



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward, Chair
September 21, 2023 at 9:30 AM

MINUTES

1. Call Meeting to Order

Chair David T. Woodward called the meeting of the Board of Commissioners to order at 09:57 AM in Commissioners' Auditorium 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Marcia Gershenson, David Woodward, Philip Weipert, Christine Long, Karen Joliat, Ajay Raman, Yolanda Smith Charles, Robert Hoffman, Angela Powell, Kristen Nelson, Charles Cavell, Gwen Markham, Janet Jackson, Michael Spisz, Brendan Johnson (15)

MEMBERS ABSENT WITH NOTICE: William Miller III, Gary McGillivray, Michael Gingell, Penny Luebs (4)

3. Invocation - Angela Powell

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - dated September 14, 2023

Resolution #2023-3393 _

Charles Cavell moved **approval of the Minutes dated September 14, 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

Chair David Woodward addressed the Board to announce the Consent and Regular Agenda will be moved before Presentations. He also stated the Finance Committee would be moved to accommodate schedules.

Ajay Raman moved **approval of the agenda, as amended**. Seconded by Philip Weipert.

Motion Passed.

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

7. Public Comment

No one addressed the Board during Public Comment #1.

Consent Agenda

8. Economic Development and Infrastructure Committee - Yolanda Smith Charles

**a. Economic Development - Aviation and Transportation - Grant Acceptance
- Reconstruct Rwy Lighting-Rwy 10/28 - Design (VLL)**

Resolution #2023-3215 _

Report

Charles Cavell moved to **approve and accept the grant agreement with the Michigan Department of Transportation in the amount of \$51,418 with a grant period from October 1, 2023 through May 30, 2024; further, the Board authorizes the Chair to execute the grant agreement**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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 -Runway
2. Troy 2023-0630 (2121)sig box
3. Award_AWD00383__Reconstruct_Taxiway_10_28_Lighting_-_Design_-_VLL_07_21_2023_for_\$51,418.00

b. Economic Development - Aviation and Transportation - Oakland County International Airport Land Lease Termination - Pentastar

Resolution #2023-3293 _

Report

Charles Cavell moved to **approve and accepts the terms and conditions of the Land Lease Termination with Pentastar Acquisition Co, LLC; further, authorizes the Chair or his designee to execute the Land Lease Termination and all other related documents between the County and**

Pentastar Acquisition Company, LLC. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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. Pentastar Land Lease Termination FINAL

- c. **Economic Development - Grant Acceptance for Michigan Economic Development Corporation (MEDC) Strategic Outreach and Attraction Reserve (SOAR) Fund Pilot Grant**

**Resolution #2023-3300 _
Report**

Charles Cavell moved to **approve the grant agreement and accept the grant funding from the Michigan Economic Development Corporation in the amount of \$2,000,000 for the grant period of October 1, 2022 through December 31, 2025; further, authorizes the Chair to execute the grant agreement upon final review and approval of Corporation Counsel and to approve any grant extensions or changes and amends the FY 2023 budget as detailed in the Schedule A - Budget Amendment.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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. MEDC SOAR Pilot Grant - Schedule A
2. MEDC SOAR Grant Review Sign-Off
3. MEDC SOAR Grant Agreement - Case-381283

- d. **Water Resources Commissioner - Assessing Chapter 18 Drainage Districts**

Resolution #2023-3351 _

Report

Charles Cavell moved to **authorize the Water Resources Commissioner to assess, levy and collect for the Fiscal Year 2024 against Drainage District of Drains established in accordance with Chapter 18 of the Drain Code for the purpose of operating, maintaining, cleaning out, and repairing 57 drains located in Oakland County. Further, the total aggregate amount of \$231,500, being the sum total of assessments for the year to be assessed against all of the benefiting properties and government entities comprising the assessment rolls of 57 Drainage Districts itemized on the listing attached hereto. Further, no budget amendment is required at this time.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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. Ch18 Memo and Assessment Packet

e. Water Resources Commissioner - Assessing Chapter 4 Drainage Districts

Resolution #2023-3352 _

Report

Charles Cavell moved to **authorize the Water Resources Commissioner to assess, levy and collect for the Fiscal Year 2024 against Drainage District of Drains established in accordance with Chapter 4 of the Drain Code for the purpose of operating, maintaining, cleaning out, and repairing 92 drains located in Oakland County. Further, the total aggregate amount of \$817,300, being the sum total of assessments for the year to be assessed against all of the benefiting properties and government entities comprising the assessment rolls of 92 Drainage Districts itemized on the listing attached hereto. Further, no budget amendment is required at this time.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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. Ch4 Memo and Assessment Packet

f. Water Resources Commissioner - Lake Level Assessments

Resolution #2023-3353 _

Report

Charles Cavell moved to **authorize the Water Resources Commissioner to assess, levy and collect for the Fiscal Year 2024 against Lake Level Districts established in accordance with the provisions of Part 307 of Act 451 of 1994, for the purpose of operating and maintaining the level of various lakes located in Oakland County. Further, the total aggregate amount of \$803,750, being the sum total of assessments for the year to be assessed against the befitting properties and government entities comprising the assessment rolls of 29 separate Lake Level Districts itemized on the listing hereto, including 23 assessments in excess of \$10,000. Further, no budget amendment is required at this time.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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. Lake Level Memo and Assessment Packet

9. Finance Committee - Gwen Markham

a. Equalization - Amendment with the City of Novi for Assessing Services

Resolution #2023-3307 _

Report

Charles Cavell moved to **approve the attached Agreement for Oakland County Equalization Division Assistance Services with the City of Novi and authorize the Board Chair to execute the Agreement on behalf of Oakland County; further, that a copy of the signed, fully executed, Agreement shall be provided to the Elections Division of the Oakland County Clerk for transmission to the Office of the Great Seal of Michigan.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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. Novi Real and Personal Property Assessment Contract 08 23 23

b. Information Technology - New Service with the City of Highland Park for Access to Oaknet Connectivity and CLEMIS

Resolution #2023-3333 _

Report

Charles Cavell moved to **approve the attached Information Technology Service Agreement including the City of Highland Park – Exhibits VII and X and authorize the Board Chair to execute the Agreement on behalf of Oakland County; further, that a copy of the signed, fully executed, Agreement shall be provided to the Elections Division of the Oakland County Clerk for transmission to the Office of the Great Seal of Michigan. The Information Technology Department is directed to provide a list of all public bodies agreeing to the attached Interlocal Agreement with the IT Quarterly Report.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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. Highland Park IT-CLEMIS Agreement

c. Fiscal Services - 2023 Third Quarter Financial Forecast and Budget Amendments

Resolution #2023-3388 _

Report

Charles Cavell moved to **accept the Fiscal Year 2023 Third Quarter Financial Report, recognize the donations in the Animal Shelter and Pet Adoption Center, Children's Village and Sheriff's Office, and that the uncollectible debts, as recommended by the Department of Management and Budget and detailed in the attached schedules, are authorized to be written off. Furthermore, amend the FY 2023 – FY 2025 Budgets pursuant to**

Schedules A and B. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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. Fiscal Year 2023 3rd Quarter Forecast
2. Schedule "A" Detail
3. Schedule "B" Detail

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

a. Human Resources - Implementing the Salary Administration Plan 4th Quarterly Report for FY2023

**Resolution #2023-3335 _
Report**

Charles Cavell moved to **authorize implementation of the Salary Administration Plan 4th Quarterly Report for FY 2023, effective September 23, 2023; further, adopt classification changes according to the attached Schedule B, change the salary grade of classifications according to the attached Schedule C, and reclassify positions according to the attached Schedule D; further, that the FY 2023-2026 Budget be amended in the attached Schedule A.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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. 4th 2023 SCHEDULE B - Classification Changes
2. 4th 2023 SCHEDULE C - Factor Changes
3. 4th 2023 SCHEDULE D - Biweekly Increases
4. 4th 2023 SCHEDULE A - Budget Amendment

b. **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.

