



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

Board of Commissioners

Thursday, January 26, 2023 6:00 PM

David T. Woodward
Board Chair

Marcia Gershenson
Board Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Invocation - Charlie Cavell
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **Minutes dated January 12, 2023**
Presenter: Clerk/Register of Deeds
Action Required: Approve
6. Approval of Agenda
7. Communications
 - a. **Proclamation - Christopher Cowden, Marfan Syndrome Awareness Month**
Presenter: Gwen Markham
 - b. **CE Appointments - Claims Review Committee - S. Phillips, G. Snavelly**
Action Required: Receive and File
 - c. **CE Appointments - Oakland County School Mental Health Grant Program Oversight Ad Hoc Committee - S. Carlson, L. Dodd**
Action Required: Receive and File
 - d. **CE Appointment - Airport Committee - D. VanderVeen**
Action Required: Receive and File
 - e. **Appointments to Tax Increment Financing District Ad Hoc Review Committee - W. DeBiasi, S. Phillips**
Action Required: Receive and File
 - f. **Appointments to Tax Increment Financing District Ad Hoc Review Committee - R. Wittenberg, J. Robinson**
Action Required: Receive and File
 - g. **Appointment of a 2023-24 Board Rules Study Group**
Action Required: Receive and File
 - h. **Letter from Commissioner Nelson**
Action Required: Receive and File
 - i. **Update to Legislative Affairs and Government Operations Standing Committee Leadership**
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 – YOLANDA SMITH CHARLES

- a. **Board of Commissioners - Road Improvement Fiscal Year 2023 Appropriation with the City of Madison Heights for Tri-Party Road Improvement Program – Project No. 55031**
- b. **Board of Commissioners - Road Improvement Fiscal Year 2023 Appropriation with the City of Novi for Tri-Party Road Improvement Program – Project No. 55601**
- c. **Board of Commissioners - Road Improvement Fiscal Year 2023 Appropriation with the City of Troy for Tri-Party Road Improvement Program – Project No. 56901**
- d. **Board of Commissioners - Road Improvement Fiscal Year 2023 Appropriation with the City of Novi for Tri-Party Road Improvement Program – Project No. 55051**

10. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Treasurer's Office - Waive Interest and Fees for Qualifying Taxpayers from March 1, 2023 - April 30, 2023**
- b. **Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Webster School Revitalization Project with Micah 6 Community**
- c. **Economic Development - Special Project - Sponsorship of the 2023 Winter Blast Royal Oak Festival**
- d. **Board of Commissioners - Special Project - Sponsorship of the Fair Housing Center's Tenants Rights and Responsibilities Council**

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Parks & Recreation - Other Action Approval of Five Year Parks and Recreation Master Plan**

12. 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 Highland**
- b. **Sheriff's Office - Interlocal Agreement - Amendment #1 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Oakland**
- c. **Sheriff's Office - Interlocal Agreement - Amendment #2 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Lyon**
- d. **Sheriff's Office - Donation Acceptance of Two Support Canine Dogs (Hope and Zotter)**
- e. **Sheriff's Office - Grant Acceptance - Second Allocation - from the Community Foundation for Southeast Michigan for the Community Policing Innovations Initiative Grant**

- f. **Health & Human Services - Grant Acceptance from the Michigan Department of Environment, Great Lakes, and Energy for the Non-Community (Type II) Public Water Programs**
- g. **Health & Human Services - Subrecipient Agreement with Oakland Livingston Human Service Agency for the FY 2023 Women, Infants and Children (WIC) Services**
- h. **Health & Human Services - Neighborhood and Housing Development - Staffing Modification - Deletion and Creation of Positions**
- i. **Health & Human Services - Neighborhood and Housing Development - Contract Extension with Lakeshore Legal Aid, Legal Aid Defenders Association and Oakland Mediation Center for the Legal Aid Eviction & Foreclosure Prevention Program**
- j. **Emergency Management & Homeland Security - Resolution Authorizing Transfer of Ownership Agreements with the Oakland County Fire Mutual Aid Association and the City of Troy to Create a Countywide Incident Management Team**

Regular Agenda

14. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – YOLANDA SMITH CHARLES

15. FINANCE COMMITTEE – GWEN MARKHAM

16. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

17. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

18. Reports of Special Committees

19. Special Order of Business

20. Unfinished Business

21. New & Miscellaneous Business

- a. **Resolution - Appointing Eric McPherson to the Oakland County Board of County Road Commissioners**
Requesting Suspension of the Board Rules for Immediate Consideration Under New Business

Presenter:

Action Required: Suspend the Rules

- b. **Resolution - Supporting Continuance of the Mentors Plus Program through Oakland County Youth Assistance**

Presenter: Karen Joliat, Michael Spisz

Action Required: Refer to Public Health & Services

22. Announcements

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

24. Adjournment to February 16, 2023 or the Call of the Chair

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