



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward, Chair
November 16, 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 10:21 AM in Commissioners' Auditorium 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Charles Cavell (1)

3. Moment of Silence

Chair David Woodward addressed the Board to request a moment of silence in honor of Commissioner Gary McGillivray.

4. Invocation - Philip Weipert

5. Pledge of Allegiance to the Flag

6. Approval of Minutes

a. Clerk/Register of Deeds - date October 17, 2023

Resolution #2023-3536 _

Christine Long moved **approval of the Minutes date October 17, 2023, as presented.** Seconded by Janet Jackson.

Motion Passed.

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

7. Approval of Agenda

William Miller III moved **approval of the agenda, as presented.** Seconded by Karen Joliat.

Motion Passed.

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

8. Presentations

a. Board of Commissioners - Proclamation - Connie Srogi

Resolution #2023-3605 _

Chair David Woodward addressed the Board to present a proclamation honoring Connie Srogi, on the occasion of her retirement from her position as Analyst of the Oakland County Board of Commissioners. Connie began her career as a financial specialist for the UAW-GM Center for Human Resources. She eventually joined Oakland County in 2003, where she served as an Analyst for Human Resources. She joined the Board of Commissioners in 2015, where she has passionately worked with the Human Trafficking Task Force and plans to stay involved in retirement. Other roles with the County included sitting on the Courthouse Security Committee and being a leader in bringing Live Healthy Oakland, a national program that provides prescriptions, health and dental discounts to residents. Oakland County thanks her for all the years of outstanding service to Oakland County and to its residents.

Connie Srogi addressed the Board.

Discussion followed.

9. Communications

a. Board of Commissioners - Notice of Vacancy - Oakland County Art Institute Authority

Resolution #2023-3603 _

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chair David Woodward informing of a vacancy on the Oakland County Art Institute Board of Directors formerly held by Tom Guastello. The County Executive will provide a future notice for the newly appointed representative.

b. Board of Commissioners - Grant Exceptions - Michigan Invasive Species Grant Program, USEPA Brownfield Assessment Grants - Coalition Grant, State Court Administrative Office (SCAO) Legal Self-Help Centers Grant FY 2024

Resolution #2023-3604 _

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chair David Woodward authorizing the following grant applications:

Name: Michigan Invasive Species Grant Program (MISGP)

Department: Parks & Recreation

Amount: \$63,800

Grant Application Deadline: November 1, 2023

Name: USEPA Brownfield Assessment Grants - Coalition Grant

Department: Economic Development

Amount: \$1,500,000

Grant Application Deadline: November 13, 2023

Name: State Court Administrative Office (SCAO) Legal Self-Help Centers Grant
FY 2024

Department: Clerk/Register of Deeds

Amount: \$23,000

Grant Application Deadline: November 12, 2023

Moved by Robert Hoffman, seconded by Penny Luebs to receive and file the communications.

Motion Passed.

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

10. Public Comment

No one addressed the Board during Public Comment #1.

Reports of Standing Committees

Consent Agenda

11. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Board of Commissioners - Fiscal Year 2024 Appropriation
with the Township of Holly for Tri-Party Road Improvement Program –
Project No. 57282**

Resolution #2023-3487 _ 23-148

Commissioner Michael Spisz addressed the Board to discuss the Consent Agenda.

MR #23148

**Road Improvement Fiscal Year 2024 Appropriation with the Township of
Holly for Tri-Party Road Improvement Program – Project No. 57282**

Sponsored By: Robert Hoffman

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 Township of Holly, 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 Township of Holly and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$20,230 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 Township of Holly.

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

Yolanda Smith Charles moved to **adopt the attached Fiscal Year 2024 Appropriation with the Township of Holly for Tri-Party Road Improvement Program – Project No. 57282**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. 57282 Schedule A-Budget Amendment_Holly Twp
2. 57282 Tri-Party_Holly Twp

- b. **Board of Commissioners - Fiscal Year 2024 Appropriation with the City of the Village of Clarkston for Tri-Party Road Improvement Program – Project No. 57501**

Resolution #2023-3499 _ 23-149

MR #23149

Road Improvement Fiscal Year 2024 Appropriation with the City of the Village of Clarkston for Tri-Party Road Improvement Program – Project No. 57501

Sponsored By: Karen Joliat

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 the Village of Clarkston, 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 the Village of Clarkston and authorizes the transfer of Tri-Party Road Improvement Program funds in the amount of \$14,214 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 the Village of Clarkston.

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

Yolanda Smith Charles moved to **adopt the attached Fiscal Year 2024**

Appropriation with the City of the Village of Clarkston for Tri-Party Road Improvement Program – Project No. 57501. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. 57501 Schedule A-Budget Amendment_Clarkston
2. 57501 Tri-Party_Clarkston

c. Economic Development - Oakland County Transit Division - 2023 No-Cost Amendment to NOTA Public Transportation Agreement

Resolution #2023-3501 _ 23-150

MR #23150

Amendment 2023 No-Cost Amendment to NOTA Public Transportation Agreement

Sponsored By: Yolanda Smith Charles

WHEREAS after voters approved the Oakland County Transit Millage in 2022, the County entered into agreements with five public transportation service providers; and

WHEREAS the Public Transportation Agreements contain Exhibit A: Scope of Transportation Services and Exhibit B: Budget which may be amended from time to time; and

WHEREAS the North Oakland Transportation Authority (NOTA) requested a no-cost amendment to Exhibit A to expand their service area and Exhibit B to increase revenues and reallocate their expenses by reallocating budget funds; and

WHEREAS the North Oakland Transportation Authority will increase revenue, \$113,057, and reallocate budgeted funds from Salary and Benefits, Program Cost, and Building Cost to Capital Costs - Vehicles, \$640,000, to purchase 2 Transit vans, 7 minivans, and an F-250 snow plow truck and to Capital Costs - Other: Capital Costs, \$70,000, for vehicle depreciation, as shown in Amended Exhibit B.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the no-cost amendment to the attached Amended Exhibit A and Amended Exhibit B from the Public Transit Agreement between NOTA and Oakland County.

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

BE IT FURTHER RESOLVED that no budget amendment to the Oakland Transit Fund is required at this time.

