



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward

October 13, 2021 at 6:00 PM

MINUTES

1. Call Meeting to Order

Chairperson David T. Woodward called the meeting of the Board of Commissioners to order at 06:17 PM in Commissioners' Auditorium 1200 N. Telegraph Road, Pontiac Michigan 48341.

2. Roll Call

MEMBERS PRESENT: Thomas Kuhn, Karen Joliat, Adam L. Kochenderfer, Christine Long, Charles Moss, Philip Weipert, Robert Hoffman, Eileen Kowall, Marcia Gershenson, David Woodward, Michael Spisz, Penny Luebs, Charles Cavell, Gary McGillivray, Gwen Markham, Janet Jackson, Angela Powell, Kristen Nelson, Yolanda Smith Charles (19)

MEMBERS ABSENT WITH NOTICE: Michael Gingell, William Miller III (2)

3. Invocation - Chuck Moss

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Draft Minutes dated September 29, 2021

Eileen Kowall moved approval of the Draft Minutes dated September 29, 2021, as presented. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

6. Approval of Agenda

Charles Cavell moved approval of the agenda, as presented. Seconded by Christine Long.

Motion Passed.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

7. Communications

a. 6:00 p.m. - Orion Meijer Brownfield Project

Chairperson David Woodward made the following statement: "A Public Hearing is now called on the Economic Development and Community Affairs - Resolution Approving the Provisions of a Brownfield Plan for the Orion Meijer Project - Charter Township of Orion. Is there anyone present who wishes to speak? No one requested to speak and the Chairperson declared the Public Hearing closed.

b. Common Ground 50th Anniversary

Commissioner Charlie Cavell addressed the Board to present a Proclamation honoring Common Ground on the occasion of their 50th Anniversary.

Philip Weipert moved to receive and file the attached : Communications.
Seconded by Charles Cavell.

Motion Passed.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

c. Historical Commission - D. Decker, R. Richardson, S. Suszek

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chairperson David Woodward appointing the following individuals to serve out the remaining terms of the Oakland County Historical Commission:

David Decker Term expires: December 31, 2021

Rosie Richardson Term expires: December 31, 2022

Stephanie Suszek Term expires: December 31, 2022

Philip Weipert moved to receive and file the attached : Communications.
Seconded by Charles Cavell.

Motion Passed.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

d. TIF Review Committee - W. DeBiasi

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Solon M. Phillips, Oakland County Corporation Counsel appointing William M. DeBiasi, Senior Assistant Corporation Counsel as Corporation Counsel's representative to the Tax Increment Financing Ad Hoc Review Committee for the remaining portion of the 2021-2022 term of the Board of Commissioners. He also appointed himself as Corporation Counsel's alternate representative to the Tax Increment Financing Ad Hoc Review Committee for the remaining portion of the 2021-2022 term of the Board of Commissioners.

Philip Weipert moved to receive and file the attached : Communications.
Seconded by Charles Cavell.

Motion Passed.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

e. Claims Review Committee - S. Phillips

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from David Coulter, Oakland County Executive appointing Solon Phillips, Oakland County Corporation Counsel to the Oakland County Claims Review Committee for a term ending December 31, 2022.

Philip Weipert moved to receive and file the attached : Communications.
Seconded by Charles Cavell.

Motion Passed.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

f. Community Development Citizens Advisory Council - N. Sjogren, S. Jackiewicz, T. Oliver

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chairperson David Woodward appointing the following individuals to the Oakland County Community Development Citizens Advisory Council for a term ending December 31, 2022.

Nathan Sjogren: Citizen-At-Large

Susana Jackiewicz: Alternate Member

Thelma Oliver: Alternate Member

Philip Weipert moved to receive and file the attached : Communications.
Seconded by Charles Cavell.

Motion Passed.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

g. Oakland Together Mental Health and WellBeing Non-Profit Grant Program Ad Hoc Committee

Lisa Brown, Oakland County Clerk/Register of Deeds read a communication from Chairperson David Woodward and Commissioner Michael Spisz appointing the following individuals to the Oakland Together Mental Health and Wellbeing Non-Profit Grant Program Ad Hoc Committee:

Commissioner Penny Luebs, Chairperson

Commissioner Angela Powell, Majority Caucus Representative

Commissioner Eileen Kowall, Minority Caucus Representative

Commissioner Kristen Nelson, Majority Caucus Alternate

Commissioner Marcia Gershenson, Majority Caucus Alternate

Commissioner Christine Long, Minority Alternate

Lisa Brown, Oakland County Clerk/Register of Deeds read a communication from David Coulter, Oakland County Executive appointing the following individuals to the Oakland Together Mental Health and Well-Being Non-Profit

Grant Program Ad Hoc Committee:

Hilarie Chambers, Member
Rudy Hobbs, Member
Ken Dobson, Alternate

Philip Weipert moved to receive and file the attached : Communications.
Seconded by Charles Cavell.

Motion Passed.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

h. Local Government Critical Infrastructure Planning Grant Program Oversight Committee

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from David Coulter, Oakland County Executive appointing the following individuals to the Local Government Critical Infrastructure Planning Grant Program Oversight Committee:

Hillarie Chambers, Member
Chris Ward, Member
Kyle Jen, Alternate

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from Chairperson David Woodward and Commissioner Michael Spisz appointing the following individuals to the Local Government Critical Infrastructure Planning Grant Program Oversight Ad Hoc Committee:

Commissioner William Miller, Chairperson
Commissioner Yolanda Charles, Majority Caucus Representative
Commissioner Michael Spisz, Minority Caucus Representative
Commissioner Charlie Cavell, Majority Caucus Alternate
Commissioner Janet Jackson, Majority Caucus Alternate
Commissioner Karen Joliat, Minority Caucus Alternate

Philip Weipert moved to receive and file the attached : Communications.
Seconded by Charles Cavell.

Motion Passed.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen

Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

8. Public Comment (three minutes max per speaker, related only to items on the agenda)

The following people addressed the Board during Public Comment #1: Colleen Zammit, Kathryn Kennedy and Steven Sioma.

Reports of Standing Committees

CONSENT AGENDA

9. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

a. Tri-Party Road Improvement Program FY 2021 Appropriation with the City of Farmington Hills for the Resurfacing of 12 Mile Road – Project No. 55021

Gary McGillivray moved to adopt the attached Resolution: Tri-Party Road Improvement Program FY 2021 Appropriation with the City of Farmington Hills for the Resurfacing of 12 Mile Road – Project No. 55021. Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-383

Sponsored By: William Miller III

IN RE: Tri-Party Road Improvement Program FY 2021 Appropriation with the City of Farmington Hills for the Resurfacing of 12 Mile Road – Project No. 55021

WHEREAS since the 1970s, the Oakland County Board of Commissioners has authorized the Tri-Party Road Improvement Program to assist Oakland County's cities, villages and townships (CVTs) with the construction, maintenance and repair of roads under the supervision, direction and control of the Road Commission for Oakland County (RCOC); and

WHEREAS on December 7, 2020, the Board of Commissioners approved Miscellaneous Resolution #20635 which designated \$5,319,430 in fund balance for the Tri-Party Road Improvement Program for projects managed by the RCOC; and

WHEREAS the City of Farmington Hills, along with the RCOC, has identified a project and said project is ready to be undertaken immediately; and

WHEREAS the RCOC has appropriated its one-third (1/3) share of the funding for the project in the City of Farmington Hills and said appropriation has been transferred to a project account; and

WHEREAS the City of Farmington Hills has demonstrated that it has authorized its one-third (1/3) share of the funding for the project and has executed a contract for payment with the RCOC; and

WHEREAS Oakland County's one-third (1/3) share of the Fiscal Year 2021 authorized amount of Tri-Party Road Improvement funding for Project No. 55021 in the City of Farmington Hills is \$49,258; and

WHEREAS funding is available in the General Fund Assigned Fund Balance for Tri-Party 2021 and prior funding (account #383510) for Project No. 55021 in the amount of \$49,258.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the City of Farmington Hills and authorizes the release of Tri-Party Road Improvement Program funds from the Oakland County Assigned Fund Balance.

BE IT FURTHER RESOLVED additional project costs, not greater than 15% from the original agreement, which are consistent with the project as originally approved, will be paid when invoiced and appropriated in the quarterly forecast resolution.

BE IT FURTHER RESOLVED that additional project costs exceeding 15% of the original agreement will require a separate resolution.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services and the City of Farmington Hills.

BE IT FURTHER RESOLVED the FY 2021 budget will be amended as follows:

<u>GENERAL FUND</u>		<u>FY 2021</u>
<u>(#10100)</u>		
Revenue		
9010101-196030-665882	Planned Use of Balance	<u>\$49,258</u>
	Total Revenue	<u>\$49,258</u>
Expenditures		
9010101-153010-740135	Road Commission Tri-Party	<u>\$49,258</u>
	Total Expenditures	<u>\$49,258</u>

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda

Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman
No: None
Abstain: None
Absent: William Miller III, Michael Gingell

Attachment:

1. 55021 Tri-Party_Farmington Hills

b. Tri-Party Road Improvement Program FY 2021 Appropriation with the Charter Township of Lyon for the Gravel Road Paving of Currie Road – Project No. 55961

Gary McGillivray moved to adopt the attached Resolution: Tri-Party Road Improvement Program FY 2021 Appropriation with the Charter Township of Lyon for the Gravel Road Paving of Currie Road – Project No. 55961.
Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-384

Sponsored By: Philip Weipert

IN RE: Tri-Party Road Improvement Program FY 2021 Appropriation with the Charter Township of Lyon for the Gravel Road Paving of Currie Road – Project No. 55961

WHEREAS since the 1970s, the Oakland County Board of Commissioners has authorized the Tri-Party Road Improvement Program to assist Oakland County's cities, villages and townships (CVTs) with the construction, maintenance and repair of roads under the supervision, direction and control of the Road Commission for Oakland County (RCOC); and

WHEREAS on December 7, 2020, the Board of Commissioners approved Miscellaneous Resolution #20635, which designated \$5,319,430 in fund balance for the Tri-Party Road Improvement Program for projects managed by the RCOC; and

WHEREAS the Charter Township of Lyon, along with the RCOC, has identified a project and said project is ready to be undertaken immediately; and

WHEREAS the RCOC has appropriated its one-third (1/3) share of the funding for the project in the Charter Township of Lyon, and said appropriation has been transferred to a project account; and

WHEREAS the Charter Township of Lyon has demonstrated that it has authorized its one-third (1/3) share of the funding for the project and has executed a contract for payment with the RCOC; and

WHEREAS Oakland County's one-third (1/3) share of the Fiscal Year 2021 authorized amount of Tri-Party Road Improvement funding for Project No. 55961 in the Charter Township of Lyon is \$110,881; and

WHEREAS funding is available in the General Fund Assigned Fund Balance for Tri-Party 2021 and prior funding (Account #383510) for Project No. 55961 in the amount of \$110,881.

WHEREAS in the event the FY 2022, FY 2023, FY 2024, and/or FY 2025 Tri-Party Program Funds are not available, the COMMUNITY shall be responsible for their one-third (1/3) share as well as the COUNTY'S one-third (1/3) share.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the project submitted by the Charter Township of Lyon and authorizes the release of Tri-Party Road Improvement Program funds from the Oakland County Assigned Fund Balance.

BE IT FURTHER RESOLVED additional project costs, not greater than 15% from the original agreement, which are consistent with the project as originally approved, will be paid when invoiced and appropriated in the quarterly forecast resolution.

BE IT FURTHER RESOLVED that additional project costs exceeding 15% of the original agreement will require a separate resolution.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services and the Charter Township of Lyon.

BE IT FURTHER RESOLVED the FY 2021 budget will be amended as follows:

<u>GENERAL FUND</u>	<u>FY 2021</u>
<u>(#10100)</u>	
Revenue	
9010101-196030-665882 Planned Use of Balance	<u>\$110,881</u>
Total Revenue	<u>\$110,881</u>
Expenditures	
9010101-153010-740135 Road Commission Tri-Party	<u>\$110,881</u>
Total Expenditures	<u>\$110,881</u>

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

Attachment:

1. 55961 Tri-Party_Lyon Twp

c. IT Data Center HVAC Improvements Project

Gary McGillivray moved to adopt the attached Funding Transfer: IT Data Center HVAC Improvements Project. Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-385

Sponsored By: William Miller III

IN RE: IT Data Center HVAC Improvements Project

WHEREAS the ongoing operation of the Oakland County Information Technology (IT) Data Center's heating, ventilation, and air conditioning (HVAC) is mission critical; and

WHEREAS the data center room, which contains IT servers, is currently operating without an AC backup system and requires HVAC improvements due to prior configuration changes; and

WHEREAS Facilities Maintenance and Operations (FM&O) is recommending a new AC backup unit be installed; existing HVAC ductwork to be reconfigured for proper hot aisle / cold aisle containment; electrical improvements supporting the AC unit installation; and tie-in to the new Building Management System (BMS); and

WHEREAS funding for these replacements was included in the FY 2021 Capital Improvement Program (CIP); however, due to timing issues from material shortages and construction delays, the Miscellaneous Resolution could not be presented during FY 2021; and

WHEREAS the total cost of the project is \$499,918, which includes \$445,596 for new AC backup unit installation, HVAC ductwork reconfiguration, and start-up from Johnson Controls (an annual, competitively bid contractor); \$8,875 for architectural, mechanical, electrical engineering, and design professional services from Hooker-Dejong (an annual, competitively bid contractor); and \$45,447 for contingency (see attached project estimate); and

WHEREAS funding in the amount of \$499,918 is available for transfer from the Capital Improvement Program/Building Fund (#40100) to the Project Work Order Fund (#40400) for the IT Data Center HVAC Improvements Project.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the IT Data Center HVAC Improvements Project in the amount of \$499,918.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the transfer of funding in the amount of \$499,918 from the Capital Improvement Program/Building Fund (#40100) to the Project Work Order Fund (#40400) for the IT Data Center HVAC Improvements Project (#100000003557) as detailed

below:

BUILDING IMPROVEMENT FUND (#40100)

FY 2022

1040101-148020-788001- Transfer Out (\$499,918)
40400

**PROJECT WORK ORDER
FUND (#40400)**

Project ID 100000003557,
Activity PROJ

1040101-148020-695500- Transfer In \$499,918

40100

\$ -0-

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

Attachment:

1. IT Data Center Phase 2 - Project Estimate

d. CVSF FY 22 Grant Acceptance

Gary McGillivray moved to adopt the attached Grant Acceptance: CVSF FY 22 Grant Acceptance. Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-386

Sponsored By: William Miller III

IN RE: CVSF FY 22 Grant Acceptance

WHEREAS the Michigan Veterans Affairs Agency has awarded Oakland County's Veterans' Services Division grant funding in the amount of \$497,221 for Fiscal Year 2022; and

WHEREAS this is the third year the County has been awarded the County Veteran Service Fund Grant; and

WHEREAS the Fiscal Year (FY) 2022 grant award represents an increase of \$369,869 from the previous year's award; and

WHEREAS the funding will be used to increase awareness of the benefits and resources available to veterans and their dependents in the county through a marketing campaign; and

WHEREAS the marketing campaign will consist of advertising through radio, newspapers, billboards, social media, and mailings; and

WHEREAS the total program budget consists of the following: \$117, 221 for advertising, \$100,000 for enhanced transportation services, \$80,000 for contracted services, \$75,000 for creating a temporary emergency housing program for homeless veterans, \$75,000 for incentives, and \$50,000 for events and workshops for veteran owned businesses in Oakland County; and

WHEREAS this grant acceptance has completed the Grant Review Process in accordance with the Grants Policy approved by the Board of Commissioners at their January 21, 2021 meeting; and

WHEREAS there is no County match required with this grant.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts grant funding from the Michigan Veterans Affairs Agency in the amount of \$497,221 for the grant period of October 1, 2021, through September 30, 2022.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized 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.

