



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

Board of Commissioners

Thursday, September 29, 2022 9:30 AM

David T. Woodward
Board Chairperson

Marcia Gershenson
Board Vice Chairperson

ANNUAL MEETING

1. Call Meeting to Order
2. Roll Call
3. Invocation - William Miller
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **Minutes dated September 1, 2022**
Presenter: Clerk/Register of Deeds
Action Required: Approve
6. Approval of Agenda
7. Communications
 - a. **ARPA Project Update for the Clinton River Trail Safety & Maintenance Improvements**
Action Required: Receive and File
 - b. **Notice of Village of Lake Orion Village Council Public Hearing**
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. **Water Resources Commissioner - Resolution - Full Faith and Credit Pledge to Issue Bonds for Improvements to the Evergreen Farmington Sanitary Drain Drainage System**
- b. **Water Resources Commissioner - Resolution - Assessments for Chapter 4 Drains**
- c. **Water Resources Commissioner - Resolution - Assessments for Chapter 18 Drains**
- d. **Water Resources Commissioner - Resolution - Assessments for Lake Level Maintenance**

- e. **Facilities Maintenance and Operations - Resolution - Building Management System Replacement Project – Sixth Phase**
- f. **Facilities Maintenance and Operations - Resolution - Fire Alarm System Upgrades Project**
- g. **Facilities Maintenance and Operations - Resolution – Elevator Upgrades Project**

10. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Information Technology - Contract Extension of BS&A Software Contact #008301**
- b. **Information Technology - Budget Amendment IT Infrastructure Modernization Program**
- c. **Information Technology - Budget Amendment Imaging Program Expansion Project**
- d. **Board of Commissioners - Special Project Sponsorship of the 2022 Power of Girlhood Program**
- e. **Board of Commissioners - Special Project Sponsorship of Clawson City Park Trick or Treat Trail**
- f. **Board of Commissioners - Special Project Pontiac Transportation Museum**

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Board of Commissioners - Resolution Designating October 2022 as National Attention Deficit/Hyperactivity Disorder (ADHD) Awareness Month in Oakland County**
- b. **Board of Commissioners - Resolution Declaring October 2022 as Domestic Violence Awareness Month in Oakland County**
- c. **Board of Commissioners - Resolution Designating October 2022 as Breast Cancer Awareness Month in Oakland County**
- d. **Board of Commissioners - Resolution Recognizing October 2022 as National Disability Employment Awareness Month in Oakland County**
- e. **Parks & Recreation - Reorganization of the Parks and Recreation Department**

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **52-4 District Court (Troy) - Staffing Modification to delete three (3) PTNE 1,000 hours per year positions and create one (1) FTE position**
- b. **Health & Human Services - Health Division - Grant Acceptance with Michigan Department of Health and Human Services for the FY 2023 LHD Comprehensive Agreement**
- c. **Health & Human Services - Health Division - Grant Acceptance with Michigan Department of Health and Human Services for the FY 2023 LHD Emerging Threats Agreement**
- d. **Sheriff's Office - Interlocal Agreement Amendment #3 to extend FY 2021 Interlocal Agreement with Oakland Community Health Network (OCHN) for**

Medication-Assisted Treatment (MAT) and Jail Alliance with Support (JAWS) Programming positions at the Oakland County Jail

- e. **Sheriff's Office - Interlocal Agreement Amendment #1 to Law Enforcement Services Agreement for 2022, 2023, and 2024 with Parks and Recreation Commission**
- f. **Sheriff's Office - Interlocal Agreement with Oakland Community Health Network for Mental Health Co-Responder Licensed Clinician for FY2023**
- g. **Sheriff's Office - Grant Acceptance with the State of Michigan for FY 2023 Automobile Theft Prevention Authority (ATPA) Grant**
- h. **Public Services - Children's Village - Interlocal Agreement Updating the Per Diem Amount with MDHHS for Shelter Foster Care Services**
- i. **Circuit Court - Grant Acceptance with Michigan Health and Human Services Department for FY 2023 Raise the Age Grant**

REGULAR AGENDA

13. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Public Hearing FY 2023**
- b. **Resolution FY 2023 General Appropriations Act and 2023 County General Property Tax Rates**

Senior Public Communications Initiative Amendment

Presenter: Gary McGillivray

Local Road Improvement and Tri-Party Amendment

Presenter: Eileen Kowall

Secondary Township Road Repair Partnership Program Amendment

Presenter: Karen Joliat, Philip Weipert

Professional Service Contracts Amendment

Presenter: Marcia Gershenson

Workforce Development Simulators Amendment

Presenter: William Miller III

14. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Human Resources - Resolution Approving Biweekly Employee Healthcare Contribution Increase**
Presenter: April Lynch, Stephanie Bedricky
- b. **Human Resources - Resolution Adopting Compensation Adjustments for County Commissioners for the 2023/2024 Term of Office**
Presenter: April Lynch, Heather Mason
- c. **Human Resources - Resolution Adopting Countywide Elected Official Compensation for 2023**
Presenter: April Lynch, Heather Mason
- d. **Board of Commissioners - Solid Waste Planning Committee Appointments**
Presenter: Kristen Nelson

- e. **Resolution Support for Michigan Senate Bill 58 and House Bill 4314 - Holding Polluters Accountable**
Presenter: David Woodward
- f. **Board of Commissioners - Resolution Recognizing the Second Monday of October as Indigenous Peoples' Day**
Hoffman Amendment #1
Presenter: Robert Hoffman

15. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Sheriff's Office - Contract Extension with Haven, Inc. to Provide Services to Victims of Sexual Assault through the Safe Therapeutic Assault Response Team (START) for FY 2023 - FY 2025**
Presenter: Curtis Childs, Gaia Piir
Luebs Amendment #1

16. Reports of Special Committees

- a. **School Mental Health Grant Program Oversight Ad Hoc Committee - Approval of Applications**
Presenter: Penny Luebs

17. Unfinished Business

18. New & Miscellaneous Business

- a. **Resolution - Healthy Communities Park and Outdoor Recreation Investment Plan (ARPA)**
Presenter: Gary McGillivray
Action Required: Refer to Legislative Affairs & Government Operations Committee
- b. **Resolution - Authorizing Oakland County Public Transportation Authority Millage Question to be Placed on May 2023 Election Ballot**
Presenter: Robert Hoffman
Action Required: Suspend the Rules
- c. **Resolution - Approving the Interlocal ARPA Agreement for the Oakland County School Mental Health Grant Program**
Presenter: Penny Luebs
Action Required: Suspend the Rules
- d. **Resolution - Assigning American Rescue Plan Act – Local Fiscal Recovery Funds for Transit Funding to Maintain Service Levels for those communities impacted and disproportionately impacted by the COVID-19 Pandemic**
Presenter: Robert Hoffman
Action Required: Refer to Finance Committee

19. Announcements

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

21. Adjournment to October 20, 2022 or the Call of the Chair

View Meeting: <https://www.oakgov.com/boc/about/Pages/watch.aspx>

Most Recent Agenda Updates:

<https://www.oakgov.com/boc/Committees/Pages/resources.aspx>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 or TDD Hearing Impaired (248) 858-5511 at least three (3) business days in advance of the meeting.