



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward, Chair
August 3, 2023 at 6:00 PM

MINUTES

1. Call Meeting to Order

Chair David T. Woodward called the meeting of the Board of Commissioners to order at 06:10 PM in Commissioners' Auditorium, 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Gary McGillivray (1)

3. Invocation - Penny Luebs

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Board of Commissioners - dated July 27, 2023

Resolution #2023-3228 _

Angela Powell moved **approval of the Minutes dated July 27, 2023, as presented.** Seconded by Gwen Markham.

Motion Passed.

A sufficient majority having voted in favor, the Minutes were approved as presented.

6. Approval of Agenda

Michael Gingell moved **approval of the agenda, as presented.** Seconded by Penny Luebs.

Motion Passed.

A sufficient majority having voted in favor, the Agenda was approved as presented.

7. Presentations

a. Board of Commissioners - Presentation - Congresswoman Haley Stevens

Resolution #2023-2716 _

Chair David Woodward addressed the Board to introduce Congressperson Haley Stevens representing Michigan District 11.

Congressperson Haley Stevens addressed the Board to give a presentation entitled: Constituent Services Report 2023.

Chair David Woodward addressed the Board to thank Congressperson Haley Stevens for her time and attendance.

b. Board of Commissioners - Proclamation - Kelly Westbrook, Mrs. Michigan 2023

Resolution #2023-3214 _

Michael Spisz addressed the Board to present a proclamation honoring Kelly Westbrook, Mrs. Michigan 2023, who has overcome adversity to use her story as a platform for positive change. She has worked tirelessly to show the more than 50 percent of Americans who suffer from chronic illness that it is always possible to maintain an attitude of joy and hope.

Kelly Westbrook, Mrs. Michigan 2023 addressed the Board.

c. Board of Commissioners - Proclamation - Marissa Carson, Miss Oakland County 2023

Resolution #2023-3222 _

Bob Hoffman and Philip Weipert addressed the Board to present a proclamation honoring Marissa Carson, Miss Oakland County 2023. Marissa has developed a community service initiative entitled: The Importance of Volunteering. In the past few years, she has devoted more than 500 hours of her time volunteering in her community.

Marissa Carson, Miss Oakland County 2023 addressed the Board.

d. Board of Commissioners - Proclamation - Claudia Kenny, Miss Oakland County Teen 2023

Resolution #2023-3223 _

Chair David Woodward addressed the Board to present a proclamation honoring Claudia Kenny, Miss Oakland County's Outstanding Teen 2023 for her work on her community service initiative entitled: The Big See: Skin Cancer is the Cancer You Can SEE. She advocates for skin cancer awareness and the importance of sunscreen to overall health and wellness.

Claudia Kenny, Miss Oakland County's Outstanding Teen 2023 addressed the Board.

8. Public Comment

Larry Gray addressed the Board during Public Comment #1.

Reports of Standing Committees

Consent Agenda

9. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Economic Development - Aviation and Transportation - Conduct Environmental Study-EA Phase 2 (T&E Species, Wetlands & Rwy/Twy)- Environmental - Y47 - Grant Acceptance**

Resolution #2023-3133 _

Report

Ajay Raman moved to **accept and approve the Michigan Department of Transportation (MDOT) Grant Contract No. 2023-0520, Federal Project No. B-26-0152-1620 for Federal funding in the amount of \$130,481 and State funds in the amount of \$3,281 with a local match of \$3,281 from the FY 2023 Airport Fund (#56500); further on approval of the Board the Chair is authorized to execute the agreement; a budget amendment is not required.** 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, Ajay Raman

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off.Environmental.Airport
2. New Hudson 2023-0520 (1620) certified
3. Award_AWD00365__Conduct_Environmental_Sttudy-EA_Phase_2_-_Y47_06_01_2023_for_\$137043.00

- b. **Economic Development - Participant Agreement for Governmental Entities for the 2023 MiCareerQuest Southeast Event**

Resolution #2023-3142 _ 23-129

MR #23129

Interlocal Agreement Participant Agreement for Governmental Entities for the 2023 MiCareerQuest Southeast Event

