



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

Board of Commissioners

Tuesday, June 7, 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 - Adam Kochenderfer
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **Clerk/Register of Deeds - Minutes dated May 12, 2022**
6. Approval of Agenda
7. Communications
 - a. **Proclamation - Stephen L. Ball**
Presenter: Yolanda Smith Charles
 - b. **Proclamation - Roland Coit**
Presenter: Angela Powell
 - c. **Proclamation - Sean Forbes**
Presenter: Angela Powell
 - d. **Presentation - Dwight Ferrell, General Manager SMART**
 - e. **Thank You to Board - McPherson Family**
 - f. **Sanitary Code Appeal Board Resignation - K. Dillaha**
 - g. **Appointment - Art Institute Authority - S. Rajpal, G. Adler**
 - h. **Grant Exception - FY 2023 Michigan Drug Court Grant Program - Juvenile Mental Health Court**
 - i. **Local Road Improvement Program Appreciation - Auburn Hills**
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 - Resolution Appropriating Additional American Rescue Plan Act – Local Fiscal Recovery Funds and Authorizing the Release**

of Grant Funding for the Local Government Critical Infrastructure Planning Grant Program

- b. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with City of Clawson for Tri-Party Road Improvement Program - Project No. 56311**
- c. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with City of Rochester Hills for Tri-Party Road Improvement Program - Project No. 56711**
- d. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with Charter Township of Brandon for Tri-Party Road Improvement Program - Project No. 56782**
- e. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with Charter Township of White Lake for Tri-Party Road Improvement Program - Project No. 56812**
- f. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with Charter Township of Milford for Tri-Party Road Improvement Program - Project No. 56821**
- g. **Economic Development - Lease for Warbirds of Glory Museum**

10. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Management and Budget - Resolution Revisions to Business Expense Reimbursement Regulations**
- b. **Board of Commissioners - Resolution Sponsoring the 2022 Clawson Fourth of July Festival**

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Board of Commissioners - Resolution Declaring May 25, 2022, as National Missing Children's Day in Oakland County**
- b. **Board of Commissioners - Resolution Designating May 2022 as Mental Health Month and May 7, 2022, as Children's Mental Health Awareness Day in Oakland County**
- c. **Board of Commissioners - Resolution Recognizing May 1 – 8, 2022, as Teacher Appreciation Week in Oakland County**
- d. **Board of Commissioners - Resolution Designating May 2022 as National Drug Court Month in Oakland County**
- e. **Board of Commissioners - Resolution Declaration of June 3, 2022, as National Gun Violence Awareness Day in Oakland County and Support the Wear Orange Campaign**
- f. **Parks & Recreation - Contract with Holly Township for Bill of Sale of Ernst Barn at Waterford Oaks County Park**
- g. **Parks & Recreation - Grant Acceptance with the National Fish and Wildlife Foundation for the Mill Pond Dam Removal and Restoration Project**

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Health & Human Services - Health Division - Interlocal Agreement between Oakland County and Sanilac County to provide Back-Up Medical Director Coverage for Short-Term Absences**

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 - Resolution Supporting the 2022 Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails
Commissioner Spisz Amendment #1**

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Indigent Defense - Grant Application with the Michigan Indigent Defense Commission for FY 2023**

17. Reports of Special Committees

18. Special Order of Business

19. Unfinished Business

20. New & Miscellaneous Business

- a. **Board of Commissioners - Resolution Urging the Governor of Michigan to Grant Clemency to Temujin Kensu**

Presenter: Robert Hoffman

Action Required: Refer to Legislative Affairs & Government Operations Committee

- b. **Board of Commissioners - Resolution Opposing Senate Bill 446 to Amend Article II (Zoning Authorization and Initiation) of the Michigan Zoning Enabling Act**

Presenter: Robert Hoffman

Action Required: Refer to Legislative Affairs & Government Operations Committee

- c. **Board of Commissioners - Resolution Recognizing Juneteenth (June 19th) as an Oakland County Government Holiday for 2022
*Requesting Suspension of the Board Rules for Immediate Consideration Under New Business***

Presenter: David Woodward

Action Required: Suspend the Rules

- d. **Board of Commissioners - Resolution Sponsoring the Oakland County Pioneer Historical Society Grounds Improvement Project**

Presenter: Gwen Markham

Action Required: Refer to Finance Committee

- e. **Board of Commissioners - Resolution Supporting Senate Bills 818 and 819 to Require the Detroit Institute of Arts and Detroit Zoological Society to Comply with Michigan's Freedom of Information Act and Michigan's Open Meetings Act**

Presenter: Robert Hoffman

Action Required: Refer to Legislative Affairs & Government Operations Committee

f. **Board of Commissioners - Resolution Partnering with Lighthouse Michigan for a Guaranteed Income Pilot Program in Oakland County**

Presenter: Charles Cavell

Action Required: Refer to Finance Committee

21. Announcements

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

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

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