



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

Board of Commissioners

Thursday, April 14, 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 - Janet Jackson
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **Draft Minutes dated March 24, 2022**
6. Approval of Agenda
7. Communications
 - a. **Presentation - Manhole Cover Design Contest Winner**
Presenter: David Woodward, Gwen Markham
 - b. **Proclamation - Reya Johnson**
Presenter: Angela Powell, Michael Gingell, Thomas Kuhn, Penny Luebs
 - c. **Proclamation - West Bloomfield High School Girls Basketball Team**
Presenter: Marcia Gershenson, Kristen Nelson, Christine Long, Angela Powell
 - d. **Presentation - Erin Quetell, Sustainability Officer**
 - e. **Appointment CE Appointment - Regional Transit Authority - J. Bradshaw**
Presenter: David Woodward
 - f. **Grant Application - Exception - Health Equity Regional Council Backbone Agency RFA, SNAP-Ed at Michigan Fitness Foundation, and Rapid Methods and Microbial Source Tracking for Beaches Program**
Presenter: David Woodward
 - g. **Parks & Recreation - Grant Application - Exception - Michigan DNR ORV Trail Improvement Fund and Miracle Millions Grant Program**
Presenter: David Woodward
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. **Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 56672**
- b. **Road Improvement Fiscal Year 2022 Appropriation with the City of Troy for Tri-Party Road Improvement Program – Project No. 56721**
- c. **Road Improvement Fiscal Year 2022 Appropriation with the Township of Addison for Tri-Party Road Improvement Program – Project No. 56762**
- d. **Water Resources Commissioner - Easement/Assessment Transfer of Easements from Oakland County to Highland Township**
- e. **Water Resources Commissioner - Contract City of Pleasant Ridge Operations and Maintenance Agreement for its Water System**
- f. **Water Resources Commissioner - Contract City of Pleasant Ridge Operations and Maintenance Agreement for its Sewer System**
- g. **Water Resources Commissioner - Resolution Regarding Bald Eagle Lake Drain Bonds**
- h. **Water Resources Commissioner - Contract City of Sylvan Lake Operations and Maintenance Agreement for its Water System**
- i. **Water Resources Commissioner - Contract City of Sylvan Lake Operations and Maintenance Agreement for its Sewer System**
- j. **Economic Development - Veterans Services - Interlocal Agreement SMART Interlocal Agreement for Veteran Transportation Program**
- k. **Economic Development - Resolution Approving the Memorandum of Understanding Between the County of Oakland and the Oakland County Business Finance Corporation**

10. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Equalization - Resolution 2022 Equalization Report**
- b. **Information Technology - Budget Amendment Website Content Management System Implementation**
- c. **Treasurer's Office - Resolution Designating Financial Institutions As Authorized Depositories For Public Monies**
- d. **Treasurer's Office - Policy Investment Policy of Oakland County**
- e. **Economic Development - Business Development - Resolution Proposed City of Birmingham Corridor Improvement Authority Tax Capture - Affirm Opt-Out Decision**

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Resolution Proclaiming April 22, 2022 as Earth Day in Oakland County**
- b. **Resolution Recognizing April 29, 2022 as Arbor Day in Oakland County**
- c. **Resolution Observing April 2022 as Genocide Awareness Month in Oakland County**

- d. **Board of Commissioners - Contract Amendment #3 with the Oakland Literacy Council for a Contract Extension and Change of Scope for Adult Literacy Projects**
- e. **Clerk/Register of Deeds - Grant Acceptance with the Michigan Department of Licensing and Regulatory Affairs for the 2022 Survey and Remonumentation Grant**
- f. **Parks & Recreation - Grant Acceptance with the Michigan Department of Natural Resources for the FY2022 Off-Road Vehicle Trail Improvement Fund**
- g. **Human Resources - Resolution Approving a Second Annual Leave Buy Back Option under Merit Rule 23**
- h. **Resolution Support for Human Trafficking House Bills 4091 - 4113 and 4214 - 4215**
- i. **Parks & Recreation - Other Action for Seasonal Employee Salary and Incentive Changes at Oakland County Parks**

