



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward, Chair
December 7, 2023 at 6:00 PM

MINUTES

1. Call Meeting to Order

Chair David T. Woodward called the meeting of the Board of Commissioners to order at 06:22 PM in the Commissioners' Auditorium 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Brendan Johnson, Yolanda Smith Charles, Ajay Raman, Penny Luebs, Ann Erickson Gault, William Miller III, Angela Powell, Kristen Nelson, Gwen Markham, David Woodward, Marcia Gershenson, Michael Gingell, Christine Long, Philip Weipert, Robert Hoffman, Michael Spisz, Charles Cavell, Karen Joliat (18)

MEMBERS ABSENT WITH NOTICE: (0)

3. Invocation - Michael Spisz

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - dated November 16, 2023

Resolution #2023-3629 _

Luebs moved **approval of the Minutes dated November 16, 2023, as presented.** Seconded by Hoffman.

Motion Passed.

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

6. Approval of Agenda

Luebs moved **approval of the agenda, as presented.** Seconded by Smith Charles.

Motion Passed.

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

7. Presentations

a. Board of Commissioners - Presentation - Detroit Zoo

Resolution #2023-3437 _

Dr. Hailey Murphy, Director and CEO, Detroit Zoological Society, addressed the Board to give a presentation entitled: Q4 Update, followed by a short question and answer period.

b. Board of Commissioners - Proclamation - Jerry Sowik

Resolution #2023-3647 _

Michael Spisz addressed the Board to present a proclamation honoring Jerry Sowick, who has selflessly shared his time and expertise to help ensure the needs of older adults in Oakland County are met. Mr. Sowick has been a member of the Oakland County Senior Advisory Council (SAC) for the past decade, committing himself to the mission of making Oakland County a place where seniors enjoy a high quality of life.

Jerry Sowick addressed the Board.

c. Board of Commissioners - Proclamation - Barb Garbutt

Resolution #2023-3648 _

Christine Long addressed the Board to present a proclamation honoring Barb Garbutt, who has selflessly given her time and service to the Oakland County Senior Advisory Council (SAC) for more than eight years to make Oakland County a place where seniors enjoy a high quality of life.

d. Board of Commissioners - Proclamation - Carolyn Morrison

Resolution #2023-3649 _

Karen Joliat addressed the Board to present a proclamation honoring Carolyn Morrison, who has served on the Oakland County Senior Advisory Committee (SAC) for more than fifteen years and has served her community by helping to make Oakland County a premier location for older adults.

8. Communications

a. Board of Commissioners - Appointments to the Oakland County Historical Commission

Resolution #2023-3643 _

Fred Miller, Deputy Oakland County Clerk/Register of Deeds, read a communication from Chair David Woodward appointing the following individuals to serve on the Oakland County Historical Commission for a term ending December 31, 2026:

Carol Bacak-Egbo
Kathleen Mutch

b. Board of Commissioners - Appointments to the Oakland County Personnel Appeal Board

Resolution #2023-3644 _

Fred Miller, Deputy County Clerk/Register of Deeds, addressed the Board to read a communication from Chair David Woodward appointing the following individuals to the Oakland County Personnel Appeal Board for a term ending December 31, 2024:

Commissioner David Woodward
Commissioner William Miller

c. Board of Commissioners - Thank You - Connie Srogi

Resolution #2023-3642 _

Fred Miller, Deputy Oakland Clerk/Register of Deeds, addressed the Board to read a communication from Connie Srogi, thanking the Commissioners for the kind words and recognition on the occasion of her retirement.

Moved by Brendan Johnson to receive and file the communications and confirm the appointments. Seconded by Karen Joliat.

Motion Passed.

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

9. Public Comment

The following people addressed the Board during Public Comment #1: Jenny Brown, Paul Blatt, Lance Stokes, Ann Capela and Joseph Person.

Reports of Standing Committees

Consent Agenda

10. Economic Development and Infrastructure Committee - Yolanda Smith Charles

**a. Economic Development - Oakland County Transit Division - 2024
Amendment of Interlocal Agreement between North Oakland
Transportation Authority and Oakland County for Public Transportation
Services**

Resolution #2023-3544 _ 23-157

MR #23157

**Contract 2024 Amendment of Interlocal Agreement between North
Oakland Transportation Authority and Oakland County for Public**

Transportation Services

Sponsored By: Brendan Johnson

WHEREAS the North Oakland Transportation Authority (NOTA) and Oakland County have agreed to the 2024 amendments to the Public Transportation Agreement set forth in Exhibit A – Scope of Transportation Services and Exhibit B – Budget, to reflect increases in services and associated revenues and costs as well as a new Exhibit E – License for Use of County Servicemark, which is incorporated by reference into the Public Transportation Agreement to provide NOTA the license to use the Oakland Transit logo on transit service vehicles and marketing materials, which new and amended exhibits are necessary to deliver public transportation services consistent with the Millage.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the 2024 Amendments to the Public Transportation Agreement between Oakland County and NOTA with the attached 2024 amended Exhibit A – Scope of Transportation Services and Exhibit B – Budget as well as addition of the new Exhibit E – License for Use of County Servicemark.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes an appropriation in an amount not to exceed \$4,187,562 from the Oakland County Public Transportation Millage.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Manager Transit, at his sole discretion, to grant changes in allocations within the line item budget, being Exhibit B attached, at the request of NOTA provided that such request shall be presented by NOTA to the Manager Transit in writing, specifying the change requested, the reason(s) for the requested change and verifying that such change will not result in an increase in the total budgeted amount under Exhibit B (i.e., a “no cost” amendment).

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 the FY 2024 Budget shall be amended as reflected in the attached Schedule A – Budget Amendment.

Charles Cavell moved to **adopt the attached 2024 Amendment of Interlocal Agreement between North Oakland Transportation Authority and Oakland County for Public Transportation Services**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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, William Miller III, Yolanda Smith

Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Ann Erickson Gault
No: None
Abstain: None

Attachments:

1. Schedule A - NOTA 2024
2. Amendment of Interlocal Contract 2024-1 12 5 23 Signed by NOTA
3. 2024 NOTA Exhibit A_112923
4. 2024 NOTA Exhibit B_112923
5. 2024 DRAFT NOTA Exhibit E_102723
6. NOTAExecutedAgreement2023

**b. Economic Development - Oakland County Transit Division - 2024
Amendment of Interlocal Agreement Between Western Oakland
Transportation Authority and Oakland County for Public Transportation
Services**

Resolution #2023-3545 _ 23-158

MR #23158

**Contract 2024 Amendment of Interlocal Agreement Between Western
Oakland Transportation Authority and Oakland County for Public
Transportation Services**

Sponsored By: Brendan Johnson

WHEREAS the Western Oakland Transportation Authority (WOTA) and Oakland County have agreed to the 2024 amendments to the Public Transportation Agreement set forth in Exhibit A – Scope of Transportation Services and Exhibit B – Budget, to reflect increases in services and associated revenues and costs as well as a new Exhibit E – License for Use of County Servicemark, which is incorporated by reference into the Public Transportation Agreement to provide WOTA the license to use the Oakland Transit logo on transit service vehicles and marketing materials, which new and amended exhibits are necessary to deliver public transportation services consistent with the Millage.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the 2024 Amendments to the Public Transportation Agreement between Oakland County and WOTA with the attached 2024 amended Exhibit A – Scope of Transportation Services and Exhibit B – Budget as well as addition of the new Exhibit E – License for Use of County Servicemark.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes an appropriation in an amount not to exceed \$5,803,588 from the Oakland County Public Transportation Millage.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Manager Transit, at his sole discretion, to grant changes in allocations within the line item budget, being Exhibit B attached, at

the request of WOTA provided that such request shall be presented by WOTA to the Manager Transit in writing, specifying the change requested, the reason(s) for the requested change and verifying that such change will not result in an increase in the total budgeted amount under Exhibit B (i.e., a “no cost” amendment).

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 the FY 2024 Budget shall be amended as reflected in the attached Schedule A – Budget Amendment.

