



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward, Chair
October 17, 2023 at 7:55 PM

MINUTES

1. Call Meeting to Order

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

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Gary McGillivray, Penny Luebs, Michael Gingell, Janet Jackson (4)

3. Invocation - Ajay Raman

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - dated September 21, 2023

Resolution #2023-3463 _

Karen Joliat moved **approval of the Minutes dated September 21, 2023, as presented.** Seconded by William Miller III.

Motion Passed.

A sufficient majority having voted in favor, the minutes were approved.

6. Approval of Agenda

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

Motion Passed.

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

7. Presentations

a. Board of Commissioners - Proclamation - Eugene A. Gargaro, Jr.

Resolution #2023-3317 _

Chair David Woodward addressed the Board to present a proclamation honoring Eugene A. Gargaro, Jr. on the occasion of his retirement from his position as Board Chair of the Detroit Institute of Arts. Since 2003, Mr. Gargaro has deftly navigated the world-renowned museum through its most challenging times and its greatest accomplishments. The Board of Commissioners would like to express their gratitude for his twenty years of service and leadership.

b. Board of Commissioners - Presentation - Detroit Institute of Arts

Resolution #2023-3057 _

Salvador Salort-Pons, Director, Detroit Institute of Arts, Julie McFarland, Director of Public Affairs, Detroit Institute of Arts and Judith Dolkart, Deputy Director of Art Education and Programming, Detroit Institute of Arts addressed the Board to give a presentation entitled: Oakland County Board of Commissioners Update, followed by a short Q & A session.

c. Clerk/Register of Deeds - Presentation - Clerk/Register of Deeds

Resolution #2023-3379 _

Lisa Brown, Oakland County Clerk/Register of Deeds and Joseph Rozell, Director of Elections, Oakland County addressed the Board to give a presentation entitled: Early Voting 2023, followed by a short Q & A session.

8. Communications

a. Board of Commissioners - Appointments to the Oakland County Safer Communities Ad Hoc Committee

Resolution #2023-3492 _

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chair David Woodward appointing the following individuals to serve on the Oakland County Safer Communities Ad Hoc Committee for a term expiring December 31, 2024:

Marcia Gershenson
Janet Jackson
Penny Luebs
Angela Powell
Undersheriff Curtis Childs (or his designee).

b. Board of Commissioners - Appointments to the Acorn2Oak Steering Committee

Resolution #2023-3493 _

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chair David Woodward appointing the following individuals to serve on the Acorn2Oak Steering Committee for a term expiring December 31, 2024:

Brendan Johnson
Ajay Raman

Discussion followed.

Moved by Charlie Cavell, seconded by Ajay Raman to receive and file the communications and confirm the appointments.

Motion Passed.

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

9. Public Comment

No one addressed the Board during Public Comment #1.

Reports of Standing Committees

Consent Agenda

10. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Board of Commissioners - Fiscal Year 2024 Appropriation with the City of Wixom for Tri-Party Road Improvement Program – Project No. 56001**

Resolution #2023-3372 _ 23-143

MR #23143

Road Improvement Fiscal Year 2024 Appropriation with the City of Wixom for Tri-Party Road Improvement Program – Project No. 56001

Sponsored By: Ajay Raman

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

WHEREAS on September 21, 2023, the Oakland County Board of Commissioners approved Miscellaneous Resolution #23140 which appropriated \$2,000,000 for the FY 2024 Tri-Party Road Improvement Program allocation for projects managed by the RCOC; and

WHEREAS the City of Wixom, along with the RCOC, has identified a project and said project is ready to be undertaken immediately; and

WHEREAS the project meets the terms and conditions of the Tri-Party Road Improvement Program and the local cost participation agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the City of Wixom and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$163,867 from Non-Departmental Transfers appropriation (9090101).

BE IT FURTHER RESOLVED additional project costs, not greater than 15% from the original agreement, which are consistent with the project as originally approved, will be paid when invoiced and appropriated in the quarterly forecast resolution.

BE IT FURTHER RESOLVED that additional project costs exceeding 15% of the original agreement will require a separate resolution.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services, and the City of Wixom.

BE IT FURTHER RESOLVED that the FY 2024 budget shall be amended as described in the attached Schedule A – Budget Amendment.

