



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward, Chair

June 13, 2024 at 9:30 AM

MINUTES

1. Call Meeting to Order

Chair David T. Woodward called the meeting of the Board of Commissioners to order at 9:38 AM in the Commissioners' Auditorium, 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Kristen Nelson (1)

3. Invocation - Angela Powell

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Board of Commissioners - dated May 22, 2024

Board Action #2024-4237 _

Christine Long moved **approval of the Minutes dated May 22, 2024, as presented.** Seconded by Penny Luebs.

Motion Passed.

A sufficient majority having voted in favor, the Minutes dated May 22, 2024, were approved

6. Approval of Agenda

Penny Luebs moved **approval of the agenda, as presented.** Seconded by Ann Erickson Gault.

Motion Passed.

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

7. Presentations

a. Board of Commissioners - Proclamation - Scott Guzzy

Board Action #2024-4235 _

Chair David Woodward and Commissioners Markham, Joliat, Gershenson, Weipert and Spisz addressed the Board to present a proclamation honoring Scott Guzzy, Purchasing Administrator on the occasion of his retirement after 32 years with Oakland County.

Scott Guzzy addressed the Board.

b. Board of Commissioners - Proclamation - Park and Recreation Month

Board Action #2024-4236 _

Chair David Woodward addressed the Board to introduce Commissioners Long, Smith Charles and Erickson Gault.

Commissioners Long, Smith Charles and Erickson Gault addressed the Board to present a proclamation honoring Parks and Recreation Month.

Chris Ward, Director, Oakland County Parks and Recreation, addressed the Board.

8. Communications

There were no communications read.

9. Public Comment

No one addressed the Board during Public Comment #1.

Reports of Standing Committees

Consent Agenda

10. Economic Development and Infrastructure Committee - Yolanda Smith Charles

a. Board of Commissioners - Fiscal Year 2024 Appropriation with the City of South Lyon for Tri-Party Road Improvement Program – Project No. 56331

Board Action #2024-4149 _

Linnie Taylor moved to **approve Project No. 56331 submitted by the City of South Lyon and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of \$76,919 from Non-Departmental Transfers appropriation (9090101); further, that the FY 2024 budget shall be amended as described in the attached Schedule A – Budget Amendment; further, that the Oakland County Clerk is requested to forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services, and the Community.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, 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, Linnie Taylor

No: None

Abstain: None

Attachments:

1. 56331_Schedule A-Budget Amendment
2. 56331_Tri-Party_SouthLyon

b. Board of Commissioners - Fiscal Year 2024 Appropriation with the City of Walled Lake for Tri-Party Road Improvement Program – Project No. 57831

Board Action #2024-4150 _

Linnie Taylor moved to **approve Project No. 57831 submitted by the City of Walled Lake and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of \$8,333 from Non-Departmental Transfers appropriation (9090101); further, that the FY 2024 budget shall be amended as described in the attached Schedule A – Budget Amendment; further, that the Oakland County Clerk is requested to forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services, and the Community.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, 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, Linnie Taylor

No: None

Abstain: None

Attachments:

1. 57831_Schedule A-Budget Amendment
2. 57831_Tri-Party_WalledLake

c. Economic Development - Aviation and Transportation - Oakland County International Airport (OCIA) Airport Land Lease with the Charter Township of Waterford

Board Action #2024-4096 _ 24-46

MR #24046

Lease Oakland County International Airport (OCIA) Airport Land Lease with

the Charter Township of Waterford

Sponsored By: Yolanda Smith Charles

WHEREAS the Aviation Division has agreed to enter into a new Land Lease with the Charter Township of Waterford for the continued use of airport property for the purpose of maintaining a soccer field; and

WHEREAS the Land Lease will have a term of one year from May 1, 2024 to June 30, 2025, with annual rent of \$1.00; and

WHEREAS the Airport Committee and the County's Office of Corporation Counsel have reviewed and agreed to the terms of the Land Lease.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and accepts the terms and conditions of the attached Airport Land Lease with the Charter Township of Waterford for property at the Oakland County International Airport for the term May 1, 2024 through June 30, 2025.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners directs its Chair or their designee to execute the attached Land Lease and all other related documents between the County and the Township of Waterford.

