



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward, Chair
December 12, 2024 at 9:00 AM

MINUTES

1. Call Meeting to Order

Chair David T. Woodward called the meeting of the Board of Commissioners to order at 10:10 AM in Commissioners' Auditorium 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: David Woodward, Michael Spisz, 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 (16)

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

3. Invocation - Yolanda Smith Charles

The invocation was led by Chair David Woodward.

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - dated November 21, 2024

Board Action #2024-4802 _

Angela Powell moved **approval of the Minutes, as presented**. Seconded by Gwen Markham.

Motion Passed.

A sufficient majority having voted in favor, the Minutes dated November 21, 2024, were approved, as presented.

6. Approval of Agenda

Penny Luebs 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. Presentations

a. Board of Commissioners - Proclamation - Undersheriff Curtis Childs

Board Action #2024-4810 _

Angela Powell addressed the Board to present a proclamation honoring Undersheriff Curtis Childs and his dedication to serving and protecting the residents of Oakland County, on the occasion of his retirement.

Curtis Childs addressed the Board.

b. Board of Commissioners - Proclamation - Erin Quetell

Board Action #2024-4812 _

Gwen Markham and Yolanda Smith Charles addressed the Board to present a proclamation honoring Erin Quetell, Oakland County's first chief sustainability officer, who has created a lasting impression and improved operations that benefit residents, colleagues and our environment.

Erin Quetell addressed the Board.

c. Board of Commissioners - Proclamation - Patricia Coates

Board Action #2024-4811 _

Linne Taylor addressed the Board to present a proclamation honoring Patricia Coates who dedicated her career to public safety in Oakland County and surrounding areas, on the occasion of her retirement.

Patricia Coates addressed the Board.

8. Communications

a. Board of Commissioners - Appointment to the Personnel Appeal Board

Board Action #2024-4816 _

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chair David Woodward, to confirm the appointments of Chair David Woodward and Commissioner William Miller to the Oakland County Personnel Appeal Board for a term ending December 31, 2025.

b. Board of Commissioners - Letter from Commissioner Ajay V. Raman

Board Action #2024-4819 _

Fred Miller, Deputy Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Commissioner Ajay Raman, expressing his gratitude for the privilege of serving on the Oakland County Board of Commissioners. He thanked the residents for the trust placed in him, the county staff for their hard work and his fellow commissioners for the collaboration and dedication shown to this community.

Philip Weipert moved to receive and file **the attached Communications and confirm the appointments**. Seconded by Penny Luebs.

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 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 I.

10. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Board of Commissioners - Fiscal Year 2025 Appropriation with Rose Township for Tri-Party Road Improvement Program – Project No. 58011**

Board Action #2024-4712 _

Approve Project No. 58011 submitted by Rose Township and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of \$50,000 from Non-Departmental Transfers appropriation (9090101); further, amend the FY 2025 budget as detailed in the attached Schedule A – Budget Amendment; further, request that the Oakland County Clerk forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services, and the Community.

Attachments:

1. 58011_Tri-Party_Schedule A - Budget Amendment
2. 58011_Tri-Party_RoseTwp_Agreement

- b. **Executive's Office - County Executive Appointment of Dom L. Holmes as Oakland County's Economic Development Director**

Board Action #2024-4753 _

Concur with the County Executive's appointment of Dom L. Holmes as Oakland County's Economic Development Director, pursuant to Public Act 139 of 1973.

Attachments:

1. Holmes BOC letter
2. Dom Holmes Resume

- c. **Economic Development - Veterans Services - Grant Acceptance from Michigan Veterans Affairs Agency for the FY 2025 County Veterans**

Service Fund Grant

Board Action #2024-4752 _

Accept grant funding from the Michigan Veterans Affairs Agency in the amount of \$530,893 for the grant period of October 1, 2024 through September 30, 2025; further, authorize the Chair of the Board of Commissioners to execute the grant agreement and to approve any grant extensions or changes, within fifteen percent (15%) of the original award, which are consistent with the original agreement as approved; further, amend the FY 2025 budget as detailed in the attached Schedule A-Budget Amendment.

Attachments:

1. Veterans_FY2025 County Veteran Service_Schedule A-Budget Amendment
 2. Oakland FY25 CVSF Award Packet
 3. CVSF FY25 Grant Review Sign-Off
- d. **Economic Development - Veterans Services - Interlocal Agreement between SMART and Oakland County for FY 2025 Veterans Transportation**

Board Action #2024-4455 _

Approve the attached Interlocal Agreement between Suburban Mobility Authority for Regional Transportation (SMART) and Oakland County for the period October 1, 2024 through September 30, 2025; further, authorize the Chair of the Board of Commissioners to execute the Agreement.

Attachment:

1. Veterans' Transportation Agreement 2025 with SMART (002)
- e. **Economic Development - Aviation and Transportation - Grant Acceptance from the Michigan Department of Transportation (MDOT) for Improvement of Runway Lighting at the Oakland/Troy Airport**

Board Action #2024-4685 _

Accept the grant award from the Michigan Department of Transportation (MDOT) for improvement of runway lighting at the Oakland/Troy Airport in Troy, MI, including Reconstruct Taxiway 10/28 Lighting – Construction (BIL), in the total amount of \$143,790, including a County match of \$7,190, for the period of October 30, 2024 through August 21, 2026; further, authorize the Chair of the Board of Commissioners to execute the airport sponsor contract with MDOT on behalf of the County.

Attachments:

1. Troy 2024-0845 (18124) BIL AIG - Sig Boxes
2. Award_AWD00574__Grant_Acceptance
3. Grant Review Sign-Off_Runway Lighting

f. **Economic Development - Aviation and Transportation - Airport Land Lease Termination with WLA Holdings, LLC**

Board Action #2024-4690 _ 24-82

MR #24082

Real Estate Airport Land Lease Termination with WLA Holdings, LLC

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and accepts the terms and conditions of the attached Lease Termination Agreement with WLA Holdings, LLC.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners directs its Chair or their designee to execute the attached Lease Termination Agreement and all other related documents between the County and WLA Holdings, LLC.

Adopt the attached Airport Land Lease Termination with WLA Holdings, LLC.

Attachment:

1. WHAM Land Lease Termination - WLA Revision

g. **Economic Development - Aviation and Transportation - Airport Land Lease with Boardwalk Hangar Co., LLC**

Board Action #2024-4689 _ 24-83

MR #24083

Real Estate Airport Land Lease with Boardwalk Hangar Co., LLC

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

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and accepts the terms and conditions of the attached Land Lease for twenty (20) years, beginning December 1, 2024, with Boardwalk Hangar Co, LLC.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners directs its Chair or their designee to execute the attached Land

Lease and all other related documents between the County and Boardwalk Hangar Co, LLC.

BE IT FURTHER RESOLVED that no budget amendment is required as the revenue is already reflected in the County Airport Fund (#56500) FY 2025 – FY 2027 Adopted budget.

Adopt the attached Airport Land Lease with Boardwalk Hangar Co., LLC.

Attachments:

1. Land Lease_BoardwalkHgr
2. 1661 AirportRd. Exhibit A

h. Facilities Management - Central Garage Roof Replacement

Board Action #2024-4723 _

Authorize the Central Garage Roof Replacement Project in the amount of \$656,829; further, authorize the transfer of funding for the Central Garage Roof Replacement Project (PRJ-17781) in the amount of \$656,829 from the Funds identified to the Project Work Order Fund (#40400) as detailed in the attached Schedule A-Budget Amendment.

Attachment:

1. Facilities_FY2025 Central Garage Roof Replacement_Schedule A-Budget Amendment

i. Facilities Management - Joint Project Agreement (JPA) Modification with the U.S. Department of Commerce (USDOC) for use of Office Space in Annex I Building

Board Action #2024-4746 _ 24-84

MR #24084

Lease Joint Project Agreement (JPA) Modification with the U.S. Department of Commerce (USDOC) for use of Office Space in Annex I Building

WHEREAS the Oakland County Board of Commissioners approved the U.S. Department of Commerce (USDOC) to use 759 square feet of office space in the Annex I building to accommodate four offices on the County campus and the USDOC wishes to continue to lease space for 2025.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and authorizes the attached Joint Project Agreement (JPA) with the U.S. Department of Commerce (USDOC) for office space in the Annex I building for the term of October 1, 2014 through September 30, 2025.

