

OAKLAND COUNTY BOARD OF COMMISSIONERS

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470

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

ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE

William Miller, Chairperson

Yolanda S. Charles
Vice Chairperson
Philip Weipert
Minority Vice Chairperson

March 3, 2021

Gwen Markham
Charlie Cavell
Michael Spisz

Chairperson Miller called the meeting of the Economic Development and Infrastructure Committee to order at 9:32 a.m. via Videoconference.

MEMBERS PRESENT:

William Miller (Farmington, MI), Yolanda Charles (Farmington Hills, MI), Philip Weipert (Novi, 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 February 10, 2021, as presented. Seconded by Markham.

Motion carried.

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

None.

COMMUNICATIONS

A. Oakland County Airport Committee Minutes dated November 9, 2020

Weipert moved to receive and file the Communications. Seconded by Markham.

Motion carried.

CONSENT AGENDA

1. **BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION – CHARTER TOWNSHIP OF BLOOMFIELD – RESURFACING OF CRANBROOK ROAD FROM 14 MILE ROAD TO MAPLE ROAD - PROJECT NO. 55201**

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

Motion carried unanimously on a roll call vote.

REGULAR AGENDA

2. INFORMATION TECHNOLOGY – HEALTH DEPARTMENT AND OAKLAND COUNTY DATA SECURITY OVERVIEW

Mike Timm, Director, Information Technology, provided an overview of County data security and addressed questions posed by the Commissioners.

3. ECONOMIC DEVELOPMENT – APPROVAL OF 2021 NO HAZ INTERLOCAL AGREEMENT

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

Motion carried unanimously on a roll call vote.

Spisz moved to receive and file the Oakland County Household Hazardous Waste Programs (By Community) map. Seconded by Charles.

Motion carried.

4. FACILITIES MANAGEMENT – FACILITIES PLANNING AND ENGINEERING/SHERIFF'S OFFICE – APPROVAL OF LEASE AGREEMENT FOR EXPANDED USE OF TRAINING CENTER BUILDING

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

Motion carried unanimously on a roll call vote.

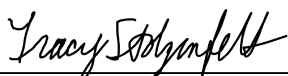
5. FACILITIES MANAGEMENT - FACILITIES PLANNING AND ENGINEERING/BOARD OF COMMISSIONERS – COVID-19 CONFIGURATION OF AUDITORIUM PROJECT

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

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

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 10:25 a.m.



Tracy Stolzenfeld, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.