



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward, Chair
September 14, 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 06:25 PM in the Commissioners' Auditorium 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Brendan Johnson, Gary McGillivray, Michael Gingell (3)

3. Invocation - William Miller

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - dated August 17, 2023

Resolution #2023-3297 _

Christine Long moved **approval of the Minutes dated August 17, 2023, as presented**. Seconded by Yolanda Smith Charles.

Motion Passed.

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

6. Approval of Agenda

Chair Woodward addressed the Board to announce Legislative Affairs and Government Operations Committee item: Board of Commissioners - Adopting Countywide Elected Official Compensation for 2024 will be taken up on the Regular Agenda.

Robert Hoffman 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 amended.

7. Presentations

a. Board of Commissioners - Proclamation - Terry Hodges

Resolution #2023-3318 _

Commissioner Powell addressed the Board to read a proclamation honoring Terry Hodges. A native of Oakland County, Mr. Hodges' comedy career has seen him touring with Anita Baker, Boys II Men, The O'Jays and many more celebrities. He has also appeared on "Malcom X" and Comedy Underground. He was the writer for the 36th NAACP Image Awards in 2005, the BET Awards in 2013 and Chris Tucker's Netflix stand up comedy. Mr. Hodges also co-developed the first black comedy night in New York and New Jersey.

Johnathon Wertheimer, Policy Director, office of State Representative Brenda Carter and Damjana Gjetaj, Constituents Services Director, office of State Representative Brenda Carter addressed the Board to present a State of Michigan proclamation honoring Terry Hodges.

Terry Hodges addressed the Board.

b. Board of Commissioners - Proclamation - Patriot Week

Resolution #2023-3319 _

Commissioner Karen Joliat, Commissioner Philip Weipert, Commissioner Penny Luebs, Commissioner Ajay Raman, Commissioner Yolanda Smith Charles and Commissioner Robert Hoffman addressed the Board to read a proclamation honoring Patriot Week 2023. Patriot Week will be recognized throughout Oakland County from September 11, 2023 through September 17, 2023. The celebration recognizes the First Principles: (Revolution, The Rule of Law, The Social Impact, Gender Equality, Racial Equality, Unalienable Rights and Limited Government), historical figures, founding documents and additional symbols of America. The week will be marked with remembrances, presentations, festivities and lectures around the County. All are encouraged to recognize and participate in Patriot Week.

c. Board of Commissioners - Presentation - Kids First Initiative

Resolution #2023-3233 _

Richard Bell, Kids First Initiative, addressed the Board to present appreciation awards to the Oakland County Board of Commissioners and Lisa Brown, Oakland County Clerk/Register of Deeds.

8. Communications

a. Board of Commissioners - CE Appointment - Appointments to the Housing Trust Fund Board

Resolution #2023-3310 _

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from David Coulter, Oakland County Executive, appointing Kimberly Dokes, Pierre Roberson and Mark Zausmer as designees to the Oakland County Housing Trust Fund Board.

b. Board of Commissioners - Grant Exception - 2024 MDHHS Raise the Age (RTA) Grant

Resolution #2023-3369 _

Lisa Brown, 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: 2024 MDHHS Raise the Age (RTA) Grant

Department: Circuit Court

Amount: \$870,000

Grant Application Deadline: September 5, 2023

c. Board of Commissioners - Appointments to the Housing Trust Fund Board

Resolution #2023-3381 _

Lisa Brown, Oakland County Clerk/Register of Deeds, addressed the Board to read a communication from Chair David Woodward appointing the following to the Oakland County Housing Trust Fund Board for a two-year term; September 1, 2023 - August 31, 2025:

Helaine Zack
Sarah Pounds
Nicole Blocker

Moved by Charles Cavell, seconded by Angela Powell to receive and file the communications and confirm the appointments.

