



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward, Chair

July 18, 2024 at 9:28 PM

MINUTES

1. Call Meeting to Order

Chair David T. Woodward called the meeting of the Board of Commissioners to order at 06:04 PM in the Commissioners' Auditorium, 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Michael Gingell, Karen Joliat, Kristen Nelson, Robert Hoffman, Angela Powell, David Woodward, Marcia Gershenson, Ajay Raman, Ann Erickson Gault, Gwen Markham, Charles Cavell, Penny Luebs, Brendan Johnson, Linnie Taylor, William Miller III, Philip Weipert, Michael Spisz, Yolanda Smith Charles, Christine Long (19)

MEMBERS ABSENT WITH NOTICE: (0)

3. Invocation - Kristen Nelson

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - dated June 13, 2024

Board Action #2024-4257 _

Michael Gingell moved **approval of the Minutes dated June 13, 2024, as presented.** Seconded by Penny Luebs.

Motion Passed.

A sufficient majority having voted in favor, the Minutes dated June 13, 2024, were approved, as presented.

6. Approval of Agenda

Angela Powell moved **approval of the agenda, as presented.** Seconded by Linnie Taylor.

Motion Passed.

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

7. Public Hearing - 6:00 p.m. - Casa Del Rey Brownfield Plan located at 111 Oneida in the City of Pontiac

Chair David Woodward made the following statement: "A Public Hearing is now called on the Casa Del Rey Brownfield Plan located at 111 Oneida in the City of Pontiac. Is there anyone who wishes to speak?" No one requested to speak and the Chair declared the Public Hearing closed.

8. Public Hearing - 6:00 p.m. - Auburn and Beacon Place Brownfield Plan located at 454 Auburn Avenue and 180 J. Hubbard Lane in the City of Pontiac

Chair David Woodward made the following statement: "A Public Hearing is now called on the Auburn and Beacon Place Brownfield Plan located at 454 Auburn Avenue and 180 J. Hubbard Lane in the City of Pontiac. Is there anyone who wishes to speak?" No one requested to speak and the Chair declared the Public Hearing closed.

9. Public Hearing - 6:00 p.m. - Beacon Square Brownfield Plan located at 101 Mechanic Street in the City of Pontiac

Chair David Woodward made the following statement: A Public Hearing is now called on the Beacon Square Brownfield Plan located at 101 Mechanic Street in the City of Pontiac. Is there anyone who wishes to speak?" No one requested to speak and the Chair declared the Public Hearing closed.

10. Presentations

a. Board of Commissioners - Proclamation - Deputy Bradley J. Reckling

Board Action #2024-4359 _

Marcia Gershenson addressed the Board to present a proclamation of recognition in memoriam, honoring the life and legacy of Deputy Bradley J. Reckling, who was tragically killed in the line of duty on June 22, 2024.

11. Communications

a. Board of Commissioners - Resignation - Ron Borngesser, AAA-1B (aka Ageways)

Board Action #2024-4350 _

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Ronald B Borngesser, resigning from the AAA 1-B Ageways Board of Directors.

b. Board of Commissioners - Resignation - Schuyler Butze, Materials Management Planning Committee

Board Action #2024-4351 _

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Schuyler Butze, resigning from the Materials Management Planning Committee.

c. Board of Commissioners - Grant Exception Letter dated July 18, 2024

Board Action #2024-4362 _

Lisa Brown, Oakland County Clerk/Register of Deeds read a communication from Chair David Woodward notifying the Board that he has authorized the submission of the following grant applications:

Grant Name: 2024-2025 Child Nutrition Programs Coordinated Application

Department: Children's Village

Amount: \$225,000

Grant Application Deadline: 6/27/2024

Grant Name: FY 2024 Paul Coverdell Forensic Science Improvement Grants Program - Competitive

Department: Sheriff's Office

Amount: \$500,000

Grant Application Deadline: 7/1/2024

Grant Name: FY 2025 Coverdell Forensic Science Improvement Grants Program - Formula Based

Department: Sheriff's Office

Amount: \$71,483

Grant Application Deadline: 6/26/2024

Grant Name: FY 2025 Local Health Department Comprehensive Agreement

Department: Health and Human Services - Health Division

Amount: \$16,922,160

Grant Application Deadline: 6/28/2024

Grant Name: FY 2025 Local Health Department Emerging Threats Agreement

Department: Health and Human Services - Health Division

Amount: \$2,459,816

Grant Application Deadline: 7/01/2024

Grant Name: Michigan Environmental Justice Impact Grant

Department: Health and Human Services - Health Division and Neighborhood & Housing Development

Amount: \$500,000

Grant Application Deadline: 7/15/2024

Grant Name: FY 2025 Edward Byrne Memorial Justice Assistance Grant (Byrne JAG) Program (NET)

Department: Sheriff's Office

Amount: \$332,280

Grant Application Deadline: 7/23/2024

Yolanda Smith Charles moved to **receive and file the attached Communications**. Seconded by Karen Joliat.

Motion Passed.

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

12. Public Comment

The following people addressed the Board during Public Comment #1: Dr. Deirdre Waterman and Suzanne Meloeny.

Reports of Standing Committees

Consent Agenda

All items on the Consent Agenda **Passed**.

The vote can be found after item 16 g.

13. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Board of Commissioners - Fiscal Year 2024 Appropriation with the City of Troy for Tri-Party Road Improvement Program – Project No. 57091**

Board Action #2024-4218 _

Approve Project No. 57091 submitted by the City of Troy and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of \$94,802 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.

Attachments:

1. 57091 Schedule A-Budget Amendment
2. 57091_Tri-Party_Troy
3. RCOC_ContractErrorCorrection

- b. **Economic Development - Aviation and Transportation - MDOT Grant Acceptance for Partial Reimbursement #1 to Acquire Land for OCIA Approaches - Runway 27L**

Board Action #2024-4185 _

Approve and accept Grant Contract No. 2024-0602 from Michigan Department of Transportation (MDOT) in the amount of \$95,283.00, with no match required, as partial reimbursement for land acquisition in the Runway 27L Approach at Oakland County International Airport in Waterford, MI; further, the Chair of the Board of Commissioners is authorized to execute the grant contract.

Attachments:

1. Pontiac-Oakland 2024-0602 (8920) sig boxes

- c. **Economic Development - Veterans Services - Grant Application with Michigan Veterans Affairs Agency for Fiscal Year 2025 County Veteran Service Fund**

Board Action #2024-4241 _

Approve submission of the County Veteran Service Fund Grant application with the Michigan Veterans Affairs Agency in the amount of \$530,893.00 for the grant period of October 1, 2024 through September 30, 2025.

Attachments:

1. FY 25 CVSF Grant Application Sign Off
2. FY25 MVAA CVSF Grant 5-29-24
3. FY25 CVSF Grant Guidance
4. FY25 CVSF Grant Application Instructions

- d. **Water Resources Commissioner - Authorizing the Issuance of Bonds to Finance Improvements for the Southwest Oakland Water System in Oakland Township**

Board Action #2024-4259 _ 24-53

MR #24053

Bonds Authorizing the Issuance of Bonds to Finance Improvements for the Southwest Oakland Water System in Oakland Township

WHEREAS the Charter Township of Oakland (the "Township") is in urgent need of water supply system improvements and facilities constituting a part of the Township's water supply system described in the form of the proposed contract hereinafter mentioned to be known as the "Southwest (SW) Oakland Water System" (hereinafter sometimes referred to as the "System"), in order to promote the health and welfare of the residents thereof, which water supply improvements, facilities and system also would benefit the County and its residents, and the parties to said proposed contract have concluded that such improvements and facilities can be provided and financed most economically and efficiently by the County through the exercise of the powers conferred by Act 342, Public Acts of Michigan, 1939, as amended ("Act 342"), and especially Sections 5a, 5b and 5c thereof; and

WHEREAS by the terms of Act 342, the County and the Township are authorized to enter into a contract for the acquisition, construction and financing of the water supply system improvements and facilities to serve the Township and for the payment of the cost thereof by the Township, with interest, and the County is then authorized to issue its bonds in one or more series to provide the funds necessary therefor; and

WHEREAS there has been submitted to this Board of Commissioners a proposed contract between the County, by and through the County Water Resources Commissioner, as County Agency, party of the first part, and the Township, party of the second part (the "Contract"), which Contract provides for

the acquisition, construction and financing of the water supply system improvements and facilities constituting a part of the System (the "Project") and which Contract is hereinafter set forth in full; and

WHEREAS there have also been submitted for approval and adoption by this Board of Commissioners, preliminary plans, specifications and estimates of the cost and period of usefulness of the water supply system improvements and facilities; and

WHEREAS this Board of Commissioners desires to establish the System and to proceed with the Project and the approval and execution of the Contract to acquire, construct and finance the Project as provided in the Contract; and

WHEREAS the Board of Commissioners also desires to proceed with the acquisition, construction and financing of the Project and the issuance of the bonds of the County in an aggregate principal amount of not to exceed \$15,000,000 to defray part of the cost of the Project; and

WHEREAS the statutory limit for County debt is \$10,664,998,561 (10% of State Equalized Value). As of May 31, 2024, the total pledged debt is \$561,317,769 or approximately 5.263% of the S.E.V.; and

WHEREAS the County has agreed in a Continuing Covenant Agreement dated as of September 27, 2013, between the County and Bank of America, N.A. (the "Bank of America Continuing Covenant Agreement") to provide to Bank of America, N.A. certain information pursuant to Article VI, Section 6.05 (f) of the Bank of America Continuing Covenant Agreement which relates to a final official statement or other offering or disclosure document prepared in connection with an offering of securities by the County.

