



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

Board of Commissioners

Thursday, October 20, 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 - Chuck Moss
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **Minutes dated September 29, 2022**
Presenter: Clerk/Register of Deeds
Action Required: Approve
6. Approval of Agenda
7. Communications
 - a. **Proclamation - Melissa Beyrand, Miss Michigan**
Presenter: Philip Weipert
 - b. **Proclamation - World Habitat Day**
Presenter: Janet Jackson
 - c. **Proclamation - Zhi "Ricky" Dong**
Presenter: Gary McGillivray, Marcia Gershenson
 - d. **Oakland Community Health Network Resignation - Dr. Taub**
Action Required: Receive and File
 - e. **CE Appointment - W. Herzig, Deputy Executive I**
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 - Veterans Services - Grant Acceptance FY23 County Veterans Service Fund Grant**
- b. **Economic Development - Veterans Services - Interlocal Agreement Amendment to Interlocal Agreement Between SMART and Oakland County for Veteran Transportation Program**

- c. **Economic Development - Planning and Local Business Development - Grant Sub Recipient Agreement between Oakland County and Micah 6 Community for the EGLE Webster Community Center Grant**
- d. **Facilities Management - Lease Amendment #2 for Extension of the Sheriff's Office's Lease at 2470 Elizabeth Lake Road, Waterford, Michigan**
- e. **Facilities Management - Real Estate Approval of Memorandum of Understanding between Oakland County and Road Commission for Oakland County for Safety Fence**

10. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Equalization - Interlocal Agreement Designating Micheal Lohmeier as the Assessor for Oakland County**
- b. **Equalization - Resolution 2022 Apportionment of Local Tax Rates**

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Parks & Recreation - Resolution for the Healthy Communities Park and Outdoor Recreation Investment Plan (ARPA)**

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Sheriff's Office - Donation Acceptance of Two Support Canine Dogs (Woody and Colt)**
- b. **Health & Human Services - Interlocal Agreement with the City of Detroit for the Ryan White HIV/AIDS Treatment Extension Act of 2009 Program**
- c. **Sheriff's Office - Grant Acceptance from the Federal Bureau of Investigation for the FY 2023 Gang and Violent Crime Safe Streets Task Force**
- d. **Sheriff's Office - Grant Acceptance from the Federal Bureau of Investigation for the FY 2023 Joint Terrorism Task Force**
- e. **Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY 2022 Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program**
- f. **Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY 2022 Office of Community Oriented Policing Services Technology and Equipment Program**
- g. **Sheriff's Office - Grant Acceptance from the Michigan Department of State Police for the FY 2023 Pedestrian and Bicycle Overtime Enforcement**
- h. **Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program**

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

- a. **Facilities Management - Lease Approval of Amendment #1 to the Sheriff's Office's Lease Agreement with Midfield Management, LLC for Aircraft Storage and Office Space at the Oakland County International Airport**

- b. **Facilities Management - Lease Amendment #1 to Agreement with AT&T for Equipment Room Space in the Oakland County Courthouse**

14. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Equalization - Interlocal Agreement Assessing Real and Personal Property Assessment Services with City of Novi for 2022-2023**
- b. **Information Technology - Contract Extension with Peninsula Fiber Network (PFN) for Next Generation 9-1-1 ESInet from 2022 to 2032 (#004702)**

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Indigent Defense - Grant Acceptance from the State of Michigan for the FY 2023 Michigan Indigent Defense Commission Grant**

17. Reports of Special Committees

18. Special Order of Business

19. Unfinished Business

20. New & Miscellaneous Business

- a. **Board of Commissioners - Resolution Supporting Michigan Senate Bill 1136 and House Bill 6305 Addressing High Energy Prices**

Presenter: Kristen Nelson

Action Required: Refer to Legislative Affairs & Government Operations Committee

21. Announcements

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

23. Adjournment to November 17, 2022 or the Call of the Chair

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