Notice of Intent (NOI) Submittal **Oakland County Materials Management Plan**

#38

COMPLETE

Collector: Notice of Intent (Web Link)

Started: Wednesday, June 12, 2024 2:39:20 PM Last Modified: Wednesday, June 12, 2024 2:48:10 PM

Time Spent: 00:08:49 **IP Address:** 12.43.11.53

The Entity below hereby serves its Notice of Intent to the Michigan Department of Environment, Great Lakes, and Energy, Materials Management Division, to accept or decline the role of County Approval Agency and the responsibility to prepare and implement a Materials Management Plan as provided by Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, and its administrative rules.

- Q1. County Name: Oakland County
- Q2. Entity Name: Oakland County Board of Commissioners
- Q3. Name of Authorized Signer: David T. Woodward
- Q4. Title of Authorized Signer: Chair, Oakland County Board of Commissioners
- Q5. Accept or Decline County Approval Agency (CAA) responsibilities?: Accept
- Q6. County/ies (Check all that apply): Select all counties that will be included in the planning area. This can be an individual county or select all counties that will be included in your multicounty plan, if applicable. Oakland
- Q7. Multicounty Name, if applicable: Respondent skipped this question
- Q8. Please check each box below to confirm your understanding and acceptance of the following CAA duties:
 - $\overline{\mathsf{V}}$ Primary responsible party
 - Responsible for MMP implementation
 - Appoints Designated Planning Agency (DPA)
 - Oversees the creation and implementation of the DPA's work program
 - Utilizes the MMP Grant funds for MMP development and implementation $\overline{\mathbf{V}}$
 - Approves MMP prior to municipal approval
 - ☑ Approves MMP modifications, if needed
 - Certifies to the Department progress toward meeting all components of its materials management goals
- Q9. Documentation of Acceptance: Please upload resolution and/or official meeting minutes of entity agreeing to accept CAA responsibility. This may include meeting minutes, agreements, resolutions, and/or other documentation.

Materials%20Management%20Plan%20MR%20and%20Minutes.pdf (293.9 KB)

Q10. Multicounty Consultation Documentation: NOTE: Consultation with adjacent counties regarding pursuing a multicounty plan is required in order to submit the Notice of Intent.

MMP%20All%20Correspondence%20NOI%2005292024.pdf (2.1 MB)

Q11. Interlocal Agreement, if applicable: Respondent skipped this question

The individual signing below certifies by their signature that they are authorized to sign this Notice of Intent on behalf of their entity and that they will fulfill the terms of these responsibilities.

By submittal of this Notice of Intent, the County Approval Agency commits to complete all tasks and responsibilities identified in Subpart 11 of Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, PA 451 of 1994, as amended, within the prescribed timeframes identified in accordance with all applicable laws and regulations.

Q12. Electronic Signature:

Name:	David T. Woodward
Entity/Organization:	Oakland County Board of Commissioners
Address:	1200 N. Telegraph Road, Bldg 12 East
City/Town:	Pontiac
State/Province:	MI
ZIP/Postal Code:	48341
Email Address:	woodwardd@oakgov.com
Phone Number:	248-858-0100

- Q13. Have you identified your Designated Planning Agency? *NOTE: DPAs do not need to be identified until 120 after the NOI is submitted, but it is encouraged to identify them earlier.
- Q14. Please select which entity you represent: Respondent skipped this question
- Q15. By checking each box below, you are confirming your understanding and acceptance of all the following if CAA responsibility has been declined: Respondent skipped this question
- Q16. Documentation of Board of Commissioners Decline: Respondent skipped this question
- Q17. Electronic Signature: Respondent skipped this question
- Q18. By checking each box below, you are confirming your understanding and acceptance of all the following if CAA responsibility has been declined: Respondent skipped this question
- Q19. Documentation of Board of Commissioners Decline: Respondent skipped this question
- Q20. Electronic Signature: Respondent skipped this question

Q21. DPA Contact Information:

Name of DPA: Oakland County (Economic Development Dept-Planning & Local

Business Development Division

Name of Contact Person: Whitney Calio

Address of Agency: 2100 Pontiac Lake Road, Bldg 41 W

Waterford City:

State: MI

48328 Zip Code:

Telephone: 248-858-2071

Email Address: caliow@oakgov.com

Website: https://www.oakgov.com/community/community-development/waste-recycling

Notice of Intent (NOI) Submittal Oakland County Materials Management Plan

The following pages contain information related to:

NOI Q.9 Documentation of Acceptance.

Materials%20Management%20Plan%20MR%20and%20Minutes.pdf (293.9 KB)



February 29, 2024
RESOLUTION #2024-3879 _ 24-7
Sponsored By: Yolanda Smith Charles

Economic Development - Materials Management Plan Commencement

Chair and Members of the Board:

WHEREAS the Michigan Department of Environment, Great Lakes & Energy (EGLE) is overseeing the transition from solid waste disposal to a new materials management system that will be geared toward seeking alternatives to landfilling, reducing environmental impacts, contributing to a circular economy, and identifying the highest and best use for all materials including recyclables, organics, and solid wastes; and

WHEREAS amendments to Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, 1994 PA 451, went into effect on March 29, 2023 and require all counties to prepare a Materials Management Plan (MMP); and

WHEREAS the EGLE Director officially initiated the MMP process as of January 8, 2024 and requires all County Board of Commissioners to respond within 180 days; and

WHEREAS Oakland County intends to submit a Notice of Intent to EGLE within 180 day and identifies the Oakland County Board of Commissioners as the County Approval Agency (CAA) which is the entity that assumes responsibility for the MMP and is authorized to approve the MMP; and

WHEREAS the CAA must appoint an entity and a specific individual of the agency to become the Designated Planning Agency (DPA) which shall serve as the primary governmental entity that will develop and administer the MMP.

NOW THEREFORE BE IT RESOLVED that the County Approval Agency (CAA) for the Materials Management Planning Process as identified by the State of Michigan's Department of Environment, Great Lakes, and Energy shall be designated to the Oakland County Board of Commissioners, who hereby assumes the responsibilities to carry out the necessary actions as the CAA.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners, acting as the CAA, hereby appoints the Office of the Oakland County Executive as the Designated Planning Agency (DPA).

BE IT FURTHER RESOLVED that all notices to the DPA shall be directed to Whitney Calio, Principal Planner, Department of Economic Development.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chair of the Board to execute the Notice of Intent to prepare a single county Materials Management Plan for Oakland County and act as the CAA primary contact.

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

Chair, the following Commissioners are sponsoring the foregoing Resolution: Yolanda Smith

David Woodward. Commissioner

Date: February 29, 2024

Hilarie Chambers, Deputy County Executive II

Date: March 05, 2024

Sisa Brown

Date: March 07, 2024

Lisa Brown, County Clerk / Register of Deeds

COMMITTEE TRACKING

2024-02-21 Economic Development & Infrastructure - Recommend to Board 2024-02-29 Full Board - Adopt

Motioned by Commissioner Penny Luebs seconded by Commissioner Philip Weipert to adopt the attached Resolution: Materials Management Plan Commencement.

Yes: David Woodward, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Charles Cavell, Brendan Johnson, Ajay Raman, Ann Erickson Gault, Linnie Taylor (16)

No: None (0) Abstain: None (0)

Absent: Christine Long, Yolanda Smith Charles, Michael Spisz (3)

Passed

<u>ATTACHMENTS</u>

- 1. NOIMaterialsManagementBackgroundMemo02022024
- 2. MMP DPA Acceptance Coulter
- 3. MMP Overview 02052024 ppt
- Materials-Management-Planning-Process

STATE OF MICHIGAN) COUNTY OF OAKLAND)

I, Lisa Brown, Clerk of the County of Oakland, do hereby certify that the foregoing resolution is a true and accurate copy of a resolution adopted by the Oakland County Board of Commissioners on February 29, 2024, with the original record thereof now remaining in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the Circuit Court at Pontiac, Michigan on Thursday, February 29, 2024.