NOW THEREFORE BE IT RESOLVED

1. APPROVAL OF PROJECT AND DESIGNATION OF COUNTY AGENCY.

This Board of Commissioners by majority vote of its members-elect does hereby approve, under and pursuant to Act 342, the establishment of the Project within the Southwest (SW) Oakland Water System, which shall consist of (i) water supply system improvements and facilities, as specified and to be located as shown in Exhibit A to the Contract and (ii) the services provided thereby; that the Project and the System shall serve the Township; that the Oakland County Water Resources Commissioner is hereby designated and appointed as the "County Agency" for the Project and the System; that the County Agency shall have all the powers and duties with respect to the Project and the System as are provided by law and especially by Act 342; and that all obligations incurred by the County Agency with respect to the Project and the System, unless otherwise authorized by this Board of Commissioners, shall be payable solely from funds derived from the Township as hereinafter provided.

2. PLANS AND SPECIFICATIONS – ESTIMATES OF PERIOD OF USEFULNESS AND COST.

The preliminary plans and specifications for the Project as contained in Exhibits A and B to the Contract and the estimates of \$15,000,000 as the cost thereof and of 30 years and upwards as the period of usefulness thereof, as submitted to this Board of Commissioners, are hereby

approved and adopted.

3. APPROVAL OF CONTRACT. The Oakland County Oakland Township 2024 Southwest Oakland Water System Improvements Contract between the County, by and through the County Water Resources Commissioner, party of the first part, and the Township, party of the second part, which Contract has been submitted to this Board of Commissioners, is hereby approved and adopted, and the County Water Resources Commissioner is hereby authorized and directed to execute and deliver the same for and on behalf of the County, in as many counterparts as may be deemed advisable. The Contract is attached to this Resolution hereto as "EXHIBIT 1".

4. AUTHORIZATION OF BONDS – PURPOSE. Bonds of the County aggregating the principal sum of not to exceed Fifteen Million Dollars (\$15,000,000) shall be issued and sold pursuant to the provisions of Act 342, and other applicable statutory provisions, for the purpose of defraying all or a part of the cost of the Project.

5. BOND DETAILS. The bonds shall be designated "Oakland County Oakland Township Water Supply System Improvements Bonds" with such other title or with such additional series designation as may be determined by the County Agency at the time of sale of the bonds; shall be dated as of the date approved by the County Agency; shall be issued in such aggregate principal amount as determined by the County Agency; shall be numbered from 1 upwards; shall be fully registered; shall be in the denomination of \$5,000 each or any integral multiple thereof not exceeding the aggregate principal amount for each maturity at the option of the purchaser thereof; shall bear interest at a rate or rates not exceeding 7% per annum as shall be determined by the County Agency at the time of sale; shall be payable as to interest on such dates as shall be determined by the County Agency; and shall be serial bonds and/or term bonds and mature in such amounts and on such dates and in such years as shall be determined by the County Agency; provided, however, that the final maturity of the bonds shall not be later than 30 years after the date of issuance. If requested by the original purchaser of the bonds and determined by the County Agency, the bonds may be issued in the form of a single bond with an exhibit containing the principal maturity amounts and applicable interest rates and due dates.

6. PAYMENT OF PRINCIPAL AND INTEREST. The principal of and interest on the bonds shall be payable in lawful money of the United States. Principal shall be payable upon presentation and surrender of the bonds to the bond registrar and paying agent as they severally mature. Interest shall be paid to the registered owner of each bond as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which the interest payment is due. Interest shall be paid when due by wire transfer or other electronic means or by check or draft mailed by the bond registrar and paying agent to the registered owner at the registered address.

7. BOOK-ENTRY SYSTEM. Initially, one fully-registered bond for each maturity, in the aggregate amount of such maturity, shall be issued in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC") for the benefit of other parties (the "Participants") in the book-entry-only transfer system of DTC. In the event the County determines that it is in the best interest of the County not to continue the book-entry system of transfer or that the interests of the holders of the bonds might be adversely affected if the book-entry system of

transfer is continued, the County may notify DTC and the bond registrar and paying agent, whereupon DTC will notify the Participants of the availability through DTC of bond certificates. In such event, the bond registrar and paying agent shall deliver, transfer and exchange bond certificates as requested by DTC and any Participant or "beneficial owner" in appropriate amounts in accordance with this Resolution. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving notice to the County and the bond registrar and paying agent and discharging its responsibilities with respect thereto under applicable law or the County may determine that DTC is incapable of discharging its duties and may so advise DTC. In either such event, the County shall use reasonable efforts to locate another securities depository. Under such circumstances (if there is no successor securities depository), the County and the bond registrar and paying agent shall be obligated to deliver bond certificates in accordance with the procedures established by this Resolution. In the event bond certificates are issued, the provisions of this Resolution shall apply to, among other things, the transfer and exchange of such certificates and the method of payment of principal of and interest on such certificates. Whenever DTC requests the County and the bond registrar and paying agent to do so, the County and the bond registrar and paying agent shall cooperate with DTC in taking appropriate action after reasonable notice to make available one or more separate certificates evidencing the bonds to any Participant having bonds certified to its DTC account or to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

Notwithstanding any other provision of this Resolution to the contrary, so long as any bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of, interest on and redemption premium, if any, on such bonds and all notices with respect to the bonds shall be made and given, respectively, to DTC as provided in the Blanket Issuer Letter of Representations relating to the bonds. The County Treasurer and the County Agency are each authorized to sign the Blanket Issuer Letter of Representations on behalf of the County, in such form as such officer deems necessary or appropriate in order to accomplish the issuance of the bonds in accordance with law and this Resolution.

Notwithstanding any other provision of this section to the contrary, if the County Agency deems it to be in the best interest of the County, the bonds shall not initially be issued through the book-entry-only transfer system of DTC.

8. PRIOR REDEMPTION. The bonds shall be subject to optional and/or mandatory redemption prior to maturity upon such terms and conditions, or shall not be subject to optional or mandatory prior to maturity, as shall be determined by the County Agency.

9. BOND REGISTRAR AND PAYING AGENT. The County Treasurer shall designate, and may enter into an agreement with, a bond registrar and paying agent for the bonds which shall be a bank or trust company located in the State of Michigan which is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The County Treasurer from time to time as required may designate a similarly qualified successor bond registrar and paying agent. Notwithstanding any provision of this section to the contrary, if the County Agency deems it to be in the best interest of the County, the County Treasurer shall serve as bond registrar and paying agent for the

bonds.

10. EXECUTION, AUTHENTICATION AND DELIVERY OF BONDS. The bonds shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk and authenticated by the manual signature of the bond registrar and paying agent or an authorized representative of the bond registrar and paying agent, and the seal of the County (or a facsimile thereof) shall be impressed or imprinted on the bonds. After the bonds have been executed and authenticated for delivery to the original purchaser thereof, they shall be delivered by the County Treasurer to the purchaser upon receipt of the purchase price. Additional bonds bearing the manual or facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk and upon which the seal of the County (or a facsimile thereof) is impressed or imprinted may be delivered to the bond registrar and paying agent for authentication and delivery in connection with the exchange or transfer of bonds. The bond registrar and paying agent shall indicate on each bond the date of its authentication.

11. EXCHANGE AND TRANSFER OF BONDS. Any bond, upon surrender thereof to the bond registrar and paying agent with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney, at the option of the registered owner thereof, may be exchanged for bonds of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered bond.