Charles Cavell moved to **adopt the attached 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.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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

11. Public Health and Safety Committee - Penny Luebs

a. Public Services - Medical Examiner - Forensic Case Management System Upgrade

Resolution #2023-3343 _ Report

Charles Cavell moved to **authorize the transfer of \$80,000 from Non-Department Transfers General Fund General Purpose line-item budget Technology Projects-One Time (SC760180) to the Information Technology Fund #63600 for the Forensic Case Management System Upgrade Project.** Seconded by Yolanda Smith Charles

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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. PS_Medical Examiner_Case Management System Upgrade Amendment Schedule A

b. Prosecuting Attorney's Office - Amendment #1 to the FY 2023 Antiterrorism Emergency Assistance Grant

Resolution #2023-3356 _

Report

Charles Cavell moved to **accept additional grant funding from the State of Michigan, Department of Health and Human Services for the FY 2023 Antiterrorism Emergency Assistance Grant in the amount of \$68,553 for the period of October 1, 2022, through September 30, 2023 and authorize the Chair of the Board of Commissioners to execute Amendment #1; further, amend FY 2023 budget as detailed in the attached Schedule A.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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. FY23 AntiTerrorism Emergency Assistance AEAP Grant AMEND #1 Schedule A
2. Grant Review Sign-Off AEAP amendment #1
3. notice of additional funding FY'23

c. Circuit Court - Amendment #5 to the Peer Recovery Coach Interlocal Agreement with Oakland Community Health Network

Resolution #2023-3375 _

Report

Charles Cavell moved to **approve the attached Interlocal Agreement Amendment #5 between Oakland County Circuit Court and Oakland Community Health Network for the non-to-exceed amount of \$21,000 per year to continue to provide peer recovery support services for FY 2024 and to authorize the Chair of Board of Commissioners to execute the agreement.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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. 2023.09.13_FY2024_ATC Peer Recovery Coach_Interlocal_Amendment #5_Final Draft

d. **52-1 District Court (Novi) - Amendment #2 to the FY 2024 Mental Health Court Program with Oakland Community Health Network**

Resolution #2023-3385 _

Report

Charles Cavell moved to **approve the attached Amendment #2 to the Interlocal Agreement for the Mental Health Court Program between Oakland County 52nd District Court and Oakland Community Health Network to continue the Oakland Community Health Network Liaison Officer position for FY 2024 and to authorize the Chair of Board of Commissioners to execute the agreement.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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. FY2024 52-1 MHC - OCHN Amendment #2_maj edits 2023.09.13

e. **Sheriff's Office - FY 2024 Interlocal Agreement with Oakland Community Health Network (OCHN) for Jail Alliance with Support (JAWS) Program**

Resolution #2023-3312 _

Report

Charles Cavell moved to **approve the attached Interlocal Agreement with the Oakland County Health Network for the Jail Alliance with Support Program in the amount of \$202,394 for the time period October 1, 2023 through September 30, 2024 and to continue one (1) GF/GP full-time eligible (FTE) Inmate Caseworker position (#4030301 – 06577), and two (2) GF/GP part-time non-eligible (PTNE) 1,000 hours per year Inmate Caseworker positions (#4030301 – 11611 and 11612); further, amend the FY 2024 budget as detailed in the attached Schedule A.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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 OCHN JAWS Interlocal Agreement Schedule A
2. Grant Review Sign-Off
3. 2023.08.24_OCHN_JAWS Interlocal Final_MAJ_RM_CO_approved

f. Sheriff's Office - FY 2024 Interlocal Agreement with Oakland Community Health Network (OCHN) for the Medication-Assisted Treatment (MAT) Program Position Reimbursement

Resolution #2023-3314 _

Report

Charles Cavell moved to **approve the attached Interlocal Agreement with the Oakland County Health Network for the Medication-Assisted Treatment Program in the amount of \$62,948.40 for the time period October 1, 2023 through September 30, 2024 to continue one (1) General Fund/General Purpose (GF/GP) full-time eligible (FTE) Inmate Casework Specialist position (#4030301 – 12026) and authorize the Chair of the Board of Commissioners to execute the agreement; further, to amend the FY 2024 budget as detailed in the attached Schedule A.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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 OCHN MAT Interlocal Agreement Schedule A
2. Grant Review Sign-Off
3. 2023.08.29_OCHN_MAT Interlocal_Final_MAJ_RM_CO_revapproved

g. Sheriff's Office - Application to the Michigan Commission on Law Enforcement Standards for the Public Safety Academy Assistance Program - August 2023 Academy

Resolution #2023-3321 _

Report

Charles Cavell moved to **approve the grant application submission to the Michigan Commission on Law Enforcement Standards for Public Safety Academy Assistance Program in the amount of \$96,000.** Seconded by

Yolanda Smith Charles.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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
2. Academy Assistance Program Application with Guidelines_06-16-2023

h. Sheriff's Office - Amendment #1 to the Michigan Commission on Law Enforcement Standards for the Public Safety Academy Assistance Program - January 2023 Academy

Resolution #2023-3322 _

Report

Charles Cavell moved to **accept the additional funds in the amount of \$94,450.38 from the Michigan Commission on Law Enforcement Standards for Public Safety Academy Assistance Program and authorize the Chair of the Board of Commissioners to execute the grant agreement; further, amend the FY 2023 budget as detailed in the attached Schedule A.**

Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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. FY23 JAN MCOLES Public Safety Academy Assistance Grant Amend #1 Schedule A (1)
2. Grant Review Sign-Off
3. FW_ Public Safety Academy Assistance Grant Program

i. Sheriff's Office - FY 2024 Interlocal Agreement with Oakland Community Health Network for Medication-Assisted Treatment Expansion

Resolution #2023-3323 _

Report

Charles Cavell moved to **approve the attached Interlocal Agreement with the Oakland County Health Network for the Medication-Assisted Treatment Expansion Program in the amount of \$478,060 for the time period October 1, 2023 through September 30, 2024 and authorize the Chair of the Board of Commissioners to execute this agreement; further, amend the FY 2024 budget as detailed in the attached Schedule A.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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 OCHN MAT Expansion Schedule A
2. 2023.08.30_OCHN_MAT Expansion_Opioid Funding Interlocal_Final_MAJ_RM_CO_revapproved

j. Sheriff's Office - Acceptance of the FY 2024 Funds from the Automobile Theft Prevention Authority

Resolution #2023-3355 _

Report

Charles Cavell moved to **accept grant funding from the State of Michigan, Auto Theft Prevention Authority in the amount of \$1,615,061 with a grant match of \$944,790 totaling \$2,559,851 and grant funding passed through the City of Detroit, in the amount of \$88,270 with a grant match of \$58,847 totaling \$147,117 for the period of October 1, 2023 through September 30, 2024; authorize the Chair of the Board of Commissioners to execute the grant agreement; authorize a representative from the Sheriff's Office to execute the agreement for participation in the Oakland County Auto Theft Task Force and receipt of ATPA grant funds with the local units of government; create one (1) new Full-Time Eligible (FTE) Special Revenue (SR) Sergeant position (4030901) in the Sheriff's Office/ Investigative & Forensic Services/Special Teams Unit; further, amend the FY 2024 budget as detailed in the attached Schedule A.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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. 2024 ATPA Grant Acceptance Schedule A
2. Grant Review Sign-Off
3. 08-24 OCAT award ltr
4. 08-24 OCAT Contract
5. 08-24 OCAT Budget
6. 08-24 OCAT MOA (updated 9-12-23)
7. Sheriff's Office - FY2024 ATPA Grant HR Write Up (002)

k. Public Services - Community Corrections - Amendment #2 to the Interlocal Agreement with the Oakland Community Health Network for providing Trauma-Informed Group Programming

**Resolution #2023-3378 _
Report**

Charles Cavell moved to **approve the attached Amendment #2 to the Interlocal Agreement between Oakland County Community Correction and Oakland Community Health Network for the non-to-exceed amount of \$45,000 per year to continue to provide trauma-informed programming for FY 2024 - 2026 and to authorize the Chair of Board of Commissioners to execute the agreement.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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

Absent:

Attachment:

1. 2023.09.14_FY2024-FY2026_Comm Corr_ OCHN_Interlocal_Amendment #2_Draft

I. Health & Human Services - Acceptance from the Michigan Department of Health and Human Services for the FY 2024 Local Health Department Comprehensive Agreement

**Resolution #2023-3305 _
Report**

Charles Cavell moved to **approve the FY 2024 Local Health Department (Comprehensive) Agreement for funding in the amount of \$12,096,246 for the period of October 1, 2023 through September 30, 2024; authorize the**

Chair of the Board of Commissioners to execute the agreement upon final review by Corporate Counsel; to delete two (2) SR positions as identified in the attached Schedule D – Deletions; to create three (3) SR positions as identified in the attached Schedule E – Creation; further to amend FY 2024 budget as detailed in the attached Schedule A. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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. PH&S Health FY2024 LHD_ Schedule A
2. Health - FY2024 LHD Agreement Schedule D - Deletions
3. FY2024 LHD Agreement Schedule E - Creation
4. Health - FY2024 LHD Agreement Schedule B - Continuations
5. Grant Acceptance Review Sign-Off LHD
6. Contract LHD
7. FY24 LHD Agreement writeup
8. ATT I
9. ATT III
10. ATT IV
11. ATT V

- m. **Health & Human Services - Acceptance from the Michigan Department of Health and Human Services for the FY 2024 Local Health Department Emerging Threats Agreement**

