjoyment of Rotary Park; and

WHEREAS OCPRC and the Departments of Facilities Management and Corporation Counsel have reviewed the attached Easement; and

WHEREAS OCPRC recommends that the Board of Commissioners approve and execute the attached Easement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and authorizes the attached Easement.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby directs its Chair or their designee to execute the attached Easement and all other related documents which may be required between the County and AT&T.

Robert Hoffman moved to **adopt the attached AT&T Easement at Rotary Park (Davisburg)**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachment:

1. ATT Easement - Davisburg Rd-06-05-23

- d. **Human Resources - Fiscal Years 2022, 2023, and 2024 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Sheriff's Office Non-Supervisory Employees**

Resolution #2023-3007 _

Report

Robert Hoffman moved to **approve the Supplemental Agreement between the County of Oakland and the United Auto Workers, Local 889, covering the period of October 20, 2022 through September 30, 2024, for non-supervisory employees in the Oakland County Sheriff's Office, effective May 25, 2023; further, the Board Chair, on behalf of the County of Oakland, is authorized to execute said supplemental agreement as attached.**

Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachment:

1. LOA Supplement - Sheriff Non-Supv

- e. **Human Resources - Fiscal Years 2022, 2023, and 2024 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Department of Public Communications Supervisory and Non-Supervisory Employees**

Resolution #2023-3014 _

Report

Robert Hoffman moved to **approve the Supplemental Agreement between the County of Oakland and the United Auto Workers, Local 889, covering the period of October 20, 2022 through September 30, 2024, for supervisory and non-supervisory employees in the Department of Public Communications, effective May 25, 2023; further, the Board Chairperson, on behalf of the County of Oakland, is authorized to execute said supplemental agreement as attached; further, the FY 2023-2025 budget shall be amended as detailed in the attached Schedule A - Budget Amendment.**

Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. DPC Supplemental Agreement - Supv and Non-Supv
2. DPC - Schedule A (UAW) Budget Amendment

f. Human Resources - Recommendation for Medical and Prescription Benefit Coverage for Non-Represented Employees

Resolution #2023-3030 _

Report

Robert Hoffman moved to **approve the medical and prescription benefit coverage plans for non-represented employees as identified in Schedule A, effective January 1, 2024.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. HR - Benefits SCHEDULE A
2. HR - BenefitsMemo
3. Board Presentation HR Benefits June 2023

13. Public Health and Safety Committee - Penny Luebs

a. Prosecuting Attorney's Office - Application to the Michigan Department of Health and Human Services for the FY 2024-2028 – Cooperative Reimbursement Program

Resolution #2023-2929 _

Report

Robert Hoffman moved to **approve the grant application to the Michigan Department of Health and Human Services - Office of Child Support for the FY 2024-2028 Title IV-D Cooperative Reimbursement Program for the period of October 1, 2023 through September 30, 2028 in the amount of \$19,831,447.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. Oakland PA CRP App 24-28 EGrAMS

b. Circuit Court - Restore Youth Assistance Casework Position for Mentors Plus

**Resolution #2023-2980 _
Report**

Robert Hoffman moved to **restore one (1) GF/GP FTE Youth Assistance Caseworker II position (#3010402-02656) and amend the FY 2023-2025 budgets as detailed in the attached Schedule A.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. CC YA II position_Schedule A updated
2. Circuit Court YA Caseworker II Rescind deletion HR Write up

c. 52-1 District Court (Novi) - Amendment #1 to the FY 2023 Michigan Mental Health Court Grant Program

**Resolution #2023-3033 _
Report**

Robert Hoffman moved to **approve the attached Amendment #1 to the FY 2023 Michigan Mental Health Court Grant Program from the State Court Administrative Office in the amount of \$41,298 for the period of October 1, 2022, through September 30, 2023 and authorize the Chair of the Board of Commissioners to execute the amended grant agreement; further amend the FY 2023 budget as detailed in the attached Schedule A.** Seconded by

Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. Mid-Year_Reallocation_Amendment_-_52nd_Distri
3. FY 2023 Michigan Mental Health Court Grant (Amendment #1) Schedule A

d. Sheriff's Office - Application to the U.S. Department of Justice for the FY 2023 Bulletproof Vest Partnership (BVP) Program

**Resolution #2023-2963 _
Report**

Robert Hoffman moved to **approve the submission of the FY 2023 Bulletproof Vest Partnership (BVP) Program Grant application in the amount of \$175,160.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off FY23
2. FY 2023 BVP Application Draft

e. Sheriff's Office - Acceptance from the Michigan Department of Natural Resources for the 2023 Marine Safety Program