Yolanda Smith Charles moved to **adopt the attached 2023 No-Cost Amendment to NOTA Public Transportation Agreement**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. 2023 Amendment of Interlocal contract NOTA 2023 1a
2. NOTA ExhibitA Oct Amendment_101923
3. NOTA Exhibit B Oct Amendment_101923

d. Economic Development - Oakland County Transit Division - 2023 No-Cost Amendment to WOTA Public Transportation Agreement

Resolution #2023-3523 _ 23-151

MR #23151

Amendment 2023 No-Cost Amendment to WOTA Public Transportation Agreement

Sponsored By: Brendan Johnson

WHEREAS after voters approved the Oakland County Transit Millage in 2022, the County entered into agreements with five public transportation service providers; and

WHEREAS the Public Transportation Agreements contain Exhibit A: Scope of Transportation Services and Exhibit B: Budget which may be amended from time to time; and

WHEREAS the Western Oakland Transportation Authority (WOTA) requested a no-cost amendment to Exhibit A to expand their service area and Exhibit B to increase their transit fleet size by reallocating existing budget funds; and

WHEREAS the Western Oakland Transportation Authority will reallocate a total of \$560,000 in existing budgeted funds from wages, benefits, diesel fuel/oil,

building rent, advertising and software to vehicles and insurance.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the no-cost amendment to the attached amended Exhibit A and Exhibit B from the Public Transit Agreement between WOTA and Oakland County.

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

BE IT FURTHER RESOLVED that no budget amendment to the Oakland Transit Fund is required at this time.

Yolanda Smith Charles moved to **adopt the attached 2023 No-Cost Amendment to WOTA Public Transportation Agreement**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. WOTA Transit Contract Amendment_101923
2. WOTA ExhibitA 2.1.23_Oct Amendment
3. WOTA ExhibitB 2.1.23_Oct Amendment v1

e. **Economic Development - Planning and Local Business Development - Approval of the Memorandum of Understanding Between the County of Oakland and Charbone Corporation, USA**

Resolution #2023-3532 _ 23-152

MR #23152

Resolution Approval of the Memorandum of Understanding Between the County of Oakland and Charbone Corporation, USA

Sponsored By: Yolanda Smith Charles

WHEREAS Charbone Corporation US (Charbone), its affiliates, and subsidiaries are in the business of developing, constructing, owning, managing and operating a North American network of modular and scalable green hydrogen production facilities powered from the local electricity network with renewable energies as well as the sale and distribution of their green hydrogen into the local market they are operating from and Charbone wishes to implement its first US production facility to be located in Oakland County,

Michigan, at a final location to be defined at a later date and acknowledged by the Parties; and

WHEREAS Charbone wishes to participate with the State, the County, the municipalities, local authorities, future partners, and other local companies (hereby referred as “STAKEHOLDERS”) in the creation of a green hydrogen ecosystem (the “ECOSYSTEM”) in Oakland County, Michigan; and

WHEREAS Detroit Regional Business Partnership (the “DRP”), the Oakland County Economic Development Department and the City of Auburn Hills, Michigan have been instrumental in Charbone’s decision to invest in a Michigan project located in the vicinity of metropolitan Detroit, Michigan by providing information, arranging site visits, meetings with local companies including the major automakers and similar assistance; and

WHEREAS the DRP, the Oakland County Economic Development Department and the City of Auburn Hills anticipate continuing to lend support to Charbone in its effort to propose, develop, permit, construct and operate a green hydrogen production facility, by providing assistance to facilitate the implementation of the project in Oakland County, Michigan; and

WHEREAS Oakland County has a strong Renewable Energy and Climate Change Program, and consistent with its strategic priorities desires to focus on environmental stewardship and anticipates hosting the first Charbone facility in the US and wishes to reduce its carbon footprint through reduced emission of Green House Gases from industrial uses, transportation, and other sources as well as explore other uses for hydrogen, and desires to participate in the creation of a green hydrogen Ecosystem in Oakland County, Michigan with the Stakeholders; and

WHEREAS the Memorandum of Understanding (MOU) between the Parties will serve to establish a foundation for the creation of Stakeholder support for a regional hub comprised of several different projects using hydrogen which will provide Charbone with a site to locate its first facility and a potential customer base.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the Memorandum of Understanding with between Charbone Corporation US and Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to execute the required Memorandum of Understanding on behalf of Oakland County.

BE IT FURTHER RESOLVED that no budget amendment is required at this time.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachment:

1. MOU Charbone

f. **Economic Development - Interlocal Agreement with the City of Novi for 2023 MiCareerQuest Southeast Event**

Resolution #2023-3551 _ 23-153

MR #23153

Interlocal Agreement Interlocal Agreement with the City of Novi for 2023 MiCareerQuest Southeast Event

Sponsored By: Yolanda Smith Charles

WHEREAS the MiCareerQuest Southeast Executive Committee has developed a unique opportunity for businesses, students and counselors to connect through an interactive and inspirational event with the focus on career awareness; and

WHEREAS the 2023 MiCareerQuest Southeast event is such an opportunity for thousands of high school students from around the region as they learn about today's hottest jobs from working professionals, connecting them with companies from the most in-demand fields such as health sciences, technology, advanced manufacturing and construction; and

WHEREAS it is requested to enter into a law enforcement service agreement with the City of Novi to provide law enforcement services for the entire duration of the 2023 MiCareerQuest Southeast event on November 14, 2023, the estimated law enforcement services for this event will not exceed \$1,000 with funding being covered from existing event sponsorship funds; and

WHEREAS the attached agreement has been reviewed by Corporation Counsel.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves a one-time expenditure, not to exceed \$1,000, for law enforcement services at the 2023 MiCareerQuest Southeast event and authorizes the Chairperson of the Board of Commissioners to execute the attached Law Enforcement Services Agreement with the City of Novi.

BE IT FURTHER RESOLVED that no budget amendment is required as the funding for law enforcement services is available from the existing MiCareerQuest Southeast sponsorship funds within the General Fund/General Purpose Economic Development/Workforce Development budget.