Charles Cavell moved to **adopt the attached 2024 Amendment of Interlocal Agreement Between Western Oakland Transportation Authority and Oakland County for Public Transportation Services**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Ann Erickson Gault
No: None

Abstain: None

Attachments:

1. Economic Development - WOTA 2024 - Schedule A
2. 2024 WOTA Partially signed Contract Amendment
3. 2024 WOTA Exhibit A_112923
4. 2024 WOTA Exhibit B_112923
5. 2024 WOTA Exhibit E 102723 - signed
6. WOTAExecutedAgreement2023

- c. **Economic Development - Oakland County Transit Division - 2024 Amendment of Interlocal Agreement Between Rochester Hills-Oakland-Rochester Older Persons' Commission and Oakland County for Public Transportation Services**

Resolution #2023-3546 _ 23-159

MR #23159

Contract 2024 Amendment of Interlocal Agreement Between Rochester Hills-Oakland-Rochester Older Persons' Commission and Oakland County for Public Transportation Services

Sponsored By: Brendan Johnson

WHEREAS the Rochester Hills-Oakland-Rochester Older Persons' Commission

(OPC) and Oakland County have agreed to the 2024 amendments to the Public Transportation Agreement set forth in Exhibit A – Scope of Transportation Services and Exhibit B – Budget, to reflect increases in services and associated revenues and costs as well as a new Exhibit E – License for Use of County Servicemark, which is incorporated by reference into the Public Transportation Agreement to provide OPC the license to use the Oakland Transit logo on transit service vehicles and marketing materials, which new and amended exhibits are necessary to deliver public transportation services consistent with the Millage.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the 2024 Amendments to the Public Transportation Agreement between Oakland County and OPC with the attached 2024 amended Exhibit A – Scope of Transportation Services and Exhibit B – Budget as well as addition of the new Exhibit E – License for Use of County Servicemark.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes an appropriation in an amount not to exceed \$2,627,800 from the Oakland County Public Transportation Millage together with a carryforward amount of \$360,000 unexpended funds from 2023.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Manager Transit, at his sole discretion, to grant changes in allocations within the line item budget, being Exhibit B attached, at the request of OPC provided that such request shall be presented by OPC to the Manager Transit in writing, specifying the change requested, the reason(s) for the requested change and verifying that such change will not result in an increase in the total budgeted amount under Exhibit B (i.e., a “no cost” amendment).

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 the FY 2024 Budget shall be amended as reflected in the attached Schedule A – Budget Amendment.

Charles Cavell moved to **adopt the attached 2024 Amendment of Interlocal Agreement Between Rochester Hills-Oakland-Rochester Older Persons' Commission and Oakland County for Public Transportation Services**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None
Abstain: None

Attachments:

1. Schedule A - OPC 2024
2. 2024 OPC Contract Amendment_Part signed
3. 2024 OPC Exhibit A_112923
4. 2024 OPC Exhibit B_112923
5. 2024 DRAFT OPC Exhibit E_103123
6. OPCExecutedAgreement2023

**d. Economic Development - Oakland County Transit Division - 2024
Amendment of Public Transportation Agreement Between People's
Express Inc. and Oakland County**

Resolution #2023-3547 _ 23-160

MR #23160

**Contract 2024 Amendment of Public Transportation Agreement Between
People's Express Inc. and Oakland County**

Sponsored By: Brendan Johnson

WHEREAS People's Express Inc (PEX) and Oakland County have agreed to the 2024 amendments to the Public Transportation Agreement set forth in Exhibit A – Scope of Transportation Services and Exhibit B – Budget, to reflect increases in services and associated revenues and costs as well as a new Exhibit F – License for Use of County Servicemark, which is incorporated by reference into the Public Transportation Agreement to provide PEX the license to use the Oakland Transit logo on transit service vehicles and marketing materials, which new and amended exhibits are necessary to deliver public transportation services consistent with the Millage.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the 2024 Amendments to the Public Transportation Agreement between Oakland County and PEX with the attached 2024 amended Exhibit A – Scope of Transportation Services and Exhibit B – Budget as well as addition of the new Exhibit E – License for Use of County Servicemark.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes an appropriation in an amount not to exceed \$1,987,572 from the Oakland County Public Transportation Millage.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Manager Transit, at his sole discretion, to grant changes in allocations within the line item budget, being Exhibit B attached, at the request of PEX provided that such request shall be presented by PEX to the Manager Transit in writing, specifying the change requested, the reason(s) for the requested change and verifying that such change will not result in an increase in the total budgeted amount under Exhibit B (i.e., a “no cost”

amendment).

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 the FY 2024 Budget shall be amended as reflected in the attached Schedule A – Budget Amendment.

Charles Cavell moved to **adopt the attached 2024 Amendment of Public Transportation Agreement Between People's Express Inc. and Oakland County**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. Economic Development - PEX Agreement 2024 Schedule A
2. 2024 PEX Contract Amendment_updated 12062023
3. 2024 PEX Exhibit A_112923
4. 2024 PEX Exhibit B_112923
5. PEX_Attachment A_Municipal Credit Detail_103123
6. DRAFT PEX Exhibit F_103123
7. 2023OaklandCountyPEXAgreement - signed

- e. **Economic Development - Oakland County Transit Division - 2024 Amendment of Interlocal Agreement between Suburban Mobility Authority for Regional Transportation and Oakland County for Public Transportation**

Resolution #2023-3548 _ 23-161

MR #23161

Contract 2024 Amendment of Interlocal Agreement between Suburban Mobility Authority for Regional Transportation and Oakland County for Public Transportation

Sponsored By: Brendan Johnson

WHEREAS Suburban Mobility Authority for Regional Transportation (SMART) and Oakland County have agreed to the 2024 amendments to the Public Transportation Agreement set forth in Exhibit A – Scope of Transportation Services and Exhibit B – Budget, to reflect increases in services and associated revenues and costs as well as a new Exhibit E – License for Use of County

Servicemark, which is incorporated by reference into the Public Transportation Agreement to provide SMART the license to use the Oakland Transit logo on transit service vehicles and marketing materials, which new and amended exhibits are necessary to deliver public transportation services consistent with the Millage.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the 2024 Amendments to the Public Transportation Agreement between Oakland County and SMART with the attached 2024 amended Exhibit A – Scope of Transportation Services and Exhibit B – Budget as well as addition of the new Exhibit E – License for Use of County Servicemark.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes an appropriation in an amount not to exceed \$33,812,000 from the Oakland County Public Transportation Millage.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Manager Transit, at his sole discretion, to grant changes in allocations within the line item budget, being Exhibit B attached, at the request of SMART provided that such request shall be presented by SMART to the Manager Transit in writing, specifying the change requested, the reason(s) for the requested change and verifying that such change will not result in an increase in the total budgeted amount under Exhibit B (i.e., a “no cost” amendment).

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 the FY 2024 Budget shall be amended as reflected in the attached Schedule A – Budget Amendment.

Charles Cavell moved to **adopt the attached 2024 Amendment of Interlocal Agreement between Suburban Mobility Authority for Regional Transportation and Oakland County for Public Transportation**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. Economic Development - SMART 2024 - Schedule A
2. 2024 SMART Contract Amendment_12072023 update
3. 2024 SMART Exhibit A_112923
4. 2024 SMART Exhibit B_112923
5. 2024 SMART Exhibit C_112923
6. DRAFT 2024 SMART Exhibit F_103023
7. SMARTExecutedAgreement03062023

f. Water Resources Commissioner - Contract Extension with Harris Computer Systems for Maintenance of the NorthStar Software Application

Resolution #2023-3585 _

Report #2023-3585

Charles Cavell moved to **approve the attached contract extension with Harris Computer Systems for an additional 12 months ending on December 31, 2024 for an amount not to exceed \$136,946.24 to provide uninterrupted maintenance of the NorthStar software application; further, amend the FY 2024 budget as detailed in the attached Schedule A - Budget Amendment.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Ann Erickson Gault
No: None
Abstain: None

Attachments:

1. WRC - Harris Computer Systems Contract Extension - Schedule A
2. 2023-11-09 EDI Committee Harris Memo
3. Harris NorthStar Contract Extension - Supporting Documentation (003)
4. Harris Computer Systems
5. Harris Change Order 004007_CO_01
6. Harris Change Order 004007_CO_02
7. Harris Change Order 004007_CO_03
8. Harris Change Order 008178_04

g. Water Resources Commissioner - Contract Extension with InfoSend, Inc. for Utility Billing Print and Mailing Services

Resolution #2023-3586 _

Report #2023-3586

Charles Cavell moved to **approve an 11-month contract extension with InfoSend, Inc. for a not to exceed amount of \$236,199.82 through December 31, 2024; further, no budget amendment is required.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Ann Erickson Gault
No: None

Abstain: None

Attachments:

1. 2023-11-29 Memo to EDI Committee Infosend Contract Extension
2. InfoSend Contract Extension Supporting Documentation
3. InfoSend
4. 004564_CO_01
5. 004564_CO_02
6. 008188_CO_03 - signed
7. Oakland County Amendment 008188_04 - signed
8. Oakland County_008188_CO_05 - signed

h. Economic Development - Reorganization of Classifications and Positions

Resolution #2023-3616 _

Report #2023-3616

Charles Cavell moved to **delete one (1) SR PTNE 1,000 hours per year Staff Assistant Workforce Development position (P00013219) and create one (1) SR FTE Staff Assistant Workforce Development position and reclassify various positions in the Economic Development Department, as detailed in the attached Schedules; further, amend the FY 2024 budget as detailed in the attached Schedule A.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Ann Erickson Gault
No: None

