



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs

August 23, 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: Thomas Kuhn, Michael Gingell, Charles Cavell, Gary McGillivray, Janet Jackson, Angela Powell, Kristen Nelson, Robert Hoffman, Penny Luebs (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 August 9, 2022

Michael Gingell moved approval of the Minutes dated August 9, 2022, as presented. Seconded by Gary McGillivray.

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

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

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. **Sheriff's Office - Grant Application Exception with the U.S. Department of Justice for the FY 2022 Edward Byrne Justice Assistance Grant Program**

b. **Sheriff's Office - Grant Application Exception with U.S. Department of Justice for the FY 2022 COPS Office Technology and Equipment Program**

c. **Circuit Court - Grant Application Exception with the Michigan Department of Health and Human Services for the FY 2023 Raise the Age Program**

d. **Health & Human Services - Health Division - Grant Application Exception with the Michigan Health Endowment Fund for Healthy Aging Program**

Gary McGillivray moved to receive and file the attached Communications.

Seconded by Janet Jackson.

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 Acceptance FY2022 Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Overtime Reimbursement**

Michael Gingell moved to recommend to Board the attached suggested resolution. Seconded by Robert Hoffman.

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 - Grant Acceptance FY2023 Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Overtime Reimbursement

Michael Gingell moved to recommend to Board the attached suggested resolution. Seconded by Robert Hoffman.

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

c. Sheriff's Office - Contract for Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Diago)

Gary McGillivray moved to recommend to Board the attached suggested resolution. 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

d. Health & Human Services - Health Division - Grant Acceptance from the Michigan Department of Environment, Great Lakes, and Energy for the FY 2022 EGLE - LHD Grant Agreement - Medical Waste Regulatory Program

Kristen Nelson moved to recommend to Board the attached suggested resolution. Seconded by Charles Cavell.

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

e. Health & Human Services - Health Division - Grant Amendment #5 to the Michigan Department of Environmental Quality Beach Contract for the qPCR Methods for Oakland County Beaches Project

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

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

f. Health & Human Services - Health Division - Grant Amendment #3 to the Michigan Department of Environment, Great Lakes and Energy (EGLE) 2019 Beach Monitoring Program

Charles Cavell moved to recommend to Board the attached suggested resolution. 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

g. Public Services - Children's Village - Interlocal Agreement MDHHS Shelter Foster Care Interlocal Contract MA180000000832 Amendment 2

Gary McGillivray moved to recommend to Board the attached suggested resolution. 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

h. Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Support Oakland Together Senior Initiatives

Kristen Nelson 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

9. Public Comment

None.

10. Other Business/Adjournment

The meeting adjourned at 11:33 AM.

NOTE: The foregoing minutes are subject to Committee approval.