



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

Board of Commissioners

Thursday, May 12, 2022 9:00 PM

David T. Woodward
Board Chairperson

Marcia Gershenson
Board Vice Chairperson

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Invocation - Karen Joliat
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **Clerk/Register of Deeds - Minutes dated April 14, 2022**
Action Required: Approve
6. Approval of Agenda
7. Communications
 - a. **6:00 p.m. Public Hearing – Local Road Improvement Program Special Committee – Approval of the 2022 Local Road Improvement Program Project Applications and Commissioner-Sponsored Resolutions – Project No. 2022-01 through 2022-35**
 - b. **Presentation - 2022 Outstanding Oakland County Older Adult Award**
Presenter: Kristen Nelson
 - c. **Proclamation Recognizing Dennis G. Cowan**
Presenter: Michael Gingell
 - d. **Proclamation Recognizing U.S. Naval Sea Cadet Corps, Great Lakes Division - Captain Luke Clyburn**
Presenter: Eileen Kowall
 - e. **Appointment Zoological Authority - A. Cooper, M. Hall, B. Kolo, T. Ramsey**
Presenter: David Woodward
 - f. **Grant Exception - FY2022 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects**
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. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of Bloomfield for Tri-Party Road Improvement Program – Project No. 55011**
- b. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the City of Walled Lake for Tri-Party Road Improvement Program – Project No. 56771**
- c. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 55011**
- d. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of Highland for Tri-Party Road Improvement Program – Project No. 56732**
- e. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 56741**
- f. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the City of Orchard Lake Village for Tri-Party Road Improvement Program – Project No. 56751**
- g. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of Oakland for Tri-Party Road Improvement Program – Project No. 56792**
- h. **Water Resources Commissioner - Interlocal Agreement with the Village of Leonard to Maintain the Stormwater Drainage and Catch Basin System**
- i. **Water Resources Commissioner - Resolution Declaring Oakland County as a Designated WaterTown**
- j. **Economic Development - Planning and Local Business Development - Interlocal Agreement Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Clinton River Trail Safety & Maintenance Improvement Project**
- k. **Board of Commissioners - Road Improvement FY 2022 Appropriation for the Local Road Improvement Program**
- l. **Board of Commissioners - Resolution for the Cost Participant Agreement with Local Cities, Villages and Townships for the Allocation of the 2022 Oakland County Invasive Moth (*Lymantria dispar*) Program Funding**

10. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Information Technology - Budget Amendment IT Development Report - 2nd Quarter 2022**
- b. **Management and Budget - Resolution 2022 Parks and Recreation Property Tax Levy**
- c. **Management and Budget - Resolution Approval of 2022 County Millage Tax Levy**

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Resolution Designating May 1, 2022, as Law Day in Oakland County**
- b. **Resolution Recognizing National Nurses Week as May 6- 12, 2022**
- c. **Resolution Designating May 2022 as Asian and Pacific American Heritage Month in Oakland County**
- d. **Resolution Recognizing May 15, 2022 as Peace Officer's Memorial Day and May 15-21, 2022 as National Police Week**
- e. **Resolution Sponsoring the 13th Annual International Lyon Township Kite Festival on June 4 and June 5, 2022**

