



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

Board of Commissioners

Tuesday, July 19, 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 - Tom Kuhn
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **Minutes dated June 23, 2022**
Presenter: Clerk/Register of Deeds
6. Approval of Agenda
7. Communications
 - a. **Proclamation - Sheriff Michael Bouchard**
Presenter: Marcia Gershenson
 - b. **Proclamation - Nick Mansour**
Presenter: Angela Powell
 - c. **Executive's Office FY 2023 - 2025 Recommended Budget Overview**
Presenter: David Coulter
 - d. **Grant Exception - 2023 Coverdell Forensic Science Improvement Grants Program and FY 2022 DNA Capacity Enhancement for Backlog Reduction (CEBR) Program**
Action Required: Receive and File
 - e. **Executive's Office - Appointment Oakland County School Mental Health Grant Program Oversight Ad Hoc Committee**
Action Required: Receive and File
 - f. **Appointment Oakland County School Mental Health Grant Program Oversight Ad Hoc Committee**
Action Required: Receive and File
 - g. **Appointment Community Corrections Advisory Board - S. Cooper**
Action Required: Receive and File
 - h. **Communications DTE Response to Legislative Affairs and Government Operations Public Comment July 12, 2022**
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 Troy for Tri-Party Road Improvement Program – Project No. 56311**
- b. **Economic Development - Business Development - Resolution Approving the Memorandum of Understanding Between the County of Oakland and the Oakland County Business Finance Corporation**
- c. **Facilities Planning & Engineering - Resolution - ArcGIS Indoors Software Implementation**

10. FINANCE COMMITTEE – GWEN MARKHAM

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Board of Commissioners - Resolution Recognizing August 3, 2022 as Black Women's Equal Pay Day**
- b. **Human Resources - Resolution Implementing the Salary Administration Plan 3rd Quarterly Report for FY 2022**
- c. **Board of Commissioners - Resolution Encouraging the Governor and Michigan Legislature to Significantly Increase the State Earned Income Tax Credit**

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Sheriff's Office - Grant Acceptance from the Michigan State Police for the 2022 High Intensity Drug Trafficking Areas (HIDTA) Program**
- b. **Health & Human Services - Health Division - Grant Application with the Michigan Department of Health and Human Services for the FY 2023 Local Health Department Emerging Threats Agreement**
- c. **Circuit Court - Resolution Authorizing Submission of the 2022-2023 Oakland County Child Care Fund Annual Plan and Budget to the Michigan Department of Health and Human Services**

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

- a. **Board of Commissioners - Resolution Creating Special Committee to Study Road Commission Operations Options**

14. FINANCE COMMITTEE – GWEN MARKHAM

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

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

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **52-1 District Court (Novi) - Resolution Approving the Appointment of a District Court Magistrate - Cody R. Ellwanger**
- b. **Executive's Office - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Oakland County Out of School Time Learning Supports Investment**

Weipert and Kuhn Amendment #1

17. Reports of Special Committees

18. Special Order of Business

19. Unfinished Business

20. New & Miscellaneous Business

- a. **Resolution - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to create the Crisis Intervention Training Pilot Program in Partnership with Oakland Community Health Network**
Presenter: Charles Cavell, Marcia Gershenson, Michael Spisz
Action Required: Refer to Finance Committee
- b. **Resolution - Supporting Senate Bill 117 and House Bill 4902 to Help Michigan Businesses and Workers Procure Contracts With the State of Michigan**
Presenter:
Action Required: Refer to Legislative Affairs & Government Operations Committee
- c. **Resolution - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds Funding to Address Safety Concerns in the School District of the City of Pontiac**
Presenter:
Action Required: Refer to Public Health & Services
- d. **Resolution - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Lyon Oaks County Park Improvement Project Matching Grant in Partnership with Oakland County Parks and Recreation Commission**
Presenter: Philip Weipert, Gwen Markham
Action Required: Refer to Finance Committee

21. Announcements

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

23. Adjournment to August 4, 2022 or the Call of the Chair

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