Resolution #2023-3306 _

Report

Charles Cavell moved to **approve the Fiscal Year 2024 Emerging Threats Local Health Department Agreement from the Michigan Department of Health and Human Services totaling \$6,263,627 for the period October 1, 2023 through September 30, 2024 and authorize the Chair of the Board of Commissioners to execute the agreement upon final review by Corporate Counsel; further, amend the FY 2024 budget as detailed in the attached Schedule A. Seconded by Yolanda Smith Charles.**

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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. PH&S Health FY2024 Emerging Threats_Schedule A
2. Grant Acceptance Review Sign-Off Emerging Threats
3. Contract (6)
4. Att I (10)
5. ATT III (11)
6. ATT IV (12)
7. ATT V (1)

n. Health & Human Services - Amendment #1 to the Subrecipient Agreement with Catholic Charities Southeast Michigan

Resolution #2023-3309 _

Report

Charles Cavell moved to **approve the attached Amendment #1 to the Subrecipient Agreement with Catholic Charities Southeast Michigan and authorize the Board Chair to execute said agreement.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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
2. 1st Am Agreement CC (002) signed

o. Health & Human Services - Acceptance with the Michigan Department of Environment, Great Lakes, and Energy for the Non-Community (Type II) Public Water Programs

Resolution #2023-3330 _

Report

Charles Cavell moved to **accept the Michigan Department of Environment, Great Lakes, and Energy Reimbursement Agreement in the total amount of \$747,259, beginning October 1, 2023 through September 30, 2024, to create two (2) Full-Time Eligible (FTE) Special Revenue (SR) Public Health Sanitarian Positions, authorize the Board Chair to execute the reimbursement agreement; further, amend the FY 2024 budget as detailed**

in the attached Schedule A. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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. PH&S Health FY2024 EGLE II Schedule A
2. Contract_Oakland County Health Division
3. Grant Review Sign-Off FY24 EGLE
4. FY24 LHD EGLE Grant write up

Regular Agenda

Reports of Standing Committees

12. Finance Committee - Gwen Markham

- a. **Board of Commissioners - Public Hearing - FY 2024-2026 Oakland County Budget - 9:45 a.m.**

Resolution #2023-2961 _

Chair David Woodward made the following statement: " A public hearing is now called on the FY 2024-2026 Oakland County Budget. Is there anyone who wishes to speak?" No one addressed the Board. The Chair declared the Public Hearing closed.

- b. **Fiscal Services - FY 2024 General Appropriations Act and 2024 County General Property Tax Rates**

Resolution #2023-2957 _ 23-140

MR #23140

Resolution FY 2024 General Appropriations Act and 2024 County General Property Tax Rates

Sponsored By: Gwen Markham

WHEREAS in accordance with the provisions of Public Act 139 of 1973, the Unified Form of County Government Act, and Public Act 621 of 1978 (as amended by P.A. 493 of 2000), the Uniform Budgeting and Accounting Act for Local Government, it is the responsibility of the Oakland County Board of Commissioners to establish and adopt the annual County Budget; and

WHEREAS the Finance Committee has reviewed in detail the County

Executive's Fiscal Year 2024 Budget Recommendation and received budget information from all County Departments; and

WHEREAS the Finance Committee, after due deliberation, has formulated a Recommended General Appropriations Act balancing total appropriations with available resources at \$1,066,383,670 for Fiscal Year 2024, a summary of which was included in the Notice of Public Hearing published in newspapers of general circulation; and

WHEREAS the further intent of this resolution is to maintain a budgetary system for the County of Oakland on the same basis of accounting (generally accepted accounting principles) as the actual financial information is maintained; to define the powers and duties of the County's officers in relation to that system; to designate the Chief Administrative Officer and Fiscal Officer; and to provide that the Board of Commissioners and committees thereof, as well as the Fiscal Officer, shall be furnished with information by the departments, boards, commissions and offices relating to their financial needs, revenues and expenditures/expenses, and general affairs; to prescribe a disbursement procedure, to provide for an allotment system; and to provide remedies for refusal or neglect to comply with the requirements of this resolution; and

WHEREAS the Circuit Court Mediation Fund (Miscellaneous Resolution #90177) is used to cover the total cost of Attorney Mediators, with the balance to be used for enhancement of Court operations as requested by the Court and approved by the Board of Commissioners; and

WHEREAS the Board of Commissioners supports the concept of cultural diversity training for Oakland County employees and requires all supervisory, division manager and director level employees to attend cultural diversity training.

NOW THEREFORE BE IT RESOLVED the Oakland County Board of Commissioners does hereby adopt and amend the Fiscal Year 2024 General Appropriations Act recommended by the Finance Committee as advertised and placed in the Clerk's Office for public inspection.

BE IT FURTHER RESOLVED that funds from the Civil Mediation Account (10100-240201) be utilized to cover the total costs incurred in Fiscal Year 2024 for the Civil Mediation Program.

BE IT FURTHER RESOLVED that the following policy, as codified per Miscellaneous Resolution #20113, specifies the administration of the Delinquent Tax Revolving Fund:

1. The Delinquent Tax Revolving Fund (DTRF) was established in accordance with the provisions of Public Act 206 of 1893 (as amended) for the purpose of paying local taxing units within the County their respective shares of delinquent ad valorem real property taxes, in anticipation of the collection of those taxes by the County Treasurer. This policy statement, which encompasses the precept of self- funding,

ensures that utilization of unrestricted DTRF funds does not impair the functional intent or operational success of the DTRF as originally established.

2. To that end, at no time shall funds be diverted from the DTRF that would cause the unrestricted balance to fall below a level that would assure a prompt payment of all current and future outstanding General Obligation Limited Tax Notes, as well as assure the continued operation of the DTRF as specified in the preceding paragraph.
3. Penalties and investment interest generated by the DTRF may be transferred, in whole or in part, to the General Fund of the County upon majority vote of the Board of Commissioners so long as such transfer(s) meets the provisions of paragraph #2 above.
4. Any and all appropriations from unrestricted DTRF funds, excepting penalties and investment interest, shall be limited to onetime expenditures, as opposed to recurring operations.
5. Unless otherwise specified, appropriations from the DTRF shall be considered long- or short-term advances (with specific time frames detailed in the authorizing resolution), to be repaid with interest as specified below.
6. Any appropriations from unrestricted DTRF funds, excepting penalties and investment interest, not considered advances to be repaid within a time certain shall require a two-thirds majority vote of the Board of Commissioners.
7. All appropriations from unrestricted DTRF funds considered to be advances to be repaid within a time certain shall require a majority vote of the Board of Commissioners.
8. Terms and conditions of any and all:
 - a. Interest on each payment will be based on the average monthly rate paid during the term of the agreement by the agent of the DTRF for that year's outstanding borrowing, or
 - b. In the event no borrowing occurs for the DTRF, principal and interest payments will be made in accordance with the previously established "Loan of County Funds Policy" (Miscellaneous Resolution #89276) which requires Board approval of repayment terms at an interest rate no less than the prevailing six-month Treasury Bill rate and that such rates shall be computed and compounded quarterly.
9. Pursuant to MCL 211.78m(8), following the settlement of each preceding year's foreclosure sale, but not later than June 30th, the County Treasurer shall submit a written report to the Board of Commissioners identifying any remaining balance available following the settlement and detailing all costs associated with the administration of the Delinquent Tax Revolving Fund. All or a portion of any remaining balance, less any contingent costs of title or other legal claims described in subdivisions (a) through (f), of the Act may subsequently be transferred into the general fund of the county by the Board of Commissioners.

BE IT FURTHER RESOLVED that \$5,000,000 in DTRF interest earnings will be transferred to the General Fund to support General Fund/General Purpose

activities.

BE IT FURTHER RESOLVED that indirect cost charges will be billed by the General Fund to the DTRF, in accordance with Oakland County's approved Central Services Indirect Cost Allocation Plan.

BE IT FURTHER RESOLVED that approximately \$5,600,000, or 40 percent, of the \$14,000,000 convention facility tax revenues distributed by the State to Oakland County under the authority of the State Convention Facility Development Act, P.A. 106 of 1985, as amended, be earmarked for substance abuse prevention and treatment programs.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners, in accordance with the requirements of Public Act 214 of 1899, as amended, authorizes that .0004 mills Current Property Tax Levy be designated for the purpose of funding Veterans' Services Soldier Relief.

BE IT FURTHER RESOLVED that, following the finalization of the 2024 Oakland County Equalization Report, each Supervisor of the various townships and Assessing Officers of the several cities of Oakland County will be provided the County General Property Tax Levy millage rate to spread on their respective township or city tax rolls for the year 2024. The millage rate will be no greater than 3.9686 mills. This budget includes an estimated millage rate of 3.9388 mills.

BE IT FURTHER RESOLVED that, following the finalization of the 2024 Oakland County Equalization Report, each Supervisor of the various townships and Assessing Officers of the several cities of Oakland County will be provided the County Parks and Recreation Tax Levy millage rate to spread on their respective township or city tax rolls for the year 2024. The millage rate will be no greater than 0.3431 mills. This budget includes an estimated millage rate of 0.3431 mills.

