



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

Board of Commissioners

Wednesday, August 17, 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 - Gwen Markham
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **Minutes dated August 10, 2022**
Presenter: Clerk/Register of Deeds
Action Required: Approve
6. Approval of Agenda
7. Communications
 - a. **Proclamation - Montana Jones**
Presenter: Angela Powell
 - b. **Presentation - Oakland Community Health Network Update**
Presenter: Dana Lasenby, CEO
 - c. **Grant Exceptions - Healthy Aging, FY2023 Edward Byrne Memorial Justice Assistance (JAG) Grant Program, FY 2022 COPS Technology and Equipment Program and FY 2023 Services Raise the Age Grant**
Action Required: Receive and File
 - d. **Appointment - Oakland County Out of School Time Learning Supports Ad Hoc Committee**
Action Required: Appoint
 - e. **Appointment CE - Oakland County Out of School Time Learning Supports Ad Hoc Committee - H. Chambers, R. Hobbs, K Dobson**
Action Required: Appoint
 - f. **Oak STEM Grant Program Report (MR 21174)**
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. **Economic Development - Aviation and Transportation - Grant Acceptance Oakland/Troy Airport - Seal Taxiway Pavement Surface/Joints, Airfield Crack Sealing, Rehabilitate Taxiway, Airfield Paint Marking**
- b. **Economic Development - Aviation and Transportation - Grant Acceptance Acquisition of Aircraft Rescue and Fire Fighting (ARFF) Vehicle (Part 139) Index B, Class 4 and Equipment**

10. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Information Technology - Budget Amendment IT Development Report - 3rd Quarter 2022**
- b. **Information Technology - Contract Windstream Contract #009726 Extension Through 2023**
- c. **Information Technology - Contract Extend Contract #009727 with Windstream Holdings 2 for Colocation Services**

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Board of Commissioners - Resolution Designating September 11 – 17, 2022 as Michigan Patriot Week**
- b. **Board of Commissioners - Resolution Designating September 17 - 23, 2022 as Constitution Week in Oakland County**
- c. **Board of Commissioners - Resolution Designating September 19 – 25, 2022 as National Adult Education and Family Literacy Week**
- d. **Board of Commissioners - Resolution Declaring September 9 - 18, 2022, as Welcoming Week in Oakland County**
- e. **Parks & Recreation - Grant Acceptance with SEMCOG for the Planning Assistance Grant Program**
- f. **Board of Commissioners - Resolution Supporting Senate Bill 117 and House Bill 4902 to Help Michigan Businesses and Workers Procure Contracts With the State of Michigan**

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Public Services - Animal Shelter & Pet Adoption Center - Resolution Establishing FY 2023 - 2025 Oakland County Animal Shelter and Pet Adoption Center Fees**
- b. **Public Services - Animal Shelter & Pet Adoption Center - Interlocal Agreement with the Oakland County Municipalities for 2023-2025 Services**
- c. **Board of Commissioners - 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**

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 - Appointment - Oakland County Land Bank Authority**

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 - Designating August of 2022 as Black Business Month in Oakland County**
Requesting immediate suspension of the Board Rules
Presenter: Janet Jackson
Action Required: Suspend the Rules
- b. **Resolution - Appropriating Funding for the Anti-Violence Initiative to Create the Oakland County Gun Buyback Pilot Program**
Presenter: Charles Cavell
Action Required: Refer to Finance Committee
- c. **Resolution - Support for Michigan Senate Bill 58 and House Bill 4314 - Holding Polluters Accountable**
Presenter: David Woodward
Action Required: Refer to Legislative Affairs & Government Operations Committee

21. Announcements

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

23. Adjournment to September 1, 2022 or the Call of the Chair

PUBLIC ACCESS INFORMATION

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