BE IT FURTHER RESOLVED that the Oakland County Board of

Commissioners hereby directs its Chair or his designee to execute the attached JPA and all other related documents between the County of Oakland and USDOC, which may be required.

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

Adopt the attached Joint Project Agreement (JPA) Modification with the U.S. Department of Commerce (USDOC) for use of Office Space in Annex I Building.

Attachments:

1. Facilities_FY2025 JPA with USDOC for Use of Space in Annex I Office Bldg_Sch
2. 25-JPA-008 Pontiac MI Oakland County
3. Annex I - C Wing Floor Plan 8.14.24
4. Annex I - First Floor Plan 8.14.24

- j. **Office of Sustainability - Memorandum of Understanding between Oakland County and ENERGYWERX for US Department of Energy Voucher Program**

Board Action #2024-4718 _

Approve the Memorandum of Understanding between Oakland County and ENERGYWERX for the U.S. Department of Energy Voucher Program Clean Energy Demonstration Project Siting and Permitting Support until January 2027; further, authorize the Chair of the Board of Commissioners to execute the Memorandum of Understanding.

Attachment:

1. ENERGYWERX MOU

- k. **Office of Sustainability - Memorandum of Understanding between Oakland County and 5Lakes Energy for US Department of Energy Voucher Program**

Board Action #2024-4758 _

Approve the Memorandum of Understanding between Oakland County and 5Lakes Energy for the U.S. Department of Energy Voucher Program Clean Energy Demonstration Project Siting and Permitting Support until January 2027; further, authorize the Chair of the Board of Commissioners to execute the Memorandum of Understanding.

Attachment:

1. MOU - Oakland County_5Lakes Energy

11. Finance Committee - Gwen Markham

a. Fiscal Services - Fiscal Year 2024 Year-End Report

Board Action #2024-4757 _ 24-85

MR #24085

Year End Report Fiscal Year 2024 Year-End Report

WHEREAS all accounts have been posted and final adjustments made for Fiscal Year (FY) 2024, subject to any audit adjustments; and

WHEREAS Statement #1 and #54 of the Governmental Accounting, Auditing and Financial Reporting Standards requires that encumbrances be treated as an assigned fund balance at the year-end and that such amounts be re-appropriated in the subsequent year in order to be available for expenditure; and

WHEREAS the results of operations after consideration of expenditures, accruals, encumbrances, appropriations, carried forward, transfers, adjustments, and closing entries was a favorable variance compared to the amended budget for General Fund / General Purpose Funds; and

WHEREAS the unaudited FY 2024 year-end General Fund / General Purpose balance is \$293,631,652.41; and

WHEREAS as noted in the Res. #2024-4505 Fiscal Year 2025 General Appropriations Act and 2025 County General Property Tax Rates that was adopted by the Board of Commissioners September 19, 2024, \$2,000,000 is assigned for Secondary Township Road Repair Program for subdivision road repair programs in partnership with the Oakland County Road Commission; and

WHEREAS as noted in the Res. #2024-4505 Fiscal Year 2025 General Appropriations Act and 2025 County General Property Tax Rates that was adopted by the Board of Commissioners September 19, 2024, \$250,000 is assigned for CEED Small Business Loan Program; and

WHEREAS \$1,637,125.44 has been assigned for General Fund encumbrances obligated at the end of FY 2024; and

WHEREAS \$43,374.87 represents the Childcare Fund encumbrances obligated through the end of FY 2024; and

WHEREAS the General Appropriations Act (Res.#2023-140) requires that appropriations accumulate at the following three summary levels of expenditures within each County Department and are deemed maximum authorization for expenditures: Personnel Expenditures, Operating Expenditures and Internal Support Expenditures. In reviewing the FY 2024 year-end financial reports, it was determined that budgets for General Fund/General Purpose departments for a number of line-items was not sufficient which caused the following to go over budget: Circuit Court, District Court, Prosecuting Attorney, Sheriff, Clerk/Register of Deeds, Water Resource Commissioner, Department of Health and Human Services, Economic Development, Emergency Management

and Homeland Security, and Department of Public Communications. A budget amendment is recommended for FY 2024 to cover the shortages in Personnel, Operating and Internal Support expenditures. Most of these amendments were covered by Non-Department favorability and/or by the department's favorability within their other controllable categories. While individual divisions may be over budget, the budget is controlled at the department level; and

WHEREAS individual budget amendments reallocating budgets between line items including amendments to be recognized in the quarterly forecast as well as corrections to the budget are detailed in the attached Schedules A budget amendment; and

WHEREAS all American Rescue Plan Act (ARPA) project fund balances for projects not completed shall be carried forward into FY 2025 in a subsequent quarterly forecast; and

WHEREAS the County's equity will be presented with the First Quarterly Forecast after the audit has been finalized; and

WHEREAS the General Fund General Purpose carryforwards will be presented with the First Quarterly Forecast; and

WHEREAS the Sheriff's Office received donations totaling \$35,614.00 for the following periods: March 2024 through June 2024 \$22,106 and July 2024 through September 2024 \$13,508; and

WHEREAS Department of Public Services, Animal Shelter and Pet Adoption Center received donations for the period of July 2024 through September 2024 totaling \$22,496.10; and

WHEREAS Children's Village Division received donations for the period of July 2024 through September 2024 totaling an estimated value of \$11,017.09 of which \$170 were cash donations; and

WHEREAS Oakland County Department of Health and Human has recommended to write-off \$150,884.95 as the amount is uncollectible for the period of July 2024 through September 2024; and

WHEREAS Oakland County Information Technology has recommended to write-off totaling \$1,117 as the amount is uncollectible for inactive accounts.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners accepts the report of operations for Fiscal Year 2024 and the results of operations by line-item after inclusion of expenditures, accruals, encumbrances, appropriations carried-forward, transfers, adjustments, and closing entries are approved.

BE IT FURTHER RESOLVED that the FY 2024 – FY 2026 budgets be amended as detailed in the attached Schedule A.

BE IT FURTHER RESOLVED that various line items in the FY 2024 General Fund/General Purpose Budgets be amended to include \$1,637,125.44 in outstanding purchase orders (encumbrances) for the General Fund, \$43,374.87 in outstanding purchase orders (encumbrances) for the Childcare Fund as detailed in the attached Encumbrance Schedule D.

BE IT FURTHER RESOLVED that all ARPA project fund balances for projects not completed be re-appropriated in FY 2025. The budget amendments will be included in a subsequent quarterly forecast.

BE IT FURTHER RESOLVED the General Fund General Purpose carryforwards will be included in the first quarter forecast.

BE IT FURTHER RESOLVED the County's equity will be presented in a subsequent quarterly forecast.

BE IT FURTHER RESOLVED the General Fund Assignments be adjusted as detailed above.

BE IT FURTHER RESOLVED that the donations be recognized in the various Restricted Funds.

BE IT FURTHER RESOLVED those uncollectible charges be written off.

Adopt the attached Fiscal Year 2024 Year-End Report.