BE IT FURTHER RESOLVED that a budget amendment is not required as the revenue is included in the FY-2024 - FY 2025 Airport Fund (#56500) budget.

Linnie Taylor moved to **adopt the attached Oakland County International Airport (OCIA) Airport Land Lease with the Charter Township of Waterford**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, 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, Linnie Taylor

No: None

Abstain: None

Attachment:

1. SOCCER FIELD.LAND LEASE WITH WATERFORD TOWNSHIP.v2.2024

- d. **Economic Development - Aviation and Transportation - Lease Contract with MDOT for the Weather Observation and Data Dissemination System at Oakland/Troy Airport**

Board Action #2024-4132 _ 24-47

MR #24047

Lease Lease Contract with MDOT for the Weather Observation and Data Dissemination System at Oakland/Troy Airport

Sponsored By: Yolanda Smith Charles

WHEREAS the Aviation Division has agreed to enter into a new Lease Contract with the Michigan Department of Transportation (MDOT) for the lease, operation, and maintenance of a new Weather Observation and Data Dissemination System at Oakland/Troy Airport to enhance aviation safety and efficiency; and

WHEREAS the System is made up of three components or subsystems, commonly known as (a) the Automated Weather Observation System (AWOS), (b) a system to collect the AWOS data for national dissemination (Data Collection System) and (c) a Weather Briefing System; and

WHEREAS the Lease will have a term of twenty (20) years from the date of the award, with annual rent of \$10.00; and

WHEREAS the Airport Committee and the County's Office of Corporation Counsel have reviewed and agreed to the terms of the Lease.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and accepts the terms and conditions of the attached Lease Contract with the Michigan Department of Transportation (MDOT) for the lease, operation and maintenance of a Weather Observation and Data Dissemination System at the Oakland/Troy Airport.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners directs its Chair or their designee to execute the attached Lease Contract and all other related documents between the County and MDOT.

BE IT FURTHER RESOLVED that a budget amendment is not required as the expense is included in the FY-2024 - FY 2025 Airport Fund (#56500) budget.

Linnie Taylor moved to **adopt the attached Lease Contract with MDOT for the Weather Observation and Data Dissemination System at Oakland/Troy Airport**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, 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, Linnie Taylor

No: None

Abstain: None

Attachment:

1. 2024AWOS

e. **Economic Development - Aviation and Transportation - Amendment to Oakland County Airports Rules & Regulations as adopted October 25, 2018**

Board Action #2024-4175 _

Linnie Taylor moved to **approve and adopt the attached Amendment to the 2018 Airport Rules and Regulations**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, 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, Linnie Taylor

No: None

Abstain: None

Attachments:

1. OCRulesRegs (airport committee review 05-15-24)
2. SummaryRevisions-2018RR

f. **Water Resources Commissioner - Establishing a Lake Level Special Assessment District for Vhay Lake**

Board Action #2024-4140 _ 24-48

MR #24048

Resolution Establishing a Lake Level Special Assessment District for Vhay Lake

Sponsored By: Yolanda Smith Charles

WHEREAS Vhay Lake is an inland lake of approximately 14 acres located in the City of Bloomfield Hills, Oakland County, Michigan; and

WHEREAS the Oakland County Water Resources Commissioner was presented with a petition from the property owners abutting Vhay Lake requesting that a normal level be established; and

WHEREAS the procedures for establishing the normal level of an inland lake and the powers and duties of the delegated county authority are found in Part 307 of Act 451 of the Public Acts of 1994, as amended, MCL 324.30701 et seq., ("Part 307"); and

WHEREAS the petition alleges that a normal level is necessary to protect the public health, welfare and safety, preserve the natural resources of the State of Michigan, and protect the value of properties developed around Vhay Lake; and

WHEREAS Section 30702 of Part 307 (MCL 324.30702) provides that the County

Board of Commissioners shall, within 45 days of receipt of a petition to establish a normal level of an inland lake, proceed with the necessary steps to have a normal level of an inland lake determined by a circuit court; and