Sisa Brown

Lisa Brown, Oakland County Clerk / Register of Deeds



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

Board of Commissioners

David T. Woodward, Chair February 29, 2024 at 6:00 PM

MINUTES

1. Call Meeting to Order

Chair David T. Woodward called the meeting of the Board of Commissioners to order at 06:25 PM in the Commissioners' Auditorium 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Christine Long, Yolanda Smith Charles, Michael Spisz (3)

- 3. Invocation Brendan Johnson
- 4. Pledge of Allegiance to the Flag
- 5. Approval of Minutes
 - a. Clerk/Register of Deeds dated February 7, 2024

Board Action #2024-3913 _

Penny Luebs moved approval of the Minutes dated February 7, 2024, as presented. Seconded by Michael Gingell

Motion Passed.

A sufficient majority having voted in favor, the minutes were approved, as presented.

6. Approval of Agenda

Penny Luebs moved **approval of the agenda**, **as presented**. Seconded by Gwen Markham.

Motion Passed.

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

7. Presentations

a. Board of Commissioners - Presentation - Black Excellence Awards

Board Action #2024-3748

Commissioners Angela Powell, Linnie Taylor and Marcia Gershenson addressed the Board to present the 2024 Black Excellence Awards to the following recipients:

Eisha Branner
Damany Ali Head
Myka Burley
Dr. Vivian Greenway
Christian Williams

8. Communications

a. Board of Commissioners - CE Appointment - Oakland County Brownfield Redevelopment Authority Board of Directors

Board Action #2024-3893 _

Fred Miller, Oakland County Deputy Clerk/Register of Deeds, read a communication from Chair David Woodward requesting confirmation of the following reappointments to the Oakland County Brownfield Redevelopment Authority Board of Directors:

Anne Jamieson Bret Rasegan Michael Spisz Grant Trigger Peter Webster David Woodward

b. Board of Commissioners - Grant Exceptions - 2025 HIDTA Grant Application and FY2022-FY2023 Byrne State Crisis Intervention Program (SCIP) Grant Application

Board Action #2024-3954

Fred Miller, Oakland County Deputy Clerk/Register of Deeds, read a communication from Chair David Woodward authorizing the following grant applications:

Name: 2025 HIDTA Grant Application

Department: Oakland County Sheriff's Office

Amount: Approx. \$132,300

Grant Application Deadline: February 16, 2024

Name: FY 2022 - FY 2023 Byrne State Crisis Intervention Program (SCIP)

Grant Application

Department: Oakland County Sheriff's Office

Amount: Approx. \$250,901

Grant Application Deadline: February 9, 2024

Moved by Robert Hoffman to receive and file the communications and confirm the appointments. Seconded by Ann Erickson Gault.

Motion Passed.

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

Chair David Woodward addressed the Board to introduce Brian Lefler, Oakland County, Chief Financial Officer.

9. Public Comment

No one addrressed the Board during Public Comment #1.

Reports of Standing Committees

Consent Agenda

10. Economic Development and Infrastructure Committee - Yolanda Smith Charles

a. Economic Development - Materials Management Plan Commencement

Board Action #2024-3879 _ 24-7

Resolution Materials Management Plan Commencement

Sponsored By: Yolanda Smith Charles

WHEREAS the Michigan Department of Environment, Great Lakes & Energy (EGLE) is overseeing the transition from solid waste disposal to a new materials management system that will be geared toward seeking alternatives to landfilling, reducing environmental impacts, contributing to a circular economy, and identifying the highest and best use for all materials including recyclables, organics, and solid wastes; and

WHEREAS amendments to Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, 1994 PA 451, went into effect on March 29, 2023 and require all counties to prepare a Materials Management Plan (MMP); and

WHEREAS the EGLE Director officially initiated the MMP process as of January 8, 2024 and requires all County Board of Commissioners to respond within 180 days; and

WHEREAS Oakland County intends to submit a Notice of Intent to EGLE within 180 day and identifies the Oakland County Board of Commissioners as the County Approval Agency (CAA) which is the entity that assumes responsibility for the MMP and is authorized to approve the MMP; and

WHEREAS the CAA must appoint an entity and a specific individual of the agency to become the Designated Planning Agency (DPA) which shall serve as the primary governmental entity that will develop and administer the MMP.

NOW THEREFORE BE IT RESOLVED that the County Approval Agency (CAA) for the Materials Management Planning Process as identified by the State of Michigan's Department of Environment, Great Lakes, and Energy shall be designated to the Oakland County Board of Commissioners, who hereby assumes the responsibilities to carry out the necessary actions as the CAA.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners, acting as the CAA, hereby appoints the Office of the Oakland County Executive as the Designated Planning Agency (DPA).

BE IT FURTHER RESOLVED that all notices to the DPA shall be directed to Whitney Calio, Principal Planner, Department of Economic Development.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chair of the Board to execute the Notice of Intent to prepare a single county Materials Management Plan for Oakland County and act as the CAA primary contact.

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

b. Economic Development - Approval of the 2024 North Oakland Household Hazardous Waste Consortium (NoHaz) Interlocal Agreement

Board Action #2024-3878 _ 24-8
Interlocal Agreement Approval of the 2024 North Oakland Household
Hazardous Waste Consortium (NoHaz) Interlocal Agreement
Sponsored By: Yolanda Smith Charles

WHEREAS Oakland County, through its Department of Economic Development, has facilitated the North Oakland Household Hazardous Waste Consortium (NoHaz) since 2003 to protect the natural environment and prevent toxic materials from entering our waterways and being improperly disposed of in landfill resources; and

WHEREAS the NoHaz Consortium has developed a household hazardous waste collection program, and each NoHaz Member Community appoints one official representative to serve on the NoHaz Consortium Board; and

WHEREAS to date, the following municipalities have approved the Interlocal Agreement and are considered 2024 NoHaz Member Communities and will reimburse the County for all costs and expenses associated with facilitating the

program: Addison Township, City of the Village of Clarkston, Groveland Township, Independence Township, City of Lake Angelus, Oakland Township, Oxford Township, Orion Township, City of Pontiac, Rose Township, Springfield Township and Waterford Township.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached Interlocal Agreement for the 2024 NoHaz Program.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Board Chair to sign the Agreement with all municipalities who have signed the Interlocal Agreement and passed a resolution in support thereof.

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

Attachments:

- 1. 2024 Final NoHaz Interlocal Agreement
- 2. NoHaz Presentation EDI 2024
- 3. NoHaz-YearEndReport-2023
- c. Water Resources Commissioner Create two Cross Connection Inspector III positions within the Office of the Water Resources Commissioner's Cross Connection Unit

Board Action #2024-3862

Approve the creation of two (2) Special Revenue funded (PR) Full-time (FTE) WRC Cross Connection Inspector III positions within the Office of the Water Resources Commissioner (#6010141); further, that the Oakland County Board of Commissioners hereby adopts the required budget amendment as described in Schedule A.

Attachments:

- 1. WRC Two New Cross Connection Inspector III positions Schedule A
- 2. 2024-02-21 Memo to EDI re WRC Position Request Cross Connection
- 3. WRC Cross Connection HR Write Up
- 4. WRC Cross Connection Inspector I 2023-12-01
- 5. WRC Cross Connection Inspector II 2023-12-01
- 6. WRC Cross Connection Inspector III 2023-12-01
- d. Water Resources Commissioner Sewer Operation and Maintenance Agreement with the City of Lathrup Village

Board Action #2024-3860

Approve the City of Lathrup Village Sanitary Retention Tank and Grinder Pumps Operation and Maintenance Agreement; further, that the Oakland County Board of Commissioners hereby directs its Chair or designee to execute the attached City of Lathrup Village's Operation and Maintenance

Agreement.