BE IT FURTHER RESOLVED that a copy of such signed Law Enforcement Services Agreement with the City of Novi shall be provided to the Elections Division of the Oakland County clerk and the Elections Division shall transmit the Agreement to the office of the Great Seal of Michigan.

Yolanda Smith Charles moved to **adopt the attached Interlocal Agreement with the City of Novi for 2023 MiCareerQuest Southeast Event**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachment:

1. MCareerQuest- Novi Police Agreement11-14-23 - FINAL

12. Finance Committee - Gwen Markham

- a. **Information Technology - Case Management System Implementation for Prosecutor's Office**

Resolution #2023-3459 _ Report

Yolanda Smith Charles moved to **approve the appropriation and transfer of the amount totaling \$299,200 from the General Fund Non-Departmental Transfers (9090101) Technology Projects-One Time (760180) to the Information Technology Fund (#63600) for the Prosecutor Case Management Implementation Project; further, that the FY 2024 budget shall be amended as reflected in the attached Schedule A – Budget Amendment**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. Schedule A – Budget Amendment
2. Karpel Computer Systems Inc_010483 - signed

b. Information Technology - IT Development Report 4th Quarter 2023

**Resolution #2023-3507 _
Report**

Yolanda Smith Charles moved to **approve the Fourth Quarter appropriation transfer as specified on the attached schedule and amend the respective departmental Fiscal Year 2023 budgets as specified in the attached detailed schedule.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachment:

1. IT Development Report - 4th Quarter 2023 with Budget Schedule

c. Board of Commissioners - Sponsorship of the Southfield Chamber of Commerce's "An Excellent Holiday Event"

**Resolution #2023-3491 _
Report**

Yolanda Smith Charles moved to **approve the one-time use of \$5,000 appropriated from the Fiscal Year 2024 Board of Commissioners General Fund Sponsorship line-item budget for the purpose of sponsoring the Southfield Chamber of Commerce's "An Excellent Holiday Event"; further, approve and authorize the Board Chair to execute any required agreements on behalf of Oakland County.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

d. Executive's Office - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Michigan Saves Energy Efficiency and Weatherization Program

Resolution #2023-3533 _ 23-154

MR #23154

Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Michigan Saves Energy Efficiency and Weatherization Program

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 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 Oakland County supports the advancement of sustainability as a result of hiring their first Chief Sustainability Officer in 2021, and through the County Executive's eight (8) goal strategic framework indicating Environmental Sustainability as a priority area; and

WHEREAS by reducing energy use, promoting energy efficiency, and supporting clean energy generation reduce greenhouse gas emissions, improve air quality, mitigate climate change, and provide resiliency for our community members; and

WHEREAS access to upfront capital is one of the many barriers lower-income and underserved households face when implementing clean energy and energy efficiency solutions, and is more prevalent in communities of color; and

WHEREAS reducing the high energy burden for this population extends far beyond energy and utility bill savings, including benefits from improved health and safety, reduced costs associated with arrearages and shutoffs, and greater financial certainty; and

WHEREAS a one-time allocation of \$5,000,000 to Michigan Saves, a non-profit 501(c)3 organization, to assist the County in providing grants to qualified residents to support energy efficiency, renewable energy, and weatherization upgrades; and

WHEREAS American Rescue Plan Act – Local Fiscal Recovery Funds will support efforts to address utility burden and reduce energy use and greenhouse gas emissions through energy efficiency, renewable energy, and weatherization upgrades.

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 \$5,000,000 to Michigan Saves to support Oakland County residents with energy efficiency, weatherization, and renewable energy opportunities.

BE IT FURTHER RESOLVED that the Chief Sustainability Officer in the County Executive's Office shall act as contract administrator and shall be authorized to enter in a contract for services with Michigan Saves, 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 reflected in the attached Schedule A – Budget Amendment.

Yolanda Smith Charles moved to **adopt the attached Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Michigan Saves Energy Efficiency and Weatherization Program**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. Schedule A - Budget Amendment
2. Oakland County ARPA Proposal V4_23October2023

- e. **Executive's Office - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for an Assessment of the Children's Village and Juvenile Justice System Assessment**

Resolution #2023-3549 _ 23-155

MR #23155

Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for an Assessment of the Children's Village and Juvenile Justice System Assessment

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 initial guidance of the Interim 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 the proposed assessment of practices related to the diversion, deflection and detention of youth entering the system will identify strategies designed to reduce racial disparities among detained youth; and

WHEREAS the proposed assessment will evaluate the physical environment of Children's Village; and

WHEREAS the proposed assessment will also serve to identify the availability of appropriate services needed to treat the youth in the community or while detained at Children's Village; and

WHEREAS the proposed assessment will include and evaluation of implemented strategies to determine their effectiveness at achieving developed outcomes; and

WHEREAS the average population of black youth at Childrens Village from January - October 2023 has been 70%, and come from census tracts most impacted by the COVID pandemic; and

WHEREAS an appropriation of \$1,000,000 is requested to proceed with the Children's Village and juvenile justice system assessment.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes an appropriation in the amount of \$1,000,000 in American Rescue Plan – Local Fiscal Recovery Funds for an assessment of the practices related to the diversion, deflection and detention of youth entering the system and to identify strategies to reduce racial disparities among detained youth.

BE IT FURTHER RESOLVED that the assessment include an assessment of the physical environment at Children's Village and recommendations as to how it can be used most effectively while mitigating additional trauma to residents.

BE IT FURTHER RESOLVED that the assessment include a survey of the availability, or lack thereof, of appropriate services that are required to address the needs of justice involved youth in the community or while detained at Children's Village.

BE IT FURTHER RESOLVED that the Director of Public Services shall act as contract administrator for the assessment project and shall be authorized to enter into a contract for services subject to review by the Purchasing Division

and Corporation Counsel.

BE IT FURTHER RESOLVED that a mid-program report, along with key performance metrics, shall be submitted to the Board of Commissioners no later than January 31, 2025. This report will establish clear benchmarks for optimal performance that the County aims to achieve. Additionally, it shall provide an in-depth analysis of the current implemented strategies, offering insights into their effectiveness. The report will include baseline analytics, serving as a foundational reference.

