



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward, Chair
August 1, 2024 at 6:00 PM

MINUTES

1. Call Meeting to Order

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

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Michael Gingell, Michael Spisz, Kristen Nelson (3)

3. Invocation - Marcia Gershenson

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Board of Commissioners - dated July 18. 2024

Board Action #2024-4380 _

William Miller moved **approval of the Minutes dated July 18. 2024, as presented.** Seconded by Karen Joliat.

Motion Passed.

A sufficient majority having voted in favor, the Minutes dated July 18, 2024, were approved, as presented.

6. Approval of Agenda

Penny Luebs moved **approval of the agenda, as presented.** Seconded by Brendan Johnson.

Motion Passed.

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

7. Presentations

a. Board of Commissioners - Proclamation - Paula Tutman

Board Action #2024-4385 _

Yolanda Smith Charles addressed the Board to present a proclamation to honor the life and career of Paula Tutman.

b. Board of Commissioners - Presentation - Oakland Community Health Network Update

Board Action #2024-3733 _

Chair David Woodward addressed the Board to introduce Dana Lasenby, Executive Director and CEO, Oakland Community Health Network.

Dana Lasenby, Executive Director and CEO, Oakland Community Health Network, addressed the Board to give a presentation entitled : FY24 Mid-Year Report to Oakland County Board of Commissioners.

c. Board of Commissioners - Presentation - Detroit Institute of Arts

Board Action #2024-4176 _

Chair David Woodward addressed the Board to introduce Julie McFarland, Executive Director, Public Affairs and Community Engagement, Detroit Institute of Arts.

Salvador Salort-Pons, Director, President and CEO, Detroit Institute of Arts, Julie McFarland, Executive Director, Public Affairs and Community Engagement, Detroit Institute of Arts and Judith Dolkart, Deputy Director of Art Education and Programming, Detroit Institute of Arts addressed the Board to give a presentation entitled: Oakland County Board of Commissioners Update 8/1/24.

8. Communications

a. Board of Commissioners - Resignation - Jonathan Landsman - Oakland Community Health Network

Board Action #2024-4389 _

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Jonathan G. Landsman, resigning from the Oakland Community Health Network, Board of Directors.

b. Board of Commissioners - Grant Exception Letter dated August 1, 2024

Board Action #2024-4388 _

Lisa Brown, Oakland County Clerk/Register of Deeds read a communication from Chair David Woodward notifying the Board that he has approved the grant applications for the Charging and Fueling Infrastructure (CFI) Grant and State Justice Institute.

Grant Name: Charging and Fueling Infrastructure (CFI) Grant

Grant Department: Office of Sustainability

Amount: \$3.9M - \$4.2M

Grant Application Deadline: 8/28/2024

Grant Name: State Justice Institute

Department: Circuit Court

Amount: \$52,800 (with \$26,000 county match required and \$6,000 in-kind match)

Grant Application Deadline: 8/1/24

Christine Long moved to **receive and file the attached Communications**.
Seconded by Yolanda Smith Charles.

Motion Passed.

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

9. Public Comment

No one addressed the Board during Public Comment #1.

Reports of Standing Committees

Consent Agenda

All items on the Consent Agenda Passed.

The vote can be found after item 13 g.

10. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Board of Commissioners - Fiscal Year 2024 Appropriation with the City of Novi for Tri-Party Road Improvement Program – Project No. 50631**

Board Action #2024-4293 _

Approve Project No. 50631 submitted by the City of Novi and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of \$77,538 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. 50631_Novi_Schedule A-Budget Amendment

2. 50631_Tri-Party_Novi

- b. **Board of Commissioners - Fiscal Year 2024 Appropriation with the City of Wixom for Tri-Party Road Improvement Program – Project No. 50631**

Board Action #2024-4346 _

Approve Project No. 50631 submitted by the City of Wixom and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of \$39,232 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. 50631_Wixom_Schedule A-Budget Amendment
2. 50631_Tri-Party_Wixom

- c. **Board of Commissioners - Amendment to Contract with Carahsoft Technology for Qualtrics Platform**

Board Action #2024-4365 _

Approve a contract amendment with Carahsoft Technology to extend the contract term and increase the contract amount by \$982,650 to utilize the Qualtrics platform for the Community Transit Modern Polling Program; further, the FY 2024-2027 budget is amended as detailed in the attached Schedule A.

