



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward, Chair
February 29, 2024 at 6:00 PM

MINUTES

1. Call Meeting to Order

Chair David T. Woodward called the meeting of the Board of Commissioners to order at 06:25 PM in the Commissioners' Auditorium 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Marcia Gershenson, David Woodward, William Miller III, Penny Luebs, Ajay Raman, Linnie Taylor, Brendan Johnson, Angela Powell, Karen Joliat, Philip Weipert, Ann Erickson Gault, Michael Gingell, Kristen Nelson, Gwen Markham, Robert Hoffman, Charles Cavell (16)

MEMBERS ABSENT WITH NOTICE: Christine Long, Yolanda Smith Charles, Michael Spisz (3)

3. Invocation - Brendan Johnson

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - dated February 7, 2024

Board Action #2024-3913 _

Penny Luebs moved **approval of the Minutes dated February 7, 2024, as presented.** Seconded by Michael Gingell

Motion Passed.

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

6. Approval of Agenda

Penny Luebs moved **approval of the agenda, as presented.** Seconded by Gwen Markham.

Motion Passed.

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

7. Presentations

a. Board of Commissioners - Presentation - Black Excellence Awards

Board Action #2024-3748 _

Commissioners Angela Powell, Linnie Taylor and Marcia Gershenson addressed the Board to present the 2024 Black Excellence Awards to the following recipients:

Eisha Branner
Damany Ali Head
Myka Burley
Dr. Vivian Greenway
Christian Williams

8. Communications

a. Board of Commissioners - CE Appointment - Oakland County Brownfield Redevelopment Authority Board of Directors

Board Action #2024-3893 _

Fred Miller, Oakland County Deputy Clerk/Register of Deeds, read a communication from Chair David Woodward requesting confirmation of the following reappointments to the Oakland County Brownfield Redevelopment Authority Board of Directors:

Anne Jamieson
Bret Rasegan
Michael Spisz
Grant Trigger
Peter Webster
David Woodward

b. Board of Commissioners - Grant Exceptions - 2025 HIDTA Grant Application and FY2022-FY2023 Byrne State Crisis Intervention Program (SCIP) Grant Application

Board Action #2024-3954 _

Fred Miller, Oakland County Deputy Clerk/Register of Deeds, read a communication from Chair David Woodward authorizing the following grant applications:

Name: 2025 HIDTA Grant Application

Department: Oakland County Sheriff's Office

Amount: Approx. \$132,300

Grant Application Deadline: February 16, 2024

Name: FY 2022 - FY 2023 Byrne State Crisis Intervention Program (SCIP)
Grant Application

Department: Oakland County Sheriff's Office

Amount: Approx. \$250,901

Grant Application Deadline: February 9, 2024

Moved by Robert Hoffman to receive and file the communications and confirm the appointments. Seconded by Ann Erickson Gault.

Motion Passed.

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

Chair David Woodward addressed the Board to introduce Brian Lefler, Oakland County, Chief Financial Officer.

9. Public Comment

No one addressed the Board during Public Comment #1.

Reports of Standing Committees

Consent Agenda

10. Economic Development and Infrastructure Committee - Yolanda Smith Charles

a. Economic Development - Materials Management Plan Commencement

Board Action #2024-3879 _ 24-7

Resolution Materials Management Plan Commencement

Sponsored By: Yolanda Smith Charles

WHEREAS the Michigan Department of Environment, Great Lakes & Energy (EGLE) is overseeing the transition from solid waste disposal to a new materials management system that will be geared toward seeking alternatives to landfilling, reducing environmental impacts, contributing to a circular economy, and identifying the highest and best use for all materials including recyclables, organics, and solid wastes; and

WHEREAS amendments to Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, 1994 PA 451, went into effect on March 29, 2023 and require all counties to prepare a Materials Management Plan (MMP); and

WHEREAS the EGLE Director officially initiated the MMP process as of January 8, 2024 and requires all County Board of Commissioners to respond within 180 days; and

WHEREAS Oakland County intends to submit a Notice of Intent to EGLE within 180 day and identifies the Oakland County Board of Commissioners as the County Approval Agency (CAA) which is the entity that assumes responsibility for the MMP and is authorized to approve the MMP; and

WHEREAS the CAA must appoint an entity and a specific individual of the agency to become the Designated Planning Agency (DPA) which shall serve as the primary governmental entity that will develop and administer the MMP.