Sponsored By: Yolanda Smith Charles

WHEREAS the Department of Economic Development-Workforce Development Division is requesting approval of the Participant Agreement for Government Entities for the MiCareerQuest Southeast Event on November 14, 2023; and

WHEREAS the Participant Agreement contains the requirements for participation in the MiCareerQuest Southeast Event; and

WHEREAS the estimated cost for participation of government entities for this event will not exceed \$25,000 with funding being covered from existing event sponsorship funds; and

WHEREAS the agreement has been reviewed by Corporation Counsel and Risk Management.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes the Event Participant Agreement for Government Entities, a one-time expenditure cap of \$25,000 for participation during the 2023 MiCareerQuest Southeast event on November 14, 2023.

BE IT FURTHER RESOLVED that a budget amendment is not required as the funding for the \$25,000 (not to exceed) expenditure is available from the existing MiCareerQuest Southeast sponsorship funds within the General Fund Planning and Economic Development Administration budget.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chair of the Oakland County Board to execute the Agreement on behalf of Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of the adopted agreement to the Oakland County Workforce Development, the Oakland County Workforce Development Board, and the Oakland County Economic Development department.

Ajay Raman moved to **adopt the attached Participant Agreement for Governmental Entities for the 2023 MiCareerQuest Southeast Event**. 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, Ajay Raman

No: None

Abstain: None

Attachment:

1. 2023 Government Event Participant Agreement - FINAL

c. **Economic Development - Oakland County Transit Division - Agreement between Oakland County and People's Express (PEX) for Local Public Transportation Services**

Resolution #2023-3162 _ 23-130

MR #23130

Resolution Agreement between Oakland County and People's Express (PEX) for Local Public Transportation Services

Sponsored By: Yolanda Smith Charles

WHEREAS Oakland County is proposing to contract with People's Express Inc. (PEX) to provide public transit services for all residents of Oakland County (OC); and

WHEREAS an appropriation of funds in the amount not to exceed \$1,056,652.17 from the Oakland County Public Transportation Millage funds will be disbursed to PEX to support and improve transportation services to County residents through the creation and extension of new routes, increase hours of operation and frequency.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the Agreement between Oakland County and the People's Express (PEX) and authorizes an appropriation in the amount not to exceed \$1,056,652.17 from the Oakland County Public Transportation Millage.

BE IT FURTHER RESOLVED that PEX shall be responsible for the administration of all contractual arrangements necessary to provide transit services including oversight of contracted work, inspections, enforcement, resolution of any disputes with contractors and payment to contractors for work that has been completed and approved in conformance with federal, state, and local legal requirements, Oakland County policies and procedures, and millage obligations.

BE IT FURTHER RESOLVED that Oakland County shall have no operational control over the manner in which PEX administers or manages the Transportation Services it provides, and that this Agreement does not, nor is intended to modify or supersede PEX's governing documents in any respect, particularly with regard to whether and how any new communities serviced under the Agreement may contract with PEX, nor does the County assert any legal authority to do so.

BE IT FURTHER RESOLVED that the Agreement does not, nor is intended to create in or transfer to the County any ownership or possessory rights of any kind with regard to any of PEX's assets, equipment or property, nor does the County assert any legal authority to do so.

BE IT FURTHER RESOLVED that the Oakland County Department of Economic Development shall serve as the administrator for the agreement.

BE IT FURTHER RESOLVED the Department of Economic Development shall submit quarterly reports to the Economic Development and Infrastructure Committee as a communication that includes ridership, expenses, and other relevant information associated with the Agreement.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chair of the Oakland County Board to execute the Agreement on behalf of Oakland County.