Each bond shall be transferable only upon the books of the County, which shall be kept for that purpose by the bond registrar and paying agent, upon surrender of such bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney.

Upon the exchange or transfer of any bond, the bond registrar and paying agent on behalf of the County shall cancel the surrendered bond and shall authenticate and deliver to the transferee a new bond or bonds of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered bond. If, at the time the bond registrar and paying agent authenticates and delivers a new bond pursuant to this section, payment of interest on the bonds is in default, the bond registrar and paying agent shall endorse upon the new bond the following: "Payment of interest on this bond is in default. The last date to which interest has been paid is [appropriate date to be inserted]."

The County and the bond registrar and paying agent may deem and treat the person in whose name any bond shall be registered upon the books of the County as the absolute owner of such bond, whether such bond shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such bond and for all other purposes, and all payments made to any such registered owner, or upon his order, in accordance with the provisions of section 6 of this Resolution shall be valid and effectual to satisfy and discharge the liability upon such bond to the extent of the sum or sums so paid, and neither the County nor the bond registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the bond registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and

without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of bonds, the County or the bond registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The bond registrar and paying agent shall not be required to transfer or exchange bonds or portions of bonds which have been selected for redemption.

12. FORM OF BONDS. The bonds shall be in substantially the form attached as Exhibit A thereto, with such additions, deletions and modifications as are approved by the County Agency and consistent with the terms of this Resolution.

13. SECURITY. The bonds shall be issued in anticipation of payments to be made by the Township pursuant to the Contract. The bonds shall be secured primarily by the full faith and credit pledge made by the Township in the Contract pursuant to the authorization contained in Act 342. As additional and secondary security, the full faith and credit of the County are pledged for the prompt payment of the principal of and interest on the bonds as the same shall become due. If the Township shall fail to make a payment to the County which is sufficient to pay the principal of, premium, if any, and interest on the bonds as the same shall become due, then an amount sufficient to pay the deficiency shall be advanced from the general fund of the County. Taxes imposed by the County shall be subject to constitutional and statutory limitations.

14. DEFEASANCE. In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay, at maturity or irrevocable call for earlier optional redemption, the principal of, premium, if any, and interest on the bonds, or any portion thereof, shall have been deposited in trust, this Resolution shall be defeased with respect to such bonds, and the owners of the bonds shall have no further rights under this Resolution except to receive payment of the principal of, premium, if any, and interest on such bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange bonds as provided herein.

15. PRINCIPAL AND INTEREST FUND. There shall be established for the bonds a Principal and Interest Fund which shall be kept in a separate bank account, provided, however, that such Principal and Interest Fund may be pooled or combined for deposit or investment purposes with other debt retirement funds created for nonvoted debt of the County (other than any special assessment debt). From the proceeds of the sale of the bonds there shall be set aside in the Principal and Interest Fund any premium as determined by order of the County Agency and any accrued interest received from the purchaser of the bonds at the time of delivery of the same. All payments received from the Township pursuant to the Contract are pledged for payment of the principal of and interest on the bonds and expenses incidental thereto and as received shall be placed in the Principal and Interest Fund.

16. CONSTRUCTION FUND. The remainder of the proceeds of the sale of the bonds shall be set aside in a construction fund or funds for the Project and used

to defray the cost of the Project in accordance with the provisions of the Contract.

17. APPROVAL OF MICHIGAN DEPARTMENT OF TREASURY –

EXCEPTION FROM PRIOR APPROVAL. The issuance and sale of the bonds shall be subject to the County obtaining qualified status or prior approval from the Department of Treasury of the State of Michigan pursuant to Act 34, Public Acts of Michigan, 2001, as amended (“Act 34”), and, if necessary, the County Treasurer and County Agency are each hereby authorized and directed to make application to the Department of Treasury for approval to issue and sell the bonds as provided by the terms of this Resolution and by Act 34. The County Treasurer and County Agency are authorized to pay any filing fees required in connection with obtaining qualified status or prior approval from the Department of Treasury. The County Treasurer and County Agency are further authorized to request such waivers of the requirements of the Department of Treasury or Act 34 as necessary or desirable in connection with the sale of the bonds.

18. SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF

BONDS. County Agency shall determine the principal amount of the Bonds to be sold and shall determine the other bond details as described in Section 2 hereof, the terms and conditions for optional and/or mandatory redemption, and any premium to be set aside in the Principal and Interest Fund as described in Section 12 hereof. The Bonds shall be sold at a competitive sale in accordance with the provisions of Act 34 and other applicable laws of this state. In connection therewith, the County Agency shall set the time and date for the sale of the Bonds and prescribe the form of notice of sale for the Bonds and do all things necessary to effectuate the sale, issuance, delivery, transfer and exchange of the Bonds in accordance with the provisions of this Resolution. The Bonds shall be sold at a price that is not less than 99% of their par value, as determined by the County Agency. The County Agency is hereby authorized to approve by written order the interest rates on the bonds and the winning bidder upon the sale of the bonds. The County Agency, the County Treasurer, the County Clerk and other County officials and employees are hereby authorized to do all other things necessary to effectuate the sale, issuance, delivery, transfer and exchange of the Bonds in accordance with the provisions of this Resolution.

19. REPLACEMENT OF BONDS. Upon receipt by the County Treasurer of proof of ownership of an unmatured bond, of satisfactory evidence that the bond has been lost, apparently destroyed or wrongfully taken and of security or indemnity which complies with applicable law and is satisfactory to the County Treasurer, the County Treasurer may authorize the bond registrar and paying agent to deliver a new executed bond to replace the bond lost, apparently destroyed or wrongfully taken in compliance with applicable law. In the event an outstanding matured bond is lost, apparently destroyed or wrongfully taken, the County Treasurer may authorize the bond registrar and paying agent to pay the bond without presentation upon the receipt of the same documentation required for the delivery of a replacement bond. The bond registrar and paying agent, for each new bond delivered or paid without presentation as provided above, shall require the payment of expenses, including counsel fees, which may be incurred by the bond registrar and paying agent and the County in the premises. Any bond delivered pursuant the provisions of this section 19 in lieu of any bond lost, apparently destroyed or wrongfully taken shall be of the same form and

tenor and be secured in the same manner as the bond in substitution for which such bond was delivered.

20. TAX COVENANT. The County covenants to comply with all requirements of the Internal Revenue Code of 1986, as amended, necessary to assure that the interest on the bonds will be and will remain excludable from gross income for federal income tax purposes. The County Agency, the County Treasurer, the County Clerk and other appropriate County officials are authorized to do all things necessary to assure that the interest on the bonds will be and will remain excludable from gross income for federal income tax purposes.

21. NOTICE OF ISSUANCE OF BONDS. Within thirty (30) days after the issuance of the bonds, either (1) a copy of the final official statement or other offering or disclosure document prepared by the County in connection with the issuance of the bonds or (2) notice that such information has been filed with the Electronic Municipal Market Access system of the Municipal Securities Rulemaking Board and is publicly available shall be furnished to Bank of America, N.A. at the following locations:

Bank of America, N.A.
Mail Code: IL4-135-07-28
135 South LaSalle Street
Chicago, IL 60603
Attention: Thomas R. Denes

Bank of America, N.A.
Global Markets
One Bryant Park, 12th Floor
New York, NY 10036
Attention: Dylan Jennings,
PSB Credit Admin Assoc II

Bank of America, N.A.
Public Sector Banking
Mail Code TX1-301-18-01
301 Commerce St., Suite 1810
Fort Worth, TX 76102
Attention: Glenda Beasley

In accordance with the Bank of America Continuing Covenant Agreement, the notices provided for above shall be in writing and shall be transmitted by e-mail to the following addresses: thomas.r.denes@bofa.com, dylan.jennings@bofa.com, and glenda.beasley@bofa.com.

22. CONFLICTING RESOLUTIONS. All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

Adopt the attached Authorizing the Issuance of Bonds to Finance Improvements for the Southwest Oakland Water System in Oakland Township.