**Resolution #2023-2999 _
Report**

Robert Hoffman moved to **accept the 2023 Marine Safety Grant Award from**

the Michigan Department of Natural Resources, for the period January 1, 2023 through December 31, 2023, in the amount of \$168,600 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 Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. 2023 Marine Safety Grant Schedule A
2. Grant Review Sign-Off
3. Project_Agreement_-_MS_MS23-014_20230503
4. SF424B_Form

f. Sheriff's Office - Use of Forfeited Funds

**Resolution #2023-3031 _
Report**

Robert Hoffman moved to **authorize the use of \$52,800 from the Sheriff's Office Law Enforcement Enhancement Fund (#21342) for canine training as listed in the attached 2023 Forfeiture Request and amend the FY 2023 budget as detailed in the attached Schedule A. Seconded by Angela Powell.**

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. FY23 Forfeited Funds Schedule A
2. 2023 Forfeiture Request

g. Sheriff's Office - 2023-2024 Agreement for Auxiliary Deputy Services with the City of Keego Harbor

Resolution #2023-3050 _

Report

Robert Hoffman moved to **approve the attached 2023-2024 Agreement for Auxiliary Deputy Services in the City of Keego Harbor consistent with provisions contained therein and authorize the Chair to execute the attached agreement.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. 2023-2024 Auxiliary Services - Keego Harbor
2. Road Patrol Letter July 4 weekend 2023

h. Health & Human Services - Neighborhood and Housing Development - Acceptance from the State Land Bank Authority for the Initial Capitalization Costs of the Oakland County Housing Trust Fund

Resolution #2023-2828 _

Report

Robert Hoffman moved to **accept one-time grant funding from the State Land Bank Authority for the initial capitalization of the Oakland County Housing Trust Fund in the amount not exceeding \$400,000 and authorize the Chair of the Board of Commissioners to execute the grant agreement; further amend the FY 2023 and 2024 budgets as detailed in the attached Schedule A.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. PH&S_NHD_State Land Bank Authority grant to Housing Trust Fund_Sch.A
2. Oakland County - (Cover Letter) - signed ED
3. Oakland County - (Grant)

Regular Agenda

14. Economic Development and Infrastructure Committee - Yolanda Smith Charles

15. Finance Committee - Gwen Markham

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

- a. **Board of Commissioners - Resolution Supporting Secretary of State Jocelyn Benson's Proposed FY 2024 Budget to Ensure Full Implementation of Proposal 2 and Address Historic Disinvestment in Election Administration**

Resolution #2023-3026 _ 23-108

MR #23108

Resolution Supporting Secretary of State Jocelyn Benson's Proposed FY 2024 Budget to Ensure Full Implementation of Proposal 2 and Address Historic Disinvestment in Election Administration

Sponsored By: Gary McGillivray

WHEREAS free and fair access to voting and participation in our democracy is fundamental to creating an equitable system of governance; and

WHEREAS in November 2022, Michigan voters overwhelmingly supported Proposal 2, enshrining a right to vote in the Michigan constitution, establishing a minimum of 9 days of early voting, creating a permanent mailed ballot voter list, providing prepaid postage for mailed absentee ballot applications and absentee ballots, and requiring a minimum of one drop box for every jurisdiction and at least one drop box per every 15,000 registered voters in larger municipalities; and

WHEREAS elections should be treated as critical infrastructure; and

WHEREAS elections officials have been operating for years with insufficient budgets; and

WHEREAS on April 19th, Michigan Secretary of State Jocelyn Benson proposed a \$177 million budget for FY 2024 to the House Elections Committee, Senate Elections and Ethics Committee, House Appropriations Committee, Senate Appropriations Committee, Speaker of the House Joe Tate and Senate Majority Leader Winnie Brinks; and

WHEREAS the proposed FY 2024 budget covers the necessary expenses for successful implementation of Proposal 2, addresses historic disinvestment in elections and recognizes election administration as critical infrastructure; and

WHEREAS the Secretary of State and clerks have emphasized that successful implementation of Proposal 2 will require a significant increase in resources for

election officials to provide the training, transparency, audits, and other procedures that ensure the integrity of our elections and protect access to the ballot for all Michigan voters.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners calls on the Michigan State Legislature to support Secretary of State Jocelyn Benson's proposed FY 2024 budget and commit to sufficient funding of Michigan elections.

BE IT FURTHER RESOLVED the Oakland County Board of Commissioners supports a state funding plan that encourages and rewards those municipalities that choose a collaborative approach to early voting over those that operate independently. A collaborative approach will save financial resources and provide for a more consistent voter experience across the state and county.

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 State Senate Majority and Minority leaders, the State House Speaker and Minority leader, the members of the Oakland County delegation to the Michigan Legislature, and the Board of Commissioner's legislative lobbyist.

Brendan Johnson moved to **adopt the attached Resolution Supporting Secretary of State Jocelyn Benson's Proposed FY 2024 Budget to Ensure Full Implementation of Proposal 2 and Address Historic Disinvestment in Election Administration.** Seconded by Angela Powell.

Discussion followed.

Motion Passed.