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

BE IT FURTHER RESOLVED that the FY 2022 budget will be amended as follows:

VETERANS SERVICE FUND (#29252)

GR0000001119, Budget Ref 2022 Activity: GLB, Analysis: GLB

		<u>FY 2022</u>
<u>Revenue</u>		
1090401-132050-615571	State Operating Grants	<u>\$497,221</u>
	Total Revenue	<u>\$497,221</u>
<u>Expenditures</u>		
1090401-132050-730072	Advertising	\$117,221
1090401-132050-730373	Contracted Services	80,000
1090401-132050-730564	Emergency Shelter	75,000
1090401-132080-732011	Transportation	100,000
1090401-132050-732165	Workshop and Meetings	50,000
1090401-132050-750245	Incentives	<u>75,000</u>
	Total Expenditures	<u>\$497,221</u>

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

Attachment:

1. CVSF Grant Acceptance packet FY22

e. Orion Meijer Brownfield Project

Gary McGillivray moved to adopt the attached Resolution: Orion Meijer Brownfield Project. Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-387

Sponsored By: William Miller III

IN RE: Orion Meijer Brownfield Project

WHEREAS the Oakland County Board of Commissioners, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"), have established a redevelopment of Brownfields Redevelopment Authority and Board known as the Oakland County Brownfield Redevelopment Authority (OCBRA) to facilitate the cleanup and redevelopment of Brownfields within Oakland County's communities; and

WHEREAS the Orion Meijer site in the Charter Township of Orion (the "Property") is defined as a facility under state statute; and

WHEREAS a Brownfield clean up and redevelopment plan (the "Plan") has been prepared to restore the environmental and economic viability of this parcel; and

WHEREAS pursuant to OCBRA by-laws, a local committee has been appointed, participated in discussions regarding the proposed plan and project, reviewed the plan, and recommends its approval; and

WHEREAS the Charter Township of Orion has reviewed the Plan, and has been provided a reasonable opportunity to express views and recommendations regarding the Plan in accordance with Sections 13 (13) of the Act, and has concurred with the provisions of the Plan; and

WHEREAS the OCBRA, pursuant to and in accordance with Section 13 of the Act, has approved a resolution (attached) adopting the Plan, and recommends the adoption of the Plan by the Oakland County Board of Commissioners to be carried out within the Charter Township of Orion relating to the Orion Meijer

redevelopment in the Charter Township of Orion; and

WHEREAS the developer, Meijer Inc. will assume Brownfield related eligible activity development costs estimated at \$1,249,021 Costs include baseline environmental assessments, asbestos abatement, vapor barrier installation and demolition activities; and

WHEREAS the cost of these eligible plan activities will be reimbursed to the developer by the OCBRA from tax capture based on the incremental difference on the taxable value of the property over a sixteen (16) year period. Total tax capture consists of the following:

Developer Reimbursement	\$1,249,021
Local Brownfield Revolving Fund	\$37,930
State Revolving Fund	\$37,265
OCBRA Admin Fees	<u>\$80,000</u>
Total Tax Capture	\$1,404,216

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners does hereby adopt the Brownfield Redevelopment Plan to be carried out within the Charter Township of Orion, relating to the Orion Meijer redevelopment.

BE IT FURTHER RESOLVED that a public hearing on the adoption of the Brownfield Plan approved by the Oakland County Brownfield Redevelopment Authority for the Orion Meijer redevelopment in the Charter Township of Orion shall be held on October 13 2021, at 6:00 PM in the Oakland County Board of Commissioners' Auditorium, 1200 North Telegraph Road, Pontiac, Michigan.

BE IT FURTHER RESOLVED no budget amendment is required as the budget already includes tax capture offsets.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

Attachment:

1. ED&I Packet Orion Meijer

f. Contract Extension for Harris Computer Systems

Gary McGillivray moved to adopt the attached Contract - IT Related: Contract Extension for Harris Computer Systems. Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-388

Sponsored By: William Miller III

IN RE: Contract Extension for Harris Computer Systems

WHEREAS the office of the Water Resources Commissioner utilizes a software application called NorthStar for billing water and sewer customers on behalf of certain Oakland County municipalities; and

WHEREAS the contract allowing the use of the NorthStar application is between Oakland County and Harris Computer Systems; and

WHEREAS Harris Computer Systems provides maintenance for the NorthStar software application; and

WHEREAS maintenance for this proprietary software can only be provided by Harris Computer Systems; and

WHEREAS the current contract was entered into on December 17, 2013 and extended to December 31, 2021, by Miscellaneous Resolution #18396; and

WHEREAS in order to provide uninterrupted service to the municipalities served, the office of the Water Resources Commissioner needs to extend this contract to December 31, 2023; and

WHEREAS continued cooperation with Oakland County's Department of Information Technology will continue during this period while competitive bids for a replacement utility billing solution as an integral part of the Water Resources Commissioner's approved 2019-2020 Master Plan; and

WHEREAS it is critical that a new utility billing solution is in place and active before the current contract with Harris Computer Systems ends; and

WHEREAS the office of the Water Resources Commissioner has negotiated a two-year contract extension with Harris Computer Systems at a 9% increase for the first year of the extension and 4% for the second year; and

WHEREAS the negotiated cost for continued maintenance during the two-year extension is a "not to exceed" amount of \$244,686.77; and

WHEREAS at the direction of the Oakland County Purchasing Department, a draft contract amendment has been created for review, and

WHEREAS the Purchasing Terms and Conditions authorized in Section 2400.6 Duration of Contracts and under Procedure states: "The Board of Commissioners shall approve contracts beyond five years."

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the contract extension with Harris Computer Systems for uninterrupted maintenance of the NorthStar software application for an additional two years ending on December 31, 2023.

BE IT FURTHER RESOLVED that the increase shall not exceed \$244,686.77.

BE IT FURTHER RESOLVED the services provided through this contract were previously budgeted for the FY 2022 through FY 2024 budget. However, a budget amendment is required to compensate for the increase in the maintenance cost of \$44,686 over the FY 2022 - FY 2024 period.

<u>WATER AND SEWER TRUST FUND (#57010)</u>		<u>FY 2022</u>	<u>FY 2023</u>	<u>FY 2024</u>
<u>Expense</u>		<u>1-1-22 to</u>	<u>10-1-22 to</u>	<u>10-1-23</u>
to				
		<u>9-30-22</u>	<u>9-30-23</u>	<u>12-31-23</u>
6010101-149300-730065	Administrative Overhead	(\$14,958)	(\$23,544)	(\$6,184)
6010101-149300-730373	Contracted Service	<u>\$14,958</u>	<u>\$23,544</u>	<u>\$6,184</u>
	Total Expense	\$0	\$0	\$0

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

Attachments:

1. 2021-10-06 Contract Extension Memo
2. Harris Computer Systems Contract 004007 and Amendments
3. Misc Resolution 18396 NorthStar Contract Extension 11.14.2018
4. NorthStar Contract Extension - Quote
5. NorthStar Email Agreement to Extend Terms and Conditions
6. Oakland County NorthStar Contract 004007 Amendment 03 - DRAFT

g. Oakland County EDA CARES Act Recovery Assistance Revolving Loan Fund Plan

Gary McGillivray moved to adopt the attached Resolution: Oakland County EDA CARES Act Recovery Assistance Revolving Loan Fund Plan. Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-389

Sponsored By: William Miller III

IN RE: Oakland County EDA CARES Act Recovery Assistance Revolving Loan Fund Plan

WHEREAS M.R. #20577, on November 19, 2020, approved the preliminary acceptance of award as Economic Development was notified by the U.S. Economic Development Administration (U.S. EDA) that the application was reviewed for merit and selected for consideration; and

WHEREAS M.R. #20577, dated November 19, 2020, authorized Oakland County to provide an unencumbered, committed \$1,000,000 match from assigned fund balance to awarded RLF capital, in addition to \$300,000 for oversight and administrative costs of CEED Lending; and

WHEREAS M.R. #21196, dated May 26, 2021, accepted the CARES Act Recovery Assistance Grant from the U.S. EDA in the amount of \$3,000,000 for the period of April 12, 2021, through April 12, 2024; and

WHEREAS M.R. #21196, dated May 26, 2021, established that the Board Chairperson is authorized to execute the grant agreement and to approve grant changes and extensions which are consistent with the original agreement; and

WHEREAS M.R. #21196, dated May 26, 2021, also established that the Board Chairperson is authorized to execute the agreements with the Great Lakes Women's Business Council and its CEED Lending program and to approve grant changes and extensions which are consistent with the original agreement; and

WHEREAS M.R. #21196, dated May 26, 2021, affirmed that a budget amendment is not required as M.R. #20577 authorized the one-time funding of \$1,300,000 to be appropriated from the General Fund Assigned Fund Balance titled Investing in Oakland County's Economy (GL Account #383457) to Economic Development's Administration Division (#1090101).

NOW THEREFORE BE IT RESOLVED Oakland County Board of Commissioners approves and adopts the Oakland County EDA Cares Act Recovery Assistance Revolving Loan Fund Plan (see attachment A).

BE IT FURTHER RESOLVED that no additional budget amendment is required.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

Attachment:

1. Oakland County EDA CARES Act Recovery Assistance Revolving Loan Fund Plan

10. FINANCE COMMITTEE – GWEN MARKHAM

a. Wellpath LLC: Jail Health Clinic – Inmate Health Program

Gary McGillivray moved to receive and file the attached Contract: Wellpath LLC: Jail Health Clinic – Inmate Health Program. Seconded by Christine Long.

Motion Passed.

Sponsored By:

IN RE: Wellpath LLC: Jail Health Clinic – Inmate Health Program

ITEM SUMMARY SHEET

DEPARTMENT

Sheriff's Office

INTRODUCTION AND BACKGROUND

The Sheriff's Office is seeking to enter into a contract for services to provide Jail Inmate Health Services using unobligated funds appropriated in the FY22 budget. An RFP has been released, bids have been received and the evaluation process is underway. The current contract for services is set to expire on 2/28/22. Under the provisions of the Professional Services Contract Authorization Policy, an office/department seeking to enter into a contractual agreement subject to the Policy that does not require an additional appropriation must notify the Finance Committee. The Finance Committee and Board may object in the form of a resolution within 30 days of notification or the contract is authorized.

BUDGET AMENDMENT REQUIRED: No

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

Attachment:

1. MemoProfServices Jail Health Services

b. The Segal Company Midwest States, Inc: Human Resources Benefits Consulting

Gary McGillivray moved to receive and file the attached Contract: The Segal Company Midwest States, Inc: Human Resources Benefits Consulting.
Seconded by Christine Long.

Motion Passed.

IN RE: The Segal Company Midwest States, Inc: Human Resources Benefits Consulting

ITEM SUMMARY SHEET

DEPARTMENT
Human Resources

INTRODUCTION AND BACKGROUND

The Human Resources Department is seeking to enter into a contract for services to provide benefits consulting and analysis using unobligated funds appropriated in the FY 22 budget. An RFP has been released, bids have been received and the evaluation process is underway. The current contract for services is set to expire on 12/31/21. Under the provisions of the Professional Services Contract Authorization Policy, an office/department seeking to enter into a contractual agreement subject to the Policy that does not require an additional appropriation must notify the Finance Committee. The Finance Committee and Board may object in the form of a resolution within 30 days of notification or the contract is authorized.

