



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward, Chair
October 24, 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 06:02 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, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman, Ann Erickson Gault, Linnie Taylor (17)

MEMBERS ABSENT WITH NOTICE: Marcia Gershenson, Charles Cavell (2)

3. Invocation - Gwen Markham

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - dated October 10, 2024

Board Action #2024-4626 _

Karen Joliat moved **approval of the Minutes dated October 10, 2024, as presented.** Seconded by Angela Powell.

Motion Passed.

A sufficient majority having voted in favor, the Minutes dated October 10, 2024, were approved, as presented.

6. Approval of Agenda

Penny Luebs moved **approval of the agenda, as presented.** Seconded by Michael Gingell.

Motion Passed.

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

7. Public Hearing - Exchange Project Transformational Brownfield Plan in the City of Pontiac - 6:00 p.m.

Chair David Woodward made the following statement: "A Public Hearing is now called on the Exchange Project Transformational Brownfield Plan in the City of Pontiac. Is there anyone who wishes to speak?" Lucy Payne addressed the Board. The Chair declared the Public Hearing closed.

8. Presentations

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

Board Action #2024-3734 _

Christine Burk, Chief of Staff, Oakland Community Health Network, addressed the Board to give a presentation entitled: OCHN FY25 Annual Plan. A short question and answer session followed.

9. Communications

a. Board of Commissioners - Grant Exception - FY 2024 Edward Byrne Memorial Justice Assistance (JAG) Grant Program

Board Action #2024-4654 _

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

Grant Name: FY 2024 Edward Byrne Memorial Justice Assistance (JAG) Grant Program

Department: Sheriff's Office and Community Corrections

Amount: \$70,469

Grant Application Deadline: October 22, 2024

Philip Weipert moved to **receive and file the attached Communications**.
Seconded by Ajay Raman.

Motion Passed.

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

10. 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 14 r.

11. Economic Development and Infrastructure Committee - Yolanda Smith Charles

a. Economic Development - Business Development - Exchange Project Transformational Brownfield Plan in the City of Pontiac

Board Action #2024-4578 _

Adopt the Exchange Project Transformational Brownfield Plan to be carried out within the City of Pontiac.

Attachments:

1. The Exchange Draft Workplan_9-12-24_COMPILED_FINAL
2. Resolutions
3. PPT-The Exchange_EDI Deck

b. Economic Development - Aviation and Transportation - Grant Contract with Michigan Department of Transportation (MDOT) for Improvement of Runway Lighting at Oakland/Troy Airport

Board Action #2024-4560 _

Approves the grant contract from the Michigan Department of Transportation (MDOT) in the total amount of \$593,299, including a County match of \$24,883, for the improvement of runway lighting at Oakland/Troy Airport; further, authorize the Chair of the Board of Commissioners to execute the airport sponsor grant contract with MDOT on behalf of the County.

Attachments:

1. CONTRACT_Troy 2024-0844 (2224) - Sig Boxes
2. Award_AWD00554__Grant_Acceptance
3. Grant Review Sign-Off

c. Economic Development - Aviation and Transportation - Airport Land Lease with Robert R. Redner at Oakland County International Airport

Board Action #2024-4573 _ 24-76

MR #24076

Lease Airport Land Lease with Robert R. Redner at Oakland County International Airport

WHEREAS the County of Oakland ("the County") owns the Oakland County International Airport in Waterford Township; and

WHEREAS parcels of land are leased to various aviation businesses for the purpose of constructing hangars, aviation ramps, and related appurtenances for conducting aviation business at the Airport; and

WHEREAS Economic Development - Aviation and Transportation is entering into an Airport Land Lease with Robert R. Redner.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the Airport Land Lease with Robert R. Redner for the term December 1, 2024 to November 30, 2044.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners directs its Chair or his designee to execute the attached Airport Land Lease and all other related documents between the County and Robert R. Redner.

Adopt the attached Airport Land Lease with Robert R. Redner at Oakland County International Airport.

