



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward, Chair
August 17, 2023 at 7:39 PM

MINUTES

1. Call Meeting to Order

Chair David T. Woodward called the meeting of the Board of Commissioners to order at 06:14 PM in the Commissioners' Auditorium at 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Gary McGillivray, Michael Gingell (2)

3. Invocation - Kristen Nelson

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Board of Commissioners - dated August 3, 2023

Resolution #2023-3247 _

Ajay Raman moved **approval of the Minutes dated August 3, 2023, as presented**. Seconded by Michael Spisz.

Motion Passed.

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

6. Approval of Agenda

Penny Luebs moved **approval of the agenda, as presented**. Seconded by Christine Long.

Motion Passed.

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

7. Public Hearing - 6:00 p.m. - Reissuance of Series 2018 Bonds - the Detroit Skating Club, Inc., Project - City of Bloomfield Hills

Chair David Woodward made the following statement: "A public hearing is now called on the Reissuance of Series 2018 Bonds - the Detroit Skating Club, Inc., - City of Bloomfield Hills. Is there anyone present who wishes to speak?" John Lauve addressed the Board. The Chair declared the Public Hearing closed.

8. Presentations

a. Board of Commissioners - Presentation - Oakland 80 Update

Resolution #2023-3181 _

Hilarie Chambers, Deputy County Executive, Rana Al-Igoe, Administrator, Workforce Development and Jennifer Llewellyn, Manager, Workforce Development addressed the Board to give an Oakland 80 Update presentation entitled: "An Audacious Post-Secondary Educational Attainment Goal: 80% by 2030."

A short question and answer session followed.

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

Resolution #2022-2439 _

Dana Lasenby, CEO, Oakland Community Health Network addressed the Board to give a presentation entitled: "Oakland Community Health Network Update".

A short question and answer session followed.

c. Board of Commissioners - Proclamation - Welcoming Week 2023

Resolution #2023-3265 _

William Miller addressed the Board to present a proclamation recognizing Welcoming Week 2023 in Oakland County.

9. Communications

a. Board of Commissioners - CE Appointment - Board of Directors of the Regional Convention Facility Authority - J. L. Abood

Resolution #2023-3259 _

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from David Coulter, Oakland County Executive, appointing Jeffrey Lance Abood to the Board of Directors of the Regional Convention Facility Authority for a six-year term expiring August 21, 2029 or until a new appointment is made by the County Executive.

b. Board of Commissioners - Resignation - Oakland County Historical Commission - J. Craft

Resolution #2023-3260 _

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from James N. Craft resigning from the Oakland County Historical Commission, effective August 14, 2023.

c. Board of Commissioners - Grant Exception - FY2023 Edward Byrne Memorial Justice Assistance (JAG) Grant Program

Resolution #2023-3272 _

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chair David Woodward notifying the Board that he has authorized submission of the following grant application:

Name: FY 2023 Edward Byrne Memorial Justice Assistance (JAG) Grant Program

Department: Sheriff's Office, Community Corrections

Amount: \$88,114

Grant Application Deadline: August 31, 2023

Moved by Philip Weipert, seconded by Penny Leubs to receive and file the communications and confirm the appointment.

A sufficient majority having voted in favor, the communications were received and filed and the appointment confirmed.

10. Public Comment

The following people addressed the Board during Public Comment #1: John Lauve and Dr. Deirdre Waterman.

Reports of Standing Committees

Consent Agenda

11. Economic Development and Infrastructure Committee - Yolanda Smith Charles

a. Water Resources Commissioner - American Rescue Plan Act Grant Agreement for the Northwest Oakland Sanitary Drain

Resolution #2023-3177 _

Report

Robert Hoffman moved to **authorize the American Rescue Plan Act Grant Agreement for the Northwest Oakland Sanitary Drain; further on approval of the Board the Chair is authorized to execute the agreement and a budget amendment is not required.** Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen

Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. 2023-08-09 Memo to Accompany Agreement
2. Attachment A - Genesee County KCI Purchase Agreement
3. ARPA Grant Agreement_NW Oakland Sewer signed by Nash

b. Economic Development - Reissuance of Series 2018 Bonds - the Detroit Skating Club, Inc., Project - City of Bloomfield Hills

Resolution #2023-3182 _ 23-133

MR #23133

Resolution Reissuance of Series 2018 Bonds - the Detroit Skating Club, Inc., Project - City of Bloomfield Hills

