



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

Board of Commissioners

Thursday, March 24, 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 - Michael J. Gingell
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **Minutes - dated March 10, 2022**
6. Approval of Agenda
7. Communications
 - a. **Women's History Month Awards**
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

10. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Management and Budget - Resolution American Rescue Plan Act Spending Authorization for County Operations from April to September 2022**

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Board of Commissioners - Board Resolution Designating April 2, 2022 as World Autism Day in Oakland County**
- b. **Board of Commissioners - Board Resolution Recognizing April 2022 as National County Government Month in Oakland County**
- c. **Board of Commissioners - Board Resolution Recognizing April 10 - 16, 2022 as National Public Safety Telecommunicator Week**
- d. **Board of Commissioners - Board Resolution Designating April 2022 as National Distracted Driving Awareness Month in Oakland County**

- e. **Parks & Recreation - Resolution Requesting the Oakland County Parks and Recreation Commission to Submit Proposals to Utilize American Rescue Plan Act – Local Fiscal Recovery Funds to Make Investments in Park and Outdoor Recreation Infrastructure and Address the Impact of the COVID-19 Pandemic**

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Sheriff's Office - Grant Acceptance with the Department of Natural Resources for the FY 2022 Off-Road Vehicle Law Enforcement Program**
- b. **Sheriff's Office - Resolution Extension the Temporary Increase in Rate of Overtime Pay to Reduce Employee Mandatory Overtime Hours**
- c. **Sheriff's Office - Grant Acceptance with the U.S. Department of Justice for the FY 2021 Bulletproof Vest Partnership (BVP)**
- d. **Sheriff's Office - Grant Application with the Office of National Drug Control Policy for the 2023 High Intensity Drug Trafficking Areas (HIDTA) Program**
- e. **Sheriff's Office - Grant Application with the Community Foundation for Southeast Michigan for the Community Policing Innovations Initiative Grant**
- f. **Public Services - Community Corrections - Interlocal Agreement Amending Scope of Services with the Oakland Community Health Network for Implementing Trauma-Informed Group Programming Within the Step Forward Program**
- g. **Health & Human Services - Health Division - Grant Acceptance with Oakland University for the Prescription for a Healthy Oakland – Southeast Expansion Program**
- h. **Health & Human Services - Neighborhood and Housing Development - Grant Acceptance with the U.S. Department of Housing and Urban Development for the FY 2021 Comprehensive Housing Counseling Program**

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

14. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Fiscal Year 2022 First Quarter Financial Forecast and Budget Amendments**

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Board of Commissioners - Resolution Declaring Oakland County's Support, Respect and Appreciation of Our Law Enforcement Officers**

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

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 Child Care Tuition Assistance**

Program for Oakland County Families in Partnership with Oakland Livingston Human Service Agency

Presenter: Marcia Gershenson

Action Required: Refer to EDI

- b. **Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Increase Licensed Mental Health Professionals in all 28 Local School Districts and the Public School Academies in Oakland County in Partnership with the Oakland Schools**

Presenter: Penny Luebs

Action Required: Refer to PHS

- c. **Board of Commissioners - Resolution Affirming the First Amendment Rights of All Parents at School Board Meetings**

Presenter: Adam Kochenderfer

Action Required: Refer to LAGO

- d. **Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Broadband Feasibility Study**

Action Required: Refer to EDI

21. Announcements

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

23. Adjournment to April 14, 2022 or the Call of the Chair

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