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

Ajay Raman moved to **adopt the attached Agreement between Oakland County and People's Express (PEX) for Local Public Transportation Services**. 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, Ajay Raman

No: None

Abstain: None

Attachments:

1. PEX Contract Schedule A
2. PEX Agreement 7.12.23
3. PEX ExhibitA 7.12.23
4. PEX ExhibitB 7.12.23
5. PEX ExhibitC 7.12.23
6. PEX ExhibitD 7.12.23
7. PEX ExhibitE 7.12.23
8. Transit+Van+Side
9. PEX at UM Hospital
10. PEX inside
11. 0726 EDI Slides

d. Economic Development - Oakland County Transit Division - Municipal Credits for Local Public Transportation Services

Resolution #2023-3161 _ 23-131

MR #23131

Interlocal Agreement Municipal Credits for Local Public Transportation Services

Sponsored By: Yolanda Smith Charles

WHEREAS Oakland County is proposing to contract directly with People's Express Inc. (PEX) to provide enhanced public transportation services in southwest Oakland County in the communities of Village of Milford, Milford Township, Commerce Township, Village of Wolverine Lake, City of Wixom, Lyon Township, and City of South Lyon; and

WHEREAS the Suburban Mobility Authority for Regional Transportation (SMART) contracts with cities, villages, and townships to provide Municipal Credit reimbursement funds for eligible transportation expenses, which are made available to it by the Michigan Legislature pursuant to Michigan Public Act 51 of 1951.

WHEREAS it is Oakland County's understanding that each city, village, and township (CVT/Public Body) in southwest Oakland County serviced by PEX intends to transfer its Municipal Credits in whole to People's Express Inc. to be directed toward the provision of transportation services for the CVT to defray a portion of the payment from Oakland County to People's Express Inc. for services provided by PEX.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the Interlocal Agreement between Oakland County and the cities, villages and townships (CVTs/Public Body) for Municipal Credits.

BE IT FURTHER RESOLVED that the Oakland County Department of Economic Development shall serve as the administrator for the Interlocal Agreements.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Board Chair to execute the Interlocal Agreements on behalf of Oakland County.

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

Ajay Raman moved to **adopt the attached Municipal Credits for Local Public Transportation Services**. 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, Ajay Raman

No: None

Abstain: None

Attachments:

1. CVT Municipal Credit Interlocal Agreement 7.12.23
2. AttachmentAMunicipalCreditDetail 7.12.23

10. Finance Committee - Gwen Markham

a. Indigent Defense - Acceptance of FY 2024 Michigan Indigent Defense Commission ("MIDC") Grant

Resolution #2023-3101 _ Report

Ajay Raman moved to **accept the FY 2024 MIDC Grant from the State of Michigan (LARA) in the amount of \$21,231,724.12, for the period of October 1, 2023, through September 30, 2024; continue twenty-two (22) FTE SR positions; create two (2) FTE SR positions as shown in the attached Schedule B and C; and amend the FY 2023-25 budgets per the attached Schedule A, to reflect grant funding in the amount of \$21,231,724.12 from the MIDC and the required Oakland County local share contribution of \$1,883,620.74 for a total program budget of \$23,115,344.86; further, that the Chair of the Board of Commissioners is authorized to execute the grant contract and may approve any grant extensions or amendments, within fifteen percent (15%) of the original award, which are consistent with the original agreement. The acceptance of this grant does not obligate the County to any future commitment beyond FY 2024 and continuation of this program is contingent upon continued future levels of grant funding.** 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, Ajay Raman

No: None

Abstain: None

Attachments:

1. FY24 MIDC Grant Acceptance Schedule A
2. Grant Signoff Email
3. FY24 MIDC Contract Template
4. FY24 MIDC Grant Acceptance HR Write Up
5. FY24 MIDC Grant Acceptance Schedule B&C

b. Information Technology - Court Management System Gap Analysis and Risk Assessment

Resolution #2023-3185 _

Report

Ajay Raman moved to **approve the transfer of the amount of \$479,000 from the General Fund Non-Departmental Transfers (9090101) Technology Projects-One Time (760180) to the Information Technology Fund (#63600) for the Oakland County Court Management System Gap Analysis and Risk Assessment Project, further, that the Oakland County Board of Commissioners approves the budget amendment as detailed in the attached Schedule A document.** 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, Ajay Raman

No: None

Abstain: None

Attachment:

1. Schedule A - Budget Amendment

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

- a. **Human Resources - Implementing the Salary Administration Plan 3rd Quarterly Report for FY2023**