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

9. Public Comment

The following people addresssed the Board during Pobleic Comment #1: Mary Hatt

Reports of Standing Committees

Consent Agenda

10. Economic Development and Infrastructure Committee - Yolanda Smith Charles

a. Facilities Maintenance and Operations - Hooker DeJong Inc. Contract CON#00008185 Extension

Resolution #2023-3290 _ 23-136

MR #23136

Contract Hooker DeJong Inc. Contract CON#00008185 Extension

Sponsored By: Yolanda Smith Charles

WHEREAS Facilities Maintenance and Operations (FM&O) and Purchasing had previously solicited bids for a Building Management System (BMS) integrator/consulting engineer, and after a thorough review process by a team of evaluators, which included Information Technology (IT), FM&O and Purchasing, the lowest responsible bidder was Hooker DeJong Inc; and

WHEREAS the Board of Commissioners has approved (via M.R.#16250, M.R.#17250, M.R.#18291, M.R.#19300, M.R.#20353, M.R.#21329, and M.R.#22318) the pilot and six phases of the BMS implementation, the sixth phase of which is near completion; and

WHEREAS the first five phases were concluded within the budget and on schedule with the technical expertise of Hooker DeJong, Inc.; and

WHEREAS FM&O believes that the success of the BMS project up to this point, has been due, in no small part, to Hooker DeJong Inc. extensive engineering and coordination efforts and their continued efforts are vital to fully rolling out the BMS to County buildings successfully; and

WHEREAS FM&O anticipates that the BMS rollout will take at least another 3 years to complete; and

WHEREAS the Hooker DeJong contract (CON#00008185) expires on January 31, 2024; and

WHEREAS FM&O is requesting that Hooker DeJong Inc contract be extended until November 30, 2026; and

WHEREAS bringing in a different consulting engineer would halt the rollout for months and may result in inconsistent design, configuration, implementation, quality, and operation of the BMS between buildings from the earlier phases and the upcoming phases; and

WHEREAS Hooker DeJong Inc. has agreed to a 34-month extension at nominal increase of \$5.00 an hour per year to County's current contract rates; and

WHEREAS the Oakland County Purchasing Policy and Procedures Section 2400.6 (Duration of Contracts) states "The Board of Commissioners shall approve contracts beyond five years".

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the extension of the existing contract (CON#00008185) with Hooker DeJong, Inc. for an additional (34) months through November 30, 2026.

BE IT FURTHER RESOLVED future funding has been included in the County's Capital Improvement Program.

Penny Luebs moved to **adopt the attached Hooker DeJong Inc. Contract CON#00008185 Extension**. Seconded by Christine Long.

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, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

Attachments:

1. HDJ BMS Professional Service Contract Amendment MR Backup
2. HD.PurchasingContractExtension.Amendment Word Doc 2022.05.11 (003).8.23.23

b. Facilities Maintenance and Operations - Building Management System (BMS) Replacement Project / Seventh Phase

Resolution #2023-3291 _ 23-137

MR #23137

Resolution Building Management System (BMS) Replacement Project / Seventh Phase

Sponsored By: Yolanda Smith Charles

WHEREAS Facilities Management is responsible for the ongoing operation of all County Executive buildings, and to provide a comfortable working environment for employees and visitors; and

WHEREAS the existing Building Management System (BMS) was custom designed and proprietary; and

WHEREAS segments of the current Building Management System are over 35 years old, and superseded by newer, more advanced hardware and software solutions; and

WHEREAS the current BMS is critical to the effective and efficient operation of building systems, including heating and cooling, air handlers and dampers, temperature monitoring, controls, etc.; and

WHEREAS Facilities Maintenance and Operations (FM&O) and Purchasing solicited bids for a BMS solution implementer and after a thorough review process by a team of evaluators that included Information Technology (IT), FM&O, and Purchasing, the lowest responsible bidder was Limbach, Inc., of

Pontiac; and

WHEREAS the Board of Commissioners has previously approved a pilot phase, and phases one through six, to replace the BMS at multiple County facilities; and

WHEREAS the cost of the BMS seventh phase will be \$600,000, including \$520,000 for materials and installation, \$70,000 for engineering services, and \$10,000 for miscellaneous owner expenses funding; and