BE IT FURTHER RESOLVED that, following the finalization of the 2024 Oakland County Equalization Report, each Supervisor of the various townships and Assessing Officers of the several cities of Oakland County will be provided the County Public Transportation Tax Levy millage rate to spread on their respective township or city tax rolls for the year 2024. The millage rate will be no greater than 0.9500 mills. This budget includes an estimated millage rate of 0.9500 mills.

BE IT FURTHER RESOLVED that the Equalization Officer perform the function of Equalization Director including the examination of the assessment rolls of the several townships and cities within Oakland County to ascertain whether the real and personal property in the respective townships and cities has been equally and uniformly assessed at 50% of true cash value and to make recommendation to that fact to the County Board of Commissioners.

BE IT FURTHER RESOLVED that:

1. The County Executive is hereby designated the Chief Administrative Officer of the County of Oakland and, further, that the Chief Financial Officer shall perform the duties of the Fiscal Officer as specified in this resolution.
2. The Fiscal Officer shall provide an orientation session and instructions for preparing department budget requests. These instructions shall include information that the Fiscal Officer determines to be useful and necessary to assure that the budgetary estimates of the agencies are prepared in a consistent manner and the needs of the Board of Commissioners and Committees are met.
3. Any offices, departments, commissions, and boards of the County of Oakland financed in whole or in part by the County of Oakland shall transmit to the Fiscal Officer their estimates of the amounts of money required for each activity in their respective agencies, as well as their estimate of revenues that will be generated from charges for services. They shall also submit any other information deemed relevant by the Fiscal Officer and/or the Board of Commissioners and committees thereof.
4. The Fiscal Officer shall provide guidelines to be used by the offices, departments, commissions and boards of the County of Oakland in submitting their budget estimates and shall prescribe the rules and regulations the Fiscal Officer deems necessary for the guidance of officials in preparing such budget estimates. The Fiscal Officer may require that the estimates be calculated on the basis of various assumptions regarding level of service. The Fiscal Officer may also require a statement for any proposed expenditure and a justification of the services financed.
5. The Fiscal Officer shall prepare estimates of revenue for each budgeted fund, classified to show in detail the amount expected to be received from each source. Estimates of expenditures and revenues shall also be classified by character, object, function and activity consistent with the accounting system classification.
6. The Fiscal Officer shall review the agency estimates with a representative from each agency of the County of Oakland that has submitted such estimates. The purpose of the review shall be to clarify the estimates, ensure the accuracy, and to determine their adherence to the policies previously enumerated by the Fiscal Officer and the Board of Commissioners or committees thereof as herein required.
7. The Fiscal Officer shall consolidate the estimates received from the various agencies together with the amounts of expected revenues and shall make recommendations relating to those estimates which shall assure that the total of estimated expenditures including an accrued deficit does not exceed the total of expected revenues including an unappropriated surplus.
8. The recommended budget shall include at least the following:
 - a. Expenditure data for the most recently completed fiscal year and estimated expenditures, or amended budget, for the current fiscal year,

- b. An estimate of the expenditure amounts required to conduct, the government of Oakland County, including its budgetary centers,
 - c. Revenue data for the most recently completed fiscal year and estimated revenues, or amended budget, for the current fiscal year,
 - d. An estimate of revenues, by source, to be raised or received by Oakland County in the ensuing fiscal years,
 - e. The amount of surplus or deficit from prior fiscal years, together with an estimate of the amount of surplus or deficit expected in the current fiscal year,
 - f. An estimate of the amount needed for deficiency, contingent or emergency purposes and the amounts needed to pay and discharge the principal and interest of the debt of Oakland County due in the ensuing fiscal years,
 - g. The amount of proposed capital outlay expenditures, except those financed by enterprise, capital projects, or internal service funds, including the estimated total costs and proposed method of financing of each capital construction project and the projected additional annual operating cost and the method of financing the operating costs of each capital construction project for three (3) years beyond the fiscal year covered by the budget,
 - h. An informational summary of projected revenues and expenditures/expenses of any capital projects, internal service, and enterprise funds,
 - i. A comparison of the revenue and expenditure amounts in the recommended budget to the most recently approved budget adopted by the Board of Commissioners with appropriate explanation of the variances,
 - j. Any other data relating to fiscal conditions that the Fiscal Officer or the Board of Commissioners or committees thereof consider to be useful in evaluating the financial needs of the County.
9. Not less than ninety (90) days before the next succeeding fiscal year, the County Executive shall transmit the recommended budget to the County Board of Commissioners. The recommended budget shall be accompanied by:
- a. A proposed general appropriations measure, consistent with the budget, which shall set forth the anticipated revenue and requested expenditure/expense authority in such form and in such detail deemed appropriate by the Board of Commissioners or committees thereof. No appropriations measure shall be submitted to the Board of Commissioners in, which estimated total expenditures/expenses, including an accrued deficit, exceed estimated total revenues, including an available surplus.
 - b. A budget message which shall explain the reasons for increases or decreases in budgeted items compared with the current fiscal year, the policy of the County Executive as it relates to important budgetary items, and any other information

that the County Executive determines to be useful to the Board of Commissioners in its consideration of proposed appropriations.

- c. A comparison of the recommended budget to the most recently approved current year budget, together with an analysis and explanation of the variances there from, such variances being divided to show the portion attributable to the current year budget amendments and the portion resulting from the recommended budget.
10. The County Board of Commissioners, or any committee thereof, may direct the County Executive and/or other elected officials to submit any additional information it deems relevant in its consideration of the budget and proposed appropriations measure. The Board of Commissioners or the committees thereof may conduct budgetary reviews with the Fiscal Officer, and/or County departments and divisions or agencies, etc., for the purpose of clarification or justification of proposed budgetary items.
11. The County Board of Commissioners may revise, alter, or substitute for the proposed general appropriations measure in any way, except that it may not change it in a way that would cause total appropriations, including an accrued deficit, to exceed total estimated revenues, including an unappropriated surplus. An accrued deficit shall be the first item to be resolved in the general appropriations measure.
12. The County Board of Commissioners shall fix the time and place of a public hearing to be held on the budget and proposed appropriations measure. The Clerk/Register shall then have published, in a newspaper of general circulation within the County of Oakland, notice of the hearing and an indication of the place at which the budget and proposed appropriations measure may be inspected by the public. This notice must be published at least seven days before the date of the hearing.
13. No later than September 30, the Board of Commissioners shall pass a general appropriations measure providing the authority to make expenditures and incur obligations on behalf of the County of Oakland. The supporting budgetary data to the general appropriations measure shall include at least the following:
 - a. Expenditure data for the most recently completed fiscal year,
 - b. The expenditures budget as originally adopted by the Board of Commissioners for the current fiscal year,
 - c. The amended current year appropriations,
 - d. An estimate of the expenditure amounts required to conduct, the government of Oakland County, including its budgetary centers,
 - e. Revenue data for the most recently completed fiscal year and estimated revenues, or amended budget, for the current fiscal year,
 - f. Budgeted revenue estimates as originally adopted by the Board of Commissioners for the current fiscal year,
 - g. The amended current year Budgeted revenues,
 - h. An estimate of revenues, by source, to be raised or received by Oakland County in the ensuing fiscal year,

- i. The amount of surplus or deficit from prior fiscal years, together with an estimate of the amount of surplus or deficit expected in the current fiscal year,
 - j. An estimate of the amount needed for deficiency, contingent on emergency purposes, and the amounts needed to pay and to discharge the principal and interest of the debt of Oakland County due in the ensuing fiscal year,
 - k. The amount of proposed capital outlay expenditures, except those financed by enterprise, capital project, or internal service funds, including the estimated total costs and proposed method of financing of each capital construction project and the projected additional annual operating cost and the method of financing the operating costs of each capital construction project for three (3) years beyond the fiscal year covered by the budget,
 - l. An informational summary of projected revenues and expenditures/expenses of capital projects, internal service, and enterprise funds,
 - m. Any other data relating to fiscal conditions that the Board of Commissioners considers to be useful in considering the financial needs of the County,
 - n. Printed copies of the Board of Commissioners Adopted Budget, Financial Plan or any facsimile thereof shall contain all of the above data unless otherwise approved by the Board of Commissioners,
14. The Board of Commissioners may authorize transfers between appropriation items by the County Executive or Fiscal Officer within limits stated in the appropriations measure. In no case, however, may such limits exceed those provided for in paragraph #22 and #23 of this resolution.
15. A deviation from the original general appropriations measure shall not be made without first amending the general appropriations measure through action by the Board of Commissioners, except within those limits provided for in paragraph #16 of this resolution.
16. Appropriations accumulated at the following three summary levels of expenditure within each County Department will be deemed maximum authorization to incur expenditures: Personnel Expenditures, Operating Expenditures, and Internal Support Expenditures. The County Executive and the Fiscal Officer shall exercise supervision and control of all budgeted expenditures within these limits, holding expenditures below individual line-item appropriations or allowing overruns in individual lineitems providing that at no time shall the net expenditures exceed the total appropriation for Personnel and Operating Expenditures, respectively, for each department as originally authorized or amended by the Board of Commissioners. Further, Personnel Expenditures are authorized only for positions specifically authorized pursuant to this Act as adopted and amended by Board of Commissioner resolution, and appropriated overtime, holiday overtime, on-call pay, shift premium summer help, emergency salaries, and any adjustments required by collective bargaining agreements. The Fiscal Officer shall submit to the

Finance Committee a quarterly listing of new governmental funded appropriations and internal service fund line items created administratively which were not properly classifiable. Line-item detail, division, unit or cost center detail and allotments, which provide a monthly calendarization of annual appropriations, as deemed necessary by the Fiscal Officer shall be maintained and utilized as an administrative tool for management information and cost control. The Fiscal Officer shall not approve any expenditure beyond that necessary to accomplish stated program or work objectives authorized in the general appropriation measure as originally approved unless amended, in which case the amendment takes precedence.