BUDGET AMENDMENT REQUIRED: No

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

Attachment:

1. HR Benefits Services sng

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

a. Declaring October 2021 as Domestic Violence Awareness Month in Oakland County

Gary McGillivray moved to adopt the attached Resolution: Declaring October 2021 as Domestic Violence Awareness Month in Oakland County. Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-390

Sponsored By: Janet Jackson, Robert Hoffman, Adam Kochenderfer, Thomas Kuhn, Christine Long, Gary McGillivray, Charles Moss, Philip Weipert, Charles Cavell, Yolanda Smith Charles, Michael Spisz, Karen Joliat, Penny Luebs, Gwen Markham, William Miller III, Eileen Kowall, Angela Powell, David Woodward, Kristen Nelson, Michael Gingell, Marcia Gershenson

IN RE: Declaring October 2021 as Domestic Violence Awareness Month in Oakland County

WHEREAS Domestic Violence Awareness Month (DVAM) evolved from the

"Day of Unity" held in October 1981 and was conceived by the National Coalition Against Domestic Violence (NCADV); and

WHEREAS the intent was to foster unity among survivors and advocates from across the country; and

WHEREAS in October 1987, the first Domestic Violence Awareness Month was observed. That same year marks the initiation of the first national domestic violence toll-free hotline; and

WHEREAS under current Michigan law, domestic violence is defined as a pattern of behavior in which an individual uses physical, sexual, emotional, psychological, or economic abuse to control another person; and

WHEREAS other acts of domestic violence include yelling, humiliation, stalking, manipulation, coercion, threats, isolation, stealing a paycheck, online stalking, non-stop texting, consistent use of the silent treatment or insults; and

WHEREAS domestic violence affects millions, both women and men, of every race, religion, culture, and status; and

WHEREAS statistics show that one in three women and one in four men have been victims of some form of physical and emotional abuse by an intimate partner within their lifetime; and

WHEREAS in Michigan, one in three families is impacted by domestic violence; and

WHEREAS in April 2020, domestic violence cases surged during the COVID-19 shutdown with 208 cases that were presented to the Oakland County Prosecutors office. Isolated living conditions during the shutdown, for those dealing with abuse, has made it more difficult for them to seek help; and

WHEREAS in the last 30 years, the overall rate of domestic violence dropped nearly two-thirds and state laws have addressed issues such as dating abuse in the workplace, stalking, employment discrimination and more; and

WHEREAS unfortunately, many instances of domestic violence remain unreported due to numerous barriers, including the stigma that still surrounds and prevents survivors from coming forward; and

WHEREAS we must work together to bring awareness, to educate society about what can be done to prevent domestic violence, to support the individual and unique needs of survivors, and to ensure that survivors are not re-victimized.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners declares October 2021 as Domestic Violence Awareness Month in Oakland County and strongly supports the efforts of national, state, and local partners, as well as every citizen, to actively engage in public and

private efforts to prevent domestic violence.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

b. Designation of October 2021 as National Attention Deficit/Hyperactivity Disorder (ADHD) Awareness Month in Oakland County

Gary McGillivray moved to adopt the attached Resolution: Designation of October 2021 as National Attention Deficit/Hyperactivity Disorder (ADHD) Awareness Month in Oakland County. Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-391

Sponsored By: Kristen Nelson, Marcia Gershenson, Adam Kochenderfer, Thomas Kuhn, Christine Long, Gary McGillivray, Charles Moss, Philip Weipert, Charles Cavell, Yolanda Smith Charles, Janet Jackson, Karen Joliat, Penny Luebs, Gwen Markham, William Miller III, Eileen Kowall, Angela Powell, David Woodward, Michael Spisz, Michael Gingell, Robert Hoffman

IN RE: Designation of October 2021 as National Attention Deficit/Hyperactivity Disorder (ADHD) Awareness Month in Oakland County

WHEREAS October is National Attention Deficit/Hyperactivity Disorder (ADHD) Awareness Month to raise awareness of ADHD, to improve the lives of the millions of children and adults in the United States living with ADHD and to ensure reliable resources and information based on research and scientific evidence are provided to support individuals and families; and

WHEREAS ADHD affects both children and adults, it is a persistent pattern of inattention and/or hyperactivity-impulsivity that interferes with functioning or development, such as the ability of an individual to regulate activity level, inhibit behavior, and attend to tasks in developmentally appropriate ways; and

WHEREAS ADHD, the most extensively studied mental disorder in children, affects an estimated 6 million children and an estimated 10 million adults across racial, ethnic, and socio-economic lines; and

WHEREAS for children without a diagnosis, ADHD causes them to have trouble paying attention, controlling impulsive behaviors, being overly active, and have difficulty at school, home, or with friends; and

WHEREAS adults undiagnosed and untreated for ADHD can lead to significant

problems with education, social and family situations, relationships, employment, self-esteem, and emotional health; and

WHEREAS despite the serious consequences that can be apparent in the family and life experiences of an individual with ADHD, studies indicate that at least 75 percent of adults who have ADHD do not know they have it and if left untreated, leads to other problems; and

WHEREAS current research shows that genetics plays an important role and scientific studies are evaluating other causes and risk factors including brain injury, environmental exposure (e.g., lead) during pregnancy or at a young age, alcohol and tobacco use during pregnancy, premature delivery, and low birth weight; and

WHEREAS the lack of public knowledge and understanding of the disorder plays a significant role in the overwhelming numbers of undiagnosed and untreated cases of ADHD, and the dissemination of inaccurate, misleading information contributes as an obstacle for diagnosis and treatment; and

WHEREAS the Surgeon General, the American Medical Association, the American Psychiatric Association, the American Academy of Child and Adolescent Psychiatry, the American Psychological Association, the American Academy of Pediatrics, the Centers for Disease Control and Prevention, and the National Institutes of Mental Health, among others, recognize the need for proper diagnosis, education, and treatment of ADHD; and

WHEREAS studies by the National Institute of Mental Health and others consistently reveal that through proper comprehensive diagnosis and treatment, the symptoms of ADHD can be substantially decreased, and one's quality of life can be improved; and

WHEREAS it is essential to continually consider ways to improve access and the quality of mental health services dedicated to improving the quality of life of children and adults with ADHD, as well as their families; and

WHEREAS the Oakland County Board of Commissioners encourages all Americans to find out more about ADHD, to support ADHD mental health services, and seek the appropriate treatment and support, if necessary.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners designates October 2021 as National Attention Deficit/Hyperactivity Disorder (ADHD) Awareness Month in Oakland County and encourages our citizens, governmental agencies, businesses, and schools to observe the day with appropriate programs and activities.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of this adopted resolution to the Oakland County Health Department, the Oakland Community Health Network and Oakland Schools

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

c. Recognizing October 2021 as National Disability Employment Awareness Month in Oakland County

Gary McGillivray moved to adopt the attached Resolution: Recognizing October 2021 as National Disability Employment Awareness Month in Oakland County. Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-392

Sponsored By: Kristen Nelson, Robert Hoffman, Adam Kochenderfer, Thomas Kuhn, Christine Long, Gary McGillivray, Charles Moss, Philip Weipert, Charles Cavell, Yolanda Smith Charles, Janet Jackson, Karen Joliat, Penny Luebs, Gwen Markham, William Miller III, Eileen Kowall, Angela Powell, David Woodward, Michael Spisz, Michael Gingell, Marcia Gershenson

IN RE: Recognizing October 2021 as National Disability Employment Awareness Month in Oakland County

WHEREAS National Disability Employment Awareness Month brings to light the immeasurable contributions that Americans with disabilities make to our workforce; and

WHEREAS their achievements strengthen our economy and communities but also exemplifies the power of every American to help shape the future of our country and local communities; and

WHEREAS it is essential that we recommit to advancing an American workforce where everyone can fully pursue their potential; and

WHEREAS 31 years ago in 1990, the passage of the Americans with Disabilities Act (ADA) was a landmark civil rights legislation that increased access and opportunity for people with disabilities across society, including the workplace; and

WHEREAS since then, great strides have been made to create a more inclusive workforce and to secure a future of purpose for every American; and

WHEREAS with these advancements there are more opportunities as there are 61 million individuals with disabilities in the workforce; and

WHEREAS with emerging technologies that enable individuals with disabilities to work in new ways and in new environments, it increases the opportunities for those with disabilities to access and advance in the workplace; and

WHEREAS there is still progress to be made, additional initiatives and accommodations are essential to build a more disability-inclusive employment landscape for sustaining careers for individuals with disabilities; and

WHEREAS together, we can continue to advance and promote an inclusive workforce in which everyone can provide for themselves and their families, achieve their dreams, and enjoy prosperity; and

WHEREAS let us recognize every day the achievements, talents, and skills of individuals with disabilities as we celebrate the 76th year of National Disability Employment Awareness Month and the 31st year of the Americans with Disability Act.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners values the contributions and skills of individuals with disabilities and recognizes October 2021 as National Disability Employment Awareness Month in Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners encourages all employers to promote and engage in supportive employment of individuals with disabilities and to recognize the contributions, skills, and talents they bring to the workforce.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

d. Designation of October 2021 as Breast Cancer Awareness Month in Oakland County

Gary McGillivray moved to adopt the attached Resolution: Designation of October 2021 as Breast Cancer Awareness Month in Oakland County.
Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-393

Sponsored By: Karen Joliat, Christine Long, Eileen Kowall, Robert Hoffman, Adam Kochenderfer, Marcia Gershenson, Thomas Kuhn, Gary McGillivray, Charles Moss, Philip Weipert, Penny Luebs, Yolanda Smith Charles, Janet

Jackson, David Woodward, Charles Cavell, Gwen Markham, William Miller III, Kristen Nelson, Angela Powell, Michael Spisz, Michael Gingell

IN RE: Designation of October 2021 as Breast Cancer Awareness Month in Oakland County

WHEREAS in 1985, the American Cancer Society established Breast Cancer Awareness Month to promote mammography as the most effective weapon in the fight against breast cancer; and

WHEREAS 1 in 8 women in the United States will be diagnosed with breast cancer in her lifetime; and

WHEREAS breast cancer is the most common cancer in American women, except for skin cancers. It is estimated that in 2021, approximately 30% of all new cancer diagnoses in women will be breast cancer; and

WHEREAS there are several types of breast cancer—divided into non-invasive and invasive—which can be diagnosed at different stages of development and can grow at different rates; and

WHEREAS in 2021, an estimated 281,550 new cases of invasive breast cancer will be diagnosed in women in the U.S. as well as 49,290 new cases of non-invasive breast cancer; and

WHEREAS on average, every 2 minutes a woman is diagnosed with breast cancer in the U.S. and in 2021, it is estimated that 43,600 women will die from breast cancer; and

WHEREAS although rare, an estimated 2,650 men will be diagnosed with breast cancer this year in the U.S. and approximately 530 will die; and

WHEREAS if cancer is detected at an early stage, it can be treated before it spreads to other parts of the body. And, while the exact cause of breast cancer is not fully understood, there are many factors, including age and family medical history, that increase the likelihood of developing it; and

WHEREAS 64 percent of breast cancer cases are diagnosed at a localized stage (there is no sign that the cancer has spread outside of the breast), for which the 5-year survival rate is 99%; and

WHEREAS in recent years, perhaps coinciding with the decline in prescriptive hormone replacement therapy after menopause, we have seen a gradual reduction in female breast cancer incidence rates among women aged 50 and older; and

WHEREAS since 1990, death rates from breast cancer have been declining in part due to better screening, early detection, increased awareness, and the continuous improvement in treatment options; and

WHEREAS with the advancement in detection and treatment, there are over 3.5

million breast cancer survivors in the United States.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners honors breast cancer patients, survivors, and their families and recognizes October as Breast Cancer Awareness Month in Oakland County to promote awareness and research for a cure.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

e. Online Property Records Search Updated Fee Schedule

Gary McGillivray moved to adopt the attached Resolution: Online Property Records Search Updated Fee Schedule. Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-394

Sponsored By: Kristen Nelson

IN RE: Online Property Records Search Updated Fee Schedule

WHEREAS the Oakland County Register of Deeds office is responsible for the recording and management of more than 200,000 real estate documents annually; and

WHEREAS ensuring accessibility of real estate records has been and continues to be a top priority of the Oakland County Clerk/ Register of Deeds; and

WHEREAS the Oakland County Register of Deeds has long provided an on-line search system for real property which initially made real estate records available to the public on a fee-for-search basis; and

WHEREAS in 2006, the Board of Commissioners adopted MR #06160 which established a price structure for subscribers, including large volume users like title companies, to have different levels of search options; and

WHEREAS in 2014, the Oakland County Clerk/Register of Deeds added the SuperIndex, a free-to-search database of property records, which utilized the computational power of a Google-backed search engine; and

WHEREAS in 2020, Oakland County Clerk/Register of Deeds Lisa Brown renegotiated Oakland County's contract with the vendor to update the system and provide greater utility to the department and public users alike; and

WHEREAS the new platform will continue to allow customers to conduct free searches of Oakland County's property database and only incur fees when downloading a document; and

WHEREAS the costs for the new platform and on-going maintenance costs are covered under the Register of Deeds Automation Fund (#21160); and

WHEREAS a new fee schedule is to be established for the new platform to accommodate both low and high volume users of the new system; and

WHEREAS the proposed fee schedule is contained in the attached document, titled "UPDATED FEE SCHEDULE FOR ONLINE PROPERTY RECORDS SEARCH"; and

WHEREAS the expected commencement of the new fee schedule is October 16, 2021.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the revised fee structure as outlined in this resolution.

BE IT FURTHER RESOLVED that no budget amendment is required at this time as the existing revenue budget in the Clerk's Office General Fund budget accounts for the anticipated revenue, and the costs associated with the new platform are covered under the Register of Deeds Automation Fund (#21160).