Abstain: None

Attachments:

1. Economic Dev Reorg Schedule A
2. Economic Dev Reorg Schedule
3. ED Reorg HR Write Up
4. Economic Dev Reorg Schedule D
5. Economic Dev Reorg Schedule B
6. Economic Dev Reorg Schedule C

i. **Economic Development - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Authorization of Oakland Together Skilled & Educated Workforce Program Phase II Expansion**

Resolution #2023-3623 _ 23-162

MR #23162

Budget Amendment Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Authorization of Oakland Together Skilled & Educated Workforce Program Phase II Expansion

Sponsored By: Gwen Markham

WHEREAS on March 11, President Biden signed the American Rescue Plan (ARP) Act of 2021, a \$1.9 trillion coronavirus rescue package designed to facilitate the United States' recovery from the devastating economic and health effects of the COVID-19 pandemic; and

WHEREAS Oakland County has been allocated \$244,270,949 in Local Fiscal Recovery Funds from the American Rescue Plan; and

WHEREAS the American Rescue Plan established the following high-level categories for authorized use of State and Local Fiscal Recovery Funds:

- Supporting public health expenditures
- Address negative economic impacts caused by the public health emergency
- Replace lost public sector revenue
- Provide premium pay for essential workers
- Invest in water, sewer, and broadband infrastructure; and

WHEREAS the United States Department of Treasury's Interim Final Rule provides guidelines and principles for determining the types of programs and services that the ARP federal funding supports; and

WHEREAS on April 15, 2021 Oakland County Executive Dave Coulter established the COVID-19 Economic Recovery Task Force to gather information and make recommendations in the development of a strategic framework for the expenditure of Oakland County's ARP Recovery Funds. 31 volunteers representing broad cross-section of community stakeholders, including representatives of the education, non-profit, local government, construction, restaurants, labor, health care and business sectors have participated on the Task Force; and

WHEREAS on June 30, 2021, the Board of Commissioners approved \$6,624,000 be invested to meet the immediate workforce training and education needs related to the pandemic, including Oakland80 Career and Education Navigators, Flexible Workforce Assistance, Business Resource Network, and Childcare Scholarships.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners approves the expansion of the Oakland Together Skilled & Educated Workforce Program and authorizes the appropriation of up to \$15,000,000 in Local Fiscal Recovery Funds to be utilized as follows:

- \$1,600,000 to continue the Oakland80 Career and Education Navigator initiative to assist adults in partnership with Gesher Human Services through December 31, 2026,
- \$4,800,000 to expand the Oakland80 Career and Education Navigator initiative to assist high school students in partnership with Gesher Human Services,
- \$7,585,000 to continue to provide flexible financial assistance, case management, and program navigation to individuals facing barriers to access employment and education opportunities, including professional certification programs, in partnership with Oakland County Michigan Works! locations,
- \$815,000 to continue the Oakland County Business Resource Network (BRN) Success Coaches through a subrecipient partnership through December 31, 2026, and
- \$200,000 for Dutton Farm Workforce Development program to support employment opportunities for individuals with disabilities.

BE IT FURTHER RESOLVED that the Oakland Together Skilled & Educated Workforce Program Phase II Expansion and associated projects shall be for a period ending December 31, 2026, and administered by the Workforce Development Division of the Economic Development Department.

BE IT FURTHER RESOLVED that the Oakland Together Skilled & Educated Workforce Program Phase II Expansion and associated projects shall be administered in conformance with federal, state, and local legal requirements, Oakland County policies and procedures and Department of Treasury guidelines for the eligible expenditure of American Rescue Plan Act Local Fiscal Recovery Funds.

BE IT FURTHER RESOLVED that the Workforce Development Division shall distribute the allocated funds to the identified subrecipients on a reimbursement-model basis for expenditures incurred that were caused by the COVID-19 pandemic and which meet the eligibility requirements of the American Rescue Plan Act.

BE IT FURTHER RESOLVED that the Workforce Development Division shall coordinate with the Workforce Development Board to prepare amendments to existing contracts/agreements as required for the implementation of projects. Amendments may be executed by the County Executive, contingent upon review and recommendation by Corporation Counsel.

BE IT FURTHER RESOLVED that regular reports on the expenditure of Oakland Together Skilled & Educated Workforce Program Phase II Expansion funds shall be forwarded to the Board quarterly and presented to the Economic

Development & Infrastructure Committee.

BE IT FURTHER RESOLVED that the budget shall be amended as reflected in Schedule A - Budget Amendment.

Charles Cavell moved to **adopt the attached Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Authorization of Oakland Together Skilled & Educated Workforce Program Phase II Expansion.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachment:

1. Skilled & Educated Workforce Phase II - Schedule A

j. **Facilities Planning & Engineering - FY2024 BOC Accessible Toilet Rooms Renovation**

Resolution #2023-3592 _

Report #2023-3592

Charles Cavell moved to **approve the FY 2024 Board of Commissioners Auditorium Building Accessible Toilet Rooms Renovation in the amount of \$207,413; further, authorize the transfer of funding for PRJ-17453 from the Capital Improvement Program/Building Fund (#40100) to the Project Work Order Fund (#40400) as detailed in Schedule A.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. Facilities_FY2024 BOC Accessible Toilet Rms Renovation_Sch.A

2. Facilities_23-082 MR-BOC ADA TR_FY2024 FINAL

3. Facilities_23-082 BOC ADA TR Reno_Project Estimate 2023_1013 FINAL

k. Facilities Management - Approval and Acceptance of 2024 Joint Project Agreement (JPA) with the U.S. Department of Commerce (USDOC) for Use of Space Located in Annex I Office Building

Resolution #2023-3617 _

Report #2023-3617

Charles Cavell moved to **approve the attached one-year Joint Project Agreement (JPA) between the U.S. Department of Commerce and the County of Oakland for the use of building space in the Annex I building on the County campus and authorizes 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 Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. 24 JPA 008 Oakland County Pontiac MI (003)
2. Exhibit A - Annex I - Floor Plan - Dept of Commerce
3. BOC MR #13013
4. Facilities_FY2024 JPA with USDOC for Use of Space in Annex I Office Bldg_Sch.A

I. Facilities Management - Approval and Acceptance of 1st Amendment to EasterSeals Morc Lease

Resolution #2023-3624 _

Report #2023-3624

Charles Cavell moved to **approve the FIRST AMENDMENT to Easterseals MORC, Inc. lease and authorizes the Chair of the Board of Commissioners to execute the attached amendment; further, no budget amendment required.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachment:

1. 1st Amendment to Easter Seals Lease with Exhibit (Final Version)
- m. **Board of Commissioners - Board Policy for Township Sub-division Road Special Assessment District (SAD) Partnership with the Road Commission for Oakland County**

Resolution #2023-3567 _

Report #2023-3567

Charles Cavell moved to **adopt the attached Board Policy for Township Sub-division Road Special Assessment District (SAD) Partnership with the Road Commission for Oakland County.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachment:

1. EDI Policy updated
- n. **Board of Commissioners - Appropriation for Township Special Assessment District (SAD) Road Repair Partnership Program**

Resolution #2023-3630 _

Report #2023-3630

Charles Cavell moved to **approve a one time appropriation of \$2,000,000 from Assigned Fund Balance to the General Fund/General Purpose Non-Departmental line item account for the Township Special Assessment District (SAD) Road Repair Partnership Program with the Road Commission for Oakland County; further, approve the funding allocation as detailed in the attached Exhibit A; further amend the FY 2024 budget as detailed in the attached Schedule A - Budget Amendment.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. Schedule A - Budget Amendment
2. Exhibit A - 2024 S.A.D. Construction Project List updated

11. Finance Committee - Gwen Markham

a. Equalization - Amendment to 2023 Apportionment of Local Tax Rates

Resolution #2023-3600 _

Report #2023-3600

Charles Cavell moved to **adopt the attached certificates and direct the various assessing officers to spread the rates against the taxable valuation set forth herein for 2023; further, authorize and direct the Equalization Officer to sign the several tax certificates on which the attached tabulation was based. In compliance with the General Property Tax Act and the 50 mill limitation, the Board of Commissioners direct the Equalization Division to revise the apportionment report for 2023 as follows:**

Tax Authority	Previous Rate	Revised Rate	Reason for Change
Oak Park Schools	17.4599	18.0000	New Operating Millage

Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachment:

1. 2023_ Oakland County Apportionment Report

b. Information Technology - New Service with the 30th District Court and the US Postal Inspection Service for Access to Oaknet Connectivity and CLEMIS