17. In order to amend the General Appropriations Act the amendment must specifically identify the fund, department, division, unit, program, and account affected by the amendment. Additionally, if the amendment increases an appropriation, the source of funding for that additional appropriation, whether an increase in revenue or an offsetting decrease in expenditure, must be presented as part of the amendment.
18. The Fiscal Officer shall maintain, for all budgeted funds, appropriation ledger accounts in which are to be recorded such expenditure encumbrances and obligations for the future payment of appropriated funds as the Fiscal Officer may approve.
19. Each purchase order, contract or payment of Oakland County shall specify the funds and appropriation designated by number assigned in the accounting system classification from which it is payable and shall be paid from no other fund or appropriation. The necessary amount of the appropriation from such account shall be transferred pursuant to the provisions of this resolution to the appropriate general appropriation account and the expenditure then charged thereto.
20. No obligation shall be incurred against, and no payment shall be made from, any appropriation account unless there is a sufficient unencumbered balance in the appropriation and sufficient funds are or will be available to meet the obligation. All capital projects funded from the Capital Improvement Fund shall require approval of the Board of Commissioners on recommendation of the appropriate liaison committee prior to initiation of the project. Pursuant to M.R. #15231, projects under \$30,000 can be administratively approved by both the Director of Facilities Management and the Fiscal Officer (or designee) if funding is available and any transfers required are to be included in the subsequent quarterly forecast report. Any obligation incurred or payment authorized in violation of this resolution shall be void and any payment so made illegal except those otherwise ordered by court judgment or decree.
21. The Fiscal Officer, after the end of each quarter, shall transmit to the Board of Commissioners a report depicting the financial condition of budgeted operations, including, but not limited to:
 - a. A forecast of actual revenues by major source compared with budgeted revenues accompanied by an explanation of any significant variances,
 - b. A forecast of actual expenditures and encumbrances by department compared with authorized appropriations

accompanied by an explanation of any significant variances,
and

- c. A forecast of actual expenditures, encumbrances and transfers from each of the several non-departmental appropriations accounts compared with authorized appropriations accompanied by an explanation of any significant variances.
22. Direct expenditure and/or transfers of any unencumbered balance or any portion thereof in any appropriation for transfer account to any other appropriations account may not be made without amendment of the general appropriation measure as provided for in this resolution, except that transfers within and between budgeted funds and departments may be made by the Fiscal Officer in the following instances:
- a. Overtime appropriations may be transferred between divisions within a department at the request of the Department Head, if authorized by the Fiscal Officer or his/her designee.
 - b. Transfers may be made from the non-departmental appropriation accounts for Maintenance Department Charges and Miscellaneous Capital Outlay to the appropriate departmental budget as specific requests for these items are reviewed and approved by the Fiscal Officer or his/her designee.
 - c. Fringe benefit rates shall be established annually in the budget process to charge all General Fund/General Purpose, Special Revenue and Proprietary funds for actual employer fringe benefit costs. Such rates shall be sufficient to meet all fringe benefit costs including sick leave and annual leave accumulations, tuition reimbursement, employee training, retirees' medical, required debt service on the Retiree Health Care Refunding bonds pursuant to M.R. #12299 and M.R. #13280, and retirement administration. All funds collected for Retirement, Tuition Reimbursement, Social Security (FICA), Medical for active and retired employees, Disability, Dental, Optical, and Life and Accident Insurance shall be transferred to the Employee Fringe Benefit Fund as established by Miscellaneous Resolution #81312. Sufficient funds shall be maintained in the Employee Fringe Benefit Fund liability account for sick leave and annual leave to cover the accumulated liability at an amount equal to 50% of the sick leave accumulation and 100% of the annual leave accumulation, including applicable Social Security (FICA) taxes thereon. All funds collected by Workers' Compensation and Unemployment Compensation shall be transferred to the Fringe Benefit Fund as established by Miscellaneous Resolution #81012 and modified by Miscellaneous Resolution #96024.
 - d. The transfer of funds to the Capital Improvement Fund/Building Improvement Fund shall be made in accordance with the appropriation authorized by the Board of Commissioners.
 - e. Transfers (advances) may be made as necessary from the Drain Revolving Fund to Drain Construction Funds and Drain Maintenance Funds as short-term advances for costs incurred

such as preliminary engineering fees and ongoing maintenance costs. Costs incurred by Drain Maintenance Funds and Drain Construction Funds will be repaid by the Drain Fund through assessments. Specific requests will be reviewed and approved by the Fiscal Officer or his/her designee.

23. The Board of Commissioners may make supplemental appropriations by amending this general appropriations measure as provided by this resolution, provided that revenues in excess of those anticipated in the original general appropriations measure become available due to:
 - a. An unobligated surplus from prior years becoming available;
 - b. Current year revenue exceeding original estimate in amounts sufficient enough to finance increased appropriations. The Board of Commissioners may make a supplemental appropriation by increasing the dollar amount of an appropriation item in the original general appropriations measure or by adding additional items. At the same time the estimated amount from the source of revenue to which the increase in revenue may be attributed shall be increased, or other source and amount added in a sum sufficient to equal the supplemental expenditure amount. In no case may such appropriations cause total estimated expenditures, including an accrued deficit, to exceed total estimated revenues, including an unappropriated surplus.
24. Whenever it appears to the County Executive or the Board of Commissioners that actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such fund were based, the County Executive shall present to the Board of Commissioners recommendations which, if adopted, will prevent expenditures from exceeding available revenues for the current fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues, or both. After receiving the recommendations of the County Executive for bringing appropriations into balance with estimated revenues, the Board of Commissioners shall amend the general appropriations measure to reduce appropriations or shall approve such measures necessary to provide revenues sufficient to equal appropriations, or both.
25. All appropriations are annual and the unexpended portion shall lapse at year-end. Encumbrances and appropriations carried forward shall be recorded as an assigned fund balance, and the subsequent year's budget amended to provide authority to complete these transactions. A status report on Appropriations Carried Forward, as required by Miscellaneous Resolution #93156, will be incorporated as an integral part of the ensuing year's Second Quarter Financial Forecast for the purposes of determining their continuation for the remainder of the year. The recommended year-end budget amendment shall be supported with a statement of revenues and expenditures and operating surplus or deficit which shall contain the following data:
 1. budget as adopted;
 2. budget amendments;
 3. budget as adjusted;

4. revenues and expenditures, operating surplus or deficit;
 5. accrued revenue and expenditures;
 6. transfers;
 7. total revenues and expenditures and transfers, operating surplus or deficit, including accruals and transfers;
 8. encumbrances;
 9. appropriations carried forward;
 10. total revenues and appropriations utilized, operating surplus or deficit, including encumbrances and appropriations carried forward;
 11. balance of revenues not collected, unencumbered appropriation balance, operating surplus or deficit;
 12. detail of adjustments to designated and undesignated fund balance, detail of adjustment to reserves and/or any other utilization of surplus;
 13. final surplus or deficit or undesignated fund balance carried forward to the subsequent year's budget.
26. A member of the Board of Commissioners, the County Executive, any elected officer, the Fiscal Officer, any other administrative officer or employee of Oakland County shall not:
1. create a debt, incur a financial obligation on behalf of the County against an appropriation account in excess of the amount authorized,
 2. apply or divert money of the County for purposes inconsistent with those specified in this general appropriations measure as approved and amended by the Board of Commissioners, nor
 3. forgive a debt or write off an account receivable without appropriate authorization of the Board of Commissioners, as described in Miscellaneous Resolution #93135 (Bad Debt Write-Off Policy) and Miscellaneous Resolution #12048 (Short Sale Policy). Specifically, application of the foregoing Bad Debt Write-Off Policy shall be invoked for all amounts in excess of \$1,000; transactions of a lesser amount shall be considered within the administrative authority of the Fiscal Officer or his/her designee. Application of the foregoing Short Sale policy may be invoked to allow the County to consider less than the balance owed on an Oakland County home improvement loan in a proposed sale of property, unless prohibited by Federal Regulations, as determined by the Manager of the Oakland County Neighborhood and Housing Development (formerly Community Home and Improvement) Division or his/her designee. Furthermore, the Fiscal Services Division must submit to the Board of Commissioners, as part of the quarterly financial report, a listing of all bad debt write offs (including short sales) occurring during the preceding three months. In addition, transactions relating to Inmate Prisoner Billings which are billed in excess of ability to pay are hereby authorized to be adjusted in accordance with Public Act 212 of 1994 with the resultant amount of the write-off subsequently reported to the Board of Commissioners as part of the Quarterly Financial