BE IT FURTHER RESOLVED that approval of appropriations 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 reflected in the attached Schedule A – Budget Amendment.

Yolanda Smith Charles moved to **adopt the attached Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for an Assessment of the Children’s Village and Juvenile Justice System Assessment**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachment:

1. Schedule A - Budget Amendment

- f. **Executive's Office - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Pontiac Integrated Urgent Care, "Urgent Primary and Behavioral Health Center"**

Resolution #2023-3531 _ 23-156

MR #23156

Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Pontiac Integrated Urgent Care, "Urgent Primary and Behavioral Health Center"

Sponsored By: Gwen Markham

WHEREAS the COVID-19 pandemic has increased demand for both physical and mental health services. The COVID-19 pandemic has negatively affected many people’s mental health and created new barriers for people already

suffering from mental illness and substance-use disorders; and

WHEREAS on September 14, 2023, the Board of Commissioners adopted Miscellaneous Resolution 23-3200 which accepted \$5,000,000 from the Michigan Department of Health and Human Services to support the creation of an integrated urgent care system to improve access to primary care and mental health services; and

WHEREAS the Oakland County Health Division, St. Joseph Mercy Oakland Hospital, McLaren Hospital, Oakland Community Health Network, and Honor Community Health will partner to address the need for increased access to primary care and mental health services by creating an Urgent Primary and Behavioral Health Center (UPBHC) in Pontiac; and

WHEREAS an integrated urgent care center would improve access to primary care and mental health services and would be open to all individuals seeking service, regardless of ability to pay, and offer both in person and telehealth visits to limit barriers to seeking care; and

WHEREAS a \$1,000,000 investment will develop an innovative approach to providing integrated behavioral and physical health-care services to Oakland County residents; and

WHEREAS under the initial guidance of the Interim Final Rule, the County may use American Rescue Plan Act – Local Fiscal Recovery Funds at their discretion to support eligible investments in public health expenditures, address negative economic impacts caused by public health emergency, replace lost public sector revenue, provide premium pay to essential workers, and invest in water, sewer, and broadband infrastructure.

NOW THEREFORE IT BE RESOLVED that the Oakland County Board of Commissioners authorizes the appropriation of a not-to-exceed amount of \$1,000,000 of American Rescue Plan Act – Local Fiscal Recovery Funds for the Urgent Primary and Behavioral Health Center in Pontiac.

BE IT FURTHER RESOLVED that approval of appropriations 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 Director of Health & Human Services shall act as contract administrator for the assessment project and shall be authorized to enter into a contract for services subject to review by the Purchasing Division and Corporation Counsel.

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

Yolanda Smith Charles moved to **adopt the attached Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Pontiac Integrated**

Urgent Care, "Urgent Primary and Behavioral Health Center". Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. Schedule A - Budget Amendment
2. Integrated Urgent Care. Pontiac 1 pager sent to state

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

- a. **Clerk/Register of Deeds - 2024 Survey & Remonumentation Grant Application with the Michigan Department of Licensing and Regulatory Affairs**

**Resolution #2023-3455 _
Report**

Yolanda Smith Charles moved to **approve a grant application with the Michigan Department of Licensing and Regulatory Affairs (LARA), Bureau of Construction Codes, Office of Land Survey and Remonumentation for the 2024 Survey and Remonumentation Grant in the amount of \$228,874.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. 2024 grant application DRAFT
2. 2024 Grant Review Sign-Off

- b. **Human Resources - Contract Extension with Trustmark Health Benefits, Inc. for Healthcare Administrative Services**

Resolution #2023-3457 _

Report

Yolanda Smith Charles moved to **approve a one (1) year contract extension with Trustmark Health Benefits, Inc, through December 31, 2024, in an amount not to exceed \$541,049 with no change to terms and conditions or pricing.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. HR - Trustmark Memo
2. HR - Trustmark Health Benefits 2024 Renewal_090623

c. Parks & Recreation - Residential Lease Agreement with Aaron Stepp for Property Located at Independence Oaks County Park

Resolution #2023-3482 _

Report

Yolanda Smith Charles moved to **approve the Residential Lease Agreement between the County of Oakland and Aaron Stepp for property located at 9489 Sashabaw Road, Clarkston, MI 48348.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. Independence Oaks Residential Lease - Stepp
2. Independence Oaks Residential Lease - Stepp Map

d. Parks & Recreation - Interlocal Partnership Agreement with the City of Southfield for the Management and Operation of Southfield Oaks County Park

Resolution #2023-3527 _

Report

Yolanda Smith Charles moved to **approve the Interlocal Partnership Agreement between the County of Oakland and the City of Southfield to transfer the responsibility for the management, operation, and improvement of a portion of the former Beech Woods Golf Course to Oakland County Parks as Southfield Oaks County Park, and authorize the Chair of the Board to execute the agreement on behalf of the County.**

Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. SouthfieldOaksBOCmemoedited
2. City of Southfield-Interlocal Agreement v2
3. City of Southfield-Interlocal Agreement (Exhibit A)

e. Parks & Recreation - Grant Agreement with the City of Southfield for Local Park Improvements under the Healthy Communities Park and Outdoor Recreation Investment Plan

Resolution #2023-3542 _

Report

Yolanda Smith Charles moved to **approve the attached Healthy Communities Park and Outdoor Recreation Investment Plan Grant Agreement with the City of Southfield to support local park improvements.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachment:

1. Healthy Communities Grant Agreement COMPILED SOUTHFIELD 2023-11-01

14. Public Health and Safety Committee - Penny Luebs

a. **Circuit Court - Acceptance from the State Court Administrative Office of the FY 2024 Adult Treatment Court Program**

Resolution #2023-3475 _ Report

Yolanda Smith Charles moved to **accept the FY 2024 Michigan Drug Court Grant Program (Adult Treatment Court) Grant Agreement in the amount of \$296,500 from the State Court Administrative Office, for the period of October 1, 2023 through September 30, 2024 and authorize the Chair of the Board of Commissioners to execute the grant award; further, amend the budget for FY 2024 be amended per Schedule A.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. Circuit Court – Acceptance of FY24 State Court Administrative Office Adult Treatment Court Grant - Schedule A
2. Grant Review Sign-Off ATC 2
3. FY24 ATC Application with Budget Revision V3 Redacted
4. FY2024 ATC SCAO Grant Contract
5. FY24 ATC Award

b. **Circuit Court - Acceptance from State Court Administrative Office of the FY 2024 Juvenile Mental Health Program**

