



---

BOARD OF COMMISSIONERS

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

## Board of Commissioners

David T. Woodward, Chair  
October 10, 2024 at 7:10 PM

### MINUTES

**1. Call Meeting to Order**

Chair David T. Woodward called the meeting of the Board of Commissioners to order at 6:09 PM in Committee Room A 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

**2. Roll Call**

**MEMBERS PRESENT:** David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Ann Erickson Gault (17)

**MEMBERS ABSENT WITH NOTICE:** William Miller III, Linnie Taylor (2)

**3. Invocation - Ajay Raman**

**4. Pledge of Allegiance to the Flag**

**5. Approval of Minutes**

**a. Clerk/Register of Deeds - dated September 19, 2024**

**Board Action #2024-4587 \_**

Michael Gingell moved **approval of the Minutes dated September 19, 2024, as presented.** Seconded by Penny Luebs.

**Motion Passed.**

A sufficient majority having voted in favor, the Minutes dated September 19, 2024, were approved as presented.

**6. Approval of Agenda**

Ajay Raman moved **approval of the agenda, as presented.** Seconded by Christine Long.

**Motion Passed.**

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

## **7. Presentations**

### **a. Board of Commissioners - Proclamation - Breast Cancer Awareness Month**

#### **Board Action #2024-4588 \_**

Commissioners Christine Long, David Woodward and Marcia Gershenson addressed the Board to present a proclamation of recognition, honoring Breast Cancer Awareness Month to shine a light on public health issues that affect so many of our friends and neighbors and whose negative impacts may be mitigated through early detection.

Laura Varon Brown from Gilda's Club Metro Detroit addressed the Board.

## **8. Communications**

### **a. Board of Commissioners - Appointments to the Nine Mile Task Force**

#### **Board Action #2024-4599 \_**

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chair David Woodward, appointing Commissioner Charlie Cavell, Commissioner Linnie Taylor and Commissioner Philip Weipert to serve on the Nine Mile Task Force.

### **b. Board of Commissioners - Grant Exception Letter dated October 10, 2024**

#### **Board Action #2024-4601 \_**

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

**Grant Name:** Southeast Michigan Resilience Fund

**Department:** Parks and Recreation

**Amount:** \$400,000

**Grant Application Deadline:** October 1, 2024

Karen Joliat moved to **receive and file the attached Communications and confirm the Appointments**. Seconded by Charlie Cavell.

**Motion Passed.**

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

## **9. Public Comment**

No one addressed to 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 12 I.

**10. Economic Development and Infrastructure Committee - Yolanda Smith Charles**

- a. **Economic Development - Workforce Development - Participant Agreement for Government Entities for the 2024 MiCareerQuest Southeast Event**

**Board Action #2024-4476 \_**

**Approve the attached MiCareerQuest Southeast Event Participant Agreement for Government Entities for the 2024 MiCareerQuest Southeast event; further, authorize the Chair of the Board of Commissioners to execute the attached agreement.**

Attachment:

1. 2024 Government Event Participant Agreement - Final

**11. Legislative Affairs and Government Operations Committee - Brendan Johnson**

- a. **Human Resources - Adopt Amendments to Merit System Rule 20 and Changes to Educational Assistance Benefits**

**Board Action #2024-4465 \_**

**Approve the Amendments to Merit Rule 20; further to approve the increase in annual education benefit to \$5,250 beginning with FY 2025.**

Attachments:

1. Merit Rule 20- Tuition Reimbursement-REVISIONS 2024  
2. Merit Rule 20- Tuition Reimbursement-CLEAN 2024

- b. **Human Resources - Exempting Oakland County Government From Public Act 152 of 2011 for Calendar Year 2025**

**Board Action #2024-4467 \_**

**Exempt Oakland County from the requirements of PA 152 for calendar year 2025, pursuant to the authority granted a county under Section 8 of Public Act 152 of 2011.**

Attachments:

1. BOC Memo PA 152 2025  
2. 2025 MI Publicly Funded Health Contribution Act\_Exhibit\_091924

**12. Public Health and Safety Committee - Penny Luebs**

- a. **Circuit Court - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2025 Child Parent Legal Representation**

**Board Action #2024-4493 \_**

**Accept the FY 2025 Michigan Child Parent Legal Representation (CPLR) Grant Agreement in the amount of \$300,000 from Michigan Department of Health and Human Services, for the period of October 1, 2024 through September 30, 2025; further, authorize the Chair of the Board of Commissioners to execute the agreement; further, amend the FY 2025 budget as detailed in the attached Schedule A.**

