



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

Board of Commissioners

Wednesday, November 10, 2021 11:00 PM

David T. Woodward
Board Chairperson

Marcia Gershenson
Board Vice Chairperson

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Invocation - Angela Powell
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **Minutes - Draft Minutes dated October 28, 2021**
6. Approval of Agenda
7. Communications
 - a. **6:00 p.m. Public Hearing - Economic Development - 2292 Sleeth Road - Charter Township of Commerce Project**
 - b. **6:00 p.m. Public Hearing - Economic Development - 7020 Orchard Lake - Charter Township of West Bloomfield Project**
 - c. **Presentation - Senior Advisory Council - Martha Schlesinger, SAC Secretary**
 - d. **Presentation - Chancellor Peter Provenzano, Jr. - Oakland Community College, State of the College Address**
 - e. **2021 Mental Health and Wellbeing Non-Profit Grant Report**
 - f. **TIFA and Brownfield Policy Study Group**
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. **Brownfield Plan - 2292 Sleeth Road - Charter Township of Commerce Project**
Department: Economic Development - Business Development
- b. **Brownfield Plan - 7020 Orchard Lake - Charter Township of West Bloomfield Project**
Department: Economic Development - Business Development

- c. **Resolution - FY 2022 Appropriation with the City of Southfield for the Tri-Party Road Improvement Program - Project No. 55251**
Department: Board of Commissioners
- d. **Resolution - FY 2022 Appropriation with the City of Auburn Hills for the Tri-Party Road Improvement Program - Project No. 56431**
Department: Board of Commissioners

10. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Budget Amendment - IT Development Report - 4th Quarter 2021**
Department: Information Technology

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Resolution - Urging State Legislature to Amend the Michigan No-Fault Auto Insurance Reform Act to Address a Reimbursement Cap for Auto Accident Victims**
Department: Board of Commissioners
- b. **Collective Bargaining Agreement - Fiscal Years 2022, 2023, 2024, and 2025 Collective Bargaining Agreement for Employees Represented by the Michigan American Federation of State, County and Municipal Employees (AFSCME), Council 25, Local 2437, Representing Circuit Court/Family Court Employees**
Department: Human Resources
- c. **Collective Bargaining Agreement - Fiscal Year 2022 – 2024 Supplemental Collective Bargaining Agreement for Supervisory and Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Probate Court**
Department: Human Resources
- d. **Sponsorship or Donation - Donation of Property in Rose Township**
Department: Parks & Recreation
- e. **Other Action - Residential Lease Renewal with John and Carolyn Podina at Highland Oaks County Park**
Department: Parks & Recreation
- f. **Other Action - Residential Lease Renewal with Brad Lowe at Waterford Oaks County Park**
Department: Parks & Recreation
- g. **Other Action - Residential Lease Renewal with Chris Rowland at Waterford Oaks County Park**
Department: Parks & Recreation
- h. **Resolution - Support of the Protecting Seniors Through Immunization Act of 2021**
Department: Board of Commissioners

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Grant Acceptance - Health & Human Services/Health Division FY 2022 SNAP Ed Programming**
Department: Health & Human Services - Health Division
- b. **Grant Acceptance - Emergency Management Program Grant Acceptance**
Department: Emergency Management & Homeland Security

- c. **Grant Acceptance - FY 2022 Joint Terrorism Task Force (JTTF)**
Department: Sheriff's Office
- d. **Grant Acceptance - FY 2022 Gang and Violent Crime Safe Streets Task Force (SSTF)**
Department: Sheriff's Office
- e. **Grant Acceptance - FY 2021 Community Policing Development Microgrant - Community Policing and Public Education Series**
Department: Sheriff's Office
- f. **Grant Acceptance - FY 2021 Edward Byrne Memorial Justice Assistance Grant (JAG)**
Department: Sheriff's Office
- g. **Grant Acceptance - FY 2022 Michigan Drug Court Grant Program**
Department: 52-4 District Court (Troy)

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

14. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Budget Amendment - Financial and Human Capital Management Replacement Project - Implementation Extension, Support, and Enhancement**
Department: Management and Budget

SPISZ AMENDMENT #1
Department: Board of Commissioners
Action Required: Accept

SPISZ AMENDMENT #2
Department: Board of Commissioners
Action Required: Accept

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Appointment - Appointment of Oakland County Parks and Recreation Commission Executive Officer and Creation of New Appointed Non-Merit Classification Titled Director Parks and Recreation**
Department: Parks & Recreation

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

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**
Presenter: Adam Kochenderfer
Action Required: Recommend to Board

19. Unfinished Business

20. New & Miscellaneous Business

- a. **Resolution - Supporting American Rescue Plan State Match Programs Requesting Suspension of the Rules**

Department: Board of Commissioners

Presenter:

Action Required: Refer

b. **Resolution - Opposition to Senate Bills 597-598 Which Would Amend the Social Welfare Act and the Mental Health Code**

Department: Board of Commissioners

Presenter:

Action Required: Accept

21. Announcements

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

23. Adjournment to December 9, 2021 or the Call of the Chair

PUBLIC ACCESS INFORMATION

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

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