WHEREAS Part 307 provides that all costs associated with establishing a normal level shall be assessed as a cost to all benefiting property owners within a special assessment district to be established for Vhay Lake; and

WHEREAS the Board of Commissioners has, on February 16, 2023, approved Miscellaneous Resolution No. #2023-2506 which is attached, providing for the establishment and maintenance of the lake level on Vhay Lake, in accordance with MCL 324.30701 et seq.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners hereby acknowledges receipt of a petition for the establishment of a normal level for Vhay Lake.

BE IT FURTHER RESOLVED that the Water Resources Commissioner is appointed as the delegated authority under Part 307 and is directed to initiate action to take all necessary steps to cause to be determined the normal level of Vhay Lake.

BE IT FURTHER RESOLVED that the cost of any project to establish and maintain a normal lake level for Vhay Lake may be deferred by the establishment of a special assessment district by the Oakland County Water Resources Commissioner as provided in MCL 324.30711(1).

BE IT FURTHER RESOLVED that Oakland County's Corporation Counsel is authorized to initiate proceedings in the name of the County in the Sixth Judicial Circuit Court for the County of Oakland for a determination of a "normal" level for Vhay Lake and consistent with the provisions of Part 307.

BE IT FURTHER RESOLVED that no budget amendment is necessary.

Linnie Taylor moved to **adopt the attached Establishing a Lake Level Special Assessment District for Vhay Lake**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, 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, Linnie Taylor

No: None

Abstain: None

Attachments:

1. 2024-06-05 Memo re Vhay Lake

2. Vhay Lake Level District Map
3. Vhay Lake Level Resolution 2023-2506

g. Board of Commissioners - Dissolving the Solid Waste Planning Committee and Creating the Materials Management Planning Committee

Board Action #2024-4217 _ 24-49

MR #24049

Resolution Dissolving the Solid Waste Planning Committee and Creating the Materials Management Planning Committee

Sponsored By: Yolanda Smith Charles

WHEREAS the Oakland County Solid Waste Planning Committee was first appointed by the Oakland County Board of Commissioners on October 9, 1997 pursuant to Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (Part 115); and

WHEREAS the Solid Waste Planning Committee exists to assist with updates to the Oakland County Solid Waste Management Plan and to make recommendations to the Board of Commissioners for proposed amendments to the Solid Waste Management Plan; and

WHEREAS recent amendments to Part 115 went into effect on March 29, 2023 and require that all counties prepare a Materials Management Plan, which after approved will replace the Solid Waste Management Plan; and

WHEREAS the amendments to Part 115 require that a Materials Management Planning Committee be appointed with representatives from specific sectors; and

WHEREAS the Materials Management Planning Committee will primarily assist in the development and implementation of the Materials Management Plan in addition to its other responsibilities under Part 115.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby dissolves the Oakland County Solid Waste Planning Committee.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby establishes the Oakland County Materials Management Planning Committee as a permanent body in accordance with Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.

BE IT FURTHER RESOLVED that members of the Oakland County Materials Management Planning Committee shall be appointed by the Oakland County Board of Commissioners pursuant to [MCL 324.11572](#).

Linnie Taylor moved to **adopt the attached Dissolving the Solid Waste Planning Committee and Creating the Materials Management Planning**

Committee. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, 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, Linnie Taylor

No: None

Abstain: None

11. Finance Committee - Gwen Markham

a. Information Technology - Extension with Unity Fiber 2020 LLC for Fiber Maintenance

Board Action #2024-4073 _

Linnie Taylor moved to **approve the continuation of fiber maintenance services with Unity Fiber 2020 LLC for the period January 1, 2025 – December 31, 2030, with an option to extend for 5 additional years to December 31, 2035.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, 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, Linnie Taylor

No: None

Abstain: None

Attachments:

1. AMENDMENT OF CONTRACT 005981 AMENDMENT 01 AMENDMENT
DATE: July 21, 2020
2. AMENDMENT OF CONTRACT 005989 AMENDMENT 02 AMENDMENT
DATE: August 11, 2020
3. AMENDMENT OF CONTRACT 005989 AMENDMENT 03 AMENDMENT
DATE: June 15, 2021
4. AMENDMENT OF CONTRACT 008776 AMENDMENT 04 AMENDMENT
DATE: March 14, 2023
5. AMENDMENT OF CONTRACT CON00008776 AMENDMENT O5
AMENDMENT DATE: March 22, 2024

b. Management and Budget - Authorization of 2024 County Tax Levies for General Operating, Parks and Recreation, and Public Transportation

Board Action #2024-4216 _ 24-50

MR #24050

Resolution Authorization of 2024 County Tax Levies for General Operating, Parks and Recreation, and Public Transportation

Sponsored By: Gwen Markham

WHEREAS Oakland County voters have approved three County property tax levies: a levy to support Oakland County Operating activities approved on August 8, 1978; a levy to support Oakland County Parks and Recreation activities approved on November 3, 2020; and a levy to support Oakland County Public Transportation activities approved on November 8, 2022; and

WHEREAS these levies are consistent with Michigan Law (MCL 211.34d), the "Headlee Amendment"; and

WHEREAS this resolution is required to adjust the tax rates to the maximum allowable millage rates due to the adjusted growth in total county taxable value being higher than the applicable Inflation Rate Multiplier published by the Michigan Department of Treasury; and

WHEREAS the "Headlee" millage reduction fraction of 0.9963 has been applied to the 2024 maximum allowable millage rates; and

WHEREAS the maximum allowable tax rates for 2024 are therefore adjusted to the following: 3.9539 mills for Operating, 0.3418 mills for Parks and Recreation, and 0.9464 mills for Public Transportation; and

WHEREAS after taking into account tax increment financing offsets and estimated delinquent taxes, those millage rates are estimated to generate approximately \$307.5 million to support fiscal year 2024 Operating activities, \$26.5 million to support fiscal year 2025 Parks and Recreation activities, and \$73.6 million to support fiscal year 2025 Public Transportation activities.

NOW THEREFORE BE IT RESOLVED that Supervisors of the various townships and Assessing Officers of the various cities of Oakland County are authorized and directed to spread on their respective township or city tax rolls for the 2024 July levy, a tax rate of 3.9539 mills for Oakland County Operating activities, to be applied to the 2024 Taxable Value of all property located within their respective jurisdictions.

BE IT FURTHER RESOLVED that Supervisors of the various townships and Assessing Officers of the various cities of Oakland County are authorized and directed to spread on their respective township or city tax rolls for the 2024 December levy, a tax rate of 0.3418 mills for Oakland County Parks and Recreation activities and a tax rate of 0.9464 for Oakland County Public Transportation activities, to be applied to the 2024 Taxable Value of all property located within their respective jurisdictions.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes execution of the Michigan Department of Treasury L-4029 2024 Tax Rate Request form by signature of the Chairperson of the Board of

Commissioners.

BE IT FURTHER RESOLVED that updated revenue estimates based on these levies will be incorporated into the County budget as part of the FY 2025-2026 budget process.

Linnie Taylor moved to **adopt the attached Authorization of 2024 County Tax Levies for General Operating, Parks and Recreation, and Public Transportation.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, 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, Linnie Taylor

No: None

Abstain: None

Attachment:

1. REVISED County 2024 L4029

c. Fiscal Services - Fiscal Year 2024 Second Quarter Financial Forecast

Board Action #2024-4205 _ 24-51

MR #24051

Budget Amendment Fiscal Year 2024 Second Quarter Financial Forecast

Sponsored By: Gwen Markham

WHEREAS Public Act 621 of 1978, the Uniform Budgeting and Accounting Act for Local Units of Government, provides for adjustments to the adopted budget; and

WHEREAS in accordance with Oakland County General Appropriations Act Section 22, which authorizes budget amendments for variances between the budgeted revenue and actual revenue, and Section 23, which authorizes budget amendments for variances between estimated revenue and projected expenditures, amendments are required; and