WHEREAS the \$520,000 will include the following services from Limbach Company, LLC.: installation of Direct Digital Controllers (DDC) and Network Supervisory Controllers; replacement of select sensors and end-devices; integration into the County IT network with Oakland County IT personnel; integration of the new controls into the County's new Building Management System (BMS) server; creation of screen graphics to facilitate ease-of-use systems monitoring, equipment management, and Energy Reporting functions; reports and notifications at the BMS Server; and

WHEREAS the \$70,000 for engineering services from Hooker DeJong, Inc. will include construction administration and construction documents, including control diagrams, floor plans, equipment layouts, sequence of operations, equipment schedules and technical specifications; and

WHEREAS funding in the amount of \$600,000 is available for transfer from the FY 2023 Capital Improvement Program/Building Fund (#40100) to the Project Work Order Fund (#40400).

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the BMS Replacement Project / Seventh Phase project in the amount of \$600,000.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the transfer of funding from the Capital Improvement Program/Building Fund (#40100) to the Project Work Order Fund (#40400) to establish the BMS Replacement Project/Seventh Phase (PROJ-17359).

BE IT FURTHER RESOLVED that the FY 2023 budget is amended as detailed in the attached Schedule A.

Penny Luebs moved to **adopt the attached Building Management System (BMS) Replacement Project/Seventh Phase**. Seconded by Christine Long.

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, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None
Abstain: None

Attachments:

1. Schedule A building management system replacement project
2. BMS Phase 7 WO 1162360 - Project Estimate
3. MR BMS Phase 7 Replacement (002)

c. Facilities Management - Joint Project Agreement (JPA) with the U.S. Department of Commerce (USDOC) for use of Space Located in Annex I Office Building

**Resolution #2023-3295 _
Report**

Penny Luebs moved to **approve the Joint Project Agreement with the U.S. Department of Commerce for use of Space Located in Annex I Office Building from October 1 ,2022, through September 30, 2023; further authorizes the Chair or his designee to execute the Agreement and all other related documents between the County of Oakland and the U.S. Department of Commerce.** Seconded by Christine Long.

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, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

Attachment:

1. 23-JPA-008 Oakland County Pontiac MI May 23 ITA signed

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

a. Human Resources - 2023 and 2024 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Board of Commissioner Non-Supervisory Employees

**Resolution #2023-3273 _
Report**

Penny Luebs moved to **approve the Supplemental Agreement between the County of Oakland and the United Auto Workers, Local 889, covering the period of August 17, 2023, through September 30, 2024, for non-supervisory employees in the Board of Commissioner's Department; further, the Board Chair, on behalf of the County of Oakland, is authorized to execute said supplemental agreements as attached; further, a budget**

amendment is not required at this time. Seconded by Christine Long.

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, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

Attachment:

1. BOC Non-Supervisory Supplement

b. Executive's Office - Creating Strategic Partnership and Grant Administration Classifications and Positions

**Resolution #2023-3279 _
Report**

Penny Luebs moved to **approve implementation of the creation of one (1) Strategic Partnership & Initiatives Officer classification and position and one (1) Grant Administrator classification and position as proposed in the attached Schedule B; further, implement the position changes as proposed in the attached Schedule C; and further, amend the FY2024-FY2026 Budgets as shown in the attached Schedule A.** Seconded by Christine Long.

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, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

Attachments:

1. Schedule A - Creating Strategic Partnership and Grant Administration Classifications and Positions
2. County Executive Classification & Position Creation Sch B&C
3. County Executive Classification & Position Creation HR Write Up
4. Strategic Partnerships & Initiatives Officer.HDM.8-10-23
5. Grant Administrator.HDM.8-10-23

12. Public Health and Safety Committee - Penny Luebs

a. **Friend of the Court - Acceptance from the Michigan Department of Health and Human Services of the FY 2024-2028 Cooperative Reimbursement Program**

Resolution #2023-3148 _

Report

Penny Luebs moved to **approve the acceptance of the Michigan Department of Health and Human Services Cooperative Reimbursement Program Agreement for the period of October 1, 2023 through September 30, 2028 and authorize the Chair of the Board of Commissioners to execute this reimbursement agreement.** Seconded by Christine Long.