Resolution #2023-3152 _

Report

Ajay Raman moved to **authorize implementation of the Salary Administration Plan 3rd Quarterly Report for FY 2023, effective July 29, 2023; further, to change the salary grade of classifications according to the attached Schedules B and C and to update positions according to the attached Schedule D; further, that the FY 2023-2025 Budget be amended 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, Ajay Raman

No: None

Abstain: None

Attachments:

1. 3rd 2023 SCHEDULE A - Budget Amendment

2. SCHEDULE B - 3rd Quarter FY 23 Classification Changes-1
3. SCHEDULE C - 3rd Quarter FY23 Factor Changes
4. SCHEDULE D - 3rd Quarter FY23 Biweekly Increases
5. SCHEDULE E - 3rd Quarter FY23 Draft Job Descriptions

b. Parks & Recreation - Partnership Agreement with the City of Oak Park for the Management of Shepherd Park

Resolution #2023-3146 _

Report

Ajay Raman moved to **approve the interlocal Partnership Agreement with the City of Oak Park for the Management of Shepherd Park (part) and authorizes the Chair of the Board to execute the 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, Ajay Raman

No: None

Abstain: None

Attachments:

1. Operating Agreement Shepherd Park --Final Version (07-13-23)
2. ShepParkExhibitA
3. OPInterlocalwithmap

c. Parks & Recreation - Grant Agreement with the City of Oak Park for the Farmers Market Project

Resolution #2023-3147 _

Report

Ajay Raman moved to **approve the interlocal Grant Agreement in an amount not to exceed \$500,000 with the City of Oak Park for the Oak Park Farmers Market project to construct a new structure.** 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, Ajay Raman

No: None

Abstain: None

Attachments:

1. 10 - Oak Park Healthy Communities Grant rev
2. Project Location Map

d. Parks & Recreation - Grant Agreement Amendment with the City of Pontiac for the Crystal Lake Revitalization Project

Resolution #2023-3154 _

Report

Ajay Raman moved to **approve the amended "Exhibit B" to the Grant Agreement with the City of Pontiac for the Crystal Lake Park Revitalization Project and authorize the Chair to execute the amended agreement on behalf of the Board.** 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, Ajay Raman

No: None

Abstain: None

Attachment:

1. 9 - Revised Pontiac Grant Agreement (Crystal Lake Park)

e. Parks & Recreation - Grant Agreement with the City of Hazel Park for the Community Center Renovation Project

Resolution #2023-3155 _

Report

Ajay Raman moved to **approve the Grant Agreement in an amount not to exceed \$300,000 with the City of Hazel Park for the Community Center Project and authorize the Chair to execute the agreement on behalf of the Board.** 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, Ajay Raman

No: None

Abstain: None

Attachment:

1. 9 - Revised Hazel Park Grant Agreement (Community Center) (1)
- f. **Parks & Recreation - 2023 Parks and Recreation Community Park and Trail Capital Grant Program**

**Resolution #2023-3158 _
Report**

Ajay Raman moved to **approve the FY 2023 Oakland County Parks and Recreation Community Park and Trail Capital Grant Program recommended projects totaling \$608,166.** 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, Ajay Raman

No: None

Abstain: None

Attachments:

1. OCPR Community Park and Trail Grant Program Recommended Projects 2023
2. List of 2023 Recommended Grants w Scopes_BOC

12. Regular Agenda

13. New & Miscellaneous Business

- a. **Board of Commissioners - Approve and Accept Amendments #3 and #4 to the Purchase Agreement for Purchase and Lease Certain Property in the City of Pontiac**

Resolution #2023-3241 _ 23-132

MR #23132

Resolution Approve and Accept Amendments #3 and #4 to the Purchase Agreement for Purchase and Lease Certain Property in the City of Pontiac

Sponsored By: David Woodward

WHEREAS on July 27, 2023, via Miscellaneous Resolution #2023-3203, the Oakland County Board of Commissioners approved and accepted the Assignment of Purchase Agreement for the purchase and lease of certain real property in the City of Pontiac ("City"); and

