



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

Board of Commissioners

Thursday, February 24, 2022 9:30 AM

David T. Woodward
Board Chairperson

Marcia Gershenson
Board Vice Chairperson

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Invocation - Marcia Gershenson
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **Draft Minutes dated February 3, 2022**
6. Approval of Agenda
7. Communications
 - a. **Presentation - Black Excellence Award**
 - b. **CE Appointment Deputy Corporation Counsel - A. Thomas**
 - c. **Appointment - Sanitary Code Appeal Board - W. Miller**
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 City of Keego Harbor for Tri-Party Road Improvement Program – Project No. 56591**
- b. **Water Resources Commissioner - Contract Connection of the City of Pontiac Sewage Disposal System to the Clinton-Oakland Sewage Disposal System**

10. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Budget Amendment IT Development Report - 1st Quarter 2022**
- b. **Interlocal Agreement Extension of Contract #0005906 with Tyler Technologies Inc. for Support of the Jury Management System**
- c. **Interlocal Agreement Extension of Contract #005228 with Intellitech Corp for Support of the Jail Management System**

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Human Resources - Resolution to Increase the Salary Grade for the Equalization Officer Classification**

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Executive's Office - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the School Mental Health Fund Initiative under the Oakland Together Mental Health and Wellbeing School Partnership Grant Program to Support the Cost of Direct Mental Health Services**
- b. **Sheriff's Office - Contract - Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Brig)**
- c. **Public Services - Animal Shelter & Pet Adoption Center - Grant Acceptance from Two Seven Oh, Inc. to Build Additional Outside Kennels**

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

14. FINANCE COMMITTEE – GWEN MARKHAM

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Board of Commissioners - Appointment Oakland Community Health Network**
- b. **Human Resources - Resolution for the Transfer of Positions and Deletion of the Central Services Department and for the Creation of Performance Management Positions**

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

17. Reports of Special Committees - Oxford Response Ad Hoc

- a. **Resolution for the Release of Funding to Oakland Community Health Network for the Mental Health Needs of the Oxford Community**
Amendment #1
Presenter: Michael Spisz
- b. **Interlocal Agreement with the Charter Township of Oxford for the Oxford Township Economic Recovery**

18. Special Order of Business

19. Unfinished Business

20. New & Miscellaneous Business

- a. **Parks & Recreation - Resolution Appropriation of American Rescue Plan Act – Local Fiscal Recovery Funds for Establishing the Healthy Communities Parks and Outdoor Recreation Program**
Presenter: Gary McGillivray
Action Required: Refer
- b. **Board of Commissioners - Resolution Declaring Oakland County's Support, Respect and Appreciation of Our Law Enforcement Officers**

Presenter: Eileen Kowall

Action Required: Refer

c. **Sheriff's Office - Contract Contract with Wellpath LLC for Medical Services at the Oakland County Jail**

Presenter: Curtis Childs, Gaia Piir

Action Required: Suspend the Rules

21. Announcements

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

23. Adjournment to March 10, 2022 or the Call of the Chair

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