



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

Board of Commissioners

Thursday, January 20, 2022 6:00 PM

David T. Woodward
Board Chairperson

Marcia Gershenson
Board Vice Chairperson

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Invocation - Charlie Cavell
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **Draft Minutes dated December 30, 2021**
6. Approval of Agenda
 - a. **Board of Commissioners - Resolution - County Response to Oxford School Shooting Incident - Request for Sunset Postion Creations and Other Necessary Funding**
Presenter: Michael Spisz
Action Required: Suspend the Rules
7. Communications
 - a. **Presentation Dana Lasenby, CEO - Oakland Community Health Network Update**
 - b. **Appointment Community Corrections Advisory Board - Judge Brennan**
 - c. **Appointment Library Board - Judge Savin**
 - d. **CE Appointment to Economic Development Corporation - E. Masserang**
 - e. **Resignation Oakland County Public Transportation Authority - M. Piana**
 - f. **Grant Exception - Medical Marihuana Operation and Oversight Grants**
 - g. **Thank you to Board - P. Dib**
8. Nomination and Election of Vice Chairperson
9. Public Comment (three minutes max per speaker, related only to items on the agenda)

Reports of Standing Committees

CONSENT AGENDA

10. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

- a. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 55041**
- b. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the City of Wixom for Tri-Party Road Improvement Program – Project No. 56561**
- c. **Facilities Maintenance and Operations - Resolution Pontiac Health Center Building Renovation Project**

11. FINANCE COMMITTEE – GWEN MARKHAM

12. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Board of Commissioners - Resolution Designating January 11, 2022 as National Human Trafficking Awareness Day and January 2022 as Slavery and Human Trafficking Prevention Month in Oakland County**
- b. **Human Resources - Resolution for a COVID-19 Temporary Emergency Leave Policy Extension**

13. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Emergency Management & Homeland Security - Grant Application with the Federal Emergency Management Agency for the Hazard Mitigation Grant Program**
- b. **Sheriff's Office - Grant Amendment #1 to Extend the FY 2021 Interlocal Agreement with Oakland Community Health Network (OCHN) for Medication-Assisted Treatment (MAT) and Jail Alliance with Support (JAWS) Programming Positions at the Oakland County Jail**
- c. **Sheriff's Office - Grant Acceptance with the U.S. Department of Justice, Bureau of Justice Assistance for the 2021 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program**
- d. **Sheriff's Office - Contract Amendment #1 with the Charter Township of Oxford for the 2022-2024 Law Enforcement Services Agreement**
- e. **Sheriff's Office - Sponsorship or Donation from Mission Oakland of One (1) Therapy Canine Dog for the Therapy Canine Program**
- f. **Public Services - Children's Village - Grant Acceptance with the Office of Health and Nutrition Services, Michigan Department of Education for the 2021-2022 National School Lunch Program**
- g. **Health & Human Services - Health Division - Grant Acceptance with the Michigan Department of Environment, Great Lakes, and Energy for the Non-Community (Type II) Public Water Programs**
- h. **Health & Human Services - Health Division - Grant Amendment to the FY 2022 Local Health Department (Comprehensive) Agreement for Staffing Modifications**

REGULAR AGENDA

14. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

15. FINANCE COMMITTEE – GWEN MARKHAM
16. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON
17. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS
18. Reports of Special Committees
19. Special Order of Business
20. Unfinished Business
21. New & Miscellaneous Business
 - a. **Board of Commissioners - Resolution Sponsorship for the 2022 International Bocce Tournament at Palazzo Di Bocce**
Presenter: Michael Gingell
Action Required: Refer
 - b. **Board of Commissioners - Resolution Establish a Regional Partnership between Oakland, Wayne, and Macomb Counties for Broadband and Equity and Water Infrastructure**
Presenter: David Woodward
Action Required: Refer
 - c. **Board of Commissioners - Resolution Urging Oakland County to Pay all Surplus Proceeds, with Interests, to any Affected Taxpayer that the County has Previously Retained from Tax-foreclosed Properties**
Presenter: Robert Hoffman
Action Required: Refer
 - d. **Board of Commissioners - Resolution Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for the 2022 Winter Blast Royal Oak Festival Matching Grant**
Presenter: Michael Gingell
Action Required: Refer
 - e. **Board of Commissioners - Resolution Appropriating Funding to Commemorate Elizabeth Denison Forth as the First African American Landowner in Oakland County**
Presenter: Angela Powell
Action Required: Refer
22. Announcements
23. Public Comment (three minutes max per speaker, any topic)
24. Adjournment to February 3, 2022 or the Call of the Chair

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