# 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*

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

Tracy Stolzenfeld, Committee Coordinator

Megan C. Sellers

Megan C. Sellers, Operations Supervisor

**NOTE:** The foregoing minutes are subject to Committee approval.