Resolution #2023-3589 _

Report #2023-3589

Charles Cavell moved to **approve the attached Information Technology**

Service Agreements with 30th District Court – Highland Park including Exhibits VIII and X and United States Postal Inspection Service including Exhibits VIII & X and authorize the Board Chair to execute the Agreement on behalf of Oakland County; further, that 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 Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. 30th DC - Highland Park IT-CLEMIS Agreement
2. US Postal Inspection IT-CLEMIS Agreement

c. Information Technology - Evidence Management System Implementation for Prosecutor's Office

Resolution #2023-3593 _

Report #2023-3593

Charles Cavell moved to **approve the appropriation and transfer of the amount totaling \$315,338 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 Ajay Raman.**

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachment:

1. Schedule A - Budget Amendment

d. **Water Resources Commissioner - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Backflow Prevention Project**

Resolution #2023-3570 _ 23-163

MR #23163

Budget Amendment Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Backflow Prevention Project

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 Treasury's 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 project will address many of the long-term negative impacts exacerbated by the COVID-19 public health emergency, a one-time allocation of \$200,000 of ARPA funds will be utilized to leverage a pilot project cost of \$1,200,000; and

WHEREAS the Oakland County backflow prevention pilot project is designed to mitigate basement flooding from sewer backups after large rain events by installing backflow prevention valves on the private property of eligible and participating households in Oakland County; and

WHEREAS the project will allow residential housing to be more resilient to the impacts of climate change by providing a model for local governments to partner with homeowners to invest in critical infrastructure.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes a one-time appropriation of American Rescue Plan Act - Local Fiscal Recovery funding in the amount of \$200,000 for the Oakland County backflow prevention pilot project.

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

BE IT FURTHER RESOLVED that the budget shall be amended as reflected in Schedule A – Budget Amendment.

Charles Cavell moved to **adopt the attached Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Backflow Prevention Project**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. Schedule A - Budget Amendment
2. 2023-11-29 Memo to Finance Committee Backflow Prevention Project

e. **Economic Development - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Main Street Oakland County Placemaking and Public Spaces Program**

Resolution #2023-3615 _ 23-164

MR #23164

Budget Amendment Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Main Street Oakland County Placemaking and Public Spaces 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 guidance of the Department of Treasury’s 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 COVID-19 and the resulting mitigation measures have highlighted the essential role that downtown centers have in supporting the economic viability of the county and local communities. The Economic Development Department’s Strategic Plan identifies Placemaking as a priority to attract and retain businesses, employees and residents; and

WHEREAS Placemaking is the process of creating quality places essential to dynamic and vibrant communities; and

WHEREAS the proposed Main Street Oakland County Placemaking and Public Spaces Program will use American Rescue Plan Act -Local Fiscal Recovery Funds to provide funding to combat the negative economic impacts still lingering in our communities as a result of the COVID-19 pandemic.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of

Commissioners authorizes an appropriation in the amount of \$5,000,000 from American Rescue Plan Act – Local Fiscal Recovery Funds for the Main Street Oakland County Placemaking and Public Spaces Program.

BE IT FURTHER RESOLVED the Economic Development Department shall submit annual reports to the Economic Development and Infrastructure Committee detailing progress, completion of deliverables, scope, accounting of expenses, and any other relevant information associated with the Placemaking Grant Program.

BE IT FURTHER RESOLVED that the programs shall be administered in conformance with federal, state, and local legal requirements, Oakland County policies and procedures, and Department of Treasury guidelines for the eligible expenditure of American Rescue Plan Act – Local Fiscal Recovery Funds.

BE IT FURTHER RESOLVED that approval of the 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.

Charles Cavell moved to **adopt the attached Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Main Street Oakland County Placemaking and Public Spaces Program**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachment:

1. Schedule A - Budget Amendment - updated

- f. **Health & Human Services - Appropriating Assignment of American Rescue Plan Act – Local Fiscal Recovery Funds of the Oakland County Housing Trust Project**

Resolution #2023-3511 _ 23-165

MR #23165

Budget Amendment Appropriating Assignment of American Rescue Plan Act – Local Fiscal Recovery Funds of the Oakland County Housing Trust

Project

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 U.S. Department of Treasury's Final Rule for Coronavirus State and Local Fiscal Recovery Funds (SLFRF), 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 devastating impacts of the COVID-19 health pandemic has exacerbated the limited or uncertain availability of stable, safe, adequate, and attainable housing in Oakland County; and

WHEREAS On April 14, 2022, via Miscellaneous Resolution (MR) #22135, the Board of Commissioners authorized a one-time assignment in the amount of \$5,000,000 in the American Rescue Plan Act- Local Fiscal Recovery Funds (#21285) of the Oakland County Housing Trust Project; and

WHEREAS it is requested to appropriate the \$5,000,000 to be used to increase the availability of affordable or attainable rental and homeowner occupied housing throughout Oakland County.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes a one-time Fiscal Year 2024 appropriation in the amount of \$5,000,000 in the American Rescue Plan Act - State and Local Fiscal Recovery Funds for the Oakland County Housing Trust Project as referenced in MR #22-135.

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.

Charles Cavell moved to **adopt the attached Appropriating Assignment of American Rescue Plan Act – Local Fiscal Recovery Funds of the Oakland County Housing Trust Project**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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, William Miller III, Yolanda Smith
Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Ann Erickson Gault
No: None
Abstain: None

Attachment:

1. Schedule A - Budget Amendment

**g. Health & Human Services - Appropriating American Rescue Plan Act –
Local Fiscal Recovery Funds for Additional Oakland Together Housing
Security Initiatives**

Resolution #2023-3612 _ 23-166

MR #23166

**Budget Amendment Appropriating American Rescue Plan Act – Local
Fiscal Recovery Funds for Additional Oakland Together Housing Security
Initiatives**

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 U.S. Department of Treasury's Final Rule for Coronavirus State and Local Fiscal Recovery Funds (SLFRF), 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 devastating impacts of the COVID-19 health pandemic has exacerbated the limited or uncertain availability of stable, safe, adequate, and attainable housing in Oakland County; and

WHEREAS it is requested to appropriate an additional \$2,000,000 to the Shelter Capacity Fund to be used to further increase the number of available emergency shelter beds for both individuals and families experiencing homelessness in the community and to de-congregate currently available units to improve safety and privacy; and

WHEREAS it is requested to appropriate an additional \$8,000,000 to the Housing Trust Fund to be used to further increase the funding for affordable or attainable rental and homeowner occupied housing throughout Oakland County; and

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes a one-time Fiscal Year 2024 appropriation in the amount of \$2,000,000 in the American Rescue Plan Act - State and Local Fiscal Recovery Funds for the Oakland Together Housing Security Initiative to support

additional shelter capacity.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes a one-time Fiscal Year 2024 appropriation in the amount of \$8,000,000 in the American Rescue Plan Act - State and Local Fiscal Recovery Funds to further support the initiatives of the Oakland County Housing Trust Fund Board.

BE IT FURTHER RESOLVED that approval of appropriations of the 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.

Charles Cavell moved to **adopt the attached Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Additional Oakland Together Housing Security Initiatives.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachment:

1. Schedule A - Budget Amendment - updated

- h. **Board of Commissioners - Reallocation of American Rescue Plan Act – Local Fiscal Recovery Funds for the Oakland County Co-Responder Community Grant Program**

Resolution #2023-2698 _

Report #2023-2698

Charles Cavell moved to **approve a reallocation of American Rescue Plan Act – Local Fiscal Recovery Funds not-to-exceed \$1,000,000 to expand the Oakland County Co-Responder Community Grant Program in partnership with Oakland Community Health Network; further authorize the Chair of the Board of Commissioners to execute an agreement with Oakland Community Health Network, contingent upon review by Corporation Counsel; further the Co-Responder Community Grant Program shall include provisions for grant funding to include long term sustainability plans with phased in cost sharing measures over three years with the local communities plans reported back to the Board of Commissioners.**

Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Ann Erickson Gault
No: None
Abstain: None

Attachment:

1. OCHN CoRe Proposal - BOC

12. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Parks & Recreation - United States Housing and Urban Development Economic Development Initiative Community Project Funding Grant for the Oakland County Farmer's Market Modernization and Improvement Project**

Resolution #2023-3553 _

Report #2023-3553

Charles Cavell moved to **approve the grant agreement from the United States Department of Housing and Urban Development for an Economic Development Initiative Community Project program grant of \$2,269,000 for the Oakland County Farmer's Market Modernization and Improvement Project; further, that the Oakland County Board of Commissioners hereby authorizes the Chair of the Board to execute the grant agreement and all other documents necessary for the implementation of the grant; further, that a budget amendment shall be included in a subsequent quarterly forecast report.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Ann Erickson Gault
No: None
Abstain: None

Attachments:

1. Grant Review Sign Off HUD WCM 2023
2. Grant Narrative HUD Farmer's Market
3. OCFM Project Budget 04_25_2023

4. Grant Agreement B-23-CP-MI-0833

- b. **Parks & Recreation - Cooperative Service Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services for Wildlife Management at Addison Oaks County Park**

Resolution #2023-3611 _

Report #2023-3611

Charles Cavell moved to **approve the Cooperative Service Agreement with the United States Department of Agriculture and Plant Health Inspection Service Wildlife Services for wildlife management at Addison Oaks County Park in an amount not to exceed \$15,712 and effective January 1, 2024 through April 30, 2024.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachment:

1. USDA Oakland County Parks CY24

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

Resolution #2023-3584 _ 23-167

MR #23167

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.