Attachments:

1. Economic Development - Amendment to Contract with Carahsoft Technology for Qualtrics Platform (Schedule A)
2. Oakland County Proposal Executive Summary
3. Board Version Oakland County Transit Support Program Options
4. Carahsoft CON00008391 CO-09X - signed
5. Qualtrics (original)

11. Finance Committee - Gwen Markham

- a. **Indigent Defense - Acceptance of FY2025 Michigan Indigent Defense Commission (MIDC) Grant**

Board Action #2024-4291 _

Accept the FY2025 MIDC Grant from the State of Michigan (LARA) in the amount of \$20,477,069.00, for the period of October 1, 2024, through September 30, 2025; continue twenty-four (24) FTE SR positions, create two (2) new classifications, laterally reclassify one (1) position and create ten (10) FTE SR positions as shown in the attached Schedule B, C, D and E; and amend the FY2024-26 budgets per the attached Schedule A to

reflect grant funding in the amount of \$20,477,069.00 from the MIDC and the required Oakland County local share contribution of \$1,883,620.74 for a total program budget of \$22,360,689.74; further, that the Chair of the Board of Commissioners is authorized to execute the grant contract and may approve any grant extensions or amendments, within fifteen percent (15%) of the original award, which are consistent with the original agreement. The acceptance of this grant does not obligate the County to any future commitment beyond FY2025 and continuation of this program is contingent upon continued future levels of grant funding.

Attachments:

1. GRANT REVIEW SIGN-OFF
 2. Schedule A
 3. HR Writeup
 4. Schedule B, C, D, E
 5. Grant Contract
- b. **Information Technology - New Service with Grand Blanc Township and the Michigan Department of Health & Human Services for Access to Oaknet Connectivity and CLEMIS**

Board Action #2024-4305 _

Approve the attached Information Technology service agreements including the following exhibits: Grand Blanc Township – Exhibits VIII and X; Michigan Department of Health & Human Services – Exhibits VIII and X and authorize the Board Chair to execute the Agreements on behalf of Oakland County; further, that the Information Technology Department is directed to provide a list of all public bodies agreeing to the attached Agreement within the subsequent Information Technology Quarterly Report.

Attachments:

1. Grand Blanc Twp IT-CLEMIS Agreement 2024
 2. MI Dept. of Health & Human Services IT-CLEMIS Agreement 2024
- c. **Board of Commissioners - Support for the Charter Township of Royal Oak 5-Year Parks and Recreation Plan**

Board Action #2024-4310 _

Approve the one-time allotment of \$20,000 from the Fiscal Year 2024 Board of Commissioners General Fund Special Projects line-item budget for the purpose of supporting the development of the Charter Township of Royal Oak 5-Year Parks and Recreation Plan; further, approve and authorize the Board Chair to execute any required agreements on behalf of Oakland County.

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

Board Action #2024-4313 _

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 Hazel Park 2024 Art Fair; 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.

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

Board Action #2024-4314 _

Approve the one-time allotment of \$20,000 from the Fiscal Year 2024 Board of Commissioners General Fund Sponsorship line-item budget for the purpose of sponsoring the 2024 Holiday Extravaganza; 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.

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

Board Action #2024-4315 _

Approve the one-time allotment of \$15,000 from the Fiscal Year 2024 Board of Commissioners General Fund Sponsorship line-item budget for the purpose of sponsoring E-Community Outreach Services 2024 Family Appreciation Day; 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.

