



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward, Chair

July 20, 2023 at 6:00 PM

MINUTES

1. Call Meeting to Order

Chair David T. Woodward called the meeting of the Board of Commissioners to order at 6:43 PM in Commissioners' Auditorium 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Michael Gingell, Marcia Gershenson, Karen Joliat, Kristen Nelson, Janet Jackson, Penny Luebs, Brendan Johnson, Michael Spisz, Charles Cavell, Christine Long, Angela Powell, Gwen Markham, Ajay Raman, David Woodward, Robert Hoffman, Philip Weipert (16)

MEMBERS ABSENT WITH NOTICE: Gary McGillivray, William Miller III, Yolanda Smith Charles (3)

3. Invocation - Christine Long

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - dated June 15, 2023

Resolution #2023-3165 _

Michael Gingell moved **approval of the Minutes dated June 15, 2023, as presented.** Seconded by Janet Jackson.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

6. Approval of Agenda

Chair David Woodward addressed the Board to announce Public Health and Safety Committee item entitled: Board of Commissioners - Interlocal Agreement with Notre Dame Preparatory School and Marist Academy for 2023-2024 Law Enforcement Services will be removed from the Consent Agenda and placed on the Regular Agenda.

Michael Spisz moved **approval of the agenda, as presented**. Seconded by Gwen Markham.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

7. Presentations

a. Executive's Office - FY 2024 - 2026 Recommended Budget Overview

Resolution #2023-3073 _

David Coulter, Oakland County Executive and Kyle Jen, Director, Management and Budget addressed the Board to give a presentation entitled: Recommended Budget: Fiscal Year 2024 - Fiscal Year 2026 Budget and General Appropriation Act.

Christine Long moved to **receive and file Executive's Office - Presentation FY 2024 - 2026 Recommended Budget Overview**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (16-0-0)

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

No: None

Abstain: None

8. Communications

a. Board of Commissioners - Thank You - Wilma Cotton

Resolution #2023-3104 _

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Wilma Cotton, former Chair of the Board of

Canvassers thanking the Board of Commissions for presenting a proclamation honoring her services to Oakland County.

b. Board of Commissioners - Thank You - Children's Village

Resolution #2023-3132 _

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Heather Calcaterra, Manager, Children's Village thanking the Board regarding recent contributions in support of the youth population.

c. Board of Commissioners - Grant Exceptions - 2024 Victim Rights Prosecutor, 2023-2024 Child Nutrition Programs Coordinated Application, and FY 2024 Edward Byrne Memorial Justice Assistance Grant (Byrne JAG) Program (NET)

Resolution #2023-3176 _

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: 2024 Victim Rights Prosecutor

Department: Prosecutor's Office

Amount: \$799,521

Grant Application Deadline: June 29, 2023

Name: 2023-2024 Child Nutrition Programs Coordinated Application

Department: Children's Village

Amount: \$220,000

Grant Application Deadline: June 30, 2023

Name: FY 2024 Edward Byrne Memorial Justice Assistance Grant (Byrne JAG) Program (NET)

Department: Sheriff's Office

Amount: \$500,000

Grant Application Deadline: July 21, 2023

Brendan Johnson moved the **Communications be received and filed.**
Seconded by Robert Hoffman.

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, 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 Keego Harbor for Tri-Party Road Improvement Program – Project No. 56021**

Resolution #2023-3061 _ 23-111

MR #23111

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

Sponsored By: Kristen Nelson, Marcia Gershenson

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

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

WHEREAS the City of Keego Harbor, 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 Keego Harbor and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$36,080 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 Keego Harbor.

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 Keego Harbor for Tri-Party Road Improvement Program – Project No. 56021**. Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. 56021 Schedule A-Budget Amendment_Keego Harbor
2. 56021 Tri-Party_Keego Harbor

b. Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Orion for Tri-Party Road Improvement Program – Project No. 55241

Resolution #2023-3063 _ 23-112

MR #23112

Road Improvement Fiscal Year 2023 Appropriation with the Charter Township of Orion for Tri-Party Road Improvement Program – Project No. 55241

Sponsored By: Karen Joliat, Michael Gingell

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

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

WHEREAS the Charter Township of Orion, 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 2024/2025 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 Orion and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$250,088 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 Orion.

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 Orion for Tri-Party Road Improvement Program – Project No. 55241**. Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. 55241 Schedule A-Budget Amendment_Orion Twp
2. 55241 Tri-Party_Orion Twp

c. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Independence for Tri-Party Road Improvement Program – Project No. 55241**

Resolution #2023-3064 _ 23-113

MR #23113

Road Improvement Fiscal Year 2023 Appropriation with the Charter Township of Independence for Tri-Party Road Improvement Program – Project No. 55241

Sponsored By: Karen Joliat, Michael Gingell

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

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

WHEREAS the Charter Township of Independence, 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 Charter Township of Independence and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$311,693 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 Independence.

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 Independence for Tri-Party Road Improvement Program – Project No. 55241**. Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. 55241 Schedule A-Budget Amendment_Independence Twp
2. 55241Tri-Party_Independence Twp

d. Facilities Management - Support Services - Fleet Expansion of One (1) Vehicle for Park Operations

**Resolution #2023-3056 _
Report**

Robert Hoffman moved **approval of the Lease Agreement with General Motors and the expansion of the County Fleet of one (1) pick-up truck to be utilized by Parks staff at Holly Oaks Off-Road Vehicle Park**. Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachment:

1. LOV TEMPLATE OCPR CC Revised by CC Final 7_10_2023.V2

e. Water Resources Commissioner - Clinton River Water Resource Recovery Facility Optimization Project

Resolution #2023-3083 _ 23-114

MR #23114

Resolution Clinton River Water Resource Recovery Facility Optimization Project

Sponsored By: Yolanda Smith Charles

WHEREAS proceedings have been taken by the Drainage Board for the Clinton River Water Resource Recovery Facility Drain Optimization Project (the "Drainage Board") for the location, establishment and construction of an intra-county drain project consisting of improving the previously established Clinton River Water Resource Recovery Facility, an intra-county drain for the treatment of sanitary sewage located in the City of Pontiac, as further described in Exhibit A attached hereto, and that serves property located entirely within the limits of the Cities of Auburn Hills, Lake Angelus, Pontiac, Rochester, and Rochester Hills, along with the Charter Townships of Independence, Oakland, Orion, Oxford, Waterford, and West Bloomfield, and the Villages Lake Orion and Oxford, in the County of Oakland (the "County"), under the provisions of Chapter 20 of the Drain Code of 1956, as amended, pursuant to a petition filed with the Oakland County Water Resources Commissioner (the "Project"); and