Angela Powell moved to **adopt the attached Fiscal Year 2024 Appropriation with the City of Wixom for Tri-Party Road Improvement Program – Project No. 56001**. Seconded by Robert Hoffman.

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, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. 56001 Schedule A-Budget Amendment_Wixom
2. 56001 Tri-Party_Wixom

b. Economic Development - Veterans Services - Fiscal Year 2024 County Veteran Service Fund (CVSF) Grant Acceptance

**Resolution #2023-3382 _
Report**

Angela Powell moved to **approve and accept the grant funds from the Michigan Veterans Affairs Agency in the amount of \$505,019 for the grant**

period of October 1, 2023 through September 30, 2024; further, the Chair of the Board of Commissioners is authorized to execute the grant agreement and to approve any grant extensions or changes, within fifteen percent (15%) of the original award, which are consistent with the original agreement as approved. The acceptance of the grant does not obligate the County to any future commitment and continuation of the grant program is contingent upon future levels of grant funding. A budget amendment is required for FY 2024 as indicated in the Schedule A-Budget Amendment. Seconded by Robert Hoffman.

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, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. ED_Veterans_FY2024 County Veteran Service_Sch. A
2. FY24 CVSF Grant Review Sign-Off
3. Oakland FY24 CVSF Award Packet (002)
4. Oakland FY24 CVSF Application_DRAFT
5. Oakland FY24 CVSF Grant Agreement
6. Oakland FY24 CVSF Grant Award Letter

c. Economic Development - Aviation and Transportation - Grant Acceptance - Rehabilitate Taxiway-D and Reconstruct Taxiway lighting-D - Design (PTK)

**Resolution #2023-3399 _
Report**

Angela Powell moved to **approve and accept the grant contract (Grant Contract No. 2023-0733) from the Michigan Department Of Transportation in the amount of \$522,756 which includes a State match of \$29,042 and requires a County match of \$29,042 that is available from the FY 2024 Airport Fund (#56500); further, authorize the Chair of the Board of Commissioners to execute the grant contract.** Seconded by Robert Hoffman.

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, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off -airport
2. Pontiac 2023-0733 (15523) BIL AIG sig box

d. Economic Development - Aviation and Transportation - Grant Acceptance - Conduct Environmental Study-EA for Runways 9R & 9L Obstruction Removal - Environmental (PTK)

**Resolution #2023-3401 _
Report**

Angela Powell moved to **approve and accept the Michigan Department of Transportation/Office of Aeronautics to Conduct Environmental Study-EA for Runways 9R & 9L Obstruction Removal - Environmental (PTK), Grant Contract No. 2023-0734 in the amount of \$358,648 that includes a State match of \$17,932 and a County match of \$17,933 that is available from the FY 2024 Airport Fund (#56500); further, that the Chair of the Board of Commissioners is authorized to execute the grant agreement.** Seconded by Robert Hoffman.

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, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off -
2. Pontiac Oakland 2023-0734 (15823) BIL AIG Environmental sig box

11. Finance Committee - Gwen Markham

a. Equalization - 2023 Apportionment of Local Tax Rates

**Resolution #2023-3426 _
Report**

Angela Powell moved to **adopt the attached certificates and authorize the Equalization Officer to sign the several tax certificates on which the attached tabulation was based, thereby authorizing and directing the various assessing officers to spread the rates against the taxable valuation set forth herein for 2023.** Seconded by Robert Hoffman.

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, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachment:

1. 2023 Oakland County Apportionment Report

b. Information Technology - New Services with the Village of Gagetown and City of Grosse Pointe Woods for Access to Oaknet Connectivity and CLEMIS

Resolution #2023-3417 _

Report

Angela Powell moved to **approve the attached Information Technology Service Agreements with the Village of Gagetown and City of Grosse Pointe Woods including 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 Robert Hoffman.

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, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Gagetown IT-CLEMIS Agreement 2023 08 24

2. Grosse Pointe Woods IT-CLEMIS Agreement 2023 09 06

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

a. Human Resources - Exempting Oakland County Government From Public Act 152 of 2011 for Calendar Year 2024

Resolution #2023-3390 _

Report

Angela Powell moved to **exempt Oakland County from the requirements of**

Public Act 152 of 2011 for calendar year 2024, pursuant to the authority granted to a county under Section 8 of the Public Act. Seconded by Robert Hoffman.