WHEREAS the Fiscal Year (FY) 2024 Second Quarter Financial Forecast Report has identified several variances and budget amendments are recommended as detailed in the attached Schedule A and B budget amendment; and

WHEREAS the departments have expended much of their carry forward requests and the remaining balance is expected to be utilized by the end of FY 2024; and

WHEREAS Department of Public Services, Animal Shelter and Pet Adoption Center received donations for the period of January 2024 through March 2024

totaling \$17,320.42; and

WHEREAS the Sheriff's Office received donations for the period of January 2024 through March 2024 totaling \$16,600 of which \$5,000 was a cash donation for K-9 equipment; and

WHEREAS Children's Village Division received donations for the period of January 2024 through March 2024 totaling \$12,665.26 of which \$100 was a cash donation; and

WHEREAS the Department of Health and Human Services received an allocation in the amount of \$10,000 to acquire reproductive contraceptives through the Michigan Department of Health and Human Services; and

WHEREAS Health and Humans Services has requested write-offs totaling \$36,711.42 for the period of January 2024 through March 2024 for uncollectible transactions.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners accepts the Fiscal Year 2024 Second Quarter Financial Report.

BE IT FURTHER RESOLVED to authorize the acceptance of the grant extensions.

BE IT FURTHER RESOLVED that the donations be recognized in the Animal Shelter and Pet Adoption Center, Sheriff's, Children's Village Division and Department of Health and Human Services.

BE IT FURTHER RESOLVED that the uncollectible debts, as recommended by the Department of Management and Budget and detailed in the attached schedules are authorized to be written off.

BE IT FURTHER RESOLVED that the FY 2024 – FY 2026 Budgets are amended pursuant to Schedules A and B.

Linnie Taylor moved to **adopt the attached Fiscal Year 2024 Second Quarter Financial Forecast**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, 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, Linnie Taylor

No: None

Abstain: None

Attachments:

1. Memo from Fiscal Services
2. Budget Amendments - Schedule A
3. Budget Amendments - Schedule B
4. FY 2024 Second Quarter Financial Forecast Packet

d. Board of Commissioners - Sponsorship of the Lyon Township Downtown Development Authority's (DDA) Music on the Grand Volunteer Appreciation Night

Board Action #2024-4034 _

Linnie Taylor moved to **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 Lyon Township Downtown Development Authority's Music on the Grand, Volunteer Appreciation event; further, approve and authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient of the funds promote the County as a primary sponsor and provide an impact report to the Board detailing the sponsorship outcomes, including the number of residents served.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, 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, Linnie Taylor

No: None

Abstain: None

e. Board of Commissioners - Sponsorship of the Lathrup Village Music Festival

Board Action #2024-4202 _

Linnie Taylor moved to **approve the one-time allotment of \$10,000 from the Fiscal Year 2024 Board of Commissioners General Fund Sponsorship line-item budget for the purpose of sponsoring the 2024 Lathrup Village Music Festival; further, approve and authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient of the funds promote the County as a primary sponsor and provide an impact report to the Board detailing the sponsorship outcomes, including the number of residents served.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, 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, Linnie Taylor

No: None

Abstain: None

**f. Board of Commissioners - Fiscal Year 2024 Through Fiscal Year 2028
Independent Annual Audit Services**

Board Action #2024-4198 _

Linnie Taylor moved to **approve the Audit Subcommittee recommendation to enter into a contract with Rehmann Robson, LLC to conduct the annual independent audit of the County's financial statements for the fiscal year ending September 30, 2024 through the fiscal year ending September 30, 2028; further, upon review by Corporation Counsel and Purchasing, authorize the Board Chair to execute any required agreements on behalf of Oakland County.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, 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, Linnie Taylor

No: None

Abstain: None

Attachment:

1. Rehmann LLC_010913-Clean Draft

12. Legislative Affairs and Government Operations Committee - Brendan Johnson

a. Board of Commissioners - Supporting Protect Michigan Kids Tobacco Legislation

Board Action #2024-4060 _ 24-43

MR #24043

Resolution Supporting Protect Michigan Kids Tobacco Legislation

Sponsored By: Angela Powell, Ajay Raman, Charles Cavell, Penny Luebs, Christine Long, Michael Spisz