WHEREAS the Drainage Board has authorized the issuance by the Clinton River Water Resource Recovery Facility Drainage District of one or more series of bonds (the "Bonds") in the aggregate principal amount of not to exceed \$75,000,000 to finance all or part of the costs of the Project, in anticipation of the collection of an equal amount of installments of special assessments against the Cities of Auburn Hills, Lake Angelus, Pontiac, Rochester, and Rochester Hills, along with the Charter Townships of Independence, Oakland, Orion, Oxford, Waterford, and West Bloomfield, and the Villages Lake Orion and Oxford, said special assessments to be duly confirmed by the Drainage Board; and

WHEREAS the specific apportionment assigned to the aforementioned municipalities is detailed in Exhibit B; and

WHEREAS the Bonds are to be designated "Clinton River Water Resource Recovery Facility Drain Bonds, Series 2023", with such other designations, including, without limitation, designations for multiple series, as determined by an officer duly authorized by the Drainage Board; *provided that*, if any series of the Bonds are not issued in calendar year 2023, an officer duly authorized by the Drainage Board may re-designate such series of Bonds to reflect the year in which such series of Bonds are issued; and

WHEREAS the Bonds shall bear interest at a rate not to exceed 6% per annum; and

WHEREAS the statutory limit for County debt is \$9,768,281,836, i.e., 10% of the State Equalized Value (S.E.V.). As of June 27, 2023, the total pledged debt is \$588,291,377 or approximately 0.60225% of the S.E.V.; and

WHEREAS, the Oakland County Board of Commissioners may, by resolution adopted by a two-thirds vote of its members elect, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds pursuant to Section 474 of the Drain Code; and

WHEREAS the Drainage Board deems it advisable and necessary to obtain from this Board a resolution pledging the full faith and credit of the County on the Bonds; and

WHEREAS the Project is necessary to protect and preserve the public health and, and therefore, it is in the best interest of the County of Oakland that the Bonds be sold.

NOW THEREFORE BE IT RESOLVED that pursuant to the authorization provided in Section 476 of the Drain Code of 1956, as amended, provided that the Bonds are issued within the parameters set forth above, the Oakland County Board of Commissioners, by a two-thirds vote of its members elect, does hereby irrevocably pledge the full faith and credit of the County of Oakland for the prompt payment of the principal of and interest on the Bonds, and does agree that in the event that any public corporation assessed shall fail or neglect to account to the County Treasurer of the County of Oakland for the amount of any special assessment installment and interest, when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

BE IT FURTHER RESOLVED in the event that, pursuant to said pledge of full faith and credit, the County advances out of County funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized, if necessary, to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate. The certificate and any amendments thereto are collectively referred to herein as the Continuing Disclosure Certificate. The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

BE IT FURTHER RESOLVED that all resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

BE IT FURTHER RESOLVED that no budget amendment is required.

Robert Hoffman moved to **adopt the attached Clinton River Water Resource Recovery Facility Optimization Project**. Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Exhibit A
2. CRWRRF Optimization Map
3. 2023-07-12 CRWRRF Optimization Project Memo
4. Exhibit B Final Order of Apportionment

f. Executive's Office - FY 2023 Michigan Economic Development Corporation Grant with Oakland County – Grant Acceptance

Resolution #2023-3086 _ 23-115

MR #23115

Grant FY 2023 Michigan Economic Development Corporation Grant with Oakland County – Grant Acceptance

Sponsored By: Yolanda Smith Charles

WHEREAS Oakland County has been awarded grant funds in the amount of \$1,000,000 from the State of Michigan Economic Development Corporation (MEDC) for the October 1, 2022, through December 31, 2025; and

WHEREAS the grant funds will be utilized to support the cost of constructing electric vehicle charging stations on county-owned properties; and

WHEREAS the grant agreement has completed the Grant Award Process in accordance with Miscellaneous Resolution #19006.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the Michigan Economic Development Corporation Grant in the amount of \$1,000,000 for a period of October 1, 2022 through December 31, 2025.

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

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Board Chair to execute the grant agreement.

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

Robert Hoffman moved to **adopt the attached FY 2023 Michigan Economic Development Corporation Grant with Oakland County – Grant Acceptance**. Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Schedule A Michigan Economic Development Corporation Grant
UPDATED
2. Grant Review Sign-Off.sustainofficeacceptance
3. MEDC contract - Michigan Enhancement Grant 1M EVs

g. Economic Development - Oakland County Transit Division - 2023 Interim Local Transportation Reimbursement Program

Resolution #2023-3127 _ 23-116

MR #23116

Interlocal Agreement 2023 Interim Local Transportation Reimbursement Program

Sponsored By: Yolanda Smith Charles

WHEREAS on February 16, 2023, the Oakland County Board of Commissioners approved MR #2023-2590 which appropriated \$500,000 for the 2023 Interim Local Transportation Reimbursement Program (the Program); and

WHEREAS the Program is a reimbursement program to assist qualifying cities, villages, and townships (CVTs) in northwest and southwest Oakland County to support existing public transportation services; and

WHEREAS the Economic Development Department has reviewed and approved the applications submitted by the local CVTs eligible under the 2023 Interim Local Transportation Reimbursement Program; and

WHEREAS the County's share of funds for the Interim Local Transportation Reimbursement Program is \$851,415.00.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the reimbursement amounts listed on the

Schedule B (attached) and authorizes the release of the Transit Millage funds from the Oakland County Public Transportation Millage Fund Balance account.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby authorizes a one-time appropriation of \$351,415 from the County's Public Transportation Millage Fund Balance Account for the purpose of the 2023 Interim Local Transportation Reimbursement Program to continue current transportation services in northwest and southwest Oakland County.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners is authorized to enter into the attached Interlocal Agreement(s) with the participating CVTs for the 2023 Interim Local Transportation Reimbursement Program, as prepared by Corporation Counsel.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this resolution to Oakland County Fiscal Services and the CVTs participating in the 2023 Interim Local Transportation Reimbursement Program.