NOW THEREFORE BE IT RESOLVED that the County Approval Agency (CAA) for the Materials Management Planning Process as identified by the State of Michigan's Department of Environment, Great Lakes, and Energy shall be designated to the Oakland County Board of Commissioners, who hereby assumes the responsibilities to carry out the necessary actions as the CAA.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners, acting as the CAA, hereby appoints the Office of the Oakland County Executive as the Designated Planning Agency (DPA).

BE IT FURTHER RESOLVED that all notices to the DPA shall be directed to Whitney Calio, Principal Planner, Department of Economic Development.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chair of the Board to execute the Notice of Intent to prepare a single county Materials Management Plan for Oakland County and act as the CAA primary contact.

BE IT FURTHER RESOLVED that a budget amendment is not required.

b. Economic Development - Approval of the 2024 North Oakland Household Hazardous Waste Consortium (NoHaz) Interlocal Agreement

Board Action #2024-3878 _ 24-8

Interlocal Agreement Approval of the 2024 North Oakland Household Hazardous Waste Consortium (NoHaz) Interlocal Agreement

Sponsored By: Yolanda Smith Charles

WHEREAS Oakland County, through its Department of Economic Development, has facilitated the North Oakland Household Hazardous Waste Consortium (NoHaz) since 2003 to protect the natural environment and prevent toxic materials from entering our waterways and being improperly disposed of in landfill resources; and

WHEREAS the NoHaz Consortium has developed a household hazardous waste collection program, and each NoHaz Member Community appoints one official representative to serve on the NoHaz Consortium Board; and

WHEREAS to date, the following municipalities have approved the Interlocal Agreement and are considered 2024 NoHaz Member Communities and will reimburse the County for all costs and expenses associated with facilitating the

program: Addison Township, City of the Village of Clarkston, Groveland Township, Independence Township, City of Lake Angelus, Oakland Township, Oxford Township, Orion Township, City of Pontiac, Rose Township, Springfield Township and Waterford Township.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached Interlocal Agreement for the 2024 NoHaz Program.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Board Chair to sign the Agreement with all municipalities who have signed the Interlocal Agreement and passed a resolution in support thereof.

BE IT FURTHER RESOLVED that a budget amendment is not required at this time.

Attachments:

1. 2024 Final NoHaz Interlocal Agreement
2. NoHaz Presentation EDI 2024
3. NoHaz-YearEndReport-2023

c. Water Resources Commissioner - Create two Cross Connection Inspector III positions within the Office of the Water Resources Commissioner's Cross Connection Unit

Board Action #2024-3862 _

Approve the creation of two (2) Special Revenue funded (PR) Full-time (FTE) WRC Cross Connection Inspector III positions within the Office of the Water Resources Commissioner (#6010141); further, that the Oakland County Board of Commissioners hereby adopts the required budget amendment as described in Schedule A.

Attachments:

1. WRC - Two New Cross Connection Inspector III positions - Schedule A
2. 2024-02-21 Memo to EDI re WRC Position Request Cross Connection
3. WRC - Cross Connection HR Write Up
4. WRC Cross Connection Inspector I - 2023-12-01
5. WRC Cross Connection Inspector II - 2023-12-01
6. WRC Cross Connection Inspector III - 2023-12-01

d. Water Resources Commissioner - Sewer Operation and Maintenance Agreement with the City of Lathrup Village

Board Action #2024-3860 _

Approve the City of Lathrup Village Sanitary Retention Tank and Grinder Pumps Operation and Maintenance Agreement; further, that the Oakland County Board of Commissioners hereby directs its Chair or designee to execute the attached City of Lathrup Village's Operation and Maintenance

Agreement.