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, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. BOC Memo PA 152 2024
2. 2024 MI Publicly Funded Health Contribution Act_Exhibit_091323

b. Human Resources - Adopting the Hybrid Work Policy

Resolution #2023-3422 _

Report

Angela Powell moved to **adopt the attached Hybrid Work Policy, effective November 1, 2023 through October 31, 2024.** Seconded by Robert Hoffman.

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, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Hybrid Policy Update Memo (003)
2. Hybrid Work Policy - September 2023
3. Comparative Policy Chart
4. Report to LAGO ANNUAL Hybrid Update 2023
5. Report to LAGO Hybrid Work
6. Report Supplemental_dept plans
7. LAGO-hybrid work

13. Public Health and Safety Committee - Penny Luebs

a. Public Services - Medical Examiner - Joint Operating Agreement between Oakland County and Macomb County for Medical Examiner Services

Resolution #2023-3415 _

Report

Angela Powell moved to **approve the attached one-year Joint Operating Agreement between the County of Macomb and the County of Oakland for Medical Examiner Services and authorize the Chair of the Board of Commissioners to execute the agreement; further, amend the FY 2024 Budget detailed in the attached Schedule A.** Seconded by Robert Hoffman.

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, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Macomb County Interlocal SCHEDULE A - Budget Amendment
 2. OCMEO Macomb Interlocal Final 9.8.23
- b. **Public Services - Community Corrections - Acceptance from the U.S. Department of Justice for the FY 2023 Edward Byrne Memorial Justice Assistance Grant Program**

Resolution #2023-3436 _

Report

Angela Powell moved to **approve the FY 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program funding in the amount of \$88,114 for the period of October 1, 2023, through September 30, 2026 and authorize the Chair of the Board of Commissioners to execute the grant agreement; further, amend the FY 2024 budget as detailed in the attached Schedule A.** Seconded by Robert Hoffman.

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, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. FY2023 Edward Byrne Memorial Justice Assistance Grant JAG Schedule A -
2. Grant Review Sign-Off JAG
3. JAG FY24 Budget and Narrative
4. Award_Package_FAW-178306
5. 2023 Budget Detail Worksheet (002)

c. Friend of the Court - Acceptance from the State Court Administrative Office for the FY 2024 Access and Visitation Program

Resolution #2023-3384 _

Report

Angela Powell moved to **accept the FY 2024 Access and Visitation Grant from the State Court Administrative Office (SCAO) in the amount of \$23,000 for the period of October 1, 2023 through September 30, 2024, authorize the Chair of the Board of Commissioner to execute the contract, authorize the Oakland County Friend of the Court to contract with Impact Consulting, Inc. to provide services as detailed in the grant award; further, amend the FY 2024 budget as detailed in the attached Schedule A.**

Seconded by Robert Hoffman.

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, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Schedule A _ FY2024 Access and Visitation Grant Acceptance
2. Grant Review Sign-Off FY24
3. S-FOC-AV Contract No _SCAO-2024-043 (C6 Oakland)

d. Circuit Court - Acceptance from the Michigan Department of Health and Human Services for the FY 2024 Raise the Age Program

Resolution #2023-3408 _

Report

Angela Powell moved to **accept the FY 2024 Raise the Age Grant Program Agreement in the amount of \$870,000 from the Michigan Department of Health and Human Services, for the period of October 1, 2023 through September 30, 2024 and authorize the Chair of the Board of Commissioners to execute the agreement; further, amend the FY 2024 budget amended per the attached Schedule A.** Seconded by Robert Hoffman.

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, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. FY2024-2026 RTA Grant Acceptance - Schedule A
2. Grant Review Sign-Off RTA
3. Oakland -RTA-2024 (revised)
4. FY24 RTA Award Email
5. RTA FY24 Budget REV
6. FY24 RTA Attachment B3 2
7. FY24 RTA Attachment C 2
8. FY24 RTA Attachment E 2

e. Circuit Court - Agreement with Oakland County Youth Coordinating Council

Resolution #2023-3374 _

Report

Angela Powell moved to **authorize the Chair of the Board of Commissioners to execute the attached contract agreement with the Oakland County Youth Assistance Coordinating Council to deliver services to at-risk youth and their families to prevent penetration of the justice system.** Seconded by Robert Hoffman.

