



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

Board of Commissioners

Thursday, December 9, 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 - Michael Spisz
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **Minutes - Draft Minutes dated November 9 and 10, 2021**
6. Approval of Agenda
7. Communications
 - a. **Proclamation - Undersheriff Mike McCabe - Commissioner David Woodward**
 - b. **Proclamation - Troy High School Varsity Boys Tennis Team - Commissioners Penny Luebs and Tom Kuhn**
 - c. **Proclamation - Kathy Williams - Commissioner Powell**
 - d. **Presentation - Historical Commission - Dr. Richard Stamps, Chair**
 - e. **Presentation - Kids First Initiative - Richard D. Bell, President**
 - f. **CE Appointment - Local Government Critical Infrastructure Planning Grant Program Oversight Committee**
 - g. **Appointment - Personnel Appeal Board - D. Woodward, W. Miller**
 - h. **Appointment - Historical Commission - D. Decker, J. Murphy, D. Walls**
 - i. **Resignation Letter - M. Hill OCHC**
 - j. **Grant Exception - 2022 Coronavirus Emergency Supplemental Funding (CESF) Grant**
 - k. **CE Appointment to Economic Development Corporation - P. Hoge, J. Cristbrook, P. Jacobs, R. Sorensen, C. Jackson**
 - l. **Oakland County Blueprint for Successful Aging**
 - m. **Letter of Sympathy - Oxford**
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 City of South Lyon for Tri-Party Road Improvement Program – Project No. 56331**
Department: Board of Commissioners
- b. **Resolution - Fiscal Year 2022 Appropriation with the Charter Township of Commerce for Tri-Party Road Improvement Program – Project No. 56572**
Department: Board of Commissioners
- c. **Resolution - Fiscal Year 2022 Appropriation with the Charter Township of White Lake for Tri-Party Road Improvement Program – Project No. 56572**
Department: Board of Commissioners
- d. **Contract - Contract Extension with Limbach Company, LLC. for Building Management System Replacement Project**
Department: Facilities Maintenance and Operations
- e. **Resolution - Approval and Acceptance of Second Amendment to Sublease Agreement with Easter Seals Michigan, Inc and Oakland County**
Department: Facilities Management
- f. **Contract - Authorize Oakland County Oakland Township Water Supply System Improvements Bonds, Series 2022**
Department: Water Resources Commissioner
- g. **Resolution - Approval of an Interlocal Agreement between the Oakland County Brownfield Redevelopment Authority and the City of Novi Corridor Improvement Authority for the Sakura Novi Brownfield Project**
Department: Economic Development - Business Development
- h. **Resolution - Oakland County Invasive Moth (*Lymantria dispar*) Program**
Department: Board of Commissioners
- i. **Resolution - Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for a Pontiac Skatepark Matching Grant**
Department: Board of Commissioners

10. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Resolution - Revised Policy for Review and Participation in Downtown Development Authorities, Corridor Improvement Authorities, and Local Development Financing Authorities and Limitation on Tax Capture by all TIF Authorities**
Department: Economic Development
- b. **Resolution - FY 2021 Apportionment of Local Tax Rates**
Department: Equalization
- c. **Resolution - FY 2021 Deficit Elimination Plan**
Department: Fiscal Services
- d. **Resolution - Sunset Positions to Assist with Succession Planning**
Department: Fiscal Services