Charles Cavell moved to **adopt the attached Supporting Senate Bills 483-485 to enact the Prescription Drug Cost and Affordability Review Act**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

13. Public Health and Safety Committee - Penny Luebs

a. Prosecuting Attorney's Office - Positions Deletion and Creation

Resolution #2023-3610 _

Report #2023-3610

Charles Cavell moved to **delete one (1) GF/GP FTE Principal Attorney position (#4010401-01578) and create two (2) GF/GP PTNE 1,000 hours per year Principal Attorney positions and one (1) GF/GP PTNE 1,000 hours per year Office Support Clerk position in the Prosecuting Attorney Litigation Division (#4010201); further, amend the FY 2024 budget as detailed in the attached Schedule A.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. FY24 PA Delete Create Positions Schedule A
2. Prosecuting Attorney Position Deletion and Creations HR Write Up.11-14-23

b. Sheriff's Office - Increasing Marine Safety Patrols on Oakland County Lakes Program for 2024 and 2025 Boating Seasons - Pilot Program

Resolution #2023-3561 _

Report #2023-3561

Charles Cavell moved to **authorize a one-time appropriation of \$100,000 from the Marine Safety Patrol Assigned Fund Balance (GL Account #383551) to Oakland County Sheriffs' Office Marine Unit to increase marine safety patrols on Oakland County lakes during the 2024 (\$50,000) and 2025 (\$50,000) boating seasons and amend FY 2024-2025 budgets as detailed in the attached Schedule A.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachment:

1. FY24 BOC Increasing Marine Patrols on OC Lakes Schedule A
- c. **Sheriff's Office - Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Rebel)**

Resolution #2023-3587 _

Report #2023-3587

Charles Cavell moved to **approve the transfer of ownership and release of claims agreement to transfer K-9 dog (Rebel) to trainer and handler Deputy Harvey Wilson and authorize the Chair of the Board of Commissioners to execute the attached agreement.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachment:

1. SHERIFF - K-9 Rebel Transfer of Ownership
- d. **Health & Human Services - Acceptance from the Michigan Fitness Foundation for the FY 2024 Supplemental Nutrition Assistance Program Education (SNAP-Ed) Plan**

Resolution #2023-3558 _

Report #2023-3558

Charles Cavell moved to **accept the grant funding from the Michigan Fitness Foundation for the FY 2023 Supplemental Nutrition Assistance Program Plan in the amount of \$40,370 for the grant period from 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 Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. PH&S - Health FY2024 SNAP-ED Grant_Sch.A
2. Grant Review Sign-Off
3. FY24 SNAP-Ed Subrecipient Contract - OCHD_DRAFT

e. Health & Human Services - Subrecipient Agreement with Oakland Livingston Human Services Agency for FY 2024 Woman, Infants and Children Services

Resolution #2023-3575 _

Report #2023-3575

Charles Cavell moved to **approve the subrecipient agreement with Oakland Livingston Human Service Agency and authorize the Chair of the Board of Commissioners to execute the attached agreement.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Ann Erickson Gault
No: None

Abstain: None

Attachments:

1. FY2024 LHD Addendum A
2. Final Contract
3. Grant Amendment Sign-Off #2
4. OLHSA_FY24_Sub-Recipient_Contract - Signed

f. Health & Human Services - Acceptance from the Michigan Public Health Institute for the 2024 Health Equity Regional Council Backbone Grant

Resolution #2023-3588 _

Report #2023-3588

Charles Cavell moved to **accept the grant award from the Michigan Public Health Institute for the 2024 Regional Health Equity Council Backbone Organization in the amount of \$240,000 to be effective on the date of execution through May 31, 2024; further, approve the subrecipient agreement with the Pontiac Community Foundation in the amount of \$200,300; further, authorize the Chair of the Board of Commissioners to execute the grant agreement and subrecipient agreement; further, amend the FY 2024 budget as detailed in the attached Schedule A.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. HHS_Health_FY24 Covid-19 Hlth Equity Reg Counc Backbone grant_Sch.A
 2. Grant Review Sign-Off
 3. 11.14.23 Health Equity sub grant with Pontiac Community Foundation_PCF Signed
 4. Exhibit C - COVID-2024 Contract
 5. Oakland County Health Division Equity Council FY24 Agreement (1)
- g. Health & Human Services - Neighborhood and Housing Development - Acceptance from the U.S. Department of Housing and Urban Development for the Program Year 2023 Annual Action Plan**

Resolution #2023-3591 _

Report #2023-3591

Charles Cavell moved to **accept consolidated PY 2023 CDBG, HOME and ESG grant funding from the U.S. Department of Housing and Urban Development in the amount of \$8,284,774, \$1,000,000 in estimated Home Improvement Revolving Loan Funds, \$1,500,000 in estimated HOME Program Income and HOME County match of \$597,744 for a consolidated 2023 program year grant package totaling \$11,382,518 and authorize the Chair of the Board of Commissioners and the County Executive to execute the grant agreements; further, amend the FY 2024 budget as detailed in the attached Schedule A.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. HHS_NHD - 2023 CDBG_Schedule A
2. Grant Review Sign-Off
3. Postion Schedule B (1) (2)

4. 20231102_OaklandCounty_Multi_2023GrantTransmittalLetter (5)
5. MI - Oakland County 2023 ESG E-23-UC-26-0002
6. MI - Oakland County 2023 HOME M23DC260210
7. MI - County of Oakland 2023 CDBG B-23-UC-26-0002

h. Health & Human Services - Neighborhood and Housing Development - Housing Trust Fund - Wellspring Project for Affordable and Permanent Supportive Housing Development in the City of Southfield

Resolution #2023-3529 _

Report #2023-3529

Charles Cavell moved to **approve the Wellspring Project for affordable and permanent supportive housing development in the City of Southfield recommended by the Housing Trust Fund Board in an amount not to exceed \$2,600,000 using American Rescue Plan Act - Local Fiscal Recovery Funds.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachment:

1. #7c Wellspring - HTF Resolution

i. Health & Human Services - Neighborhood and Housing Development - Housing Trust Fund - Royal Oak Cottages Project for Affordable Housing Development in the Charter Township of Royal Oak

Resolution #2023-3530 _

Report #2023-3530

Charles Cavell moved to **approve the Royal Oak Cottages project for affordable housing development in Charter Township of Royal Oak recommended by the Housing Trust Fund Board in the amount not to exceed \$2,500,000 using American Rescue Plan Act - Local Fiscal Recovery Funds.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachment:

1. #6c Royal Oak Cottages - HTF Resolution

j. **Emergency Management & Homeland Security - Oakland County Hazard Mitigation Plan**

Resolution #2023-3506 _

Report #2023-3506

Charles Cavell moved to **adopt the Hazard Mitigation Plan as an official Plan of Oakland County and authorize the Oakland County Emergency Management and Homeland Security Department to supervise and implement the Plan's recommendations within the funding limitations as provided by Oakland County and other sources.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. OaklandCounty2023.HMP.Volume I
2. OaklandCounty2023.HMP.Volume II

Regular Agenda

14. Economic Development and Infrastructure Committee - Yolanda Smith Charles

a. **Economic Development - Amendment of Oakland County Economic Development and Growth Alliance (Oakland Thrive) Agreement**

Resolution #2023-3620 _ 23-168

MR #23168

Grant Amendment of Oakland County Economic Development and Growth Alliance (Oakland Thrive) Agreement

Sponsored By: Yolanda Smith Charles

WHEREAS the Board of Commissioners approved appropriations of \$2,500,000 for the Oakland Together Small Business Recovery and Resilience Business Professional Services Assistance Grant Program (#21284), \$500,000 to obtain the services of business community navigators (#21284) to provide counseling and technical assistance to Oakland County businesses and organizations in

underserved communities, and \$15,000,000 to expand small business support (#22312) to over 25,000 new, emerging and established entrepreneurs county-wide through calendar year 2026; and

WHEREAS these three actions resulted in the execution of the Economic Development Support and ARPA Program Management contract (#010073); and

WHEREAS the Michigan Veterans Affairs Agency (MVAA) has granted Oakland County's Veterans' Services division a grant totaling \$159,019 for marketing and outreach activity with a goal of connecting veterans in the county to their benefits; and

WHEREAS the county seeks to add support for the execution of this grant under the existing Economic Development Support and ARPA Program Management contract (#010073) through an amendment (#010073-05).