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, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachment:

1. ARPA Grant Agreement with OCYACC

f. Sheriff's Office - Acceptance from the Michigan Commission on Law Enforcement Standards for the Public Safety Academy Assistance Program - August 2023 Academy

Resolution #2023-3389 _

Report

Angela Powell moved to **accept the Public Safety Academy Assistance Program funding in the amount of \$96,000 from the Michigan Commission on Law Enforcement Standards 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 Robert Hoffman.

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, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. FY23 AUG MCOLES Public Safety Academy Assistance Grant Schedule A
2. Grant Review Sign-Off
3. PSAA 0901

g. Sheriff's Office - Interlocal Agreement with the Somerset Collection LP for 2023-2024 Law Enforcement Services

Resolution #2023-3416 _

Report

Angela Powell moved to **approve the attached 2023-2024 Law Enforcement Services Agreement with the Somerset Collection LP consistent with provisions contained therein and authorize the Chair of the Board of Commissioners to execute and enter into this agreement; further to amend FY 2024 as detailed in the attached Schedule A.** Seconded by Robert Hoffman.

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, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Interlocal Agreement w Somerset LES Agreement 2023-2024 SCHEDULE A

2. Somerset LES Agreement 2023-2024 FINAL

h. Sheriff's Office - Acceptance from the Michigan State Police for the Fiscal Year 2024 Oakland County Narcotics Enforcement Team (NET) Byrne Grant

**Resolution #2023-3418 _
Report**

Angela Powell moved to **accept the FY 2024 Narcotics Enforcement Team (NET) Byrne Grant from the Michigan State Police in the amount of \$195,372 for the period October 1, 2023 through September 30, 2024 and authorize the Chair of the Board of Commissioners to execute the grant award; further, amend the FY 2024 budget as detailed in the attached Schedule A.** Seconded by Robert Hoffman.

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, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. FY24 NET Schedule A
2. Grant Review Sign-Off FY2024
3. FY24 Byrne NET Grant Award

i. Sheriff's Office - Acceptance from the U.S. Department of Justice for the FY 2023 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program

**Resolution #2023-3419 _
Report**

Angela Powell moved to **accept the FY 2023 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program Grant award from the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$432,347 for the period of October 1, 2023 through September 30, 2025 and authorize the Chair of the Board of Commissioner to execute the grant award; further, amend the FY 2024-2025 budgets as detailed in the attached Schedule A.** Seconded by Robert Hoffman.

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, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan

Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. FY 2023 CEBR Grant Acceptance SCHEDULE A
2. Grant Review Sign-Off 2023
3. FY 2023 CEBR_Award Package_OCSO_Unsigned
4. FY 2023 CEBR_Formula_Budget_OCSO 9-23_Redacted

j. **Sheriff's Office - Interlocal Agreement with the Pontiac School District for 2023-2024 School Resource Officers**

Resolution #2023-3421 _ 23-144

MR #23144

Interlocal Agreement Interlocal Agreement with the Pontiac School District 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 the Pontiac School District.

BE IT FURTHER RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Officer 2023-2024 school resource officer agreement from the Pontiac School District, accompanied by a certified copy of the resolution of the Pontiac School District, 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 two (2) GF/GP full-time eligible Deputy II positions in the Sheriff's Office, Patrol Services Division, Pontiac Unit (#4030629).

BE IT FURTHER RESOLVED that one (1) marked patrol vehicle 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 one (1) cell phone, one (1) body-worn camera and one (1) prep radio be added to the 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

21, 2023.

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

Angela Powell moved to **adopt the attached Interlocal Agreement with the Pontiac School District for 2023-2024 School Resource Officers**. Seconded by Robert Hoffman.