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Sheriff's Office - Grant Acceptance with the Michigan State Police for the 2022 Emergency Federal Law Enforcement Assistance (EFLEA) Grant**
- b. **Sheriff's Office - Resolution of the Department, Position Upgrade and Creation of a New Division**
- c. **Sheriff's Office - Grant Acceptance with the Michigan State Police for the 2022 Paul Coverdell Forensic Science Improvement Grant**
- d. **Sheriff's Office - Resolution Establishing Marine Patrol Services Agreement Rates for May 1, 2022 through December 31, 2024**
- e. **Sheriff's Office - Contract Law Enforcement Services Agreement with the Parks and Recreation Commission for 2022, 2023, and 2024**
- f. **Health & Human Services - Health Division - Grant Amendment #3 to the FY 2022 Emerging Threats Local Health Department Agreement**
- g. **Public Services - Animal Shelter & Pet Adoption Center - Donation - Acceptance of Gift to the Oakland County Animal Shelter and Pet Adoption Center**

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

- a. **Economic Development - Resolution Business Forward Initiative**

14. FINANCE COMMITTEE – GWEN MARKHAM

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Human Resources - Staffing Modification to Create Chief Employee & Labor Relations Officer Classification and Position**
- b. **Human Resources - Policy Adopting a Hybrid Work Policy
Woodward Amendment #1
Presenter: David Woodward**

- c. **Appointment to Regional Convention Facility Authority - Citizens Advisory Council**
- d. **Human Resources - Collective Bargaining Agreement Fiscal Year 2022 Wage Reopener with the Oakland County Employees Union, Affiliated with the International Brotherhood of Electrical Workers Local 58, AFL-CIO (OCEU)**
- e. **Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, 2024, and 2025 with the International Union of Operating Engineers, Local 324, for Representing Non-Supervisory Employees in the Facilities, Maintenance and Operations/Heating Plant**
- f. **Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, and 2024 Supplemental with the United Auto Workers (UAW), Local 889, for Representing Health and Human Services, Supervisory and Non-Supervisory Employees**

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Health & Human Services - Neighborhood and Housing Development - Resolution Establishing the Oakland County Housing Trust Fund**
- b. **Budget Amendment Appropriating American Rescue Plan Act - Local Fiscal Recovery Funds for the Oakland Together Housing Security Initiative**
Spisz Amendment #1
Presenter: Michael Spisz
- c. **Health & Human Services - Neighborhood and Housing Development - Grant Acceptance with the U.S. Department of Housing and Urban Development for the Program Year 2021 HOME Investment Partnership - American Rescue Plan (HOME-ARP) Program - Administrative and Planning Funds**

17. Reports of Special Committees

18. Special Order of Business

19. Unfinished Business

20. New & Miscellaneous Business

- a. **Board of Commissioners - Resolution Sponsoring the 13th Annual International Lyon Township Kite Festival on June 4 and June 5, 2022**
Presenter: Philip Weipert
Action Required: Refer to LAGO
- b. **Board of Commissioners - Resolution Proclaiming April 2022 as National Fair Housing Month in Oakland County**
Presenter: Marcia Gershenson
Action Required: Adopt
- c. **Board of Commissioners - Resolution Establishing the Oakland County Board of Commissioners Marine Safety Patrol Matching Grant Program**
Presenter: Kristen Nelson
Action Required: Refer to PHS
- d. **Board of Commissioners - Resolution Opposing the Imposition of Highland Park's Water and Sewer Debt on Oakland County Communities**
Presenter: Charles Moss
Action Required: Refer to EDI

21. Announcements
22. Public Comment (three minutes max per speaker, any topic)
23. Adjournment to May 12, 2022 or the Call of the Chair

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