Attachment:

1. FY 2024 YEAR END REPORT - 11-27-2024
- b. **Equalization - Amendments to Fiscal Year 2024 Apportionment of Local Tax Rates**

Board Action #2024-4728 _ 24-86

MR #24086

Resolution Amendments to Fiscal Year 2024 Apportionment of Local Tax Rates

WHEREAS The Oakland County Equalization Division has prepared this report based on a detailed review of tax levies in Oakland County for County, Townships, Villages, Local School Districts, Intermediate School Districts, and Community Colleges. The statutory responsibility of the County Board of Commissioners is contained in Section 37 of the General Property Tax Law, Public Act 206 of 1893 as amended; and

WHEREAS in accordance with M.C.L. 211.37, the Oakland County Board of Commissioners is required to meet and certify such millage rates and to publish the Apportionment Report of Local Tax Rates incorporating those rates; and

WHEREAS pursuant to Section 36 of the General Property Tax Law, Public Act 206 of 1893 as amended, After a millage is certified pursuant to subsections (2)

through (4), the appropriate county board of commissioners shall meet and direct or amend its direction for the spread of millages by local units in the county pursuant to the certification or amended certification; and

WHEREAS the attached certified rates are subject to M.C.L. 211.36 which allows additional millage to be voted up to and including December 7, 2024 for schools and, if adopted, up to and including November 5, 2024 for taxing jurisdictions, as specified in said section.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached certificates, in compliance with the General Property Tax Act and directs the various assessing officers to spread the rates against the taxable valuation set forth herein for 2024.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners, directs the Equalization Division to sign the several tax certificates on which the attached tabulation was based.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners, in compliance with the General Property Tax Act and the 50 mill limitation, directs the Equalization Division to revise the apportionment report for 2023 as follows:

Tax Authority	Previous Rate	Revised Rate	Reason for Change
Oakland County Parks & Rec	0.3418	0.6500	Replace Millage
Holly Township	2.4354	2.7454	New Millage
Oxford Township	7.0998	12.3498	New Millage
West Bloomfield Township	12.0020	12.0912	Replace Millage
Madison Schools	3.8600	6.8600	New Millage
Walled Lake Schools-Non PRE	17.0547	18.0000	New Millage
Warren Schools-Non PRE	17.5045	18.0000	New Millage

Adopt the attached Amendments to Fiscal Year 2024 Apportionment of Local Tax Rates.

Attachment:

1. 2024 Apportionment Report - November

c. **Equalization - Deletion of Seven (7) Part-Time Vacant Positions and Creation of One (1) Full-Time Equalization Assessing Technician Senior**

Position

Board Action #2024-4696 _

Approve the deletion seven (7) Part-Time Non-Eligible vacant positions P00003919, P00003920, P00003921, P00004078, P00007994, P00012288 and P00012290 and creation of one (1) GF/GP Full-Time Eligible Equalization Assessing Technician Senior position according to the attached schedule B and amend the FY 2025–2027 budgets as reflected in the attached Schedule A - Budget Amendment.

Attachments:

1. Schedule A - Budget Amendment
 2. Schedule B - Description of Position Changes
 3. M&B Write Up Describing Position Changes
 4. M&B Sheet Presenting Funding for Position Changes
- d. **Health & Human Services - Appropriation of American Rescue Plan Act – Local Fiscal Recovery Funding to Fund Base Payroll Costs**

Board Action #2024-4767 _ 24-87

MR #24087

Budget Amendment Appropriation of American Rescue Plan Act – Local Fiscal Recovery Funding to Fund Base Payroll Costs

WHEREAS the United States Treasury allocated Oakland County \$244,270,949 of Local Fiscal Recovery Funds (LFRF) established under the American Rescue Plan Act (ARPA) of 2021; and

WHEREAS under the guidance of the Final Rule, the County may use these funds at their discretion to support eligible investments in public health expenditures, address negative economic impacts caused by the public health emergency; replace lost public sector revenue; provide premium pay for essential workers; and invest in water, sewer, and broadband infrastructure; and

WHEREAS a total of \$2,544,025 of Local Fiscal Recovery Funds which were previously appropriated or assigned by the Oakland County Board of Commissioners for the following projects will not be spent for their intended purpose and are available to be re-obligated: Broadband Feasibility Study (\$587,400), Childcare Scholarships (\$7,687), County Operations (\$738,489), CVT Local Infrastructure Planning Grants (\$357,563), Department of Public Communications (\$596,403), Northwest Sewage Drain (\$250,000), and other (\$6,483); and

WHEREAS these funds are being designated for reserve in the General Fund Balance to address projects that were delayed due to the COVID-19 pandemic or other critical County spending needs to be identified and approved at a future time; and

WHEREAS expenditure of Local Fiscal Recovery Funds for base payroll costs

in the Department of Health and Human Services is an eligible expenditure under federal guidance, resulting in General Fund savings that will accrue to the General Fund balance for the purposes described above.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes a one-time appropriation of American Rescue Plan Act – Local Fiscal Recovery funding in the amount of \$2,544,025 Fiscal Year 2025 to fund base payroll costs in the Department of Health and Human Services budget.

BE IT FURTHER RESOLVED that approval of the appropriation of American Rescue Plan Act-Local Fiscal Recovery Funds for programs and services by Oakland County shall not obligate a commitment of the General Fund unless authorized by action of the Board of Commissioners.

BE IT FURTHER RESOLVED that the FY 2025 budget shall be amended as detailed in the attached Schedule A – Budget Amendment.

Adopt the attached Appropriation of American Rescue Plan Act – Local Fiscal Recovery Funding to Fund Base Payroll Costs.

Attachment:

1. Schedule A - Budget Amendment
- e. **Board of Commissioners - Memorandum of Understanding with the Board of Commissioners to Manage American Rescue Plan Act Funds**

Board Action #2024-4722 _

Approve the attached Memorandum of Understanding between the Oakland County Board of Commissioners and the Board of Commissioners, a department within Oakland County, to utilize \$377,203.53 of American Rescue Plan Act funds to pay vendors to design, print and mail series of educational COVID -19 communication pieces for Oakland County seniors; further, authorize the Chair of the Board of Commissioners to execute the agreement.

Attachments:

1. MOU Elder Empowerment Communication
 2. ARPA MOU Memo
- f. **Economic Development - Workforce Development - Memorandum of Understanding with the Oakland County Workforce Development Division to Manage American Rescue Plan Act Funds**

Board Action #2024-4764 _

Approve the attached Memorandum of Understanding between Oakland County Board of Commissioners and the Oakland County Workforce Development Division for the use of Coronavirus State and Local Fiscal Recovery Funds (SLFRF). Authorizes the Oakland County Workforce

Development Division to utilize \$485,000.00 of American Rescue Plan Act funds for the outreach and marketing for the Oakland80 Career and Education Navigators and Flexible Workforce Assistance Programs; further, authorize the Chair of the Board of Commissioners to execute the attached agreement.

Attachments:

1. MOU Oakland80 Career and Education Navigators and Flexible Workforce Assistance Programs
2. ARPA MOU Memo

g. Department of Public Communications - Memorandum of Understanding with the Department of Public Communications to Manage American Rescue Plan Act Funds

Board Action #2024-4770 _

Approve the attached Memorandum of Understanding between the Oakland County Board of Commissioners and the Department of Public Communications, a department within Oakland County, to utilize \$400,000.00 of American Rescue Plan Act funds to to support Oakland Together Senior Initiatives, a grant program to provide Oakland County local governments and nonprofit senior organizations with financial assistance for senior center enhancements, such as capital, technology, infrastructure, equipment improvements, and/or professional development; further, authorize the Chair of the Board of Commissioners to execute the agreement.

Attachments:

1. MOU Senior Center Grants
2. ARPA MOU Memo

h. Information Technology - Memorandum of Understanding with the Department of Information Technology to Manage American Rescue Plan Act Funds

Board Action #2024-4775 _

Approve the attached Memorandum of Understanding between the Oakland County Board of Commissioners and the Information Technology Department, a department within Oakland County, to utilize \$1,800,00.00 of American Rescue Plan Act funds for the following projects: (1) continuation of 52nd District Court courtroom updates; (2) continuation of remote and hybrid work technologies including laptops and hybrid conference room upgrades; (3) continued use of Qualtrics software; and (4) the replacement of the Service Center Incident Management System; further, authorize the Chair of the Board of Commissioners to execute the agreement.

Attachments:

1. MOU Information Technology County Operations
2. ARPA MOU Memo

12. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Clerk/Register of Deeds - Grant Acceptance from the Michigan Supreme Court State Court Administrative Office for the FY 2025 Legal Self-Help Center Grant Program**

Board Action #2024-4744 _

Approve the grant agreement for the FY 2024 Michigan State Court Administrative Office grant award in the amount of \$14,949; further, appoint the County Clerk/Register of Deeds, Lisa Brown, as the Grant Administrator as required by the State; further, authorize the Chair of the Board of Commissioners to execute the agreement after final review of Risk Management and Corporation Counsel; further, amend the FY 2025 budget as reflected in the attached Schedule A.