Attachments:

1. Exhibit 1 - Oakland Twp SW Oakland Water Systems Improvement Contract
 2. Exhibit A - Form of Bond - Oakland Twp
 3. 2024-07-10 EDI Memo Re Full Faith and Credit Bond
 4. 2024-05-14 Oakland Twp Resolution Authorizing Contract
- e. **Water Resources Commissioner - Contract with the Village of Lake Orion for Sanitary Sewer Improvements**

Board Action #2024-4264 _ 24-54

MR #24054

Contract with the Village of Lake Orion for Sanitary Sewer Improvements

WHEREAS the Village of Lake Orion (the “Municipality”) is in urgent need of sewage disposal facilities constituting a part of the Village of Lake Orion Sewer System (the “System”) as described in the form of the proposed contract hereinafter mentioned (sometimes referred to herein as the “Project”), in order to promote the health and welfare of the residents thereof, which sewage disposal facilities also would benefit the County and its residents, and the parties to said proposed contract have concluded that such facilities can be provided most economically and efficiently by the County through the exercise of the powers conferred by Act 342, Public Acts of Michigan, 1939, as amended (“Act 342”), and especially Section 5 thereof; and

WHEREAS by the terms of Act 342, the County and the Municipality are authorized to enter into a contract for the acquisition and construction of the Project to serve the Municipality and for the payment of the cost thereof by the Municipality in cash; and

WHEREAS there has been submitted to this Board of Commissioners a proposed contract between the County, by and through the County Water Resources Commissioner, County Agency, party of the first part, and the Municipality, party of the second part (the “Contract”), which Contract provides for the acquisition and construction of the Project and which Contract is set forth in Exhibit 1 hereto; and

WHEREAS there have also been submitted for approval and adoption by this Board of Commissioners, preliminary plans, specifications and estimates of the cost and period of usefulness of the Project; and

WHEREAS this Board of Commissioners desires to proceed with the Project and the approval and execution of the Contract to acquire and construct the Project, and procure the services necessary therefor, as provided in the Contract.

NOW THEREFORE BE IT RESOLVED

1. APPROVAL OF PROJECT AND DESIGNATION OF COUNTY AGENCY.
This Board of Commissioners by majority vote of its members-elect does hereby approve and confirm, under and pursuant to Act 342, the establishment of the Project as part of the System, which shall consist of

(i) the acquisition and construction of the Oakland County Village of Lake Orion 2024 Sanitary Sewer System Improvements Project, as specified and to be located as shown in Exhibit A to the Contract (the “Project”), and (ii) the services provided thereby; that the Project as part of the System shall serve the Municipality; that the County Water Resources Commissioner is hereby designated and appointed as the “County Agency” for the Project; that the County Agency shall have all the powers and duties with respect to the Project as are provided by law and especially by Act 342; and that all obligations incurred by the County Agency with respect to the Project, unless otherwise authorized by this Board of Commissioners, shall be payable solely from funds derived from the Municipality as hereinafter provided.

2. PLANS AND SPECIFICATIONS – ESTIMATES OF PERIOD OF USEFULNESS AND COST. The preliminary plans and specifications for the Project as contained in Exhibit A to the Contract and the estimates of \$9,103,000 as the cost thereof and of 20 years and upwards as the period of usefulness thereof, as submitted to this Board of Commissioners, are hereby approved and adopted.
3. APPROVAL OF CONTRACT. The Oakland County Village of Lake Orion 2024 Sanitary Sewer System Improvements Contract between the County, by and through the County Water Resources Commissioner, party of the first part, and the Municipality, party of the second part, which Contract has been submitted to this Board of Commissioners, is hereby approved and adopted, and the County Water Resources Commissioner is hereby authorized and directed to execute and deliver the same for and on behalf of the County, in as many counterparts as may be deemed advisable. The Contract is attached to this Resolution hereto as “EXHIBIT 1”.
4. CONFLICTING RESOLUTIONS. All resolutions and parts of resolutions insofar as they may be in conflict herewith are rescinded.

Adopt the attached Contract with the Village of Lake Orion for Sanitary Sewer Improvements.

Attachments:

1. Exhibit 1 LO Village Sanitary Sewer System Improvement Contract
2. 2024-07-10 EDI Memo for Lake Orion PS Upgrades
3. LO Village Council Resolution

f. Water Resources Commissioner - Notice of Intent to Issue Bonds for Improvements to the Clinton-Oakland Sewage Disposal System in the City of Pontiac

Board Action #2024-4260 _ 24-55

MR #24055

Bonds Notice of Intent to Issue Bonds for Improvements to the Clinton-Oakland Sewage Disposal System in the City of Pontiac

WHEREAS the County of Oakland (the “County”) is in urgent need of sewage

disposal system facilities constituting a part of the County's Clinton Oakland Sewage Disposal System (the "System") as described in the notice attached hereto (sometimes referred to herein as the "Project"), in order to promote the health and welfare of the residents served by the System, which sewage disposal system facilities also would benefit the County and its residents, and such facilities can be financed most economically and efficiently by the County through the exercise of the powers conferred by Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"); and

WHEREAS the County is authorized pursuant to the terms of Act 34 to issue its bonds to finance the cost of the acquisition and construction of the Project, which bonds will be secured by revenues of the System and the County's full faith and credit pledge; and

WHEREAS it is anticipated that the County will advance all or a portion of the costs of the Project prior to the issuance of the bonds, such advance to be repaid from proceeds of the bonds upon the issuance thereof; and

WHEREAS Section 1.150-2 of the Treasury Regulations on Income Tax (the "Reimbursement Regulations") specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds, and the County intends by this resolution to qualify amounts advanced by the County to the Project for reimbursement from proceeds of the bonds in accordance with the requirements of the Reimbursement Regulations; and

WHEREAS the statutory limit for County debt is \$10,664,998,561 (10% of State Equalized Value). As of May 31, 2024, the total pledged debt is \$561,317,769 or approximately 5.263% of the S.E.V.

NOW THEREFORE BE IT RESOLVED

1. DECLARATION OF INTENT TO REIMBURSE PROJECT EXPENDITURES. The County hereby declares its official intent to issue its limited tax general obligation bonds in one or more series in the aggregate principal amount of not to exceed \$100,000,000 to finance all or part of the cost of the Project. The County hereby declares that it reasonably expects to seek reimbursement for its advances to the Project as anticipated by this resolution. The bonds shall be authorized by proper proceedings subsequent to this resolution.
2. NOTICE OF INTENT TO ISSUE BONDS. The County Clerk is hereby instructed to publish the notice attached hereto once in a newspaper of general circulation in the County of Oakland, which notice shall not be less than ¼ page in size in such newspaper.
3. CONFLICTING RESOLUTIONS. All resolutions and parts of resolutions insofar as they may be in conflict herewith are rescinded.

Adopt the attached Notice of Intent to Issue Bonds for Improvements to the Clinton-Oakland Sewage Disposal System in the City of Pontiac.

Attachments:

1. 2024-07-10 COSDS Memo to EDI Committee
2. Project Map (002)
3. Notice of Intent - Clinton Oakland Sewage Disposal System

g. Water Resources Commissioner - Notice of Intent to Issue Bonds for Improvements to the Huron Rouge Sewage Disposal System

Board Action #2024-4263 _ 24-56

MR #24056

Bonds Notice of Intent to Issue Bonds for Improvements to the Huron Rouge Sewage Disposal System

WHEREAS the County of Oakland (the “County”) is in urgent need of sewage disposal system facilities constituting a part of the County’s Huron Rouge Sewage Disposal System (the “System”) as described in the notice attached hereto (sometimes referred to herein as the “Project”), in order to promote the health and welfare of the residents served by the System, which sewage disposal system facilities also would benefit the County and its residents, and such facilities can be financed most economically and efficiently by the County through the exercise of the powers conferred by Act 34, Public Acts of Michigan, 2001, as amended (“Act 34”); and

WHEREAS the County is authorized pursuant to the terms of Act 34 to issue its bonds to finance the cost of the acquisition and construction of the Project, which bonds will be secured by revenues of the System and the County’s full faith and credit pledge; and

WHEREAS the statutory limit for County debt is \$10,664,998,561 (10% of State Equalized Value). As of May 31, 2024, the total pledged debt is \$561,317,769 or approximately 5.263% of the S.E.V.; and

WHEREAS it is anticipated that the County will advance all or a portion of the costs of the Project prior to the issuance of the bonds, such advance to be repaid from proceeds of the bonds upon the issuance thereof; and

WHEREAS Section 1.150-2 of the Treasury Regulations on Income Tax (the “Reimbursement Regulations”) specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds, and the County intends by this resolution to qualify amounts advanced by the County to the Project for reimbursement from proceeds of the bonds in accordance with the requirements of the Reimbursement Regulations.

NOW THEREFORE BE IT RESOLVED

1. DECLARATION OF INTENT TO REIMBURSE PROJECT EXPENDITURES. The County hereby declares its official intent to issue its limited tax general obligation bonds in one or more series in the aggregate principal amount of not to exceed \$30,000,000 to finance all or part of the cost of the Project. The County hereby declares that it

reasonably expects to seek reimbursement for its advances to the Project as anticipated by this resolution. The bonds shall be authorized by proper proceedings subsequent to this resolution.

