

OAKLAND COUNTY BOARD OF COMMISSIONERS

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ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE

William Miller, Chairperson

Yolanda S. Charles
Vice Chairperson
Philip Weipert
Minority Vice Chairperson

July 14, 2021

Gwen Markham
Charlie Cavell
Michael Spisz

Vice Chairperson Charles called the meeting of the Economic Development and Infrastructure Committee to order at 9:38 a.m. in Committee Room A of the Commissioners' Auditorium Wing, County Service Center in Pontiac, Michigan.

MEMBERS PRESENT:

Yolanda Charles, Philip Weipert, Gwen Markham, Michael Spisz

MEMBERS ABSENT WITH NOTICE:

William Miller, Charlie Cavell

PLEDGE OF ALLEGIANCE

Vice Chairperson Charles led the Committee in the recitation of the Pledge of Allegiance.

APPROVAL OF THE MINUTES

Spisz moved approval of the minutes of June 23, 2021, as presented. Seconded by Markham.

Motion carried.

APPROVAL OF AGENDA

Markham moved approval of the agenda, as presented. Seconded by Spisz.

Motion carried.

PUBLIC COMMENT

None.

COMMUNICATIONS

- a. Facilities Management/Facilities Planning and Engineering Division – 2021 Capital Improvement Program – 3rd Quarter Progress Report
- b. Facilities Management/Facilities Planning and Engineering Division – 3rd Quarter Miscellaneous Resolution Report
- c. Economic Development – Veterans Affairs Division – 2021 Michigan Veterans Affairs Agency's County Training Reimbursement Program Grant

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

Motion carried.

CONSENT AGENDA

1. BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION – CHARTER TOWNSHIP OF BRANDON – SPREADING OF GRAVEL AND CHLORIDE - PROJECT NO. 56362

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

Motion carried on a roll call vote with Miller and Cavell absent.

REGULAR AGENDA

2. FACILITIES MANAGEMENT AND HEALTH AND HUMAN SERVICES/HEALTH DIVISION – APPROVAL OF LEASE FOR OAKLAND COUNTY MEDICAL CONTROL AUTHORITY

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

Motion carried on a roll call vote with Miller and Cavell absent.

3. FACILITIES MANAGEMENT AND WATER RESOURCES COMMISSIONER – RENEWAL LEASE WITH D'AN-CO PROPERTIES, LLC FOR USE OF BUILDING AND STORAGE YARD

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

Motion carried on a roll call vote with Miller and Cavell absent.

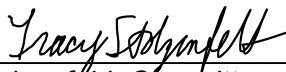
4. FACILITIES MANAGEMENT/FACILITIES MAINTENANCE AND OPERATIONS – JAIL BATHROOM RETILING PROJECT

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

Motion carried on a roll call vote with Miller and Cavell absent.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 9:59 a.m.



Tracy Stolzenfeld, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.