



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

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## Board of Commissioners

Thursday, March 10, 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 - Bob Hoffman
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
  - a. **Minutes - February 24, 2022**
6. Approval of Agenda
7. Communications
  - a. **Appointment - Community Corrections Advisory Board**
  - b. **Grant Exception - Children's Savings Accounts Pilot Program – Workforce Development**
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 Oak Park for Tri-Party Road Improvement Program – Project No. 56461**
- b. **Economic Development - Interlocal Agreement Approval of 2022 NoHaz Interlocal Agreement**
- c. **Economic Development - Veterans Services - Grant Amendment County Veterans Service Fund Grant Amendment**
- d. **Water Resources Commissioner - Resolution Intent to Reimburse Project Costs from Bond Proceeds**
- e. **Water Resources Commissioner - Resolution Authorize Oakland County City of Pontiac Water Supply System Bonds**
- f. **Central Services - Aviation - Grant Acceptance 2021 CRRSAA Agreement and Reimbursement Request - Subgrant #PTK-13021**

- g. **Central Services - Aviation - Grant Acceptance 2021 CRRSAA Agreement and Reimbursement Request - Subgrant #VLL-13021**
- h. **Central Services - Aviation - Grant Acceptance 2021 CRRSAA Agreement and Reimbursement Request - Subgrant #Y47-13021**

10. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Information Technology - Policy Electronic Communications and Use of Technology Policy**

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Board of Commissioners - Resolution Recognizing March 2022 as Developmental Disabilities Awareness Month in Oakland County**
- b. **Board of Commissioners - Resolution Recognizing School Breakfast Week in Oakland County as March 7 - 11, 2022**
- c. **Board of Commissioners - Resolution Recognizing March 2022 as Women's History Month in Oakland County**
- d. **Clerk/Register of Deeds - Staffing Modification in the Clerk's/Register of Deeds Election Division to Continue Two Sunset Positions**
- e. **Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, 2024, and 2025 with the Michigan Association of Public Employees (MAPE) for Non-Supervisory Employees in Children's Village**
- f. **Parks & Recreation - Resolution Approving the Oakland County Parks and Recreation 2022 Rules and Regulations**
- g. **Parks & Recreation - Contract Renewal of Candidate Conservation Agreement with the Michigan Department of Natural Resources for the Eastern Massasauga Rattlesnake**
- h. **Human Resources - Resolution Implementing the Salary Administration Plan 1st Quarterly Report for FY2022**

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Sheriff's Office - Grant Application with the Michigan Department of Natural Resources for Marine Safety Program Grant**
- b. **Prosecuting Attorney's Office - Resolution Requesting Use of Forfeiture Funds**
- c. **Health & Human Services - Health Division - Grant Acceptance from Oakland Schools for Home Visitation Partnership Grant**
- d. **Public Services - Children's Village - Grant Acceptance from the Michigan Department of Education for Child and Adult Care Food Program**

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

14. FINANCE COMMITTEE – GWEN MARKHAM

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Sheriff's Office - Budget Amendment Appropriating Funding to Replace and Upgrade Airborne Video Observation Systems**

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 to Address the Impact of COVID-19 on Early Childhood Education Staffing Supply in Oakland County in Partnership with United Way for Southeastern Michigan**

Presenter: Marcia Gershenson

Action Required: Refer to LAGO

- b. **Board of Commissioners - Resolution Support for Human Trafficking House Bills 4091 - 4113 and 4214 - 4215**

Presenter: All Commissioners

Action Required: Refer to LAGO

21. Announcements

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

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

**PUBLIC ACCESS INFORMATION**

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

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