Attachment:

1. REDNER LEASE PACKET W. EXHIBIT A.2024

d. Facilities Management - Easement for Water Main Service to Waterford Township for Midfield Management, LLC Lease parcel "E" Hangar 5

Board Action #2024-4553 _ 24-77

MR #24077

Easement/Assessment Easement for Water Main Service to Waterford Township for Midfield Management, LLC Lease parcel "E" Hangar 5

WHEREAS the County of Oakland is the owner of the Oakland County International Airport (OCIA) in Waterford Township; and

WHEREAS Lessee Midfield Management, LLC has constructed a new 28,500 square foot hangar on leased property at OCIA; and

WHEREAS a condition of providing underground water main service to the site, Waterford Township has requested the County grant a permanent easement for the watermain location and related appurtenances over a portion of the airport property; and

WHEREAS the Airport Manager and Waterford Township have agreed upon the underground route for the watermain service.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached Easement Agreement and directs its Chair to execute the attached Easement Agreement required to effectuate the conveyance of easement rights.

Adopt the attached Easement for Water Main Service to Waterford Township for Midfield Management, LLC Lease parcel "E" Hangar 5.

Attachments:

1. Waterford Twp Easement - OCIA - Maven Hangar 5 Final 10.16.24
2. OCIA Hgr 5 pics
3. Airport 2024 Hgr 5 location

e. Economic Development - Materials Management Plan Work Program

Board Action #2024-4533 _

Approve the 2024 Materials Management Plan Work Program; further, authorize the Designated Planning Agency Representative to submit the Materials Management Plan Work Program to EGLE; further, authorize the Designated Planning Agency Representative to prepare and issue a Request for Proposal based on the approved Work Program.

Attachment:

1. MMP WorkProgram09182024

f. Facilities Management - Building Management System (BMS) Phase Eight Replacement Project

Board Action #2024-4564 _

Approve the Building Management System (BMS) Phase Eight Replacement Project in the amount of \$600,000; further, authorize the transfer of funding for the Building Management System (BMS) Phase Eight Replacement Project (PRJ-17724) in the amount of \$600,000 from the Capital Improvement Program/Building Fund (#40100) to the Project Work Order Fund (#40400) as detailed in Schedule A.

Attachments:

1. Facilities_FY2025 Building Mgt System Replace Phse8_Schedule A
2. BMS Phase 8 Courthouse Jail - MR Map
3. BMS Phase 8 Project Estimate 08.15.24

g. Economic Development - Pontiac Redevelopment Project - Phoenix Center Parking Structure Demolition

Board Action #2024-4649 _ 24-78

MR #24078

Budget Amendment Pontiac Redevelopment Project - Phoenix Center Parking Structure Demolition

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

WHEREAS a Request for Proposals was issued via Oakland County

Purchasing for the Downtown Pontiac Development Project that included an option for demolition of the Phoenix Center; and

WHEREAS Adamo Demolition Company was the most qualified bidder for the demolition; and

WHEREAS funding in the amount of \$3,398,550.00 is available for transfer from the MEDC Grant (GRN-1004403) - Pontiac R3 (Redevelop, Revitalize, Reconnect) Project (GL Account #788001) to the Pontiac Development Fund (#42110) project PRJ-17756 (GL Account #695500) for a contract with Adamo Demolition Company for the demolition of the parking garage (Phoenix Center).

NOW THEREFOR, BE IT RESOLVED that the Board of Commissioners authorizes a transfer in the amount of \$3,398,550 from the MEDC Grant (GRN-1004403) - Pontiac R3 (Redevelop, Revitalize, Reconnect) Project (GL Account #788001) for a contract for the demolition of the parking garage Phoenix Center with Adamo Demolition Company.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the transfer of \$3,398,550 from the MEDC Grant (GRN-1004403) - Pontiac R3 (Redevelop, Revitalize, Reconnect) Project to the Pontiac Development Fund (#42110) PRJ-17756 Phoenix Center Parking Structure Demolition (GL #Account 695500).

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.

BE IT FURTHER RESOLVED that the FY 2025 budget is amended as detailed in the attached Schedule A.

Adopt the attached Pontiac Redevelopment Project - Phoenix Center Parking Structure Demolition.

Attachment:

1. ED&I_Pontiac Redevelopment Project - Phoenix Center Demo _ Schedule A

12. Finance Committee - Gwen Markham

a. Equalization - 2024 Apportionment of Local Tax Rates

Board Action #2024-4580 _

Adopt the attached certificates and authorize the Equalization Officer to sign the several tax certificates on which the attached tabulation was based, thereby authorizing and directing the various assessing officers to spread the rates against the taxable valuation set forth herein for 2024.

