



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, COMMISSIONERS' AUDITORIUM

Board of Commissioners

Thursday, October 28, 2021 6:00 PM

David T. Woodward
Board Chairperson

Marcia Gershenson
Board Vice Chairperson

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Invocation - Kristen Nelson
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **Minutes - Draft Minutes dated October 13, 2021**
6. Approval of Agenda
7. Communications
 - a. **6:00 p.m. Public Hearing - Economic Development - Resolution Approving the Provisions of a Brownfield Plan for the Sakura Novi - City of Novi Project**
 - b. **Proclamation - Carson Alexander - Commissioner Kristen Nelson**
 - c. **Proclamation - Melissa Beyrand, Miss Oakland County and Stella Drozdowicz, Miss Oakland County's Outstanding Teen - Commissioners Gary McGillivray and Philip Weipert**
 - d. **Grant Exception Letter - 2021-2022 National School Lunch Program Grant Application**
8. Public Comment (three minutes max per speaker, related only to items on the agenda)

Reports of Standing Committees

CONSENT AGENDA

9. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

- a. **Resolution - Fiscal Year 2022 Appropriation with the Charter Township of Independence for the Tri-Party Road Improvement Program – Project No. 56051**
Department: Board of Commissioners
- b. **Resolution - Fiscal Year 2022 Appropriation with the Charter Township of Independence for the Tri-Party Road Improvement Program – Project No. 56411**
Department: Board of Commissioners

- c. **Resolution - Fiscal Year 2022 Appropriation with the City of Royal Oak for the Tri-Party Road Improvement Program – Project No. 56441**
Department: Board of Commissioners
- d. **Grant Acceptance - 2021 Rehabilitate Runway 9L/27R; Reconstruct Runway Lighting 9L/27R including Guidance Signs; Construct Taxiway L; Rehabilitate Twys - Design - Grant Acceptance**
Department: Central Services - Aviation

10. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Contract - IT Related - Pictometry International Corp for Access to CONNEXplorer and CONNEXassessment Applications and Associated Online Services**
Department: Information Technology
- b. **Budget Amendment - Compulink Management Center IncCompulink to Comply with Michigan Court Rules (1.109 and 8.119) and Redact Personal Identifying Information (PII)**
Department: Information Technology

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Resolution - Recognition of November 13 - 21, 2021 as National Hunger and Homeless Awareness Week in Oakland County**
Department: Board of Commissioners
- b. **Resolution - Declaring November 18, 2021, as World Pancreatic Cancer Awareness Day in Oakland County**
Department: Board of Commissioners
- c. **Resolution - Declaring November 8, 2021, as National Science, Technology, Engineering, and Mathematics (STEM) Day in Oakland County**
Department: Board of Commissioners
- d. **Collective Bargaining Agreement - Fiscal Year 2022 - Fiscal Year 2025 Collective Bargaining Agreement with the Michigan Nurses Association (MNA) for Public Health Nurses**
Department: Human Resources
- e. **Resolution - Resolution Exempting Oakland County From PA 152 of 2011 for Calendar Year 2022**
Department: Human Resources
- f. **Resolution - Advocate Passage of HB 5026, to Amend the Emergency 9-1-1 Service Enabling Act**
Department: Board of Commissioners

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Contract - Agreement with the City of Southfield for Police Officers Drivers Training**
Department: Sheriff's Office
- b. **Contract - Agreement with the Charter Township of Shelby for Police Officers Drivers Training**
Department: Sheriff's Office

- c. **Contract - 2021 Law Enforcement Services Agreement with the Somerset Collection LP**
Department: Sheriff's Office
- d. **Grant Acceptance - Fiscal Year 2022 Oakland County Narcotics Enforcement Team (NET) Byrne Grant Acceptance**
Department: Sheriff's Office
- e. **Grant Acceptance - FY 2022 Crime Victim Rights Grant Acceptance**
Department: Prosecuting Attorney's Office
- f. **Grant Acceptance - FY 2022 Raise the Age Grant Acceptance**
Department: Circuit Court
- g. **Other Action - Huron Valley School District Interlocal Service Agreement Amendment #5 Acceptance**
Department: Health & Human Services
- h. **Grant Acceptance - Transforming Youth Suicide Prevention - 2022 Program Grant Acceptance**
Department: Health & Human Services - Health Division
- i. **Grant Acceptance - FY 2022 Emerging Threats Local Health Department Agreement Final Grant Acceptance**
Department: Health & Human Services
- j. **Grant Acceptance - FY 2022 Local Health Department (Comprehensive) Agreement Final Grant Acceptance**
Department: Health & Human Services
- k. **Resolution - FY 2022 Creation of Health Program Coordinator Position**
Department: Health & Human Services - Health Division

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

- a. **Brownfield Plan - Sakura Novi-City of Novi Project**
Department: Economic Development - Business Development

14. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Resolution - 2021 Apportionment of Local Tax Rates**
Department: Equalization
- b. **Contract - IT Related - AT&T Corporation**
Department: Information Technology

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Budget Amendment - Creation of One FTE Judicial Staff Attorney Position**
Department: Circuit Court

17. Reports of Special Committees

18. Special Order of Business

- a. **Resolution - Motion to Discharge - MR #21357 Request To the Oakland County Health Division to Permit School Districts to Determine Mask Requirements**

19. Unfinished Business

20. New & Miscellaneous Business

- a. **Resolution - Requesting the Rescission of the Oakland County Health Division's Emergency Order (2021-01) Requiring all Students and Staff to Wear Face Masks in a School Setting**
***request for the suspension of the board rules for immediate consideration**
Presenter: Chuck Moss
Action Required: Refer to the Public Health and Safety Committee
- b. **Resolution - Support of the Protecting Seniors Through Immunization Act of 2021**
Presenter: Kristen Nelson
Action Required: Refer to the Legislative and Government Affairs Committee
- c. **Resolution - Urging State Legislature to Amend the Michigan No-Fault Auto Insurance Reform Act to Address a Reimbursement Cap for Auto Accident Victims**
Presenter: Charles Cavell
Action Required: Refer to the Legislative Affairs and Government Operations Committee

21. Announcements

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

23. Adjournment

PUBLIC ACCESS INFORMATION

View Meeting: <https://www.oakgov.com/boc/about/Pages/watch.aspx>

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