Attachments:

1. Clerk-Register of Deeds FY 2025 SCHEDULE A - SCAO Grant
2. Grant Review Sign-Off_final
3. NEWLegal_Self-Help_Center_Grant__Oakland_Co_New

13. Public Health and Safety Committee - Penny Luebs

- a. **Health & Human Services - Health Division - Grant Acceptance from the Michigan Fitness Foundation for the FY 2025 Supplemental Nutrition Assistance Program**

Board Action #2024-4705 _

Accept the FY 2025 Supplemental Nutrition Assistance Program from the Michigan Fitness Foundation in the amount of \$42,000, effective on the date of approval through September 30, 2025; further, authorize the Chair of the Board of Commissioners to execute this agreement; further, amend the FY 2025 budget as detailed in the attached schedule A.

Attachments:

1. PH&S - Health FY2025 SNAP-ED Grant_Sch.A
2. Grant Review Sign-Off
3. FY25 SNAP-Ed Subrecipient Agreement - OCHD

- b. **Health & Human Services - Neighborhood and Housing Development - Grant Acceptance from the U.S. Department of Housing and Urban Development for the FY 2024 Community Development Block Grant**

Board Action #2024-4706 _

Accept the FY 2024 Community Development Block Grant from the U.S. Department of Housing and Urban Development in the amount of \$3,645,249 and estimated Home Improvement Revolving Loan Funds

totaling \$1,000,000; further, recognize the receipt of PY 2023 Community Development Block Grant Home Improvement Program Revolving Loan Fund revenue of \$826,151; further, authorize the Chair of the Board of Commissioners to execute this agreement; further, amend the FY 2025 budget as detailed in the attached Schedule A.

Attachments:

1. PH&S_NHD - 2024 CDBG_Schedule A_b
2. 20241030_OaklandCounty_CDBG_2024GrantTransmittalLetter
3. Grant Review Sign-Off
4. Postion Schedule B 6-13-2024
5. Receipt Fund CDBG PY23

c. Sheriff's Office - Interlocal Agreement with the Oakland County Health Network for the Behavioral Threat Assessment Grant Program

Board Action #2024-4747 _

Approve the interlocal agreement with the Oakland County Health Network for the Behavioral Threat Assessment Grant Program in the amount of \$320,755 for the period October 1, 2024 through September 30, 2026; further, create one (1) new hourly classification titled Threat Assessment Coordinator to be placed at salary grade HRL/115, FLSA Non-exempt; further create one (1) Special Revenue (SR) full-time eligible (FTE) Sergeant in the Sheriff's Office Emergency Response and Preparedness Division (#4030501) for (1) year to be sunset on December 31, 2025 and one (1) SR 1,000 hours per year part-time non-eligible (PTNE) Threat Assessment Coordinator in Emergency Management Division (#1110101) for two (2) years to be sunset on September 30, 2026; further, authorize the Chair of the Board of Commissioners to execute this agreement; further, amended the FY 2025-FY2026 budget as detailed in the attached Schedule A.

Attachments:

1. Schedule A - Interlocal Ag w OCHN for Behavioral Threat Assessment Grant
2. Grant Review Sign-Off
3. OCSO and OCEM - Behavioral Threat Assessment Grant HR write up.doc (002)
4. Interlocal Agreement OCSO-OSEM_Final Clean
5. TVTP-EMW-2024-GR-05155 - Award Package

d. Sheriff's Office - Grant Acceptance from the Transportation Improvement Association for the FY 2025 Traffic Safety Enforcement Program

Board Action #2024-4678 _

Accept the FY 2025 Traffic Safety Enforcement Program grant funding from the Transportation Improvement Association in the amount of \$65,429.69 for the period of October 1, 2024 through September 30, 2025; further, authorize the Chair of the Board of Commissioners to execute this

agreement; further, amend the FY 2025 budget as detailed in the attached Schedule A.

Attachments:

1. FY25 TIA Grant Schedule A
2. Grant Review Sign-Off
3. FY25 Enforcement Grant
4. FY25-NHTSA-Certifications-and-Assurances-Contract-Language

- e. **Sheriff's Office - Grant Acceptance from the U.S. Department of Justice of the FY 2024 Edward Byrne Memorial Justice Assistance Program**

Board Action #2024-4814 _

Accept the 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) Program funding from the U.S. Department of Justice in the amount of \$70,469 for the period of October 1, 2024, through September 30, 2028; further, authorize the Chair of the Board of Commissioners to execute the grant agreement after final review by Risk Management and Corporation Counsel; further, amend the FY 2025 budget as detailed in the attached Schedule A.

Attachments:

1. FY2024 JAG Schedule A
2. Award_Package_FAW-187043

- f. **Sheriff's Office - Interlocal Agreement with the Pontiac School District for School Resource Officers, January 1, 2025 – December 31, 2027**

Board Action #2024-4742 _ 24-88

MR #24088

Interlocal Agreement Interlocal Agreement with the Pontiac School District for School Resource Officers, January 1, 2025 – December 31, 2027

WHEREAS the Pontiac School District has requested to enter into an agreement for School Resource Officers.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and, subject to the following paragraph, agrees to be bound by the terms and conditions contained in the attached Oakland County Sheriff's Office 2025-2027 School Resource Officers Agreement with the Pontiac School District.

BE IT FURTHER RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Officer 2025-2027 School Resource Officer Agreement from the Pontiac School District, accompanied by a certified copy of the resolution of the Pontiac School District, and upon the further acceptance of the attached agreement by the Oakland County Sheriff, the Oakland County Board of Commissioners authorizes its Chairperson to execute and enter into this Agreement on behalf of the County of Oakland.

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 the Board of Commissioners directs Management and Budget to amend FY 2025 -2027 budgets to reflect Exhibit A in the attached agreement.

Adopt the attached Interlocal Agreement with the Pontiac School District for School Resource Officers, January 1, 2025 – December 31, 2027.

Attachments:

1. 2025-2027 DRAFT SRO LES Agreement with Pontiac School District

g. Sheriff's Office - Interlocal Agreement with Oakland Schools for School Resource Officers, January 1, 2025 - December 31, 2027

Board Action #2024-4743 _ 24-89

MR #24089

Interlocal Agreement Interlocal Agreement with Oakland Schools for School Resource Officers, January 1, 2025 - December 31, 2027

WHEREAS Oakland Schools has requested to enter into an agreement for School Resource Officers.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and, subject to the following paragraph, agrees to be bound by the terms and conditions contained in the Oakland County Sheriff's Office 2025-2027 School Resource Officers Agreement with Oakland Schools.

BE IT FURTHER RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Office 2025-2027 School Resource Officers Agreement with Oakland Schools, acceptance of the above Agreement by Oakland Schools, and upon the further acceptance of the above Agreement by the Oakland County Sheriff, the Oakland County Board of Commissioners authorizes its Chairperson to execute and enter into the Agreement on behalf of the County of Oakland.

BE IT FURTHER RESOLVED that the future level of service, including the continuation of position(s), is contingent upon the level of funding associated with this agreement.

BE IT FURTHER RESOLVED that the Board of Commissioners directs Management and Budget to amend FY 2025 -2027 budgets to reflect Exhibit A in the attached agreement.

Adopt the attached Interlocal Agreement with Oakland Schools for School

Resource Officers, January 1, 2025 - December 31, 2027.

Attachment:

1. 2025-2027 DRAFT SRO LES Agreement with Oakland Schools Revised 12.5.24

- h. Health & Human Services - Health Division - Grant Application to the Cannabis Regulatory Agency for the FY 2025 Marijuana Operation and Oversight Grant**

Board Action #2024-4795 _

Approve the grant application submission to the Cannabis Regulatory Agency for the FY 2025 Marijuana Operation and Oversight Grant in the amount of \$432,036.

Attachments:

1. Grant Application Sign Off
2. 2025 MOOG Instructions and Application - Final
3. 2025 MOOG Introduction Letter to Counties - Final
4. County Allocations FY2025
5. 2025 MOOG Budget - Final_No staff

- i. Health & Human Services - Health Division - Grant Acceptance from the Penske Foundation for the Integrated Care Center Project**

Board Action #2024-4796 _

Accept the Integrated Care Center Project funds from the Penske Foundation in the amount of \$3,000,000 for the period of November 1, 2024 through October 31, 2027; further, authorize the Chair of the Board of Commissioners to execute this agreement after final review by Risk Management and Corporation Counsel; further, amend the FY 2025–2027 budgets as attached in Schedule A.

