



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

---

## Board of Commissioners

Thursday, June 23, 2022 8:00 PM

David T. Woodward  
Board Chairperson

Marcia Gershenson  
Board Vice Chairperson

### AGENDA

1. Call Meeting to Order
2. Roll Call
3. Invocation - Eileen Kowall
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
  - a. **Minutes dated June 7, 2022**  
Presenter: Clerk/Register of Deeds  
*Action Required: Approve*
6. Approval of Agenda
7. Communications
  - a. **Presentation - Oakland County Parks History**  
Presenter: Carol Bacak-Egbo, Historian  
*Action Required: Receive and File*
  - b. **Grant Exception - FY 2022 Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program and FY 2022 Preventing School Violence: BJA's STOP School Violence Program**  
*Action Required: Receive and File*
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 Sylvan Lake for Tri-Party Road Improvement Program – Project No. 55011**
- b. **Water Resources Commissioner - Resolution Assigning American Rescue Plan Act - Local Fiscal Recovery Funds for Northwest Oakland Sanitary Drain Drainage District Phase I**
- c. **Economic Development - Aviation and Transportation - Lease Airport Land Lease Addendum - Midfield Management, LLC**

- d. **Economic Development - Veterans Services - Grant Application FY 2023 County Veterans Service Fund Grant Application Authorization**
- e. **Facilities Planning & Engineering - Resolution Children's Village Complex Life Safety Enhancements**
- f. **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**

**10. FINANCE COMMITTEE – GWEN MARKHAM**

- a. **Equalization - Interlocal Agreement Equalization Resolution for Assessing Contracts for 2022-2023**
- b. **Board of Commissioners - Resolution Sponsoring the Oakland County Pioneer Historical Society Grounds Improvement Project**
- c. **Fiscal Services - M&B Quarterly Report Fiscal Year 2022 Second Quarter Financial Forecast and Budget Amendments**

**11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON**

- a. **Board of Commissioners - Resolution Recognizing National Safety Month and Supporting Efforts to Promote Firearms Safety**
- b. **Board of Commissioners - Resolution Recognizing the 157th Anniversary of Juneteenth and Designating June 19, 2022, as Juneteenth National Freedom Day in Oakland County**
- c. **Board of Commissioners - Resolution Designating June 2022 as Immigrant Heritage Month in Oakland County**
- d. **Board of Commissioners - Resolution Declaring June 20, 2022, as World Refugee Day in Oakland County**
- e. **Board of Commissioners - Resolution Designating June 2022 as LGBTQ+ Pride Month**
- f. **Board of Commissioners - Resolution Designating June 15, 2022, as World Elder Abuse Awareness Day**
- g. **Parks & Recreation - Contract Amendment #4 with Oakland County 4H Fair Association for improvements to the George M. Hager Memorial Garden on the grounds of Springfield Oaks County Park**
- h. **Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, 2024, and 2025 with the Michigan Association of Public Employees (MAPE), Representing Identified Children's Village Supervisory Employees**
- i. **Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, and 2024 Supplemental with the United Auto Workers, Local 889 (UAW), Representing Corporation Counsel and Risk Management Supervisory and Non-Supervisory Employees**

**12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS**

- a. **Board of Commissioners - Resolution Approving Area Agency on Aging 1-B FY 2023-2025 Multi Year Plan**