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes the execution of the Economic Development Support and ARPA Program Management contract (#010073) amendment, for the purposes of providing additional marketing and outreach support to the county's Veterans' Services division.

BE IT FURTHER RESOLVED that the program shall be administered in conformance with federal, state, and local legal requirements, Oakland County policies and procedures, and Michigan Veterans Affairs Agency (MVAA) guidelines for the eligible expenditure of these funds.

BE IT FURTHER RESOLVED that approval of this amendment and subsequent use of the \$159,019 provided by the Michigan Veterans Affairs Agency (MVAA) for eligible activities under this grant 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 all MVAA funding in support of advancing the goals of this grant will need to be obligated no later than September 30, 2024.

Yolanda Smith Charles moved to **adopt the attached Amendment of Oakland County Economic Development and Growth Alliance (Oakland Thrive) Agreement**. Seconded by Charles Cavell.

Discussion followed.

Motion Passed.

Vote Summary (15-3-0)

Yes: David Woodward, Michael Gingell, Penny Luebs, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson,

Ajay Raman, Ann Erickson Gault
No: Michael Spisz, Kristen Nelson, Angela Powell
Abstain: None

Attachment:

1. Amendment template for Services Contract OCEDGA_Veterans Services amendment v2

15. Finance Committee - Gwen Markham

a. Fiscal Services - Fiscal Year 2023 Year-End Report

Resolution #2023-3654 _ 23-169

MR #23169

Budget Amendment Fiscal Year 2023 Year-End Report

Sponsored By: Gwen Markham

WHEREAS all accounts have been posted and final adjustments made for Fiscal Year (FY) 2023, subject to any audit adjustments; and

WHEREAS Statement #1 and #54 of the Governmental Accounting, Auditing and Financial Reporting Standards requires that encumbrances be treated as an assigned fund balance at the year-end and that such amounts be re-appropriated in the subsequent year in order to be available for expenditure; and

WHEREAS the results of operations after consideration of expenditures, accruals, encumbrances, appropriations, carried forward, transfers, adjustments, and closing entries was a favorable variance compared to the amended budget for General Fund / General Purpose Funds; and

WHEREAS the unaudited FY 2023 year-end General Fund / General Purpose balance is \$238,072,878.72; and

WHEREAS as noted in the M.R. #2023-2957 Fiscal Year 2023 General Appropriations Act and 2023 County General Property Tax Rates that was adopted by the Board of Commissioners September 21, 2023, \$2,000,000 is assigned for Secondary Township Road Repair Program for subdivision road repair programs in partnership with the Oakland County Road Commission; and

WHEREAS as noted in the M.R. #2023-2957 Fiscal Year 2023 General Appropriations Act and 2023 County General Property Tax Rates that was adopted by the Board of Commissioners September 21, 2023, \$725,000 is assigned for Taser Replacement Program; and

WHEREAS as noted in the M.R. #2023-2957 Fiscal Year 2023 General Appropriations Act and 2023 County General Property Tax Rates that was

adopted by the Board of Commissioners September 21, 2023, \$100,000 is assigned for Audits of Performance Contracts; and

WHEREAS \$17,645,497 of previously budgeted but unspent funds, assigned for carry forwards in the General Fund is requested to be appropriated to departments for use, as reviewed and recommended by the Department of Management and Budget; and

WHEREAS \$2,117,221.47 has been assigned for General Fund encumbrances obligated at the end of FY 2023; and

WHEREAS \$56,398.70 represents the Childcare Fund encumbrances obligated through the end of FY 2023; and

WHEREAS the General Appropriations Act (M.R. #23140) requires that appropriations accumulate at the following three summary levels of expenditures within each County Department and are deemed maximum authorization for expenditures: Personnel Expenditures, Operating Expenditures and Internal Support Expenditures. In reviewing the FY 2023 year-end financial reports, it was determined that budgets for General Fund/General Purpose departments for a number of line-items was not sufficient which caused the following to go over budget: Circuit Court, Probate Court, Prosecuting Attorney, Sheriff, Clerk/Register of Deeds, Board of Commissioners, Water Resource Commissioner, Department of Management and Budget, Department of Health and Human Services, Economic Development, Emergency Management and Homeland Security, Public Services Department, and Department of Public Communications. A budget amendment is recommended for FY 2023 to cover the shortages in Personnel, Operating and Internal Support expenditures. Most of these amendments were covered by Non-Department favorability and/or by the department's favorability within their other controllable categories. While individual divisions may be over budget, the budget is controlled at the department level; and

WHEREAS a FY 2023 budget amendment is recommended as \$2,312,300 is being reallocated from Non-Departmental General Fund (#10100) expenditure line-item Information Technology Development (Account 773063) to the County's General Fund departments for expenditure lineitem Information Technology Operations (Account 774636) to cover the overages in expenditure (refer to Schedule A Amendments); and

WHEREAS individual budget amendments reallocating budgets between line items including amendments to be recognized in the quarterly forecast as well as corrections to the budget are detailed in the attached Schedule A budget amendment; and

WHEREAS all American Rescue Plan Act (ARPA) project fund balances for projects not completed shall be carried forward into FY 2024 in a subsequent quarterly forecast; and

WHEREAS the County's equity will be presented with the First Quarterly

Forecast after the audit has been finalized; and

WHEREAS Children's Village Division received donations for the period of July 2023 through September 2023 totaling an estimated value of \$26,678.85; and

WHEREAS Parks and Recreation received donations for Fiscal Year 2023 totaling \$19,758.50; and

WHEREAS Department of Public Services, Animal Shelter and Pet Adoption Center received donations for the period of July 2023 through September 2023 totaling \$19,705.69; and

WHEREAS the Sheriff's Office received donations for the period of July 2023 through September 2023 valued at \$513; and

WHEREAS Oakland County Department of Health and Human has recommended to write-off \$43,953.75 as the amount is uncollectable for the period of July 2023 through September 2023; and

WHEREAS Oakland County Information Technology has recommended to write-off totaling \$423.70 as the amount is uncollectable for the period of July 2023 through September 2023.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners accepts the report of operations for Fiscal Year 2023 and the results of operations by line-item after inclusion of expenditures, accruals, encumbrances, appropriations carried-forward, transfers, adjustments, and closing entries are approved.

BE IT FURTHER RESOLVED that the FY 2023 – FY 2026 budgets be amended as detailed in the attached Schedules A and B.

BE IT FURTHER RESOLVED that \$17,645,497 from the FY 2023 Assigned Fund Balance for Carry Forwards be appropriated in FY 2024, as specified in the attached Schedule C.

BE IT FURTHER RESOLVED that various line items in the FY 2024 General Fund/General Purpose Budgets be amended to include \$\$2,117,221.47 in outstanding purchase orders (encumbrances) for the General Fund, \$56,398.70 in outstanding purchase orders (encumbrances) for the Childcare Fund as detailed in the attached Encumbrance Schedule D.

BE IT FURTHER RESOLVED that all ARPA project fund balances for projects not completed be re-appropriated in FY 2024. The budget amendments will be included in a subsequent quarterly forecast.

BE IT FURTHER RESOLVED the County's equity will be presented in a subsequent quarterly forecast.

BE IT FURTHER RESOLVED the General Fund Assignments be adjusted as

detailed above.

BE IT FURTHER RESOLVED that the donations be recognized in the various Restricted Funds.

BE IT FURTHER RESOLVED those uncollectible charges be written off.

Gwen Markham moved to **adopt the attached Fiscal Year 2023 Year-End Report**. Seconded by Ajay Raman.

Cheryl Johnson, Deputy Chief Financial Officer addressed the Board.

Discussion followed.

Motion Passed.

