

OAKLAND COUNTY BOARD OF COMMISSIONERS

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470

Telephone: (248) 858-0100 FAX: (248) 858-1572

PUBLIC HEALTH AND SAFETY COMMITTEE

Penny Luebs, Chairperson

Angela Powell
Vice Chairperson
Bob Hoffman
Minority Vice Chairperson

Gary McGillivray
Janet Jackson
Kristen Nelson
Charlie Cavell
Michael Gingell
Thomas Kuhn

March 16, 2021

Chairperson Luebs called the meeting of the Public Health and Safety Committee to order at 11:02 a.m. via Videoconference.

MEMBERS PRESENT:

Penny Luebs (Clawson, MI), Angela Powell (Pontiac, MI), Bob Hoffman (Rose Township, MI), Gary McGillivray (Madison Heights, MI), Janet Jackson (Southfield, MI), Kristen Nelson (Waterford, MI), Charlie Cavell (Ferndale, MI), Thomas Kuhn (Detroit, MI)

MEMBERS ABSENT WITH NOTICE:

Michael Gingell

PLEDGE OF ALLEGIANCE

Chairperson Luebs led the Committee in the recitation of the Pledge of Allegiance.

APPROVAL OF THE MINUTES

McGillivray moved approval of the minutes of March 2, 2021, as presented. Seconded by Jackson.

Motion carried.

APPROVAL OF AGENDA

Kuhn requested that Item 1x, "Sheriff's Office – Police and Fire Dispatch Service Agreement with the City of Auburn Hills, April 1, 2021 – March 31, 2024," be moved from the Consent Agenda to the Regular Agenda. Chairperson Luebs concurred with the request. There were no objections.

Powell moved approval of the agenda, as amended. Seconded by Nelson.

Motion carried.

PUBLIC COMMENT

Written submissions received from Kaci Messenger, resident of Saline, Michigan, and Samantha Hallman, resident of Royal Oak, Michigan, were read into the record during Public Comment.

COMMUNICATIONS

- A. Emergency Management and Homeland Security – Emergency Division –2021 Hazardous Materials Emergency Preparedness (HMEP) – Grant Application

Hoffman moved to receive and file the Communications item. Seconded by Nelson.

Motion carried.

CONSENT AGENDA

- 1a. **SHERIFF'S OFFICE – ESTABLISHMENT OF DISPATCH SERVICES AGREEMENT RATES – APRIL 1, 2021 THROUGH MARCH 31, 2024**
- 1b. **SHERIFF'S OFFICE – FIRE DISPATCH SERVICE AGREEMENT WITH THE TOWNSHIP OF ADDISON, APRIL 1, 2021 – MARCH 31, 2024**
- 1c. **SHERIFF'S OFFICE – FIRE DISPATCH SERVICE AGREEMENT WITH THE CHARTER TOWNSHIP OF BRANDON, APRIL 1, 2021-MARCH 31, 2024**
- 1d. **SHERIFF'S OFFICE – FIRE DISPATCH SERVICE AGREEMENT WITH THE CHARTER TOWNSHIP OF COMMERCE, APRIL 1, 2021 - MARCH 31, 2024**
- 1e. **SHERIFF'S OFFICE – FIRE DISPATCH SERVICE AGREEMENT WITH THE FRANKLIN/BINGHAM FIRE DEPARTMENT, APRIL 1, 2021 – MARCH 31, 2024**
- 1f. **SHERIFF'S OFFICE – FIRE DISPATCH SERVICE AGREEMENT WITH THE TOWNSHIP OF GROVELAND, APRIL 1, 2021 – MARCH 31, 2024**
- 1g. **SHERIFF'S OFFICE – FIRE DISPATCH SERVICE AGREEMENT WITH THE CHARTER TOWNSHIP OF HIGHLAND, APRIL 1, 2021 – MARCH 31, 2024**
- 1h. **SHERIFF'S OFFICE – FIRE DISPATCH SERVICE AGREEMENT WITH THE CHARTER TOWNSHIP OF INDEPENDENCE, APRIL 1, 2021 – MARCH 31, 2024**
- 1i. **SHERIFF'S OFFICE – FIRE DISPATCH SERVICE AGREEMENT WITH THE CHARTER TOWNSHIP OF LYON, APRIL 1, 2021 – MARCH 31, 2024**
- 1j. **SHERIFF'S OFFICE – FIRE DISPATCH SERVICE AGREEMENT WITH THE CHARTER TOWNSHIP OF MILFORD, APRIL 1, 2021 – MARCH 31, 2024**
- 1k. **SHERIFF'S OFFICE – FIRE DISPATCH SERVICE AGREEMENT WITH THE NORTH OAKLAND COUNTY FIRE AUTHORITY, APRIL 1, 2021 – MARCH 31, 2024**
- 1l. **SHERIFF'S OFFICE – FIRE DISPATCH SERVICE AGREEMENT WITH THE CHARTER TOWNSHIP OF OAKLAND, APRIL 1, 2021 – MARCH 31, 2024**
- 1m. **SHERIFF'S OFFICE – FIRE DISPATCH SERVICE AGREEMENT WITH THE CHARTER TOWNSHIP OF ORION, APRIL 1, 2021 – MARCH 31, 2024**
- 1n. **SHERIFF'S OFFICE – FIRE DISPATCH SERVICE AGREEMENT WITH THE CHARTER TOWNSHIP OF OXFORD, APRIL 1, 2021 – MARCH 31, 2024**
- 1o. **SHERIFF'S OFFICE – FIRE DISPATCH SERVICE AGREEMENT WITH THE CITY OF ROCHESTER HILLS, APRIL 1, 2021 – MARCH 31, 2024**
- 1p. **SHERIFF'S OFFICE – FIRE DISPATCH SERVICE AGREEMENT WITH THE CHARTER TOWNSHIP OF SPRINGFIELD, APRIL 1, 2021 – MARCH 31, 2024**
- 1q. **SHERIFF'S OFFICE – EMERGENCY MEDICAL DISPATCH SERVICE AGREEMENT WITH THE CITY OF PONTIAC, APRIL 1, 2021 – MARCH 31, 2024**
- 1r. **SHERIFF'S OFFICE – POLICE DISPATCH SERVICE AGREEMENT WITH THE CITY OF LAKE ANGELUS, APRIL 1, 2021 – MARCH 31, 2024**
- 1s. **SHERIFF'S OFFICE – POLICE DISPATCH SERVICE AGREEMENT WITH OAKLAND COMMUNITY COLLEGE, APRIL 1, 2021 – MARCH 31, 2024**
- 1t. **SHERIFF'S OFFICE – POLICE DISPATCH SERVICE AGREEMENT WITH THE VILLAGE OF LAKE ORION, APRIL 1, 2021 – MARCH 31, 2024**
- 1u. **SHERIFF'S OFFICE – POLICE DISPATCH SERVICE AGREEMENT WITH THE VILLAGE OF MILFORD, APRIL 1, 2021 – MARCH 31, 2024**
- 1v. **SHERIFF'S OFFICE – POLICE DISPATCH SERVICE AGREEMENT WITH THE VILLAGE OF OXFORD, APRIL 1, 2021 – MARCH 31, 2024**