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

Attachments:

1. Proposed Amendment
2. UPDATED FEE SCHEDULE FOR ONLINE PROPERTY RECORDS SEARCH Oct2021
3. RoD-current-fee-structure

f. FY 2022 MIDC Creation of Indigent Defense Services Office

Gary McGillivray moved to adopt the attached Grant Acceptance: FY 2022 MIDC Creation of Indigent Defense Services Office. Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-395

Sponsored By: Kristen Nelson

IN RE: FY 2022 MIDC Creation of Indigent Defense Services Office

WHEREAS the Michigan Indigent Defense Commission (MIDC) has awarded Oakland County grant funding in the amount of \$5,799,650.39 for the period of October 1, 2021, through September 30, 2022; and

WHEREAS the total program budget is \$7,650,353.49, which includes the required local share contribution by Oakland County in the amount of \$1,850,703.10; and

WHEREAS the FY 2022 grant award is \$462,976.19 more than the previous year's award; and

WHEREAS the Michigan Indigent Defense Commission Act (MIDC Act), MCL 780.981, et al., requires local funding units to take over the delivery of indigent defense systems, MCL 780.983(g) and MCL 780.993(10) as specified in standards 1 – 5; and

WHEREAS the MIDC Act requires Oakland County to create an annual compliance plan and cost analysis required to deliver indigent defense services in compliance with the approved MIDC standards, MCL 780.993(3); and

WHEREAS the MIDC Act requires the MIDC to appropriate funds and provide grant monies to local funding units for the costs in excess of the local share to continue to provide indigent defense services that are in compliance with the minimum standards established by the MIDC, MCL 780.993(6); and

WHEREAS the award provides funding to Oakland County for the purpose of continuing to bring indigent defense systems into compliance with the first four approved minimum indigent defense standards, MCL 780.993(6); and

WHEREAS the award further provides funding to Oakland County for the purpose of creating an Indigent Defense Services Office to bring the County into compliance with MIDC Standard 5 and MCL 780.991(1)(a); and

WHEREAS MIDC Standard 5 and MCL 780.991(1)(a) requires that the delivery of indigent defense services be independent of the judiciary; and

WHEREAS Standard 5 requires that the qualifications, appointment and compensation for indigent defense counsel be independent of the judiciary; and

WHEREAS Standard 5 requires that the evaluation, approval or denial of indigent defense attorney requests for experts and investigators be independent of the judiciary; and

WHEREAS Oakland County is the local funding unit for the 6th Circuit Court and the four election division districts of the 52nd District Court where indigent defense services are required under the Sixth Amendment to the United States Constitution and Article 1 Sec. 20 of the Michigan Constitution; and

WHEREAS it is proposed to create a new Indigent Defense Services Office under the County Executive Department titled the Indigent Defense Services Office to meet the requirements under Standard 5 and MCL 780.991(1)(a), which requires judicial independence; and

WHEREAS it is proposed to transfer all adult indigent defense service positions of the Oakland Circuit Court and the four election division districts of the 52nd District Court to the Indigent Defense Services Office; and

WHEREAS the grant award deletes one (1) FTE SR Corrections Deputy I position (#4030401-12226) due to decreased need identified via a time study conducted; and

WHEREAS the grant award funds one (1) FTE SR Corrections Deputy I position (#4030301-12225) within the Sheriff's Office; and

WHEREAS the grant award funds the following positions currently located within the Circuit Court: one (1) FTE SR Chief Attorney – Indigent Defense position (#3010101-12216), one (1) FTE SR Indigent Defense Administrative Supervisor position (#3010101-12217) and one (1) FTE SR Financial Services Technician II position (#3010301-12218); and

WHEREAS the grant award funds four (4) FTE SR District Court Clerk positions (#3020201-12219, 3020301-12220, #3020401-12221, and #3020501-12222) currently located within each one of the 52nd District Courts; and

WHEREAS the grant award funds two (2) FTE SR Community Correction Specialist II positions (#1070402-12223 and 12224) within Community Corrections; and

WHEREAS the grant award funds the creation of two (2) FTE SR Indigent Defense Clerk positions to be located within the new Indigent Defense Services Office, Indigent Defense Services Unit to assist with the additional clerical responsibilities that will result due to judicial independence; and

WHEREAS it is proposed to reclassify five (5) positions to align their classification titles with judicial independence from the Circuit and District Court; and

WHEREAS it is proposed to change the salary grade of the Indigent Defense Administrative Supervisor from UNI/119 to UNI/123 to accurately reflect the increased responsibilities the position has taken on due to judicial independence; and

WHEREAS the grant agreement has completed the grant review process in accordance with the Board of Commissioners Grant Procedures.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the FY 2022 Michigan Indigent Defense Commission

Grant Program from the Michigan Department of Licensing and Regulatory Affairs in the amount of \$5,799,650.39 for the period of October 1, 2021, through September 30, 2022.

BE IT FURTHER RESOLVED to delete one (1) FTE SR Corrections Deputy I position (#4030401-12226).

BE IT FURTHER RESOLVED to continue one (1) FTE SR Correction Deputy I position (#4030301-12225) within the Sheriff's Office.

BE IT FURTHER RESOLVED to continue the following positions currently located within the Circuit Court: one (1) FTE SR Chief Attorney – Indigent Defense position (#3010101-12216), one (1) FTE SR Indigent Defense Administrative Supervisor position (#3010101-12217) and one (1) FTE SR Financial Services Technician II position (#3010301-12218).

BE IT FURTHER RESOLVED to continue four (4) FTE SR District Court Clerk positions (#3020201-12219, 3020301-12220, #3020401-12221, and #3020501-12222) currently located within each one of the 52nd District Courts.

BE IT FURTHER RESOLVED to continue two (2) FTE SR Community Correction Specialist II positions (#1070402-12223 and 12224) within Community Corrections.

BE IT FURTHER RESOLVED to create a new division titled Indigent Defense Services Office, within the County Executive Department.

BE IT FURTHER RESOLVED to create the following new units within the County Executive Department, Indigent Defense Services Office Division:

Administration
Indigent Defense Services

BE IT FURTHER RESOLVED to transfer the following positions to the County Executive Department, Indigent Defense Services Office Division, Administration Unit (1010701):

From Department	Position Number	Classification
Circuit Court	3010101-12216	Chief Attorney – Indigent Defense

BE IT FURTHER RESOLVED to transfer the following positions to the County Executive Department, Indigent Defense Services Office Division, Indigent Defense Services Unit (1010702):

From Department	Position Number	Classification
Circuit Court	3010101-12217	Indigent Defense Administrative Supervisor
Circuit Court	3010301-12218	Financial Services Technician II
Circuit Court	3010301-07892	Court Appointment Specialist

District Court	3020201-12219	District Court Clerk
District Court	3020301-12220	District Court Clerk
District Court	3020401-12221	District Court Clerk
District Court	3020501-12222	District Court Clerk

BE IT FURTHER RESOLVED to laterally reclassify the following positions:

Position #	From	To
3010301-07892	Court Appointment Specialist	Indigent Defense Appointment Specialist
3020201-12219	District Court Clerk	Indigent Defense Clerk
3020301-12220	District Court Clerk	Indigent Defense Clerk
3020401-12221	District Court Clerk	Indigent Defense Clerk
3020501-12222	District Court Clerk	Indigent Defense Clerk

BE IT FURTHER RESOLVED to change the salary grade of the following classifications:

Classification	From Grade	To Grade
Indigent Defense Administrative Supervisor	UNI/119	UNI/123

BE IT FURTHER RESOLVED to create two (2) FTE SR Indigent Defense Clerk positions within the County Executive Department, Indigent Defense Services Office, Indigent Defense Services Unit.

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

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

BE IT FURTHER RESOLVED the FY 2022-24 budgets are amended, per the attached Schedule A, to reflect grant funding in the amount of \$5,799,650.39 from the Michigan Indigent Defense Commission (MIDC) and the required Oakland County local share contribution of \$1,850,703.10 for a total program budget of \$7,650,353.49.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None
Abstain: None
Absent: William Miller III, Michael Gingell

Attachments:

1. GRANT SIGN OFF - MIDC FY22 Accept
2. Schedule A - MIDC FY22 RevExp For Entry 9-29-2021_FINAL
3. FY2022 Grant Acceptance Packet_Redacted
4. MIDC FY2022 Grant Acceptance HR Write Up

g. FY 2022 – 2024 United Auto Workers, Local 889 (UAW), Representing Chief Animal Control Officer and Animal Control Supervisor

Gary McGillivray moved to adopt the attached Collective Bargaining Agreement: FY 2022 – 2024 United Auto Workers, Local 889 (UAW), Representing Chief Animal Control Officer and Animal Control Supervisor. Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-396

Sponsored By: Kristen Nelson

IN RE: FY 2022 – 2024 United Auto Workers, Local 889 (UAW), Representing Chief Animal Control Officer and Animal Control Supervisor

WHEREAS the County of Oakland and the United Auto Workers, Local 889 (UAW) have negotiated supplemental Agreements for supervisory employees in the Public Services Department, Animal Control Division; and

WHEREAS the parties agreed the following classifications will be represented by this bargaining unit: Chief Animal Control and Animal Control Supervisor; and

WHEREAS a three (3) year Supplemental Agreement has been reached for the period September 29, 2021, through September 30, 2024; and

WHEREAS the parties have agreed to a shift premium for all supervisory employees regularly scheduled or temporarily assigned to work the second shift by their supervisor will be paid an additional \$0.75 per hour or, \$1.00 per hour for those assigned to work third shift; and

WHEREAS the parties have agreed that supervisory employees in the Kennel will be reimbursed up to \$150 per calendar year for the purchase of boots/appropriate footwear (FY 2022 – FY 2024 GF/GP financial impact \$300.00); and

WHEREAS the parties have agreed that the County will provide five (5) short sleeved shirts, five (5) long sleeved shirts and one (1) fleece jacket to all employees that wish to wear a uniform (FY 2022 – FY 2024 GF/GP financial impact \$864.00); and

WHEREAS the parties agreed that all employees, with approval of the Department Head, shall be eligible to work a 4/10 (four ten-hour days) alternative work schedule, and

WHEREAS the parties agreed to all supervisory employees working a 4/10 schedule where the holiday falls on a day on which they are normally scheduled to work, shall receive ten (10) hours' holiday pay; and

WHEREAS the parties agreed that all non-exempt employees working a 4/10 schedule, shall be entitled to a minimum of three (3) hours overtime pay if called into the office and required to work on their regularly scheduled non-working day; and

WHEREAS the parties have agreed to on-call pay in the amount of one and one-half (1.5) hours of pay as compensation for being on call during regularly scheduled workdays; and will receive an additional two (2) hours of pay as compensation for being on call during a non-regularly scheduled workday and holiday. Overtime eligible supervisory employees that are on-call and called into work, will receive a minimum of two (2) hours of overtime pay on a day that is a regularly scheduled workday and three (3) hours of overtime pay on days that are not a regularly scheduled workday and/or holiday; and

WHEREAS the FY 2022 financial impact for the Fringe Benefit Fund (#67800) is \$4,650 and \$3,150 for FY 2023 - FY 2024, which includes a \$50 increase for an incentive to participate in the Voluntary Wellness Health Screening (From \$100 to \$150), a \$1,000 increase in 457 County Match (From \$500 to \$1,500), and a one-time FY 2022 \$500 equity step adjustment that was approved on the UAW Master Agreement (MR #20637).

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners approves the proposed Supplemental Agreements between the County of Oakland and the United Auto Workers, Local 889, covering the period of September 29, 2021, through September 30, 2024, for supervisory employees in the Public Services/Animal Control Division.

BE IT FURTHER RESOLVED the Board Chairperson, on behalf of the County of Oakland, is authorized to execute said supplemental agreements as attached.

BE IT FURTHER RESOLVED the FY 2022 – FY 2024 budgets are amended as detailed in the attached Schedule A.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

Attachments:

1. UAW Animal Control Schedule A updated 9-20-2021
2. UAW Animal Control Supplement
3. Original CBA

h. FY 2022 – 2024 United Auto Workers, Local 889 (UAW), Representing Non-Supervisory Employees of Auditor I, Auditor II, and Auditor III

Gary McGillivray moved to adopt the attached Collective Bargaining Agreement: FY 2022 – 2024 United Auto Workers, Local 889 (UAW), Representing Non-Supervisory Employees of Auditor I, Auditor II, and Auditor III. Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-397

Sponsored By: Kristen Nelson

IN RE: FY 2022 – 2024 United Auto Workers, Local 889 (UAW), Representing Non-Supervisory Employees of Auditor I, Auditor II, and Auditor III

WHEREAS the County of Oakland and the United Auto Workers, Local 889 (UAW), have negotiated a Supplemental Agreement covering the non-supervisory employees of Auditor I, Auditor II, and Auditor III, within the County Executive/Compliance Office; and

WHEREAS a three (3) year Supplemental Agreement has been reached for the period of September 29, 2021, through September 30, 2024; and

WHEREAS the parties agreed to all employees working a 4/10 schedule where the holiday falls on a day on which they are normally scheduled to work, shall receive ten (10) hours of holiday pay; and

WHEREAS the parties agreed that all employees working a 4/10 schedule, shall be entitled to a minimum of three (3) hours of overtime pay if called into the office and required to work on their regularly scheduled non-working day; and

WHEREAS the FY 2022 financial impact for the Fringe Benefit Fund (#67800) is \$3,100 and \$2,100 for FY 2023 - FY 2024, which includes a \$50 increase for an incentive in participating in the Voluntary Wellness Health Screening (From \$100 to \$150), a \$1,000 increase in 457 County Match (From \$500 to \$1,500), and a one-time FY 2022 \$500 equity step adjustment that was approved on the UAW Master Agreement (MR #20637).

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners approves the proposed Supplemental Agreements between the County of Oakland and the United Auto Workers, Local 889, covering the period of September 29, 2021, through September 30, 2024, for the non-supervisory

employees classified as Auditor I, Auditor II, and Auditor III and that the Board Chairperson, on behalf of the County of Oakland, is authorized to execute said supplemental agreements as attached.

BE IT FURTHER RESOLVED the FY 2022 – FY 2024 budgets are amended as detailed in the attached Schedule A.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

Attachments:

1. UAW Auditors Schedule A
2. UAW Auditor Supplement
3. Original CBA

i. **FY 2022 – 2024 United Auto Workers, Local 889 (UAW), Representing Supervisory and Non-Supervisory Employees of the Management & Budget Department**

Gary McGillivray moved to adopt the attached Collective Bargaining Agreement: FY 2022 – 2024 United Auto Workers, Local 889 (UAW), Representing Supervisory and Non-Supervisory Employees of the Management & Budget Department. Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-398

Sponsored By: Kristen Nelson

IN RE: FY 2022 – 2024 United Auto Workers, Local 889 (UAW), Representing Supervisory and Non-Supervisory Employees of the Management & Budget Department

WHEREAS the County of Oakland and the United Auto Workers, Local 889 (UAW) have negotiated supplemental Agreements for supervisory and non-supervisory employees in the Management & Budget Department; and

WHEREAS the parties have agreed that the supervisory bargaining unit will represent fourteen (14) classifications within the Equalization, Fiscal Services, and Purchasing divisions; and

WHEREAS the parties have agreed that the non-supervisory bargaining unit will represent thirty-four (34) classifications within the Equalization, Fiscal Services, and Purchasing divisions, and

WHEREAS a three (3) year Supplemental Agreement has been reached for the period September 29, 2021, through September 30, 2024; and

WHEREAS the parties have agreed to increase the salary range of Equalization Appraiser III to the following:

Step	<u>01</u>	<u>12</u>	<u>24</u>	<u>36</u>	<u>48</u>	<u>60</u>	<u>72</u>	<u>84</u>
Annual	65,567	68,750	71,932	75,115	78,298	81,481	84,664	87,847
Bi-	2,521.8	2,644.2	2,766.6	2,889.0	3,011.4	3,133.8	3,256.3	3,378.7
Weekly	1	3	2	4	6	8	1	3

; and

WHEREAS the FY 2022 – FY 2024 GF/GP financial impact for the salary increase and associated fringe benefits for ten (10) Equalization Appraisers III positions is \$53,525; and

WHEREAS the parties have agreed that certain employees of the Equalization Division required to wear a safety/work boot will be reimbursed up to \$275 per calendar year for their purchase and be provided field equipment (FY 2022 – FY 2024 GF/GP financial impact \$22,325); and

WHEREAS the parties have agreed to a uniform allowance every 18 months for certain employees in the Equalization Division (FY 2022 – FY 2024 GF/GP financial impact \$7,859); and

WHEREAS the parties have agreed that the recruitment and retention incentive programs for Equalization employees as identified in Miscellaneous Resolutions #13097 and #15240 shall be maintained; and

WHEREAS the parties agreed to all employees working a 4/10 schedule where the holiday falls on a day on which they are normally scheduled to work, shall receive ten (10) hours of holiday pay; and

WHEREAS the parties agreed that all non-exempt employees working a 4/10 schedule, shall be entitled to a minimum of three (3) hours overtime pay if called into the office and required to work on their regularly scheduled non-working day; and

WHEREAS the FY 2022 financial impact for the Fringe Benefit Fund (#67800) is \$254,200 and \$172,200 for FY 2023 - FY 2024, which includes a \$50 increase for an incentive in participating in the Voluntary Wellness Health Screening (From \$100 to \$150), a \$1,000 increase in 457 County Match (From \$500 to \$1,500), and a one-time FY 2022 \$500 equity step adjustment that was approved on the UAW Master Agreement (MR #20637).