Vote Summary (17-1-0)

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

No: Christine Long

Abstain: None

Attachment:

1. FY 2023 Year End Report Packet

b. Water Resources Commissioner - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for WRC Hardship Assistance Program

Resolution #2023-3582 _ 23-170

MR #23170

Budget Amendment Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for WRC Hardship Assistance Program

Sponsored By: Gwen Markham

WHEREAS the Oakland County Board of Commissioners adopted Miscellaneous Resolution 22-212 recognizing that the United States Treasury allocated Oakland County approximately \$244 million of State and Local Fiscal Recovery Funds established under the American Rescue Plan Act (ARPA) of 2021; and

WHEREAS that Miscellaneous Resolution also explained that under the guidance of the Final Rule, Oakland County may use these funds at its 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 lack of affordable water is a chronic condition and disparate public health concern that was exacerbated by the COVID-19 pandemic.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby appropriates \$200,000 in ARPA funds to the United Way for Southeastern Michigan, as program administrator of the WRC Hardship Assistance Program, for direct utility assistance.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners appropriates \$100,000 to the WRC for marketing and outreach for utility assistance programs.

BE IT FURTHER RESOLVED that approval of the appropriation of ARPA – Local Recovery Funds shall not obligate a commitment of Oakland County’s General Fund; the township shall meet all federal, state, and local legal requirements, Oakland County policies and procedures, and Department of Treasury guidelines for the eligible expenditure of ARPA – Local Recovery Funds.

BE IT FURTHER RESOLVED that the budget shall be amended as reflected in Schedule A - Budget Amendment.

Gwen Markham moved to **adopt the attached Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for WRC Hardship Assistance Program**. Seconded by Charles Cavell.

Discussion followed.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. Schedule A - Budget Amendment
2. 2023-11-29 FINAL Memo to Finance Committee ARPA Funds for Hardship Assistance Program

- c. **Water Resources Commissioner - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Royal Oak Township Drinking Water & Sewer System Improvement Projects**

Resolution #2023-3580 _ 23-171

MR #23171

Budget Amendment Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Royal Oak Township Drinking Water & Sewer System Improvement Projects

Sponsored By: Gwen Markham

WHEREAS the Oakland County Board of Commissioners adopted Miscellaneous Resolution 22-212 recognizing that the United States Treasury allocated Oakland County approximately \$244 million of Local Fiscal Recovery Funds (LFRF) established under the American Rescue Plan Act (ARPA) of 2021; and

WHEREAS that Miscellaneous Resolution also explained that under the guidance of the Final Rule, Oakland County may use these funds at its 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.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby appropriates \$600,000 in ARPA funds to the Charter Township of Royal Oak for its drinking water system rehabilitation and improvements project.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby appropriates \$700,000 in ARPA funds to the Charter Township of Royal Oak for its sewer system rehabilitation and improvements project.

BE IT FURTHER RESOLVED that approval of the appropriation of ARPA – Local Recovery Funds shall not obligate a commitment of Oakland County's General Fund; the township shall meet all federal, state, and local legal requirements, Oakland County policies and procedures, and Department of Treasury guidelines for the eligible expenditure of ARPA – Local Recovery Funds.

BE IT FURTHER RESOLVED that the budget shall be amended as reflected in Schedule A - Budget Amendment.

Gwen Markham moved to **adopt the attached Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Royal Oak Township Drinking Water & Sewer System Improvement Projects**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (17-1-0)

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

Charles Cavell, Brendan Johnson, Ajay Raman, Ann Erickson Gault
No: Michael Spisz
Abstain: None

Attachments:

1. Schedule A - Budget Amendment
2. Memo: RO Twp Drinking Water Improvements Project
3. Memo: RO Twp Sewer Rehabilitation Project
4. PowerPoint Presentation

16. Legislative Affairs and Government Operations Committee - Brendan Johnson

a. Board of Commissioners - Parks & Recreation Commission Appointments - Andrea LaFontaine

Resolution #2023-3607 _

Brendan Johnson moved to **reappoint Andrea LaFontaine and Shanell Weatherspoon to the Parks & Recreation Commission for a 3-year term beginning January 1, 2024 - December 31, 2026.** Seconded by Karen Joliat.

Christine Long moved to separate the appointments. Seconded by Michael Gingell.

Discussion followed.

Motion Passed.

Vote Summary (10-8-0)

Yes: Michael Gingell, Christine Long, Penny Luebs, Kristen Nelson, Ajay Raman, Yolanda Smith-Charles, Michael Spisz, Philip Weipert, Karen Joliat, Robert Hoffman

No: Charles Cavell, Ann Erickson Gault, Marcia Gershenson, Brendan Johnson, Gwen Markham, William Miller, Angela Powell, David Woodward

Abstain: None

A sufficient majority having voted in favor, the appointments will be voted on separately.

Report #2023-3607

Brendan Johnson moved to **reappoint Andrea LaFontaine to the Parks & Recreation Commission for a 3-year term beginning January 1, 2024 - December 31, 2026.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (18-0-0)

Yes: Charles Cavell, Ann Erickson Gault, Marcia Gershenson, Michael Gingell, Robert Hoffman, Brendan Johnson, Karen Joliat, Christine Long, Penny Luebs,

Gwen Markham, William Miller, Kristen Nelson, Angela Powell, Ajay Raman, Yolanda Smith-Charles, Michael Spisz, Philip Weipert, David Woodward
No: None
Abstain: None

Attachment:

1. Andrea LaFontaine - AppResume

**Board of Commissioners - Parks & Recreation Commission Appointments
- Shanell Weatherspoon**

Resolution #2023-3678 _

Report #2023-3678

Brendan Johnson moved to **appoint Shanell Weatherspoon to the Parks & Recreation Commission for a 3-year term beginning January 1, 2024 - December 31, 2026.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (12-6-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Robert Hoffman, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ann Erickson Gault
No: Michael Gingell, Penny Luebs, Kristen Nelson, Christine Long, Philip Weipert, Ajay Raman
Abstain: None

Attachment:

1. Shanell Weatherspoon - AppResume

b. Human Resources - Healthy Workplace Policy

Resolution #2023-3614 _

Report #2023-3614

Brendan Johnson moved to **approve the Healthy Workplace Policy, to be in effect until April 1, 2024.** Seconded by Yolanda Smith Charles.

Discussion followed.

Motion Failed.

Vote Summary (7-11-0)

Yes: Penny Luebs, Karen Joliat, Marcia Gershenson, William Miller III, Charles Cavell, Brendan Johnson, Ann Erickson Gault
No: David Woodward, Michael Spisz, Michael Gingell, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Ajay Raman
Abstain: None

Attachments:

1. HR - BOC Healthy Workplace Memo
2. FINAL Healthy Workplace Policy Nov 28 2023

Chair David Woodward called a recess at 7:35 p.m.

Chair David Woodward called the Board to reconvene at 8:12 p.m.

Roll Call.

Present: Charles Cavell, Ann Erickson Gault, Marcia Gershenson, Michael Gingell, Robert Hoffman, Brendan Johnson, Karen Joliat, Christine Long, Penny Luebs, Gwen Markham, William Miller, Kristen Nelson, Angela Powell, Ajay Raman, Yolanda Smith Charles, Michael Spisz, Philip Weipert, David Woodward (18)

Absent: None (0)

Gwen Markham moved to reconsider the Healthy Workplace Policy. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (10-8-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Brendan Johnson, Penny Luebs, Gwen Markham, William Miller, Angela Powell, Ajay Raman, Yolanda Smith Charles, David Woodward.

No: Charles Cavell, Michael Gingell, Robert Hoffman, Karen Joliat, Christine Long, Kristen Nelson, Michael Spisz, Philip Weipert.

A sufficient majority having voted in favor, the motion was put up for reconsideration.

Moved by Michael Spisz to postpone the vote until the January 18, 2024 Board of Commissioners meeting. Seconded by Robert Hoffman.

Discussion followed.

A sufficient majority having not voted in favor, the movement to postpone failed.

Vote on original motion:

Motion Passed.

Vote Summary (11-7-0)

Yes: Charles Cavell, Ann Erickson Gault, Marcia Gershenson, Brendan Johnson, Penny Luens, Gwen Markham, William Miller, Angela Powell, Ajay Raman, Yolanda Smith Charles, David Woodward.

No: Michael Gingell, Robert Hoffman, Karen Joliat, Christine Long, Kristen Nelson, Michael Spisz, Philip Weipert.

17. New & Miscellaneous Business

- a. **Board of Commissioners - Appoint an Individual to Fill the Vacant District 18 Oakland County Commission Position for the Remainder of the Unexpired Term, Effective upon Appointment through December 31, 2024**

Resolution #2023-3667 _

Report #2023-3667

Yolanda Smith Charles moved to **appoint Linnie Taylor to the vacant Oakland County Board of Commissioners District 18 seat for the remainder of the 2023-2024 term, effective immediately.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (12-6-0)

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

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

Abstain: None

Linnie Taylor addressed the Board.