Resolution #2023-3477 _ Report

Yolanda Smith Charles moved to **accept the FY 2024 Michigan Drug Court Grant Program - Juvenile Mental Health Court - Grant Agreement in the amount of \$39,000 from the State Court Administrative Office, for the period of October 1, 2023 through September 30, 2024 and authorize the Chair of the Board of Commissioners to execute the contract agreement; further, amend the budget for FY 2024 as detailed in the attached Schedule A.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. Circuit Court – Acceptance of FY24 State Court Administrative Office Juvenile Mental Health Grant - Schedule A
2. Grant Review Sign-Off JMHC
3. FY24 JMHC Application with Amended Budget Redacted
4. FY24 JMHC Award Letter
5. FY2024 JMHC SCAO Grant Contract

c. Circuit Court - Acceptance from the State Court Administrative Office for the FY 2024 Juvenile Drug Court Program

**Resolution #2023-3478 _
Report**

Yolanda Smith Charles moved to **accept the FY 2024 Michigan Drug Court Grant Program - Juvenile Drug Court - Grant Agreement in the amount of \$40,800 from the State Court Administrative Office, for the period of October 1, 2023 through September 30, 2024 and authorize the Chair of the Board of Commissioners to execute the contract agreement; further, amend the FY 2024 budget as detailed in the attached Schedule**

A. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. Circuit Court – Acceptance of FY24 State Court Administrative Office Juvenile Drug Court Grant - Schedule A
2. Grant Review Sign-Off FY24
3. FY24 JDC Application Revised Redacted
4. FY24 JDC Award Letter
5. FY2024 JDC SCAO Grant Contract

d. Circuit Court - Acceptance from the State Court Administrative Office of the FY 2024 Combat Veterans Court Program

Resolution #2023-3479 _
Report

Yolanda Smith Charles moved to **accept the FY 2024 Michigan Drug Court Grant Program - Combat Veteran's Treatment Court - Grant Agreement in the amount of \$27,000 from the State Court Administrative Office, for the period of October 1, 2023 through September 30, 2024 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 Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. Circuit Court – Acceptance of FY24 State Court Administrative Office Combat Veterans Court Grant - Schedule A
 2. Grant Review Sign-Off VTC FY24
 3. FY24 VTC Application with Budget Amended Redacted
 4. FY24 VTC Award Letter
 5. FY24 VTC Contract
- e. **Circuit Court - Acceptance from the State Court Administrative Office of the FY 2024 Byrne Grant for Adult Treatment Court Program**

Resolution #2023-3480 _
Report

Yolanda Smith Charles moved to **accept the FY 2024 Michigan Hybrid DWI/Drug Court Grant Program - Adult Treatment Court -from the State Court Administrative Office in the amount of \$31,500, for the period of October 1, 2023 through September 30, 2024 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 Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None
Abstain: None

Attachments:

1. Circuit Court – Acceptance of FY24 Byrne Grant for Adult Treatment Court - Schedule A
 2. Grant Review Sign-Off FY24 Byrne
 3. FY24 ATC Byrne Federal Award Budget Ap Redacted
 4. FY24 Byrne ATC Award
 5. FY2024 ATC Byrne JAG SCAO Grant Contract
- f. **52-1 District Court (Novi) - Acceptance from the State Court Administrative Office for the FY 2024 Mental Health Court Program**

Resolution #2023-3439 _

Report

Yolanda Smith Charles moved to **accept the FY 2024 Michigan Mental Health Court Grant Program from the State Court Administrative Office in the amount of \$67,000, for the period of October 1, 2023, through September 30, 2024 and authorize the Chair of the Board of Commissioners to execute the grant agreement; further, amend the FY 2024 budget is amended as detailed in the attached Schedule A.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. 52-1 District Court – Acceptance from the State Court Administrative Office for the FY 2024 Mental Health Court Program - Schedule A
 2. Grant Review Sign-Off FY 24 Mental Health Court Program
 3. D52 1 Adult
 4. FY 2024 52nd DC MHC Webgrants Application - Final
- g. **52-1 District Court (Novi) - Acceptance from the State Court Administrative Office for the FY 2024 Drug Court Program**

Resolution #2023-3440 _

Report

Yolanda Smith Charles moved to **accept the FY 2024 Michigan Drug Court Grant Program from the State Court Administrative Office in the amount of \$110,000, for the period of October 1, 2023, through September 30, 2024**

and authorize the Chair of the Board of Commissioners to execute the grant agreement; further, amend the FY 2024 budget is amended per the attached Schedule A. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. 52-1 District Court – Acceptance from the State Court Administrative Office for the FY 2024 Drug Court Program - Schedule A
2. D52 1 Hybrid ADULT
3. FY 2024 52-1 DTC Webgrants App Final
4. Grant Review Sign-Off FY 24 Drug Court Program

h. 52-4 District Court (Troy) - Acceptance from the State Court Administrative Office for the FY 2024 Drug Court Drug Program

**Resolution #2023-3461 _
Report**

Yolanda Smith Charles moved to **accept the 52-4 District Court's grant award for the FY 2024 Michigan Drug Court Grant Program from the State Court Administrative Office in the amount of \$130,000, 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 as detailed in the attached Schedule A. Seconded by Philip Weipert.**

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. 52-4 District Court – Acceptance from the State Court Administrative Office for the FY 2024 Drug Court Drug Program - Schedule A
2. Grant Review Sign-Off FINAL
3. MDCGP_52-4_District_Court_-_Hybrid_DWIDrug_Contract

i. **52-2 District Court (Clarkston) - Acceptance from the State Court Administrative Office for the FY 2024 Drug Court Drug Program**