Attachments:

1. CIRCUIT COURT - Acceptance of the FY2025 Child Parent Legal Representation Grant - SCHEDULE A
  2. Grant Review Sign-Off CPLR FY25 Acceptance
  3. CPLR FY25 O.C. - Copy
- b. Circuit Court - Amendment #4 to the Interlocal Agreement with Oakland County Health Network for Adult Treatment Court, Juvenile Mental Health Court and Juvenile Drug Court**

**Board Action #2024-4543 \_**

**Approve amendment #4 to the interlocal agreement with Oakland County Health Network for Adult Treatment Court, Juvenile Mental Health Court and Juvenile Drug Court to continue through September 30, 2025, unless otherwise terminated; further, authorize the Chair of Board of Commissioners to execute the amendment.**

Attachment:

1. 2021-0181-INTLOC #4 Oak Co ATC JMHC DRAFT
- c. Health & Human Services - Neighborhood and Housing Development - Housing Trust Fund - Vester Flat Mixed-Income Housing Development Project in the City of Ferndale**

**Board Action #2024-4502 \_**

**Approve the Vester Flats mixed-income housing development in the City of Ferndale recommended by the Housing Trust Fund Board in the amount not to exceed \$3,000,000 using American Rescue Plan Act - Local Fiscal Recovery Funds.**

Attachments:

1. Vester Flats HTF Resolution - signed
  2. HTF 10.01.24 PHS Committee Presentation
- d. Health & Human Services - Grant Acceptance of the Michigan Department of Environment, Great Lakes, and Energy FY 2025 Local Health Department Reimbursement Grant Agreement**

**Board Action #2024-4529 \_**

**Approve the Michigan Department of Environment, Great Lakes, and FY 2025 Energy Local Health Department Reimbursement Grant Agreement in the total amount of \$684,949 for the period October 1, 2024 through**

**September 30, 2025; further, authorize the Chair of Board of Commissioners to execute the Reimbursement Agreement; further, amend the FY 2025 budget as detailed in the attached Schedule A.**

Attachments:

1. Health FY2025 EGLE LHD\_Schedule A
2. Grant Review Sign-Off EGLE
3. Contract\_Oakland County Health Division

**e. Health & Human Services - Grant Acceptance of the Michigan Department of Health and Human Services Pontiac Integrated Urgent Care Grant**

**Board Action #2024-4549 \_**

**Accept the FY 2025 Pontiac Integrated Urgent Care Agreement funds from the Michigan Department of Health and Human Services for the amount of \$1,000,000 for the period October 1, 2024 through September 30, 2025; further, authorize the Chair of the Board of Commissioners to execute the agreement; further, amend the FY 2025 budget as detailed in the attached Schedule A.**

Attachments:

1. PH&S\_HHS\_Health- Pontiac Integrated Urgent Care\_Sch A
2. Grant Review Sign-Off
3. Attachment B.3
4. PIUC Draft Contract
5. Addendum A
6. Attachment E
7. Attachment C

**f. Public Services - Community Corrections - Division Name Change from Community Corrections Division to Pretrial & Justice Services Division**

**Board Action #2024-4355 \_**

**Approve division name change from Community Corrections Division to Pretrial & Justice Services Division.**

Attachments:

1. Public Services - Community Corrections Division Name Change MR (002)
2. Community Corrections Reorg Schedules 07-02-24
3. OCCCD Name Change Memo
4. Exterior Signage Oakland Pointe - South Oakland Office

**g. Sheriff's Office - Notice of Limits for FY 2025 State and Local Overtime Reimbursement from the Federal Bureau of Investigation for the Joint Terrorism Task Force**

**Board Action #2024-4497 \_**

**Approve the Notice of Limits for FY 2025 State and Local Overtime Reimbursements from the Federal Bureau of Investigation in the amount of \$21,740.50 for the period of October 1, 2024 through September 30, 2025; further, amend the FY 2025 budget as detailed in the attached Schedule A.**

Attachments:

1. FY25 JTTF Schedule A
2. Grant Review Sign-Off
3. FY 2025 Notice of Overtime Limits

- h. Sheriff's Office - Notice of Limits for FY 2025 State and Local Overtime Reimbursement from the Federal Bureau of Investigation for the Gang and Violent Crime Safe Streets Task Force**