2. NOTICE OF INTENT TO ISSUE BONDS. The County Clerk is hereby instructed to publish the notice attached hereto once in a newspaper of general circulation in the County of Oakland, which notice shall not be less than ¼ page in size in such newspaper.
3. CONFLICTING RESOLUTIONS. All resolutions and parts of resolutions insofar as they may be in conflict herewith are rescinded.
4. **WHEREAS the County of Oakland (the “County”) is in urgent need of sewage disposal system facilities constituting a part of the County’s Huron Rouge Sewage Disposal System (the “System”) as described in the notice attached hereto (sometimes referred to herein as the “Project”), in order to promote the health and welfare of the residents served by the System, which sewage disposal system facilities also would benefit the County and its residents, and such facilities can be financed most economically and efficiently by the County through the exercise of the powers conferred by Act 34, Public Acts of Michigan, 2001, as amended (“Act 34”); and**

WHEREAS the County is authorized pursuant to the terms of Act 34 to issue its bonds to finance the cost of the acquisition and construction of the Project, which bonds will be secured by revenues of the System and the County's full faith and credit pledge; and

WHEREAS the statutory limit for County debt is \$10,664,998,561 (10% of State Equalized Value). As of May 31, 2024, the total pledged debt is \$561,317,769 or approximately 5.263% of the S.E.V.; and

WHEREAS it is anticipated that the County will advance all or a portion of the costs of the Project prior to the issuance of the bonds, such advance to be repaid from proceeds of the bonds upon the issuance thereof; and

WHEREAS Section 1.150-2 of the Treasury Regulations on Income Tax (the “Reimbursement Regulations”) specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds, and the County intends by this resolution to qualify amounts advanced by the County to the Project for reimbursement from proceeds of the bonds in accordance with the requirements of the Reimbursement Regulations.

NOW THEREFORE BE IT RESOLVED

1. DECLARATION OF INTENT TO REIMBURSE PROJECT EXPENDITURES. The County hereby declares its official intent to issue its limited tax general obligation bonds in one or more series in the aggregate principal amount of not to

exceed \$30,000,000 to finance all or part of the cost of the Project. The County hereby declares that it reasonably expects to seek reimbursement for its advances to the Project as anticipated by this resolution. The bonds shall be authorized by proper proceedings subsequent to this resolution.

2. **NOTICE OF INTENT TO ISSUE BONDS.** The County Clerk is hereby instructed to publish the notice attached hereto once in a newspaper of general circulation in the County of Oakland, which notice shall not be less than ¼ page in size in such newspaper.
3. **CONFLICTING RESOLUTIONS.** All resolutions and parts of resolutions insofar as they may be in conflict herewith are rescinded.

Attachments:

1. 2024-07-10 EDI Memo for HRSDS Lining
2. HRSDS Map
3. Notice of Intent - Huron Rouge Sewage Disposal System

- h. Economic Development - Business Development - Casa Del Rey Brownfield Plan located at 111 Oneida in the City of Pontiac**

Board Action #2024-4276 _

Adopt the Casa Del Rey Brownfield Redevelopment Plan to be carried out within the City of Pontiac, relating to the 111 Oneida redevelopment.

Attachment:

1. EDI Packet 111 Oneida

- i. Economic Development - Business Development - Auburn and Beacon Place Brownfield Plan located at 454 Auburn Avenue and 180 J. Hubbard Lane in the City of Pontiac**

Board Action #2024-4277 _

Adopt the Brownfield Redevelopment Plan to be carried out within the City of Pontiac, relating to the Auburn and Beacon Place redevelopment.

Attachment:

1. EDI Packet Auburn.Beacon

- j. Economic Development - Business Development - Beacon Square Brownfield Plan located at 101 Mechanic Street in the City of Pontiac**

Board Action #2024-4278 _

Adopt the Brownfield Redevelopment Plan to be carried out within the City of Pontiac, relating to the Beacon Square redevelopment.

Attachment:

1. EDI Packet Beacon Sq.

k. Economic Development - Planning and Local Business Development - Interlocal Agreement and Grant Awards for the Main Street Oakland County Placemaking and Public Spaces Program

Board Action #2024-4284 _

Adopt the Interlocal Agreement and Grant Awards for the Main Street Oakland County Placemaking and Public Spaces Program.

Attachments:

1. PLACEMAKING AND PUBLIC SPACES PROGRAM AGREEMENT
2. Schedule B - MSOC Placemaking and Public Spaces Program 7.8.24

l. Facilities Planning & Engineering - Main Jail Complex Fencing and Gate Project

Board Action #2024-4255 _

Authorize the Main Jail Complex Fencing and Gate Project in the amount of \$3,415,520; further, that the FY 2024 budget is amended as detailed in the attached Schedule A.

Attachments:

1. Facilities_FY24_Jail Complex Exterior Fence Project_ScheduleA
2. Project Approval Information - Jail Fencing 6.14.24

m. Facilities Planning & Engineering - Roof Restraint Safety System Project

Board Action #2024-4256 _

Authorize the Roof Restraint Safety System Project in the amount of \$197,476.85; further, that the FY 2024 budget be amended as detailed in the attached Schedule A.

Attachments:

1. Facilities_FY24_Roof Restraint Safety System Project_ScheduleA
2. Project Approval Information - PW Roof Fall Protection 6.14.24

n. Facilities Planning & Engineering - Jail Clinic HVAC System Replacement Project

Board Action #2024-4272 _

Authorize the Jail Clinic HVAC System Replacement Project in the amount of \$1,341,539; further, the FY 2024 budget is amended as detailed in the attached Schedule A.

Attachments:

1. Facilities_FY24_Jail Clinic HVAC System Replacement Project_ScheduleA

2. Jail Clinic AHU and HVAC Distribution Replacement Project ESTIMATE
06.17.24

14. Finance Committee - Gwen Markham

- a. **Parks & Recreation - Amendment to Schedule B of Healthy Communities Plan (ARPA)**

Board Action #2024-4258 _

Approve the attached amendment to the Healthy Communities Park and Outdoor Recreation Investment Plan detailed in Schedule B, further; amend the FY 2024 budget as detailed in the attached Schedule A.

Attachments:

1. BOCHCSchBMemo
2. ARPAScheduleBamendment
3. updatedHCPscopes
4. ARPA BUDGET AMENDMENT SCHEDULE A

- b. **Information Technology - Amendment to Comprehensive Information Technology Service Agreements**

Board Action #2024-4215 _

Approve the attached Comprehensive Information Technology Services Agreement offering the I.T. Services of Online Payments, Over the Counter Payments, Pay Local Taxes, Jury Management System, Collaborative Asset Management System, Data Center Services, Oaknet Connectivity, Internet Service, CLEMIS, ArcGIS Online, Data Sharing, and Pictometry Licensed Products, with fees described in the Exhibits, further; authorize the Chair of the Board to execute the Agreements with any Michigan public body that agrees to enter into a Comprehensive Information Technology Services Agreement.

Attachments:

1. 2024 I.T. Service Agreement Interlocal

- c. **Information Technology - Comprehensive Information Technology Service Agreement 2024 Renewals**

Board Action #2024-4283 _

Authorize the Chairman of the Board to execute Comprehensive Information Technology Service Agreements including the following Exhibits for services with the following Public Bodies:

- i. 12th District Court - Jackson – Exhibits I and II
- ii. 16th District Court – Livonia – Exhibits I and II and VII and X
- iii. 18th District Court – Westland – Exhibits I and II and VII and X
- iv. 31st District Court – Hamtramck – Exhibits I and II and VII and X
- v. 34th District Court – Romulus – Exhibits I and II and VII and X

- vi. 66th District Court – Exhibits I and II
- vii. Allen Park, City of – Exhibits I and II
- viii. Calhoun County Friend of the Court – Exhibits I and II
- ix. Cohoctah Township – Exhibits I and II
- x. Flat Rock, City of – Exhibits I and II
- xi. Genesee County – Exhibits I and II
- xii. Jackson County – Exhibits I and II
- xiii. Macomb County – Exhibits I and II
- xiv. Otsego County Judicial System – Exhibits I and II
- xv. Tuscola, County of – Exhibits I and II and VII and X

Further, authorize, upon receipt of final, executed agreements from the designated agents or governing body of the public bodies requesting services, the Board Chair to execute and enter into these Agreements on behalf of the County of Oakland. The Department of Information Technology will provide a list of all public bodies agreeing to the attached Interlocal Agreement along with its quarterly report to the Economic Growth & Infrastructure Committee.