- 1w. **SHERIFF'S OFFICE – POLICE DISPATCH SERVICE AGREEMENT WITH THE VILLAGE OF WOLVERINE LAKE, APRIL 1, 2021 – MARCH 31, 2024**
- 1y. **SHERIFF'S OFFICE – POLICE AND FIRE DISPATCH SERVICE AGREEMENT WITH THE VILLAGE OF HOLLY, APRIL 1, 2021 – MARCH 31, 2024**
- 1z. **SHERIFF'S OFFICE – POLICE AND FIRE DISPATCH SERVICE AGREEMENT WITH THE CITY OF WALLED LAKE, APRIL 1, 2021 – MARCH 31, 2024**
- 1aa. **SHERIFF'S OFFICE – POLICE AND FIRE DISPATCH SERVICE AGREEMENT WITH THE CITY OF WIXOM, APRIL 1, 2021 – MARCH 31, 2024**

Nelson moved to report to recommend approval of the attached suggested resolutions on the Consent Agenda. Seconded by McGillivray.

Motion carried.

REGULAR AGENDA

- 1x. **SHERIFF'S OFFICE – POLICE AND FIRE DISPATCH SERVICE AGREEMENT WITH THE CITY OF AUBURN HILLS, APRIL 1, 2021-MARCH 31, 2024**

Kuhn moved to recommend approval of the attached suggested resolution. Seconded by Jackson.

Motion carried on a roll call vote with Gingell absent.

- 2. **HEALTH AND HUMAN SERVICES/HEALTH DIVISION – AMENDMENT #2 SUPPLEMENTAL TO THE FISCAL YEAR 2021 LOCAL HEALTH DEPARTMENT (COMPREHENSIVE) AGREEMENT**

Nelson moved to recommend approval of the attached suggested resolution. Seconded by McGillivray.

Motion carried on a roll call vote with Gingell absent.

- 3. **HEALTH AND HUMAN SERVICES - NEIGHBORHOOD AND HOUSING DEVELOPMENT DIVISION – AMENDMENT OVER 15% TO PY 2019 ANNUAL ACTION PLAN AND SPECIAL GRANT ALLOCATION ACCEPTANCE FOR CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT (P.L. 116-136) EMERGENCY SOLUTIONS GRANT (ESG-CV2) ROUND 2**

McGillivray moved to recommend approval of the attached suggested resolution. Seconded by Nelson.

Motion carried on a roll call vote with Gingell absent.

- 4. **SHERIFF'S OFFICE – TRANSFER OF OWNERSHIP AND RELEASE OF CLAIMS AGREEMENT FOR K-9 DOG (LEX)**

Nelson moved to recommend approval of the attached suggested resolution. Seconded by McGillivray.

Motion carried on a roll call vote with Gingell absent.

5. MR #21084 – BOARD OF COMMISSIONERS – ESTABLISH HEALTHY AGING OAKLAND COUNTY AD HOC COMMITTEE

Nelson moved to recommend approval of the attached suggested resolution. Seconded by McGillivray.

Kuhn moved to report to amend the 1st BE IT FURTHER RESOLVED paragraph of the resolution, as follows:

BE IT FURTHER RESOLVED that the Healthy Aging Oakland County Ad Hoc Committee will be appointed by the Chairman of the Board of Commissioners as follows:

(1) Oakland County Commissioner to serve as Chairperson

(+2) Oakland County Commissioners to serve as Majority Vice Chairperson

(+2) Oakland County Commissioners to serve as Minority Vice Chairperson

Seconded by Hoffman.

ROLL CALL VOTE:

AYES: Hoffman, McGillivray, Kuhn (3)

NAYS: Luebs, Powell, Jackson, Nelson, Cavell (5)

ABSENT: Gingell

Motion failed for lack of a majority vote with Gingell absent.

Main motion carried on a roll call vote with Kuhn voting no and Gingell absent.

OTHER BUSINESS/ADJOURNMENT

Commissioner McGillivray expressed his interest in serving on the Healthy Aging Oakland County Ad Hoc Committee.

There being no further business to come before the Committee, the meeting adjourned at 1:12 p.m.



Tracy Stolzenfeld, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.