**Board Action #2024-4498 \_**

**Approve the Notice of Limits for FY 2025 State and Local Overtime Reimbursements in the amount of \$43,481 from the Federal Bureau of Investigation for the period of October 1, 2024 through September 30, 2025; further, authorize the Chair of Board of Commissioners to execute the grant agreement; further, amend the FY 2025 budget as detailed in the attached Schedule A.**

Attachments:

1. FY25 SSTF Schedule A
2. Grant Review Sign-Off FY25
3. FY 2025 Notice of Overtime Limits

- i. Sheriff's Office - Amendment #1 to the Interlocal Agreement with Oakland Community Health Network for the Medication-Assisted Treatment (MAT) Program Position Reimbursement**

**Board Action #2024-4510 \_**

**Approve the amendment #1 to the interlocal agreement with the Oakland County Health Network for the Medication-Assisted Treatment Program in the amount of \$67,445.40 for the period October 1, 2024 through September 30, 2025; further, authorize the Chair of Board of Commissioners to execute the amendment; further, amend FY 2025 budget as detailed in the attached Schedule A.**

Attachments:

1. FY25 OCHN MAT Interlocal Agreement Schedule A
2. Grant Review Sign-Off
3. Amend #1\_MAT\_OCHN\_OC\_Final Draft\_09.17.2024\_FINAL

- j. Sheriff's Office - Amendment #1 to the Interlocal Agreement with Oakland Community Health Network for Medication-Assisted Treatment (MAT) Expansion**

**Board Action #2024-4511 \_**

**Approve the amendment #1 to the interlocal agreement with the Oakland County Health Network for the Medication-Assisted Treatment Expansion Program in the amount of \$433,096 for the period October 1, 2024 through September 30, 2025; further, authorize the Chair of the Board of Commissioners to execute the amendment; further, amend the FY 2025 budget as detailed in Schedule A.**

Attachments:

1. FY25 OCHN MAT Expansion Schedule A
2. Amend. #1\_MAT Expansion\_OCHN\_OC\_maj final draft\_09.16.2024

**k. Sheriff's Office - Polygraph Services Contract with J.B. Polygraph Services and Consulting, LLC**

**Board Action #2024-4512 \_**

**Approve a polygraph services contract with J.B. Polygraph Services and Consulting, LLC for the period of two years after Purchasing Division and Corporation Counsel final review; further, authorize the Chair of the Board of Commissioners to execute the contract.**

Attachment:

1. Polygraph Contractor Service (draft)

**l. Sheriff's Office - Amendment #1 to the Pontiac School District for 2023-2024 School Resource Officers**

**Board Action #2024-4550 \_ 24-74**

**MR #24074**

**Interlocal Agreement Amendment #1 to the Pontiac School District for 2023-2024 School Resource Officers**

**NOW THEREFORE BE IT RESOLVED** that the Oakland County Board of Commissioners hereby approves and authorizes its Chairperson to sign Amendment #1 to the original Oakland County Sheriff's Office 2023-2024 school resource officers agreement with the Pontiac School District.

**BE IT FURTHER RESOLVED** to create one (1) GF/GP full-time eligible Sergeant position in the Sheriff's Office, Patrol Services Division, Pontiac Unit (#4030629).

**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 this agreement.

**BE IT FURTHER RESOLVED** that one (1) cell phone, one (1) body-worn cameras and one (1) prep radio be added to inventory to satisfy the requirements of this agreement.

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

**BE IT FURTHER RESOLVED** that this agreement shall take effect on October 19, 2024.

**BE IT FURTHER RESOLVED** that a Schedule A – Budget Amendment is attached.

**Adopt the attached Amendment #1 to the Pontiac School District for 2023-2024 School Resource Officers.**

Attachments:

1. FY25 Sheriff LES Agreement with PSD Amend #1 Schedule A R1
2. Amend No 1 to 2023-2024 Pontiac School District SRO Agreement
3. Pontiac School District Letter of Intent 8-27-24
4. Sheriff's Office - Pontiac Amend#1 HR Write Up

**Vote on Consent Agenda Items:**

**Penny Luebs moved to recommend approval of the attached suggested resolutions on the Consent Agenda. Seconded by Robert Hoffman.**

**Motion Passed.**

**Vote Summary (17-0-0)**

**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, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Ann Erickson Gault**