Attachments:

- 1. 18th DC - Westland IT-CLEMIS Agreement 2024
- 2. 31st DC - Hamtramck IT-CLEMIS Agreement 2024
- 3. IT Services Agreement - 16th District Crt Livonia - Awaiting Agency Signature
- 4. IT Services Agreement - 34th District Court Romulus - Awaiting Agency Signature
- 5. IT Services Agreement - 66TH DISTRICT COURT - Awaiting Agency Signature
- 6. IT Services Agreement - CALHOUN COUNTY FRIEND OF THE COURT - Awaiting Agency Signature
- 7. IT Services Agreement - CITY OF ALLEN PARK - Awaiting Agency Signature
- 8. IT Services Agreement - CITY OF FLAT ROCK - Awaiting Agency Signature
- 9. IT Services Agreement - COHOCTAH TOWNSHIP - Awaiting Agency Signature
- 10. IT Services Agreement - GENESEE COUNTY - Awaiting Agency Signature
- 11. IT Services Agreement - JACKSON COUNTY - Awaiting Agency Signature
- 12. IT Services Agreement - MACOMB COUNTY - Awaiting Agency Signature
- 13. IT Services Agreement - OTSEGO COUNTY JUDICIAL SYSTEM - Awaiting Agency Signature
- 14. IT Services Agreement -12TH DISTRICT COURT-JACKSON - Awaiting Agency Signature
- 15. Tuscola County IT Service Agreement (for Agency Signature)

15. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Parks & Recreation - Contract Extension with Crimson Agency for Nine Mile Pathway Branding and Logo Development, Staff Media Training and Parks Promotional Strategy**

Board Action #2024-4206 _

Approve a contract extension with Crimson Agency for an additional 9 months ending on May 31, 2025, for an amount not to exceed \$250,000 to complete the Nine Mile Pathway Branding and Logo Development, Parks and Recreation Media Training, and Parks Promotional Strategy projects; further, that no budget amendment is required.

Attachments:

1. Mort Crim Communications Contract
2. Oakland County_008620_CO_03 - signed

- b. **Parks & Recreation - Transferring Management Responsibility for Vanguard Drive Property to Oakland County Parks**

Board Action #2024-4254 _

Authorize the transfer of management responsibilities for the Property described in Attachment A to the Oakland County Parks and Recreation Commission to operate and maintain for public recreational purposes as Bicentennial Oaks County Park; further, that the Department of Facilities Management shall have the ability to utilize the land described in Attachment B to access and store compost and shall maintain and manage the land described in Attachment B.

Attachments:

1. BOCVanguardMemo
2. VANGUARDATTACHMENTA
3. VANGUARDATTACHMENTB

16. Public Health and Safety Committee - Penny Luebs

- a. **Circuit Court - Acceptance from the Michigan Department of Health and Human Services of the FY 2024 Child Parent Legal Representation Grant**

Board Action #2024-4214 _

Accept the FY 2024 Michigan Child Parent Legal Representation (CPLR) Grant Agreement in the amount of \$175,000 from Michigan Department of Health and Human Services, for the period of June 1, 2024 through September 30, 2024; further, authorize the Chair of the Board of Commissioners to execute the contract agreement; further; amend the FY 2024 budget as detailed in the attached Schedule A.

Attachments:

1. CIRCUIT COURT - Acceptance of the FY2024 Child Parent Legal Representation Grant (Schedule A)

2. fy24-cplr-user-guide
3. CPLR Grant Contract - 6.1.24 start
4. Award AWD00488_ FY24 Child Parent Legal Representation Grant 05_22_2024 (version 0) is final approved.

b. Prosecuting Attorney's Office - Application to the Michigan Department of Health and Human Services for the FY 2025 Victim Rights

Board Action #2024-4285 _

Approve the grant application submission to the State of Michigan, Department of Health and Human Services for the amount of \$796,037 from the period of October 1, 2024 through September 30, 2025.

Attachments:

1. Grant Review Sign-Off
2. Grant Application FY25

c. Sheriff's Office - Use Non-Departmental General Fund Contingency for Special Signage by the Road Commission for Oakland County during the 2024 Dream Cruise

Board Action #2024-4195 _

Approve the use of Non-Departmental General Fund Contingency line-item funding in the not-to-exceed amount of \$14,775.19 and amend the FY 2024 budget as detailed in the attached Schedule A.

Attachments:

1. FY24 Woodward Dream Cruise RCOC Schedule A
2. Woodward Dream Cruise RCOC Estimate 2024

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

Board Action #2024-4249 _ 24-57

MR #24057

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

WHEREAS the Charter Township of Springfield has requested an amendment to the agreement to add one (1) Patrol Investigator (no-fill) position beginning on August 19, 2024.

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

BE IT FURTHER RESOLVED to create one (1) GF/GP full-time eligible Deputy II position in the Sheriff's Office, Patrol Services Division, Springfield Unit (#4030628).

BE IT FURTHER RESOLVED that one (1) marked patrol vehicle with mobile radio, MDC and video camera be added to the County fleet to satisfy the requirements of Amendment #2.

BE IT FURTHER RESOLVED that one (1) cell phone, one (1) body worn camera, and one (1) prep radio 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 August 19, 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.

Adopt the attached Amendment #2 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Springfield.

Attachments:

1. Sheriff Amendment #2 LES Agreement with Springfield Schedule A R1
2. Sheriff Springfield Agreement Amend #2
3. Sheriff's Office -LES Springfield Agreement Amend #2 HR Write Up
4. Springfield Request for Patrol Investigator

e. Sheriff's Office - Acceptance from the Office of National Drug Control Policy for the 2024 High Intensity Drug Trafficking Areas (HIDTA)

Board Action #2024-4261 _ 24-58

MR #24058

Grant Acceptance from the Office of National Drug Control Policy for the 2024 High Intensity Drug Trafficking Areas (HIDTA)

WHEREAS the Office of National Drug Control Policy (ONDCP) has awarded funding for the Oakland County Narcotics Enforcement Team (NET) initiative as part of the 2024 High Intensity Drug Trafficking Areas (HIDTA) Grant Program; and

WHEREAS the total grant award is \$132,300 with no county match required; and

WHEREAS the grant funding period is January 1, 2024 through December 31, 2024; and

WHEREAS the grant award will allow partial funding for overtime reimbursement of NET Investigators in the amount of \$120,000; and

WHEREAS the grant award will allow for reimbursement of communications services in the amount of \$12,300; and

WHEREAS Oakland County will issue subrecipient agreements to reimburse partial overtime for investigations to the local units of government that are part of the Narcotics Enforcement Team.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the 2024 High Intensity Drug Trafficking Areas (HIDTA) Grant award, for the period January 1, 2024 through December 31, 2024, in the amount of \$132,300.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners approves the attached 2024 High Intensity Drug Trafficking Areas (HIDTA) Grant Subrecipient Agreement and authorizes its Chairperson to execute this agreement with the following local units of government:

City of Auburn Hills – Auburn Hills Police Department

City of Birmingham – Birmingham Police Department

City of Farmington Hills – Farmington Hills Police Department

City of Ferndale – Ferndale Police Department

City of Hazel Park – Hazel Park Police Department

City of Pontiac – Oakland County Sheriff's Office (OCSO) Pontiac Substation

City of Rochester – Rochester Police Department

City of Rochester Hills – OCSO Rochester Hills Substation

City of Royal Oak – Royal Oak Police Department

City of Troy – Troy Police Department

Bloomfield Township – Bloomfield Township Police Department

Commerce Township – OCSO Commerce Township Substation

West Bloomfield Township – West Bloomfield Township Police Department

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute the grant award and to approve any grant extensions or changes, within fifteen percent (15%) of the original award, which are consistent with the original award as approved.

BE IT FURTHER RESOLVED that acceptance of this grant does not obligate the County to any future commitment and continuation of this program is contingent upon continued future levels of grant funding.

Adopt the attached Acceptance from the Office of National Drug Control Policy for the 2024 High Intensity Drug Trafficking Areas (HIDTA).