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, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. Oakland FOC Attachment B.3
3. Oakland FOC Attachment C
4. Oakland FOC Attachment E
5. Oakland FOC 2024 revised

b. **52nd District Courts - FY 2024 Contract Positions Creation**

Resolution #2023-3298 _

Report

Penny Luebs moved to **appropriate \$371,862 from Non-Departmental General Fund/General Purpose line-item budget Technology Projects-One Time to the 52nd District Court's GF/GP budget to create three (3) contract Application Support Specialist positions and equipment for one year and amend FY 2024 budget as detailed in the attached Schedule A.** Seconded by Christine Long.

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, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

Attachment:

1. DC Contract Personnel Request Schedule A updated3
- c. **Prosecuting Attorney's Office - Acceptance from the Michigan Department Health and Human Services for the FY 2024-2026 Title IV-E Cooperative Reimbursement Program**

Resolution #2023-3287 _

Report

Penny Luebs moved to **approve the contract between Oakland County and the Michigan Department of Health and Human Services for FY 2024-2026 Title IV-E Client Services with the projected revenue of up to \$900,000 from October 1, 2023 through September 30, 2026 and authorize the Chair of the Board of Commissioners to execute the contract award; further to amend the FY 2024 - 2026 budgets as detailed in the attached Schedule A.** Seconded by Christine Long.

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, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

Attachments:

1. FY24-FY26 CRP Title IV-E Foster Care Grant SCHEDULE A
 2. Grant Review Sign-Off
 3. Award_AWD00369__FY2024-FY2026_Title_IV-E_Client_Services_10_01_2023_for_\$900,000.00
 4. MA23-617 CONTRACT
- d. **Emergency Management & Homeland Security - Acceptance from the State of Michigan of the FY 2022 Homeland Security Grant Program**

Resolution #2023-3197 _

Report

Penny Luebs moved to **approve the attached Interlocal Agreement along with funding in the amount of \$791,232, authorize the Chair of the Board of Commissioners to execute the Agreement and all other related documents between Macomb County and Oakland County; further, amend the FY 2024 budget as detailed in the attachment A.** Seconded by Christine Long.

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, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

Attachments:

1. EMHS_FY22_Homeland Security Grant Program. Sch A
2. Grant Review Sign-Off
3. 2022 Exhibit B -2022 Homeland Security Grant Agreement (2)
4. HSGP - Equipment MOU_2022_Final
5. 2022 Interlocal Agreement - Oakland (2)
6. 2022 Exhibit A -Fiduciary Appointment (2)
7. HSGP_Personnel Time Certification_LSchwan
8. Memo - 2022 Interlocal Oakland 7182023 analyst
9. MI FY 2022 HSGP FACT SHEET
10. fema_fy-2022-preparedness-grants-manual
11. FY22 HSGP NOFO_GPD Approved_clean 5_09_2022_508AB

e. **Public Services - Children's Village - Approval of the Michigan Department of Health and Human Services - FY 2024 Children's Village Shelter Care**

**Resolution #2023-3270 _
Report**

Penny Luebs moved to **approve the attached Interlocal Agreement between Oakland County and the Michigan Department of Health and Human Services effective October 1, 2023, to September 30, 2026 and authorize the Chair of the Board of Commissioners to execute the agreement.**

Seconded by Christine Long.

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, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

Attachment:

1. E. MA230000001090.pdf FINAL 8-29-23

f. **Public Services - Children's Village - Acceptance from the Michigan Department of Education for the 2023-2024 Children's Village Child Nutrition Program Coordinated Grant Program**

Resolution #2023-3271 _

Report

Penny Luebs moved to **approve and accept the 2023-2024 Child Nutrition Program Agreement and Certification Statement for meal reimbursements for the period July 1, 2023, through June 30, 2024 and authorize the Chair of the Board of Commissioners to execute the grant agreement.**

Seconded by Christine Long.