Report. Also, within the administrative authority of the Fiscal Officer and with the general approval of the Court, Circuit Court and Probate Court financial orders for \$2,500 or less may be reduced and amended by the Fiscal Services Division based on an individual's ability to pay. Waiver of fees in excess of \$2,500 shall require the approval of the Court. Except as otherwise stated in the General Appropriations Act, funds shall not be expended without specific appropriation or other appropriate action by the Board of Commissioners from fund equity; from balance sheet accounts for the purchase of fixed assets not cited in paragraph 26 of the General Appropriations Act, non-routine prepaid items or non-routine obligations related to a specific appropriation; or from funds not budgeted.

27. All Internal Service Fund budgets that have depreciable assets shall have a capital budget with detail supporting the amount of annual depreciation therein included, as well as a fiscal plan for replacing, upgrading, or disposing of those assets.
28. The budgetary system shall be maintained on the same basis of accounting (generally accepted accounting principles) as the actual financial information is maintained.
29. Any violation of the general appropriations measure by the County Executive, the Fiscal Officer, any administrative officer, employee or member of the Board of Commissioners detected through application of generally accepted accounting procedures utilized by Oakland County or disclosed in an audit of the financial records and accounts of the County shall be filed with the State Treasurer and reported by the State Treasurer to the Attorney General. Pursuant to Public Act 621 of 1978, the Uniform Budgeting Act, the Attorney General shall review the report and initiate appropriate action against the person or persons in violation. For use and benefit of the County of Oakland, the Attorney General or Prosecuting Attorney may institute a civil and/or criminal action in a court of competent jurisdiction for the recovery of County funds disclosed by an examination to have been illegally expended or collected as a result of malfeasance, and for the recovery of public property disclosed to have been converted or misappropriated.
30. The provisions of this act shall be applied to the General Fund and all Special Revenue and Proprietary Funds of the County, including Enterprise Funds and Internal Service Funds.
31. The Board of Commissioners adopted a leased vehicle policy per Miscellaneous Resolution #93230 which was amended by Miscellaneous Resolution #94257 and then superseded by Miscellaneous Resolution #19004 requires requests for additional new vehicles (other than replacements of existing vehicles previously approved by the Board of Commissioners) shall, upon affirmative recommendation of the County Executive, be submitted annually to the Legislative Affairs and Government Operations Committee to include any significant changes in the County Leased Vehicle Program. The FY 2024 budget includes a transfer from the Airport Fund, Parks Fund and the Water Resources Commissioner to Motor Pool Fund that reflects an expansion of the County's fleet:

- a. Airport includes \$25,000 for one (1) Chevy Equinox.
 - b. Parks includes \$250,000 for (1) Savanna 15 Passenger Van, (2) Chevy Colorado Crew Cab 4WD, and (2) Chevy Silverado with utility box 4WD
 - c. Water Resources Commissioner includes \$42,000 for one (1) 2500 Sierra Pickup Truck.
32. The Board of Commissioners adopted a Professional Services Contract Authorization policy per Miscellaneous Resolution #19346 that requires approval of the Board of Commissioners for Professional Service contracts in excess of \$250,000. The policy also requires Board of Commissioners approval for Professional Services contracts in excess of \$100,000 that were awarded through a process other than full and open competition, such as a single or sole source process. A list of Professional Services by department is included in the budget document.
33. The Board of Commissioners adopted Miscellaneous Resolution #22135 to establish the Oakland County Housing Trust Fund. The resolution authorized a \$2,000,000 annual appropriation transfer from the General Fund (#10100) to the Housing Trust Fund (#21400) which is sourced from a portion of the State Revenue Sharing revenue dollars.

BE IT FURTHER RESOLVED that as a condition of continuing debt covenants the Department of Management and Budget and Treasurer's Office are hereby directed to take any and all ministerial actions that may be necessary to facilitate the payment of the principal and interest on all debt obligations that have been authorized through separate action by the Board of Commissioners and the payment of all other obligations.

BE IT FURTHER RESOLVED the FY 2024-2026 Finance Committee Recommended Budget, presented on September 21, 2023, be amended to appropriate funding in the amount of \$2,000,000 to the General Fund/General Purpose Non-Departmental Transfers (909) Road Comm Tri-Party Account (740135) for the Tri-Party Road Improvement Program with the intended purpose to assist Oakland County's cities, villages and townships with the construction, maintenance and repair of roads under the supervision, direction and control of the Road Commission for Oakland County (RCOC). Release of funding for program appropriation will require a separate resolution.

BE IT FURTHER RESOLVED the FY 2024-2026 Finance Committee Recommended Budget, presented on September 21, 2023, be amended to assign \$2,000,000 with the FY 2023 Year End Report from Assigned Fund Balance Strategic Investment Plan (GL Account 383554) to the Township Special Assessment District Road Repair Partnership Program Assigned Fund (GL Account) for Township subdivision road repairs in partnership with the Oakland County Road Commission. Fund Balance Assignments require a separate resolution for program appropriation.

BE IT FURTHER RESOLVED the FY 2024-2026 Finance Committee Recommended Budget, presented on September 21, 2023, be amended by appropriating \$2,000,000 from Assigned Fund Balance Strategic Investment

Plan (GL Account 33554) to the General Fund/General Purpose Non-Departmental Transfers (909) Local Road Funding Program Account (740085) for the Local Road Improvement Matching Program with the intended purpose to continue an effective means of economic development and improve the overall quality of life for Oakland County Residents. Release of funding for program appropriation will require a separate resolution.

BE IT FURTHER RESOLVED the FY 2024-2026 Finance Committee Recommended Budget, presented on September 21, 2023, be amended to adjust the Non-Departmental budget by \$850,000 for FY 2024 to decrease Drain Assessments Current expenditure line item account (#740044) and offset by a decrease of \$825,000 to the FY 2024 Planned Use of Fund Balance revenue line item account (#665882), and an increase of \$25,000 to the FY 2024 Transfers Out expenditure line item account (#788001) for the Safer Communities Fund; further, to assign with the FY 2023 Year End Report in Assigned Fund Balance accounts the following: \$725,000 for Taser Replacement Program and \$100,000 for Audits of Performance Contracts. Fund Balance assignments require a separate resolution for appropriation.

BE IT FURTHER RESOLVED the FY 2024-2026 Finance Committee Recommended Budget, presented on September 21, 2023, be amended to approve the Animal Care Center 2024 – 2026 Fee Schedule and appropriate an increase of \$275,000 in the Public Services Department, Animal Control Division - Sale of Licenses revenue line-item account (#631988) with a corresponding increase in the Non-Departmental Transfers Contingency expenditure line-item account (#730359).

Gwen Markham addressed the Board to thank all the Commissioners and the Finance Committee members for their hard work.

Discussion followed.

Board of Commissioners - Tri-Party Road Improvement Program

Resolution #2023-3324 _

Budget Amendment Tri-Party Road Improvement Program

Sponsored By: Christine Long

BE IT FURTHER RESOLVED the FY 2024-2026 Finance Committee Recommended Budget, presented on September 21, 2023, be amended to appropriate funding in the amount of \$2,000,000 to the General Fund/General Purpose Non-Departmental Transfers (909) Road Comm Tri-Party Account (740135) for the Tri-Party Road Improvement Program with the intended purpose to assist Oakland County's cities, villages and townships with the construction, maintenance and repair of roads under the supervision, direction and control of the Road Commission for Oakland County (RCOC). Release of funding for program appropriation will require a separate resolution.

Gwen Markham moved to **adopt the attached Tri-Party Road Improvement Program**. Seconded by Philip Weipert.