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 2023 Interim Local Transportation Reimbursement Program**. Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Schedule A - 2023 Interim Local Transportation Reimbursement Program 06282023
2. Schedule B - 2023 Interim Local Transportation Reimbursement Program 06282023
3. Agreement - 2023InterimLocalTransitReimbursementProgram06282023
4. Exhibit A - 2023InterimLocalTransitReimbursementProgram06282023
5. Exhibit B - 2023InterimLocalTransitReimbursementProgram06282023
6. Exhibit C - 2023InterimLocalTransitReimbursementProgram06282023
7. Exhibit D - 2023InterimLocalTransitReimbursementProgram06282023
8. Oakland Transit Reimbursement Program Information 06262023

h. Facilities Management - Approval of Office Space Lease For Oakland County Medical Control Authority

Resolution #2023-3131 _ 23-117

MR #23117

Lease Approval of Office Space Lease For Oakland County Medical Control Authority

Sponsored By: Yolanda Smith Charles

WHEREAS the Oakland County Medical Control Authority (OCMCA) has a current Lease with Oakland County for Building 36 East, approved by MR #21290 that expired June 21, 2023, and OCMCA desires to continue the Lease; and

WHEREAS under the terms and conditions of the attached Lease, the County will provide building maintenance, custodial, grounds, trash removal, snow and ice removal from sidewalks and parking lot, and utilities services; and

WHEREAS given OCMCA's role in the delivery of emergency medical services in Oakland County, OCMCA will pay \$1.00 per year for the Lease; and

WHEREAS the Lease will be for 5 years and will have no renewals, and the County may terminate with a 90-day notice for any reason; and

WHEREAS Oakland County Corporation Counsel and the Department of Facilities Management have reviewed the attached Lease; and

WHEREAS the Department of Facilities Management recommend the Oakland County Board of Commissioners approve and authorize the execution of the attached Lease.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached Lease and authorizes the Chair to execute the Lease and all other related documents with the Oakland County Medical Control Authority.

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

Robert Hoffman moved to **adopt the attached Approval of Office Space Lease For Oakland County Medical Control Authority**. Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None
Abstain: None

Attachments:

1. Medical Control Authority Lease Renewal (final version)
2. MCA Lease - Exhibit A-Diagram (final version)
3. MCA Lease - Exhibit B--Insurance Requirements- (final version)

11. Finance Committee - Gwen Markham

a. Board of Commissioners - Sponsorship of Wixom 2023 Downtown Dazzle & Holiday Tree Lighting

Resolution #2023-3037 _ 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 sponsoring the City of Wixom and Downtown Development Authority's (DDA) 2023 Downtown Dazzle and Holiday Tree Lighting; 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 (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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachment:

1. Schedule A - Budget Amendment

b. Water Resources Commissioner - Donation of Surplus Testing Equipment to Oakland Community College

Resolution #2023-3079 _ Report

Robert Hoffman moved to **authorize the donation by the Water Resources Commission of the AA100 AutoAnalyzer metals testing machine to Oakland Community College.** Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Oakland County Surplus Property Policy
2. Miscellaneous Resolution #99059

c. Fiscal Services - Amended Fiscal Year 2022 Deficit Elimination Plan

Resolution #2023-3150 _

Report

Robert Hoffman moved to **approve the amended submission of the attached Deficit Elimination Plan to the Michigan Department of Treasury.** Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachment:

1. Amended Fiscal Year 2022 Deficit Elimination Plan

d. Information Technology - Creation of *Application & Client Services Director, Infrastructure Services Director*, (3) *Business Relationship Managers* and Deletion of (2) *Application Development Directors, Deputy CIO, IT Supervisor, IT Project Manager*

Resolution #2023-3129 _

Report

Robert Hoffman moved to **amend the FY 2023 – FY 2025 Budgets as reflected in the attached Schedule A – Budget Amendment and approve the organizational restructuring proposed by Information Technology as identified in Schedule B.** Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. PowerPoint - BRM's and IT Organizational Realignment
2. FY23 IT Reorganization - Schedule A Budget Amendment
3. FY23 IT Reorganization - Schedule B Organizational Changes
4. Schedule C - Illustrative Costing
5. FY23 IT Reorganization - Schedule D Draft Job Desc

e. Information Technology - Extension with Telesoft, LLC dba Calero-MDSL for Maintenance of the Connect System

Resolution #2023-3102 _

Report

Robert Hoffman moved to **approve the three-year contract with Telesoft, LLC dba Calero-MDSL for maintenance of the Connect System through October 1, 2026, for an amount not to exceed \$129,426; further, that a budget amendment is not required as there is sufficient funding within Information Technology's FY 2023 – FY 2025 operating budget to cover the cost of the expenditure.** Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachment:

1. Telesoft MDSL Contract - FINAL

f. Information Technology - Extension with Carahsoft Technology for OKTA Identity and Access Management

Resolution #2023-3105 _

Report

Robert Hoffman moved to **approve the five-year contract with Carahsoft Technology for OKTA Identity and Access Management through November 1, 2028, with the option to extend an additional five years**

through November 1, 2033 for an amount not to exceed 3,500,000; further, that a budget amendment is not required as there is sufficient funding within Information Technology's FY 2023 – FY 2025 operating budget to cover the cost of the expenditure. Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. AMENDMENT OF CONTRACT 005546 AMENDMENT 01 AMENDMENT
DATE: January 24, 2019
2. AMENDMENT OF CONTRACT 005546 AMENDMENT 02 AMENDMENT
DATE: April 4, 2022
3. AMENDMENT OF CONTRACT 008467 AMENDMENT 03 AMENDMENT
DATE: February 6, 2023
4. CONTRACT NUMBER:005546 CONTRACT Not To Exceed Amount:
\$1,629,849.95 Effective Date: 11/2/2018 Expiration Date: 11/1/2023

g. Information Technology - Extension with Environmental Systems Research Institute, Inc. ("Esri") for Geographic Information System (GIS) Software and Services

Resolution #2023-3115 _

Report

Robert Hoffman moved to **approve the three-year contract extension with Esri through September 30, 2026, for an amount not to exceed \$2,490,000; further, that a budget amendment is not required as there is sufficient funding within Information Technology's FY 2023 – FY 2025 operating budget to cover the cost of the expenditure. Seconded by Angela Powell.**