Attachments:

1. 2024 SO HIDTA NET Schedule A R1
2. Grant Review Sign-Off Acceptance
3. G24SM0002A State of Michigan SF 424 signed
4. Copy of 622105 2024 NET (002)

5. 2024 HIDTA Subrecipient Agreement (reviewed by Corp. Counsel Feb. 2024)
6. 2024 Exhibit A
7. 2024 Exhibits B-E

f. Health & Human Services - Acceptance from the Michigan Department of Environment, Great Lakes and Energy (EGLE), Water Resources Division for the 2024 Inland Lake Beach Monitoring Program Grant

Board Action #2024-4240 _

Accept the 2024 - 2025 Inland Lake Beach Monitoring Program grant award from the Michigan Department of Environment, Great Lakes and Energy in the amount of \$44,420; further, authorize the Chair of the Board of Commissioners to execute the agreement; further, amend the FY 2024 – 2026 budgets as detailed in the attached Schedule A.

Attachments:

1. Grant Acceptance Sign-Off
2. 2024-7233 - Oakland - \$44,420
3. HHS_FY24 Beach Monitoring Program Grant_Sch.A

g. Health & Human Services - Neighborhood and Housing Development - 2024 Annual Action Plan and Consolidated Grant Application to the United States Department of Housing and Urban Development for the Office of Community Planning and Development Formula Programs Grant Funding

Board Action #2024-4248 _

Approve the submission of the PY 2024 Annual Action Plan and consolidated application totaling \$9,477,415 for activities designed to accomplish the goals and objectives for the Community Development Block Grant (CDBG) Program, HOME Investment Partnerships Act (HOME) Program and the Emergency Solutions Grants (ESG) Program.

Attachments:

1. Grant Application Sign-Off
2. FY24 CPD Formula Letter - Oakland County, MI (2)
3. Postion Schedule B 6-13-2024 (2)
4. PY 2024 AAP 061724 (2)
5. PY 2024 SF424s and Certifications for Signature (3)

Vote on Consent Agenda Items:

Christine Long moved to **recommend approval of the attached suggested resolutions on the Consent Agenda**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (19-0-0)

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, Linnie Taylor
No: None
Abstain: None

Regular Agenda

17. Legislative Affairs and Government Operations Committee - Brendan Johnson

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

Board Action #2024-3998 _ 24-52

MR #24052

Budget Amendment Establish the Oakland County Student Debt Relief Initiative

WHEREAS reducing college debt for graduates is an important priority for Oakland County; and

WHEREAS student debt in America has more than doubled in the last two decades. Totaling more than \$1.6 trillion, student federal loans is larger than credit card debt and second only to mortgage debt in the nation; and

WHEREAS more than 172,000 Oakland County residents carry \$6 billion in student debt; and

WHEREAS recognizing the significant burden of student loan debt has on our youngest generations, our county aims to alleviate financial stress and promote economic prosperity among Oakland County residents and employees; and

WHEREAS because of executive actions made by the Biden-Harris Administration, more people are eligible for student debt forgiveness or reduction than ever before, including but not limited to, the administration's Saving on a Valuable Education (SAVE) plan which lowers payments and offers complete forgiveness after meeting certain income and payment criteria; and

WHEREAS the early results for those enrolled in the SAVE plan, borrowers are saving on average \$117 per month or over \$1,400 per year freeing up money to help them pay for other needs; and

WHEREAS other programs like the Public Service Loan Forgiveness (PSLF) program, which forgives student debt after ten years of payments and working for U.S.- based government organization at any level (local, state, or federal) or a qualifying not-for-profits, is another tool to reduce college debt; and

WHEREAS the National Association of Counties (NACo) is a strategic partner

with Savi, a social impact company that works to lower student loan payments and find loan forgiveness; and

WHEREAS Savi Student Debt Solution is a tool that demonstrates its effectiveness in assisting borrowers in navigating various repayment options and achieving loan forgiveness; and

WHEREAS Savi's commitment to providing affordable benefits has already positively impacted over 500 employers, offering comprehensive solutions that not only reduce monthly payments but also guide individuals through achieving meaningful savings and loan forgiveness; and

WHEREAS Oakland County seeks to bring Savi's technology platform to all Oakland County residents and county employees to help lower student debt payments and maximize student debt relief across the county, and be the first county in America to offer this benefit to all county residents and employees.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby establishes the Oakland County Student Debt Relief Initiative.

BE IT FURTHER RESOLVED that under this initiative, the Oakland County Board of Commissioners authorizes the negotiation of an Agreement with Savi to help student loan borrowers easily lower their payments and find loan forgiveness for Oakland County residents and county employees, in an amount not to exceed \$500,000; that following review by Corporation Counsel, the Chair of the Board be authorized to sign the Agreement on behalf of the County.

BE IT FURTHER RESOLVED that \$500,000 be appropriated from the General Plan Assigned Fund Balance (General Ledger 383554) to the Board of Commissioners General Fund General Purpose line item budget for Professional Services.

BE IT FURTHER RESOLVED the Agreement allows all county residents and county employees to participate at no cost for one year for the DIY and Essential membership levels.

BE IT FURTHER RESOLVED a public dashboard be developed and accessible on the county's website to illustrate how county residents and county employees benefit from the Oakland County Student Debt Relief Initiative.

Brendan Johnson moved to **adopt the attached Establish the Oakland County Student Debt Relief Initiative**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (11-8-0)

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

No: Michael Spisz, Michael Gingell, Karen Joliat, Kristen Nelson, Christine

Long, Robert Hoffman, Philip Weipert, Ajay Raman
Abstain: None

Attachments:

1. Savi Overview for Oakland County 2024
2. Hennepin County Commissioners Resolution 23-0510
3. StarTribune: Hennepin County hires consultant to help workers with student loan forgiveness
4. Correspondence from Savi dated March 28 2024
5. Savi Overview Handouts
6. Savi Important Dates to Consider
7. Public Service Loan Forgiveness Information
8. Savi Government Employees PowerPoint Presentation
9. BOC Schedule A - Establish The Oakland County Studentg Debt Relief Initiative

b. Parks & Recreation - Approving Language for an Oakland County Parks and Recreation Commission Millage to Appear on the November 5, 2024 Ballot

Board Action #2024-4191 _ 24-59

MR #24059

Resolution Approving Language for an Oakland County Parks and Recreation Commission Millage to Appear on the November 5, 2024 Ballot

WHEREAS it is the mission of the Oakland County Parks and Recreation Commission ("OCPRC") to create and operate accessible, welcoming, and sustainable parks and public spaces, provide recreational and educational opportunities, preserve open space and environmental stewardship, to help all people be healthier and build resilient, connected communities; and

WHEREAS OCPRC's vision is that everyone in Oakland County has access to a park, public space, or recreational opportunity to relax, be active, socialize and connect with nature; and

WHEREAS high-quality parks and recreational opportunities have been proven to contribute to economic prosperity, support increased property values and improve quality of life for residents; and

WHEREAS in the last two years, OCPRC has provided more than \$2 million in financial assistance and direct services, benefitting 30 local governments and non-profit agencies, to support local recreation projects and natural resources stewardship; and

WHEREAS chronic inadequate capital funding has limited OCPRC's ability to keep pace with needed repairs, renovations, and replacement of facilities and amenities throughout the park system; and

WHEREAS OCPRC currently lacks the ability to access low-interest financing

tools typically utilized by governments for capital improvements due to the limited duration of its millage levy; and

WHEREAS additional millage revenues will allow OCPRC to eliminate all general park entry fees, providing residents with free access to nearly 7200 acres of parkland at 17 locations throughout the County; and

WHEREAS additional millage revenues will be utilized to finance an estimated \$100 million comprehensive park system revitalization and modernization plan to meet the needs of guests now and in the future. Funding will be utilized to update and enhance facilities, including trailways, waterparks, golf courses, campgrounds, playgrounds, dog parks, gathering spaces, athletic fields, farmers markets, and general park infrastructure; and

WHEREAS additional millage revenues will be utilized to ensure people of all abilities, ages, and backgrounds have access to high-quality recreational experiences; and

WHEREAS additional millage revenues will allow OCPRC to continue to pursue collaborative efforts and partnerships that result in improved recreational opportunities for residents and expanded services in all areas of the County; and

WHEREAS additional millage revenues will be utilized to actively pursue the acquisition, conservation, and stewardship of wetlands, green spaces, wildlife habitats, and waterways that are at risk from development and destruction; and

WHEREAS OCPRC will utilize additional millage revenues to invest in new and expanded recreational opportunities for residents, including regional trailways, river recreational corridors, outdoor education programming, new and expanded parks, and more; and

WHEREAS extending the duration of OCPRC's millage to 20 years will facilitate improved long-term fiscal management and provide access to low-interest financing to sustain continual improvements to the park system; and

WHEREAS the Oakland County Parks and Recreation Commission recommends that the Board of Commissioners provide the voters of Oakland County with an opportunity to consider a proposal to replace the current millage with an increased levy and extend its duration at the November 5, 2024, General Election.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the placement of the following question on the November 5, 2024, General Election ballot:

OAKLAND COUNTY PARKS AND RECREATION MILLAGE

The Oakland County Parks System includes 17 park locations with nearly 7,200 acres of public park and recreational lands, 80 miles of trails, campgrounds, dog parks, golf courses, aquatic recreation facilities, and nature education centers.