Resolution #2023-3466 _

Report

Yolanda Smith Charles moved to **accept the FY 2024 Michigan Drug Court Grant Program from the State Court Administrative Office in the amount of \$12,000, for the period of October 1, 2023, through September 30, 2024 and authorize the Chair of the Board of Commissioners to execute the grant agreement; further amend FY 2024 budget as detailed in the attached Schedule A.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. DC 52-2 SCAO Drug Court Program FY2024 - Schedule A
2. FY24 Grant Sign off
3. Award Letter 5202 FY24
4. FY24 Grant Contract

j. **52nd District Courts - 52nd District Court Employment Policies Review and Acceptance**

Resolution #2023-3500 _

Report

Yolanda Smith Charles moved to **accept the attached the 52nd District Court's Employment Policies dated October 12, 2023.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachment:

1. 52nd DC Policies and Procedures October 2023

k. Prosecuting Attorney's Office - Acceptance from the Department of Health and Human Services for the FY 2024 Crime Victims Rights Grant

Resolution #2023-3476 _

Report

Yolanda Smith Charles moved to **accept the FY 2024 Crime Victims Right Grant from the State of Michigan, Department of Health and Human Services in the amount of \$799,521 for the period of October 1, 2023 through September 30, 2024 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 Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. FY24 PA CVR Grant Schedule A
2. Grant Acceptance Sign-Off FY24
3. Agreement revised with attachment A2 Oak Co addendum
4. Grant Attachment B3 FY24 equip inventory
5. Grant Attachment C FY24
6. ATTACHMENT E -Prgm requirements

I. Prosecuting Attorney's Office - Acceptance from the Michigan Department of Health and Human Services for the FY 2024 Antiterrorism Emergency Assistance Grant

Resolution #2023-3498 _

Report

Yolanda Smith Charles moved to **accept grant funding from the State of Michigan, Department of Health and Human Services in the amount of \$185,000 for the period of October 1, 2023, through September 30, 2024 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 Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen

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

No: None

Abstain: None

Attachments:

1. FY24 PA AntiTerrorism Emergency Assistance AEAP Grant Schedule A
2. Grant Review Sign-Off -grant acceptance
3. Attachment B.3-equip inventory
4. Attachment C reporting requirements
5. Award WD #00424
6. contract FY'24
7. FY24 Allocation email from MDHHS
8. Grant acceptance Att E-corrected language
9. Proxy for grant acceptance FY'24

m. Prosecuting Attorney's Office - Acceptance from the Michigan Department of Health and Human Services for the FY 2024-2028 Title IV-D Cooperative Reimbursement Program

Resolution #2023-3521 _

Report

Yolanda Smith Charles moved to **approve the acceptance of the Michigan Department of Health and Human Services for the Title IV-D Cooperative Reimbursement Program for the period of October 1, 2023 through September 30, 2028 and authorize the Chair of the Board of Commissioners to execute this reimbursement agreement; further, amend the FY 2024 budget as detailed in the attached Schedule A.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. FY24-FY28 PA CRP Title IV-D Grant Schedule A
2. Grant Acceptance Sign-Off FY24
3. FSD Positions w_ Emp. numbers and position numbers
4. Amended PA 2024-2028 CRP Grant
5. Oakland PA B3
6. Oakland PA C
7. Oakland PA E

- n. **Sheriff's Office - Acceptance from the Federal Bureau of Investigation of Notice of Limits for FY 2024 State and Local Overtime Reimbursements Joint Terrorism Task Force**

Resolution #2023-3494 _

Report

Yolanda Smith Charles moved to **approve the Notice of Limits for FY 2024 State and Local Overtime Reimbursements in the amount of \$20,707.50 from the Federal Bureau of Investigation (FBI) for the period of October 1, 2023 through September 30, 2024 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 Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. FY24 JTTF Schedule A
2. Grant Review Sign-Off FY24
3. Signed FY24 Notice of TFO OT Limits

- o. **Sheriff's Office - Acceptance from the Federal Bureau of Investigation of Notice of Limits for FY 2024 State and Local Overtime Reimbursements Gang and Violent Crime Safe Streets Task Force**

Resolution #2023-3495 _

Report

Yolanda Smith Charles moved to **approve the Notice of Limits for FY 2024 State and Local Overtime Reimbursements Gang and Violent Crime Safe Streets Task Force in the amount of \$20,707.50 from the Federal Bureau of Investigation for the period of October 1, 2023 through September 30, 2024 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 Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. FY24 SSTF Schedule A
2. Grant Review Sign-Off FY24
3. Signed FY24 Notice of TFO OT Limits

p. Sheriff's Office - Acceptance from the Michigan Department of Treasury of the 2023 Law Enforcement Distribution Program - Second Distribution

Resolution #2023-3496 _

Report

Yolanda Smith Charles moved to **accept the additional grant funding from the Michigan Department of Treasury, Michigan Justice Training Fund for the FY 2023 Law Enforcement Distribution Program in the amount of \$113,216.16 for a total of \$209,803.92 for the time period January 1, 2023 through December 31, 2025 and authorize the Chair of the Board of Commissioners to execute the grant agreement; further to amend the FY 2024 budget as detailed in the attached Schedule A.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. 2023 MCOLES 2nd Distribution Grant Acceptance Schedule A
2. Grant Review Sign-Off
3. Fall_2023_LED_Summary_Report_Web
4. Fall_2023_SemiAnnual_LED_Report_Web

q. Sheriff's Office - Amendment #2 to the 2022-2024 Law Enforcement Services Agreement with the City of Rochester Hills

Resolution #2023-3528 _

Report

Yolanda Smith Charles moved to **approve Amendment #2 to the Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement with the City of Rochester Hills - effective January 1, 2024; authorize the Chair of the Board of Commissioner to execute the amended agreement; create two (2) GF/GP full-time eligible Deputy II positions in the Sheriff's**

Office, Patrol Services Division, Rochester Hills Unit (#4030617) with one (1) marked patrol vehicle with mobile radio, MDC and video camera, two (2) cell phones, two (2) body worn cameras, and two (2) prep radios; further, amend the FY 2024 budget as detailed in the attached Schedule A. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. Sheriff Amendment #2 LES Agreement with Rochester Hills Schedule A
2. Sheriff 2022-2024 LES Agreement Rochester Hills Amend #2
3. Sheriff's Office -LES Rochester Hills HR Write Up 10-25-23