Attachments:

1. PH&S_Health_Penske Foundation Grant_Sch.A
2. Penske Foundation Grant Agreement Adopted OCPH Edits 11.12.24

- j. Health & Human Services - Health Division - Creation of One FTE Special Revenue Community Health Worker Position**

Board Action #2024-4804 _

Create one (1) FTE Special Revenue Community Health Worker position in the Health Infant Promotion Unit; further, authorize the Chair of the Board of Commissioners to execute this agreement after final review by Risk Management and Corporation Counsel; further, recognize that the budget amendment for the creation of this position will be included in the subsequent Management and Budget quarterly forecast report.

Attachments:

1. Grant Acceptance Review Sign-Off
2. FY 2025 Local Health Department Comprehensive Agreement HR Write Up

k. Public Services - Children's Village - Amendment #2 to the FY 2024 Children's Village Shelter Care

Board Action #2024-4809 _

Amend the interlocal agreement between Oakland County and the Michigan Department of Health and Human Services to decrease the number of contracted beds to 8 and decrease the number of guaranteed beds to 6 for the period of December 12, 2024 to September 30, 2026; further, authorize the Chair of the Board of Commissioners to execute the agreement.

Attachment:

1. Contract

l. Circuit Court - Amendment #2 to the Virtual Backlog Response Docket Grant Program

Board Action #2024-4813 _

Approve Amendment #2 to the FY 2023 Virtual Backlog Response Docket Grant Program from the State Court Administrative Office for an additional amount of up to \$655,000 and a total award of \$1,814,028 for the period of April 1, 2023 through December 31, 2025; further, authorize the Chair of the Board of Commissioners to execute the amendment after final review by Risk Management and Corporation Counsel; further, amend the FY 2025 budget in the Management and Budget subsequent quarterly forecast report.

Attachment:

1. VBRD Contract Amendment #2 DRAFT- Oakland

Vote on Consent Agenda Items:

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

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, 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: None
Abstain: None

Regular Agenda

14. Finance Committee - Gwen Markham

a. Facilities Management - Oakland County Energy Study

Board Action #2024-4684 _

Gwen Markham moved to **authorize the Oakland County Energy Study Project in the amount of \$1,069,640; further, authorize the transfer of funding for the Energy Study Project (PRJ-17706) in the amount of \$1,069,640 from the Funds identified to the Project Work Order Fund (#40400) as detailed in the attached Schedule A - Budget Amendment; further, authorize the appropriation of \$809,640 from the Strategic Investment Plan (GL Account #383554) to the General Fund for the purposes of supporting this initiative; further, include the Office of Sustainability's carryforward request of \$160,000 in the forthcoming Fiscal Services Q1 Report for FY2025.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (10-5-0)

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

No: Michael Spisz, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert
Abstain: None

Attachment:

1. Facilities_FY2025 Energy Study_Schedule A-Budget Amendment

15. 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 Non-Supervisory and Supervisory Employees within the Sixth Judicial Circuit Court and Probate Court

Board Action #2024-4692 _ 24-90

MR #24090

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 Non-Supervisory and Supervisory Employees within the Sixth Judicial Circuit Court and Probate Court

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 129 non-supervisory and supervisory employees with the Circuit Court and Probate Court; 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 Oakland County Board of Commissioners approves the proposed Collective Bargaining Agreement between the County of Oakland and the United Auto Workers, Local 889, covering the period of October 1, 2024, through September 30, 2028.

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

Brendan Johnson moved to **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 Non-Supervisory and Supervisory Employees within the Sixth Judicial Circuit Court and Probate Court.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (15-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachments:

1. FY2025_UAW Agreement (Courts) Summary and Schedule A
 2. UAW Summary Circuit and Probate Court 2024
 3. Circuit Court Final CBA
 4. Probate Court Final CBA
- b. **Human Resources - Fiscal Years 2025, 2026, 2027, and 2028 Supplemental Agreements for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Various Supervisory and Non-Supervisory Employees within the County**

Board Action #2024-4774 _

Brendan Johnson moved to **approve the attached supplemental agreements between Oakland County and the United Auto Workers, Local 889 for the period of October 1, 2024, through September 30, 2028; further approve the FY 2025 budget amendment, as detailed in the attached Schedule A.**
Seconded by William Miller III.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, 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: None

Abstain: None

Attachments:

1. Schedule A
 2. UAW Supplemental Summary FY2025-2028
 3. 2024 Corp Counsel Supplement
 4. 2024 Economic Development Supplement
 5. 2024 Facilities Management Supplement
 6. 2024 HHS Supplement
 7. 2024 Homeland Security Supplement
 8. 2024 M and B Supplement
 9. 2024 Public Services Supplement
 10. 2024 Sheriff Office Supplement
 11. 2024 WRC Supplement
- c. **Board of Commissioners - Interlocal Agreements between Oakland County Board of Commissioners and Oakland County Public Authorities for Administrative Support Services**

Board Action #2024-4762 _

Brendan Johnson moved to **approve the attached Interlocal Agreements offering Board of Commissioners staff administrative support services for**

the Public Authorities as set forth in the attached agreements for the period of January 1, 2025 through December 31, 2029; further, authorize the Chair of the Board to execute the agreements and approve amendments or changes, within fifteen percent (15%) of the original agreements on behalf of Oakland County; further, that the staff administrative support services rates for 2026, 2027, 2028 and 2029 shall be based on the previous year's rates plus Inflation Rate Multiplier (IRM) as published by the State Tax Commission. Seconded by Charles Cavell.

Michael Spisz moved to **approve the attached Spisz Amendment #1**. Seconded by Robert Hoffman.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, 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: None

Abstain: None

Motion Passed.

Vote on original motion, as amended:

Vote Summary (16-0-0)

Yes: David Woodward, Michael Spisz, 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: None

Abstain: None

Motion Passed, as amended.

Attachments:

1. [2024-4762] FY25-29 BOC Admin Services Agreement AIA (2024-4817 Amendment)
2. [2024-4762] FY25-29 BOC Admin Services Agreement ZA (2024-4817 Amendment)

Board of Commissioners - Spisz Amendment #1

Board Action #2024-4817 _

SPISZ AMENDMENT #1

Michael Spisz moved to **approve the attached Interlocal Agreements offering Board of Commissioners staff administrative support services for the Public Authorities as set forth in the attached agreements for the period of January 1, 2025 through December 31, 2029; further, authorize**

the Chair of the Board to execute the agreements and approve amendments or changes, within fifteen percent (15%) of the original agreements on behalf of Oakland County; **further, that the staff administrative support services rates for 2026, 2027, 2028 and 2029 shall be based on the previous year's rates plus Inflation Rate Multiplier (IRM) as published by the State Tax Commission.** Seconded by Robert Hoffman.

Motion Passed.

Attachments:

1. [2024-4762] FY25-29 BOC Admin Services Agreement AIA (2024-4817 Amendment)
2. [2024-4762] FY25-29 BOC Admin Services Agreement ZA (2024-4817 Amendment)

16. Public Health and Safety Committee - Penny Luebs

- a. **Sheriff's Office - Acceptance from the Detroit Athletic Club Foundation of the Rescue Equipment**

Board Action #2024-4721 _

Penny Luebs moved to **accept the donation from the Detroit Athletic Club Foundation for the following equipment: two (2) rescue drones, one (1) ATV trailer, rope rescue equipment, two (2) Scott air packs, and four (4) aviation helmets at an estimated valued of \$100,000.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (15-1-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: Charles Cavell

Abstain: None

Attachment:

1. DAC Foundation - Donation Letter
- b. **Sheriff's Office - Standard Law Enforcement Services Agreement with the Township of Addison, January 1, 2025 – December 31, 2027**

Board Action #2024-4729 _ 24-91

MR #24091

Interlocal Agreement Standard Law Enforcement Services Agreement with the Township of Addison, January 1, 2025 – December 31, 2027

WHEREAS the Township of Addison has expressed an interest in entering into

a new, three (3) year, law enforcement service agreement.

