



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

Board of Commissioners

Thursday, November 17, 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 - Kristen Nelson
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **Minutes dated October 20, 2022**
Presenter: Clerk/Register of Deeds
Action Required: Approve
6. Approval of Agenda
7. Communications
 - a. **Proclamation - Kentrell Rouser**
Presenter: Angela Powell
 - b. **Proclamation - Dr. Steffan Taub**
Presenter: David Woodward
 - c. **Presentation - Oakland Community Health Network Update**
Presenter: Dana Lasenby, CEO
 - d. **MEMO: Alternate Energy Supplier (RE: MR 22-297)**
Action Required: Receive and File
 - e. **CE Appointment to Economic Development Corporation - A. Oberoi**
Action Required: Receive and File
 - f. **Appointment Local Township Road Improvement Program**
Action Required: Appoint
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 - Aviation and Transportation - Grant Acceptance to Rehabilitate Runway 9L/27R-Construction; Reconstruct Runway Lighting**

9L/27R-Construction; Construct Twy L; Rehab Twys H, J, W, K, S, N-Construction; and for Reimbursement for 9L/27R ASV Analysis-Planning

- b. **Facilities Maintenance and Operations - Resolution to Authorize Jail Elevators 1 & 3 Hydraulic Jack Replacements Project**

10. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Information Technology - Interlocal Agreement Comprehensive Information Technology Services**
- b. **Information Technology - Budget Amendment IT Development Report - 4th Quarter 2022**
- c. **Information Technology - Budget Amendment Request for Compliance of SCAO Ruling to Redact Personal Identifying Information (PII) in Probate Court Filings**
- d. **Board of Commissioners - Special Project Sponsorship of the 2023 Pontiac Arts Commission Program**
- e. **Board of Commissioners - Special Project Sponsorship of the 2023 Youth Maritime Underwater Interest Development Program**

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Board of Commissioners - Resolution Declaring November 8, 2022, as National Science, Technology, Engineering, and Mathematics (STEM) Day in Oakland County**
- b. **Board of Commissioners - Resolution Recognizing November 12 – 20, 2022, as National Hunger and Homeless Awareness Week in Oakland County**
- c. **Board of Commissioners - Resolution Declaring November 17, 2022, as World Pancreatic Cancer Awareness Day in Oakland County**
- d. **Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, and 2024 Supplemental with the United Auto Workers, Local 889 (UAW), Representing Circuit Court/Jury Office Supervisory and Non-Supervisory Employees**
- e. **Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, and 2024 Supplemental with the United Auto Workers, Local 889 (UAW), Representing County Clerk/Register of Deeds Non-Supervisory Employees**
- f. **Human Resources - Resolution Exempting Oakland County Government From Public Act 152 of 2011 for Calendar Year 2023**

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Prosecuting Attorney's Office - Grant Acceptance from the Department of Health and Human Services for the FY 2023 Victim Rights Grant**
- b. **Prosecuting Attorney's Office - Grant Acceptance from the Michigan Department of Health and Human Services for the FY2022 Anti-Terrorism Emergency Assistance**

- c. **Sheriff's Office - Grant Acceptance from the Michigan State Police for the FY2023 Oakland County Narcotics Enforcement Team (NET) Byrne Grant Program**
- d. **Sheriff's Office - Grant Acceptance from the Michigan Department of State Police for the FY2023 Secondary Road Patrol and Traffic Accident Prevention Program**
- e. **Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY2022 Bulletproof Vest Partnership (BVP) Program**
- f. **Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY2022 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program**
- g. **Sheriff's Office - Interlocal Agreement with the Charter Township of Brandon, Amendment #1 to 2022-2024 Law Enforcement Services Agreement**
- h. **Sheriff's Office - Interlocal Agreement with the City of Rochester Hills, Amendment #1 to 2022-2024 Law Enforcement Services Agreement**
- i. **Sheriff's Office - Interlocal Agreement with the Charter Township of Springfield, Amendment #1 to 2022-2024 Law Enforcement Services Agreement**
- j. **Sheriff's Office - Interlocal Agreement with the Somerset Collection LP for 2022 Law Enforcement Services**
- k. **Emergency Management & Homeland Security - Grant Acceptance from the Federal Emergency Management Agency for the FY 2021 Building Resilient Infrastructure and Communities Grant Program**
- l. **Public Services - Animal Shelter & Pet Adoption Center - Staffing Modification - Positions Deletion, Reduction and Creation**
- m. **Health & Human Services - Health Division - Grant Acceptance from the Michigan Public Health Institute for the 2023 COVID-19 Health Equity Regional Council Backbone Organization Grant**
- n. **52-4 District Court (Troy) - Grant Acceptance from the State Court Administrative Office for the FY2023 Michigan Drug Court Grant Program**
- o. **52-1 District Court (Novi) - Grant Acceptance from the State Court Administrative Office for the FY2023 Michigan Drug Court Grant Program**
- p. **52-1 District Court (Novi) - Grant Acceptance from the State Court Administrative Office for the FY2023 Michigan Mental Health Court Grant Program**
- q. **52-1 District Court (Novi) - Interlocal Agreement with the Oakland Community Health Network for Mental Health Services and Substance Use Disorder Services**
- r. **Public Services - Children's Village - Resolution Supporting Available Additional Wage Increase for Qualified Position Classifications from the Michigan Department of Health and Human Services**

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

- a. **Water Resources Commissioner - Resolution to Adopt MDOT Performance Resolution**

14. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Equalization - Resolution 2022 Oakland County Public Transportation Property Tax Levy – Millage Rate Based On The November 8, 2022 Election**

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Human Resources - Resolution Implementing the Salary Administration Plan 4th Quarterly Report for FY2022**
- b. **Board of Commissioners - Appointment - Oakland Community Health Network (OCHN)**
- c. **Board of Commissioners - Appointment - Oakland County Department of Health and Human Services Agency Board**
- d. **Board of Commissioners - Other Action - Solid Waste Planning Committee Appointments**

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **52-3 District Court (Rochester Hills) - Grant Acceptance from the State Court Administrative Office for the FY2023 Michigan Drug Court Grant Program**
- b. **52-1 District Court (Novi) - Resolution Appointing Lewis Langham as a Magistrate of the 52nd 1st Division District Court**

17. Reports of Special Committees

18. Special Order of Business

19. Unfinished Business

20. New & Miscellaneous Business

21. Announcements

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

23. Adjournment to December 8, 2022 or the Call of the Chair

PUBLIC ACCESS INFORMATION

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