Attachments:

- 1. 2024-02-21 Memo to EDI Committee
- 2. Exhibit A Lathrup Village Sewage Retention Tank
- 3. Exhibit B Sewer Scope of Services
- 4. City of Lathrup Village O&M Agreement

11. Finance Committee - Gwen Markham

a. Information Technology - 2024 First Quarter IT Development Report

Board Action #2024-3877

Receive and file the 2024 First Quarter Information Technology Development Report and approve the appropriation transfer as specified in the attached schedule; further, the respective departmental Fiscal Year 2024 budgets are to be amended as specified in the attached detailed schedule.

Attachment:

- 1. IT Development Report 1st Quarter 2024
- b. Information Technology New Service with the Michigan Department of Natural Resources for Access to Oaknet Connectivity and CLEMIS

Board Action #2024-3870 _

Authorize the Board Chair to execute the attached Agreement including Exhibits VIII and X with the Michigan Department of Natural Resources on behalf of Oakland County; further, the Information Technology Department is directed to provide a list of all public bodies agreeing to the attached Agreement within the subsequent Information Technology Quarterly Report.

Attachment:

- 1. AGREEMENT FOR I.T. SERVICES BETWEEN OAKLAND COUNTY AND MICHIGAN DEPARTMENT OF NATURAL RESOURCES
- c. Information Technology New Service with Wayne County Medical Examiners for Online Payment and Over the Counter Payments

Board Action #2024-3792 _

Authorize the Board Chair to execute the attached Agreement including Exhibits I and II with the Wayne County Medical Examiners on behalf of Oakland County; further, the Information Technology Department is directed to provide a list of all public bodies agreeing to the attached Agreement within the subsequent Information Technology Quarterly Report.

Attachment:

- Wayne County Medical Examiner's Office IT Services Agreement (for MR BOC appr)
- d. Board of Commissioners Sponsorship of the Troy Historic Village for Civil War Days and Indigenous Voices Project

Board Action #2024-3773 _

Approve the one-time allotment of \$10,000 from the Fiscal Year 2024 Board of Commissioners General Fund Special Projects line-item budget for the purpose of supporting programming with Troy Historic Village for Civil War Days and Indigenous Voices Project; further, approve and authorize the Board Chair to execute any required agreements on behalf of Oakland County.

Attachment:

- 1. Example of Event Flyer
- e. Board of Commissioners Sponsorship of the Farmington Bicentennial Timeline Public Art Installation

Board Action #2024-3778 _

Approve the one-time allotment of \$10,000 from the Fiscal Year 2024 Board of Commissioners General Fund Special Projects line-item budget for the purpose of sponsoring the Farmington Bicentennial Timeline Public Art Installation; further, approve and authorize the Board Chair to execute any required agreements on behalf of Oakland County.

f. Board of Commissioners - Sponsorship of Hospitality House Food Pantry's 2024 A Taste of Spring Event

Board Action #2024-3901 _

Approve the one-time allotment of \$5,000 from the Fiscal Year 2024 Board of Commissioners General Fund Sponsorship line-item budget for the purpose of sponsoring the 2024 Hospitality House Food Pantry's "A Taste of Spring" event; further, approve and authorize the Board Chair to execute any required agreements on behalf of Oakland County.

Attachments:

- 1. Taste of Spring Event Flyer
- 2. Taste of Spring Sponsorship Opportunities
- 3. HHFP 2022-2023 Comparison
- 12. Legislative Affairs and Government Operations Committee Brendan Johnson
 - a. Clerk/Register of Deeds Grant Acceptance with the State Court
 Administrative Office for Legal Self Help Centers Grant Program FY 2024

Board Action #2024-3796 _

Accept the FY 2024 Michigan State Court Administrative Office (SCAO) grant award in the amount of \$23,000; further, that with acceptance of the grant, the Oakland County Board of Commissioners hereby appoints the County Clerk/Register of Deeds, Lisa Brown, as the Grant Administrator as required by the State; further, that the Chair of the Board of Commissioners, or his designee, is authorized to execute the grant agreement and may approve amendments and extensions within fifteen percent (15%) of the original award, consistent with the original agreement as approved; further, that acceptance of this grant does not obligate the County to any future commitment, and continuation of this program is contingent upon future levels of grant funding; further that the budget shall be amended as reflected in the attached Schedule A - Budget Amendment.

Attachments:

- 1. Clerk-Register of Deeds 2024 SCHEDULE A -
- 2. Grant Review Sign-Off
- 3. FY24_grant_agreement
- 13. Public Health and Safety Committee Penny Luebs
 - a. Emergency Management & Homeland Security Oakland County Tactical Consortium Agreement

Board Action #2024-3844

Approve the Oakland County Tactical Consortium Agreement and authorize the Chair of the Board of Commissioners to execute the attached agreement.

Attachment:

- 1. Oakland County Tactical Consortium Agreement 2-2-24
- b. Prosecuting Attorney's Office Copy and Digitize Record Services for the Conviction Integrity Unit (CIU)

Board Action #2024-3765 _

Authorize the appropriation of \$100,000 from the Non-Departmental One-Time Technology Projects to contract for services to copy and digitize records for the Conviction Integrity Unit and authorize the Chair of the Board of Commissioners to execute a contract with appropriate copy service company after final review by the Corporation Council and Purchasing Division; further, grant Corporation Counsel access to the copied/digitized records for any specific case upon a court issuing an order that overturns the criminal conviction(s) in that case; further, amend the FY 2024 budget as detailed in the attached Schedule A.

Attachment:

1. Schedule A - Budget Amendment

c. Sheriff's Office - Application to the Michigan Department of Natural Resources for the 2024 Marine Safety Program

Board Action #2024-3763

Approve the submission of the 2024 Marine Safety Grant Application from the Michigan Department of Natural Resources, for the period January 1, 2024, through December 31, 2024, in the amount of \$676,191.

Attachments:

- 1. Grant Review Sign-Off
- Marine Safety Program Guidelines Booklet
- 3. 2024 Marine Safety Grant Application
- d. Sheriff's Office Amendment #2 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Oxford

Board Action #2024-3813 _ 24-9

Interlocal Agreement Amendment #2 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Oxford Sponsored By: Penny Luebs

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves and authorizes its Chair to execute the attached Amendment #2 to the original Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement with the Charter Township of Oxford.

BE IT FURTHER RESOLVED to create one (1) GF/GP full-time eligible Sergeant position in the Sheriff's Office, Patrol Services Division, Oxford Unit (#4030626).

BE IT FURTHER RESOLVED to create two (2) GF/GP full-time eligible Deputy II positions in the Sheriff's Office, Patrol Services Division, Oxford Unit (#4030626).

BE IT FURTHER RESOLVED that three (3) marked patrol vehicles with mobile radio, MDC, and Video Camera be added to the County fleet to satisfy the requirements of Amendment #2.

BE IT FURTHER RESOLVED that three (3) cell phones, three (3) body worn cameras, and three (3) prep radios be added to inventory to satisfy the requirements of Amendment #2.

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

BE IT FURTHER RESOLVED that this amendment will take effect March 9, 2024 and continue until the current agreement expires or is terminated.

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

Penny Luebs moved to **adopt the Consent Agenda as presented**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Charles Cavell, Brendan Johnson, Ajay Raman, Ann Erickson Gault, Linnie Taylor

No: None Abstain: None

Regular Agenda

14. Economic Development and Infrastructure Committee - Yolanda Smith Charles

a. Facilities Planning & Engineering - Owner Representative Services for Renovations to 31 E. Judson and 51111 Woodward in Pontiac

Board Action #2024-3886 24-10

Brendan Johnson moved to adopt the attached Owner Representative Services for Renovations to 31 E. Judson and 51111 Woodward in Pontiac. Seconded by Angela Powell.

Board of Commissioners - Woodward Amendment #1

Board Action #2024-3955 _

William Miller III moved to adopt the attached Woodward Amendment #1. Seconded by Brendan Johnson.