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, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Sheriff LES Agreement with Pontiac Schools Schedule A
2. 2023-2024 Pontiac School District SRO Agreement 9.20.23
3. Sheriff's Office -Pontiac Schools School Resource Officers HR Write Up 09-25-23

Regular Agenda

14. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Executive's Office - County Executive Appointment of Jeanne Dangerfield Broad as Oakland County's Economic Development Director**

Resolution #2023-3438 _

Report

Yolanda Smith Charles moved to **concur with the County Executive's appointment of Jeanne Dangerfield Broad as Oakland County's Economic Development Director, pursuant to Public Act 139 of 1973**. 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, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None
Abstain: None

Attachments:

1. Jeanne Broad BOC letter V2 (002)
2. ResumeJDBSept2023

15. Finance Committee - Gwen Markham

a. Executive's Office - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Medical Debt Relief for Oakland County Families

Resolution #2023-3432 _ 23-147

MR #23147

Budget Amendment Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Medical Debt Relief for Oakland County Families

Sponsored By: Gwen Markham, Angela Powell, Charles Cavell

WHEREAS the United States Treasury allocated Oakland County \$244,270,949 of Local Fiscal Recovery Funds (LFRF) established under the American Rescue Plan Act (ARPA) of 2021; and

WHEREAS under the initial guidance of the Final Rule, the County may use these funds at their discretion to support eligible investments in public health expenditures, address negative economic impacts caused by the public health emergency; replace lost public sector revenue; provide premium pay for essential workers; and invest in water, sewer, and broadband infrastructure; and

WHEREAS nine percent of adults in Oakland County have medical debt in collections, with medical debt being the leading cause of bankruptcy and more prevalent in communities of color; and

WHEREAS a medical debt relief project would reduce or eliminate the burden of medical debt for Oakland County residents with income levels up to 400% of the federal poverty line to address another lasting economic impact from the COVID-19 pandemic; and

WHEREAS RIP Medical Debt is a 501(c)(3) national charity that acquires and abolishes medical debt for people experiencing financial hardship, relieving individuals from payment for the debt purchased; and

WHEREAS a one-time allocation of \$2,000,000 to RIP Medical Debt could benefit 80,000 families in Oakland County and eliminate as much as \$200 million in debt, considering the average amount of medical debt per person is \$2,500; and

WHEREAS American Rescue Plan Act – Local Fiscal Recovery Funds will

support efforts to address the social determinants of health in Oakland County through investment in programs to address economic hardship.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes a one-time appropriation of American Rescue Plan Act – Local Fiscal Recovery funding in the amount of \$2,000,000 to RIP Medical Dept to acquire and relieve medical debt for Oakland County residents with income levels up to 400% of the federal poverty line.

BE IT FURTHER RESOLVED that the Director of Health and Human Services Department shall act as contract administrator and shall be authorized to enter in a contract for services with RIP Medical Debt, subject to review by the Purchasing Division and Corporation Counsel.

BE IT FURTHER RESOLVED that a final report on program expenditures shall be forwarded to the Board of Commissioners.

BE IT FURTHER RESOLVED that approval of the appropriation of American Rescue Plan Act-Local Fiscal Recovery Funds for programs and services by Oakland County shall not obligate a commitment of the General Fund unless authorized by action of the Board of Commissioners.

BE IT FURTHER RESOLVED that the FY 2024 budget shall be amended as detailed in the attached Schedule A - Budget Amendment.

Gwen Markham moved to **adopt the attached Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Medical Debt Relief for Oakland County Families**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (12-3-0)

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

No: Michael Spisz, Karen Joliat, Kristen Nelson

Abstain: None

Attachment:

1. Government Initiatives Presentation Oakland

- b. **Fiscal Services - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Reimburse County Operations Related to the Response of the Public Health Emergency and Negative Economic Impacts**

Resolution #2023-3446 _ 23-145

MR #23145

Budget Amendment Appropriating American Rescue Plan Act – Local

Fiscal Recovery Funds to Reimburse County Operations Related to the Response of the Public Health Emergency and Negative Economic Impacts

Sponsored By: Gwen Markham

WHEREAS the United States Treasury allocated Oakland County \$244,270,949 of Local Fiscal Recovery Funds (LFRF) established under the American Rescue Plan Act (ARPA) of 2021; and