Attachments:

1. 2024-02-21 Memo to EDI Committee
2. Exhibit A - Lathrup Village Sewage Retention Tank
3. Exhibit B Sewer Scope of Services
4. City of Lathrup Village O&M Agreement

11. Finance Committee - Gwen Markham

a. Information Technology - 2024 First Quarter IT Development Report

Board Action #2024-3877 _

Receive and file the 2024 First Quarter Information Technology Development Report and approve the appropriation transfer as specified in the attached schedule; further, the respective departmental Fiscal Year 2024 budgets are to be amended as specified in the attached detailed schedule.

Attachment:

1. IT Development Report - 1st Quarter 2024

b. Information Technology - New Service with the Michigan Department of Natural Resources for Access to Oaknet Connectivity and CLEMIS

Board Action #2024-3870 _

Authorize the Board Chair to execute the attached Agreement including Exhibits VIII and X with the Michigan Department of Natural Resources on behalf of Oakland County; further, the Information Technology Department is directed to provide a list of all public bodies agreeing to the attached Agreement within the subsequent Information Technology Quarterly Report.

Attachment:

1. AGREEMENT FOR I.T. SERVICES BETWEEN OAKLAND COUNTY AND MICHIGAN DEPARTMENT OF NATURAL RESOURCES

c. Information Technology - New Service with Wayne County Medical Examiners for Online Payment and Over the Counter Payments

Board Action #2024-3792 _

Authorize the Board Chair to execute the attached Agreement including Exhibits I and II with the Wayne County Medical Examiners on behalf of Oakland County; further, the Information Technology Department is directed to provide a list of all public bodies agreeing to the attached Agreement within the subsequent Information Technology Quarterly Report.

Attachment:

1. Wayne County Medical Examiner's Office IT Services Agreement (for MR BOC appr)
- d. **Board of Commissioners - Sponsorship of the Troy Historic Village for Civil War Days and Indigenous Voices Project**

Board Action #2024-3773 _

Approve the one-time allotment of \$10,000 from the Fiscal Year 2024 Board of Commissioners General Fund Special Projects line-item budget for the purpose of supporting programming with Troy Historic Village for Civil War Days and Indigenous Voices Project; further, approve and authorize the Board Chair to execute any required agreements on behalf of Oakland County.

Attachment:

1. Example of Event Flyer
- e. **Board of Commissioners - Sponsorship of the Farmington Bicentennial Timeline Public Art Installation**

Board Action #2024-3778 _

Approve the one-time allotment of \$10,000 from the Fiscal Year 2024 Board of Commissioners General Fund Special Projects line-item budget for the purpose of sponsoring the Farmington Bicentennial Timeline Public Art Installation; further, approve and authorize the Board Chair to execute any required agreements on behalf of Oakland County.

- f. **Board of Commissioners - Sponsorship of Hospitality House Food Pantry's 2024 A Taste of Spring Event**

Board Action #2024-3901 _

Approve the one-time allotment of \$5,000 from the Fiscal Year 2024 Board of Commissioners General Fund Sponsorship line-item budget for the purpose of sponsoring the 2024 Hospitality House Food Pantry's "A Taste of Spring" event; further, approve and authorize the Board Chair to execute any required agreements on behalf of Oakland County.

Attachments:

1. Taste of Spring Event Flyer
2. Taste of Spring - Sponsorship Opportunities
3. HHFP 2022-2023 Comparison

12. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Clerk/Register of Deeds - Grant Acceptance with the State Court Administrative Office for Legal Self Help Centers Grant Program - FY 2024**

Board Action #2024-3796 _

Accept the FY 2024 Michigan State Court Administrative Office (SCAO) grant award in the amount of \$23,000; further, that with acceptance of the grant, the Oakland County Board of Commissioners hereby appoints the County Clerk/Register of Deeds, Lisa Brown, as the Grant Administrator as required by the State; further, that the Chair of the Board of Commissioners, or his designee, is authorized to execute the grant agreement and may approve amendments and extensions within fifteen percent (15%) of the original award, consistent with the original agreement as approved; further, that acceptance of this grant does not obligate the County to any future commitment, and continuation of this program is contingent upon future levels of grant funding; further that the budget shall be amended as reflected in the attached Schedule A - Budget Amendment.