Discussion followed.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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

**Board of Commissioners - Township Special Assessment District (SAD)
Road Repair Partnership with Road Commission for Oakland County**

Resolution #2023-3325 _

**Budget Amendment Township Special Assessment District (SAD) Road
Repair Partnership with Road Commission for Oakland County**

Sponsored By: Philip Weipert, Karen Joliat

BE IT FURTHER RESOLVED the FY 2024-2026 Finance Committee Recommended Budget, presented on September 21, 2023, be amended to assign \$2,000,000 with the FY 2023 Year End Report from Assigned Fund Balance Strategic Investment Plan (GL Account 383554) to the Township Special Assessment District Road Repair Partnership Program Assigned Fund (GL Account) for Township subdivision road repairs in partnership with the Oakland County Road Commission. Fund Balance Assignments require a separate resolution for program appropriation.

Karen Joliat moved to **adopt the attached Township Special Assessment District (SAD) Road Repair Partnership with Road Commission for Oakland County**. Seconded by Ajay Raman.

Discussion followed.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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

Board of Commissioners - Local Road Improvement Program (LRIP)

Resolution #2023-3327 _

Budget Amendment Local Road Improvement Program (LRIP)

Sponsored By: Robert Hoffman

BE IT FURTHER RESOLVED the FY 2024-2026 Finance Committee Recommended Budget, presented on September 21, 2023, be amended by appropriating \$2,000,000 from Assigned Fund Balance Strategic Investment Plan (GL Account 33554) to the General Fund/General Purpose Non-Departmental Transfers (909) Local Road Funding Program Account (740085) for the Local Road Improvement Matching Program with the intended purpose to continue an effective means of economic development and improve the overall quality of life for Oakland County Residents. Release of funding for program appropriation will require a separate resolution.

Gwen Markham moved to **adopt the attached Local Road Improvement Program (LRIP)**. Seconded by Christine Long.

Discussion followed.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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

Board of Commissioners - Suspension of Drain Fees Paid by Oakland County for the Road Commission for Oakland County (RCOC)

Resolution #2023-3348 _

Budget Amendment Suspension of Drain Fees Paid by Oakland County for the Road Commission for Oakland County (RCOC)

Sponsored By: David Woodward

BE IT FURTHER RESOLVED the FY 2024-2026 Finance Committee Recommended Budget, presented on September 21, 2023, be amended to adjust the Non-Departmental budget by \$850,000 for FY 2024 to decrease Drain Assessments Current expenditure line item account (#740044) and offset by a decrease of \$825,000 to the FY 2024 Planned Use of Fund Balance revenue line item account (#665882), and an increase of \$25,000 to the FY 2024 Transfers Out expenditure line item account (#788001) for the Safer Communities Fund; further, to assign with the FY 2023 Year End Report in Assigned Fund Balance accounts the following: \$725,000 for Taser Replacement Program and \$100,000 for Audits of Performance Contracts. Fund Balance assignments require a separate resolution for appropriation.

Charles Cavell moved to **adopt the attached Suspension of Drain Fees Paid by Oakland County for the Road Commission for Oakland County (RCOC)**. Seconded by Yolanda Smith Charles.

Discussion followed.

Motion Passed.

Vote Summary (14-0-0)

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

No: None

Abstain: None

Board of Commissioners - Animal Control License Fee Schedule

Resolution #2023-3406 _

Amendment Animal Control License Fee Schedule

Sponsored By: David Woodward

BE IT FURTHER RESOLVED the FY 2024-2026 Finance Committee Recommended Budget, presented on September 21, 2023, be amended to approve the Animal Care Center 2024 – 2026 Fee Schedule and appropriate an increase of \$275,000 in the Public Services Department, Animal Control Division - Sale of Licenses revenue line-item account (#631988) with a corresponding increase in the Non-Departmental Transfers Contingency expenditure line-item account (#730359).

Ajay Raman moved to **adopt the attached Animal Control License Fee Schedule**. Seconded by Michael Spisz.

Discussion followed.

Board of Commissioners - Spisz Amendment #1

Resolution #2023-3409 _

Amendment Spisz Amendment #1

Sponsored By: Michael Spisz

Michael Spisz addressed the Board to recommend increasing the fees associated with cats and kittens to match the fees for puppies and dogs.

Discussion followed.

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

Motion Passed.

Vote Summary (12-3-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Robert Hoffman, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell, Brendan Johnson, Ajay Raman

No: Christine Long, Philip Weipert, Yolanda Smith Charles

Abstain: None

Discussion followed.

Main Motion, as Amended.

Motion Passed.

Vote Summary (12-3-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Robert Hoffman, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell, Brendan Johnson, Ajay Raman

No: Christine Long, Philip Weipert, Yolanda Smith Charles

Abstain: None

Attachment:

1. Animal Control Revised Fee Schedule UPDATED

Gwen Markham moved to **adopt the attached FY 2024 General Appropriations Act and 2024 County General Property Tax Rates, as amended.** Seconded by Michael Spisz.

Main Motion, as Amended

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, 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. FY 2024-FY 2026 County Executive Recommended Budget
2. FY 2024-FY 2026 Finance Committee Amendments

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

Resolution #2023-3376 _

Report

Gwen Markham moved to **approve the one-time appropriation of \$15,000 in matching funds 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, any release of funds to the City of Pontiac is contingent upon Oakland County receiving an invoice and Pontiac City Council resolution**

approving match funding equal to Oakland County's contribution for the sponsorship; further, the FY 2023 Budget amendment appropriating funds for one-time match payment will be included in a subsequent quarterly forecast. Seconded by Angela Powell.

Discussion followed.

Commissioner Michael Spisz addressed the Board to recommend reducing the funding from \$15,000 to \$5,000.

Michael Spisz moved to **approve the one-time appropriation of \$15,000 in matching funds 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, any release of funds to the City of Pontiac is contingent upon Oakland County receiving an invoice and Pontiac City Council resolution approving match funding equal to Oakland County's contribution for the sponsorship; further, the FY 2023 Budget amendment appropriating funds for one-time match payment will be included in a subsequent quarterly forecast.** Seconded by Karen Joliat.

Motion Failed.

Vote Summary (6-8-1)

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

No: David Woodward, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

Abstain: Charles Cavell

Board of Commissioners - Spisz Amendment #1

Resolution #2023-3410 _

Discussion followed.

Main Motion, as Presented

Motion Passed.

Vote Summary (11-3-1)

Yes: Kristen Nelson, Christine Long, David Woodward, Janet Jackson, Philip Weipert, Yolanda Smith Charles, Robert Hoffman, Brendan Johnson, Gwen Markham, Angela Powell, Marcia Gershenson

No: Michael Spisz, Ajay Raman, Karen Joliat

Abstain: Charles Cavell

Attachment:

1. Greater Detroit Comedy Festival Sponsorship Proposal

13. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Economic Development - Oakland County Transit Division - Appropriation of Oakland County Transportation Millage Funds for Planning Community Transit Service Area Development with Partner Transportation Agencies**

Resolution #2023-3344 _

Report

Yolanda Smith Charles moved to **approve an appropriation in an amount not to exceed \$550,000 from the available property tax revenue within the Oakland Transit Fund (#58800) for expenses related to transit planning, strategic organizational planning and public engagement and includes a 10% project contingency; further, in accordance with the Professional Services Contract policy, contractual agreements for professional services in excess of \$250,000 shall be presented to the Economic Development and Infrastructure and the Finance Committees for their review and approval; further, the Board of Commissioners authorizes the designated contract administrator to execute contractual agreements, contingent upon review by Corporation Counsel and in conformance with Oakland County Purchasing Policies and Procedures; further, that the FY2024 budget is amended as detailed in the attached Schedule A.**

Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (14-1-0)

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

No: Christine Long

Abstain: None

Attachments:

1. Planning Community Transit Service Area Development Budget Amendment - Schedule A
2. Community Transit Project Overview

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

- a. **Board of Commissioners - Board of County Canvassers - Democratic**

Resolution #2023-3342 _

Lisa Brown, Oakland County Clerk/Register of Deeds, addressed the Board to explain the Board of County Canvassers voting process.

Pursuant to MCL 168.24, the Board of County Canvassers is made up of 2 Republicans and 2 Democrats. The head of each political party has submitted, through the County Clerk, 3 names for consideration of 1 vacancy each.

Appointment confirmation by the Board of Commissioners is required within 10 calendar days of the Board of Commissioners' Annual Meeting. The Annual Meeting is currently scheduled for September 21, 2023.

The current terms expire October 31, 2023. The new appointments will be for a 4-year term expiring October 31, 2027.

The current appointees are as follows:

Charlene Yarbrough (DEM)

The names of the Democratic candidates submitted are:

Charlene Yarbrough
Sharon Baseman
Phillip Reid

The vote for members of the Oakland County Canvassing Board, as a result of a paper ballot vote, reads as follows, listing the Commissioners and their selection of DEMOCRATIC NOMINEES:

Spisz (Abstain), Joliat (Baseman), Nelson, (Yarbrough), Johnson (Yarbrough), Markham (Yarbrough), Smith Charles (Yarbrough), Powell (Yarbrough), Jackson (Yarbrough), Weipert (Yarbrough), Long (Yarbrough), Hoffman (Yarbrough), Woodward (Yarbrough), Raman (Yarbrough) Gershenson (Yarbrough), Cavell (Yarbrough).