WHEREAS under the guidance of the Final Rule, the County may use these funds at their discretion to support eligible investments in public health expenditures, address negative economic impacts caused by the public health emergency; replace lost public sector revenue; provide premium pay for essential workers; and invest in water, sewer, and broadband infrastructure; and

WHEREAS MR 23-128 appropriated \$19.8 million from the County's General Fund balance for the purchase of certain properties in the City of Pontiac, as an advance to be refunded from \$10.0 million in Local Fiscal Recovery Funds and \$9.8 million from a State of Michigan Enhancement Grant; and

WHEREAS an additional \$24.0 million of Local Fiscal Recovery Funds are being designated for reserve in the General Fund Balance to address facility and information technology projects that were delayed due to the COVID-19 pandemic or other critical County spending needs to be identified and approved at a future time; and

WHEREAS expenditure of Local Fiscal Recovery Funds for base payroll costs in the Department of Health and Human Services is an eligible expenditure under federal guidance, resulting in General Fund savings that will accrue to the General Fund balance for the purposes described above;

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes one-time appropriations of American Rescue Plan Act – Local Fiscal Recovery funding in the amount of \$17,000,000 per year for both Fiscal Years 2023 and 2024 to fund base payroll costs in the Department of Health and Human Services budget;

BE IT FURTHER RESOLVED that approval of the appropriation of American Rescue Plan Act-Local Fiscal Recovery Funds for programs and services by Oakland County shall not obligate a commitment of the General Fund unless authorized by action of the Board of Commissioners.

BE IT FURTHER RESOLVED that the FY 2023 and FY 2024 budgets shall be amended as detailed in the attached Schedule A – Budget Amendment.

Gwen Markham moved to **adopt the attached Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Reimburse County Operations Related to the Response of the Public Health Emergency and Negative Economic Impacts**. 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, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachment:

1. Schedule A Budget Amendment

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

- 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

Michael Spisz moved to **postpone Board of Commissioners - Resolution Supporting Michigan House Bills 4062-4063 and Senate Bills 205-207 Prohibiting Landlords from Income-based Discrimination**. Seconded by Christine Long.

Discussion followed.

Motion Failed.

Vote Summary (5-10-0)

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

No: David Woodward, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

Abstain: None

Main Motion.

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.

Brendan Johnson moved to **adopt the attached Supporting Michigan House Bills 4062-4063 and Senate Bills 205-207 Prohibiting Landlords from Income-based Discrimination**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (15-0-0)

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

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

No: None

Abstain: None

Attachments:

None

17. Reports of Special Committees - Healthy Aging Oakland County Ad Hoc

a. Board of Commissioners - Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for Oakland County Chore Pilot Program

Resolution #2023-3331 _ RPT 2023-3331

Kristen Nelson moved to **appropriate American Rescue Plan Act - Local Fiscal Recovery Funds for Oakland County Chore Pilot Program in the amount of \$3,000,000 and authorize the Neighborhood and Housing Development Officer to act as a program administrator and to enter into a contract for services with Oakland Livingston Human Service Agency, subject to review by the Purchasing Division and Corporation Counsel; further, amend the FY 2024 budget as detailed in the attached Schedule A.** Seconded by Karen Joliat.

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, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. ARPA - Oakland County Chore Pilot Program Schedule A
2. OLHSA OC Chore Pilot Program Proposal

18. New & Miscellaneous Business

a. Board of Commissioners - Clawson Friends of the Library Program

Resolution #2023-3488 _

RPT #2023-3488

Committee Referral Clawson Friends of the Library Program

Sponsored By: Penny Luebs

Approve the one-time appropriation of \$10,000 from non-departmental transfers General Fund Special Projects line-item budget to the Board of Commissioners General Fund Special Projects line-item budget for the purpose of supporting the Clawson Friends of the Library Program; further, the Budget shall be amended as reflected in the attached Schedule A – Budget Amendment and the Oakland County Board of Commissioners approve and authorize the Board Chair to execute the required Agreement on behalf of Oakland County.