Sponsored By: Yolanda Smith Charles

WHEREAS the Economic Development Corporation of the County of Oakland (the “EDC”) has been requested by The Detroit Skating Club, Inc. (“Detroit Skating Club”) to approve certain modifications to the EDC’s Limited Obligation Revenue Bonds (The Detroit Skating Club, Inc. Project), Series 2018 (the “Series 2018 Bonds”) previously issued in 2018 in the principal amount of \$4,125,000 for the benefit of Detroit Skating Club for the purpose of (i) financing the costs of renovating, improving, furnishing and equipping Detroit Skating Club’s ice skating facility located at 888 Denison Court, Bloomfield Township, Michigan 48302 (the “Skating Facility”), (ii) refinancing outstanding indebtedness that was incurred to refund bonds issued by the EDC in 1996 and 2005 for the benefit of the Detroit Skating Club for capital improvements to the Skating Facility; and (iii) paying the costs of issuance of the Series 2018 Bonds, under the Economic Development Corporations Act (the “Act”); and

WHEREAS, this County Board of Commissioners previously approved the Project Plan related to the Project and issuance by the EDC of the Series 2018 Bonds pursuant to MR#18231 dated June 13, 2018; and

WHEREAS because the modifications to the Series 2018 Bonds will constitute a reissuance of the Series 2018 Bonds for federal income tax purposes, the Internal Revenue Code of 1986, as amended, requires that the Board of Commissioners (1) hold a public hearing on the question of whether the Series 2018 Bonds should be reissued in the principal amount not to exceed \$3,667,000 and (2) following the public hearing, approve the reissuance of the Series 2018 Bonds; and

WHEREAS the Board of Commissioners, following such public hearing, hereby concurs in the determination of the EDC to reissue the Series 2018 Bonds in the principal amount not to exceed \$3,667,000.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the reissuance of the Series 2018 Bonds by the EDC in the principal amount not to exceed \$3,667,000, upon such terms and conditions as the EDC and its bond counsel determine to be necessary and appropriate under the circumstances.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to provide four certified copies of this resolution to the Assistant Secretary of the Board of the EDC.

Robert Hoffman moved to **adopt the attached Reissuance of Series 2018 Bonds - the Detroit Skating Club, Inc., Project - City of Bloomfield Hills**. Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (16-0-0)

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

No: None

Abstain: None

Attachments:

1. 4855-1966-2961 v1 Oakland EDC - Detroit Skating Club - Notice of Public Hearing
2. 4894-7133-7074 v2 EDC Oakland County - Detroit Skating Club - MemoNotice of Public Hearing

c. Facilities Maintenance and Operations - Courthouse Auditorium Air Handling Unit's 10 and 11 Replacement project

Resolution #2023-3202 _

Report

Robert Hoffman moved to **approve the Courthouse Auditorium Air Handling Units (AHU) 10 and 11 Replacement Project and authorize the transfer of funding in the amount of \$584,485 from the FY 23 Capital Improvement Program/Building Fund (#40100) to the Project Work Order Fund (#40400) for the Courthouse Auditorium AHU's 10 and 11 Replacement Project (PRJ-17358) as detailed in the Schedule A-Budget Amendment**. Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (16-0-0)

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

Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Schedule A Auditorium UPDATED
2. Courthouse Auditorium AHUs Replacement Prj Estimate 07.25.23

12. Finance Committee - Gwen Markham

a. Information Technology - IT Development Report - 3rd Quarter

Resolution #2023-3208 _ 23-134

MR #23134

Budget Amendment IT Development Report - 3rd Quarter

Sponsored By: Gwen Markham

WHEREAS all development cost is incorporated as a single appropriation within the non-departmental budget and then an amount equal to the actual expense is transferred to the user department with a summary report to the Finance Committee; and

WHEREAS the Department of Information Technology has determined the Third Quarter 2023 development charges to be \$1,418,388.43 for the General Fund/General Purpose County departments; and

WHEREAS direct charges to Special Revenue and Proprietary fund departments are \$798,939.85 and non-county agencies are \$7,383.00 for the Third Quarter 2023; and

WHEREAS an appropriation transfer to General Fund/General Purpose County departments is needed to fund these development charges.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners has reviewed the Third Quarter 2023 Development Report and approves the Third Quarter appropriation transfer as specified on the attached schedule.

BE IT FURTHER RESOLVED that the respective departmental Fiscal Year 2023 budgets are to be amended as specified in the attached detailed schedule.