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners approves the proposed Supplemental Agreements between the County of Oakland and the United Auto Workers, Local 889, covering the period of September 29, 2021, through September 30, 2024, for supervisory and non-supervisory employees in the Management & Budget Department, and that the

Board Chairperson, on behalf of the County of Oakland, is authorized to execute said supplemental agreements as attached.

BE IT FURTHER RESOLVED the FY 2022 – FY 2024 budgets are amended as detailed in the attached Schedule A.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

Attachments:

1. UAW M&B Schedule A updated 9-20-2021
2. UAW Mgmt & Budget Supplement Final
3. Original CBA

j. **FY 2022 – 2024 United Auto Workers, Local 889 (UAW), Representing Sheriff's Office Supervisory Employees of Work Projects Supervisor**

Gary McGillivray moved to adopt the attached Collective Bargaining Agreement: FY 2022 – 2024 United Auto Workers, Local 889 (UAW), Representing Sheriff's Office Supervisory Employees of Work Projects Supervisor. Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-399

Sponsored By: Kristen Nelson

IN RE: FY 2022 – 2024 United Auto Workers, Local 889 (UAW), Representing Sheriff's Office Supervisory Employees of Work Projects Supervisor

WHEREAS the County of Oakland and the United Auto Workers, Local 889 (UAW), have negotiated a Supplemental Agreement covering the Sheriff's Office supervisory employees of Work Projects Supervisor; and

WHEREAS a three (3) year Supplemental Agreement has been reached for the period of September 29, 2021, through September 30, 2024; and

WHEREAS the parties have agreed that the County will provide one (1) pair of boots every two years at a cost not to exceed \$150 per pair (FY 2022 – FY 2024 GF/GP financial impact \$150.00); and

WHEREAS the parties have agreed that the County will provide four (4) summer and four (4) winter uniforms (FY 2022 – FY 2024 GF/GP financial impact \$556.00); and

WHEREAS the parties agreed to all employees working a 4/10 schedule where the holiday falls on a day on which they are normally scheduled to work, shall receive ten (10) hours of holiday pay; and

WHEREAS the parties agreed that all employees shall be entitled to a minimum of two (2) hours overtime pay if called into the office and required to work on their regularly scheduled non-working day; and

WHEREAS the FY 2022 financial impact for the Fringe Benefit Fund (#67800) is \$1,550 and \$1,050 for FY 2023 - FY 2024, which includes a \$50 increase for an incentive to participate in the Voluntary Wellness Health Screening (From \$100 to \$150), a \$1,000 increase in 457 County Match (From \$500 to \$1,500), and a one-time FY 2022 \$500 equity step adjustment that was approved on the UAW Master Agreement (MR #20637).

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners approves the proposed Supplemental Agreements between the County of Oakland and the United Auto Workers, Local 889, covering the period of September 29, 2021, through September 30, 2024, for the supervisory employees of Work Projects Supervisor and that the Board Chairperson, on behalf of the County of Oakland, is authorized to execute said supplemental agreements as attached.

BE IT FURTHER RESOLVED the FY 2022 – FY 2024 budgets are amended as detailed in the attached Schedule A.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

Attachments:

1. UAW Sheriff's Office Schedule A updated 9-20-2021
2. UAW WorkProjectsSupv Supplement
3. Original CBA

k. FY 2022 - 2024 Investigators Association, Representing Prosecutor's Investigators

Gary McGillivray moved to adopt the attached Collective Bargaining Agreement: FY 2022 - 2024 Investigators Association, Representing Prosecutor's Investigators. Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-400

Sponsored By: Kristen Nelson

IN RE: FY 2022 - 2024 Investigators Association, Representing Prosecutor's Investigators

WHEREAS the County of Oakland, the Oakland County Prosecutor and the Oakland County Prosecutor's Investigators Association, have negotiated a Collective Bargaining Agreement covering approximately nine (9) Prosecutor's Investigators; and

WHEREAS a three-year Collective Bargaining Agreement has been reached for the period October 1, 2021, through September 30, 2024; and

WHEREAS the parties have agreed to a 1% wage increase for Fiscal Year 2022 or "Me Too" with the general, non-represented employees if a greater increase were approved; and

WHEREAS a new salary range has been established for the Prosecutor Investigator classification consisting of a 7 year/84 month step; and

WHEREAS movement to this new step would occur at each employee's next anniversary date after reaching step 6; and

WHEREAS the parties have agreed to a 1% wage increase for Fiscal Year 2023 or "Me Too" with the general, non-represented employees if a greater increase were approved; and

WHEREAS the parties have agreed to a 1% wage increase for Fiscal Year 2024 or "Me Too" with the general, non-represented employees if a greater increase were approved; and

WHEREAS the parties have agreed to the Employer increase in the 457 contribution match from \$500 to \$1500 for eligible employees; and

WHEREAS the parties have agreed to an increase in the annual Wellness Incentive from \$100 to \$150 for participating employees; and

WHEREAS the parties have agreed to an increase in the clothing allowance from \$375 annually to \$500 annually to be paid in installments of \$250.00 June 15 and \$250.00 December 15; and

WHEREAS the parties have agreed to recognize through past practice that Prosecutor's Investigators are normally scheduled to work a 10 hour – 4 day work week. It shall therefore be established that the holiday rate paid to Prosecutor's Investigators for a scheduled 4 day work week will be 10 hours of holiday pay; and

WHEREAS the parties have agreed to add the part-time, non-eligible Prosecutor's Investigators classification to the collective bargaining agreement; and

WHEREAS this agreement provides that any employee benefit modifications including healthcare and/or retirement benefit modifications implemented on a countywide basis to general, non-represented employees that take effect during the duration of this Collective Bargaining Agreement shall be applied to employees represented by this bargaining unit at the same time and in the same manner; and

WHEREAS this agreement has been reviewed by your Legislative Affairs & Government Operations Committee, which recommends approval of the agreement.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the proposed Collective Bargaining Agreement between the County of Oakland, the Oakland County Prosecutor and the Oakland County Prosecutor's Investigators Association, covering the period of October 1, 2021, through September 30, 2024, and that the Board Chairperson, on behalf of the County of Oakland, is authorized to execute said agreement as attached.

BE IT FURTHER RESOLVED to approve the following classification salary range:

<u>Base</u>	<u>1 Year</u>	<u>2 Year</u>	<u>3 Year</u>	<u>4 Year</u>	<u>5 Year</u>	<u>6 Year</u>	<u>7 Year</u>
2112.93	2240.28	2367.88	2495.31	2622.70	2750.04	2887.54	3031.94

BE IT FURTHER RESOLVED the budget is amended as shown in Schedule A.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

Attachments:

1. BU 042 Prosecutor Inv SCHEDULE A R1
2. Pros Invest CBA Oct 1 2021 thru Sept 30 2024
3. Pros Invest SUMMARY OF AGREEMENT 2021 to 2024

I. Salary Administration Plan 3rd Quarterly Report for FY 2021

Gary McGillivray moved to adopt the attached Budget Amendment: Salary Administration Plan 3rd Quarterly Report for FY 2021. Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-401

Sponsored By: Kristen Nelson

IN RE: Salary Administration Plan 3rd Quarterly Report for FY 2021

WHEREAS the 3rd Quarterly Report for FY 2021 identifies the job studies conducted and the salary grade changes recommended by the Human Resources Department through the month of August 2021; and

WHEREAS this report creates five (5) new classifications impacting five (5) full-time eligible (FTE) positions; and

WHEREAS this report changes the salary grade of one (1) classification, impacting three (3) FTE positions; and

WHEREAS the General Fund/General Purpose impact is \$26,912 for FY 2022 - FY 2024; and

WHEREAS the Proprietary Fund impact is \$20,773 for FY 2022 - FY 2024.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes implementation of the Salary Administration Plan 3rd Quarterly Report for FY 2021, to be effective October 9, 2021.

BE IT FURTHER RESOLVED to change the salary grade of the following classifications:

<u>Classification</u>	<u>From Grade</u>	<u>To Grade</u>
Committee Coordinator	115	117

BE IT FURTHER RESOLVED to create the following new classifications:

<u>Classification</u>	<u>Salary Plan</u>	<u>Salary Grade</u>	<u>FLSA Status</u>
Case Management Accounting Specialist	UNI	114	Non-Exempt
WRC Assistant Billing Supervisor	UNI	118	Non-Exempt
Supervisor Case Management	UNI	120	Non-Exempt
Retirement Team Lead	UNI	123	Non-Exempt
Supervisor Employee Benefits & Wellness	UNI	125	Exempt

BE IT FURTHER RESOLVED that the FY 2022-2024 Budget be amended in the attached Schedule A.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

Attachments:

1. Schedule A_FY2021 3rd Quarterly Report
2. FY2021 3rd Quarterly Report Packet

m. Deferred Compensation 457(b) Plan Amendment and Restatement

Gary McGillivray moved to adopt the attached Resolution: Deferred Compensation 457(b) Plan Amendment and Restatement. Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-402

Sponsored By: Kristen Nelson

IN RE: Deferred Compensation 457(b) Plan Amendment and Restatement

WHEREAS under the authority of Public Law 95-600 Revenue Act of 1978, Oakland County established a Deferred Compensation 457(b) Plan for eligible employees effective May 4, 1978 per MR#8898; and

WHEREAS the Deferred Compensation 457(b) Plan ("Plan") is governed by the Oakland County Retirement and Deferred Compensation Board ("Retirement Board"); and

WHEREAS the Retirement Board has approved the restated Plan to be effective retroactively as of January 1, 2020, to reflect the past operations of the Plan; and

WHEREAS the material changes are as follows:

Article II – Definitions has been updated to include terms pertaining to a Roth source within the Plan;

Section 3.5 was updated to reflect that a Plan Participant's election to decrease contributions to the Plan will take effect immediately following receipt of a revised Deferral Agreement;

Section 4.3 was updated to remove obsolete language regarding 457 contribution limits;

Section 5.5 was added pursuant to the IRS Voluntary Closing Agreement and permits in-service distributions to PTNE employees that have attained age 59½;

Article VI – Roth Provisions was added to allow the County to implement a Roth source under the Plan, if it so desires;

Section 12.3 was updated to remove unnecessary language; and

Article XV – Signatures was updated to require signatures from the County, Plan Administrator, and Retirement Board; and

WHEREAS the amendments herein do not change benefit levels provided by the County or result in any additional costs to the County.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners adopts the amended and restated Deferred Compensation

Plan, effective January 1, 2020, as set forth in the attached document.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

Attachments:

1. HR - 457(b) Deferred Comp Plan_Oct. 2019 restatement_clean (7.29.2021)
2. HR - 457(b) Deferred Comp Plan_Oct. 2019 restatement_redline (7.29.2021)

n. Temporary Increase in Rate of Overtime Pay to Reduce Employee Mandatory Overtime Hours

Gary McGillivray moved to adopt the attached Resolution: Temporary Increase in Rate of Overtime Pay to Reduce Employee Mandatory Overtime Hours. Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-403

Sponsored By: Kristen Nelson

IN RE: Temporary Increase in Rate of Overtime Pay to Reduce Employee Mandatory Overtime Hours

WHEREAS the dedicated employees of the Oakland County Sheriff's Office, whether sworn deputies or civilian employees, take great pride in the service they provide around the clock to the residents of Oakland County and beyond; and

WHEREAS the employees of the Oakland County Sheriff's Office fully embrace their mission of professional excellence and are accustomed to operating in a high-stressed, demanding work environment; and

WHEREAS the COVID-19 pandemic has placed extraordinary pressure upon the entire operation of the Sheriff's Office, particularly Deputies assigned to the jail and civilian employees assigned to Emergency Communications & Operations (9-1-1 Dispatch Center); and

WHEREAS job openings in law enforcement positions currently outweigh the number of qualified applicants to fill those openings; and

WHEREAS position vacancies and employees in quarantine or on sick leave because of the pandemic result in insufficient staff to cover all shifts; and

WHEREAS the resulting labor shortage has caused Corrections Deputies, Dispatchers and Road Patrol Deputies being routinely mandated to work overtime and double shifts in unprecedented numbers; and

WHEREAS overtime is currently paid at one and a half times the normal wage per Merit Rule 2.10.3; and

WHEREAS employees may be required to work overtime hours as often as three times in a normal workweek, making it nearly impossible for any semblance of a meaningful work-life balance and is taking a toll on families and relationships; and

WHEREAS sustained mandated overtime work schedules have forced employees to make contingency plans in place for childcare, appointments, food, etc. on a daily basis when they are not permitted to leave their post at the originally scheduled time; and

WHEREAS qualified and valued employees have resigned from the Sheriff's Office due to the requirements of sustained forced overtime; and

WHEREAS the Human Resources Department and Sheriff's Office, in conjunction with the Oakland County Deputy Sheriff's Association (OCDASA), are recommending a temporary increase in the rate of overtime pay for limited classifications experiencing the most significant mandated overtime requirements, at a rate of two times the hourly salary for overtime worked on Saturdays and Sundays; and

WHEREAS the temporary increase in overtime pay rates will be effective during an eight (8) week trial period (over four (4) consecutive pay periods) with the objective of reducing the number of mandated overtime hours required of employees. An evaluation of the effectiveness of the program will be completed at the conclusion of the trial period; and

WHEREAS the estimated cost for the eight (8) week trial period (over four (4) consecutive pay periods) is \$302,704; and

WHEREAS the funding for the temporary rate increase of overtime pay will be covered by the forecasted FY 2021 Sheriff's Office personnel favorability, which will fall to the fund balance of the General Fund, and therefore the \$302,704 will be appropriated in FY 2022 from the General Fund equity.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves a temporary increase in the rate of overtime pay to twice the normal employee's salary for overtime worked on Saturday and Sunday for the following classifications in the Oakland County Sheriff's Office: Corrections Deputy I, Corrections Deputy II, Deputy I, Deputy II, Dispatch Specialist, Dispatch Specialist Shift Leader, and Fire Investigator. The temporary increase in overtime pay shall be effective for an eight (8) week period (over four (4) consecutive pay periods) commencing upon

implementation by the Human Resources Department.