Amendment Woodward Amendment #1

Sponsored By: David Woodward

WHEREAS Oakland County purchased property in downtown Pontiac including two buildings and surrounding structures and parcels in 2023 per Miscellaneous Resolutions 23-128 and 23-132; and

WHEREAS 31 E Judson, approximately 200,000 square feet, is vacant and requires renovations prior to being occupied by County departments; and

WHEREAS 51111 Woodward, approximately 200,000 square feet, is substantially occupied and has usable space that can be utilized by County departments if needed, and would require some alterations; and

WHEREAS an Owner Representative RFP was issued via Oakland County Purchasing for selection of an Owner Representative through the competitive bidding process to act as the County's advocate in planning, design, and construction services; and

WHEREAS Farbman Group of Southfield, MI was the most qualified bidder; and

WHEREAS Owner Representative services will be billed based on a monthly fee not to exceed \$37,500 and the total fee shall not exceed \$900,000; and

WHEREAS the project duration is expected to be 24 months.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes a one-time appropriation in the amount of \$900,000 for Owner Representative services (PRJ-17526) from the General Fund Strategic Investment Plan Assigned Fund Balance (GL #383554) to the Pontiac Development Fund (#42110) for renovations to 31 E. Judson and 51111 Woodward in Pontiac.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Department of Facilities Management to enter into a professional services contract with Farbman Group for Owner Representative services for a term of March 1, 2024 through February 28, 2027 in an amount not to exceed \$900,000.

BE IT FURTHER RESOLVED that any contract extensions or amendments to the original contract will require approval of the Board of Commissioners.

BE IT FURTHER RESOLVED that the Board of Commissioners directs the Department of Management and Budget, upon receipt of the State of Michigan's \$50,000,000 enhancement grant award to Oakland County, to refund the General Fund Strategic Investment Plan Assigned Fund Balance (GL #383554) in the amount of \$900,000 from the enhancement grant; the budget amendment for a refunding appropriation shall be included in a subsequent Fiscal Year Quarterly Financial Forecast Report.

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

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Charles Cavell, Brendan Johnson, Ajay Raman, Ann Erickson Gault, Linnie Taylor

No: None Abstain: None Absent: Attachments: None

Main Motion, as Amended

Resolution Owner Representative Services for Renovations to 31 E. Judson and 51111 Woodward in Pontiac

Sponsored By: Yolanda Smith Charles

WHEREAS Oakland County purchased property in downtown Pontiac including two buildings and surrounding structures and parcels in 2023 per Miscellaneous Resolutions 23-128 and 23-132; and

WHEREAS 31 E Judson, approximately 200,000 square feet, is vacant and requires renovations prior to being occupied by County departments; and

WHEREAS 51111 Woodward, approximately 200,000 square feet, is substantially occupied and has usable space that can be utilized by County departments if needed, and would require some alterations; and

WHEREAS an Owner Representative RFP was issued via Oakland County Purchasing for selection of an Owner Representative through the competitive bidding process to act as the County's advocate in planning, design, and construction services; and

WHEREAS Farbman Group of Southfield, MI was the most qualified bidder; and

WHEREAS Owner Representative services will be billed based on a monthly fee not to exceed \$37,500 and the total fee shall not exceed \$900,000; and

WHEREAS the project duration is expected to be 24 months.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes a one-time appropriation in the amount of \$900,000 for Owner Representative services (PRJ-17526) from the General Fund Strategic Investment Plan Assigned Fund Balance (GL #383554) to the Pontiac Development Fund (#42110) for renovations to 31 E. Judson and 51111 Woodward in Pontiac.

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BE IT FURTHER RESOLVED that any contract extensions or amendments to the original contract will require approval of the Board of Commissioners.

BE IT FURTHER RESOLVED that the Board of Commissioners directs the

Department of Management and Budget, upon receipt of the State of Michigan's \$50,000,000 enhancement grant award to Oakland County, to refund the General Fund Strategic Investment Plan Assigned Fund Balance (GL #383554) in the amount of \$900,000 from the enhancement grant; the budget amendment for a refunding appropriation shall be included in a subsequent Fiscal Year Quarterly Financial Forecast Report.

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

Motion Passed.

Vote Summary (12-4-0)

Yes: David Woodward, Penny Luebs, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Charles Cavell, Brendan Johnson, Ajay Raman, Ann Erickson Gault, Linnie Taylor

No: Michael Gingell, Karen Joliat, Robert Hoffman, Philip Weipert

Abstain: None

Absent:

Attachments:

- Owner Representative Services for Renovation to 31 E Judson_51111
 Woodward Schedule A
- 2. Farbman Group Contract 0XXXXX

15. Finance Committee - Gwen Markham

a. Executive's Office - Appointment to Chief Financial Officer Position

Board Action #2024-3897

Gwen Markham moved to confirm the appointment by the Oakland County Executive of Brian Lefler to the position of Chief Financial Officer for Oakland County, Michigan. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Charles Cavell, Brendan Johnson, Ajay Raman, Ann Erickson Gault, Linnie Taylor

No: None Abstain: None

Attachments:

- 1. Lefler BOC letter Confirm
- 2. Brian J Lefler Bio Experience

16. Legislative Affairs and Government Operations Committee - Brendan Johnson

a. Parks & Recreation - Agreement Between Oakland County and the Oakland County 4-H Fair Association

Board Action #2024-3864

Brendan Johnson moved to approve the ten-year agreement between Oakland County and the Oakland County 4-H Fair Association for a term beginning January 1, 2024, and ending December 31, 2034; further that the Chair of the Board of Commissioners is authorized to execute this agreement; further upon execution of this agreement, the January 1, 2017, agreement between the Parties shall terminate. Seconded by Michael Gingell.

Discussion followed.

Motion Passed.

Vote Summary (15-1-0)

Yes: David Woodward, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Charles Cavell, Brendan Johnson, Ajay Raman, Ann Erickson Gault, Linnie Taylor

No: Robert Hoffman

Abstain: None

Attachments:

- 1. Oakland County Fair Association Agreement (Final Version 12-13-23)
- 2 Fxhibits A-F

17. Public Health and Safety Committee - Penny Luebs

a. Sheriff's Office - Three-Year Extension with Nye Uniform for Uniform Services

Board Action #2024-3806

Penny Luebs moved to approve the contract extension with Nye Uniform for an additional 3 years, through 07/01/2027, to complete the uniform transition in progress and authorize the Chair of the Board of Commissioners to execute the contract. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (16-0-0)

Yes: David Woodward, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Charles Cavell, Brendan Johnson, Ajay Raman, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Attachments:

- 1. Amendment to Contract with NYE Uniform Co Contract #008583 Amendment #07 Amendment Date: June 6, 2023
- 2. Amendment to Contract with NYE Uniform Co Contract #008583 Amendment #06 Amendment Date: January 10, 2023
- 3. Amendment to Contract with Nye Uniform Co Contract #008583 Amendment#05 Amendment Date: June 17, 2022
- 4. Amendment to Contract with NYE Uniform Co Contract #005742 Amendment #04 Amendment Date: May 25, 2021
- 5. Amendment to Contract with NYE Uniform Co Contract #005742 Amendment #03 Amendment Date: September 21, 2020
- 6. Amendment to Contract with NYE Uniform Co Contract #005742 Amendment #02 Amendment Date: October 28, 2019
- 7. Amendment to Contract with NYE Uniform Co Contract #005742 Amendment #01 Amendment Date: August 9, 2019
- 8. Contract with NYE Uniform Co for E-Law Enforcement Uniforms-B 07/01/2019 to 06/30/2020

18. New & Miscellaneous Business

a. Board of Commissioners - Sponsorship of 2024 International and US Open National Bocce Tournaments

Board Action #2024-3935 _

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

b. Board of Commissioners - Support of the Affordable Connectivity Program Extension Act of 2024 - U.S. Senate Bill 3565

Board Action #2024-3941 24-11

The Chair referred the item to the Legislative Affairs and Government Operations Committee. There were no objections.

