

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

April 27, 2021

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

Chairperson Luebs called the meeting of the Public Health and Safety Committee to order at 11:01 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, Rochester Hills, MI; Charlie Cavell, Ferndale, MI; Michael Gingell, Orion Township, MI; Thomas Kuhn, Detroit, MI

MEMBERS ABSENT WITH NOTICE:

None

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 16, 2021, as presented. Seconded by Gingell.

Motion carried.

APPROVAL OF AGENDA

Gingell moved approval of the agenda, as presented. Seconded by Nelson.

Motion carried.

PUBLIC COMMENT

None.

COMMUNICATIONS

- a. Public Services/Animal Shelter and Pet Adoption Center – Intake/Disposition Report, February 2021
- b. Public Services/Animal Shelter and Pet Adoption Center – Bissell 2021 Empty the Shelters Event – Grant Application
- c. Neighborhood and Housing Development – Homeless Blueprint 2021 Letter
- d. Sheriff's Office – 2021 AAA Traffic Safety Grant – Grant Application

Gingell moved to receive and file the Communications. Seconded by Jackson.

Motion carried.

REGULAR AGENDA

1. SHERIFF'S OFFICE/INFORMATION TECHNOLOGY – JAIL CLOSED CIRCUIT TELEVISION (CCTV) VIDEO STORAGE IMPROVEMENTS PROJECT

Gingell moved to recommend approval of the attached suggested resolution. Seconded by Hoffman.

Motion carried unanimously on a roll call vote.

2. SHERIFF'S OFFICE – ACCEPTANCE OF A DONATION FOR THE PURCHASE OF A K-9 DOG

Gingell moved to recommend approval of the attached suggested resolution. Seconded by Hoffman.

Motion carried unanimously on a roll call vote.

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

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

Motion carried unanimously on a roll call vote.

4. SHERIFF'S OFFICE – 2021 PAUL COVERDELL FORENSIC SCIENCES IMPROVEMENT GRANT – GRANT ACCEPTANCE

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

Motion carried unanimously on a roll call vote.

5. HEALTH AND HUMAN SERVICES/HEALTH DIVISION – FISCAL YEAR 2021 MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY (EGLE) MEDICAL WASTE REGULATORY PROGRAM REIMBURSEMENT AGREEMENT – GRANT ACCEPTANCE

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

Motion carried unanimously on a roll call vote.

6. HEALTH AND HUMAN SERVICES/HEALTH DIVISION – qPCR METHODS FOR OAKLAND COUNTY BEACHES GRANT CONTRACT WITH THE DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) – DEQ PROJECT NUMBER 2018-7216 AMENDMENT #4 OVER 15%

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

Motion carried unanimously on a roll call vote.

7. HEALTH AND HUMAN SERVICES/HEALTH DIVISION – APPROVAL OF MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES SARS-COV-2 EPIDEMIOLOGY – WASTEWATER EVALUATION AND REPORTING (SEWER) NETWORK PROJECT – GRANT APPLICATION

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

Motion carried unanimously on a roll call vote.

8. 52-4 DISTRICT COURT (TROY) – INTERLOCAL AGREEMENT BETWEEN OAKLAND COUNTY AND THE OAKLAND COMMUNITY HEALTH NETWORK FOR DRUG TREATMENT COURT

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

Motion carried unanimously on a roll call vote.

9. 52-4 DISTRICT COURT (TROY) – APPROVAL OF 52ND DISTRICT COURT MAGISTRATE – KAREN LIDDLE

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

Motion carried on a roll call vote with Gingell absent.

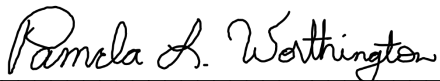
10. PUBLIC SERVICES/COMMUNITY CORRECTIONS – MICHIGAN DEPARTMENT OF CORRECTIONS, OFFICE OF COMMUNITY CORRECTIONS, COMMUNITY CORRECTIONS COMPREHENSIVE PLAN AND GRANT APPLICATION FOR FY 2022

Hoffman moved to recommend approval of the attached suggested resolution. Seconded by Cavell.

Motion carried on a roll call vote with Gingell absent.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 12:04 p.m.



Pamela Worthington, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.