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. AMENDMENT OF CONTRACT 005562 AMENDMENT 03 AMENDMENT
DATE: July 19, 2021
2. AMENDMENT OF CONTRACT 008474 AMENDMENT 04 AMENDMENT
DATE: September 15, 2022
3. AMENDMENT 05
4. AMENDMENT 06
5. CONTRACT NUMBER:005562 Not To Exceed Amount: \$2,055,000.00
Effective Date: 10/1/2018 Expiration Date:9/30/2021

h. Information Technology - Extension with LeadsOnLine LLC for CLEMIS Pawnshop Application

**Resolution #2023-3119 _
Report**

Robert Hoffman moved to **approve the five-year contract extension with LeadsOnLine LLC through September 30, 2028, for an amount not to exceed \$1,930,157; further, that a budget amendment is not required as there is sufficient funding within Information Technology's FY 2023 – FY 2025 operating budget to cover the cost of the expenditure.** Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. CONTRACT 005416
2. AMENDMENT TO CONTRACT 005416
3. AMENDMENT 02 TO CONTRACT 008387 DATE: February 15, 2023

i. Information Technology - Extension with Elavon Services ("Elavon") for Credit Card Services

**Resolution #2023-3123 _
Report**

Robert Hoffman moved to **approve the one-year contract extension with Elavon Inc. through August 30, 2025; further, for an amount not to exceed \$2,700,000 for the two-year extension bringing the contract "not to exceed" amount to \$8,520,000 from \$5,820,000; further, that a budget amendment is not required as there is sufficient funding within Information Technology's FY 2023 – FY 2025 operating budget to cover the cost of the expenditure.** Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Elavon Agreement
2. AMENDMENT 01 OF CONTRACT 004741 DATE: May 14, 2019
3. AMENDMENT 02 OF CONTRACT 004741 DATE: March 24, 2022

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

Resolution #2023-3082 _

Report

Robert Hoffman moved to **approve a one-time appropriation of \$50,000 from 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; further, the FY 2023 Budget shall be amended as reflected in the attached Schedule A – Budget Amendment and authorize the Board Chair to execute the required Agreement on behalf of Oakland County. Furthermore, the Director of the Department of Economic Development shall act as the agreement administrator.**

Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. FY 23 Arts Beats and Eats - Schedule A
2. ABE+2023_June+Announcement_FINAL

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

a. Clerk/Register of Deeds - Creation of Three College Intern Positions for the e-Services Legal Self Help Centers in the Oakland County Clerk's Office

Resolution #2023-3103 _ 23-118

MR #23118

Staffing Modification Creation of Three College Intern Positions for the e-Services Legal Self Help Centers in the Oakland County Clerk's Office

Sponsored By: Gary McGillivray

WHEREAS the Oakland County Clerk's Office serves as Clerk of the Court to the Sixth Judicial Circuit Court and operates the e-Services Center on the ground floor of the Oakland County Courthouse in Pontiac, Michigan which provides free access to eight computer stations for use by customers in e-filing court documents, searching court records, obtaining copies of records, and access to legal help via michiganlegalhelp.org; and

WHEREAS the Michigan Supreme Court State Court Administrative Office (SCAO) has awarded funding to the Oakland County Clerk/ Register of Deeds in the amount of \$40,000 as a part of the Legal Self Help Centers Grant Program.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the creation of three (3) SR PTNE 700 hours per year College Intern positions, as shown in Schedule B, to provide support for the e-Services Legal Self Help Centers.

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

Robert Hoffman moved to **adopt the attached Creation of Three College Intern Positions for the e-Services Legal Self Help Centers in the Oakland County Clerk's Office**. Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Michigan State Court Administrative Self-Help Schedule A Amendment
2. Copy of Clerk's Office SCAO Grant Amd Schedule B
3. Clerk's Office SCAO Grant Amd HR Write Up

- b. **Board of Commissioners - Supporting the Medicaid Reentry Act and the Due Process Continuity of Care Act to Allow Continuous Medicaid Coverage for Pretrial Detainees in Local Jails**

Resolution #2023-3128 _ 23-119

MR #23119

Resolution Supporting the Medicaid Reentry Act and the Due Process Continuity of Care Act to Allow Continuous Medicaid Coverage for Pretrial Detainees in Local Jails

Sponsored By: Kristen Nelson, Gary McGillivray

WHEREAS counties are required by federal law to provide adequate health care for approximately 10.6 million individuals who pass through 3,100 local jails each year with an average length of stay of 25 days; and

WHEREAS counties nationwide annually invest \$176 billion in community health systems and justice and public safety services, including the entire cost of medical care for all arrested and detained individuals; and

WHEREAS Medicaid is the single largest source of funding for behavioral health services in the United States, and the number of inmates who are eligible for health coverage has increased as more states have accepted Medicaid expansion; and

WHEREAS more than 95 percent of prisoners eventually return to the community, bringing their health conditions with them; and

WHEREAS in many states, federal benefits are completely terminated instead of being suspended, and it can take months for former inmates to reenroll and regain their benefits following reentry; and

WHEREAS saving access to federal health benefits while awaiting trial and presumed innocent aligns with an individual's constitutional rights; and

WHEREAS access to federal health benefits for non-convicted individuals would allow for improved coordination of care, and also decrease short-term costs to local taxpayers and long-term costs to the federal government; and

WHEREAS providing access to federal health benefits for those awaiting trial and verdict decisions would help counties break the cycle of recidivism caused or exacerbated by untreated mental illness and/or substance-use disorders, thereby improving public safety.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners supports the Medicaid Reentry Act and the Due Process Continuity of Care Act to allow continuous Medicaid coverage for pretrial detainees in local jails.

BE IT FURTHER RESOLVED that the Board of Commissioners understands how harmful the Medicate Inmate Exclusion Policy, outlined under Section 1905(a)(A) of the Social Security Act, is by making no distinction between individuals housed in jails versus prisons, and thus unfairly denies or revokes federal health benefits for adults and juveniles that are being housed in local

jails prior to conviction.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of this adopted resolution to the United States Secretary for the Health and Human Services, to the President of the United States Senate, the Speaker of the United States House of Representatives, members of the Michigan congressional delegation and the Michigan Association of Counties.