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, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. 2023-2024 Child Nutrition Programs Coordinated Application
3. Status History
4. Admin Memo No 1 Reimbursement Rates SY23-24
5. Award_AWD00382__CNP_Coordinated_Application_FY2023-24_07_21_2023_for_\$220000.00 (1)

g. Sheriff's Office - Acceptance from the Stanton Foundation for the Fallen K9 Program

Resolution #2023-3244 _

Report

Penny Luebs moved to **approve the Stanton Foundation Fallen K9 Grant Program funding in the amount of \$12,500, authorize the Board Chair to execute the grant agreement and to amend the FY2023 budget as detailed in the attached Schedule A.** Seconded by Christine Long.

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, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

Attachments:

1. 2023 Fallen K-9 Grant SCHEDULE A
2. Grant Review Sign-Off
3. Stanton Foundation Grant Award Letter

h. Sheriff's Office - Acceptance from the U.S. Department of Justice of the FY 2023 Byrne Discretionary Community Project

Resolution #2023-3277 _

Report

Penny Luebs moved to **accept the FY 2023 Byrne Discretionary Community Project grant funding in the amount of \$410,000 for the period of December 29, 2022 through December 31, 2023 and authorize the Chair of the Board of Commissioners to execute the grant agreement; further amend the FY 2023-2024 as detailed in the attached Schedule A.** Seconded by Christine Long.

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, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

Attachments:

1. FY2023 Byrne Discretionary Community Project Grant SCHEDULE A
2. Grant Review Sign-Off
3. Funded Award

i. Sheriff's Office - FY 2024-2026 Interlocal Agreement with Oakland Community Health Network for the Co-Responder Team Program

Resolution #2023-3294 _

Report

Penny Luebs moved to **approve the FY 2024-2026 Co-Responder Team Program Interlocal Agreement with the Oakland Community Health Network for the time period October 1, 2023 through September 30, 2026 for an amount not to exceed \$380,975 and authorizes the Chair of the Board of Commissioners to execute the agreement; further, amend the FY 2024 - 2026 budgets as detailed in the attached Schedule A.** Seconded by Christine Long.

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, Janet Jackson, William Miller III, Yolanda

Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

Attachments:

1. FY24 - 26 OCHN CRT Program Schedule A
2. OCSO OCHN Interlocal CRT Program updated for FY2024-FY2026
(1)_SBK_8.9.23

j. Sheriff's Office - FY 2024-2026 Court Deputy Services Agreement with the 43rd District Court/Ferndale Division

Resolution #2023-3280 _

Report

Penny Luebs moved to **authorize the Chair of the Board of Commissioners to enter into the attached agreement with the 43rd District Court-Ferndale for Fiscal Years 2024-2026 to continue four (4) General Fund/General Purpose (GF/GP) PTNE 1,000 hours per year Court/Park Deputy positions (#4030435-11574, 11575, 11815 and 11816) providing security services in the Courthouse Security Unit contingent upon the level of funding associated with this agreement; further, amend FY 2024-2026 budgets as detailed in the attached Schedule A.** Seconded by Christine Long.

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, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

Attachments:

1. 2024 - 2026 DC Contract FERNDAL 43rd Schedule A
2. FY 2024-2026 Court Security Agreement - 43rd DC Ferndale

k. Sheriff's Office - FY 2024-2026 Court Deputy Services Agreement with the 43rd District Court/Hazel Park Division

Resolution #2023-3281 _

Report

Penny Luebs moved to **authorize the Chair of the Board of Commissioners to enter into the attached agreement for security with the 43rd District Court/Hazel Park Division for Fiscal Years 2024-2026 and continue three (3) General Fund/General Purpose (GF/GP) PTNE 1,000 hours per year Court/Park Deputy positions (#4030435-13060, 13061, and 13062) and one (1) GF/GP PTNE 440 hours per year Court/Park Deputy position (#4030435-12995) providing services in the Courthouse Security Unit contingent**

upon the level of funding associated with this agreement; further, amend FY 2024-2026 budgets as detailed in the attached Schedule A. Seconded by Christine Long.