Robert Hoffman moved to **adopt the attached IT Development Report - 3rd Quarter**. Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (16-0-0)

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

Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles,
Charles Cavell, Brendan Johnson, Ajay Raman
No: None
Abstain: None

Attachment:

1. IT Development Report - 3rd Quarter 2023

**b. Equalization - Extension(s) of Real and Personal Property Assessment
Administration Services for Oakland County Communities**

**Resolution #2023-3225 _
Report**

Robert Hoffman moved to **approve the attached agreement for Oakland County Equalization Division Assessing Services for the term July 1, 2023 through June 30, 2025 with each of the Charter Townships of Commerce, Lyon, Milford, Oakland, Oxford, Royal Oak and Springfield; the Townships of Groveland, Holly, Novi, Orion, Rose and Southfield; the Cities of Berkley, Birmingham, Bloomfield Hills, Village of Clarkston, Clawson, Farmington, Ferndale, Hazel Park, Huntington Woods, Keego Harbor, Lathrup Village, Madison Heights, Orchard Lake Village, Pleasant Ridge, Pontiac, Rochester, South Lyon, Walled Lake and Wixom; further, the Oakland County Board of Commissioners authorizes the Board Chair to execute the required Agreement on behalf of Oakland County.** Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (16-0-0)

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

No: None

Abstain: None

Absent:

Attachments:

1. RATES for 23 thru 25 years 07 31 23
2. Real and Personal Property Assessment Contract FINAL 07 31 23

**c. Sheriff's Office - Acceptance from the Michigan Department of State Police
for the FY 2024 Secondary Road Patrol and Traffic Accident Prevention
Program**

**Resolution #2023-3240 _
Report**

Robert Hoffman moved to **approve the FY 2024 Secondary Road Patrol and**

Traffic Accident Prevention Program grant award; to continue seven (7) SR FTE Deputy II positions (#02572, #03114, #7501, #14865, #15480, #15481 and #15894) and one (1) SR FTE Sergeant position (#07790) located in the Sheriff's Office, Patrol Services Division; authorize the Chair of the Board of Commissioners to execute the grant award; further to amend FY 2024 as detailed in the attached Schedule A. Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (16-0-0)

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

No: None

Abstain: None

Attachments:

1. FY24 SRP Schedule A
2. Grant Review Sign-Off
3. SRPGrantAgreement_20230801

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

**Resolution #2023-3189 _
Report**

Robert Hoffman moved to **approve the one-time appropriation of \$7,500 from non-departmental transfers General Fund Special Projects to the Board of Commissioners General Fund Special Projects line-item budget for the purpose of sponsoring the 2023 Pontiac Regional Chamber Youth Internship and Engineering Program; further, the FY 2023 Budget shall be amended as reflected in the attached Schedule A – Budget Amendment and the Oakland County Board of Commissioners approve and authorize the Board Chair to execute the required Agreement on behalf of Oakland County.** Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (16-0-0)

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

No: None

Abstain: None

Attachment:

1. BOC-Sponsorship 2023 Pontiac Regional Chamber of Youth Internship and Engineering Program
- e. **Board of Commissioners - Sponsorship of Pontiac Youth Assistance After-School and Summer Activities**

**Resolution #2023-3080 _
Report**

Robert Hoffman moved to **approve the one-time appropriation of \$15,000 from non-departmental transfers General Fund Special Projects to the Board of Commissioners General Fund Special Projects line-item budget for the purpose of supporting After-School and Summer Activities by Pontiac Youth Assistance, a 501(c)(3) non-profit organization; further, the FY 2023 Budget shall be amended as reflected in the attached Schedule A – Budget Amendment and the Oakland County Board of Commissioners approve and authorize the Board Chair to execute the required Agreement on behalf of Oakland County.** Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (16-0-0)

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

No: None

Abstain: None

Attachment:

1. BOC-Sponsorship Pontiac Youth Assistance After School and Summer Activities
- f. **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**

Robert Hoffman moved to **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.** Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (16-0-0)

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

Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles,
Charles Cavell, Brendan Johnson, Ajay Raman
No: None
Abstain: None

Attachments:

1. BOC-Appropriation American Rescue Plan Act - Local Fiscal Recovery Funds to the Oakland County Youth Assistance Coordinating Council for Youth
2. YA ARPA Programming Proposal
3. MR #21316
4. ARPA EXPENDITURES AUG 2022 THRU JULY 2023

g. Public Services - Animal Shelter & Pet Adoption Center - Creation of Nine Attendant Positions and One Shelter Leader Position

Resolution #2023-3195 _

Report

Robert Hoffman moved to **approve the creation of nine (9) GF/GP FTE Animal Shelter Attendant positions and one (1) GF/GP FTE Animal Control Shelter Leader position in the Animal Control Administration Unit (#1070801); further, to amend the FY 2024 – FY2026 budgets as detailed in Attachment A.** Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (16-0-0)

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

No: None

Abstain: None

Attachments:

1. Animal Control 2023 SCHEDULE A
2. HR write-up Animal Shelter positions

13. Public Health and Safety Committee - Penny Luebs

a. Health & Human Services - Amendment #6 to the 2018-7216 EGLE qPCR Methods for Oakland County Beaches Agreement

Resolution #2023-3166 _

Report

Robert Hoffman moved to **approve and authorize the Chair to sign Amendment #6 to the qPCR Methods for Oakland County Beaches Grant Contract, in the amount of \$60,000 through December 31, 2024, further to amend the FY 2024 budget as detailed in the attachment A.** Seconded by

Brendan Johnson.