Robert Hoffman moved to **adopt the attached Supporting the Medicaid Reentry Act and the Due Process Continuity of Care Act to Allow Continuous Medicaid Coverage for Pretrial Detainees in Local Jails**. Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

13. Public Health and Safety Committee - Penny Luebs

a. Board of Commissioners - FY 2024 Annual Implementation Plan

Resolution #2023-3140 _ Report

Robert Hoffman moved to **approve the attached FY 2024 Annual Implementation Plan of the Area Agency on Aging 1-B, for the purpose of conveying such support to the Area Agency on Aging 1-B and the Michigan Bureau of Aging and Community Living Supports**. Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachment:

1. AAA 1-B FY 2024 AIP Final Draft

b. Sheriff's Office - Memorandum of Understanding with Oakland Community Health Network

Resolution #2023-3055 _

Report

Robert Hoffman moved to **approve the Memorandum of Understanding with the Oakland Community Health Network for the time period May 1, 2023 through April 30, 2025.** Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachment:

1. 2023-261_JUSMOU OCSO MH Svs Coordination (3)_2023.05.31_FINAL (002)

c. Sheriff's Office - Acceptance from the Office of National Drug Control Policy for the 2023 High Intensity Drug Trafficking Areas (HIDTA)

Resolution #2023-3074 _

Report

Robert Hoffman moved to **accept the 2023 High Intensity Drug Trafficking Areas Grant award, for the period January 1, 2023 through December 31, 2023, in the amount of \$132,300; approve the attached 2023 High Intensity Drug Trafficking Areas Grant Subrecipient Agreement with local units of government as listed in the Attachement B; authorize the Board Chair to execute the grant award and subrecipient agreements; further to amend FY 2023 budget as detailed in Attachement A.** Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. 2023 SO HIDTA NET Schedule A R1

2. Grant Review Sign-Off FY23 Acceptance
3. Attachment B
4. Pages from 2023 City of Novi Grant Documents - Signed - Full Year Award
5. 20230614120913144
6. 622105 2023 NET
7. 2023 HIDTA Subrecipient Agreement
8. 2023 Exhibits B-E

d. Sheriff's Office - Acceptance from the Michigan State Police for the 2023 Emergency Federal Law Enforcement Assistance

**Resolution #2023-3091 _
Report**

Robert Hoffman moved to **accept the 2023 Emergency Federal Law Enforcement Assistance grant funding from the Michigan State Police in the amount of \$36,864.34 for the period of February 13, 2023 through February 12, 2024 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 Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. 2023 EFLEA Schedule A R1
2. Grant Review Sign-Off
3. EFLEA-2023-18 Grant Contract - Oakland County Sheriff
4. 2023 EFLEA Financial Status Report - Oakland County Sheriff

e. Sheriff's Office - Amendment #1 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Commerce

Resolution #2023-3096 _ 23-120

MR #23120

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

Sponsored By: Penny Luebs

WHEREAS the Charter Township of Commerce has requested an amendment to the agreement to change an existing Deputy II (no-fill) to a Patrol Investigator beginning on July 20, 2023.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves and authorizes its Chairperson to sign Amendment #1 to the original Oakland County Sheriff's Office 2022 – 2024 Law Enforcement Services Agreement with the Charter Township of Commerce.

BE IT FURTHER RESOLVED to change an existing Deputy II (no-fill) to a Patrol Investigator.

BE IT FURTHER RESOLVED that one (1) unmarked patrol vehicle with mobile radio be added to the County fleet to satisfy the requirements of Amendment #1.

BE IT FURTHER RESOLVED that the future level of service, including the continuation of position(s), is contingent upon the level of funding associated with this agreement.

BE IT FURTHER RESOLVED that this amendment will take effect July 20, 2023 and continue until the current agreement expires or is terminated.

BE IT FURTHER RESOLVED that the FY 2023 – 2024 budgets are amended as detailed in the attached Schedule A.

Robert Hoffman moved to **adopt the attached Amendment #1 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Commerce**. Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Sheriff Amendment #1 LES Agreement with Commerce Schedule A
2. Sheriff 2022-2024 LES Agreement Commerce Amend #1
3. Commerce Request Letter

- f. **Sheriff's Office - Use Non-Departmental General Fund Contingency for Special Signage by the Road Commission for Oakland County during 2023 Dream Cruise**

Resolution #2023-3106 _

Report

Robert Hoffman moved to **approve the use of Non-Departmental General Fund Contingency line-item funding in the not-to-exceed amount of**

\$12,867.05 for special signage by the Road Commission for Oakland County during 2023 Dream Cruise and amend the FY 2023 budget as detailed in the attached Schedule A. Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. FY23 Woodward Dream Cruise RCOC Schedule A
2. OCSD Dream Cruise Quote 2023

g. Health & Human Services - Subrecipient Agreement with Centro Multicultural La Familia

Resolution #2023-3110 _

Report

Robert Hoffman moved to **approve the attached Subrecipient Agreement with Centro Multicultural La Familia and that the Board Chairperson, on behalf of the County of Oakland, is authorized to execute said agreement.**
Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off revised
2. Oakland County _ Centro sub rec agreement

h. Health & Human Services - Neighborhood and Housing Development - Application to the United States Department of Housing and Urban Development for the Program Year 2023 Annual Action Plan

Resolution #2023-3111 _ 23-121

MR #23121

Grant Application to the United States Department of Housing and Urban

Development for the Program Year 2023 Annual Action Plan

Sponsored By: Penny Luebs

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the submission of the PY 2023 Annual Action Plan application totaling \$11,382,518 to the United States Department of Housing and Urban Development (CDBG \$5,148,144, \$1,000,000 Revolving Loan Funds, HOME \$2,812,910, Program Income \$1,500,000, General Fund Match \$597,744, and ESG \$323,720) designed to accomplish the goals and objectives for the Community Development Block Grant (CDBG) Program, HOME Investment Partnerships Act (HOME) Program and the Emergency Solutions Grants (ESG) Program.

BE IT FURTHER RESOLVED that this grant will continue to fund twenty-four (24) Special Revenue (SR) positions in the Department of Health & Human Services/Neighborhood & Housing Development division as detailed in attached Position Schedule B.