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, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

Attachments:

1. 2024 - 2026 DC Contract Hazel Park Schedule A
2. FY 2024-2026 Court Deputy Services Agreement - 43rd DC Hazel Park

I. Sheriff's Office - FY 2024-2026 Court Deputy Services Agreement with the 43rd District Court/Madison Heights Division

Resolution #2023-3282 _

Report

Penny Luebs moved to **authorize the Chair of the Board to enter into the attached agreement with the 43rd District Court-Madison Heights for Fiscal Years 2024-2026 to continue two (2) General Fund/General Purpose (GF/GP) PTNE 1,000 hours per year Court/Park Deputy positions (4030435-13050 and 13051) providing security services in the Courthouse Security Unit contingent upon the level of funding associated with this agreement; further, amend FY 2024-2026 budgets as detailed in the attached Schedule A.** Seconded by Christine Long.

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, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

Attachments:

1. 2024 - 2026 DC Contract MADISON HTS 43rd Schedule A
2. FY 2024-2026 Court Deputy Services Agreement 43rd DC Madison Heights

m. Sheriff's Office - FY 2024-2026 Court Deputy Services Agreement with the 46th District Court-Southfield

Resolution #2023-3283 _

Report

Penny Luebs moved to **authorize the Chair of the Board of Commissioners to enter into the attached agreement with the 46th District Court-Southfield for FY 2024-2026 to continue four (4) General Fund/General Purpose (GF/GP) PTNE 1,000 hours per year Court/Park Deputy positions (#4030435-11439, 11440, 11441, and 11442) providing security services in the Courthouse Security Unit contingent upon the level of funding associated with this agreement; further, amend FY 2024-2026 budgets as detailed in the attached Schedule A.** Seconded by Christine Long.

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, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

Attachments:

1. 2024 - 2026 DC Contract SOUTHFIELD 46th Schedule A
 2. FY 2024-2026 Court Deputy Services Agreement 46th DC Southfield
- n. **Sheriff's Office - FY 2024-2026 Court Deputy Services Agreement with the 47th District Court-Farmington Hills**

Resolution #2023-3284 _

Report

Penny Luebs moved to **authorizes the Chair of the Board of Commissioners to enter into the attached agreement with the 47th District Court-Farmington Hills for FY 2024-2026 to continue two (2) General Fund/General purpose (GF/GP) PTNE 1,000 hours per year Court/Park Deputy positions (#4030435-09992 and 09993) and one (1) GF/GP PTNE 500 hours per year Court/Park Deputy position (#4030435-09994) providing security services in the Courthouse Security Unit contingent upon the level of funding associated with this agreement; further, amend FY 2024-2026 budgets as detailed in the attached Schedule A.** Seconded by Christine Long.

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, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None
Abstain: None

Attachments:

1. 2024 - 2026 DC Contract FARMINGTON 47th Schedule A
2. FY 2024-2026 Court Deputy Services Agreement 47th DC Farmington Hills

o. Sheriff's Office - FY 2024-2026 Court Deputy Services Agreement with the 48th District Court-Bloomfield Hills

**Resolution #2023-3285 _
Report**

Penny Luebs moved to **authorize the Chair of the Board of Commissioners to enter into the attached agreement with the 48th District Court-Bloomfield Hills for FY 2024-2026 to continue three (3) PTNE 1,000 hours per year Court/Park Deputy positions (4030435-09007, 09008 and 13054) providing security services in the Courthouse Security Unit contingent upon the level of funding associated with this agreement; further, amend FY 2024-2026 budget as detailed in the attached Schedule A.** Seconded by Christine Long.

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, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None
Abstain: None

Attachments:

1. 2024 - 2026 DC Contract BLOOMFIELD 48th Schedule A
2. FY 2024-2026 Court Deputy Services Agreement 48th DC Bloomfield Hills

p. Health & Human Services - Acceptance from the Michigan Department of Health and Human Services for the 2023 Pontiac Integrated Urgent Care Agreement

**Resolution #2023-3200 _
Report**

Penny Luebs moved to **approve the attached 2023 Pontiac Integrated Urgent Care Agreement with the Michigan Department of Health and Human Services in the amount of \$5,000,000 for the period February 1, 2023 through September 30, 2023 and authorize the Chair of the Board of Commissioner to execute this agreement; further, amend the FY 2023 budget as detailed in the attached Schedule A.** Seconded by Christine Long.