19. Announcements

Commissioner William Miller addressed the Board to recognize Azie Taylor Morton as the first and only African American to serve as the U.S. Treasurer from September 12, 1977, to January 20, 1981.

Commissioner Brendan Johnson addressed the Board to announce the Islamic Association of Greater Detroit will be hosting an event at Rochester Hills mosque on Saturday, March 1, 2024.

Commissioner Penny Luebs addressed the Board to thank the Commissioners for their support of the Troy Historical Society.

20. Public Comment

The following people addressed the Board during Public Comment #2: Suzanne Meloeny.

21. Adjournment to March 14, 2024, or the Call of the Chair

Notice of Intent (NOI) Submittal Oakland County Materials Management Plan

The following pages contain information related to: NOI Q.10 Multicounty Consultation Documentation. MMP%20All%20Correspondence%20NOI%2005292024.pdf (2.1 MB)



(248) 858-0100 | boc@oakgov.com

To	Michigan De	epartment c	of Environment,	Great Lakes,	and Energy

From David T. Woodward, Chair, Oakland County Board of Commissioners

Date May 29, 2024

Re Oakland County Materials Management Plan Consultations

The following pages contain the written documentation of consultation between Oakland County and adjacent counties that have been received to date regarding pursuing a multi-county materials management plan as required by the Materials Management Plan Notice of Intent.

Genesee County

PAGE 2	March 1, 2024 Oakland County to Genesee County
PAGE 3	March 28, 2024 Genesee County Response to Oakland County
PAGE 4	January 11, 2024 Genesee County to Oakland County
PAGE 5	January 30, 2024 Oakland County Response to Genesee County

Lapeer County

PAGE 6	March 1, 2024 Oakland County to Lapeer County
PAGE 7	March 1, 2024 Lapeer County Response to Oakland County
PAGE 8	February 1, 2024 Lapeer County to Oakland County
PAGE 9	February 8, 2024 Oakland County Response to Lapeer County

Macomb County

PAGE 10	March 1, 2024 Oakland County to Macomb County
PAGE 11	March 27, 2024 Macomb County Response to Oakland County
PAGE 12	April 8, 2024 Macomb County to Oakland County
PAGE 13	April 16, 2024 Oakland County Response to Macomb County

Wayne County

PAGE 14	March 1, 2024 Oakland County to Wayne County
PAGE 15	March 25, 2024 Wayne County Response to Oakland County
PAGE 16	April 22, 2024 Wayne County to Oakland County
PAGE 17	April 26, 2024 Oakland County Response to Wayne County

Washtenaw County

PAGE 18	March 1, 2024 Oakland County to Washtenaw County
PAGE 19	May 10, 2024 Washtenaw County to Oakland County
PAGE 20	May 15, 2024 Oakland County Response to Washtenaw County

Livingston County

PAGE 21	March 1, 2024 Oakland County to Livingston County
PAGE 22	March 27, 2024 Livingston County Response to Oakland County



(248) 858-0100 | boc@oakgov.com

March 1, 2024

SENT VIA EMAIL AND U.S. MAIL

Ellen Ellenburg, Chair Genesee County Board of Commissioners 1101 Beach Street Flint. MI 48502

RE: Multicounty Materials Management Planning

Dear Genesee County Board of Commissioners:

In accordance with updates to Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, (1994 PA 451), counties that intend to submit a Materials Management Plan (MMP) must include documentation of correspondence with adjacent counties, to gauge interest in preparing a multi-county plan. This letter fulfills that requirement.

We would like to inform you that Oakland County anticipates submitting a single county MMP to the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to best meet the needs of our residents, businesses and municipalities. However, we recognize that there is value in sharing information across the region and anticipate reaching out to surrounding counties during the planning process.

In addition, we are compiling a contact list of individuals to be notified of public meetings and receive other communications associated with our plan. Please take a moment to complete the following online form and identify the primary contact(s) in your county and preferred communication method (Electronic Mail or U.S. Mail):

https://oakgov.co1.qualtrics.com/jfe/form/SV bDdJzpjQa7MQDQy

To comply with EGLE requirements, please provide a written response that documents your response to this letter by March 30, 2024. Please feel free to contact Whitney Calio at caliow@oakgov.com or (248) 858-2071 with any questions or to further discuss the upcoming Materials Management planning efforts. Thank you in advance for your cooperation.

Sincerely,

David T. Woodward

Chair

Oakland County Board of Commissioners

Cc: Derek Bradshaw, Genesee County Metropolitan Planning Commission Cody Roblyer, Genesee County Metropolitan Planning Commission

Domonique D. Clemons, Clerk



March 28, 2024

David T. Woodward, Chair Oakland County Board of Commissioners 1200 North Telegraph Road Pontiac, MI 48341

RE: Multicounty Materials Management Planning

Dear Chair Woodward,

This letter is in response to your inquiry about Genesee County's interest in preparing a multi-county Materials Management Plan (MMP). Upon completing discussions with each of our surrounding counties, Genesee County intends to submit a single county MMP to the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to satisfy the new Act 451 Part 115 requirements.

If you have any questions related to this matter, please contact Cody Roblyer, Lead Planner at croblyer@geneseecountymi.gov or (810) 766-6570.

Sincerely,

Derek Bradshaw

Director

Genesee County Metropolitan Planning Commission



January 11, 2024

David Woodward, Chairperson Oakland County Board of Commissioners 1200 North Telegraph Road Pontiac, MI 48341

Subject: Multi-County Materials Management Planning

Dear Chairperson Woodward,

In accordance with the new Act 451 Part 115 requirements in House Bill 4461, Subpart 11, Materials Management Plans, you are receiving this letter to gauge your interest in working with the Genesee County Metropolitan Planning Commission (GCMPC) on a multi-county Materials Management Plan (MMP). Due to the Part 115 changes, the Michigan Department of Environment, Great Lakes, and Energy (EGLE) initiated the development of MMPs on January 8, 2024, which will replace existing Solid Waste Management Plans.

Per EGLE requirements, surrounding counties have 30 days to submit an official response to this letter. Please provide GCMPC staff with a written response that documents support or opposition of drafting a multi-county materials management plan with Genesee County by February 10, 2024. If you have any questions or would like to meet to discuss, please do not hesitate to contact me at croblyer@geneseecountymi.gov or (810) 766-6570.

Sincerely,

Cody Roblyer, Lead Planner

Genesee County Metropolitan Planning Commission

Cc: Lisa Brown, Clerk

David Coulter, County Executive



(248) 858-0100 | boc@oakgov.com

January 30, 2024

SENT VIA EMAIL AND U.S. MAIL

James Avery, Chair Genesee County Board of Commissioners 1101 Beach Street Flint, MI 48502-1470

RE: Multicounty Materials Management Planning

Dear Chair Avery:

Thank you for your letter gauging our interest in preparing a multi-county Materials Management Plan (MMP). Please note that at this point in time, the Oakland County Board of Commissioners has not been officially established as the County Approval Agency (CAA) for Oakland County, but I anticipate this action will be formalized in the near future.

Oakland County anticipates submitting a single county MMP to the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to best meet the needs of our residents, businesses and municipalities. However, we recognize that there is value in sharing information across the region and anticipate reaching out to surrounding counties during the planning process.

In addition, we are compiling a contact list of individuals to be notified of public meetings and other communications associated with our plan. Please confirm that you are willing to receive notice by electronic mail and confirm your contact information.

If there are other individuals in your county that would like to be notified, please provide the following: name, title, mailing address, email address, phone number and preference to be notified either via email or U.S. mail.

Please feel free to contact Whitney Calio at callow@oakgov.com or (248) 858-2071 with any questions or to further discuss the upcoming Materials Management planning efforts.

Thank you in advance for your cooperation.