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Grant Application - 2022 Survey and Remonumentation with the State of Michigan for Maintenance of Remonumented Corners**
Department: Clerk/Register of Deeds
- b. **Grant Acceptance - Grant Award with United States Department of Interior Fish and Wildlife Service Fish Passage Program for Mill Pond Dam Removal and Restoration**
Department: Parks & Recreation
- c. **Collective Bargaining Agreement - Fiscal Year 2022 – 2024 Supplemental for Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Emergency Management & Homeland Security Department**
Department: Human Resources
- d. **Collective Bargaining Agreement - Fiscal Year 2022 – 2024 Supplemental for Supervisory and Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Central Services Department**
Department: Human Resources
- e. **Collective Bargaining Agreement - Fiscal Year 2022 – 2024 Supplemental for Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Facilities Management Department, Facilities, Maintenance & Operations Division**
Department: Human Resources
- f. **Resolution - Establishment of an Interlocal Agreement between Oakland County Board of Commissioners and Oakland County Public Authorities for Administrative Support Services**
Department: Board of Commissioners
- g. **Resolution - Opposition to Senate Bills 597-598 Which Would Amend the Social Welfare Act and the Mental Health Code**
Department: Board of Commissioners

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Grant Acceptance - FY 2022 Secondary Road Patrol and Traffic Accident Prevention Program**
Department: Sheriff's Office
- b. **Grant Acceptance - 2021 Law Enforcement Distribution Program**
Department: Sheriff's Office
- c. **Grant Acceptance - FY 2022 Traffic Safety Enforcement**
Department: Sheriff's Office
- d. **Other Action - Acceptance of Donation - Four (4) Therapy Canine Dogs**
Department: Sheriff's Office
- e. **Grant Amendment - FY 2022 – FY 2023 Cooperative Reimbursement Program (CRP)**
Department: Sheriff's Office
- f. **Resolution - 2021 Proposed Revision of the Distribution Process for State Administering Agency Grant Funds**
Department: Board of Commissioners
- g. **Grant Acceptance - FY 2022 Access and Visitation**
Department: Friend of Court

- h. **Grant Acceptance - 52nd District Court - FY 2022 Michigan Mental Health Court Grant Program**
Department: 52-1 District Court (Novi)
- i. **Grant Acceptance - FY 2022 Michigan Drug Court Grant Program**
Department: 52-1 District Court (Novi)
- j. **Grant Acceptance - FY 2022 Michigan Drug Court Grant Program**
Department: 52-3 District Court (Rochester Hills)
- k. **Grant Acceptance - FY 2022 Michigan Drug Court Grant Program (MDCGP) Juvenile Drug Court Program**
Department: Circuit Court
- l. **Grant Acceptance - FY 2022 Michigan Drug Court Grant Program (MDCGP) Adult Treatment Court**
Department: Circuit Court
- m. **Contract - Adult Treatment Court Interlocal Agreement with Oakland County Health Network (OCHN)**
Department: Circuit Court
- n. **Grant Amendment - FY 2022 Emerging Threats Local Health Department Agreement - Amendment #1**
Department: Health & Human Services - Health Division
- o. **Grant Amendment - FY 2022 Local Health Department Agreement - Amendment #1**
Department: Health & Human Services - Health Division
- p. **Grant Acceptance - FY 2022 Interlocal Agreement between Oakland County and Oakland Community Health Network for Substance Use Disorder Prevention Services**
Department: Health & Human Services - Health Division
- q. **Grant Acceptance - 2021 Annual Action Plan and 2021-25 Consolidated Plan Acceptance for Community Development Block Grant (CDBG), Home Investment Partnership Act Program (HOME) and Emergency Solution Grant (ESG) Programs**
Department: Health & Human Services - Neighborhood and Housing Development
- r. **Grant Acceptance - FY 2022 Community Corrections Comprehensive Plan**
Department: Public Services - Community Corrections
- s. **Grant Amendment - Emergency Management Program Grant Amendment #1**
Department: Emergency Management & Homeland Security
- t. **Resolution - Creating the School Mental Health Fund Initiative under The Oakland Together Mental Health and Wellbeing School Partnerships Grant Program**
Department: Executive's Office

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

14. FINANCE COMMITTEE – GWEN MARKHAM

- a. **M&B Year End Report - M&B FY 2021 Year End Report**
Department: Fiscal Services

Amendment #1

Presenter:

Amendment #2

Presenter:

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Other Action - Re-enactment of decisions made at the 09-02-2021 Full Board meeting as set forth in the Official Minutes**
Department: Board of Commissioners
- b. **Appointment - Director of the Facilities Management Department**
Department: Board of Commissioners
- c. **Appointment - Director of the Department of Public Communications**
Department: Executive's Office
- d. **Appointment - Appointments to Various Boards and Commissions**
Department: Board of Commissioners

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Resolution - Appropriation and Authorization of American Rescue Plan Act Oakland Together School Mental Health and Wellbeing Grant Funds for the Community in Schools Initiative**
Department: Executive's Office

Resolution - Amendment #1
Department: Board of Commissioners
- b. **Contract - Extension with Haven, Inc. to Provide Services to Victims of Sexual Assault through the Safe Therapeutic Assault Response Team (START) for FY 2022**
Department: Sheriff's Office
Action Required: Recommend to Board

Contract - Amendment #1
Department: Board of Commissioners
- c. **Grant Acceptance - FY 2022 Secondary Road Patrol and Traffic Accident Prevention Program**
Department: Sheriff's Office
- d. **Contract - Amendment to the 2019-2021 Standard Law Enforcement Services for Parks and Recreation Commission**
Department: Sheriff's Office
- e. **Other Action - Establishment of Standard Law Enforcement Services Agreement Rates and Law Enforcement Services Agreement Approval - January 1, 2022 Through December 31, 2024**
Department: Sheriff's Office
- f. **Other Action - Establishment of Law Enforcement Services Agreement Overtime Rates - January 1, 2022 Through December 31, 2024**
Department: Sheriff's Office
- g. **Other Action - Establishment of Jail Boarding Fees - January 1, 2022 Through December 31, 2024**
Department: Sheriff's Office

- h. **Contract - Standard Law Enforcement Services Agreement with Addison Township, January 1, 2022 - December 31, 2024**
Department: Sheriff's Office
- i. **Contract - Standard Law Enforcement Services Agreement with the Charter Township of Brandon, January 1, 2022 - December 31, 2024**
Department: Sheriff's Office
- j. **Contract - Standard Law Enforcement Services Agreement with the Charter Township of Commerce, January 1, 2022 - December 31, 2024**
Department: Sheriff's Office
- k. **Contract - Standard Law Enforcement Services Agreement with the Charter Township of Highland, January 1, 2022 - December 31, 2024**
Department: Sheriff's Office
- l. **Contract - Standard Law Enforcement Services Agreement with the Charter Township of Independence, January 1, 2022 - December 31, 2024**
Department: Sheriff's Office
- m. **Contract - Standard Law Enforcement Services Agreement with the Charter Township of Lyon, January 1, 2022 - December 31, 2024**
Department: Sheriff's Office
- n. **Contract - Standard Law Enforcement Services Agreement with the Charter Township of Oakland, January 1, 2022 - December 31, 2024**
Department: Sheriff's Office
- o. **Contract - Standard Law Enforcement Services Agreement with the Charter Township of Orion, January 1, 2022 - December 31, 2024**
Department: Sheriff's Office
- p. **Contract - Standard Law Enforcement Services Agreement with the Charter Township of Oxford, January 1, 2022 - December 31, 2024**
Department: Sheriff's Office
- q. **Contract - Standard Law Enforcement Services Agreement with the City of Pontiac, January 1, 2022 - December 31, 2024**
Department: Sheriff's Office
- r. **Contract - Standard Law Enforcement Services Agreement with the City of Rochester Hills, January 1, 2022 - December 31, 2024**
Department: Sheriff's Office
- s. **Contract - Standard Law Enforcement Services Agreement with the Charter Township of Springfield, January 1, 2022 - December 31, 2024**
Department: Sheriff's Office

17. Reports of Special Committees

18. Special Order of Business

19. Unfinished Business

20. New & Miscellaneous Business

21. Announcements

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

23. Adjournment to January 20, 2022 or the Call of the Chair

PUBLIC ACCESS INFORMATION

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