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, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

Attachments:

1. PH&S_HHS_Health- Pontiac Integrated Urgent Care_Sch A
2. Grant Review Sign-Off
3. Contact draft
4. Addendum A
5. ATT B3
6. ATT C
7. ATT E

Regular Agenda

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

a. Board of Commissioners - Appointment to the Oakland County Department of Human Services Agency Board

**Resolution #2023-3245 _
Report**

Karen Joliat moved to **reappoint Sherrie Ross to the Oakland County Department of Human Services Agency Board for a three-year term beginning November 1, 2023, and ending October 31, 2026.** Seconded by Angela Powell.

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, Janet Jackson, William Miller III, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

Attachments:

1. RossApplication
2. Sherrie Ross' Bio updated 11_16_2022
3. OC DHS Agency Board

b. Board of Commissioners - Adopting Countywide Elected Official Compensation for 2024

Resolution #2023-3278 _ 23-138

MR #23138

Resolution Adopting Countywide Elected Official Compensation for 2024

Sponsored By: Gary McGillivray

WHEREAS MCL 45.421 provides that the annual salary of each salaried county officer shall be fixed by the Board of Commissioners before November 1 each year; and

WHEREAS the compensation for the County Executive, County Clerk/Register of Deeds, County Treasurer, Sheriff, Prosecuting Attorney, and Water Resources Commissioner with a 5% increase for FY 2023 with the adoption of MR #22335; and

WHEREAS it is now appropriate that the Board of Commissioners approve compensation for these Oakland County elected officials for FY 2024.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes a 3% adjustment in compensation for the County Executive, County Clerk/Register of Deeds, County Treasurer, Sheriff, Prosecuting Attorney, and Water Resources Commissioner for FY 2024, effective January 1, 2024.

Marcia Gershenson moved to **adopt the attached Adopting Countywide Elected Official Compensation for 2024**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (13-3-0)

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

No: Karen Joliat, Christine Long, Philip Weipert

Abstain: None

Attachments:

1. 10-year History
2. Elected Salary Schedules

14. New & Miscellaneous Business

a. Board of Commissioners - Recognizing Child-to-Parent Violence and Abuse and Encouraging the Michigan Legislature and Governor to Enact Legislation and Provide Support to Families Suffering from Child-to-Parent Violence and Abuse

Resolution #2023-3258 _ 23-139

MR #23139

Resolution Recognizing Child-to-Parent Violence and Abuse and Encouraging the Michigan Legislature and Governor to Enact Legislation and Provide Support to Families Suffering from Child-to-Parent Violence and Abuse

Sponsored By: Yolanda Smith Charles

WHEREAS there is a form of domestic violence that is virtually unknown, stigmatized and on the rise throughout the world known as child-to-parent violence and abuse (CPV). CPV is physical and psychological violence perpetrated by a child that is directed toward a parent or caregiver; and

WHEREAS according to an article by NPR, while research is limited, a 2017 review of the literature found CPV is widely underreported. Additionally, more recent estimates of the prevalence of CPV range from 5% to 22% of families, which means several million U.S. families could be affected; and

WHEREAS CPV can affect any family, notwithstanding ethnic background or socioeconomic class. Studies have shown that CPV is more prevalent toward women and in families headed by single women; and

WHEREAS when CPV is present in the home, it creates an unsafe and unhealthy living environment, not only for parents but also for the child, their siblings and other family members, as well; and

WHEREAS a parent experiencing CPV often suffers from emotional, physical and financial hardship, and often seeks protection from the child he/she is responsible to care for; and

WHEREAS a child with a mental illness or trauma-related behavioral issue is prone to engage in CPV because the underlying mental illness or behavioral issue can manifest as violence; and

WHEREAS the current state of the public mental health system does not provide adequate support for parents facing challenges with children with mental illness and CPV; and