Attachment:

1. 2024 Oakland County Apportionment Report
- b. **Circuit Court - Exception to Bid Process for Extension of Sixth Circuit Strategic Planning Facilitator Services with Dr. Brenda Wagenknecht-Ivey, Ph.D.**

Board Action #2024-4593 _

Approve an exception to the County bid process for an extension of Sixth Circuit strategic planning facilitator services with Dr. Brenda Wagenknecht-Ivey, Ph.D.

Attachments:

1. Contract Exception No Bid form Sixth Circuit Court Strategic Planning October 4, 2024
2. Proposed Facilitator Contract October 15, 2024

13. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Human Resources - Fiscal Years 2025, 2026, 2027, and 2028 Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Various Supervisory and Non-Supervisory Employees in the County Clerk/Register of Deeds, Management & Budget, Facilities Management, Water Resources Commissioner, Emergency Management & Homeland Security, Human Resources, County Executive, Board of Commissioners, Sheriff's Office, Public Services, Health & Human Services, and Public Communications Departments**

Board Action #2024-4606 _ 24-79

MR #24079

Collective Bargaining Agreement Fiscal Years 2025, 2026, 2027, and 2028 Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Various Supervisory and Non-Supervisory Employees in the County Clerk/Register of Deeds, Management & Budget, Facilities Management, Water Resources Commissioner, Emergency Management & Homeland Security, Human Resources, County Executive, Board of Commissioners, Sheriff's Office, Public Services, Health & Human Services, and Public Communications Departments

WHEREAS the County of Oakland, the Oakland County Departments listed above and the United Auto Workers, Local 889 (UAW), have negotiated a Collective Bargaining Agreement covering approximately 690 employees; and

WHEREAS a four (4) year Collective Bargaining Agreement has been reached for the period October 1, 2024, through September 30, 2028; and

WHEREAS the parties have agreed to a 3.0% wage increase for Fiscal Year 2025; and one-time \$1500 payment; and

WHEREAS the parties have agreed to a 5.0% wage increase for Fiscal Year 2026; and

WHEREAS the parties have agreed to a 3.75% wage increase for Fiscal Year 2027; and

WHEREAS the parties have agreed to a 3.75% wage increase for Fiscal Year 2028; and

WHEREAS the parties have agreed the County will provide an annual \$500 “Merit Max. Incentive” for all employees who have been in their range maximum for one year; and

WHEREAS the parties have agreed to a 401(a) employer contribution increase to 12% in Fiscal Year 2028.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners approves the proposed Collective Bargaining Agreement between the County of Oakland and the United Auto Workers, Local 889, for the period of October 1, 2024, through September 30, 2028.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Department of Management and Budget to amend the 2025-2027 Budget as outlined in the attached fund summary.

Adopt the attached Fiscal Years 2025, 2026, 2027, and 2028 Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Various Supervisory and Non-Supervisory Employees in the County Clerk/Register of Deeds, Management & Budget, Facilities Management, Water Resources Commissioner, Emergency Management & Homeland Security, Human Resources, County Executive, Board of Commissioners, Sheriff’s Office, Public Services, Health & Human Services, and Public Communications Departments.

Attachments:

1. UAW Memo to Board final
2. UAW Summary List 2024
3. FY25-FY28 UAW Fund Summary pdf
4. UAW Agreement 2025-2028 CBA

14. Public Health and Safety Committee - Penny Luebs

- a. **Prosecuting Attorney's Office - Use of Forfeiture Funds to Support Human Trafficking Training and Prosecutor-Specific Continuing Legal Education**

Board Action #2024-4556 _

Authorize the transfer of \$80,000 from the Prosecutor's Seized Funds (#21392) to the Prosecutor's Office General Fund budget to support comprehensive Human Trafficking training and prosecutor-specific continuing legal education in accordance with state law for the use of such funds; further, amend the FY 2025 budget as detailed in the attached Schedule A.

