



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

## Board of Commissioners

Thursday, December 8, 2022 9:30 AM

David T. Woodward  
Board Chairperson

Marcia Gershenson  
Board Vice Chairperson

### AGENDA

1. Call Meeting to Order
2. Roll Call
3. Invocation - Angela Powell
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
  - a. **Minutes dated November 17, 2022**  
Presenter: Clerk/Register of Deeds  
*Action Required: Approve*
6. Approval of Agenda
7. Communications
  - a. **Service Awards - Commissioners Adam Kochenderfer, Eileen Kowall, Tom Kuhn and Chuck Moss**
  - b. **Canvassing Board Resignation - R. Copes**  
*Action Required: Receive and File*
  - c. **Grant Exception - Medical Marihuana Operation and Oversight Grants**  
*Action Required: Receive and File*
  - d. **Appointment Personnel Appeal Board - D. Woodward and W. Miller**  
*Action Required: Receive and File*
  - e. **Report: Oakland County Gun Buyback Pilot Grant Program 2022**  
*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

10. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Equalization - Resolution Amend Fiscal Year 2022 Apportionment of Local Tax Rates**
- b. **Purchasing - Interlocal Agreement Oakland Schools for Printing and Graphic Services**

- c. **Information Technology - Budget Amendment Courts Case Management System Project Request for Proposal (RFP)**
- d. **Information Technology - Contract Mission Critical Partners LLC for Consulting Services**
- e. **Information Technology - Contract Trillium Software Inc. for Address Purging Services**
- f. **Board of Commissioners - Special Project Sponsorship of the Rochester Fire & Ice Festival**
- g. **Health & Human Services - Health Division - Resolution Authorize Waiving of Polio Vaccination Fees and Associated Administration Fees**
- h. **Management and Budget - Fiscal Year 2022 Year-End Report**
- i. **Corporation Counsel - Budget Amendment Settlement of Bowles v Oakland County and Dover Glen Condominium Assn v Oakland County**

**11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON**

- a. **Parks & Recreation - Grant Acceptance from the Michigan Department of Environment, Great Lakes and Energy for the Enhancing Regional European Frog-Bit Responses Project**
- b. **Parks & Recreation - Grant Acceptance from the Michigan Department of Natural Resources FY 2023 Off-Road Vehicle Trail Improvement Fund Award**
- c. **Parks & Recreation - Grant Application with the Michigan Department of Natural Resources SPARK Grant Program for the Catalpa Oaks Health and Wellness Park Improvements Project**
- d. **Board of Commissioners - Board Resolution with Rochester Hills Public Library for Library Services Agreement Extension**

**12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS**

- a. **Sheriff's Office - Grant Amendment to the 2022 Law Enforcement Distribution Program**
- b. **Sheriff's Office - Grant Acceptance from the Michigan Department of Natural Resources for the FY2023 Off-Road Vehicle Law Enforcement**
- c. **Sheriff's Office - Grant Acceptance from the Transportation Improvement Association for the FY 2023 Traffic Safety Enforcement Program**
- d. **Sheriff's Office - Donation Acceptance from the Michigan Department of State of Two Harley-Davidson Motorcycles**
- e. **Sheriff's Office - Staffing Modification in the Forensic Services Unit**
- f. **Sheriff's Office - Grant Acceptance from the Community Foundation for Southeast Michigan for the Community Policing Innovations Initiative**
- g. **Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2023 Juvenile Drug Court Program**
- h. **Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2023 Juvenile Mental Health Court Program**

- i. **Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2023 Adult Treatment Court Program**
- j. **Friend of Court - Grant Acceptance from the State Court Administrative Office for the FY 2023 Access and Visitation Grant**
- k. **52-1 District Court (Novi) - Staffing Modification Magistrate Hour Allocation and Position Creation**
- l. **Emergency Management & Homeland Security - Grant Acceptance from the State of Michigan Department for the FY 2022 State Police of the Emergency Management Performance Grants**
- m. **Emergency Management & Homeland Security - Grant Acceptance from the United States Department of Homeland Security for the 2021 Homeland Security Grant Program**
- n. **Public Services - Community Corrections - Grant Acceptance from the Michigan Department of Corrections of the FY 2023 Community Corrections Funds**
- o. **Public Services - Medical Examiner - Interlocal Agreement with Lapeer County to Provide Medical Examiner Services**
- p. **Health & Human Services - Health Division - Grant Amendment #1 from the Michigan Department of Health and Human Services to the FY 2023 Local Health Department (Comprehensive) Agreement**
- q. **Health & Human Services - Health Division - Grant Amendment #1 from the Michigan Department of Health and Human Services to the FY 2023 Local Health Department Emerging Threats Agreement**
- r. **Health & Human Services - Health Division - Grant Amendment #2 to the Interlocal Agreement with Oakland County Health Network for Substance Use Disorder Prevention Services**
- s. **Health & Human Services - Health Division - Grant Acceptance from the Michigan Fitness Foundation for the FY 2023 SNAP-Ed Program**
- t. **Health & Human Services - Health Division - Grant Acceptance from Oakland Schools of the FY 2023 Home Visitation Program**
- u. **Health & Human Services - Health Division - Grant Acceptance from the United States Department of Agriculture for the FY 2023 Healthy Oakland Produce Prescription Program**
- v. **Health & Human Services - Neighborhood and Housing Development - Grant Acceptance from the U.S. Department of Housing and Urban Development for the FY 2022 Round 1 Comprehensive Housing Counseling Program**
- w. **Health & Human Services - Neighborhood and Housing Development - Grant Acceptance from the Department of Housing and Urban Development for the Program Year 2022 Annual Action Plan**
- x. **Health & Human Services - Neighborhood and Housing Development - Subrecipient Agreement with the Alliance for Housing of Oakland County to Provide Rental Housing Assistance**

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

- a. **Economic Development - Resolution Creation of the Oakland County Transit Division**

14. FINANCE COMMITTEE – GWEN MARKHAM

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Board of Commissioners - Appointment Oakland County Building Authority**
- b. **Board of Commissioners - Appointment Oakland County Parks & Recreation Commission**

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Sheriff's Office - Interlocal Agreement - Amendment #1 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Lyon**
- b. **Health & Human Services - Neighborhood and Housing Development - Grant Application with the U.S. Department of Housing and Urban Developments for the FY 2021 HOME Investment Partnership - American Rescue Plan (HOME-ARP) Program**

17. Reports of Special Committees

- a. **Oakland County Together Lifeline Pilot Program Final Report**

18. Special Order of Business

19. Unfinished Business

20. New & Miscellaneous Business

- a. **Resolution - Adopting Supplemental Compensation Adjustments for County Commissioners for the 2023/2024 Term of Office**  
*Requesting Suspension of the Board Rules for Immediate Consideration Under New Business*  
Presenter: David Woodward  
*Action Required: Suspend the Rules*

21. Announcements

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

23. Adjournment to January 12, 2023 or the Call of the Chair

**PUBLIC ACCESS INFORMATION**

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