- b. **Sheriff's Office - Resolution Approving Fleet Expansion of One New Vehicle for Marine Division**
- c. **Sheriff's Office - Grant Acceptance with the Michigan Department of Treasury for the 2022 Law Enforcement Distribution Program**
- d. **Sheriff's Office - Grant Acceptance from the Michigan Department of Natural Resources for the 2022 Marine Safety Program**
- e. **Sheriff's Office - Grant Application with the U.S. Department of Justice, Bureau of Justice Assistance Programs for FY 2022 Bulletproof Vest Partnership (BVP) Program**
- f. **Public Services - Community Corrections - Donation of Two Naloxone Vending Machines**
- g. **Emergency Management & Homeland Security - Grant Acceptance from the Michigan Department of State Police for the FY 2021-2022 Hazardous Materials Emergency Preparedness Planning**
- h. **Board of Commissioners - Resolution Confirming the 2022 Medical Marihuana Operation and Oversight Grant Acceptance from the Michigan Department of Licensing and Regulatory Affairs**
- i. **Health & Human Services - Health Division - Grant Application with the United States Department of Agriculture for the FY 2022 Prescription for Healthy Living**
- j. **Health & Human Services - Grant Application with the Michigan Department of Health and Human Services for the FY 2023 Local Health Department (Comprehensive) Agreement**
- k. **Health & Human Services - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Double Up Food Bucks Program**
- l. **Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Create the Oakland County Schools Mental Health Grant Program to Address Students' Mental Health Needs in Oakland County Public Schools**
- m. **52-1 District Court (Novi) - Grant Amendment to the FY 2022 Michigan Drug Court Grant**
- n. **52-1 District Court (Novi) - Grant Amendment to the FY 2022 Michigan Mental Health Court Grant**
- o. **Board of Commissioners - Resolution Increasing Marine Safety Patrols on Oakland County Lakes During the 2022 Boating Season – Pilot Program**

#### **REGULAR AGENDA**

#### **13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER**

- a. **Facilities Planning & Engineering - Resolution Children's Village Security Enhancements Fencing and Gates**
- b. **Board of Commissioners - Resolution Opposing the Imposition of Highland Park's Water and Sewer Debt on Oakland County Communities**

- c. **Executive's Office - Interlocal Agreement with Oakland University for Partnership in Performing Research and Services Related to the Advancement of Sustainability throughout Oakland County**

14. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Treasurer's Office - Interlocal Agreement with the State Land Bank Authority to Create Oakland County Land Bank Authority**
- b. **Water Resources Commissioner - Resolution Northwest Oakland Sewer General Fund Transfer to Drainage District Account**

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Sheriff's Office - Interlocal Agreement with the Charter Township of Independence, Amendment #1 to the 2022-2024 Law Enforcement Services Agreement**
- b. **Health & Human Services - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Healthy Food Access Initiative**  
**Gingell Amendment #1**  
*Action Required: Approve*
- c. **Health & Human Services - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for a Food Landscape Study**
- d. **Health & Human Services - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for HONOR Community Health**
- e. **Health & Human Services - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Corktown Health**  
**Gershenson Amendment #1**  
*Action Required: Approve*

17. Reports of Special Committees

18. Special Order of Business

19. Unfinished Business

20. New & Miscellaneous Business

- a. **Resolution - Recognizing July 2022 as National Park and Recreation Month**  
***Requesting Suspension of the Board Rules for Immediate Consideration Under New Business***  
Presenter: Gary McGillivray  
*Action Required: Suspend the Rules*
- b. **Resolution - Recognizes July 2022 as Minority Mental Health Awareness Month in Oakland County**  
***Requesting Suspension of the Board Rules for Immediate Consideration Under New Business***  
Presenter: Janet Jackson  
*Action Required: Suspend the Rules*
- c. **Resolution - Appropriation of American Rescue Plan Act – Local Fiscal Recovery Funds for the Water Affordability Coalition**

***Requesting Suspension of the Board Rules for Immediate Consideration Under New Business***

Presenter: Yolanda Smith Charles

*Action Required: Suspend the Rules*

d. **Resolution - Encouraging the Governor and Michigan Legislature to Significantly Increase the State Earned Income Tax Credit**

Presenter: Robert Hoffman

*Action Required: Refer to Legislative Affairs & Government Operations Committee*

e. **Resolution - Sponsorship of 2022 Arts, Beats And Eats Festival in Partnership with the City Of Royal Oak**

Presenter: Michael Gingell

*Action Required: Refer to Finance Committee*

21. Announcements

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

23. Adjournment to July 20, 2022 or the Call of the Chair

**PUBLIC ACCESS INFORMATION**

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

**Most Recent Agenda Updates:**

<https://www.oakgov.com/boc/Committees/Pages/resources.aspx>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 or TDD Hearing Impaired (248) 858-5511 at least three (3) business days in advance of the meeting.