NOW THEREFORE BE IT RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Office 2025-2027 Law Enforcement Services Agreement from the Township of Addison, accompanied by a certified copy of the resolution of the Township Board accepting the Agreement, and upon the further acceptance of the above Agreement by the Oakland County Sheriff, the Oakland County Board of Commissioners authorizes its Chairperson to execute and entering into this Agreement on behalf of the County of Oakland.

BE IT FURTHER RESOLVED that the Oakland County Clerk shall maintain a file for the above Agreement, and upon receipt of a final, executed copy of the above Agreement, together with a certified copy of that community's governing body resolution approving the same.

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

BE IT FURTHER RESOLVED that the Board of Commissioners directs Management and Budget to amend FY 2025 -2027 budgets to reflect Exhibit A in the attached agreement.

Penny Luebs moved to **adopt the attached Standard Law Enforcement Services Agreement with the Township of Addison, January 1, 2025 – December 31, 2027**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (11-5-0)

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, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert
Abstain: None

Attachment:

1. 2025-2027 DRAFT LES Agreement with Addison Township

c. Sheriff's Office - Standard Law Enforcement Services Agreement with the Charter Township of Brandon, January 1 2025 - December 31, 2027

Board Action #2024-4730 _ 24-92

MR #24092

Interlocal Agreement Standard Law Enforcement Services Agreement with the Charter Township of Brandon, January 1 2025 - December 31, 2027

WHEREAS the Charter Township of Brandon has expressed an interest in entering into a new, three (3) year, law enforcement service agreement.

NOW THEREFORE BE IT RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Office 2025-2027 Law Enforcement Services Agreement from the Charter Township of Brandon, accompanied by a certified copy of the resolution of the Township Board accepting the Agreement, and upon the further acceptance of the above Agreement by the Oakland County Sheriff, the Oakland County Board of Commissioners authorizes its Chairperson to execute and entering into this Agreement on behalf of the County of Oakland.

BE IT FURTHER RESOLVED that the Oakland County Clerk shall maintain a file for the above Agreement, and upon receipt of a final, executed copy of the above Agreement, together with a certified copy of that community's governing body resolution approving the same.

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

BE IT FURTHER RESOLVED that the Board of Commissioners directs Management and Budget to amend FY 2025 -2027 budgets to reflect Exhibit A in the attached agreement.

Penny Luebs moved to **adopt the attached Standard Law Enforcement Services Agreement with the Charter Township of Brandon, January 1 2025 - December 31, 2027.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (11-5-0)

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, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert

Abstain: None

Attachments:

1. 2025-2027 DRAFT LES Agreement with Brandon Township
2. 2025-2027 SRO Addendum Brandon Township

d. Sheriff's Office - Standard Law Enforcement Services Agreement with the Charter Township of Commerce, January 1, 2025 - December 31, 2027

Board Action #2024-4731 _ 24-93

MR #24093

Interlocal Agreement Standard Law Enforcement Services Agreement with the Charter Township of Commerce, January 1, 2025 - December 31, 2027

WHEREAS the Charter Township of Commerce has expressed an interest in entering into a new, three (3) year, law enforcement service agreement; and

WHEREAS the Charter Township of Commerce has requested to delete one (1) Deputy II (no-fill/no vehicle) position and one (1) Detective – Unmarked Car position.

NOW THEREFORE BE IT RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Office 2025-2027 Law Enforcement Services Agreement from the Charter Township of Commerce, accompanied by a certified copy of the resolution of the Township Board accepting the Agreement, and upon the further acceptance of the above Agreement by the Oakland County Sheriff, the Oakland County Board of Commissioners authorizes its Chairperson to execute and entering into this Agreement on behalf of the County of Oakland.

BE IT FURTHER RESOLVED that the Oakland County Clerk shall maintain a file for the above Agreement, and upon receipt of a final, executed copy of the above Agreement, together with a certified copy of that community's governing body resolution approving the same.

BE IT FURTHER RESOLVED to delete two (2) GF/GP full-time eligible Deputy II positions (P00012055 and P00011420) in the Sheriff's Office, Patrol Services Division, Commerce Unit (#4030620).

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 the Board of Commissioners directs Management and Budget to amend FY 2025 - 2027 budgets to reflect Exhibit A in the attached agreement.

Penny Luebs moved to **adopt the attached Standard Law Enforcement Services Agreement with the Charter Township of Commerce, January 1, 2025 - December 31, 2027**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (11-5-0)

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, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert
Abstain: None

Attachments:

1. 2025-2027 LES Agreement with Commerce Township Rev 12.10.24
2. 2025-2027 SRO Addendum Commerce Township
3. Sheriff's Office - Commerce LES HR Write Up

- e. **Sheriff's Office - Standard Law Enforcement Services Agreement with the Charter Township of Highland, January 1, 2025 - December 31, 2027**

Board Action #2024-4732 _ 24-94

MR #24094

Interlocal Agreement Standard Law Enforcement Services Agreement with the Charter Township of Highland, January 1, 2025 - December 31, 2027

WHEREAS the Charter Township of Highland has expressed an interest in entering into a new, three (3) year, law enforcement service agreement.

NOW THEREFORE BE IT RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Office 2025-2027 Law Enforcement Services Agreement from the Charter Township of Highland, accompanied by a certified copy of the resolution of the Township Board accepting the Agreement, and upon the further acceptance of the above Agreement by the Oakland County Sheriff, the Oakland County Board of Commissioners authorizes its Chairperson to execute and entering into this Agreement on behalf of the County of Oakland.

BE IT FURTHER RESOLVED that the Oakland County Clerk shall maintain a file for the above Agreement, and upon receipt of a final, executed copy of the above Agreement, together with a certified copy of that community's governing body resolution approving the same.

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

BE IT FURTHER RESOLVED that the Board of Commissioners directs Management and Budget to amend FY 2025 -2027 budgets to reflect Exhibit A in the attached agreement.

Penny Luebs moved to **adopt the attached Standard Law Enforcement Services Agreement with the Charter Township of Highland, January 1, 2025 - December 31, 2027**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (11-5-0)

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, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert

Abstain: None

Attachments:

1. 2025-2027 DRAFT LES Agreement with Highland Township
2. 2025-2027 SRO Addendum - Highland Township

- f. **Sheriff's Office - Standard Law Enforcement Services Agreement with the Charter Township of Independence, January 1, 2025 - December 31, 2027**

Board Action #2024-4733 _ 24-95

MR #24095

Interlocal Agreement Standard Law Enforcement Services Agreement with the Charter Township of Independence, January 1, 2025 - December 31, 2027

WHEREAS the Charter Township of Independence has expressed an interest in entering into a new, three (3) year, law enforcement service agreement.

NOW THEREFORE BE IT RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Office 2025-2027 Law Enforcement Services Agreement from the Charter Township of Independence, accompanied by a certified copy of the resolution of the Township Board accepting the Agreement, and upon the further acceptance of the above Agreement by the Oakland County Sheriff, the Oakland County Board of Commissioners authorizes its Chairperson to execute and entering into this Agreement on behalf of the County of Oakland.

BE IT FURTHER RESOLVED that the Oakland County Clerk shall maintain a file for the above Agreement, and upon receipt of a final, executed copy of the above Agreement, together with a certified copy of that community's governing body resolution approving the same.

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

BE IT FURTHER RESOLVED that the Board of Commissioners directs Management and Budget to amend FY 2025 -2027 budgets to reflect Exhibit A in the attached agreement.

Penny Luebs moved to **adopt the attached Standard Law Enforcement Services Agreement with the Charter Township of Independence, January 1, 2025 - December 31, 2027**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (11-5-0)

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, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert

Abstain: None

Attachments:

1. 2025-2027 DRAFT LES Agreement with Independence Township Rev. 12.5.24
2. 2025-2027 SRO Addendum - Independence Township

g. Sheriff's Office - Standard Law Enforcement Services Agreement with the Charter Township of Lyon, January 1, 2025 - December 31, 2027

Board Action #2024-4734 _ 24-96

MR #24096

Interlocal Agreement Standard Law Enforcement Services Agreement with the Charter Township of Lyon, January 1, 2025 - December 31, 2027

WHEREAS the Charter Township of Lyon has expressed an interest in entering into a new, three (3) year, law enforcement service agreement; and

WHEREAS the Charter Township of Lyon has requested to delete two (2) School Resource Officer – Marked Vehicle positions beginning on January 1, 2025; and

WHEREAS the Charter Township of Lyon has requested to add one (1) Deputy II (no-fill) and one (1) part time Office Support Clerk Senior beginning on January 1, 2025; and

WHEREAS the Charter Township of Lyon has requested to change an existing Detective Sergeant to a Patrol Sergeant beginning on January 1, 2025.