Vote Summary (14-3-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson

No: Michael Gingell, Christine Long, Philip Weipert

Abstain: None

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 - Park Operations Partnership Agreement with the City of Madison Heights**

Resolution #2023-3081 _ 23-109

MR #23109

Resolution Park Operations Partnership Agreement with the City of Madison Heights

Sponsored By: David Woodward, Gary McGillivray

WHEREAS an interlocal agreement with the City of Madison Heights is necessary to transition the management of property currently known as Ambassador Park to the Oakland County Parks and Recreation Commission for the implementation of park improvement projects authorized within the Healthy Communities Parks and Outdoor Recreation Investment Plan approved by the Board of Commissioners on October 22, 2022; and

WHEREAS the agreement will supersede the existing contract lease with the City of Madison Heights for the management of George W. Suarez Friendship Woods to establish consistent terms and conditions for both properties; and

WHEREAS the agreement provides for the transition of groundskeeping responsibilities from Oakland County Parks to the City of Madison Heights at the Youth Soccer Complex.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the Interlocal Partnership Agreement with the City of Madison Heights and authorizes the Chair of the Board of Commissioners to execute the agreement on behalf of Oakland County upon its approval by the Oakland County Parks and Recreation Commission and the City of Madison Heights.

BE IT FURTHER RESOLVED a budget amendment is not required.

Yolanda Smith Charles moved to request immediate consideration on the resolution. Seconded by Christine Long.

A sufficient majority having voted in favor, the request for immediate consideration was approved.

Discussion followed.

Yolanda Smith Charles moved to **adopt the attached Park Operations Partnership Agreement with the City of Madison Heights**. Seconded by Christine Long.

Motion Passed.

Vote Summary (17-0-0)

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

Markham, Angela Powell, Marcia Gershenson, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson

No: None

Abstain: None

Attachments:

1. Red Oaks Exhibit A
2. FINAL VERSION--City of Madison Heights --Interlocal Agreement (Operation of Ambassador Park and GWS Woods)

b. Board of Commissioners - Sponsorship of 2023 Arts, Beats & Eats Festival in the City of Royal Oak

Resolution #2023-3082 _ 23-110

MR #23110

Sponsorship Sponsorship of 2023 Arts, Beats & Eats Festival in the City of Royal Oak

Sponsored By: Michael Gingell, David Woodward

WHEREAS Arts, Beats & Eats was founded in 1997 to celebrate the quality of life in Oakland County by offering a culturally unique presentation of artists, musicians and food exhibits, from the Metro Detroit area and throughout the United States; and

WHEREAS Arts, Beats & Eats is held annually on Labor Day weekend in the City of Royal Oak; and

WHEREAS Arts, Beats & Eats has a strong history of drawing significant economic activity and interest to Oakland County, with as many as 400,000 people attending the four-day festival and raising more than \$6 million for local charities since its inception. The economic impact of the festival to the region has been measured at \$40 million, according to the event's website; and

WHEREAS Oakland County government has a long history of supporting the Arts, Beats & Eats festival, this sponsorship exhibits a strong investment towards attracting economic and cultural activity in Oakland County as well as measurably support for the travel, tourism and hospitality sectors.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes a one-time appropriation of \$50,000 from the non-departmental transfers General Fund Special Projects line-item budget to the Department of Economic Development Special Projects line-item budget for the purpose of sponsoring the 2023 Arts, Beats & Eats festival in the City of Royal Oak.

BE IT FURTHER RESOLVED that the Board of Commissioners authorize the Chair of the Board to execute the agreement, subject to review by Corporation Counsel. Furthermore, the Director of the Department of Economic Development shall act as the agreement administrator.

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

The Chair referred the resolution to the Economic Development and Infrastructure Committee and the Finance Committee. There were no objections.

22. Announcements

Commissioner Janet Jackson addressed the Board to introduce City of Southfield Council Member, Lenny Taylor.

Commissioner Christine Long addressed the Board to announce the Oakland County Fair will be held July 7th through July 16th, 2023.

Commissioner Marcia Gershenson addressed the Board to announce that Oakland County held a successful Juneteenth celebration event and to thank Harry Weaver, Dawn Hunt, Executive David Coulter and Governor Gretchen Whitmer.

Commissioner Angela Powell addressed the Board to announce her daughter recently graduated and will be attending Eastern Michigan University. She also thanked everyone who attended the Oakland County Juneteenth event and announced the City of Pontiac will be hosting their first Juneteenth Freedom Day event on Saturday.

Commissioner Philip Weipert addressed the Board to announce the Tri-County Broadband survey is ongoing.

Commissioner Yolanda Smith Charles addressed the Board to announce the City of Oak Park will be having their Summer Blast event on June 18th and the Township of Royal Oak will be hosting a Juneteenth event on Saturday.

Commissioner Brendan Johnson addressed the Board to announce the month of June is recognized as pride month.

23. Public Comment

The following people addressed the Board during Public Comment #2: Lukas Lasecki and Carrie McGowan.

24. Adjournment to July 20, 2023, or the Call of the Chair

The meeting adjourned at 6:56 PM.