BE IT FURTHER RESOLVED that Deputy County Executive Lynch is authorized to enter into a Memorandum of Understanding with the Oakland County Deputy Sheriff's Association to implement the terms of this program.

BE IT FURTHER RESOLVED that for purposes of implementing this temporary increase in the rate of overtime pay, the Board of Commissioners authorizes an exception to the provisions of Merit Rule 2.10.3.1.

BE IT FURTHER RESOLVED that a report detailing the impact and effectiveness of the temporary increase in the rate of overtime pay shall be forwarded to the Board of Commissioners at the close of the eight (8) week program.

BE IT FURTHER RESOLVED that the FY 2022 budget is amended as reflected in the attached Schedule A document.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

Attachments:

1. FY22 Sheriff Temporary OT Increase Schedule A
2. Double Time Memo 9.28.21

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

a. Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Mordus)

Gary McGillivray moved to adopt the attached Contract: Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Mordus). Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-404

Sponsored By: Penny Luebs

IN RE: Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Mordus)

WHEREAS Christopher Topacio is a Deputy with the Oakland County Sheriff's Office, Canine Unit (Unit); and

WHEREAS while Deputy Topacio has worked in this Unit, he has handled the same canine, Mordus; and

WHEREAS the Oakland County Sheriff's Office wishes to retire Mordus from the Unit, transfer ownership of Mordus to Deputy Topacio, and release all claims and liability the County may have with respect to Mordus; and

WHEREAS this matter has been reviewed by Corporation Counsel, and a Transfer of Ownership and Release of Claims Agreement is attached.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the transfer of ownership and release of claims agreement to transfer K-9 dog Mordus to trainer and handler Deputy Christopher Topacio.

BE IT FURTHER RESOLVED the County will sell Mordus to his current handler for the sum of \$1.00 as outlined in the Release of Claims Agreement.

BE IT FURTHER RESOLVED that a budget amendment is not required.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

Attachment:

1. Sheriff K-9 Mordus (Topacio) OWNERSHIP CLAIMS AGT

b. Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Bolt)

Gary McGillivray moved to adopt the attached Contract: Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Bolt). Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-405

Sponsored By: Penny Luebs

IN RE: Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Bolt)

WHEREAS Craig Pesko is a Deputy with the Oakland County Sheriff's Office, Canine Unit (Unit); and

WHEREAS while Deputy Pesko has worked in this Unit, he has handled the

same canine, Bolt; and

WHEREAS the Oakland County Sheriff's Office wishes to retire Bolt from the Unit, transfer ownership of Bolt to Deputy Pesko, and release all claims and liability the County may have with respect to Bolt; and

WHEREAS this matter has been reviewed by Corporation Counsel and a Transfer of Ownership and Release of Claims Agreement is attached.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the transfer of ownership and release of claims agreement to transfer K-9 dog Bolt to trainer and handler Deputy Craig Pesko.

BE IT FURTHER RESOLVED the County will sell Bolt to his current handler for the sum of \$1.00 as outlined in the Release of Claims Agreement.

BE IT FURTHER RESOLVED that a budget amendment is not required.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

Attachment:

1. Sheriff K-9 Bolt (Pesko) OWNERSHIP CLAIMS AGT

c. FY 2022 Automobile Theft Prevention Authority (ATPA)

Gary McGillivray moved to adopt the attached Grant Acceptance: FY 2022 Automobile Theft Prevention Authority (ATPA). Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-406

Sponsored By: Penny Luebs

IN RE: FY 2022 Automobile Theft Prevention Authority (ATPA)

WHEREAS the State of Michigan, Automobile Theft Prevention Authority (ATPA), has awarded Oakland County funding in the amount of \$1,076,945 with a grant match of \$1,044,195 totaling \$2,121,140 for the funding period of October 1, 2021 through September 30, 2022; and

WHEREAS the ATPA encourages multijurisdictional agreements; Oakland County's award includes one Detroit position and Detroit's award includes one Oakland County Sheriff's Office position; and

WHEREAS Oakland County will receive grant funding in the amount of \$149,483 with a required match of \$74,741.50 for the Oakland County position working with the Detroit ATPA team; and

WHEREAS the Oakland County ATPA award includes funding for the following: \$1,169,562 for Oakland County Sheriff's Office with a required match of \$568,406; \$155,622 for Farmington Hills Police Department with a required match of \$77,811; \$128,543 for Hazel Park Police Department with a required match of \$64,271.50; \$204,583 for the Royal Oak Police Department with a required match of \$102,291.50; \$185,507 for the Southfield Police Department with a required match of \$92,753.50; \$122,356 for the Detroit Police Department with a required match of \$61,178; and \$154,967 for the City of Pontiac with a required match of \$77,483.50; and

WHEREAS each participating municipality is responsible for their own match requirement; and

WHEREAS Oakland County's total required match, for both the Oakland County ATPA award and the City of Detroit ATPA award, is \$643,147.50 and is available in the existing Sheriff's Office Transfer Out line item and the General Fund Non-Departmental Grant Match account; and

WHEREAS the award provides continued funding for the following positions in the Sheriff's Office: one (1) Special Revenue (SR) Sergeant position (#4030901-10333), five (5) SR Deputy II positions (# 4030901 - 06108, 06109, 06147, 06148, and 11067), and one (1) SR Part-Time Non-Eligible (PTNE) Deputy position (#4030901-12036); and

WHEREAS the award provides continued funding for one (1) General Fund/General Purpose (GF/GP) Deputy II position (#4030601-11149) contracted with the City of Pontiac; and

WHEREAS the grant award also includes funding for overtime, vehicles and mileage, investigative supplies, cell phones, office phones, copier, membership dues, training, office supplies, GPS tracker yearly subscription, communication devices monthly service, and license plate reader annual service; and

WHEREAS funding for (1) SR Deputy II position (#4030901-10898) in the Sheriff's Office, which is assigned to the Detroit ATPA program, is continued through ATPA grant funding passed through the City of Detroit and awarded to Oakland County through a separate agreement issued by the City of Detroit; and

WHEREAS one (1) unmarked vehicle with radio, overtime cost, and cell phone are included in the Detroit ATPA award; and

WHEREAS the Agreement for Participation in Oakland County Auto Theft (OCAT) and Receipt of ATPA Grant Funds has been reviewed by Corporation Counsel; and

WHEREAS the ATPA grant award has completed the Grant Review Process in accordance with the Grants Policy approved by the Board at their January 21, 2021 meeting.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts grant funding from the State of Michigan, Auto Theft Prevention Authority in the amount of \$1,076,945 with a grant match of \$1,044,195 totaling \$2,121,140 for the period of October 1, 2021 through September 30, 2022.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners accepts grant funding from the State of Michigan, Auto Theft Prevention Authority, passed through the City of Detroit, in the amount of \$74,741.50 with a grant match of \$74,741.50 totaling \$149,483 for the period of October 1, 2021 through September 30, 2022.

BE IT FURTHER RESOLVED to continue one (1) SR Sergeant position (#4030901-10333), five (5) SR Deputy II positions (#'s 4030901-06108, 06109, 06147, 06148, and 11067) and one (1) SR PTNE Deputy position (#4030901-12036) in the Sheriff's Office/ Investigative & Forensic Services/Special Teams Unit.

BE IT FURTHER RESOLVED to continue one (1) GF/GP Deputy II position (# 4030901-11149) contracted by the City of Pontiac and reimbursed by the ATPA grant in the Sheriff's Office/Patrol Services/Pontiac Unit.

BE IT FURTHER RESOLVED to continue one (1) SR Deputy II position (#4030901-10898) working as part of the Detroit ATPA team in the Sheriff's Office/Investigative & Forensic Services/Special Teams Unit.

BE IT FURTHER RESOLVED that Oakland County's portion of the required match totaling \$643,147.50 is available in the existing Sheriff's Office Transfer Out line item and the Non-Departmental General Fund Grant Match account.

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

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes a representative from the Sheriff's Office to execute the Agreement for Participation in OCAT and Receipt of ATPA Grant Funds with the local units of government and the Agreement for Participation in Preventing Auto Theft (PAT) and Receipt of ATPA Grant Funds.

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

BE IT FURTHER RESOLVED the FY 2022 – FY 2024 budgets are amended as

detailed in the attached Schedule A.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

Attachments:

1. Grant Review Sign-Off
2. 08-22 Award Ltr-Contract
3. FY22 Budget
4. Copy of 21-22 PAT
5. OCAT agreement FY2022 (including contacts)_Final_Corrected
6. FY22 ATPA Grant Acceptance Budget Amendment SCHEDULE A R1

d. Acceptance of Donation of Steridol Cleaning Wipes From Lynn Medical

Gary McGillivray moved to adopt the attached Other Action: Acceptance of Donation of Steridol Cleaning Wipes From Lynn Medical. Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-407

Sponsored By: Penny Luebs

IN RE: Acceptance of Donation of Steridol Cleaning Wipes From Lynn Medical

WHEREAS Miscellaneous Resolution #83204 adopted a policy for Gift Donations; and

WHEREAS Lynn Medical would like to donate approximately \$112,500 worth of Steridol cleaning wipes for use in the jail and other Sheriff's Office locations; and

WHEREAS all Sheriff's Office locations have remained open throughout the pandemic and the use of cleaning wipes has been essential for disinfecting surfaces and common areas; and

WHEREAS the Sheriff has agreed to accept the donation of the Steridol cleaning wipes.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners acknowledges and accepts the donation of Steridol cleaning wipes from Lynn Medical with an estimated value of \$112,500.

BE IT FURTHER RESOLVED a budget amendment is not required in order to accept the Steridol clean wipes.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen

Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

Attachments:

1. OCSO Donation - Cleaning Wipes
2. nishsa-medical-technologies-steridol-wipes-disinfectant-information-sheet

e. FY 2022 Interlocal Agreement with Oakland Community Health Network for Mental Health Co-Responder Licensed Clinician

Gary McGillivray moved to adopt the attached Contract: FY 2022 Interlocal Agreement with Oakland Community Health Network for Mental Health Co-Responder Licensed Clinician. Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-408

Sponsored By: Penny Luebs

IN RE: FY 2022 Interlocal Agreement with Oakland Community Health Network for Mental Health Co-Responder Licensed Clinician

WHEREAS the Oakland County Sheriff's Office (OCSO) recognizes that law enforcement capabilities are enhanced by having access to mental health professionals; and

WHEREAS by utilizing a co-responder model, law enforcement and mental health clinicians respond to calls for service together, providing an improved and immediate response to crisis situations by conducting a more accurate needs assessment on scene for the person in distress, and connecting them and their families to community-based resources; and

WHEREAS OCSO is requesting to enter into an interlocal agreement with the OCHN to pilot a co-responder team program, which would include the creation of a collaborative team comprised of law enforcement with the support of an embedded licensed behavior health clinician; and

WHEREAS the OCHN full-time licensed clinician will respond to calls with OCSO deputies and provide case consultation, crisis intervention, service coordination, and referrals/linkage to resources for individuals; and

WHEREAS the interlocal agreement is for fiscal year (FY) 2022, October 1, 2021 through September 30, 2022 and includes a not to exceed amount of \$117,270; and

WHEREAS the total amount of \$117,270 includes the salary and fringe benefits of the full-time clinician, technology costs, vehicle/mileage, and supervision.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the FY 2022 Co-Responder Team Program Interlocal Agreement with the Oakland Community Health Network for the time period October 1, 2021 through September 30, 2022 for an amount not to exceed \$117,270.

BE IT FURTHER RESOLVED that the Chairperson of the Oakland County Board of Commissioners is authorized to execute the one-year interlocal agreement on behalf of the Board of Commissioners.

BE IT FURTHER RESOLVED a budget amendment is not required as the FY 2022 -FY 2024 budget includes funding for this initiative under the Sheriff's Office Professional Services account (731458).