NOW THEREFORE BE IT RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Office 2025-2027 Law Enforcement Services Agreement from the Charter Township of Lyon, accompanied by a certified copy of the resolution of the Township Board accepting the Agreement, and upon the further acceptance of the above Agreement by the Oakland County Sheriff, the Oakland County Board of Commissioners authorizes its Chairperson to execute and entering into this Agreement on behalf of the County of Oakland.

BE IT FURTHER RESOLVED that the Oakland County Clerk shall maintain a file for the above Agreement, and upon receipt of a final, executed copy of the above Agreement, together with a certified copy of that community's governing body resolution approving the same.

BE IT FURTHER RESOLVED to delete two (2) GF/GP full-time Deputy II positions (P00015484 and P00015959) in the Sheriff's Office, Patrol Services Division, Lyon Unit (#4030623).

BE IT FURTHER RESOLVED to create one (1) GF/GP full-time Deputy II position in the Sheriff's Office, Patrol Services Division, Lyon Unit (#4030623).

BE IT FURTHER RESOLVED to create one (1) GF/GP, part-time non-eligible (PTNE) 1,000 hours per year Office Support Clerk Senior position in the Sheriff's Office, Patrol Services Division, Lyon Unit (#4030623).

BE IT FURTHER RESOLVED to change an existing Detective Sergeant to a Patrol Sergeant.

BE IT FURTHER RESOLVED the one (1) cell phone, one (1) body worn camera, and one (1) prep radio be added to the inventory.

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

BE IT FURTHER RESOLVED that the Board of Commissioners directs Management and Budget to amend FY 2025 -2027 budgets to reflect Exhibit A in the attached agreement.

Penny Luebs moved to **adopt the attached Standard Law Enforcement Services Agreement with the Charter Township of Lyon, January 1, 2025 - December 31, 2027**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (11-5-0)

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, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert
Abstain: None

Attachments:

1. 2025-2027 LES Agreement with Lyon Township Rev 12.11.24
2. 2025-2027 SRO Addendum - Lyon Township Rev. 12.3.24
3. Sheriff's Office - Lyon LES 2024-2027 Updated HR Write Up12.11

h. Sheriff's Office - Standard Law Enforcement Services Agreement with the Charter Township of Oakland, January 1, 2025 - December 31, 2027

Board Action #2024-4735 _ 24-97

MR #24097

Interlocal Agreement Standard Law Enforcement Services Agreement with the Charter Township of Oakland, January 1, 2025 - December 31, 2027

WHEREAS the Charter Township of Oakland has expressed an interest in entering into a new, three (3) year, law enforcement service agreement.

NOW THEREFORE BE IT RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Office 2025-2027 Law Enforcement Services Agreement from the Charter Township of Oakland, accompanied by a certified copy of the resolution of the Township Board accepting the Agreement, and upon the further acceptance of the above Agreement by the Oakland County Sheriff, the Oakland County Board of Commissioners authorizes its Chairperson to execute and entering into this Agreement on behalf of the County of Oakland.

BE IT FURTHER RESOLVED that the Oakland County Clerk shall maintain a file for the above Agreement, and upon receipt of a final, executed copy of the above Agreement, together with a certified copy of that community's governing body resolution approving the same.

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

BE IT FURTHER RESOLVED that the Board of Commissioners directs Management and Budget to amend FY 2025 -2027 budgets to reflect Exhibit A in the attached agreement.

Penny Luebs moved to **adopt the attached Standard Law Enforcement Services Agreement with the Charter Township of Oakland, January 1, 2025 - December 31, 2027**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (11-5-0)

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, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert
Abstain: None

Attachment:

1. 2025-2027 DRAFT LES Agreement with Oakland Township
- i. **Sheriff's Office - Standard Law Enforcement Services Agreement with the Charter Township of Orion, January 1, 2025 - December 31, 2027**

Board Action #2024-4736 _ 24-98

MR #24098

Interlocal Agreement Standard Law Enforcement Services Agreement with the Charter Township of Orion, January 1, 2025 - December 31, 2027

WHEREAS the Charter Township of Orion has expressed an interest in entering into a new, three (3) year, law enforcement service agreement.

NOW THEREFORE BE IT RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Office 2025-2027 Law Enforcement Services Agreement from the Charter Township of Orion, accompanied by a certified copy of the resolution of the Township Board accepting the Agreement, and upon the further acceptance of the above Agreement by the Oakland County Sheriff, the Oakland County Board of Commissioners authorizes its Chairperson to execute and entering into this Agreement on behalf of the County of Oakland.

BE IT FURTHER RESOLVED that the Oakland County Clerk shall maintain a

file for the above Agreement, and upon receipt of a final, executed copy of the above Agreement, together with a certified copy of that community's governing body resolution approving the same.

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

BE IT FURTHER RESOLVED that the Board of Commissioners directs Management and Budget to amend FY 2025 -2027 budgets to reflect Exhibit A in the attached agreement.

Penny Luebs moved to **adopt the attached Standard Law Enforcement Services Agreement with the Charter Township of Orion, January 1, 2025 - December 31, 2027**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (11-5-0)

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, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert

Abstain: None:

Attachments:

1. 2025-2027 DRAFT LES Agreement with Orion Township
2. 2025-2027 SRO Addendum - Orion Township

j. **Sheriff's Office - Standard Law Enforcement Services Agreement with the Charter Township of Oxford, January 1, 2025 - December 31, 2027**

Board Action #2024-4737 _ 24-99

MR #24099

Interlocal Agreement Standard Law Enforcement Services Agreement with the Charter Township of Oxford, January 1, 2025 - December 31, 2027

WHEREAS the Charter Township of Oxford has expressed an interest in entering into a new, three (3) year, law enforcement service agreement.

NOW THEREFORE BE IT RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Office 2025-2027 Law Enforcement Services Agreement from the Charter Township of Oxford, accompanied by a certified copy of the resolution of the Township Board accepting the Agreement, and upon the further acceptance of the above Agreement by the Oakland County Sheriff, the Oakland County Board of Commissioners authorizes its Chairperson to execute and entering into this Agreement on behalf of the County of Oakland.

BE IT FURTHER RESOLVED that the Oakland County Clerk shall maintain a

file for the above Agreement, and upon receipt of a final, executed copy of the above Agreement, together with a certified copy of that community's governing body resolution approving the same.

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

BE IT FURTHER RESOLVED that the Board of Commissioners directs Management and Budget to amend FY 2025 - 2027 budgets to reflect Exhibit A in the attached agreement.

Penny Luebs moved to **adopt the attached Standard Law Enforcement Services Agreement with the Charter Township of Oxford, January 1, 2025 - December 31, 2027**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (11-5-0)

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, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert

Abstain: None

Attachments:

1. 2025-2027 DRAFT LES Agreement with Oxford Township
2. 2025-2027 SRO Addendum - Oxford Township

k. **Sheriff's Office - Standard Law Enforcement Services Agreement with the City of Pontiac, January 1, 2025 - December 31, 2027**

Board Action #2024-4738 _ 24-100

MR #24100

Interlocal Agreement Standard Law Enforcement Services Agreement with the City of Pontiac, January 1, 2025 - December 31, 2027

WHEREAS the City of Pontiac has expressed an interest in entering into a new, three (3) year, law enforcement service agreement.

NOW THEREFORE BE IT RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Office 2025-2027 Law Enforcement Services Agreement from the City of Pontiac, accompanied by a certified copy of the resolution of the Township Board accepting the Agreement, and upon the further acceptance of the above Agreement by the Oakland County Sheriff, the Oakland County Board of Commissioners authorizes its Chairperson to execute and entering into this Agreement on behalf of the County of Oakland.

