



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

Board of Commissioners

Thursday, February 3, 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 - Yolanda Charles
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **Draft Minutes dated January 20, 2022**
6. Approval of Agenda
7. Communications
 - a. **CE Appointment - Oakland County Brownfield Redevelopment Authority - D. Woodward, M. Spisz, S. Phillips**
 - b. **Appointment - Oxford Response Ad Hoc Committee**
 - c. **Legislative Affairs and Government Operations Leadership Change**
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. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of Waterford for Tri-Party Road Improvement Program – Project No. 56051**
- b. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of Waterford for Tri-Party Road Improvement Program – Project No. 56451**

10. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Information Technology - Contract - IT Related BlueHill Contract Renewal**
- b. **Treasurer's Office - Resolution Approval to Waive Interest and Fees for Certain Qualifying Taxpayers from March 1, 2022 - April 30, 2022**

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Board of Commissioners - Resolution Designating February 17, 2022, as National Random Acts of Kindness Day in Oakland County**
- b. **Parks & Recreation - Contract Lease with the City of Madison Heights for George W. Suarez Friendship Woods (Red Oaks Nature Center)**
- c. **Board of Commissioners - Resolution Appropriating Funding to Commemorate Elizabeth Denison Forth as the First African American Landowner in Oakland County**
- d. **Board of Commissioners - Resolution Establishing a Regional Partnership between Oakland, Wayne, and Macomb Counties for Broadband Equity and Water Infrastructure**
- e. **Parks & Recreation - Budget Amendment to Increase the Salary Grade for the Classifications of Lifeguard and Parks & Recreation Program Leader**

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Sheriff's Office - Resolution Extending Temporary Increase in the Rate of Overtime Pay to Reduce Employee Mandatory Overtime Hours**
- b. **Sheriff's Office - Grant Application with the Michigan Department of Treasury for the FY 2022 First Responder Training and Recruitment**
- c. **Circuit Court - Grant Acceptance with the Michigan State Police/Community Services Division for FY 2022 Coronavirus Emergency Supplemental Funding**
- d. **Emergency Management & Homeland Security - Grant Acceptance and Approval of an Interlocal Agreement with Macomb County for the 2020 Homeland Security Grant Program**
- e. **Emergency Management & Homeland Security - Grant Application with the Federal Emergency Management Agency (FEMA) for the Building Resilient Infrastructure in Communities Grant**
- f. **Emergency Management & Homeland Security - Grant Application with the Federal Emergency Management Agency (FEMA) for the Hazard Mitigation Grant for DR-4494-MI**

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

- a. **Board of Commissioners - Resolution Sponsorship for the 2022 International Bocce Tournament at Palazzo Di Bocce**
- b. **Board of Commissioners - Resolution Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for the 2022 Winter Blast Royal Oak Festival Matching Grant**

14. FINANCE COMMITTEE – GWEN MARKHAM

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Human Resources - Appointment Retirement Board Citizen Member Confirmation**
- b. **Board of Commissioners - Appointment Oakland Community Health Network Applications**
- c. **Board of Commissioners - Resolution Designating February 2022 as Black History Month in Oakland County**

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Sheriff's Office - Budget Amendment Appropriating Funding for a Contract with Wellpath LLC to Provide Medical Services at the Oakland County Jail Amendment #1**

Presenter: Charles Cavell

17. Reports of Special Committees

18. Special Order of Business

19. Unfinished Business

20. New & Miscellaneous Business

- a. **Board of Commissioners - Resolution Appropriating American Rescue Plan Act - Local Fiscal Recovery Funds for the Oakland Together Housing Security Initiative**

Presenter:

Action Required: Refer

- b. **Board of Commissioners - Resolution Recognizing February 2022 as Oxford Strong Month Requesting Suspension of the Board Rules for Immediate Consideration Under New Business**

Presenter:

Action Required: Suspend the Rules

- c. **Board of Commissioners - Resolution Re-Establishing the Oakland County Native Plants Initiative**

Presenter:

Action Required: Refer

21. Announcements

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

23. Adjournment to February 24, 2022 or the Call of the Chair

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