WHEREAS while public resources exist for abused disabled adults (Adult Protective Services) and abused children (Child Protective Services), assistance specifically for parents or caregivers abused by children are essentially nonexistent. According to the organization Let's Get Real with Parent Talk, parents experiencing CPV are not provided the same resources as other domestic violence victims with regards to legislation, community programs, and clinical, educational, and emotional resources; and

WHEREAS increasing awareness of the prevalence of CPV, as well as establishing public resources, outreach and crisis interventions for parents and their families are essential in providing support and minimizing the harm and

frequency of CPV incidents; and

WHEREAS some states and countries have enacted legislation to address the causes and effects of CPV, such as Florida Senate Bill 1694 and the United Kingdom's Domestic Abuse Act 2021. Florida Senate Bill 1694 ensures information regarding available public resources that assist families experiencing CPV are widely disseminated, and that law enforcement is specially trained in crisis intervention to effectively intercede in CPV situations. The United Kingdom's 2021 law provides for supportive interventions for children and sufferers of CPV and improves the effectiveness of the justice system in providing protection for victims of CPV; and

WHEREAS assessing current laws, studying CPV, allocating funding and providing support services and outreach for CPV would greatly benefit Oakland County families suffering in silence with CPV.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners does hereby recognize that CPV is a matter of public concern and calls upon state and local public health officials and community partners to bring awareness and provide supportive services to families suffering from CPV.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners implores the Michigan Legislature to enact legislation that specifically provides funding for programming and outreach that supports families and equips mental health and law enforcement professionals with training and resources to address CPV.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners encourages Governor Gretchen Whitmer, the Director of Michigan Department of Health and Human Services, Oakland Community Health Network, local health departments and community partners to create awareness campaigns and special task forces designed to study, create programming and establish intervention policies that ultimately reduce the occurrences of CPV.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners declares October 14th as Child to Parent Violence and Abuse Awareness Day.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of this adopted resolution to the Governor of the State of Michigan, the State Senate Majority and Minority leaders, the State House Speaker and Minority leader, the members of the Oakland County delegation to the Michigan Legislature, the Director of the Michigan Department of Health and Human Services, Oakland Community Health Network, the Director of Oakland County Health and Human Services, and the Board of Commissioner's legislative lobbyist.

The Chair referred the resolution to the Legislative Affairs and Government Operations Committee. There were no objections.

b. Board of Commissioners - Sponsorship of the Greater Detroit Comedy Festival Presented by the City of Pontiac

Resolution #2023-3376 _

Report

Special Project Sponsorship of the Greater Detroit Comedy Festival Presented by the City of Pontiac

Sponsored By: Angela Powell

Approve the one-time appropriation of \$15,000 from non-departmental transfers General Fund Special Projects line-item budget to the Board of Commissioners General Fund Special Projects line-item budget for the purpose of sponsoring the Greater Detroit Comedy Festival presented by the City of Pontiac; 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.

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

Attachment:

1. Greater Detroit Comedy Festival Sponsorship Proposal

c. Board of Commissioners - Support Pontiac Kappa Foundation's (PKF) Premier Programing

Resolution #2023-3377 _

Report

Special Project Support Pontiac Kappa Foundation's (PKF) Premier Programing

Sponsored By: Angela Powell

Approve the one-time appropriation of \$20,000 from non-departmental transfers General Fund Special Projects line-item budget to the Board of Commissioners General Fund Special Projects line-item budget for the purpose of supporting Pontiac Kappa Foundation's (PKF) Premier Programing; 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.

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

Attachment:

1. PKF Grant Letter to District 9

15. Announcements

Commissioner Gershenson addressed the Board to encourage the Commissioners to consider visiting the Oakland County Children's Village.

Commissioner Powell addressed the Board to acknowledge the difficult issue of child-to-parent violence and abuse.

Commissioner Smith Charles addressed the Board to announce a ceremony to honor Vincent Gregory will be held at Catalpa Oaks Park on Monday. She also added that Commissioners should RSVP for the color tour with Oakland County Parks.

16. Public Comment

The following people addressed the Board during Public Comment #2: Susan Williams and Bradley Cousens.

17. Adjournment to September 21, 2023, or the Call of the Chair

The meeting adjourned at 7:18 PM.