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

Attachment:

1. 2021.09.27 OCSO OCHN Interlocal CRT Pilot Program (MAJ 9.27.2021)
Final (REM approved 9.27.2021)

f. Create One (1) Homeland Security Specialist Position

Gary McGillivray moved to adopt the attached Budget Amendment: Create One (1) Homeland Security Specialist Position. Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-409

Sponsored By: Penny Luebs

IN RE: Create One (1) Homeland Security Specialist Position

WHEREAS the Emergency Management & Homeland Security Department, Emergency Management Division has reviewed its operations and determined areas where efficiencies could be realized; and

WHEREAS it has been determined that an additional Homeland Security Specialist position is needed within the Emergency Management Division due to the increased workload associated with staff assisting in the procurement and distribution of over four million pieces of Personal Protection Equipment (PPE), which will continue for the foreseeable future, including to places the department has not traditionally supported such as doctors' offices, dentist offices, hospitals, etc; and

WHEREAS the Emergency Management Division staff is now also responsible for supporting both COVID-19 testing as well as vaccination clinics, which are often run seven days a week, and are expected to increase due to the third round of shot clinicals and the expected FDA approval of vaccines for children under twelve years of age; and

WHEREAS additionally, the Emergency Management Division has had a significant increase in reporting guidelines for the Federal Emergency Management Agency (FEMA) and public messaging campaigns for both COVID-19 and local disasters; and

WHEREAS Oakland County has experienced more local natural disasters in 2021 than any year in recent history, in addition to COVID-19; and

WHEREAS it is requested to create one (1) Special Revenue (SR) Full-Time Eligible (FTE) Homeland Security Specialist position in the Emergency Management & Homeland Security Department, Emergency Management Division (#1110101) with a sunset date of December 31, 2024, based on the current known timeframe of the American Rescue Plan Act Local Fiscal Recovery federal funds; and

WHEREAS the fiscal impact of the addition of one Full-Time Eligible (FTE) Homeland Security Specialist will result in a cost of \$104,512 for FY 2022 – FY 2024; and

WHEREAS Oakland County has been allocated \$244,270,949 in Local Fiscal Recovery Funds from the American Rescue Plan and has received the first of two expected disbursements in the amount of \$122,135,474; and

WHEREAS COVID–19 response and prevention, public health and safety staff, and providing government services to the extent of a reduction in the recipient's general revenue are detailed as eligible uses of these funds under the United States Department of Treasury's Interim Final Rule; and

WHEREAS continuation of this position is contingent upon future levels of Local Fiscal Recovery funding; and

WHEREAS creating this additional Homeland Security Specialist position will distribute the workload of staff to ensure uninterrupted, timely service to Oakland County residents.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the creation of one (1) SR FTE Homeland Security Specialist position in the Emergency Management & Homeland Security Department, Emergency Management Division (#1110101) with a sunset date of December 31, 2024, based on the current known timeframe of the American Rescue Plan Act Local Fiscal Recovery federal funds. Continuation of this position is contingent upon future levels of Local Fiscal Recovery Act funding.

BE IT FURTHER RESOLVED the FY 2022-2024 budgets are amended as follows:

<u>ARP LOCAL FISCAL RECOVERY FUND #21285</u>	<u>FY 22- FY 24</u>
<u>Revenue</u>	
9010101-133095-610313 Federal Operating Grant	<u>\$ 104,512</u>
Total Revenue	<u>\$ 104,512</u>
<u>Expenditure</u>	
1110101-115090-702010 Salaries Regular	\$ 66,458
1110101-115090-722900 Fringe Benefit Adjustment	<u>38,054</u>
Total Expenditure	<u>\$ 104,512</u>

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

g. Appropriation for FEMA Reimbursable Pandemic Response Activities

Gary McGillivray moved to adopt the attached Resolution: Appropriation for FEMA Reimbursable Pandemic Response Activities. Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-410

Sponsored By: Penny Luebs

IN RE: Appropriation for FEMA Reimbursable Pandemic Response Activities

WHEREAS on March 13, 2020, President Trump declared a nationwide emergency pursuant to Sec. 501(b) of the Stafford Act in response to threat to public and health safety posed by the coronavirus (COVID-19) pandemic; and

WHEREAS on January 21, 2021, President Biden issued an Executive Order directing the Federal Emergency Management Administration (FEMA) to reimburse state and local governments at 100% of the federal cost share for eligible activities under the Emergency Protective Measures section (Category B) of the Public Assistance Program related to the COVID-19 pandemic incurred since the onset of the pandemic in January 2020; and

WHEREAS Oakland County continues to take appropriate actions that are necessary to protect public health and safety of residents from the ongoing threat posed by the COVID-19 pandemic; and

WHEREAS Oakland County FEMA reimbursable pandemic response activities

include county operational costs and expenditures directed at the management, control, and reduction of threat to public health and safety posed by the COVID-19 pandemic; the provision of personal protective equipment to first responders; and operating vaccination and testing clinics; and

WHEREAS FEMA reimbursement eligible activities are to be separately accounted for to comply with federal and state regulatory requirements and Oakland County will use a Project ID (Project ID #100000003582) to track the related eligible activities; and

WHEREAS an appropriation of \$7,089,500 in the FY 22 budget to a dedicated fund for FEMA reimbursable pandemic response activities administered by the Director of Emergency Management and Homeland Security is requested; and

WHEREAS the Department of Emergency Management & Homeland Security will prepare requests for reimbursement of county expenditures under the FEMA Public Assistance Grant program and present a request for approval to apply for grant funding in conformance with Grant Review Policies and Procedures.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the appropriation of \$7,089,500 for FEMA reimbursable pandemic response activities under the management of the Department of Emergency Management & Homeland Security.

BE IT FURTHER RESOLVED the FY 2022 budget is amended as follows:

GENERAL FUND (#10100)

FY 2022

Project ID #100000003582

Revenues

1110101-133095-610313	Federal Operating Grants	<u>\$7,089,500</u>
	Total Revenues	<u>\$7,089,500</u>

Expenditures

1110101-133095-750301	Medical Supplies	600,000
1110101-133095-750511	Special Event Supplies	127,500
1110101-133095-730373	Contracted Services	<u>6,362,000</u>
	Total Expenditures	<u>\$7,089,500</u>

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

Attachment:

1. Memo supporting FEMA expenses 2022

h. Appropriation and Grant Administration Plan for the Mental Health and Wellbeing Emergency Room Services Grant Program

Gary McGillivray moved to adopt the attached Resolution: Appropriation and Grant Administration Plan for the Mental Health and Wellbeing Emergency Room Services Grant Program. Seconded by Christine Long.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-411

Sponsored By: Penny Luebs

IN RE: Appropriation and Grant Administration Plan for the Mental Health and Wellbeing Emergency Room Services Grant Program

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 initial guidance of the Interim 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 to essential workers; and invest in water, sewer, and broadband infrastructure; and

WHEREAS the Board of Commissioners adopted MR# 21284 on June 30, 2021, authorizing targeted investments to address immediate community needs utilizing the American Rescue Act Plan Local Fiscal Recovery Funds; and

WHEREAS the County Executive Administration targeted acute community problems that were exacerbated by the COVID-19 pandemic first; and

WHEREAS a broad range of mental health concerns were identified by the COVID-19 Economic Recovery Task Force; and

WHEREAS MR #21284 included an assignment of \$4,000,000 of American Rescue Plan Act- Local Fiscal Recovery Funds to establish the Oakland Together Mental Health and Wellbeing Emergency Room Services Grant Program to support Oakland County health care providers experiencing an increase in patients visiting emergency rooms seeking mental/behavioral health and substance abuse care; and

WHEREAS as authorized by the provisions of MR #21284, the County Executive Administration has gathered data from Oakland County hospitals experiencing an increasing number of behavioral health emergency department visits as a direct result of the COVID-19 pandemic and its impacts on behavioral health; and

WHEREAS the Administration is requesting the Board of Commissioners authorize an appropriation in the amount of \$2,000,000 to implement the attached Grant Administration Plan. The remaining balance of \$2,000,000 allocated to the Mental Health and Wellbeing Emergency Room Services Grant Program shall remain available for the consideration of additional proposals consistent with the objectives outlined in MR #21284; and

WHEREAS the Michigan Health and Hospital Association (MHA) shall serve as grant program administrator in conformance with the provisions of the attached plan document; and

WHEREAS implementation of the Oakland Together Mental Health and Wellbeing Emergency Room Services Grant Program will provide much-needed financial support to Oakland County health care providers, allowing them to address mental health concerns in emergency departments due to the COVID-19 public health emergency and its impact on the mental and behavioral health of individuals.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the implementation of the Grant Administration Plan for the Oakland Together Mental Health and Wellbeing Emergency Room Services Grant Program (Attachment A).

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the appropriation of \$2,000,000 from the \$4,000,000 assignment of the American Rescue Plan Act – Local Fiscal Recovery Funds for the Oakland Together Mental Health and Wellbeing Emergency Room Services Grant Program referenced in MR #21284.

BE IT FURTHER RESOLVED that approval of appropriations of the 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 budget shall be amended as follows:

ARP LOCAL FISCAL RECOVERY FUND
(#21285)

FY 2022

Project: 100000003568 ARP Mental Health – MHA Emergency Room Services

Bud Ref: 2021 Activity: GLB Analysis: GLB

Revenue

9010101-133095-610313 Federal Operating
Grants

\$2,000,000

Total

Revenue

\$2,000,000

Expenditure

9010101-133095-731598 Regranting
Program

\$2,000,000

Total
Expenditures

\$2,000,000

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

Attachments:

1. GRANT ADMINISTRATION PLAN ED Grant
2. Oakland County ARPA MHA PSC_9-28-21

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

a. Local Government Critical Infrastructure Planning Grant Program

Michael Spisz moved to adopt the attached Resolution: Local Government Critical Infrastructure Planning Grant Program. Seconded by Charles Cavell.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-382

Sponsored By: Michael Spisz

IN RE: Local Government Critical Infrastructure Planning Grant Program

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 initial guidance of the Interim 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 to essential workers; and invest in water, sewer, and broadband infrastructure; and

WHEREAS the Board of Commissioners has approved MR #21303, assigning \$2,400,000 in ARPA LFRF funding for a grant program to provide Oakland County local governments with financial assistance for costs associated with the planning and design of critical ARPA eligible sewer and water infrastructure projects; and

WHEREAS ARPA LFRF may be used for pre-project development costs eligible under the Drinking Water and Clean Water State Revolving Funds programs; and

WHEREAS partnering with local governments to conduct the critical preliminary planning and analysis necessary to access state and federal funding for critical infrastructure improvements is a wise investment of Oakland County's ARPA funds.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the Grant Administration Plan for the Local Government Critical Infrastructure Planning Grant Program (Attachment A).

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the creation of the Local Government Critical Infrastructure Planning Grant Program Oversight Committee, consisting of:

- Two (2) members of the majority party of the Commission and alternates,
- One (1) member of the minority party of the Commission and alternate,
- Two (2) appointees of the County Executive and alternates.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the appropriation of \$2,400,000 to implement Local Government Critical Infrastructure Planning Grant as provided in the Grant Administration Plan. Release of grant funding shall require approval by the Board of Commissioners by a separate resolution.

BE IT FURTHER RESOLVED that approval of appropriations 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 budget shall be amended as follows:

ARP LOCAL FISCAL RECOVERY FY 2022
FUND (#21285)

PCBU: GRANT Project: 100000003596

ARP – LOCAL GOV'T CRITICAL INFRASTRUCTURE PLANNING

Bud Ref: 2021 Activity: GLB Analysis: GLB

Revenue

9010101-133095-610313 Federal	<u>\$2,400,000</u>
Operating Grants	
Total Revenue	<u>\$2,400,000</u>

Expenditures

9010101-133095-731598 Regranting	<u>\$2,400,000</u>
Program	
Total Expenditures	<u>\$2,400,000</u>

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

Attachment:

1. GRANT ADMINISTRATION PLAN - AS AMENDED

a) **AMENDMENT - Local Government Critical Infrastructure Planning Grant Program - Budget Amendment**

Michael Spisz moved to amend the attached Budget Amendment:
AMENDMENT - Local Government Critical Infrastructure Planning Grant Program - Budget Amendment. Seconded by Charles Cavell.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-382

Sponsored By: William Miller III

IN RE: AMENDMENT - Local Government Critical Infrastructure Planning Grant Program - Budget Amendment

ARP LOCAL FISCAL RECOVERY FY 2022
FUND (#21285)

PCBU: GRANT Project: 100000003596

ARP – LOCAL GOV'T CRITICAL INFRASTRUCTURE PLANNING

Bud Ref: 2021 Activity: GLB Analysis: GLB

Revenue

9010101-133095-610313 Federal	<u>\$2,400,000</u>
Operating Grants	
Total Revenue	<u>\$2,400,000</u>

Expenditures

9010101-133095-731598 Regranting	<u>\$2,400,000</u>
Program	

Total Expenditures \$2,400,000

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

b) AMENDMENT - Local Government Critical Infrastructure Planning Grant Program - Grant Administration Plan Amendment

Charles Cavell moved to amend the attached Other Action: AMENDMENT - Local Government Critical Infrastructure Planning Grant Program - Grant Administration Plan Amendment. Seconded by Michael Spisz.

Motion Passed.

MISCELLANEOUS RESOLUTION #21-382

Sponsored By: Michael Spisz

IN RE: AMENDMENT - Local Government Critical Infrastructure Planning Grant Program - Grant Administration Plan Amendment

Amend the following language in the Grant Administration Plan:

PURPOSE: *Utilizing Oakland County's share of the American Rescue Plan Act – Local Fiscal Recovery Funds to p*Provide financial assistance to Oakland County local governments for project planning, engineering, analysis and other related professional services in support of critical infrastructure project proposals. Eligible infrastructure projects must conform with eligibility requirements of the Michigan Clean Water State Revolving Fund (CWSRF) or Drinking Water State Revolving Fund (DWSRF).

Vote Summary (19-0-0)

Yes: David Woodward, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Charles Moss, Marcia Gershenson, Adam L. Kochenderfer, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Absent: William Miller III, Michael Gingell

14. FINANCE COMMITTEE – GWEN MARKHAM

There were no items to report on the Regular Agenda for the Finance Committee.

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

There were no items to report on the Regular Agenda for the Legislative Affairs and Government Operations Committee.

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

There were no items to report on the Regular Agenda for the Public Health and Safety Committee.

17. Reports of Special Committees

18. Special Order of Business

a. Motion to Discharge - MR21191 Board of Commissioners - Opposing Vaccine Passports in Oakland County

Michael Spisz moved to discharge the attached Resolution from the Legislative Affairs and Government Operations Committee: Motion to Discharge - MR #21191 Board of Commissioners - Opposing Vaccine Passports in Oakland County. Seconded by Karen Joliat.

Motion Failed.