WHEREAS the City will not be able to consider and approve the Memorandum of Agreement ("MOA"), discussed in Resolution #2023-3203, until August 8, 2023, after a public hearing required by the City Charter; and

WHEREAS the City's need to hold a public hearing requires changes to the Assignment of Purchase of Agreement and the MOA; and

WHEREAS the County Executive Office recommends that the Oakland County Board of Commissioners approve the attached Amendments 3 and 4 to the Purchase Agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached Amendments #3 and #4 Purchase Agreement to be included with the Assignment of Purchase Agreement.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes and directs the Chair of the Board to sign the Memorandum of Agreement on the date of closing (contained in the Amended Assignment of Purchase Agreement).

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes its Chair, in his discretion, to approve and sign any further modifications to the Memorandum of Agreement or the Assignment of Purchase Agreement.

Marcia Gershenson moved **suspension of the rules of the Board of Commissioners to immediately vote on the attached - Resolution Amendments #3 and #4 to the Purchase Agreement for the Purchase and Lease of Certain Property in the City of Pontiac**. Seconded by Yolanda Smith Charles.

Discussion followed.

Motion Passed.

Vote Summary (14-3-0)

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

No: Karen Joliat, Robert Hoffman, Michael Spisz

Abstain: None

Marcia Gershenson moved to **adopt the attached Amendments #3 and #4 to the Purchase Agreement for the Purchase and Lease of Certain Property in the City of Pontiac**. Seconded by Yolanda Smith Charles.

Discussion followed.

Motion Passed.

Vote Summary (11-6-0)

Yes: Janet Jackson, Gwen Markham, Penny Luebs, David Woodward, Angela

Powell, Kristen Nelson, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman
No: Karen Joliat, Robert Hoffman, Michael Spisz, Michael Gingell, Christine Long, Philip Weipert
Abstain: None

Attachments:

1. THIRD AMENDMENT OF PURCHASE AGREEMENT - Fully Executed
2. FOURTH AMENDMENT OF PURCHASE AGREEMENT - Fully Executed

b. Board of Commissioners - Appropriation American Rescue Plan Act - Local Fiscal Recovery Funds to the Oakland County Youth Assistance Coordinating Council for Youth Assistance Programing

Resolution #2023-3224 _

Report

Resolution Appropriation American Rescue Plan Act - Local Fiscal Recovery Funds to the Oakland County Youth Assistance Coordinating Council for Youth Assistance Programing

Sponsored By: Penny Luebs

Approve appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds to the Oakland County Youth Assistance Coordinating Council for youth assistance programing as detailed in the attached project proposal in the amount of \$500,000 and amend the FY 2023 budget as detailed in Attachment A.

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

c. Board of Commissioners - Partnership with FernCare Free Clinic to Increase Health Care Availability for Uninsured Oakland County Residents

Resolution #2023-3243 _

Report

Special Project Partnership with FernCare Free Clinic to Increase Health Care Availability for Uninsured Oakland County Residents

Sponsored By: Marcia Gershenson

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 increasing health care availability for Oakland County residents by offering one additional clinic session each month at FernCare Free Clinic, non-profit 501 c(3); further, the FY 2023 Budget shall be amended as reflected in the attached Schedule A – Budget Amendment and that the Oakland County Board of Commissioners approve and authorize the Board Chair to execute the required Agreement on behalf of Oakland County.

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

14. Announcements

Marcia Gershenson addressed the Board to thank Ajay Raman for the tour of the Great Lakes Water Authority.

Gwen Markham addressed the Board to remind everyone that the Oakland County International Airport is holding its annual Open House and Air Show on Sunday, August 6, 2023.

Christine Long addressed the Board to add that the Open House will run from 9 a.m. until 4 p.m., with the Air Show beginning at 1:30 p.m. Entry fees and parking are both free this year and the Misty Blues all female skydiving team will be returning.

15. Public Comment

No one addressed the Board during Public Comment #2.

16. Adjournment to August 17, 2023, or the Call of the Chair

The meeting adjourned at 07:12 PM.