Attachments:

1. Budget Amendment - Schedule A
- b. **Health & Human Services - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2025 Lead Education and Faucet Replacement Program**

Board Action #2024-4554 _

Accept the FY 2025 Lead Education and Faucet Replacement Program grant funding in the amount of \$103,636 for the period October 1, 2024 through September 30, 2025; further, create two (2) Special Revenue (SR) Part-time Non-eligible (PTNE) 1,000-hour Public Health Sanitarian positions in the Environmental Health unit #CCN1060220; 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. Budget Amendment - Schedule A
2. Grant Review Sign-Off
3. Program Specific Requirements
4. Draft Contract
5. MI Department of Health & Human Services Equipment Inventory Schedule Template
6. Grant Program Performance & Progress Report Requirements
7. HR Write Up - 2025 LEFR Program Grant
- c. **Health & Human Services - Grant Acceptance from the Michigan Public Health Institute for the FY 2025 COVID Regional Health Equity Council Backbone Organization Grant**

Board Action #2024-4566 _

Accept from the Michigan Public Health Institute the FY 2025 COVID Regional Health Equity Council Backbone Organization Grant in the amount of \$70,000 through September 30, 2025; further, create one (1) Special Revenue Part-time Non-Eligible 1,000-hour Public Health Program Coordinator in the Health and Human Services Administration Planning and Evaluation Unit (#CCN1060101/PRG133170); further, authorize the Chair of the Board of Commissioners to execute the grant agreement; further, amend the FY 2025 budget as detailed in the attached Schedule A.

Attachments:

1. Budget Amendment - Schedule A
 2. HR Write Up - Public Health Program Coordinator in the Health and Human Services Administration Planning and Evaluation Unit
 3. Workplan Template for FY 25
 4. FY 25 Budget
 5. Subcontractor Agreement - MI Public Health Institute & Oakland County Health Division
 6. Grant Review Sign Off
- d. **Health & Human Services - Neighborhood and Housing Development - Grant Acceptance from the Department of Housing and Urban Development for the FY 2024 HOME Investment Partnerships Program and Emergency Solutions Grant Program**

Board Action #2024-4555 _

Accept the consolidated grant awards of \$2,616,017.19 from the Department of Housing and Urban Development for the FY 2024 consolidated HOME Investment Partnerships Program in the amount of \$2,616,017.19 for the period of July 1, 2024 through June 30, 2032 and the Emergency Solutions Grants Program in the amount of \$322,021 with the in-kind services or cash match for the period of September 11, 2024 through September 10, 2026; further, recognize the receipt of PY 2023 HOME Investment Partnerships Program Income revenue of \$1,369,496.84; further, authorize the Chair of the Board of Commissioners to execute the agreement; further amend the FY 2025 – FY 2027 budgets as detailed in the attached Schedule A.

Attachments:

1. Budget Amendment - Schedule A
 2. Grant Review Sign-Off
 3. Grant Transmittal Letter
 4. Position Continuations - Schedule B
- e. **Health & Human Services - Neighborhood and Housing Development - Extend the Contract for the "Unlocking Doors Oakland" Program with the Alliance for Housing of Oakland County**

Board Action #2024-4582 _

Extend the contract for the "Unlocking Doors Oakland" Program with the Alliance for Housing of Oakland County in compliance with the requirements of Department of Treasury guidelines for the eligible expenditure of American Rescue Plan Act - Local Fiscal Recovery Funds.

Attachments:

1. Miscellaneous Resolution #21176, The Creation of "Unlocking Doors Oakland" Program

2. Unlocking Doors Program Policy (Amended 2024)

- f. **Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY 2024 Promoting Access to Crisis Teams – Community Police Development**

Board Action #2024-4575 _

Accept the FY 2024 Promoting Access to Crisis Teams – Community Police Development grant funding from the U.S. Department of Justice in the amount of \$400,000 for the period of October 1, 2024 through September 31, 2026; further, authorize the Chair of the Board of Commissioners to execute the grant agreement and attached the FY 2025-2026 Subrecipient Agreement with Oakland County Health Network; further, amend the FY 2025 - FY 2026 budgets as detailed in the attached Schedule A.