Sincerely,

David T. Woodward

Chair

Oakland County Board of Commissioners



(248) 858-0100 | boc@oakgov.com

March 1, 2024

SENT VIA EMAIL AND U.S. MAIL

Tom Kohlman, Chair Lapeer County Board of Commissioners 255 Clay Street Lapeer, MI 48446

RE: Multicounty Materials Management Planning

Dear Lapeer County Board of Commissioners:

In accordance with updates to Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, (1994 PA 451), counties that intend to submit a Materials Management Plan (MMP) must include documentation of correspondence with adjacent counties, to gauge interest in preparing a multi-county plan. This letter fulfills that requirement.

We would like to inform you that Oakland County anticipates submitting a single county MMP to the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to best meet the needs of our residents, businesses and municipalities. However, we recognize that there is value in sharing information across the region and anticipate reaching out to surrounding counties during the planning process.

In addition, we are compiling a contact list of individuals to be notified of public meetings and receive other communications associated with our plan. Please take a moment to complete the following online form and identify the primary contact(s) in your county and preferred communication method (Electronic Mail or U.S. Mail):

https://oakgov.co1.qualtrics.com/jfe/form/SV bDdJzpjQa7MQDQy

To comply with EGLE requirements, please provide a written response that documents your response to this letter by March 30, 2024. Please feel free to contact Whitney Calio at caliow@oakgov.com or (248) 858-2071 with any questions or to further discuss the upcoming Materials Management planning efforts. Thank you in advance for your cooperation.

Sincerely,

David T. Woodward

Chair

Oakland County Board of Commissioners

Cc: Jackie Arnold, County Administrator/Controller

Theresa Spencer, Clerk

From: Moses Sanzo <msanzo@lapeercounty.org>

Sent: Friday, March 1, 2024 12:34 PM **To:** Aubry, Amy <aubrya@oakgov.com> **Subject:** FW: Materials Management Plan

CAUTION: This message is from a sender outside of the Oakland County organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Amy Aubrey,

Thank you for forwarding the letter. Please be so kind to include my email address on further correspondence related to MMP. I'm currently heading Lapeer County's MMP.

Thanks, Moses



Moses Sanzo Administrator/Controller, Lapeer County, MI Phone: (810) 358-7935

www.lapeercountymi.gov

NOTICE: This e-mail, including attachments, is intended for the exclusive use of the addressee and may contain proprietary, confidential or privileged information. If you are not the intended recipient, any dissemination, use, distribution or copying is strictly prohibited. If you have received this e-mail in error, please notify me via e-mail and permanently delete the original and destroy all copies. Thank you.



Lapeer County Administration Office

255 Clay Street, Suite 301 Lapeer, Michigan 48446 Phone: (810) 667-0366

Fax: (810) 667-0369

WE HAVE A NEW WEBISTE! www.lapeercountymi.gov

February 1, 2024

Bret Rasegan, RA, Planning Manager Oakland County 2100 Pontiac Lake Rd Building 41 West Waterford, MI 48328

Subject: Multi-County Materials Management Planning Collaboration Inquiry

Dear Bret Rasegan,

In accordance with the new Act 451 Part 115 requirements in House Bill 4461, Subpart 11, Materials Management Plans, you are receiving this letter inquiring if you have interest in working with Lapeer County on a multi-county Materials Management Plan (MMP). Due to Part 115 changes, the Michigan Department of Environment, Great Lakes, and Energy (EGLE) initiated the development of MMPs on January 8, 2024, to replace existing Solid Waste Management Plans.

Per EGLE requirements, you have 30 days to submit a response to this letter. Please provide a written/email response that states you support or oppose drafting a multi-county materials management plan with Lapeer County by March 1, 2024.

If you have any questions or would like to meet to discuss, please do not hesitate to contact me at msanzo@lapeercounty.org or (810) 358 - 7935

Yours truly,

Moses Sanzo

Moses Sanzo

Lapeer County Administrator / Controller



(248) 858-0100 | boc@oakgov.com

February 8, 2024

SENT VIA EMAIL AND U.S. MAIL

Moses Sanzo, Administrator/Controller Lapeer County Administration Office 255 Clay Street, Suite 301 Lapeer, MI 48446

RE: Multicounty Materials Management Planning

Dear Administrator Sanzo:

Thank you for your letter to Bret Rasegan gauging Oakland County's interest in preparing a multi-county Materials Management Plan (MMP). Please note that at this point in time, the Oakland County Board of Commissioners has not been officially established as the County Approval Agency (CAA) for Oakland County, but I anticipate this action will be formalized in the near future.

Oakland County anticipates submitting a single county MMP to the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to best meet the needs of our residents, businesses and municipalities. However, we recognize that there is value in sharing information across the region and anticipate reaching out to surrounding counties during the planning process.

In addition, we are compiling a contact list of individuals to be notified of public meetings and other communications associated with our plan. Please confirm that you are willing to receive notice by electronic mail and confirm your contact information.

If there are other individuals in your county that would like to be notified, please provide the following: name, title, mailing address, email address, phone number and preference to be notified either via email or U.S. mail.

Please feel free to contact Whitney Calio at caliow@oakgov.com or (248) 858-2071 with any questions or to further discuss the upcoming Materials Management planning efforts.

Thank you in advance for your cooperation.

Sincerely,

David T. Woodward

Chair

Oakland County Board of Commissioners

Cc: Tom Kohlman, Chair, Lapeer County Board of Commissioners Theresa Spencer, Clerk



(248) 858-0100 | boc@oakgov.com

March 1, 2024

SENT VIA EMAIL AND U.S. MAIL

Don Brown, Chair Macomb County Board of Commissioners County Administration Building 1 South Main Street, 9th Floor Mount Clemens, MI 48043

RE: Multicounty Materials Management Planning

Dear Macomb County Board of Commissioners:

In accordance with updates to Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, (1994 PA 451), counties that intend to submit a Materials Management Plan (MMP) must include documentation of correspondence with adjacent counties, to gauge interest in preparing a multi-county plan. This letter fulfills that requirement.

We would like to inform you that Oakland County anticipates submitting a single county MMP to the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to best meet the needs of our residents, businesses and municipalities. However, we recognize that there is value in sharing information across the region and anticipate reaching out to surrounding counties during the planning process.

In addition, we are compiling a contact list of individuals to be notified of public meetings and receive other communications associated with our plan. Please take a moment to complete the following online form and identify the primary contact(s) in your county and preferred communication method (Electronic Mail or U.S. Mail):

https://oakgov.co1.qualtrics.com/jfe/form/SV_bDdJzpjQa7MQDQy

To comply with EGLE requirements, please provide a written response that documents your response to this letter by March 30, 2024. Please feel free to contact Whitney Calio at caliow@oakgov.com or (248) 858-2071 with any questions or to further discuss the upcoming Materials Management planning efforts. Thank you in advance for your cooperation.

Sincerely,

David T. Woodward

Chair

Oakland County Board of Commissioners

Cc: Jeff Schroeder, AICP, Macomb County Planning & Economic Development

Mark Hackel, Macomb County Executive

Anthony Forlini, Macomb County Clerk/Register of Deeds



MARK A. HACKEL COUNTY EXECUTIVE

MARK F. DELDIN
CHIEF DEPUTY COUNTY EXECUTIVE

March 27, 2024

David T. Woodward, Chair Oakland County Board of Commissioners 1200 North Telegraph Road Pontiac, MI 48341

Re: Multicounty Materials Management Plan

Dear Mr. Woodward,

Please accept this letter as written response that Macomb County has received and accepted the Materials Management Plan, as required by EGLE.

Thank you for initiating this correspondence.