BE IT FURTHER RESOLVED that the Oakland County Clerk shall maintain a file for the above Agreement, and upon receipt of a final, executed copy of the

above Agreement, together with a certified copy of that community's governing body resolution approving the same.

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

BE IT FURTHER RESOLVED that the Board of Commissioners directs Management and Budget to amend FY 2025 -2027 budgets to reflect Exhibit A in the attached agreement.

Penny Luebs moved to **adopt the attached Standard Law Enforcement Services Agreement with the City of Pontiac, January 1, 2025 - December 31, 2027**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (11-5-0)

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, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert

Abstain: None

Attachments:

1. 2025-2027 DRAFT LES Agreement with the City of Pontiac

I. Sheriff's Office - Standard Law Enforcement Services Agreement with the City of Rochester Hills, January 1, 2025 – December 31, 2027

Board Action #2024-4739 _ 24-101

MR #24101

Interlocal Agreement Standard Law Enforcement Services Agreement with the City of Rochester Hills, January 1, 2025 – December 31, 2027

WHEREAS the City of Rochester Hills has expressed an interest in entering into a new, three (3) year, law enforcement service agreement; and

WHEREAS the position classifications changed to accurately capture costs of positions and vehicles, one (1) marked vehicle needs to be added to the county fleet to satisfy the requirements of a School Resource Officer – Marked Vehicle.

NOW THEREFORE BE IT RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Office 2025-2027 Law Enforcement Services Agreement from the City of Rochester Hills, accompanied by a certified copy of the resolution of the Township Board accepting the Agreement, and upon the further acceptance of the above Agreement by the Oakland County Sheriff, the Oakland County Board of Commissioners authorizes its Chairperson to execute and entering into this Agreement on behalf of the County of Oakland.

BE IT FURTHER RESOLVED that the Oakland County Clerk shall maintain a file for the above Agreement, and upon receipt of a final, executed copy of the above Agreement, together with a certified copy of that community's governing body resolution approving the same.

BE IT FURTHER RESOLVED that one (1) marked patrol vehicle with mobile radio, MDC, and Video Camera be added to the County fleet.

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

BE IT FURTHER RESOLVED that the Board of Commissioners directs Management and Budget to amend FY 2025 - 2027 budgets to reflect Exhibit A in the attached agreement.

Penny Luebs moved to **adopt the attached Standard Law Enforcement Services Agreement with the City of Rochester Hills, January 1, 2025 – December 31, 2027**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (11-5-0)

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, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert

Abstain: None

Attachments:

1. 2025-2027 LES Agreement with the City of Rochester Hills Rev 12.6.24
2. 2025-2027 SRO Addendum, Avondale School District - Rochester Hills
3. 2025-2027 SRO Addendum, Rochester Community Schools - Rochester Hills

- m. **Sheriff's Office - Standard Law Enforcement Services Agreement with the Charter Township of Springfield, January 1, 2025 - December 31, 2027**

Board Action #2024-4740 _ 24-102

MR #24102

Interlocal Agreement Standard Law Enforcement Services Agreement with the Charter Township of Springfield, January 1, 2025 - December 31, 2027

WHEREAS the Charter Township of Springfield has expressed an interest in entering into a new, three (3) year, law enforcement service agreement; and

WHEREAS the Charter Township of Springfield has requested to delete one (1) Lieutenant position; and

WHEREAS the Charter Township of Springfield has requested to add one (1)

Detective- Unmarked Car position.

NOW THEREFORE BE IT RESOLVED that upon receipt of a final, executed Oakland County Sheriff's Office 2025-2027 Law Enforcement Services Agreement from the Charter Township of Springfield, accompanied by a certified copy of the resolution of the Township Board accepting the Agreement, and upon the further acceptance of the above Agreement by the Oakland County Sheriff, the Oakland County Board of Commissioners authorizes its Chairperson to execute and entering into this Agreement on behalf of the County of Oakland.

BE IT FURTHER RESOLVED that the Oakland County Clerk shall maintain a file for the above Agreement, and upon receipt of a final, executed copy of the above Agreement, together with a certified copy of that community's governing body resolution approving the same.

BE IT FURTHER RESOLVED to delete one (1) GF/GP full-time eligible Lieutenant position (P00015892) in the Sheriff's Office, Patrol Services Division, Springfield Unit (#4030628).

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) cell phone, one (1) body-worn camera, 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 service, including the continuation of positions, be contingent upon the level of funding associated with this agreement.

BE IT FURTHER RESOLVED that the Board of Commissioners directs Management and Budget to amend FY 2025 -2027 budgets to reflect Exhibit A in the attached agreement.

Penny Luebs moved to **adopt the attached Standard Law Enforcement Services Agreement with the Charter Township of Springfield, January 1, 2025 - December 31, 2027.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (11-5-0)

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, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert

Abstain: None

Attachments:

1. 2025-2027 LES Agreement with Springfield Township REV 12.9.24
2. 2025-2027 SRO Addendum - Springfield Township
3. Sheriff's Office - Springfield LES 2025-2027 HR Write Up

17. New & Miscellaneous Business

a. Board of Commissioners - Compensation for County Elected Officials and County Commissioners

Board Action #2024-4405 _ 24-103

MR #24103

Resolution Compensation for County Elected Officials and County Commissioners

WHEREAS pursuant to Public Act 154 of 1879, the salaries for county elected officials are established by the Oakland County Board of Commissioners; and

WHEREAS pursuant to Public Act 261 of 1966, the compensation for members of the Board of Commissioners shall be fixed by resolution approved by the Board of Commissioners.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes that the compensation for Oakland County Elected Officials, effective January 1, 2025, be set at the following annual salaries:

- The annual salary for the County Executive shall be set at \$235,000;
- The annual salary for the County Prosecuting Attorney shall be set at \$205,000;
- The annual salary for the County Sheriff, County Treasurer, County Clerk/Register of Deeds, and County Water Resources Commissioner shall be set at \$184,000.

BE IT FURTHER RESOLVED that the compensation for the countywide elected officials shall be reviewed annually.

BE IT FURTHER RESOLVED that the annual salary for County Commissioners shall be set at \$55,000.

BE IT FURTHER RESOLVED that the annual compensation for the Chair of the Board shall be the annual salary of the county commissioner plus an additional amount equal to 50% of the annual county commissioner's salary.

BE IT FURTHER RESOLVED that the annual compensation for the Vice Chair of the Board shall be the annual salary of the county commissioner plus an additional amount equal to 25% of the annual county commissioner's salary.

BE IT FURTHER RESOLVED that the annual compensation of a county commissioner who serves as a Chair of a Standing Committee(s), Majority Caucus Chair, or Minority Caucus Chair, as defined in the county commission's board rules, shall receive an additional salary equal to 10% of the annual county commissioner's salary.

BE IT FURTHER RESOLVED that the compensation of county commissioners shall increase annually at a rate equal to the Inflation Rate Multiplier (IRM) as adopted by the Michigan State Tax Commission for years 2026, 2027, and 2028.

BE IT FURTHER RESOLVED that the Board of Commissioners directs Management and Budget to amend the FY 2025–2027 budgets to reflect the above salary changes.

Marcia Gershenson moved to **adopt the attached Compensation for County Elected Officials and County Commissioners**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (11-5-0)

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, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert
Abstain: None

Attachment:

1. 10 Year History of Increases

18. Announcements

Angela Powell addressed the Board to wish her colleagues and staff a Happy Holiday and thanked them for all of their hard work. She also thanked the Caucus for allowing her to be Chair and expressed that she is interested in another term.

Fred Miller informed the Board that the clerk staff is here to administer oaths and collect affidavits if needed.

Marcia Gershenson wished everyone a Happy Holiday.

Penny Luebs addressed the Board to recognize Ajay Raman and his work as a Commissioner over the last 2 years.

Chair David Woodward addressed the Board to wish everyone a Happy Holiday and stated that it has been an honor to work with the Commissioners.

19. Public Comment

No one addressed the Board during Public Comment #2.

20. Adjournment

The meeting adjourned at 11:10 AM.