Attachments:

1. Budget Amendment - FY24 PACT Grant Schedule A
2. Grant Review Sign-Off
3. Award Package
4. Oakland County Sheriffs Office Budget Narrative, Revised 5.10.24
5. FY2024 PACT Grant Subrecipient Agreement with Oakland Community Health Network

- g. **Sheriff's Office - Grant Acceptance from the Michigan State Police for the FY 2025 Oakland County Narcotics Enforcement Team (NET) Byrne Grant Program**

Board Action #2024-4567 _

Accept the FY 2025 Narcotics Enforcement Team (NET) Byrne Grant from the Michigan State Police in the amount of \$195,372 for the period October 1, 2024 through September 30, 2025; further, authorize the Chair of the Board of Commissioners to execute the grant award; further, amend the FY 2025 budget as detailed in Schedule A.

Attachments:

1. Budget Amendment - Schedule A
2. Grant Review Sign-Off
3. 2025 Byrne JAG Contract
4. FY25 NET Grant Award Letter From the Department of State Police

- h. **Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY 2024 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program**

Board Action #2024-4568 _

Approve the acceptance of the FY 2023 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program Grant award from the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$436,925 for the period of October 1, 2024 through September 30, 2026;

further, authorize the Chair of the Board of Commissioners to execute the grant agreement; further, amend the FY 2025–2026 budgets are amended as detailed in the attached Schedule A.

Attachments:

1. Budget Amendment - Schedule A
2. Grant Review Sign-Off
3. Award Package

i. Sheriff's Office - Grant Acceptance from the Michigan State Police for the 2024 Emergency Federal Law Enforcement Assistance Rochester Hills Shooting

Board Action #2024-4569 _

Accept the 2024 Emergency Federal Law Enforcement Assistance pass-through grant funding from the Michigan State Police in the amount of \$70,466; further, amend the FY 2024 budget as detailed in the attached Schedule A.

Attachments:

1. Budget Amendment - Schedule A
2. Grant Review Sign-Off
3. Grant Award Letter From the Department of State Police
4. Grant Award Letter Communications
5. Grant Contract - Oakland County Sheriff's Office
6. Overtime Hours Program Budget - Oakland County Sheriff's Office
7. 2024 Emergency Federal Law Enforcement Assistance (EFLEA) Financial Status Report (FSR)

j. Sheriff's Office - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2025 Antiterrorism Emergency Assistance Program - Oxford High School Shooting

Board Action #2024-4570 _

Accept the FY 2025 Antiterrorism Emergency Assistance Program (AEAP) grant funding from the Michigan Department of Health and Human Services in the amount of \$344,602 for the period October 1, 2024, through September 30, 2025; further, authorize the Chair of the Board of Commissioners to execute the grant agreement; further, create two (2) SR full-time FTE Deputy II positions in the Sheriff's Office, Emergency Response and Preparedness Division (#4030501) that will work as Peer Support and Wellness Coordinators; further, amend the FY 2025 budget as detailed in the attached Schedule A.

Attachments:

1. Budget Amendment - Schedule A
2. HR Write Up - Sheriff's Office, Emergency Response and Preparedness Division

3. Grant Review Sign-Off
4. Grant Agreement
5. Grant Agreement - Addendum A

k. Circuit Court - Grant Acceptance from the State Justice Institute (SJI) Technical Assistance FY25 Grant

Board Action #2024-4557 _

Accept the FY 2025 State Justice Institute Grant Program funding from the State Court Administrative Office in the amount of \$52,800 to engage in a strategic planning initiative; further, authorize the Chair of the Board of Commissioners to execute the agreement; further, amend the FY 2025 budget as detailed in the attached Budget Amendment - Schedule A.

Attachments:

1. Budget Amendment - Schedule A
2. Grant Review Sign Off
3. SJI Program Narrative
4. Letter of Support
5. Task Plan Project Abstract
6. Budget Narrative for FY25 - SJI GRANT
7. FY2024 Application Guide for the SJI Grant
8. Certificate of State Approval - SJI Grant SCAO
9. SJI Grant Application

l. Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2025 Veterans Treatment Court

Board Action #2024-4544 _

Accept the FY 2025 Veterans Treatment Court Grant from the State Court Administrative Office, amend the FY 2025 budget as detailed in the attached Budget Amendment - Schedule A, and authorize the Chair of the Board of Commissioners to execute the agreement, pending review and approval by Risk Management and Corporation Counsel.