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Health & Human Services - Health Division - Grant Amendment #1 to the Nurse, Education, Practice, Quality and Retention (NEPQR) – Registered Nurses in Primary Care Grant from Wayne State University (WSU)**
- b. **Public Services - Community Corrections - Grant Application with the Michigan Department of Correction for the Community Corrections Comprehensive Plan FY 2023**
- c. **Sheriff's Office - Grant Application with the U.S. Department of Justice for the FY2022 Local Law Enforcement Crime Gun Intelligence Center (CGIC) Integration Initiative**
- d. **Sheriff's Office - Grant Application with the State of Michigan for Fiscal Year 2023 Automobile Theft Prevention Authority (ATPA)**
- e. **Sheriff's Office - Grant Acceptance from the State of Michigan for the 2022 High Intensity Drug Trafficking Areas (HIDTA) Reimbursement Funding**
- f. **Sheriff's Office - Interlocal Agreement Amendment #2 to Extend the FY2021 Interlocal Agreement with Oakland Community Health Network (OCHN) for Medicated-Assisted Treatment (MAT) and Jail Alliance with Support (JAWS) Programming Positions at the Oakland County Jail**
- g. **Sheriff's Office - Interlocal Agreement with the City of Wixom for 2022 - 2024 Auxiliary Deputy Services**
- h. **Sheriff's Office - Interlocal Agreement with the Paint Creek Trailways Commission for 2022-2024 Law Enforcement Services**
- i. **Sheriff's Office - Resolution Adding New Positions to Assist in Continuing Countywide Active Assailant Incident Training Two-Year Pilot Program**
- j. **Sheriff's Office - Staffing Modification Creating Deputy II Position Assigned to Computer Crimes Unit**
- k. **Sheriff's Office - Interlocal Agreement with the City of Novi for 2022-2024 Marine Patrol Services**
- l. **Sheriff's Office - Interlocal Agreement with the Charter Township of Bloomfield for 2022-2024 Marine Patrol Services**
- m. **Sheriff's Office - Interlocal Agreement with the Charter Township of Commerce for 2022-2024 Marine Patrol Services**
- n. **Sheriff's Office - Interlocal Agreement with the Charter Township of Orion for 2022-2024 Marine Patrol Services**

- o. **Sheriff's Office - Interlocal Agreement with the City of Keego Harbor for 2022-2024 Marine Patrol Services**
- p. **Sheriff's Office - Interlocal Agreement with the Charter Township of Waterford for 2022-2024 Marine Patrol Services**
- q. **Sheriff's Office - Interlocal Agreement with the Charter Township of West Bloomfield for 2022-2024 Marine Patrol Services**
- r. **Sheriff's Office - Interlocal Agreement with the Charter Township of Highland for 2022-2024 Marine Patrol Services**
- s. **Sheriff's Office - Interlocal Agreement with the Charter Township of Independence for 2022-2024 Marine Patrol Services**
- t. **Sheriff's Office - Interlocal Agreement with Addison Township for 2022-2024 Marine Patrol Services**
- u. **Sheriff's Office - Interlocal Agreement with the City of Sylvan Lake for 2022-2024 Marine Patrol Services**
- v. **Sheriff's Office - Interlocal Agreement with the City of Orchard Lake Village for 2022-2024 Marine Patrol Services**
- w. **Sheriff's Office - Interlocal Agreement with the Charter Township of White Lake for 2022-2024 Marine Patrol Services**

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

- a. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the City of Farmington for Tri-Party Road Improvement Program – Project No. 56691**
 Presenter: William Miller III
Action Required: Adopt
- b. **Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Broadband Feasibility Study**
 Presenter: Gwen Markham
Action Required: Adopt
- c. **Economic Development - Resolution Appropriating Funding for the U.S. Center for Advanced Manufacturing Hub Designation to Automation Alley**

14. FINANCE COMMITTEE – GWEN MARKHAM

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Board of Commissioners - Appointment to Jury Board**
 Presenter: Marcia Gershenson
Action Required: Appoint

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. **Resolution - Declaration of June 3, 2022, as National Gun Violence Awareness Day in Oakland County and Support the Wear Orange Campaign**
Presenter: David Woodward
Action Required: Refer to Legislative Affairs & Government Operations Committee
- b. **Board of Commissioners - Resolution Sponsoring the 2022 Clawson Fourth of July Festival**
Presenter: Penny Luebs
Action Required: Refer to Finance Committee
- c. **Resolution - Appropriation of American Rescue Plan Act – Local Fiscal Recovery Funds for the Local Township Road Improvement Matching Grant Program for Subdivision Road Repaving Projects**
Presenter: Karen Joliat
Action Required: Refer to Legislative Affairs & Government Operations Committee
- d. **Board of Commissioners - Resolution Creating Special Committee to Study Road Commission Operations Options**
Presenter: William Miller III
Action Required: Refer to Economic Development & Infrastructure Committee

21. Announcements

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

23. Adjournment to June 7, 2022 or the Call of the Chair

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