Sincerely,

Mark A. Hackel County Executive

Cc: Jeff Schroeder, AICP, Macomb County Planning & Economic Development Anthony Forlini, Macomb County Clerk/Register of Deeds Don Brown, Chair, Macomb County Board of Commissioners



MARK A. HACKEL COUNTY EXECUTIVE MARK F. DELDIN
CHIEF DEPUTY COUNTY EXECUTIVE

April 8, 2024

SENT VIA EMAIL AND U.S. MAIL

David Woodward, Chair Oakland County Board of Commissioners 1200 North Telegraph Road Pontiac, MI 48341

RE: County Materials Management Planning

Dear Oakland County Board of Commissioners:

In accordance with updates to Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, (1994 PA 451), counties that intend to submit a Materials Management Plan (MMP) must include documentation of correspondence with adjacent counties, to gauge interest in preparing a county plan. This letter fulfills that requirement.

We would like to inform you that Macomb County anticipates submitting a single county MMP to the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to best meet the needs of our residents, businesses and municipalities. However, we recognize that there is value in sharing information across the region and anticipate reaching out to surrounding counties during the planning process.

In addition, we are compiling a contact list of individuals to be notified of public meetings and receive other communications associated with our plan. Please take a moment to complete the following online form and identify the primary contact(s) in your county and preferred communication method (Electronic Mail or U.S. Mail):

https://app.smartsheet.com/b/form/48d35fac4d7b40dda3d65f09e6d13368

To comply with EGLE requirements, please provide a written response that documents your response to this letter by April 30, 2024. Please feel free to contact Jeffrey Schroeder at Jeff.Schroeder@macombgov.org or John Paul Rea at JohnPaul.Rea@macombgov.org with any questions or to further discuss the upcoming Materials Management planning efforts. Thank you in advance for your cooperation.

Sincerely,

Mark A. Hackel

Macomb County Executive



(248) 858-0100 | boc@oakgov.com

April 16, 2024

SENT VIA EMAIL AND U.S. MAIL

Mark A. Hackel, Macomb County Executive County Administration Building - 8th Floor 1 South Main Street Mount Clemens, MI 48043 Executive@MacombGov.org

RE: County Materials Management Planning

Dear Executive Hackel,

Thank you for your letter dated April 8, 2024 gauging our interest in preparing a multicounty Materials Management Plan (MMP). This letter is to inform you that Oakland County anticipates submitting a single county MMP to the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to best meet the needs of our residents, businesses and municipalities.

We recognize that there is value in sharing information across the region. We anticipate reaching out to surrounding counties over the next 36-month planning process with program updates and input opportunities. Our team looks forward to fostering a collaborative and cooperative Materials Management planning process with elected officials, residents, materials management facility operators, business owners, state agencies, adjacent counties, and other key stakeholders.

Please feel free to contact Whitney Calio at caliow@oakgov.com or (248) 858-2071 with any questions or to further discuss the upcoming Oakland County Materials Management planning efforts.

Sincerely,

David T. Woodward

Chair

Oakland County Board of Commissioners

Cc: Jeffrey Schroeder, Deputy Director, Macomb County Department of Planning and Economic

Development

Jeff.Schroeder@macombgov.org

John Paul Rea, Macomb County Deputy County Executive JohnPaul.Rea@macombgov.org



(248) 858-0100 | boc@oakgov.com

March 1, 2024

SENT VIA EMAIL AND U.S. MAIL

Alisha Bell, Chair Wayne County Board of Commissioners 500 Griswold Street Detroit, MI 48226

RE: Multicounty Materials Management Planning

Dear Wayne County Board of Commissioners:

In accordance with updates to Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, (1994 PA 451), counties that intend to submit a Materials Management Plan (MMP) must include documentation of correspondence with adjacent counties, to gauge interest in preparing a multi-county plan. This letter fulfills that requirement.

We would like to inform you that Oakland County anticipates submitting a single county MMP to the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to best meet the needs of our residents, businesses and municipalities. However, we recognize that there is value in sharing information across the region and anticipate reaching out to surrounding counties during the planning process.

In addition, we are compiling a contact list of individuals to be notified of public meetings and receive other communications associated with our plan. Please take a moment to complete the following online form and identify the primary contact(s) in your county and preferred communication method (Electronic Mail or U.S. Mail):

https://oakgov.co1.qualtrics.com/jfe/form/SV bDdJzpjQa7MQDQy

To comply with EGLE requirements, please provide a written response that documents your response to this letter by March 30, 2024. Please feel free to contact Whitney Calio at caliow@oakgov.com or (248) 858-2071 with any questions or to further discuss the upcoming Materials Management planning efforts. Thank you in advance for your cooperation.

Sincerely,

David T. Woodward

Chair

Oakland County Board of Commissioners

Cc: Patrick Cullen, Department of Public Services

Cathy M. Garrett, Clerk

Warren C. Evans, County Executive

From: Patrick Cullen < PCULLEN@waynecounty.com>

Sent: Monday, March 25, 2024 10:09 AM

To: Aubry, Amy <aubrya@oakgov.com>; Alisha Bell <Abell3@waynecountymi.gov>

Cc: ClerkHelp <clerkhelp@waynecounty.com>; Ombudsman <Ombudsman@waynecounty.com>; Calio, Whitney Leigh

<caliow@oakgov.com>

Subject: RE: Materials Management Plan

CAUTION: This message is from a sender outside of the Oakland County organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good morning Amy, Wayne County intends to develop its own Materials Management Plan and does not plan on participating in a multi-county planning effort.

Patrick Cullen, Division Director
Deputy Drain Commissioner
Wayne County Department of Public Services
Environmental Services Division

3600 Commerce Court Wayne, MI 48184 O: 734-326-4437

pcullen@waynecounty.com





Warren C. Evans County Executive

April 22, 2024

SENT VIA MAIL AND US MAIL

David T. Woodward Chair, Oakland County Board of Commissioners 1200 North Telegraph Road Pontiac, MI 48341

Re: Materials Management Planning

Dear Mr. Woodward:

In accordance with recent updates to Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, (1994 PA 451), counties that intend to submit a Materials Management Plan (MMP) must include documentation of correspondence with adjacent counties to gauge interest in preparing a multi-county plan.

We are writing to notify you that Wayne County anticipates submitting a single county MMP to the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to best meet the needs of our residents, businesses, and municipalities. We will continue to work with Oakland County throughout the planning process in regional workgroups hosted by SEMCOG and EGLE.

To comply with EGLE requirements, please provide a written acknowledgement to this letter by May 6, 2024. If you have any questions or need additional information, please contact Patrick Cullen at pcullen@waynecounty.com or (734) 326-4437.

Thank you in advance for your cooperation.

Sincerely,

Warren C. Evans

Wayne County Executive

Down C. Cran

David Coulter, Oakland County Executive cc:

Lisa Brown, Oakland County Clerk

Whitney Calio, Oakland County Economic Development Department



(248) 858-0100 | boc@oakgov.com

April 26, 2024

SENT VIA EMAIL AND U.S. MAIL

Warren C. Evans, Wayne County Executive 500 Griswold Detroit, Michigan 48226 ombudsman@waynecounty.com

RE: County Materials Management Planning

Dear Executive Evans,

Thank you for your letter dated April 22, 2024 gauging our interest in preparing a multicounty Materials Management Plan (MMP). This letter is to inform you that Oakland County anticipates submitting a single county MMP to the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to best meet the needs of our residents, businesses and municipalities.

We recognize that there is value in sharing information across the region. We anticipate reaching out to surrounding counties over the next 36-month planning process with program updates and input opportunities. Our team looks forward to fostering a collaborative and cooperative Materials Management planning process with elected officials, residents, materials management facility operators, business owners, state agencies, adjacent counties, and other key stakeholders.

Please feel free to contact Whitney Calio at caliow@oakgov.com or (248) 858-2071 with any questions or to further discuss the upcoming Oakland County Materials Management planning efforts.