Motion Passed.

Vote Summary (16-0-0)

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

No: None

Abstain: None

Attachments:

1. PH&S_Health qPCR Methods for OC Beaches_Amend#6_Sch.A
2. Grant Amendment #6 Sign-Off
3. 2018-7216 Oakland County Amendment 6 revised
4. 2018-7216 QPCR Amendment 6 through Dec 2024

b. Public Services - Children's Village - Waterford School District Interlocal Agreement

Resolution #2023-3201 _

Report

Robert Hoffman moved to **approve the attached interlocal agreement with the Waterford School District for the period covering August 21, 2023 through August 20, 2028.** Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (16-0-0)

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

No: None

Abstain: None

Attachment:

1. OC and WSD Agreement 8.3.23 BGB Final

Regular Agenda

14. Economic Development and Infrastructure Committee - Yolanda Smith Charles

There were no items to discuss on the Regular Agenda for the Economic Development and Infrastructure Committee.

15. Finance Committee - Gwen Markham

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

Resolution #2023-3243 _

Report

Gwen Markham moved to **approve the one-time appropriation of \$10,000 from non-departmental transfers General Fund Special Projects to the Board of Commissioners General Fund Special Projects line-item budget for the purpose of 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.** Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (12-4-0)

Yes: David Woodward, Yolanda Smith Charles, Kristen Nelson, Robert Hoffman, Charles Cavell, Brendan Johnson, Penny Luebs, Gwen Markham, Ajay Raman, Angela Powell, Marcia Gershenson, William Miller III

No: Karen Joliat, Christine Long, Michael Spisz, Philip Weipert

Abstain: None

Attachment:

1. BOC-Partnership with FernCare Free Clinic to Increase Health Care Availability for Uninsured Oakland County Residents

16. Public Health and Safety Committee - Penny Luebs

There were no items to report on the Regular Agenda for the Public Health and Safety Committee.

17. Reports of Special Committees

18. Special Order of Business

19. Unfinished Business

20. New & Miscellaneous Business

- a. **Corporation Counsel - Fully Executed Memorandum of Agreement (MOA) for the Pontiac Redevelopment Project**

Resolution #2023-3266 _ 23-135

MR #23135

Contract Fully Executed Memorandum of Agreement (MOA) for the Pontiac Redevelopment Project

Sponsored By: David Woodward

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners adopts the fully executed Memorandum of Agreement (MOA) for the Pontiac Redevelopment Project between Oakland County and the City of Pontiac and authorize the Board Chair to execute said Memorandum of Agreement, a copy of which is attached.

Marcia Gershenson moved to suspend the rules and take an immediate vote on the resolution.

Motion Passed.

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

Marcia Gershenson moved to **adopt the attached Fully Executed Memorandum of Agreement (MOA) for the Pontiac Redevelopment Project.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (11-5-0)

Yes: David Woodward, Penny Luebs, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

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

Abstain: None

Attachment:

1. Signed with Exhibits-- Memorandum of Agreement for the Pontiac Redevelopment Project between Oakland County and the City of Pontiac

b. Board of Commissioners - Extension of the School Resource Officer in the School District of the City of Pontiac

**Resolution #2023-3268 _
Report**

Angela Powell moved to **extend the sunset date to September 30, 2023 of the one (1) Deputy II position, created via Miscellaneous Resolution #22268, assigned to the School District of the City of Pontiac, and include a budget amendment appropriating funds in a subsequent forecast resolution.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (16-0-0)

Yes: Penny Luebs, Philip Weipert, William Miller III, David Woodward, Gwen Markham, Yolanda Smith Charles, Michael Spisz, Charles Cavell, Angela

Powell, Karen Joliat, Brendan Johnson, Kristen Nelson, Marcia Gershenson,
Ajay Raman, Christine Long, Robert Hoffman
No: None
Abstain: None

Attachment:

1. MR #22268

21. Announcements

Gwen Markham addressed the Board to inform the commissioners the Finance Committee Budget Meetings began this week.

22. Public Comment

The following people addressed the Board during Public Comment #2: John Lauve and Dr. Deirdre Waterman.

23. Adjournment to September 14, 2023, or the Call of the Chair

The meeting adjourned at 07:39 PM.