WHEREAS tobacco use is the leading cause of preventable death and disability in Michigan and contributes greatly to heart disease, cancer, and stroke; and

WHEREAS many of the most effective health policies to reduce teen smoking, like the excise tax on cigarettes or bans on flavored cigarettes, have not been expanded to e-cigarettes in Michigan; and

WHEREAS the U.S. Surgeon General has called raising prices on cigarettes "one of the most effective tobacco control interventions because increasing the price is proven to reduce smoking, especially among kids; and

WHEREAS Michigan currently has no state tax on e-cigarettes or vaping products that contain nicotine and has not increased its tax on cigarettes in nearly 20 years; and

WHEREAS Michigan state law prohibits local governments from enacting policies that regulate the sale and licensure of tobacco and nicotine products, keeping local communities from protecting kids' health; and

WHEREAS companies benefit from this lack of regulation, specifically appealing to young people by offering e-cigarettes in candy and fruit flavors with colorful packaging; and

WHEREAS tobacco retail licensing is an effective tobacco control measure that requires every store that sells tobacco products to have a license and Michigan is one of only 10 states that does not require retailers to obtain a license to sell tobacco, making effective enforcement almost impossible; and

WHEREAS Senate Bills 647-654, introduced on November 9, 2023, which still await hearing in the Senate Regulatory Affairs Committee, aim to further restrict and reduce tobacco use; and

WHEREAS the eight Michigan Senate bills in the package include:

- Senate Bill [647](#) would allow local counties and cities to enact tougher restrictions on tobacco sales within their own community.
- Senate Bill [648](#) would tax e-cigarettes and vaping products containing nicotine for the first time and increase tobacco taxes with proceeds used to reduce tobacco use among youth.
- Senate Bills [649](#) and [650](#) would end the sale of all flavored tobacco products, including flavored e-cigarettes and menthol-flavored cigarettes.
- Senate Bills [651](#) and [652](#) would require tobacco retailers to be licensed, just like liquor retailers, so the state can enforce laws prohibiting the sale of tobacco to minors.
- Senate Bills [653](#) and [654](#) would repeal penalties against minors for tobacco purchase, use and possession, which supporters say have been "ineffective."

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners supports the Protect MI Kids Bill Package and urges the Michigan Legislature to swiftly pass these critical bills to protect the health and well-being of Michigan's children and youth.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of the adopted resolution to the Governor of the State of Michigan, the State Senate Majority and Minority leaders, the State House Speaker and Minority Leader, and the members of the Oakland County delegation to the Michigan Legislature and the Board of Commissioner's legislative lobbyist.

Linnie Taylor moved to **adopt the attached Supporting Protect Michigan Kids Tobacco Legislation**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, 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, Linnie Taylor

No: None

Abstain: None

Attachment:

1. Alliance Bill Package Summary

13. Public Health and Safety Committee - Penny Luebs

- a. **Sheriff's Office - Acceptance from Michigan Department of Natural Resources for the 2024 Marine Safety Program**

Board Action #2024-4193 _

Linnie Taylor moved to **accept the 2024 Marine Safety Grant Award from the Michigan Department of Natural Resources in amount of \$173,500 for the period January 1, 2024, through December 31, 2024; further, authorize the Chair of the Board of Commissioners to execute the grant agreement; further, amend the FY 2024 budget as detailed in Schedule A**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, 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, Linnie Taylor

No: None

Abstain: None

Attachments:

1. 2024 Marine Safety Grant Schedule A
2. Grant Review Sign-Off
3. Project_Agreement_-_MS_MS24
4. SF424B_Form

- b. **Sheriff's Office - Acceptance from the Michigan State Police for the 2024 Paul Coverdell Forensic Sciences Improvement Program and Funding Transfer Request**