Attachments:

1. Budget Amendment - Schedule A
2. VTC FY25 Grant Award Notice
3. Proxi VTC FY25 Acceptance
4. VTC REV Application Redacted

m. Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2025 Adult Treatment Court Program

Board Action #2024-4545 _

Accept the FY 2025 Adult Treatment Court Program Grant from the State Court Administrative Office, amend the FY2025 budget as detailed in the attached Schedule A Budget Amendment, and authorize the Chair of the Board of Commissioners to execute the agreement, pending review and approval by Risk Management and Corporation Counsel.

Attachments:

1. Budget Amendment - Schedule A
2. C06 Hybrid ATC FY25
3. ATC FY 25 Grant
4. FY2025MDCGPGrantAttachment_Final
5. Proxi ATC FY25

n. Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2025 Juvenile Mental Health Court Program

Board Action #2024-4546 _

Accept the FY 2025 Juvenile Mental Health Court Program from the State Court Administrative Office, amend the FY 2025 budget as detailed in the attached Budget Amendment Schedule A, and authorize the Chair of the Board of Commissioners to execute the agreement, pending review and approval by Risk Management and Corporation Counsel.

Attachments:

1. Budget Amendment - Schedule A
2. FY24MHC Grant Allowable Expense List
3. FY25 JMHC Award Letter
4. FY25 JMHC Grant Application, Redacted
5. Proxi JMHC FY25

o. Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2025 Juvenile Drug Court Program

Board Action #2024-4547 _

Accept the FY 2025 Juvenile Drug Court Program Grant from the State Court Administrative Office in the amount of \$43,000 for the period of October 1, 2024 through September 30, 2025, amend the FY 2025 budget as detailed in the attached Budget Amendment Schedule A, and authorize the Chair of the Board of Commissioners to execute the agreement, pending review and approval by Risk Management and Corporation Counsel.

Attachments:

1. Budget Amendment - Schedule A
2. JDC Award Letter
3. JDC REV APP Budget REDACTED

p. Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2025 Adult Treatment Court Byrne Program

Board Action #2024-4548 _

Accept the FY 2025 Adult Treatment Court Byrne Program Grant from the State Court Administrative Office, amend the FY 2025 budget as detailed in the attached Schedule A Budget Amendment, and authorize the Chair of

the Board of Commissioners to execute the agreement, pending review and approval by Risk Management and Corporation Counsel.

Attachments:

1. Budget Amendment - Schedule A
2. FY25 Byrne Award Letter
3. Byrne FY 25 Grant Redacted
4. Byrne_AssuranceCertifications

q. 52-4 District Court (Troy) - Grant Acceptance from the State Court Administrative Office for the FY 2025 Drug Court Drug Program

Board Action #2024-4608 _

Accept the FY 2025 Michigan Drug Court Grant Program Grant from the State Court Administrative Office in the amount of \$135,000, for the period of October 1, 2024, through September 30, 2025, amend the FY 2025 budget as detailed in the attached Budget Amendment Schedule A, and authorize the Chair of the Board of Commissioners to execute the agreement, pending review and approval by Risk Management and Corporation Counsel.

Attachments:

1. Budget Amendment - Schedule A 52-4 District Court
2. D52 4 Hybrid AWARD
3. FY 25 Final Application and Budget

r. 52-2 District Court (Clarkston) - Grant Acceptance from the State Court Administrative Office for the FY 2025 Sobriety Court Program

Board Action #2024-4609 _

Accept the FY 2025 Michigan Drug Court Grant Program Grant from the State Court Administrative Office in the amount of \$12,000, for the period of October 1, 2024, through September 30, 2025, amend the FY 2025 budget as detailed in the attached Budget Amendment Schedule A, and authorize the Chair of the Board of Commissioners to execute the agreement, pending review and approval by Risk Management and Corporation Counsel.

Attachments:

1. Budget Amendment - Schedule A, 52-2 DISTRICT COURT
2. FY25 Award Letter

Vote on Consent Agenda:

Michael Gingell moved to **adopt the Consent Agenda**. Seconded by Penny Luebs.

