



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Public Health & Safety Committee

Penny Luebs

July 26, 2022 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Penny Luebs called the meeting of the Public Health & Safety Committee to order at 11:00 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs, Robert Hoffman, Kristen Nelson, Janet Jackson, Thomas Kuhn, Gary McGillivray, Michael Gingell, Charles Cavell, Angela Powell (9)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Chairperson Penny Luebs led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - Committee Minutes dated July 12, 2022

Kristen Nelson moved approval of the Minutes dated July 12, 2022, as presented. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Gingell, Kristen Nelson, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

5. Approval of Agenda

Robert Hoffman moved approval of the agenda, as presented. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Gingell, Kristen Nelson, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. **Public Services - Animal Shelter & Pet Adoption Center - Grant Application with the Bissell Pet Foundation for the 2022 Empty the Shelters Event**

b. **Sheriff's Office - Grant Application Exception with Michigan State Police for the FY 2023 Paul Coverdell Forensic Science Improvement Program**

c. **Sheriff's Office - Grant Application Exception with the U.S. Department of Justice for the FY 2022 DNA Capacity Enhancement for Backlog Reduction (CEBR) Program**

d. **Board of Commissioners - Communications from HAVEN - Quarterly Report April thru June 2022**

Chairperson Penny Luebs requested that any future Grant Application with the Bissell Pet Foundation for the Empty the Shelters Event, Item 7a, be presented once at the beginning of the year. There were no objections.

Gary McGillivray moved to receive and file the attached Communications. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Gingell, Kristen Nelson, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

8. REGULAR AGENDA

a. **Sheriff's Office - Grant Application with the Michigan State Police for the FY 2023 Edward Byrne Memorial Justice Assistance Grant (Byrne JAG) Program (NET)**

Michael Gingell moved to recommend and forward to Finance the attached suggested report. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Gingell, Kristen Nelson, Thomas Kuhn, Charles Cavell, Penny

Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

b. Sheriff's Office - Resolution Approving the Use of Non-Departmental General Fund for the Woodward Dream Cruise Special Event Signage by the Road Commission for Oakland County

Kristen Nelson moved to recommend and forward to Finance the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (9-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

c. Sheriff's Office - Interlocal Agreement with the Renaissance Festival for 2022-2024 Law Enforcement Services

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (9-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

d. Sheriff's Office - Donation Acceptance of Two Support Canine Dogs - Wildcat and Sadie

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (9-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

e. Public Services - Animal Shelter & Pet Adoption Center - Donation Acceptance from Mr. Jerry Coffel

Michael Gingell moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (9-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman
No: None
Abstain: None

f. Health & Human Services - Neighborhood and Housing Development - Grant Application with the United States Department of Housing and Urban Development for the Program Year (PY) 2022 Annual Action Plan

Angela Powell moved to recommend and forward to Finance the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (9-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman
No: None
Abstain: None

g. Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Address Safety Concerns in the School District of the City of Pontiac

Angela Powell moved to recommend and forward to Finance the attached suggested resolution. Seconded by Michael Gingell.

Board of Commissioners - BOC Amendment Powell Amendment #1

Angela Powell moved to amend the Resolution to include the attached suggested amendment, as presented. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (9-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman
No: None
Abstain: None

Main Motion as amended.

Motion Passed.

Vote Summary (9-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman
No: None
Abstain: None

Michael Gingell moved approval of the creation of a school liaison subcommittee consisting of three (3) members to be appointed by the Chair. Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-1-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: Charles Cavell

Abstain: None

9. Public Comment

Tasha Schurgin, Clarkston Resident; Ross Barranco, Novi Resident

10. Other Business/Adjournment

The meeting adjourned at 11:50 AM.

NOTE: The foregoing minutes are subject to Committee approval.