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

- b. Board of Commissioners - Sponsorship of the 2023 Southfield Chamber of Commerce's "An Excellent Holiday Party"**

Resolution #2023-3491 _

RPT #2023-3491

Committee Referral Sponsorship of the 2023 Southfield Chamber of Commerce's "An Excellent Holiday Party"

Sponsored By: Yolanda Smith Charles

Approve the one-time appropriation of \$5,000 from non-departmental transfers General Fund Special Projects line-item budget to the Board of Commissioners General Fund Special Projects line-item budget for the purpose of sponsoring the 2023 Southfield Chamber of Commerce's "An Excellent Holiday Party"; further, the Budget shall be amended as reflected in the attached Schedule A – Budget Amendment and the Oakland County Board of Commissioners approve and authorize the Board Chair to execute the required Agreement on behalf of Oakland County.

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

- c. Board of Commissioners - Opposing Michigan House Bills 5120, 5121, 5122, and 5123, and Senate Bills 585, 586, 587, and 588 that Preempt Local Control for Solar and Wind Developments**

Resolution #2023-3486 _ 23-146

MR #23146

Resolution Opposing Michigan House Bills 5120, 5121, 5122, and 5123, and Senate Bills 585, 586, 587, and 588 that Preempt Local Control for Solar and Wind Developments

Sponsored By: Robert Hoffman

WHEREAS the governor of the State of Michigan has proposed the Michigan Public Service Commission be the sole regulating authority for solar and wind projects; and

WHEREAS by granting the Michigan Public Service Commission this authority, local control will be preempted; and

WHEREAS should local control be preempted, a county, township, city or village would be unable to determine the location, size, setback distance, decibel level or any other criteria for a solar or wind facility; and

WHEREAS should local control be preempted, a county, township, city, or village would be unable to determine requirements for construction, operation, use, or maintenance of a solar or wind facility; and

WHEREAS local governments have historically played a critical role in zoning and land use, ensuring that renewable energy projects are compatible and respectful of their local residents; and

WHEREAS local units of government provide an opportunity for public input and discourse with a high level of accessibility to local residents; and

WHEREAS local control over zoning allows local residents to consider unique geographical, environmental, and social factors when determining the location and regulation of wind and solar projects that the Michigan Public Service Commission may not consider; and

WHEREAS efforts to preempt local control and declare the Michigan Public Service Commission the regulating authority for wind and solar projects may have unintended consequences, including potential negative impacts on local communities, property values and quality of life; and

WHEREAS all other types of energy facilities, while regulated by the Michigan Public Service Commission, must adhere to local zoning; and

WHEREAS this proposal grants far more regulating authority to the Michigan Public Service Commission than for any other energy source; and

WHEREAS the Michigan Association of Counties (MAC) and Southeast Michigan Council of Governments (SEMCOG) oppose any legislative action that may grant the Michigan Public Service Commission this power; and

WHEREAS the Oakland County Board of Commissioners joins MAC and SEMCOG in opposing any legislative action that may grant the Michigan Public Service Commission this power.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners opposes Michigan House Bills 5120, 5121, 5122, and 5123, and Senate Bills 585, 586, 587, and 588 that would preempt local control in solar and wind locations and zoning.

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 Michigan House Energy, Communications, and Technology Committee Chairpersons, the Michigan Senate Energy and Environment Committee Chairpersons, and the Board of Commissioner's legislative lobbyist.

Michael Spisz moved to **suspend the rules for immediate consideration - Resolution Opposing Michigan House Bills 5120, 5121, 5122, and 5123, and Senate Bills 585, 586, 587, and 588 that Preempt Local Control for Solar and Wind Developments** . Seconded by Robert Hoffman.

Motion Failed.

A sufficient majority not having voted in favor, the motion to suspend the rules failed.

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

19. Announcements

Charlie Cavell addressed the Board to thank the Commissioners for their support of the Local Fiscal Recovery Funds for Medical Debt Relief for Oakland County Families resolution.

Michael Spisz addressed the Board to speak in support of Real Men of Pink in Oxford Township, an American Cancer Society Campaign that gets men involved in the fight against breast cancer.

William Miller III addressed the Board to speak in support of the UAW.

20. Public Comment

The following people addressed the Board during Public Comment #2: Ivan Downarowicz and Norma Oponski.

21. Adjournment to November 2, 2023, or the Call of the Chair

The meeting adjourned at 07:54 PM.