Attachments:

1. Clerk-Register of Deeds 2024 SCHEDULE A -
2. Grant Review Sign-Off
3. FY24_grant_agreement

13. Public Health and Safety Committee - Penny Luebs

- a. Emergency Management & Homeland Security - Oakland County Tactical Consortium Agreement**

Board Action #2024-3844 _

Approve the Oakland County Tactical Consortium Agreement and authorize the Chair of the Board of Commissioners to execute the attached agreement.

Attachment:

1. Oakland County Tactical Consortium Agreement 2-2-24

- b. Prosecuting Attorney's Office - Copy and Digitize Record Services for the Conviction Integrity Unit (CIU)**

Board Action #2024-3765 _

Authorize the appropriation of \$100,000 from the Non-Departmental One-Time Technology Projects to contract for services to copy and digitize records for the Conviction Integrity Unit and authorize the Chair of the Board of Commissioners to execute a contract with appropriate copy service company after final review by the Corporation Council and Purchasing Division; further, grant Corporation Counsel access to the copied/digitized records for any specific case upon a court issuing an order that overturns the criminal conviction(s) in that case; further, amend the FY 2024 budget as detailed in the attached Schedule A.

Attachment:

1. Schedule A - Budget Amendment

c. **Sheriff's Office - Application to the Michigan Department of Natural Resources for the 2024 Marine Safety Program**

Board Action #2024-3763 _

Approve the submission of the 2024 Marine Safety Grant Application from the Michigan Department of Natural Resources, for the period January 1, 2024, through December 31, 2024, in the amount of \$676,191.

Attachments:

1. Grant Review Sign-Off
2. Marine Safety Program Guidelines Booklet
3. 2024 Marine Safety Grant Application

d. **Sheriff's Office - Amendment #2 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Oxford**

Board Action #2024-3813 _ 24-9

Interlocal Agreement Amendment #2 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Oxford

Sponsored By: Penny Luebs

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves and authorizes its Chair to execute the attached Amendment #2 to the original Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement with the Charter Township of Oxford.

BE IT FURTHER RESOLVED to create one (1) GF/GP full-time eligible Sergeant position in the Sheriff's Office, Patrol Services Division, Oxford Unit (#4030626).

BE IT FURTHER RESOLVED to create two (2) GF/GP full-time eligible Deputy II positions in the Sheriff's Office, Patrol Services Division, Oxford Unit (#4030626).

BE IT FURTHER RESOLVED that three (3) marked patrol vehicles with mobile radio, MDC, and Video Camera be added to the County fleet to satisfy the requirements of Amendment #2.

BE IT FURTHER RESOLVED that three (3) cell phones, three (3) body worn cameras, and three (3) prep radios be added to inventory to satisfy the requirements of Amendment #2.

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

BE IT FURTHER RESOLVED that this amendment will take effect March 9, 2024 and continue until the current agreement expires or is terminated.

BE IT FURTHER RESOLVED that the FY 2024 budgets are amended as detailed in the attached Schedule A.

Penny Luebs moved to **adopt the Consent Agenda as presented**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (16-0-0)

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

No: None

Abstain: None

Regular Agenda

14. Economic Development and Infrastructure Committee - Yolanda Smith Charles

a. Facilities Planning & Engineering - Owner Representative Services for Renovations to 31 E. Judson and 51111 Woodward in Pontiac

Board Action #2024-3886 _ 24-10

Brendan Johnson moved to **adopt the attached Owner Representative Services for Renovations to 31 E. Judson and 51111 Woodward in Pontiac**. Seconded by Angela Powell.

Board of Commissioners - Woodward Amendment #1

Board Action #2024-3955 _

William Miller III moved to **adopt the attached Woodward Amendment #1**. Seconded by Brendan Johnson.