To continue to provide revenue to the Oakland County Parks and Recreation Commission, shall the current millage, which has been reduced by required rollback, be replaced, and increased to .65 mills for 20 years from 2024 to 2043. The .65 mills is equal to 65 cents per \$1,000.00 of taxable value. The millage, if approved and levied, shall generate approximately \$52,191,139 in 2024. The purpose of the millage is to expand, improve, operate, maintain, and acquire parks, recreational facilities, open spaces, lakes, rivers, water areas, and trailways; to support nature education, recreational, and outdoor educational and health programming; to support partnerships for access to and awareness of recreational lands and facilities; to promote the conservation and restoration of high-quality natural and wildlife habitats; and to allow free general park admission to all county parks for residents. Revenue from this millage shall be disbursed only to the County of Oakland to be used solely for the purpose of funding the Oakland County Parks and Recreation Commission and shall be subject to oversight by the Oakland County Board of Commissioners and to an independent audit.

Should this proposal be adopted?

Yes ____

No ____

BE IT FURTHER RESOLVED that the Oakland County Clerk's Office is directed to perform all action required for the placing of this question on the ballot as required by law.

Brendan Johnson moved to **adopt the attached Approving Language for an Oakland County Parks and Recreation Commission Millage to Appear on the November 5, 2024 Ballot**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (16-3-0)

Yes: David Woodward, Michael Gingell, Penny Luebs, Kristen Nelson, Christine Long, 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: Michael Spisz, Karen Joliat, Robert Hoffman
Abstain: None

Attachments:

1. OCPRMillageSurveykeyfindings
2. GrtParksforAll
3. 2024-07-09 scan LAGO P&R Millage support Info sheet and letters

18. Finance Committee - Gwen Markham

- a. **Management and Budget - Reclassification of Chief Procurement Officer as County Executive Appointed Non-Merit**

Board Action #2024-4297 _

Gwen Markham moved to **approve the reclassification of Chief Procurement Officer from Merit System, UNI/132, overtime exempt to County Executive appointment excluded from the Merit System, APP/332, overtime Exempt, further, appointment of a candidate for this role will come to the Board of Commissioners for confirmation.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-2-0)

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, Ann Erickson Gault, Linnie Taylor

No: Kristen Nelson, Ajay Raman

Abstain: None

Attachment:

1. M&B Request to Make CPO Appointed

19. Budget Presentation

- a. **Executive's Office - FY 2025 - 2027 Recommended Budget Overview**

Board Action #2024-4262 _

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

David Coulter, Oakland County Executive, and Brian Lefler, Oakland County Chief Financial Officer, addressed the Board to give a presentation entitled: County Executive Budget Recommendation - Triennial Budget: FY 2025 - FY 2027.

Discussion followed.

Chair David Woodward thanked both the Finance Committee and Executive David Coulter's budget team for all of the hard work that has gone into the budget.

20. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Executive's Office - Pontiac Redevelopment Project – Owner's Representative Contract, Architect/Engineer and Urban Planning Contract, and Community Engagement Contract**

Board Action #2024-4286 _ 24-60

MR #24060

Resolution Pontiac Redevelopment Project – Owner's Representative Contract, Architect/Engineer and Urban Planning Contract, and Community Engagement Contract

WHEREAS the Oakland County Board of Commissioners authorized the purchase of property in downtown Pontiac, including two buildings located at 51111 Woodward Avenue and 31 E. Judson Street, a parking garage, and several vacant parcels of land, in 2023 via Miscellaneous Resolutions 2023-3203 and 2023-3241; and

WHEREAS the Oakland County Board of Commissioners appropriated funds for the following contracts in Miscellaneous Resolutions 2024-0147 and 2024-3886 for the Pontiac Redevelopment Project: (1) Owner's Representative Contract (Farbman), Architect/Engineer and Urban Planning Contract (Harley, Ellis, Devereaux Corporation (HED)), and Community Engagement Contract (AECOM/Sidewalk Detroit); and

WHEREAS it has been determined that a clarification must be made regarding the process for amendments/change orders to the aforementioned contracts.

NOW THEREFORE, BE IT RESOLVED notwithstanding any other previous Board of Commissioners Resolution, any contract extension or amendment to increase the Contract Not to Exceed (NTE) amount of the original contracts or any material changes to the original scope of services with the Farbman Group Contract (010794); the HED Contract (010865); and the AECOM Great Lakes Contract (010870) will require approval of the Board of Commissioners; all other contract amendments/change orders to the aforementioned contracts shall be approved pursuant to the County Purchasing Policies and Procedures.

Yolanda Smith Charles moved to **adopt the attached Pontiac Redevelopment Project – Owner's Representative Contract, Architect/Engineer and Urban Planning Contract, and Community Engagement Contract**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (15-3-0)

Yes: David Woodward, Michael Gingell, Penny Luebs, Kristen Nelson, 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: Michael Spisz, Christine Long, Robert Hoffman

Abstain: None

21. Finance Committee - Gwen Markham

a. Board of Commissioners - Sponsorship of 2024 Arts, Beats & Eats Festival

Board Action #2024-4303 _

Gwen Markham moved to **approve a one-time allotment and reallocate \$50,000 from the Board of Commissioners Special Project line-item budget to the Department of Economic Development for the purpose of sponsoring the 2024 Arts, Beats & Eats festival in the City of Royal Oak; further, the FY 2024 Budget shall be amended as reflected in the attached Schedule A – Budget Amendment and authorize the Board Chair to execute the required Agreement on behalf of Oakland County. Furthermore, the Director of the Department of Economic Development shall act as the agreement administrator.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-1-0)

Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, 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: Kristen Nelson

Abstain: None

Attachment:

1. BOC Schedule A - Sponsorship of 2024 Arts, Beats & Eats Festival

22. New & Miscellaneous Business

a. Board of Commissioners - Support for the Charter Township of Royal Oak 5-Year Parks and Recreation Plan

Board Action #2024-4310 _

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

b. Board of Commissioners - Sponsorship of the Commerce Township 2024 Concert Series Finale

Board Action #2024-4311 _

Christine Long 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 Sponsorship of the 2024 Commerce Township Concert Series; 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 Ajay Raman.

Motion Passed.

Vote Summary (18-0-0)

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

No: None

Abstain: None

Attachment:

1. 2024-concert-flyer

c. Board of Commissioners - Sponsorship of the Hazel Park 2024 Art Fair

Board Action #2024-4313 _

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

d. Board of Commissioners - Sponsorship of the Auburn Hills, Pontiac, Waterford, and White Lake 2024 Holiday Extravaganza

Board Action #2024-4314 _

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

e. Board of Commissioners - Sponsorship of E-Community Outreach Services 2024 Family Appreciation Day

Board Action #2024-4315 _

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

Attachment:

1. Special Project Detailed Proposal

23. Announcements

Marcia Gershenson addressed the Board to report on the success of the most recent Gun Buyback Event that was held in Southfield.

Discussion followed.

Gwen Markham addressed the Board to give a reminder that the Oakland County Pioneer and Historical Society will be holding their Annual Ice Cream Social on Saturday, July 27, 2024.

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the board to remind anyone running for office that Campaign Finance reports are due on July 16, 2024.

24. Public Comment

The following people addressed the Board during Public Comment #2: Sara Pitchford, Kevin Sugg, Dr. Deirdre Waterman, Sue Meloeny, David Finkle, Amrit Kohli, Farah Baig, Nabil Sater, Heidi West, Hank Kennedy, Matthew Isopi, Scott Farida, Joel Blostein, Barbara Oppewall, Angela Lippard, Faris Alani, Anisha Svdarshan, Kazi Afzal, Heather Burnham, Farah Ashtiani, Angela Burnham, Terri Meiers, Rene Lichtman, Anwar Mirza, Safia Fuqua, Erik Shelley, Ray Cohn, Michael Reese, Ali Malentren and Laura Alma.

25. Adjournment to August 1, 2024, or the Call of the Chair

The meeting adjourned at 09:28 PM.