- b. **Board of Commissioners - Appropriation of Funding for the New Agreement with Axon Enterprise, Inc. to Implement the Taser 10-year Certification Plan**

Resolution #2023-3674 _

Report #2023-3674

Robert Hoffman moved to **appropriate funding for the 10-year agreement with Axon Enterprise, Inc. in the amount of \$6,009,000 and authorize the Chair of the Board of Commissioners to execute the agreement after Corporation Counsel and Purchasing final review; further, to amend the FY 2024 budget as detailed in the attached Schedule A.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachments:

1. SHERIFF'S OFFICE TASER 10 - Schedule A Revised
2. AXON Summary

c. Board of Commissioners - Sponsorship of Southfield A&T Warriors Championship Celebration

Resolution #2023-3675 _

Report #2023-3675

Yolanda Smith Charles moved to **approve the one-time use of \$3,000 appropriated from the Fiscal Year 2024 Board of Commissioners General Fund Special Projects line-item budget for the purpose of sponsoring Southfield Public Schools' A&T Warriors Championship Celebration; further, approve and authorize the Board Chair to execute any required agreements on behalf of Oakland County.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-1-0)

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

No: Christine Long

Abstain: None

d. Board of Commissioners - Supporting the National Association of Counties Bipartisan Initiative to Urge National Policy Reform that Aims to Prevent Disruptions in Primary and Behavioral Health Care Services for Justice-Involved Populations

Resolution #2023-3656 _ 23-172

MR #23172

Resolution Supporting the National Association of Counties Bipartisan Initiative to Urge National Policy Reform that Aims to Prevent Disruptions in Primary and Behavioral Health Care Services for Justice-Involved Populations

Sponsored By: Kristen Nelson

WHEREAS counties are integral to the nation's behavioral health system, supporting this vital safety net for residents in need, as first responders, operators of crisis lines, public hospitals, and detention centers; and

WHEREAS approximately two-thirds of the U.S. population relies on county-based behavioral health services through more than 750 county-supported or operated behavioral health authorities; and

WHEREAS in nearly every state and the District of Columbia, there is at least

one mental health facility operated in a county, local, or municipal government; and

WHEREAS additionally, counties help finance and administrator Medicaid services, the largest funding source for behavioral health services in the United States; and

WHEREAS directing resources to community-based treatment and service can better serve residents with behavioral health conditions, reduce reliance on the legal system; and

WHEREAS the policy reform would include:

- passing the Due Process Continuity of Care Act ([S.971](#)) for improved care continuity for individuals suffering from mental illness and substance-use disorder through amendments to the Medicaid Inmate Exclusion Policy;
- increase funding authorizations for the National Health Service Corps and other workforce programs that provide direct and flexible grants to counties to support the recruitment, training, and retention of a sufficient behavioral health workforce;
- modernize the Institutions of Mental Diseases exclusion to reduce barriers to the provision of comprehensive behavioral health treatment and increase access to short-term residential treatment when clinically appropriate;
- increase access to mental health and substance-use disorder services for youth;
- advance the Medicaid Reentry Act ([S.1165](#)), a federal policy that would allow Medicaid payment for behavioral health services furnished to an incarcerated individual during the 30-day period preceding the individual's release;
- modernize local crisis response systems and infrastructure through enhanced federal support for service facilities, training and technical assistance, and operations; and

WHEREAS this reform would address the ever-growing behavioral health crisis through the advancement of public policies that support the county's role in safeguarding the nation's mental and behavioral wellness.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners supports the National Association of Counties bipartisan initiative to urge national policy reform that aims to prevent disruptions in primary and behavioral health care services for justice-involved populations.

BE IT FURTHER RESOLVED that the Board is committed to the development of a strong intergovernmental partnership with Oakland County Health Network and other justice partners that achieves the counties' shared goals of ensuring communities have the resources needed to address the long-term behavioral and mental health needs of all Oakland County residents.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of this adopted resolution to the U.S. Senate Committee on Finance Chair, the U.S. Senate Committee of Health, Education, Labor & Pension Chair, the Oakland County congressional delegation, the National Association of Counties', Michigan Association of Counties, and the Oakland County Health Network.

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

e. **Board of Commissioners - Supporting Michigan Senate Bills 605-611 for Polluter Accountability**

Resolution #2023-3631 _ 23-173

MR #23173

Resolution Supporting Michigan Senate Bills 605-611 for Polluter Accountability

Sponsored By: Gwen Markham

WHEREAS from 1990 until 1995, Michigan had the strongest "polluter pay" law in the country; and

WHEREAS if a corporation was responsible for contaminating Michigan land, air, or water, that corporation was also responsible for paying to clean up the contamination to the extent technically feasible; and

WHEREAS since 1995, Michigan taxpayers have been financially responsible for cleaning up sites that are contaminated by corporate polluters; and

WHEREAS in 1998 Michigan voters overwhelmingly approved the Clean Michigan Initiative to pay for cleanup of contaminated sites since corporations were no longer paying to address industrial pollution; and

WHEREAS while there has been a sharp increase of contaminated sites in Michigan, there has been a major lack of investment towards cleaning up those sites; and

WHEREAS current Michigan law does not require a cleanup or for companies with pollution on their property to even report the polluted site; and

WHEREAS 95% of Michigan voters support requiring corporations that cause contamination to pay to clean up their pollution, rather than having taxpayers foot the bill, according to polling commissioned by Progress Michigan in August 2023; and

WHEREAS Michigan Senate Bills 605-611 would hold polluters accountable in the State of Michigan by increasing transparency for contaminated site cleanup and putting in place accountability measures so corporations that pollute our land and water are responsible for paying to clean it up, not taxpayers.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners supports the adoption of Michigan Senate Bills 605-611 for polluter accountability.

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.

f. **Board of Commissioners - Support of Senate Bills 530 and 531 to Amend the Motor Vehicle Personal and Property Protection of the Insurance Code**

Resolution #2023-3639 _ 23-174

MR #23174

Resolution Support of Senate Bills 530 and 531 to Amend the Motor Vehicle Personal and Property Protection of the Insurance Code

Sponsored By: Robert Hoffman

WHEREAS Public Act 21 of 2019 brought significant changes to the State's no-fault system, impacting access to care for auto accident survivors; and

WHEREAS Senate Bill 530 (S-4) proposes crucial amendments to Chapter 31 of the Insurance Code, addressing issues related to reimbursement for the treatment of individuals covered by Personal Protection Insurance (PIP) for accidental bodily injury; and

WHEREAS Senate Bill 530 (S-4) seeks to modify reimbursement percentages, specify amounts for cases where Medicare coverage is unavailable, and establish annual adjustments based on the Consumer Price Index (CPI); and

WHEREAS Senate Bill 530 (S-4) recognizes the need for accreditation for providers rendering home care or residential services, ensuring eligibility for reimbursement; and

WHEREAS Senate Bill 531 (S-2) complements these changes by amending the Insurance Code to reflect the modifications proposed by Senate Bill 530 (S-4).

NOW THEREFORE BE IT RESOLVED the Oakland County Board of Commissioners supports the passage of Senate Bills 530 (S-4) and 531 (S-2) as critical measures to address unintended consequences of previous legislation and improve access to necessary services for auto accident survivors;

BE IT FURTHER RESOLVED the Oakland County Board of Commissioners encourages legislators to consider the proposed amendments as essential steps toward a more effective and equitable motor vehicle personal and

property protection system;

BE IT FURTHER RESOLVED the Oakland County Board of Commissioners calls upon all relevant stakeholders to collaborate in advancing these bills for the benefit of the community and in recognition of the importance of accessible and sustainable care for auto accident survivors.

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

g. Board of Commissioners - Program Sponsorship with City of Huntington Woods for Antiracist Parenting Educational Workshops

Resolution #2023-3677 _

Report #2023-3677

Committee Referral Program Sponsorship with City of Huntington Woods for Antiracist Parenting Educational Workshops

Sponsored By: Charles Cavell

Approve the one-time use of \$3,000 appropriated from the Fiscal Year 2024 Board of Commissioners General Fund Special Projects line-item budget for the purpose of supporting programming with City of Huntington Woods for Antiracist Parenting Educational Workshops; further, approve and authorize the Board Chair to execute any required agreements on behalf of Oakland County.

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

18. Announcements

Brendan Johnson addressed the Board regarding Pontiac rehabilitation builders turning office space into residences.

Robert Hoffman addressed the Board to request a moment of silence in honor of Pearl Harbor.

Marcia Gershenson addressed the Board regarding the Gun Buyback Event being held in Southfield on Saturday, December 9, 2023.

Chair David Woodward addressed the Board to wish everyone Happy Holidays, and to support shopping local.

19. Public Comment

No one addressed the Board during Public Comment #2.

20. Adjournment to January 18, 2024, or the Call of the Chair

The meeting adjourned at 08:38 PM.