**No: None**

**Abstain: None**

**Regular Agenda**

**13. Economic Development and Infrastructure Committee - Yolanda Smith Charles**

- a. **Executive's Office - Pontiac Redevelopment Project - Construction Management Services**

**Board Action #2024-4538 \_ 24-75**

**MR #24075**

**Resolution Pontiac Redevelopment Project - Construction Management Services**



**WHEREAS** the Oakland County Board of Commissioner authorized the purchase 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 \_ 23-128 and 2023-3241 \_ 23-132; and

**WHEREAS** a Request for Qualifications was issued via Oakland County Purchasing for Construction Management Services for Office Building renovations at 31 East Judson Street and 51111 Woodward Avenue in Pontiac, Michigan; and

**WHEREAS** Granger Construction was the most qualified bidder for the aforementioned Services; and

**WHEREAS** funding in the amount of \$2,739,000 is available for transfer from the Strategic Investment Plan Assigned Fund Balance (GL Account 383554) to the Pontiac Development Fund (#42110) for a Construction Management Services contract.

**NOW THEREFORE BE IT RESOLVED** that the Board of Commissioners authorizes an appropriation in the amount of \$2,739,000 from the General Fund Strategic Investment Plan Assigned Fund Balance (GL Account #383554) for the Construction Management Services contract with Granger Construction, which contract will be based on an Owner/Construction Manager contract form A133-2019, Standard Form of Agreement Between Owner and Construction Manager as Constructor where the basis of payment is the Cost of the Work Plus Fee with GMP (guaranteed maximum price) for construction phase services and a fixed fee for pre-construction services.

**BE IT FURTHER RESOLVED** that the Board of Commissioners authorizes the transfer of \$2,739,000 from the General Fund Strategic Investment Plan Assigned Fund Balance (GL Account #383554) to the Pontiac Development Fund (#42110) as detailed in the attached Schedule A - Budget Amendment for the Construction Management Services contract.

**BE IT FURTHER RESOLVED** all contract amendments/change orders to the aforementioned contract shall be approved pursuant to the County Purchasing Policies and Procedures, including approval of additional funding by the Board of Commissioners when needed.

Yolanda Smith Charles moved to **adopt the attached Pontiac Redevelopment Project - Construction Management Services**. Seconded by Gwen Markham.

**Motion Passed.**

Vote Summary (11-6-0)

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

No: Michael Spisz, Michael Gingell, Karen Joliat, Christine Long, Robert

Hoffman, Philip Weipert  
Abstain: None

Attachment:

1. Pontiac Redevelopment Proj\_Construction Mgt Svcs\_Schedule A

#### **14. Legislative Affairs and Government Operations Committee - Brendan Johnson**

- a. **Board of Commissioners - Appointment to the Ageways Board of Directors**

**Board Action #2024-4501 \_**

Brendan Johnson moved to **appoint John Erich to the Ageways Board of Directors for the remainder of a two-year term ending December 31, 2025.**  
Seconded by Ann Erickson Gault.

**Motion Passed.**

Vote Summary (16-1-0)

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

Attachment:

1. Erich App

#### **15. New & Miscellaneous Business**

- a. **Board of Commissioners - Sponsorship of Hospitality House Food Pantry's 2025 "A Taste of Spring Event"**

**Board Action #2024-4561 \_**

**Approve the one-time allotment of \$10,000 from the Fiscal Year 2025 Board of Commissioners General Fund Sponsorship line-item budget for the purpose of sponsoring the 2025 Hospitality House Food Pantry's "A Taste of Spring" event; further, approve and authorize the Board Chair to execute any required agreements on behalf of Oakland County.**

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

#### **16. Announcements**

Charlie Cavell addressed the Board regarding the SAVI Student Debt Relief Initiative. He stated over 300 Oakland County residents signed up for assistance in the first week the program was available and received over 4.5 million dollars in student loan forgiveness.

Michael Spisz addressed the Board regarding the Oxford "Real Mean Wear Pink Team" and distributed cards with a QR code to raise funds for the American Cancer Society.

**17. Public Comment**

The following people addressed the Board during Public Comment #2: Richard Barr, Shlomo Mandel, Suhair Ghannam, Amrit Kohli, Mike Flores, Nabil Sater, Lewis Elbinger, Katie Halper, Kristine Beasley, Heather Burnham, Angela Burnham, Farah Ashtiani, Far Haun and Carolina Melendez.

**18. Adjournment to October 24, 2024, or the Call of the Chair**

The meeting adjourned at 07:10 PM.