Attachment:

- 1. Special Project Detailed Proposal**

- g. Corporation Counsel - County of Oakland v Teva Pharmaceutical Industries, et al (Opioid Settlement Participation Agreement with Kroger)**

Board Action #2024-4296 _ 24-61

MR #24061

Resolution County of Oakland v Teva Pharmaceutical Industries, et al (Opioid Settlement Participation Agreement with Kroger)

WHEREAS, Oakland County filed a lawsuit to address the public nuisance that is the Opioid Epidemic, which named, among other companies, the following Defendant ("Settling Defendant"): Kroger Co; and

WHEREAS the Settling Defendant has negotiated a proposed national settlement agreement (“Proposed Settlement”) with the State Attorneys General, and a Plaintiff Executive Committee-designated negotiating committee that represents approximately 4,000 local governments that have brought lawsuits similar to Oakland County’s lawsuit; and

WHEREAS the Proposed Settlement contains significant equitable and monetary relief, including:

1. An agreement to pay up to \$1.2 billion over the next 11 years by the Settling Defendant. The bulk of which will be dedicated to funding abatement and prevention strategies associated with the opioids public nuisance; and
2. An agreement by the Settling Defendant to abide by strict limitations on its sale and distribution of opioids, including a ban on rewarding or disciplining employees based on volume of opioid sales; and an agreement to implement changes in how the Settling Defendant handles opioids, including requirements addressing its compliance structure, pharmacist judgment, and reporting on red-flag processes, as well as blocked and potentially problematic prescribers; and

WHEREAS Oakland County previously executed Participation Agreements for the Teva Pharmaceuticals Industries Ltd., Allergan Finance, LLC, CVS Health Corp. and CVS Pharmacy, Inc., Walmart, Inc., Walgreens, Distributor, and Janssen Settlements, which confer valuable benefits; and

WHEREAS the Proposed Settlement contains a “default” allocation method where settlement funds that are allocated to a particular state to resolve the claims asserted by state and local governments within that state are allocated as follows:

- 15% of settlement proceeds paid under the Proposed Settlements are allocable to the State; and
- 15% of the settlement proceeds are allocable to local governments; and
- 70% of the settlement proceeds are allocable to an opioid abatement fund; and

WHEREAS the Proposed Settlement enables the state and local governments within a State to negotiate alternative allocation methods to the “default” allocation method referenced above; and

WHEREAS Oakland County desires to enter into an alternative allocation method which allocates settlement funds on a 50/50 basis to:

1. Participating Local Governments who have elected to participate in the Proposed Settlement; and
2. the State of Michigan; and

WHEREAS Oakland County previously executed the Michigan State-Subdivision Agreements for (1) Allocation of Distributor Settlement Agreement and Janssen Settlement Agreement, which allocated funds attributed to the State of Michigan in a streamlined and equitable manner; and (2) Allocation of Teva, Allergan, CVS, Walmart, and Walgreens Settlement Agreements.

NOW THEREFORE BE IT RESOLVED Oakland County authorizes the execution of a Participation Agreement for the Settlement Agreement with Kroger, which is listed and available to the public at <https://nationalopioidsettlement.com/>. A specimen copy of the material terms of the Participation Agreement is attached as Exhibit A to this resolution.

Oakland County also authorizes the execution of a new Michigan State-Subdivision Agreement For Allocation of Kroger Settlement Agreement substantially similar to the proposed agreement attached as Exhibit B to this resolution.

For the avoidance of doubt, Oakland County also authorizes its continued participation in the Teva Settlement, Allergan Settlement, CVS Settlement, Walmart Settlement, Walgreens Settlement, Distributor Settlement, Janssen Settlement, the Michigan State-Subdivision Agreement for Allocation of Allergan, Teva, CVS, Walmart, and Walgreens Settlement Agreements, and the Michigan State-Subdivision Agreement for the Allocation of Distributor Settlement Agreement and Janssen Settlement Agreement, all previously executed.

Adopt the attached County of Oakland v Teva Pharmaceutical Industries, et al (Opioid Settlement Participation Agreement with Kroger).