Sincerely,

David T. Woodward

Chair

Oakland County Board of Commissioners

Cc: Patrick Cullen, Director, Department of Public Services-Environmental Services Division pcullen@waynecounty.com



(248) 858-0100 | boc@oakgov.com

March 1, 2024

SENT VIA EMAIL AND U.S. MAIL

Justin Hodge, Chair Washtenaw County Board of Commissioners 220 North Main Ann Arbor, MI 48104

RE: Multicounty Materials Management Planning

Dear Washtenaw County Board of Commissioners:

In accordance with updates to Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, (1994 PA 451), counties that intend to submit a Materials Management Plan (MMP) must include documentation of correspondence with adjacent counties, to gauge interest in preparing a multi-county plan. This letter fulfills that requirement.

We would like to inform you that Oakland County anticipates submitting a single county MMP to the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to best meet the needs of our residents, businesses and municipalities. However, we recognize that there is value in sharing information across the region and anticipate reaching out to surrounding counties during the planning process.

In addition, we are compiling a contact list of individuals to be notified of public meetings and receive other communications associated with our plan. Please take a moment to complete the following online form and identify the primary contact(s) in your county and preferred communication method (Electronic Mail or U.S. Mail):

https://oakgov.co1.qualtrics.com/jfe/form/SV bDdJzpjQa7MQDQy

To comply with EGLE requirements, please provide a written response that documents your response to this letter by March 30, 2024. Please feel free to contact Whitney Calio at caliow@oakgov.com or (248) 858-2071 with any questions or to further discuss the upcoming Materials Management planning efforts. Thank you in advance for your cooperation.

Sincerely,

David T. Woodward

Chair

Oakland County Board of Commissioners

Cc: Theo Eggermont, Washtenaw County Public Works

Lawrence Kestenbaum, Clerk



BOARD OF PUBLIC WORKS

THEO EGGERMONT Public Works Director

705 North Zeeb Road P.O. Box 8645 Ann Arbor, MI 48107-8645

Phone: (734) 222-6860 Fax: (734) 222-6803

www.washtenaw.org/publicworks

May 10, 2024 SENT VIA EMAIL AND US MAIL

David Woodward, Chair 1200 N Telegraph Road Pontiac MI 48341

RE: Materials Management Planning Coordination

Dear Oakland County Board of Commissioners:

In accordance with updates to Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, (1994 PA 451), counties that intend to submit a Materials Management Plan (MMP) must include documentation of correspondence with adjacent counties to gauge interest in preparing a multicounty plan. Please respond to this request within 30 days and indicate your county's interest in the option of preparing a multicounty Plan.

We would like to inform you that Washtenaw County anticipates submitting a single county MMP to the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to best meet the needs of our residents, businesses, and municipalities. However, we recognize that there is value in sharing information across the region and anticipate reaching out to surrounding counties during the planning process. Washtenaw County is participating in regional SEMCOG coordination meetings and EGLE's regular planning meetings.

In addition, we are compiling a contact list of individuals to be notified of public meetings and to receive other communications associated with our plan. Please take a moment to complete the following online form and identify the primary contact(s) in your county and we will send materials such as meeting schedules and other relevant updates.

https://www.surveymonkey.com/r/WC MMP

Please reply by June 10, 2024. Feel free to contact me at <u>eggermontt@washtenaw.org</u> or at 734-222-6864 with any questions or to further discuss the upcoming Materials Management planning efforts. This letter will be emailed to the County Clerk and your County's Designated Planning Agent as listed by EGLE.

Sincerely,

Theo Eggermont

Public Works Director Washtenaw County Water Resources Commissioner's Office 705 Zeeb Rd., Ann Arbor, MI Office: 734-222-6864 eggermontt@washteaw.org



(248) 858-0100 | boc@oakgov.com

May 15, 2024

SENT VIA EMAIL AND U.S. MAIL

Theo Eggermont, Public Works Director Washtenaw County Water Resources Commissioner's Office 705 North Zeeb Road Ann Arbor, MI 48107-8645

RE: MultiCounty Materials Management Planning

Dear Mr. Eggermont,

Thank you for your letter dated May 10, 2024, gauging our interest in preparing a multi-county Materials Management Plan (MMP). This letter is to inform you that Oakland County anticipates submitting a single county MMP to the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to best meet the needs of our residents, businesses, and municipalities.

We also recognize that there is value in sharing information across the region. We anticipate reaching out to surrounding counties over the next 36-month planning process with program updates and input opportunities. Our team looks forward to a collaborative and cooperative Materials Management planning process with elected officials, residents, materials management facility operators, business owners, state agencies, adjacent counties, and other key stakeholders.

Please feel free to contact Whitney Calio at caliow@oakgov.com or (248) 858-2071 with any questions or to further discuss the upcoming Materials Management planning efforts.

Sincerely,

David T. Woodward

Chair

Oakland County Board of Commissioners

Cc: Washtenaw County Commissioner Justin Hodge, hodge@washtenaw.org



(248) 858-0100 | boc@oakgov.com

March 1, 2024

SENT VIA EMAIL AND U.S. MAIL

Dave Domas, Chair Livingston County Board of Commissioners 304 E. Grand River Ave, Suite 201 Howell, MI 48843

RE: Multicounty Materials Management Planning

Dear Livingston County Board of Commissioners:

In accordance with updates to Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, (1994 PA 451), counties that intend to submit a Materials Management Plan (MMP) must include documentation of correspondence with adjacent counties, to gauge interest in preparing a multi-county plan. This letter fulfills that requirement.

We would like to inform you that Oakland County anticipates submitting a single county MMP to the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to best meet the needs of our residents, businesses and municipalities. However, we recognize that there is value in sharing information across the region and anticipate reaching out to surrounding counties during the planning process.

In addition, we are compiling a contact list of individuals to be notified of public meetings and receive other communications associated with our plan. Please take a moment to complete the following online form and identify the primary contact(s) in your county and preferred communication method (Electronic Mail or U.S. Mail):

https://oakgov.co1.qualtrics.com/jfe/form/SV bDdJzpjQa7MQDQy

To comply with EGLE requirements, please provide a written response that documents your response to this letter by March 30, 2024. Please feel free to contact Whitney Calio at caliow@oakgov.com or (248) 858-2071 with any questions or to further discuss the upcoming Materials Management planning efforts. Thank you in advance for your cooperation.

Sincerely,

David T. Woodward

Chair

Oakland County Board of Commissioners

Cc: Robert Spaulding, Livingston County Department of Public Works

Elizabeth Hundley, Clerk



LIVINGSTON COUNTY ADMINISTRATION

LIVINGSTON COUNTY, MICHIGAN

304 E. Grand River Avenue - Suite 202 - Howell MI 48843

NATHAN BURD COUNTY ADMINISTRATOR TEL: (517) 546-3669 E-MAIL: NBurd@livgov.com

March 27, 2024

DAVID T. WOODWARD - CHAIRMAN
OAKLAND COUNTY BOARD OF COMMISSIONERS
1200 North Telegraph Road
Pontiac MI 48341

RE: MULTI-COUNTY MATERIALS MANAGEMENT PLANNING

Dear Mr. Woodward:

Thank you for your letter dated March 1, 2024 gauging our interest in preparing a multicounty Materials Management Plan (MMP). Please note that at this time, the Livingston County Board of Commissioners has not been officially established as the County Approval Agency (CAA) for Livingston County, but I anticipate this action will be formalized in the near future. At this time please include myself, our current Chair Jay Drick and Robert Spaulding on your contact list for notifications and the best way to contact us is via email.

Nathan Burd <u>nburd@livgov.com</u>
Robert Spaulding <u>rspaulding@livgov.com</u>
Jay Drick <u>idrick@livgov.com</u>

In your correspondence you informed us that your intentions are to submit a single county MMP to the Michigan Department of Environment, Great Lakes and Energy (EGLE). Please note that Livingston County recognizes the value of sharing information across our region with neighboring counties and anticipates reaching out to surrounding counties during the planning process.

Please contact me if you have any questions.

Sincerely,

NATHAN BURD

COUNTY ADMINISTRATOR

NB/csj

cc: ELIZABETH HUNDLEY - Livingston County Clerk

ROBERT SPAULDING - DPW Coordinator

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