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

Robert Hoffman moved to **adopt the attached Application to the United States Department of Housing and Urban Development for the Program Year 2023 Annual Action Plan**. Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. Grant Review Sign-Off
3. Grant Review Sign-Off
4. PY 2023 SF424s and Certifications for Signature 061823
5. PY23 AAP DRAFT
6. FY23 CPD Formula Letter - Oakland County, MI
7. Position Schedule B (1)

- i. **Emergency Management & Homeland Security - Incident Management Team's Interlocal Agreement Template for Government Entities**

Resolution #2023-3097 _

Report

Robert Hoffman moved to **approve the attached template for Oakland County governmental entities to become part of the Oakland County Incident Management Team.** Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. IMT_InterlocalAgreement_Govt
2. MR #23017 - Creation of a Countywide Incident Management Team

j. Public Services - Children's Village - Amendment #1 to the Interlocal Agreement with Waterford School District

Resolution #2023-3124 _

Report

Robert Hoffman moved to **approve attached Amendment #1 to the Interlocal Agreement with the Waterford School District and authorize the Chair of the Board to execute it.** Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Waterford School District Contract Extension
2. Waterford School District Signed Contract July 1, 2018 - June 30, 2023

k. Circuit Court - Approval of the FY 2024 Child Care Fund Budget to the Department of Health and Human Services

Resolution #2023-3149 _

Report

Robert Hoffman moved to **approve the attached FY 2024 Child Care Fund Budget to the Bureau of Juvenile Justice's Child Care Fund Unit,**

Department of Health and Human Services. Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachment:

1. CCF FY24 REVISED Budget Packet

I. Emergency Management & Homeland Security - Acceptance from the Michigan State Police for the 2023 Hazardous Materials Emergency Preparedness Planning

**Resolution #2023-3134 _
Report**

Robert Hoffman moved to **accept the Hazardous Materials Emergency Preparedness Planning (HMEP) grant in the amount of \$11,550 from the Michigan Department of State Police, Emergency Management and Homeland Security Division and authorize the Chair of the Board to execute the grant agreement with a 25% match, further to amend the FY 2023 budget as detailed in attached Schedule A.** Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. EMHS_Homeland Security -2023 HMEP_Sch. A
2. Grant Acceptance Sign-Off
3. Audit Certification
4. FY 22-23 HMEP GA Packet - Oakland County
5. HMEP Planning Grant In-Kind Match
6. subrecipient Risk Assessment Certification
7. W-9

m. **Board of Commissioners - Establishing Standard Law Enforcement Services Agreement Rates for Schools in Oakland County**

Resolution #2023-3174 _ 23-122

MR# 23122

Resolution Establishing Standard Law Enforcement Services Agreement Rates for Schools in Oakland County

Sponsored By: Penny Luebs

WHEREAS it is the policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into agreements with schools, as defined by MCL 380, for the purpose of providing Sheriff's patrol services; and

WHEREAS the County Executive and the Sheriff developed the 2023/2024 agreement rates for the period commencing July 20, 2023, through December 31, 2024; and

WHEREAS the rates have been through the County Executive review process.

NOW THEREFORE BE IT RESOLVED that the following rates be established per deputy for law enforcement services in schools located in Oakland County for the period July 20, 2023, through December 31, 2024:

	2023	2024
Captain	\$229,567	\$239,358
Lieutenant	\$205,942	\$215,130
Patrol Sergeant	\$187,720	\$196,169
Detective Sergeant	\$191,385	\$200,059
Deputy II (no-fill)	\$160,889	\$168,354
Deputy II (no-fill/no vehicle)	\$153,874	\$161,030
Patrol Investigator	\$165,935	\$173,652

BE IT FURTHER RESOLVED these rates are not retroactively applied to existing agreements.

BE IT FURTHER RESOLVED that a Schedule A - Budget Amendment shall be included in a future Management and Budget quarterly financial report.

Robert Hoffman moved to **adopt the attached Establishing Standard Law Enforcement Services Agreement Rates for Schools in Oakland County**. Seconded by Angela Powell.

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

n. **Board of Commissioners - Establishing Overtime Law Enforcement Services Agreement Rates - July 20, 2023 Through December 31, 2024**

Resolution #2023-3175 _ 23-123

MR #23123

Resolution Establishing Overtime Law Enforcement Services Agreement Rates - July 20, 2023 Through December 31, 2024

Sponsored By: Penny Luebs

WHEREAS it is the policy of the Oakland County Board of Commissioners to authorize the Sheriff's Office to enter into contractual agreements with various communities and organizations for the purpose of providing deputies for law enforcement services for various activities and events; and

WHEREAS the requesting agency must submit a request for supplemental law enforcement services to the Sheriff's Office; and

WHEREAS the Sheriff's Office will provide assistance based on the availability of deputies at the appropriate overtime rate and will invoice the requesting agency at rates established by the Board of Commissioners; and

WHEREAS overtime rates have been developed for the period July 20, 2023 through December 31, 2024; and

WHEREAS the Board of Commissioners desires to have rates consistent with the Law Enforcement Patrol Services Agreement rates for governmental units within Oakland County as a service to its citizenry, and rates which conform to estimated costs for all non-Oakland County communities and organizations.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners establishes the following hourly overtime rates for the period July 20, 2023, through December 31, 2024, for each deputy for the purpose of providing law enforcement services:

	<u>2023</u>	<u>2024</u>
Lieutenant	\$117.24	\$121.58
Sergeant	\$106.58	\$110.52
Deputy II	\$87.00	\$90.19

BE IT FURTHER RESOLVED these rates are not retroactively applied to existing agreements.

BE IT FURTHER RESOLVED that agreements for supplemental law enforcement services for activities and events within a community which are under contractual agreement for Sheriff's Law Enforcement Patrol Services,

may be entered into at the established overtime rates, upon review and approval by the Sheriff's Office Administration.

Robert Hoffman moved to **adopt the attached Establishing Overtime Law Enforcement Services Agreement Rates - July 20, 2023 Through December 31, 2024**. Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

- o. Board of Commissioners - Interlocal Agreement with the Somerset Collection LP for 2023 Law Enforcement Services**

Resolution #2023-2927 _

Report

Robert Hoffman moved to **approve the attached 2023 Law Enforcement Services Agreement with the Somerset Collection LP consistent with provisions contained therein and authorize the Board Chair to execute and enter into this agreement on behalf of the County; further, include a Schedule A - Budget Amendment in a future Management and Budget quarterly financial report**. Seconded by Angela Powell.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachment:

- 1. Somerset LES Agreement 07.20.2023

Regular Agenda

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

- a. Board of Commissioners - Oakland County Land Bank Authority Appointments**

**Resolution #2023-3112 _
Report**

Brendan Johnson moved to **adopt the attached Oakland County Land Bank Authority Appointments**. Seconded by Robert Hoffman.

