

OAKLAND COUNTY BOARD OF COMMISSIONERS

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470

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ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE

William Miller, Chairperson

Yolanda S. Charles
Vice Chairperson
Philip Weipert
Minority Vice Chairperson

February 10, 2021

Gwen Markham
Charlie Cavell
Michael Spisz

Chairperson Miller called the meeting of the Economic Development and Infrastructure Committee to order at 9:34 a.m. via Videoconference.

MEMBERS PRESENT:

William Miller (Farmington, MI), Yolanda Charles (Southfield, MI), Philip Weipert (South Lyon, MI), Gwen Markham (Novi, MI), Charlie Cavell (Ferndale, MI), Michael Spisz (Auburn Hills, MI)

MEMBERS ABSENT WITH NOTICE:

None

PLEDGE OF ALLEGIANCE

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

APPROVAL OF THE MINUTES

Spisz moved approval of the minutes of January 13, 2021 and January 27, 2021, as presented.
Seconded by Charles.

Motion carried.

APPROVAL OF AGENDA

Charles moved approval of the agenda, as presented. Seconded by Cavell.

Motion carried.

PUBLIC COMMENT

None.

COMMUNICATIONS

None.

CONSENT AGENDA

1. BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION – CITY OF AUBURN HILLS – TRAFFIC SIGNAL UPGRADE WORK AND INSTALLATION OF A PEDESTRIAN CROSSING ON BALDWIN ROAD ADJACENT TO GREAT LAKES CROSSING - PROJECT NO. 55911

Charles moved to report to recommend approval of the attached suggested resolution. Seconded by Markham.

Motion carried.

REGULAR AGENDA

2. COVID AND VACCINATION UPDATE

Leigh-Anne Stafford, Health Officer, provided an update on vaccines currently being received by the County and addressed questions posed by the Commissioners.

3. FACILITIES MANAGEMENT/HEALTH AND HUMAN SERVICES – APPROVAL AND ACCEPTANCE OF AMENDMENT #1 TO SUBLEASE AGREEMENT WITH EASTER SEALS MICHIGAN, INC AND OAKLAND COUNTY

Weipert moved to recommend approval of the attached suggested resolution. Seconded by Charles.

Motion carried unanimously on a roll call vote.

4. FACILITIES MANAGEMENT – FACILITIES PLANNING AND ENGINEERING/CIRCUIT AND PROBATE COURTS – COVID CONFIGURATION OF COURTROOMS PROJECT

Spisz moved to recommend approval of the attached suggested resolution. Seconded by Weipert.

Motion carried unanimously on a roll call vote.

5. FACILITIES MANAGEMENT - FACILITIES MAINTENANCE & OPERATIONS/PROSECUTOR'S OFFICE – VARIOUS PROSECUTOR'S OFFICE UPGRADES PROJECT

Charles moved to recommend approval of the attached suggested resolution. Seconded by Markham.

Motion carried on a roll call vote with Spisz voting no.

6. WATER RESOURCES COMMISSIONER – RESOLUTION TO AUTHORIZE OAKLAND COUNTY FARMINGTON HILLS WATER SUPPLY SYSTEM REFUNDING BONDS, SERIES 2021

Weipert moved to recommend approval of the attached suggested resolution. Seconded by Spisz.

Motion carried unanimously on a roll call vote.

7. WATER RESOURCES COMMISSIONER – CITY OF PONTIAC WASTEWATER TREATMENT FACILITY DRAINAGE DISTRICT DRAIN REFUNDING BONDS, SERIES 2021 (TAXABLE) – FULL FAITH AND CREDIT RESOLUTION

Charles moved to recommend approval of the attached suggested resolution. Seconded by Markham.

Motion carried unanimously on a roll call vote.

8. FACILITIES MANAGEMENT – CONCURRENCE FOR PUBLIC SALE AND MINIMUM SALE PRICE FOR 1700 BROWN ROAD

Charles moved to concur with the public sale and minimum sale price of \$3,250,000 for 1700 Brown Road. Seconded by Markham.

Motion carried on a roll call vote with Spisz absent.

OTHER BUSINESS/ADJOURNMENT

Commissioner Charles requested an update at the next meeting from the IT Department regarding health data and vaccine information security and also a Water Resources Commissioner update at the meeting after the next regarding water safety protocols and prevention of water station hacking. There were no objections. Ms. Srogi responded that both departments would be contacted for scheduling.

There being no further business to come before the Committee, the meeting adjourned at 11:04 a.m.



Tracy Stolzenfeld, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.