SUMMARY OF VOTES

Democratic Candidates

Sharon Baseman 1
Phillip Reid 0
Charlene Yarbrough 13

A sufficient majority having voted in favor, the appointment of Charlene Yarbrough to the Oakland County Canvassing Board for a four-year term ending October 31, 2027, was confirmed.

b. Board of Commissioners - Board of County Canvassers - Republican

Resolution #2023-3404 _

The current appointees are as follows:

Ruth Sirochman (REP)

The names of the Republican candidates submitted are:

Bill Lethemon
Tim Mauro-Vetter
Lori Skibo

The vote for members of the Oakland County Canvassing Board, as a result of a paper ballot vote, reads as follows, listing the Commissioners and their selection of REPUBLICAN NOMINEES:

Spisz (Lethemon), Joliat, (Abstain), Nelson, (Abstain), Johnson (Abstain), Markham (Abstain), Smith Charles (Abstain), Powell (Abstain), Jackson (Abstain), Weipert (Lethemon), Long (Lethemon), Hoffman (Lethemon), Woodward (Abstain), Raman (Abstain), Gershenson (Abstain), Cavell (Abstain).

SUMMARY OF VOTES

Republican Candidates

Bill Lethemon 4

Tim Mauro-Vetter 0

Lori Skibo 0

A sufficient majority not having voted in favor, the appointment of Bill Lethemon to the Oakland County Canvassing Board was not approved.

15. Public Health and Safety Committee - Penny Luebs

a. Sheriff's Office - Interlocal Agreement with Oakland Schools for 2023-2024 School Resource Officers

Resolution #2023-3371 _ 23-141

MR #23141

Interlocal Agreement Interlocal Agreement with Oakland Schools for 2023-2024 School Resource Officers

Sponsored By: Penny Luebs

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and, subject to the following paragraph, agrees to be bound by the terms and conditions contained in the attached Oakland County Sheriff's Office 2023-2024 school resource officers agreement with Oakland Schools.

BE IT FURTHER RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Officer 2023-2024 school resource officer agreement from Oakland Schools, accompanied by a certified copy of the resolution of Oakland Schools, and upon the further acceptance of the attached agreement by the Oakland County Sheriff, the Oakland County Board of Commissioners authorizes its Chairperson to execute and enter into this Agreement on behalf of the County of Oakland.

BE IT FURTHER RESOLVED to create four (4) GF/GP full-time eligible Deputy II positions in the Sheriff's Office, Patrol Services Division (#4030600).

BE IT FURTHER RESOLVED that four (4) marked patrol vehicles with mobile radio, MDC, and Video Camera be added to the County fleet to satisfy the

requirements of this agreement.

BE IT FURTHER RESOLVED that four (4) cell phones, four (4) body-worn cameras and four (4) prep radios be added to inventory to satisfy the requirements of this agreement.

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

BE IT FURTHER RESOLVED that this agreement shall take effect on October 1, 2023.

BE IT FURTHER RESOLVED that a Schedule A – Budget Amendment is attached.

Angela Powell moved to **adopt the attached Interlocal Agreement with Oakland Schools for 2023-2024 School Resource Officers**. Seconded by Yolanda Smith Charles.

Discussion followed.

Motion Passed.

Vote Summary (14-0-0)

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

No: None

Abstain: None

Attachments:

1. Sheriff LES Agreement with Oak Cty Schools Schedule A R1
2. 2023-2024 Oakland Schools SRO Agreement FINAL 9.7.23
3. Sheriff's Office -Oakland Schools 2023-2024 School Resource Officers HR Write Up (002)

16. Presentations

- a. **Board of Commissioners - Proclamation - Child to Parent Violence and Abuse Awareness Day**

Resolution #2023-3394 _

Commissioner Smith Charles addressed the Board to read a proclamation honoring Child To Parent Violence and Abuse Awareness Day. The day recognizes the effects of families regardless of ethnic background or socioeconomic class. Parent Real Talk, a social impact organization based in

the metro Detroit area, is driven by the mission of bringing awareness to parents, caregivers and guardians raising children affected by mental health issues or exhibiting violent behavior. They advocate for the victims of Child to Parent Violence Abuse (CPVA) and provide online resources and a forum for them to share information on children's mental health and juvenile justice.

Tabitha Ross Brown addressed the Board.

b. Board of Commissioners - Proclamation - Michigan Trails Week

Resolution #2023-3373 _

Commissioner Cavell addressed the Board to read a proclamation honoring Michigan Trails Week. The State of Michigan is known as "The Trails State." The state contains more than 13,400 miles of diverse and designated state-managed trails. The Oakland County parks system contains nearly 80 miles of paved and natural trails for year-round use. Trails serve as alternative transportation corridors that decrease road congestion and provide safe, healthy and beautiful routes. Many trails are built on abandoned railroad corridors and Michigan is home to more miles of rail-trails in the country. Residents can engage in hiking, biking, walking, jogging, horseback riding, off-road vehicle use, snowmobiling, cross-country skiing and paddling.

17. New & Miscellaneous Business

a. Board of Commissioners - Supporting Michigan House Bills 4062-4063 and Senate Bills 205-207 Prohibiting Landlords from Income-based Discrimination

Resolution #2023-3370 _ 23-142

MR #23142

Resolution Supporting Michigan House Bills 4062-4063 and Senate Bills 205-207 Prohibiting Landlords from Income-based Discrimination

Sponsored By: Charles Cavell

WHEREAS all residents of Michigan should have equal access to housing opportunities, including renters with alternate sources of non-wage income, such as a Housing Choice Voucher (Section 8 Voucher), Supplemental Security Income, Social Security Disability, Alimony, Child Support, funds from a local nonprofit or church, or any other housing subsidy; and

WHEREAS housing subsidy recipients in Michigan are largely made up of seniors, people with disabilities and veterans; and

WHEREAS many landlords choose not to accept these sources of income as they are not from employment, even though these sources of income are more reliable and less subject to uncertainty than the wages of the tenant; and

WHEREAS housing subsidy recipients typically live in a unit for 7-8 years and Michigan landlords earn over \$706 million annually from subsidies; and

WHEREAS the package of bills, comprised of House Bills 4062 and 4063

(introduced in February 2023) and Senate Bills 205, 206 and 207 (introduced in March 2023), will extend the protections of the Elliott Larsen Civil Rights Act to prevent discrimination based on source of income and would prohibit landlords from denying prospective renters because of their use of housing vouchers or other subsidies to pay rent; and

WHEREAS in addition, modifications proposed to the Landlord-Tenant Relationships Act will allow a person who suffered a loss because of a landlord's source of income discrimination to bring action to seek remedy for the discrimination.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners supports Michigan House Bills 4062-4063 and Senate Bills 205-207 aiming at ensuring equal access to housing by disallowing landlords to deny renters based on their source of income.

BE IT FURTHER RESOLVED that the Board of Commissioners believes that all Michiganders should have access to the same housing protections in order to ensure they are able to achieve their economic potential and find housing that meets their accessibility needs.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of the adopted resolution to the Governor of the State of Michigan, the State Senate Majority and Minority leaders, the State House Speaker and Minority Leader, and the members of the Oakland County delegation to the Michigan Legislature 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 - Extending the Hybrid Work Policy

Resolution #2023-3397 _

Charles Cavell moved to request immediate consideration on the report.
Seconded by Marcia Gershenson.

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

Discussion followed.

Charles Cavell **moved to extend the Hybrid Work Policy through October 31, 2023.** Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (12-2-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Yolanda Smith
Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: Michael Spisz, Christine Long
Abstain: None

18. Announcements

Commissioner Cavell addressed the Board to announce support for the UAW.

Commissioner Powell addressed the Board to thank the Commissioners for their support of the UAW. She also thanked the Commissioners for their support for the Pontiac Comedy Tour.

Commissioner Smith Charles addressed the Board to announce the Economic Development and Infrastructure Committee should be aware of the county building space.

Commissioner Johnson addressed the Board to encourage everyone to visit cider mills around Michigan.

Commissioner Spisz addressed the Board to announce support for the UAW.

Chair Woodward addressed the Board to announce the need for basic donations needed to help support the striking workers of the UAW. He also stated that Oakland County will be having a transit meeting at the Waterford Oaks Recreation Center on September 29th.

19. Public Comment

No one addressed the Board during Public Comment #2.

20. Adjournment to October 19, 2023, or the Call of the Chair

The meeting adjourned at 11:05 AM.