Attachments:

1. Exhibits - Kroger MOU 5.24.24
2. 07.01.24 Email
3. Signature Page - Oakland County

12. Legislative Affairs and Government Operations Committee - Brendan Johnson

a. Parks & Recreation - 2023 Leonard Community Park and Trail Capital Grant Agreement Amendment

Board Action #2024-4306 _

Approve the amendment to the 2023 Leonard Community Park and Trail Capital Grant Agreement signed on November 1, 2023, to reduce the scope of the project area from 16.9 miles of trail engineering to 4.1 miles.

Attachments:

1. 2023 Community Grant Agreement Amendment_Leonard
2. 2023 Agreement - Leonard_FULLY EXECUTED

13. Public Health and Safety Committee - Penny Luebs

a. Sheriff's Office - Amendment #1 to the MCOLES Public Safety Academy Assistance Program

Board Action #2024-4294 _

Approve the additional funding of \$96,000 from the State of Michigan, Michigan Commission on Law Enforcement Standards (MCOLES) Public Safety Academy Assistance Program for the employed recruits attending the basic training academy beginning in May 2024; further, authorize the Chair of Board of Commissioners to execute the grant agreement; further to amend the FY 2024 budget as detailed in the attached Schedule A.

Attachments:

1. Grant Review Sign-Off
2. 2024 MAY MCOLES Public Safety Academy Assistance Grant Schedule A
3. May 2024 - Public Safety Academy Assistance Program_Redacted

b. Sheriff's Office - Application to Enbridge for the 2024 Safe Community First Responder Program

Board Action #2024-4302 _

Approve the application grant submission to Enbridge for the 2024 Safe Community First Responder Program in the amount of \$172,950.

Attachments:

1. Grant Review Sign-Off
2. Enbridge Grant Application - July 2024

c. Health & Human Services - Amendment #3 to the FY 2024 Local Health Department Comprehensive Agreement with the Michigan Department of Health and Human Services

Board Action #2024-4227 _

Approve Amendment #3 to the FY 2024 Local Health Department Agreement for funding in the amount of \$680,883 for the period of October 1, 2023, through September 30, 2024; further, approve the attached Amendment #1 to the Subrecipient Agreement with Oakland Livingston Human Service Agency (OLSHA); further, authorize the Chair to execute attached amended agreement; further create a new union classification within the UAW, titled Community Health Worker, to be placed at salary grade 087/112, FLSA Status Non-Exempt and two (2) SR FTE Community Health Worker positions in the Health Division (#1060201); further, amend the FY 2024 budget as detailed in the attached Schedule A.

Attachments:

1. Grant Review Sign-Off

2. Amend #3 Att IV
3. Draft contract amend #3
4. FY2024 LHD Agreement Grant Amedment 3 HR Write Up
5. Amend #3 Att I
6. Amend #3 Att III
7. OLHSA_FY24_Sub-Recipient_Contract - Signed
8. OLHSA budget WIC BF FY24 amendment 1
9. OLHSA contract amend FY24
10. OLHSA_FY24_Sub-Recipient_Contract - Signed
11. Amendment 1_OLHSA Subrecipient Agreement_7.12.24
12. PH&S_Health FY2024 LHD Amendment #3

d. Health & Human Services - Health Division - Acceptance from the Michigan Department of Environment, Great Lakes and Energy of the 2024-2025 Rapid Methods and Microbial Source Tracking for Beaches Program

Board Action #2024-4271 _

Approve acceptance of the Michigan Department of Environment, Great Lakes and Energy (EGLE), Water Resources Division Rapid Methods and Microbial Source Tracking for Beaches Program funding in the amount of \$70,302; further, authorize the Chair of the Board of Commissioners to execute the agreement; further, amend FY2024 – 2026 budget as detailed in the attached Schedule A.