MISCELLANEOUS RESOLUTION #21191

Sponsored By: Michael Spisz

IN RE: Motion to Discharge - MR #21191 Board of Commissioners - Opposing Vaccine Passports in Oakland County

WHEREAS medical records and information are private and fall under HIPAA protections; and

WHEREAS individual COVID-19 vaccination records are private health information, which should not be shared by mandate; and

WHEREAS so-called COVID-19 vaccination passports reduce individual freedom and will harm patient privacy; and

WHEREAS the Food and Drug Administration has granted only Emergency Use Authorization for COVID-19 vaccines, which must remain voluntary under the Nuremberg Trial Codes; and

WHEREAS our government has no law requiring a COVID-19 vaccination; and

WHEREAS Oakland County acknowledges there are instances where an individual, along with their doctor, may decide that being vaccinated may be unwise, unethical, or unsafe; and

WHEREAS requiring COVID-19 vaccination passports would create two classes of citizens based on vaccination status for taking part in everyday life such as attending a sporting event or patronizing a restaurant; and

WHEREAS the State of Michigan allows for medical, religious, and philosophical exemptions from vaccines; and

WHEREAS vaccine passports do not take into consideration the large number of citizens who have recovered from COVID-19, and therefore, already bear natural immunity; and

WHEREAS vaccine passports are thus highly discriminatory, racist, and demeaning to some citizens; and

WHEREAS it is necessary to protect the fundamental rights and privacy of residents of Oakland County and the free flow of commerce.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners opposes mandatory vaccines, vaccine passports, or production of any health or HIPAA protected information to access governmental buildings, public spaces, businesses, or places of employment.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of this adopted resolution to the Governor of the State of Michigan, the Lieutenant Governor, the State Senate Majority and Minority leaders, the State House Speaker and Minority leader, the Oakland County members of the Michigan Legislature, the members of the Oakland County congressional delegation, and the Michigan Association of Counties.

Vote Summary (9-10-0)

Yes: Michael Spisz, Karen Joliat, Eileen Kowall, Christine Long, Philip Weipert, Thomas Kuhn, Charles Moss, Adam L. Kochenderfer, Robert Hoffman

No: David Woodward, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray

Abstain: None

Absent: William Miller III, Michael Gingell

19. Unfinished Business

20. New & Miscellaneous Business

a. Support of the Oakland County Clerk's Election Process, the Board of Canvassers and Confidence in the Results

MISCELLANEOUS RESOLUTION #21-412

Sponsored By: Gwen Markham

IN RE: Support of the Oakland County Clerk's Election Process, the Board of Canvassers and Confidence in the Results

WHEREAS Oakland Clerk/Register of Deeds Lisa Brown's Election Division counted 144,118 absentee ballots on behalf of 16 Oakland County communities, an effort requiring the training and coordination of over 300 election inspectors; and

WHEREAS following the canvass and certification of the 2020 election results by the Board of County Canvassers, the Oakland County Elections Division conducted a procedural audit to verify that legally required processes were followed by local city and township clerks; and

WHEREAS audits included providing proof of partisan balance and sufficient training of election workers, documented testing of election equipment, and tamper-proof sealing of ballot containers, among other things; and

WHEREAS while the state constitution now requires an audit of statewide elections, post-election procedural audits have been regular practice in Oakland County since 2013; and

WHEREAS on March 2, 2021 Secretary of State Jocelyn Benson announced that the State of Michigan had completed all of the more than 250 election audits, and every one of them confirmed the integrity and accuracy of the 2020 general election; and

WHEREAS 1,247 randomly selected ballots from Oakland County were examined as a part of this statewide exercise to further verify the accuracy of voting equipment; and

WHEREAS the state Bureau of Elections worked with more than 1,300 local clerks to conduct more audits than ever before in our state's history, including Oakland County, and each has reaffirmed the accuracy, security and integrity of the November 2020 election; and

NOW THEREFORE BE IT RESOLVED that leaders across the political spectrum should tell their constituents the truth, that our election was the most secure in history, and the results accurately reflect the will of Michigan's voters; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the offices of the Michigan Secretary of State and Oakland County Clerk/Register of Deeds.

The Chairperson referred the resolution to the Legislative Affairs and Government Operations Committee. There were no objections.

b. Advocate Passage of HB 5026, to Amend the Emergency 9-1-1 Service Enabling Act

MISCELLANEOUS RESOLUTION #21-413

Sponsored By: Penny Luebs

IN RE: Advocate Passage of HB 5026, to Amend the Emergency 9-1-1 Service Enabling Act

WHEREAS the Emergency 9-1-1 Service Enabling Act, Michigan Public Act 32 of 1986, MCL §484.1101 et seq., as amended ("Act"), sunsets on December 31,

2021; and

WHEREAS without an extension of the Act, Oakland County has no authority to provide 9-1-1 service or to determine the technical, operational, managerial, or fiscal aspects of 9-1-1 service within the Oakland County 9-1-1 Service District; and

WHEREAS the cost of the 9-1-1 Emergency Service IP Network has been historically funded by a user fees on communication devices; and

WHEREAS user fee revenue has fallen short of expectations, which will result in a deficit in the State fund that pays for 9-1-1 network costs by 2023; and

WHEREAS if sustainable and equitable funding is not continued to be provided through a user fee, counties will bear the unexpected and unbudgeted cost for the network; and

WHEREAS Oakland County has already committed local 9-1-1 fees to support core 9-1-1 call taking equipment and radio communications for all law enforcement, fire, and public EMS in the county.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners supports enactment of HB 5026 to ensure continued operation and funding of 9-1-1 service.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of this adopted resolution to the Governor of the State of Michigan, the Oakland County members of the Michigan legislature, the members of the State House Committee on Communications and Technology.

The Chairperson referred the resolution to the Legislative Affairs and Government Operations Committee. There were no objections.

c. Request for Government Transparency in Health Mandates

Adam L. Kochenderfer moved to suspend the rules and vote on the attached Resolution: Request for Government Transparency in Health Mandates. Seconded by Eileen Kowall.

Motion Failed.

MISCELLANEOUS RESOLUTION #21-414

Sponsored By: Adam Kochenderfer

IN RE: Request for Government Transparency in Health Mandates

WHEREAS on August, 24, 2021, Oakland County Executive David Coulter, by and through an order of the Oakland County Health Division, unilaterally imposed a masking requirement on over 200,000 students beginning at 4 years old and recommended “supervised masking” for children at least two years old;

and

WHEREAS Executive Coulter has repeatedly indicated he will “follow the science”; and

WHEREAS shortly after the order was issued, the Detroit News quoted Executive Coulter as stating, “This isn’t a political decision, but a health order. It was made with the best guidance of our public health staff” and

WHEREAS that statement is untrue based on emails recently uncovered through a request under Michigan’s Freedom of Information Act; and

WHEREAS these emails demonstrate that the Oakland County Health Division initially proposed a significantly different order that was rejected by the County Executive’s office; and

WHEREAS specifically, the medical experts of the Oakland County Health Division proposed that the mask mandate remain in effect “until 60 days past the date COVID-19 vaccine is authorized or approved by the FDA and available to persons in pre-kindergarten through grade twelve, or community transmission for Oakland County is categorized as ‘Low’ by the CDC for at least seven consecutive days, or until further notice from the Oakland County Health Officer”; and

WHEREAS mere hours before issuance of the final order on August 24, 2021, the County Executive’s administration sent an email effectively overriding the Oakland County Health Division; and

WHEREAS specifically, the County Executive’s administration objected to the County Health Officer’s decision to “ after 60 days after FDA authorization for younger children”; and

WHEREAS left with little choice, the Oakland County Health Division reversed its decision and complied with the administration’s preference to ignore the science; and

WHEREAS the final order renders vaccine availability irrelevant, simply stating that the unilateral mask mandate will continue “until community transmission for Oakland County is categorized as ‘Moderate’ by the CDC for at least fourteen consecutive days, or until further notice from the Oakland County Health Officer”; and

WHEREAS this is not the only change to the order that reflects the politics dictating the mandate; and

WHEREAS the original draft of the order cited multiple statutes and an administrative rule for purported legal authority to mask children across Oakland County; and

WHEREAS Oakland County’s Assistant Corporation Counsel struck many of

these citations in the draft and stated that they do not “allow a health officer to issue an order to wear masks”; and

WHEREAS in the same email hours before the final order was issued, the County Executive’s administration asked, “we don’t have the authority?”; and

WHEREAS all references to any legal citation were subsequently struck from the order; and

WHEREAS after the order was issued, ten Oakland County Commissioners realized the county did not have statutory authority and introduced a resolution to the Board of Commissioners on September 2, 2021 urging the Oakland County Health Division to rescind the order and permit school districts to set masking requirements; and

WHEREAS the resolution further “requests that the Oakland County Executive, through the Oakland County Health Division, cease issuing any other emergency orders in violation of the county’s statutory authority and placing the county at unnecessary risk of litigation and its related costs”; and

WHEREAS the resolution was referred to committee, but it is clear some individuals have significant concerns about a transparent and open discussion regarding this resolution; and

WHEREAS each time a committee chairperson expresses a willingness to put this resolution on the meeting’s agenda, Commissioner David Woodward, as Chairperson of the Oakland County Board of Commissioners, overrules members of his own party and moves the resolution to another committee’s jurisdiction in the hope of obtaining a more compliant audience; and

WHEREAS the latest committee to have purported jurisdiction over the resolution features members who also serve in the County Executive’s administration, the same administration that overrode the Oakland County Health Division at the onset of this debacle; and

WHEREAS it is long past time for this gamesmanship to end; and

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners urges the Oakland County Executive’s office and all related parties to practice transparency, openness, and intellectual honesty with respect to both science and the law; and

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners requests an opinion from Corporation Counsel addressing the legality (or lack thereof) of Emergency Order (2021-21) for Control of Pandemic issued on August 24, 2021; and

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners requests that, while Corporation Counsel prepares his opinion, the Oakland County Health Division revert to its original decision before political

meddling and revise the Emergency Order to sunset “60 days past the date COVID-19 vaccine is authorized or approved by the FDA and available to persons in pre-kindergarten through grade twelve”; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the offices of the Oakland County Executive and Oakland County Health Division.

Vote Summary (9-10-0)

Yes: Michael Spisz, Karen Joliat, Eileen Kowall, Christine Long, Philip Weipert, Thomas Kuhn, Charles Moss, Adam L. Kochenderfer, Robert Hoffman

No: David Woodward, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray

Abstain: None

Absent: William Miller III, Michael Gingell

The Chairperson referred the resolution to the Pandemic Ad Hoc Committee. There were no objections.

Notice to Discharge Resolution #21-357 - Request to the Oakand County Health Department to Permit School Districts to Determine Mask Requirements from the Pandemic Ad Hoc Committee as requested by Commissioner Adam Kochenderfer.

21. Announcements

Commissioner Charlie Cavell addressed the Board to remind everyone that there are still tickets available for the Common Ground 60th Anniversary Dinner and Gala being held on October 15, 2021 at the Rockdale Career Academy.

Commissioner Angela Powell addressed the Board to express thanks to the M-1 Concourse for all of their assistance in helping to provide transportation for after-school programs in the City of Pontiac.

22. Public Comment (three minutes max per speaker, any topic)

The following people addressed the Board during Public Comment #2: Bob Hoffman, Colleen Zammit, William Hamilton, Susan Tompkins, Shayna Levin, Jill Basar, Malkia Newman, Deanna Jamil, Timothy Smith, Katie Kerr, Kristie Rust, Heidi West, Corwin McCord, Maria Gianetti, Steve Sioma, Gina Hubbs, Francesca Lousia, Anita Lousia, Richard Bell, John Parkinson, Shaina Thurmon, Shane Trejo, Kristi Pepper, Cindy Weintraub, Jacob Newby, Justin Winkelman, Kristi Moore, Brittney Flyalko, Denise Caps, Larry Schmidt, Doug Fleury, Ryan Johnson, Katie Kirn, Tami Schroeder, Brandon Eldridge, Andy Miller, Valan Kejbou, Georgia Dixon, Kelley Brill, Ginnie Wade, Steve Johnson and Amy Williams.

Chairman David Woodward addressed the Board to call a recess at 7:15 p.m.

Chairman David Woodward addressed the Board to reconvene at 7:31 p.m.

ROLL CALL

MEMBERS PRESENT: Thomas Kuhn, Karen Joliat, Adam L. Kochenderfer, Christine

Long, Charles Moss, Philip Weipert, Robert Hoffman, Eileen Kowall, Marcia Gershenson, David Woodward, Michael Spisz, Penny Luebs, Charles Cavell, Gary McGillivray, Gwen Markham, Janet Jackson, Angela Powell, Kristen Nelson, Yolanda Smith Charles (18)

MEMBERS ABSENT: Michael Gingell, Gary McGillivray, William Miller III (3)

Chairman David Woodward addressed the Board to call a recess at 7:53 p.m.
Chairman David Woodward addressed the Board to reconvene at 8:14 p.m.

ROLL CALL

MEMBERS PRESENT: Thomas Kuhn, Karen Joliat, Adam L. Kochenderfer, Christine Long, Charles Moss, Philip Weipert, Robert Hoffman, Eileen Kowall, Marcia Gershenson, David Woodward, Michael Spisz, Penny Luebs, Charles Cavell, Gary McGillivray, Gwen Markham, Janet Jackson, Angela Powell, Kristen Nelson, Yolanda Smith Charles (18)

MEMBERS ABSENT: Michael Gingell, Gary McGillivray, William Miller III (3)

Chairman David Woodward addressed the Board to call a recess at 8:18 p.m.
Chairman David Woodward addressed the Board to reconvene at 8:36 p.m.

ROLL CALL

MEMBERS PRESENT: Thomas Kuhn, Karen Joliat, Adam L. Kochenderfer, Christine Long, Charles Moss, Philip Weipert, Robert Hoffman, Eileen Kowall, Marcia Gershenson, David Woodward, Michael Spisz, Penny Luebs, Charles Cavell, Gary McGillivray, Gwen Markham, Janet Jackson, Angela Powell, Kristen Nelson, Yolanda Smith Charles (18)

MEMBERS ABSENT: Michael Gingell, Gary McGillivray, William Miller III (3)

Chairman David Woodward addressed the Board to call a recess at 9:00 p.m.
Chairman David Woodward addressed the Board to reconvene at 9:16 p.m.

ROLL CALL

MEMBERS PRESENT: Thomas Kuhn, Karen Joliat, Adam L. Kochenderfer, Christine Long, Charles Moss, Philip Weipert, Robert Hoffman, Eileen Kowall, Marcia Gershenson, David Woodward, Michael Spisz, Penny Luebs, Charles Cavell, Gary McGillivray, Gwen Markham, Janet Jackson, Angela Powell, Kristen Nelson, Yolanda Smith Charles (18)

MEMBERS ABSENT: Michael Gingell, Gary McGillivray, William Miller III (3)

23. Adjournment to October 28, 2021 or the Call of the Chair

The meeting adjourned at 10:29 p.m.