



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

## Board of Commissioners

Thursday, September 1, 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 - Gary McGillivray
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
  - a. **Minutes dated August 17, 2022**  
Presenter: Clerk/Register of Deeds  
*Action Required: Approve*
6. Approval of Agenda
7. Communications
  - a. **Proclamation - Miss Oakland County Layla Cypher**  
Presenter: Michael Spisz
  - b. **Proclamation - Miss Oakland County's Outstanding Teen Alexis Ulmer**  
Presenter: Christine Long
  - c. **Proclamation - Zoe Touray**  
Presenter: Michael Spisz, Angela Powell
  - d. **CE Appointment - Zoological Authority - J. Grieco, E. Howe, G. Parks, R. Strenger**  
*Action Required: Receive and File*
  - e. **CE Appointment - Land Bank Authority - D. Mitchell**  
*Action Required: Receive and File*
  - f. **Appointment - Special Committee to Study Road Commission Operations - D. Woodward, W. Miller, M. Spisz**  
*Action Required: Receive and File*
  - g. **Grant Exceptions - FY 2022 Antiterrorism Emergency Assistance and FY 2023 Secondary Road Patrol Grant**  
*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. **Facilities Management - Resolution - Alternative Energy Supplier-Renewable Electric Supply Agreement**

10. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Information Technology - Contract Compulink Management Center Inc. #008203 Contract Extension Through 2027**
- b. **Information Technology - Reorganization Approving Department Leadership Structure Adjustment**
- c. **Board of Commissioners - Special Project City of Clawson Farmers Market Sponsorship**
- d. **Board of Commissioners - Special Project Take Root 2022 Annual Gala Sponsorship**
- e. **Board of Commissioners - Special Project Demolition of the Former Electro-Plating Services Company Buildings**
- f. **Board of Commissioners - Special Project Kids First Initiative (KFI)**
- g. **Board of Commissioners - Special Project Waterford Riverwalk Project**
- h. **Board of Commissioners - Special Project Sponsor the Center for Employment Opportunities' (CEO) Barrier Resolution Fund and Advanced Economic Mobility Opportunities for Returning Citizens**
- i. **Board of Commissioners - Special Project Match for TCS-SEMCOG Planning Grant**

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Board of Commissioners - Resolution Recognizing September 2022 as National Deaf Awareness Month in Oakland County**
- b. **Board of Commissioners - Resolution Recognizing September 2022 as National Hispanic Heritage Month**
- c. **Board of Commissioners - Resolution Declaring September as National Sickle Cell Disease Awareness Month in Oakland County**
- d. **Board of Commissioners - Resolution Declaring September 19 – 25, 2022 as Michigan Trails Week in Oakland County**
- e. **Board of Commissioners - Resolution Recognizing September 2022 as National Recovery Month**
- f. **Board of Commissioners - Resolution Recognizing September 2022 as National Suicide Prevention Month**
- g. **Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, 2024, 2025 and 2026 for Employees Represented by the Oakland County Deputy Sheriff's Association (OCDSA), Representing the Corrections and Court Services Unit and Law Enforcement Unit**

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Sheriff's Office - Grant Acceptance FY2022 Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Overtime Reimbursement**
- b. **Sheriff's Office - Grant Acceptance FY2023 Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Overtime Reimbursement**
- c. **Sheriff's Office - Contract for Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Diago)**
- 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**
- 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**
- f. **Health & Human Services - Health Division - Grant Amendment #3 to the Michigan Department of Environment, Great Lakes and Energy (EGLE) 2019 Beach Monitoring Program**
- g. **Public Services - Children's Village - Interlocal Agreement MDHHS Shelter Foster Care Interlocal Contract MA180000000832 Amendment 2**

#### REGULAR AGENDA

#### 13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

- a. **Economic Development - Resolution - Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for Project DIAMOnD (Distributed Independent and Agile Manufacturing on Demand) Phase 2**  
**Charles Amendment #1**  
Presenter: Yolanda Smith Charles

#### 14. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Board of Commissioners - Special Project Appropriating Funding for the Anti-Violence Initiative to Create the Oakland County Gun Buyback Pilot Program**

#### 15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

#### 16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Support Oakland Together Senior Initiatives**  
**Gershenson Amendment #1**  
Presenter: Marcia Gershenson

#### 17. Reports of Special Committees

#### 18. Special Order of Business

#### 19. Unfinished Business

#### 20. New & Miscellaneous Business

a. **Resolution - Supporting Michigan Legislative Reform to Advocate for Sensible Safe Storage Measures and Reinforce the Rights of Responsible Gun Owners**

Presenter: Michael Spisz, Marcia Gershenson, Charles Cavell

*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 29, 2022 or the Call of the Chair

**PUBLIC ACCESS INFORMATION**

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