Amendment Woodward Amendment #1

Sponsored By: David Woodward

WHEREAS Oakland County purchased property in downtown Pontiac including two buildings and surrounding structures and parcels in 2023 per Miscellaneous Resolutions 23-128 and 23-132; and

WHEREAS 31 E Judson, approximately 200,000 square feet, is vacant and requires renovations prior to being occupied by County departments; and

WHEREAS 51111 Woodward, approximately 200,000 square feet, is substantially occupied and has usable space that can be utilized by County departments if needed, and would require some alterations; and

WHEREAS an Owner Representative RFP was issued via Oakland County Purchasing for selection of an Owner Representative through the competitive bidding process to act as the County's advocate in planning, design, and construction services; and

WHEREAS Farbman Group of Southfield, MI was the most qualified bidder; and

WHEREAS Owner Representative services will be billed based on a monthly fee not to exceed \$37,500 and the total fee shall not exceed \$900,000; and

WHEREAS the project duration is expected to be 24 months.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes a one-time appropriation in the amount of \$900,000 for Owner Representative services (PRJ-17526) from the General Fund Strategic Investment Plan Assigned Fund Balance (GL #383554) to the Pontiac Development Fund (#42110) for renovations to 31 E. Judson and 51111 Woodward in Pontiac.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Department of Facilities Management to enter into a professional services contract with Farbman Group for Owner Representative services for a term of March 1, 2024 through February 28, 2027 in an amount not to exceed \$900,000.

BE IT FURTHER RESOLVED that any contract extensions or amendments to the original contract will require approval of the Board of Commissioners.

BE IT FURTHER RESOLVED that the Board of Commissioners directs the Department of Management and Budget, upon receipt of the State of Michigan's \$50,000,000 enhancement grant award to Oakland County, to refund the General Fund Strategic Investment Plan Assigned Fund Balance (GL #383554) in the amount of \$900,000 from the enhancement grant; the budget amendment for a refunding appropriation shall be included in a subsequent Fiscal Year Quarterly Financial Forecast Report.

BE IT FURTHER RESOLVED that the FY 2024-2026 budget be amended as detailed in the attached Schedule A.

Motion Passed.

Vote Summary (16-0-0)

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

No: None

Abstain: None

Absent:

Attachments:
None

Main Motion, as Amended

Resolution Owner Representative Services for Renovations to 31 E. Judson and 51111 Woodward in Pontiac

Sponsored By: Yolanda Smith Charles

WHEREAS Oakland County purchased property in downtown Pontiac including two buildings and surrounding structures and parcels in 2023 per Miscellaneous Resolutions 23-128 and 23-132; and

WHEREAS 31 E Judson, approximately 200,000 square feet, is vacant and requires renovations prior to being occupied by County departments; and

WHEREAS 51111 Woodward, approximately 200,000 square feet, is substantially occupied and has usable space that can be utilized by County departments if needed, and would require some alterations; and

WHEREAS an Owner Representative RFP was issued via Oakland County Purchasing for selection of an Owner Representative through the competitive bidding process to act as the County's advocate in planning, design, and construction services; and

WHEREAS Farbman Group of Southfield, MI was the most qualified bidder; and

WHEREAS Owner Representative services will be billed based on a monthly fee not to exceed \$37,500 and the total fee shall not exceed \$900,000; and

WHEREAS the project duration is expected to be 24 months.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes a one-time appropriation in the amount of \$900,000 for Owner Representative services (PRJ-17526) from the General Fund Strategic Investment Plan Assigned Fund Balance (GL #383554) to the Pontiac Development Fund (#42110) for renovations to 31 E. Judson and 51111 Woodward in Pontiac.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Department of Facilities Management to enter into a professional services contract with Farbman Group for Owner Representative services for a term of March 1, 2024 through February 28, 2027 in an amount not to exceed \$900,000.

BE IT FURTHER RESOLVED that any contract extensions or amendments to the original contract will require approval of the Board of Commissioners.

BE IT FURTHER RESOLVED that the Board of Commissioners directs the

Department of Management and Budget, upon receipt of the State of Michigan's \$50,000,000 enhancement grant award to Oakland County, to refund the General Fund Strategic Investment Plan Assigned Fund Balance (GL #383554) in the amount of \$900,000 from the enhancement grant; the budget amendment for a refunding appropriation shall be included in a subsequent Fiscal Year Quarterly Financial Forecast Report.