Discussion followed.

Motion Passed.

Vote Summary (16-0-0)

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

No: None

Abstain: None

Attachments:

1. Campbell App - Township Official
2. Manna App - GP
3. Handbook-Land Bank Authority

15. Public Health and Safety Committee - Penny Luebs

a. Board of Commissioners - Creating Agreement Template to Place School Resource Officers in Schools Located in Oakland County

Resolution #2023-3156 _ 23-124

MR #23124

Resolution Creating Agreement Template to Place School Resource Officers in Schools Located in Oakland County

Sponsored By: Angela Powell, Brendan Johnson, Penny Luebs

WHEREAS Oakland County is committed to fostering a safe and supportive school environment that allows all students to learn and flourish regardless of race, religion, national origin, immigration status, gender, disability, sexual orientation, gender identity, gender expression, or socioeconomic status; and

WHEREAS recent events throughout the nation have suggested that the presence of school resource officers within schools can serve as a stability force for students and can further the development of student confidence in law enforcement; and

WHEREAS the School Resource Officers Programs provide benefits such as regularized police presence for safety, mentorship, community policing in the schools, building rapport with students through informal contact and activities, enforcing traffic laws on school campuses, and attending activities beyond the school day; and

WHEREAS School Resource Officers (SROs) provide vital safety and security functions at schools in partnership with school administration and staff members; and

WHEREAS the goals of the SRO programs are to reduce incidents of school violence, reduce criminal offenses committed by juveniles and young adults, establish a rapport between the SROs and the school staff, provide students with a positive role model and a balanced view of law enforcement; and

WHEREAS students, faculty, staff, and community members should see SROs as contributing to a positive school climate. This will be realized by supporting and fostering the safe and healthy development of all students in the school through strategic and appropriate use of law enforcement resources and with the mutual understanding that school participation and completion are indispensable to achieving positive outcomes for youth and public safety; and

WHEREAS Oakland County is committed to promoting a strong partnership and communication between school and law enforcement personnel and clearly delineating their roles and responsibilities; and

WHEREAS the schools, per MCL 380, are defined as: intermediate school district, local education agencies, public school academies, and non-public schools.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached agreement template to place school resource officers in schools located in Oakland County.

Angela Powell moved to **adopt the attached Creating Agreement Template to Place School Resource Officers in Schools Located in Oakland County**. Seconded by Brendan Johnson.

Discussion followed.

Board of Commissioners - Gingell Amendment #1

Resolution #2023-3192 _

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

Discussion followed.

Motion Failed.

Vote Summary (6-10-0)

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

No: David Woodward, Penny Luebs, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell, Brendan Johnson, Ajay Raman

Abstain: None

Absent:

Board of Commissioners - Gingell Amendment #2

Resolution #2023-3193 _

Michael Gingell moved to **adopt the attached Gingell Amendment #2**. Seconded by Christine Long.

Discussion followed.

Motion Failed.

Vote Summary (6-10-0)

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

No: David Woodward, Penny Luebs, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell, Brendan Johnson, Ajay Raman

Abstain: None

Main Motion, as Presented.

Motion Passed.

Vote Summary (10-6-0)

Yes: David Woodward, Penny Luebs, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell, Brendan Johnson, Ajay Raman

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

Abstain: None

b. Board of Commissioners - Establishing the Oakland County Safer Communities Fund

Resolution #2023-3157 _ 23-125

MR #23125

Resolution Establishing the Oakland County Safer Communities Fund

Sponsored By: Penny Luebs

WHEREAS the County of Oakland, under act 139 of 1973, has prescribed powers and duties to make appropriations in the manner authorized by law for the carrying out of functions, powers, and duties as provided by law; and

WHEREAS pursuant to established agreements approved by the Board of Commissioners allow for the use of County personnel for the administration of powers exercised forthwith provided by law, the Oakland County Board of Commissioners seeks to create an Oakland County Safer Communities Fund for the deposit of money received from donations, agreements associated with public safety, grants, and other funds; and

WHEREAS the Board of Commissioners finds that the deposit and withdrawal of money in the Oakland County Safer Communities Fund to foster safe communities in Oakland County is in the best interest of the County.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners does hereby authorize the creation, deposit and withdrawal of County monies in the Oakland County Safer Communities Fund for the purpose of fostering a safe, supportive community for all young people, students, families, and all citizens.

BE IT FURTHER RESOLVED that moneys deposited in the Oakland County Safer Communities Fund shall be used to improve the safety of students, residents, and visitors in Oakland County including, but not limited to, supporting gun buyback programs, gun safety programs, helping improve access for additional School Resource Officers in Oakland County, trainings conducted by the Oakland County Sheriff Office, and programs to reduce and prevent violence.

BE IT FURTHER RESOLVED that the Board of Commissioners establishes the Oakland County Safer Communities Ad Hoc Committee to make recommendations to the Public Health and Safety Committee and Board of Commissioners to authorize the appropriation of fund money. The Ad Hoc Committee shall consist of 5 members; four (4) Commissioners shall be appointed by the Chair of the Board of Commissioners and one (1) member shall be the Oakland County Sheriff or a designee.

BE IT FURTHER RESOLVED that use of funds from the Safe Communities Fund shall be appropriated by a resolution approved by the Board of Commissioners.

BE IT FURTHER RESOLVED that a Schedule A - Budget Amendment shall be included in a future Management and Budget quarterly financial report.

Penny Luebs moved to **adopt the attached Establishing the Oakland County Safer Communities Fund**. Seconded by Marcia Gershenson.

Discussion followed

Motion Passed.

Vote Summary (10-6-0)

Yes: David Woodward, Penny Luebs, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell, Brendan Johnson, Ajay Raman

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

Abstain: None

- c. **Board of Commissioners - Interlocal Agreement with Notre Dame Preparatory School and Marist Academy for 2023-2024 Law Enforcement**

Services

Resolution #2023-3093 _ 23-126

MR #23126

Contract Interlocal Agreement with Notre Dame Preparatory School and Marist Academy for 2023-2024 Law Enforcement Services

Sponsored By: Penny Luebs

WHEREAS Notre Dame Preparatory School and Marist Academy have requested to enter into an agreement for law enforcement services; and

WHEREAS Notre Dame Preparatory School and Marist Academy have requested to add one (1) Patrol Investigator position beginning on August 1, 2023, and continuing until the current agreement expires or is terminated; and

WHEREAS the Sheriff is in agreement with the request.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and, subject to the following paragraph, agrees to be bound by the terms and conditions contained in the attached Oakland County Sheriff's Office 2023-2024 law enforcement services agreement with Notre Dame Preparatory School and Marist Academy .