- r. **Public Services - Animal Shelter & Pet Adoption Center - Gift Acceptance from Ms. Margaret L. Stack**

**Resolution #2023-3474 _
Report**

Yolanda Smith Charles moved to **accept the donation of \$15,000 bequeathed by Ms. Margaret L. Stacks to the Oakland County Animal Shelter and Pet Adoption Center's Legacy Fund.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachment:

1. Margaret Stack_Notice to Charitable Beneficiary

- s. **Public Services - Community Corrections - Acceptance from the Michigan Department of Corrections for the FY 2024 Community Corrections Funds**

**Resolution #2023-3539 _
Report**

Yolanda Smith Charles moved to **accept the FY 2024 Community**

Corrections grant from the Michigan Department of Corrections in the amount of \$2,202,538 for the period of October 1, 2023 through September 30, 2024; authorize the Chair to execute the grant agreement; create two (2) SR funded FTE Community Corrections Specialist I positions within the Community Corrections Division (#1070401); further, amend the FY 2024 as detailed in the attached Schedule A. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. Schedule A - FY2024 COMMUNITY CORRECTIONS COMPREHENSIVE PLAN GRANT ACCEPTANCE
 2. Grant Review Sign-Off
 3. 2024-1-24 Oakland County
 4. Proposal - Grant
 5. Attachment A, Budget Adjustment Request Form (2)
 6. Attachment B, User Agreement Form - Revised
 7. Attachment C, Security Agreement Data - Revised
 8. Attachment D, State of Michigan Technical Standard 1340.00.130.02 Acceptable Use of Information Technology
 9. Attachment E, Quarterly Report Template
 10. Attachment F, Grantee Regulations (CONTRACTOR REGULATIONS OF CONDUCT FOR SERVICES PURSUANT TO A COMPREHENSIVE PLANS AND SERVICES GRANT ADMINISTERED UN
 11. 2024 Application Budget Section Revised
 12. Public Services - Community Corrections OCC Grant Acceptance HR Write Up
- t. **Emergency Management & Homeland Security - 2023 Emergency Management Program Grant**

**Resolution #2023-3473 _
Report**

Yolanda Smith Charles moved to **accept grant funding from the State of Michigan Department of State Police, Emergency Management and Homeland Security Division for the FY 2023 Emergency Management Performance Grant (EMPG) in the amount of \$30,390 with a 50% match from the County in the amount of \$30,390 for total funding of \$60,780 for the period of October 1, 2022 through September 30, 2023 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 Philip Weipert.**

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. EMHS_Emergency Mgt_Emergency Mgt Performance Grant_Sch
2. Grant Review Sign-Off
3. FY 23 EMPG Grant Agreement Packet - Oakland (002)

- u. **Health & Human Services - Acceptance from the U.S. Department of Health and Human Services Health Resources and Services Administration for the 2023 Community Project Funding/Congressionally Directed Spending Facilities and/or Equipment Projects Program**

Resolution #2023-3448 _

Report

Yolanda Smith Charles moved to **approve the acceptance of the 2023 Community Project Funding/Congressionally Directed Spending Facilities and/or Equipment Projects grant award from the Department of Health and Human Services Health Resources and Human Services Administration for the period September 30, 2023 through September 29, 2026, in the amount of \$1,200,000 and authorize the Chair of Board of Commissioner to execute the grant agreement; further, amend the FY 2024 budget as detailed in the attached Schedule A.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. PH&S Health_Community Project Funding_Congressional Direct_Sch.A (1)
2. Grant Acceptance Review Sign-Off
3. NoA

v. Health & Human Services - Acceptance from Oakland Schools for the FY 2024 Visitation Grant

Resolution #2023-3449 _

Report

Yolanda Smith Charles moved to **accept the grant award from Oakland Schools for the Home Visitation Grant through Oakland Schools in the amount of \$40,477 for the period of October 1, 2023 through September 30, 2024 and authorize the Chair of the Board of Commissioners the grant agreement and to approve; further, amend the FY budget as detailed in the attached Schedule A.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off FY24
2. P2400326 OCHD 32p(4)_Amended to Remove Reference to Terms and Conditions
3. 32p4 Oakland Schools Home Visitation FY24
4. PH&S_Health_FY24 Oakland Schools Home Visit-Sch

w. Health & Human Services - Amendment #3 to the Interlocal Agreement with the Oakland Community Health Network for Substance Use Disorder Prevention Services

Resolution #2023-3503 _

Report

Yolanda Smith Charles moved to **approve Amendment #3 to the Interlocal Agreement between the County of Oakland and the Oakland Community Health Network in the amount of \$219,991, which consists of \$199,992 in grant funding and a local in-kind match of \$19,999; authorize the Chair of the Board of Commissioners to execute the grant amendment; further, amend the FY 2024 budget as detailed in the attached Schedule A.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

Attachments:

1. Grant Review Sign-Off
2. 2022-0215-SUDP #3 OCHD
3. PH&S - Health_Substance Use Disorder Prevention (SUDP) #3_Sch.A

x. Board of Commissioners - Amendment #1 to the Interlocal Agreement with the City of Southfield for the 2023 Oakland County Gun Buyback Pilot Grant Program

Resolution #2023-3504 _

Report

Yolanda Smith Charles moved to **approve the attached Amendment #1 to the Interlocal Agreement between Oakland County and the City of Southfield for the non-to-exceed amount of \$10,000 to appropriate funding for the 2023 Oakland County Gun Buyback Pilot Grant Program out of the Safer Communities Fund and to authorize the Chair of Board of Commissioners to execute the amended agreement.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachment:

1. Amendment #1 - Interlocal GBB Southfield

Regular Agenda

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

a. Board of Commissioners - Appointment to Area Agency on Aging 1-B

Resolution #2023-3443 _

Report

Brendan Johnson moved to **to reappoint Ron Borngesser to the Area Agency on Aging 1-B as an Older Adult Representative for a two-year term beginning January 1, 2024, and ending December 31, 2025.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. Handbook - Area Agency on Aging
2. BorngesserApp
3. Borngesser - Resume

b. Executive's Office - County Executive Appointment of Teresa Mask as Oakland County's Department of Public Communications Director

**Resolution #2023-3560 _
Report**

Brendan Johnson moved to **concur with the County Executive's appointment of Teresa Mask as Oakland County's Department of Public Communications Director, pursuant to Public Act 139 of 1973.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (17-0-0)

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

No: None

Abstain: None

Attachments:

1. Letter from Executive - Teresa Mask
2. TeresaMask.Resume

16. Reports

a. Board of Commissioners - Oakland Community Health Network Update

Resolution #2022-2440 _

Moved by Angela Powell, seconded by Karen Joliat to receive and file the report.