BE IT FURTHER RESOLVED that the FY 2024-2026 budget be amended as detailed in the attached Schedule A.

Motion Passed.

Vote Summary (12-4-0)

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

No: Michael Gingell, Karen Joliat, Robert Hoffman, Philip Weipert

Abstain: None

Absent:

Attachments:

1. Owner Representative Services for Renovation to 31 E Judson_51111 Woodward_Schedule A
2. Farbman Group Contract_0XXXXX

15. Finance Committee - Gwen Markham

a. Executive's Office - Appointment to Chief Financial Officer Position

Board Action #2024-3897 _

Gwen Markham moved to **confirm the appointment by the Oakland County Executive of Brian Lefler to the position of Chief Financial Officer for Oakland County, Michigan.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (16-0-0)

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

No: None

Abstain: None

Attachments:

1. Lefler BOC letter Confirm
2. Brian J Lefler - Bio Experience

16. Legislative Affairs and Government Operations Committee - Brendan Johnson

a. Parks & Recreation - Agreement Between Oakland County and the Oakland County 4-H Fair Association

Board Action #2024-3864 _

Brendan Johnson moved to **approve the ten-year agreement between Oakland County and the Oakland County 4-H Fair Association for a term beginning January 1, 2024, and ending December 31, 2034; further that the Chair of the Board of Commissioners is authorized to execute this agreement; further upon execution of this agreement, the January 1, 2017, agreement between the Parties shall terminate.** Seconded by Michael Gingell.

Discussion followed.

Motion Passed.

Vote Summary (15-1-0)

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

No: Robert Hoffman

Abstain: None

Attachments:

1. Oakland County Fair Association Agreement (Final Version 12-13-23)
2. Exhibits A-E

17. Public Health and Safety Committee - Penny Luebs

a. Sheriff's Office - Three-Year Extension with Nye Uniform for Uniform Services

Board Action #2024-3806 _

Penny Luebs moved to **approve the contract extension with Nye Uniform for an additional 3 years, through 07/01/2027, to complete the uniform transition in progress and authorize the Chair of the Board of Commissioners to execute the contract.** Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

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

No: None

Abstain: None

Attachments:

1. Amendment to Contract with NYE Uniform Co Contract #008583
Amendment #07 Amendment Date: June 6, 2023
2. Amendment to Contract with NYE Uniform Co Contract #008583
Amendment #06 Amendment Date: January 10, 2023
3. Amendment to Contract with Nye Uniform Co Contract #008583
Amendment#05 Amendment Date: June 17, 2022
4. Amendment to Contract with NYE Uniform Co Contract #005742
Amendment #04 Amendment Date: May 25, 2021
5. Amendment to Contract with NYE Uniform Co Contract #005742
Amendment #03 Amendment Date: September 21, 2020
6. Amendment to Contract with NYE Uniform Co Contract #005742
Amendment #02 Amendment Date: October 28, 2019
7. Amendment to Contract with NYE Uniform Co Contract #005742
Amendment #01 Amendment Date: August 9, 2019
8. Contract with NYE Uniform Co for E-Law Enforcement Uniforms-B
07/01/2019 to 06/30/2020

18. New & Miscellaneous Business

- a. **Board of Commissioners - Sponsorship of 2024 International and US Open National Bocce Tournaments**

Board Action #2024-3935 _

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

- b. **Board of Commissioners - Support of the Affordable Connectivity Program Extension Act of 2024 - U.S. Senate Bill 3565**

Board Action #2024-3941 _ 24-11

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

19. Announcements

Commissioner William Miller addressed the Board to recognize Azie Taylor Morton as the first and only African American to serve as the U.S. Treasurer from September 12, 1977, to January 20, 1981.

Commissioner Brendan Johnson addressed the Board to announce the Islamic Association of Greater Detroit will be hosting an event at Rochester Hills mosque on Saturday, March 1, 2024.

Commissioner Penny Luebs addressed the Board to thank the Commissioners for their support of the Troy Historical Society.

20. Public Comment

The following people addressed the Board during Public Comment #2: Suzanne Meloeny.

21. Adjournment to March 14, 2024, or the Call of the Chair