BE IT FURTHER RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Office 2023-2024 law enforcement services agreement from Notre Dame Preparatory School and Marist Academy, accompanied by a certified copy of the resolution of Notre Dame Preparatory School and Marist Academy, and upon the further acceptance of the attached agreement by the Oakland County Sheriff, the Oakland County Board of Commissioners authorizes its Chairperson to execute and enter into this Agreement on behalf of the County of Oakland.

BE IT FURTHER RESOLVED to create one (1) GF/GP full-time eligible Deputy II position in the Sheriff's Office, Patrol Services Division, Pontiac Unit (#4030629).

BE IT FURTHER RESOLVED that one (1) marked patrol vehicle with cell phone, mobile radio, prep radio, MDC, and video camera be added to the County fleet to satisfy the requirements of this agreement.

BE IT FURTHER RESOLVED that the future level of services, including the continuation of position(s), is contingent upon the level of funding associated with this agreement.

BE IT FURTHER RESOLVED that this contract shall take effect on August 1, 2023.

BE IT FURTHER RESOLVED that a Schedule A - Budget Amendment shall be included in a future Management and Budget quarterly financial report.

Angela Powell moved to **adopt the attached Interlocal Agreement with Notre Dame Preparatory School and Marist Academy for 2023-2024 Law Enforcement Services.** Seconded by Karen Joliat.

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, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachment:

1. DRAFT SRO Template 7.20.23

d. Board of Commissioners - Amendment #1 to the 2022-2024 Law Enforcement Services Agreement with the City of Pontiac

Resolution #2023-2816 _ 23-127

MR #23127

Interlocal Agreement Amendment #1 to the 2022-2024 Law Enforcement Services Agreement with the City of Pontiac

Sponsored By: Penny Luebs

WHEREAS the City of Pontiac has requested an amendment to the agreement to upgrade one (1) Captain position to a Major Division/Substation Commander position and add two (2) Patrol Investigator positions beginning on July 20, 2023.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves and authorizes its Chairperson to sign Amendment #1 to the original Oakland County Sheriff's Office 2022 – 2024 Law Enforcement Services Agreement with the City of Pontiac beginning on July 20, 2023, and continuing until the Oakland County Sheriff's Office 2022 - 2024 Law Enforcement Services Agreement with the City of Pontiac expires or is terminated.

BE IT FURTHER RESOLVED to delete one (1) GF/GP Full-Time Eligible (FTE) Captain position (#4030629-11093).

BE IT FURTHER RESOLVED to create the following Merit classification

<u>Title</u>	<u>Salary Plan</u>	<u>FLSA Status</u>
Major Division/Substation Commander	015	Exempt

BE IT FURTHER RESOLVED that the following rate be established for Law Enforcement Services for the period July 20, 2023 through December 31, 2024:

	<u>2023</u>	<u>2024</u>
Major/Substation Commander	\$236,852	\$244,305

BE IT FURTHER RESOLVED to create one (1) GF/GP FTE Major Division/Substation Commander position in the Sheriff's Office, Patrol Services Division, Pontiac Unit (#4030629).

BE IT FURTHER RESOLVED to create two (2) GF/GP FTE Deputy II positions in the Sheriff's Office, Patrol Services Division, Pontiac Unit (#4030629).

BE IT FURTHER RESOLVED that two (2) unmarked patrol vehicles with mobile radio be added to the County fleet to satisfy the requirements of Amendment #1.

BE IT FURTHER RESOLVED that two (2) cell phones, two (2) body-worn cameras, and two (2) prep radios be added to inventory to satisfy the requirements of Amendment #1.

BE IT FURTHER RESOLVED that the future level of service, including the continuation of position(s), is contingent upon the level of funding associated with this agreement.

BE IT FURTHER RESOLVED that this amendment will take effect July 20, 2023.

BE IT FURTHER RESOLVED that a Schedule A - Budget Amendment shall be included in a future Management and Budget quarterly financial report.

Angela Powell moved to **adopt the attached Amendment #1 to the 2022-2024 Law Enforcement Services Agreement with the City of Pontiac**. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (15-1-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell, Brendan Johnson, Ajay Raman

No: Robert Hoffman

Abstain: None

Attachments:

1. Pontiac Request for LES Amendment
2. Sheriff 2022-2024 LES Agreement Pontiac Amend #1

3. Major Division Substation Commander
4. Sheriff's Office - LES Pontiac 2022-2024. Amendment #1 Write Up

16. New & Miscellaneous Business

- a. **Board of Commissioners - Sponsorship of 2023 Rochester Hills Festival of the Hills**

Resolution #2023-3187 _

Report

Special Project Sponsorship of 2023 Rochester Hills Festival of the Hills

Sponsored By: Brendan Johnson

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

- b. **Board of Commissioners - Support Creation of the Ferndale Business Association**

Resolution #2023-3191 _

Report

Special Project Support Creation of the Ferndale Business Association

Sponsored By: Charles Cavell

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

- c. **Board of Commissioners - Sponsorship of the 2023 Pontiac Regional Chamber Youth Internship and Engineering Program**

Resolution #2023-3189 _

Report

Special Project Sponsorship of the 2023 Pontiac Regional Chamber Youth Internship and Engineering Program

Sponsored By: Angela Powell

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

- d. **Board of Commissioners - Sponsorship of Pontiac Youth Assistance After-School and Summer Activities**

Resolution #2023-3080 _

Report

Special Project Sponsorship of Pontiac Youth Assistance After-School and Summer Activities

Sponsored By: Angela Powell

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

17. Announcements

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to announce that campaign finance reports are due by 5:00 PM, July 25th.

18. Public Comment

No one addressed the Board during Public Comment #2.

19. Adjournment to July 27, 2023, or the Call of the Chair

The meeting adjourned at 8:34 PM.