Motion Passed.

A sufficient majority having voted in favor, the report was received and filed.

17. New & Miscellaneous Business

- a. **Board of Commissioners - Appoint an Individual to Fill the Vacant District 3 Oakland County Commission Position for the Remainder of the Unexpired Term, Effective upon Appointment through December 31, 2024**

Resolution #2023-3608 _

Commissioner Michael Spisz addressed the Board to request the appointee address the Board.

Ann Erickson Gault addressed the Board.

Report

Marcia Gershenson moved to **appoint Ann Erickson Gault to the vacant Oakland County Board of Commissioners District 3 seat for the remainder of the 2023-2024 term, effective immediately.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (12-5-0)

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

No: Michael Spisz, Michael Gingell, Karen Joliat, Christine Long, Philip Weipert
Abstain: None

- b. **Board of Commissioners - Supporting Senate Bills 483-485 to enact the Prescription Drug Cost and Affordability Review Act**

Resolution #2023-3584 _

Resolution Supporting Senate Bills 483-485 to enact the Prescription Drug Cost and Affordability Review Act

Sponsored By: Charles Cavell, Ajay Raman

WHEREAS according to the U.S. Department of Health and Human Services, high prescription drug prices create affordability challenges for patients and the health care system. Among existing products, increases in average prices over time have added to these challenges with some drug price increases even exceeding the rate of inflation; and

WHEREAS the high cost of prescription drugs often requires individuals to choose between necessary medication and essential goods and services; and

WHEREAS the Wolters Kluwer survey found that over the past few years, more than two in five respondents (44%) have chosen not to fill a prescription because of the cost. Multiplied across the US adult population, that's more than 100 million people who potentially skipped or delayed needed care because of cost; and

WHEREAS according to another recent poll, nearly 60% of Michiganders over the age of 50 report having not filled a prescription due to an outrageous price tag; and

WHEREAS Senate Bills 483-485, introducing the Prescription Drug Cost and Affordability Review Act, would create the Prescription Drug Affordability Board (PDAB) and the Prescription Drug Affordability Stakeholder Council (Council) to combat the increasing cost of prescription drugs and provide a way to lower prescription drug costs for Michigan residents; and

WHEREAS the PDAB would conduct cost affordability reviews and establish an upper payment limit on a prescription drug product, which is a cap on the amount that a prescription drug purchaser or payer could pay for the product; and

WHEREAS six states have established a Prescription Drug Affordability Board to successfully set upper payment price limits on the most expensive prescription drugs and additional states are in the process of creating their own independent boards.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners supports Senate Bills 483-485 to enact the Prescription Drug Cost and Affordability Review Act.

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, 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.

c. **Board of Commissioners - Standing Committee Assignments - Commissioner Brendan Johnson**

Resolution #2023-3621 _

Report

Appointment Standing Committee Assignments - Commissioner Brendan Johnson

Sponsored By: David Woodward

Moved by Penny Luebs to appoint Commissioner Brendan Johnson as Chair of the Legislative Affairs and Government Operations Committee. Seconded by Michael Spisz.

Discussion followed.

A sufficient majority having voted in favor, the motion to appoint Commissioner

Brendan Johnson to the position of Chair of the Legislative Affairs and Government Operations Committee was confirmed. Term ending, December 31, 2024.

d. Board of Commissioners - Letter of Resignation - Commissioner Janet Jackson

**Resolution #2023-3622 _
Report**

Lisa Brown, Clerk/Register of Deeds addressed the Board to read a communication from Commissioner Janet Jackson requesting the approval of her resignation.

Angela Powell moved to receive and file the communication. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (13-4-0)

Yes: David Woodward, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Janet Jackson, William Miller III, Brendan Johnson

No: Michael Spisz, Michael Gingell, Yolanda Smith Charles, Ajay Raman

Abstain: None

Attachment:

1. 18_Janet Jackson_resignation_11-16-23

e. Board of Commissioners - Proclamation - Janet Jackson

Resolution #2023-3609 _

Commissioner Marcia Gershenson, Commissioner David Woodward, Commissioner Gwen Markham, Commissioner Yolanda Smith Charles, Commissioner Angela Charles, Commissioner Michael Gingell, Commissioner Penny Luebs and Commissioner Michael Spisz addressed the Board to read a proclamation honoring Commissioner Janet Jackson. Janet Jackson faithfully served Oakland County and improved the quality of life for her constituents for the past 15 years. She started her career in the 1990's working with the City of Southfield. She was elected County Commissioner in 2008, where she worked to establish internet safety for young people, sex trafficking awareness and survivor advocacy. She also co-founded the Oakland County Human Trafficking Task Force. She was the first African American woman to serve as the Board's majority caucus Vice Chair and Chair.

Commissioner Janet Jackson addressed the Board.

18. Announcements

Commissioner Angela Powell addressed the Board to announce the Winter Fun Festival, December 2, 2023, to be held in downtown Pontiac.

Commissioner Brendan Johnson addressed the Board to announce the holiday lighting in

Downtown Rochester will be held on November 20, 2023.

Commissioner William Miller addressed the Board to wish everyone a happy Thanksgiving.

Commissioner Gwen Markham addressed the Board to commend the Clerk's office for a successful November election.

19. Public Comment

The following people addressed the Board during Public Comment #2. Lukas Lusecki, Joseph Person, Eric McPherson and Robert Hoffman.

Chair David Woodward addressed the Board to wish everyone a happy Thanksgiving.

20. Adjournment to December 7, 2023, or the Call of the Chair

The meeting adjourned at 11:15 AM.