Attachments:

1. Grant Review Sign-Off
2. 2024-7242 - Oakland - \$70302.36
3. qPCR Methods for Oakland County Beaches_Sch. A

e. Health & Human Services - Neighborhood and Housing Development - Acceptance from the Michigan State Housing Development Authority of the 2024-2025 Housing Education Program

Board Action #2024-4299 _

Accept the 2024-2025 Housing Education Program grant award from the Michigan State Housing Development Authority totaling \$17,855 for the period July 1, 2024 through June 30, 2025; further, authorize the Chair of the Board of Commissioners to execute the grant agreement; further, amend the FY 2024 as detailed in the attached Schedule A.

Attachments:

1. Budget Form 24-25 - Updated OCHC
2. HEP_Grant_Agreement_FY24 - OCHC
3. UPDATE BUDGET FORM ATTACHED- FY24_25 HEP Housing Counseling Grant Award Announcement
4. Authorized_Signature_Designation_Form FY24 HEP Grant OCHC
5. Grant Review Sign-Off
6. PH&S_NHD_PY2024-25 Housing Ed Grant

f. Circuit Court - Approval of the FY 2025 Child Care Fund Budget to the Michigan Department of Health and Human Services

Board Action #2024-4239 _

Approve the attached FY 2025 Child Care Fund Budget to the Bureau of Juvenile Justice's Child Care Fund Unit, Department of Health and Human Services; further, any personnel changes need to be approved by the Board of Commissioners after final review by the Human Resources and Fiscal Services.

Attachments:

1. DHHS Full Budget Packet CCF FY25 Rev
2. Positions Moving from GFGP 10100 to CCF 20293
3. Position Titles
4. REVISED County Child Care Budget Summary (DHS-2091) (002)

g. Circuit Court - Application to the Department of Health and Human Services for the FY 2025 Child Parent Legal Representation

Board Action #2024-4274 _

Approve the grant application submission to the Department of Health and Human Services for the FY 2025 Child Parent Legal Representation Grant, for the period of October 1, 2024 through September 30, 2025.

Attachments:

1. Grant Review Sign-Off (002)
2. CPLR FY25 O.C.
3. Oakland County Addendum A 1
4. CPLR Grant Reporting
5. Program requirements
6. fy24-cplr-user-guide
7. CPLR FY25 O.C.

Vote on Consent Agenda items:

Yolanda Smith-Charles moved to **recommend approval of the attached suggested resolutions on the Consent Agenda**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, 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

Regular Agenda

14. Legislative Affairs and Government Operations Committee - Brendan Johnson

a. Board of Commissioners - Appointment on Materials Management Planning Committee

Board Action #2024-4358 _

Report Appointment on Materials Management Planning Committee

Appoint John Kendall, as a Solid Waste Disposal Facility Operator, to the Materials Management Planning Committee for the remainder of a five-year term beginning August 1, 2024 through June 12, 2029.

Brendan Johnson moved to **adopt the attached Appointment on Materials Management Planning Committee**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, 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. RESIGNATION NOTIFICATIONSchuylerButze
2. Kendall - MMPCApp
3. Kendall - MMPCResume
4. Rogers - MMPCApp
5. Rogers - Resume

15. New & Miscellaneous Business

16. Announcements

Commissioner Markham addressed the Board of Commissioners to announce that Paul Whelan, a Novi resident, has been released from a Russian prison after almost 6 years.

Commissioner Powell addressed the Board of Commissioners to announce and congratulate Walt Herzig being promoted to Chief Deputy County Executive and Megan C. Sellers, as the first Black woman to become Deputy County Executive in Oakland County.

17. Public Comment

The following people addressed the Board during Public Comment #2: Angela Burnham, Heather Burnham, Kazi Afzal, Raya Hollis, Hank Kennedy, Suhair Ghannam, Heidi West, Nabil Sater, Elizabeth Snyder, Lara Alami and Faris Alami.

18. Adjournment to September 5, 2024, or the Call of the Chair

The meeting adjourned at 08:08 PM.