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, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachments:

1. Budget Amendment - Schedule A, 52-2 DISTRICT COURT
2. FY25 Award Letter

Regular Agenda

15. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Office of Sustainability - Create One (1) PTNE Sustainability Specialist Position**

Board Action #2024-4552 _

Yolanda Smith Charles moved to **approve the creation of one (1) GF/GP PTNE 1,000 hours/yr. Sustainability Specialist position (#1010901) with a sunset date of 9/20/25; further, that the FY 2025 budget shall be amended as detailed in the attached Schedule A – Budget Amendment.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (13-4-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Gwen Markham, Angela Powell, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman, Ann Erickson Gault, Linnie Taylor

No: Michael Gingell, Christine Long, Robert Hoffman, Philip Weipert

Abstain: None

Attachments:

1. CE - Sustainability PTNE Position Schedule A
2. CE - Sustainability PTNE Position Creation HR Write Up

16. Public Health and Safety Committee - Penny Luebs

- a. **52-1 District Court (Novi) - Grant Acceptance from the State Court Administrative Office for the FY 2025 Drug Court Program**

Board Action #2024-4614 _

Penny Luebs moved to **accept the FY 2025 Michigan Drug Court Grant Program from the State Court Administrative Office in the amount of \$117,000, for the period of October 1, 2024, through September 30, 2025; further; authorize the Chair of the Board of Commissioners to execute the grant agreement after the final review by Risk Management and Corporation Counsel; further, amend the FY 2025 budget as detailed in the attached Schedule A.** 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, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachments:

1. 52-1 District Court – Acceptance from the State Court Administrative Office for the FY 2025 Drug Court Program (Schedule A)
2. FY 2025 DTC SCAO Award Letter
3. FY 2025 DTC Webgrants -Final
4. FY 2025 Drug Court agreement

b. 52-1 District Court (Novi) - Grant Acceptance from the State Court Administrative Office for the FY 2025 DWI/Sobriety Court Program

Board Action #2024-4615 _

Penny Luebs moved to **accept the FY 2025 Michigan Drug Court Grant Program from the State Court Administrative Office in the amount of \$13,000, for the period of October 1, 2024, through September 30, 2025; further, authorize the Chair of the Board of Commissioners to execute the grant agreement after the final review by Risk Management and Corporation Counsel; further, amend the FY 2025 budget as detailed in the attached Schedule A.** 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, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachments:

1. 52-1 District Court – Acceptance from the State Court Administrative Office for the FY 2025 DWISobriety Court (Schedule A)
 2. FY 2025 DWI SCAO Award Letter
 3. FY 2025 DWI -Final Application
 4. FY 2025 Hybrid DWI-Drug Court agreement
- c. **52-1 District Court (Novi) - Grant Acceptance from the State Court Administrative Office for the FY 2025 Adult Mental Health Court Program**

Board Action #2024-4616 _

Penny Luebs moved to **accept the FY 2025 Michigan Mental Health Court Grant Program from the State Court Administrative Office in the amount of \$123,640, for the period of October 1, 2024, through September 30, 2025; further, authorize the Chair of the Board of Commissioners to execute the grant agreement after the final review by Risk Management and Corporation Counsel; further, amended the FY 2025 budget as detailed in the attached Schedule A.** 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, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachments:

1. 52-1 District Court – Acceptance from the State Court Administrative Office for the FY 2025 Mental Health Court Program (Schedule A)
2. FY 2025 SCAO Award Letter
3. FY 2025 MHC Webgrants App - Final
4. FY 2025 Interlocal Agreement with OCHN
5. FY 2025 Adult Mental Health Court Agreement

17. New & Miscellaneous Business

18. Announcements

Brendan Johnson addressed the Board to announce that Noori Pocha/Chicken restaurant in Clawson was named to the New York Times 50 Favorite Places in America Right Now list for 2024.

19. Public Comment

The following people addressed the Board during Public Comment #2: Nabil Sater, David Finkei, Amrit Kohli, Suzanne Meloeny, Heather Burnham, Angela Burnham, Kristen Beesley, Lys Sorresso, Mary Malik, Amina Rather, Faris Alme, Kazi Afzal, Fahad, Carolina Malandez and Alia Malik.

20. Adjournment to November 21, 2024, or the Call of the Chair

The meeting adjourned at 07:22 PM.