Board Action #2024-4194 _

Linnie Taylor moved to **accept the 2024 Coverdell grant award in the amount of \$76,960 from the Michigan State Police for the period of April 1, 2024 through March 31, 2025; further, transfer \$112,709 from the Law Enforcement Enhancement Lab Fees Restricted Fund (#21340); further, authorize the Chair of the Board of Commissioners to execute the grant agreement; further, amend the FY 2024 budget as detailed in the attached Schedule A.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, 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, Linnie Taylor

No: None

Abstain: None

Attachments:

1. 2024 Coverdell Forensic Science Grant Schedule A
2. Grant Review Sign-Off
3. FY24 OCSO Coverdell Full Contract
4. Attachment 4 - Performance Progress Reports FY24
5. Attachment 5 - Financial Status Report FY24

c Emergency Management & Homeland Security - Acceptance from the Michigan Department of State Police of the FY 2023 Hazardous Materials Emergency Preparedness Planning

Board Action #2024-4118 _

Linnie Taylor moved to **accept the FY 2023 Hazardous Materials Emergency Preparedness Planning grant in the amount of \$11,520, with a 25% in-kind match, from the Michigan Department of State Police, Emergency Management and Homeland Security Division; further, authorize the Chair of the Board of Commissioners to execute the grant agreement; further, amend the FY 2024 budget as detailed in the attached Schedule A.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, 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, Linnie Taylor

No: None

Abstain: None

Attachments:

1. EMHS_Homeland Security -2024 HMEP_Sch. A
2. Grant Acceptance Sign-Off
3. FY 23-24 HMEP GA Packet - Oakland County
4. AWD00474__FY_24_Hazard_Materials_Emergency_Preparedness_(HME_09_30_2024__(version_0))

d. Emergency Management & Homeland Security - Creation of Positions in the Building Safety Division

Board Action #2024-4163 _

Linnie Taylor moved to **approve creation of one (1) FTE GF/GP Mobile Building Safety Attendant position and one (1) FTE GF/GP Building Safety Shift Leader position in the Building Safety Division (#1110102); further, amend the FY 2024–2026 budgets as detailed in the attached Schedule A.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, 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, Linnie Taylor

No: None

Abstain: None

Attachments:

1. Schedule A - EMHS_Positions Creations FY2024
2. Emergency Mgt write up

e. Health & Human Services - Subrecipient Agreement with Honor Community Health for Pontiac Integrated Health Walk-In Clinic

Board Action #2024-4186 _

Linnie Taylor moved to **approve the attached Subrecipient Agreement with Honor Community Health to reimburse Honor Community Health for obtaining and using the Integrated Urgent Care Facility and provision of primary care services at the Integrated Urgent Care Facility in Pontiac; further, authorize the Chair of the Board of Commissioners to execute the agreement, after final review by the Purchasing Department and Corporation Counsel.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, 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, Linnie Taylor
No: None
Abstain: None

Attachment:

1. County-Honor Subrecipient Agreement (final version 05-31-24)

f. Health & Human Services - Subrecipient Agreement with Oakland Community Health Network for Pontiac Integrated Health Walk-In Clinic

Board Action #2024-4187 _

Linnie Taylor moved to **approve the attached Subrecipient Agreement with Oakland Community Health Network and to reimburse Oakland Community Health Network (OCHN) for provision of behavioral health services; further, authorize the Chair of the Board of Commissioners to execute the agreement, after final review by the Purchasing Department and Corporation Counsel.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, 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, Linnie Taylor
No: None
Abstain: None

Attachment:

1. 2024-0289-IHC Oakland County Final

g. Health & Human Services - FY 2024 Budget Amendment to Address Public Health, Literacy, and Homelessness Concerns in Oakland County

Board Action #2024-4188 _

Linnie Taylor moved to **authorize an appropriation in the amount of \$910,000 to address public health, literacy, and homelessness concerns in Oakland County; further, amend the FY 2024 – 2026 budgets as detailed in the attached Schedule A.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, 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, Linnie Taylor
No: None
Abstain: None

Attachment:

1. HHS_FY24 Amendment to Address Public Hlth, Literacy, and Homelessness

h. Public Services - Animal Shelter & Pet Adoption Center - Gift Acceptance from United Charitable – The Belco Family Foundation

Board Action #2024-4142 _

Linnie Taylor moved to **accept the donation of \$10,000.00 from United Charitable – The Belco Family Foundation to the Oakland County Animal Shelter and Pet Adoption Center’s Legacy Fund.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, 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, Linnie Taylor

No: None

Abstain: None

Attachments:

1. Belco_Eidson Memorial Donation_Redacted
2. Belco_Eidson Memorial Donation_Receipt

Regular Agenda

14. Legislative Affairs and Government Operations Committee - Brendan Johnson

a. Board of Commissioners - Oakland County Land Bank Authority Appointment

Board Action #2024-3752 _

Brendan Johnson moved to **reappoint Khalfani Stephens, as a City Official, to the Oakland County Land Bank Authority for a three-year term beginning August 18, 2024 through August 17, 2027** Seconded by Angela Powell.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, 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, Linnie Taylor

No: None

Abstain: None

Attachments:

1. StephensApp
2. Stephens Resume

b. Board of Commissioners - Materials Management Planning Committee Appointment

Board Action #2024-4160 _

Brendan Johnson moved to appoint the following members to the Materials Management Planning Committee for a five-year term beginning June 13, 2024 through June 12, 2029, as follows:

Robert Hoffman, County Elected Official

Larry Gray, Township Elected Official

Rachel Barlock, SEMCOG Representative

Mike Csapo, Material Recovery Facility Operator

Danielle Todd, Waste Diversion, Reuse or Reduction Facility Operator

Amanda Herzog, City or Village Elected Official

Rachel Gribas, Operator of a Business that Generates a Managed Material

Julia Johnson, Environmental Interest Group Representative

Schuyler Butze, Solid Waste Disposal Facility Operator

Barnard Gill, Waste Hauler

Bill Whitley, Composting or Anaerobic Digester Facility Operator

Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, 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, Linnie Taylor

No: None

Abstain: None

Attachments:

1. MMP Committee Applicants List52824
2. MMP AppointeesApppkt

15. Public Health and Safety Committee - Penny Luebs

a. 52-2 District Court (Clarkston) - Approval of the Appointment of a District Court Magistrate - Richard G. Strenger

Board Action #2024-4143 _

Penny Luebs moved to approve the appointment of Richard Strenger, Attorney at law, to act as a magistrate for the Fifty-Second District Court. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (18-0-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, 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, Linnie Taylor

No: None

Abstain: None

Attachment:

1. Richard Strenger Resume

16. Presentations

a. Circuit Court - Presentation - State of the Circuit Court Address

Board Action #2024-4104 _

Chair David Woodward addressed the Board to introduce The Honorable Jeffery S. Matis, Chief Judge of the Sixth Judicial Court.

The Honorable Jeffery S. Matis, Chief Judge of the Sixth Judicial Court addressed the Board to give a presentation entitled: 2024 State of the Sixth Judicial Circuit Court, followed by a short question and answer session.

17. New & Miscellaneous Business

a. Board of Commissioners - Establish the Oakland County Student Debt Relief Initiative

Board Action #2024-3998 _ 24-52

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

18. Announcements

Brendan Johnson addressed the Board to wish a Happy Pride Month to all.

Ann Erickson Gault addressed the Board to announce the Madison Heights Juneteenth Celebration will be held on June 15th from 12 PM - 6 PM at the Madison Heights Civic Center Park.

Chair David Woodward addressed the Board to discuss the Oakland County Juneteenth Celebration that was held on Thursday, June 13, 2024.

19. Public Comment

The following people addressed the Board during Public Comment #2: Farah Baig, Mohammad Mubeen, Suhair Ghannam, Farah Ashtiani, Kazi, Afzal, Erik Shelley, Farah Khan, Rania Masri, Mike Flores, Alia Malik, Angela Lippard, David Finkel, Anrit Kohli, Heidi West, Hank Kennedy and Rakia Ali.

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

The meeting adjourned at 11:37 AM.