



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

Board of Commissioners

Thursday, August 4, 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 - Christine Long
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **Minutes dated July 19, 2022**
Presenter: Clerk/Register of Deeds
6. Approval of Agenda
7. Communications
 - a. **Presentation - Salvador Salort-Pons, Ph.D., Director of the Detroit Institute of Arts**
 - b. **Grant Exceptions - 2022-2023 Child Nutrition Programs Coordinated Application, FY 2023 Victim Rights and FY 2023 Edward Byrne Memorial Justice Assistance Grant (Byrne JAG) Program (NET)**
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

10. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Board of Commissioners - Resolution Creating the Oakland County Survivor to Thrive Program**
- b. **Board of Commissioners - Sponsorship of 2022 Hazel Park Art Fair**
- c. **Board of Commissioners - Sponsorship of 2022 Arts, Beats And Eats Festival in Partnership with the City of Royal Oak**

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Clerk/Register of Deeds - Grant Application with the Michigan Department of State, Bureau of Elections for the 2022 Election Security Grant**
- b. **Clerk/Register of Deeds - Resolution Opposing Michigan House Bills 4729 through 4732**

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **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**
- b. **Sheriff's Office - Interlocal Agreement with the Renaissance Festival for 2022-2024 Law Enforcement Services**
- c. **Sheriff's Office - Donation of Two Support Canine Dogs - Wildcat and Sadie**
- d. **Public Services - Animal Shelter & Pet Adoption Center - Donation from Mr. Jerry Coffel**
- e. **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**
- f. **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**

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

14. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Management and Budget - Staffing Modification Appointment of County Equalization Director**

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

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 - Approving Language for an Oakland County Public Transportation Millage to Appear on the November 8, 2022, Ballot**
 Presenter: David Woodward
Action Required: Refer to Legislative Affairs & Government Operations Committee
- b. **Resolution - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Support Oakland Together Senior Initiatives**
 Presenter:
Action Required: Refer to Finance Committee
- c. **Resolution - Opposing the Biden Administration's Policies on Addressing the Human Trafficking Crisis at the Southern Border**

Presenter: Eileen Kowall

Action Required: Refer to Legislative Affairs & Government Operations Committee

- 21. Announcements
- 22. Public Comment (three minutes max per speaker, any topic)
- 23. Adjournment to August 17, 2022 or the Call of the Chair

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