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 28, 2021

Gwen Markham
Charlie Cavell
Michael Spisz

Chairperson Miller called the meeting of the Economic Development and Infrastructure Committee to order at 9:46 a.m. in Committee Room A of the Commissioners' Auditorium Wing, County Service Center in Pontiac, Michigan.

MEMBERS PRESENT:

William Miller; Philip Weipert; Gwen Markham; Charlie Cavell; Michael Spisz; David T. Woodward, Ex-Officio

MEMBERS ABSENT WITH NOTICE:

Yolanda Charles

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 July 14, 2021, as presented. Seconded by Markham.

Motion carried.

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

None.

COMMUNICATIONS

a. Economic Development – Business Development Division – FY 2021 Small Business Administration (SBA) Community Navigator Pilot Program Grant Application

Weipert moved to receive and file the Communications item. Seconded by Cavell.

Motion carried.

CONSENT AGENDA

1. BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION – CHARTER TOWNSHIP OF ROYAL OAK – RESURFACING OF PORTIONS OF NORTHEND AVENUE, BATES STREET, AND MENDOTA AVENUE – PROJECT NO. 56382

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

Motion carried.

REGULAR AGENDA

2. WATER RESOURCES COMMISSIONER – SCADA CYBERSECURITY UPDATE

Nancy Basch, Water Resources Commissioner Business System Manager, gave an update of the Water Resources SCADA cybersecurity system. The Oakland County Information Technology Playbook outlines safety protocols that are in place and measures taken for protection against security breaches.

Spisz moved to receive and file the Water Resources Commissioner SCADA Cybersecutiy Update document. Seconded by Cavell.

Motion carried on a roll call vote with Charles absent.

3. WATER RESOURCES COMMISSIONER – CHARTER TOWNSHIP OF OXFORD SEWER SYSTEM OPERATION AND MAINTENANCE AGREEMENT

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

Motion carried on a roll call vote with Charles absent.

4. WATER RESOURCES COMMISSIONER – CHARTER TOWNSHIP OF OXFORD WATER SYSTEM OPERATION AND MAINTENANCE AGREEMENT

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

Motion carried on a roll call vote with Charles absent.

5. CENTRAL SERVICES/AVIATION DIVISION – OAKLAND/SOUTHWEST AIRPORT – CONDUCT ENVIRONMENTAL STUDY – EASEMENT ASSESSMENT FOR LAND ACQUISITION AND OBSTRUCTION REMOVAL – GRANT ACCEPTANCE

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

Motion carried on a roll call vote with Charles absent.

6. CENTRAL SERVICES/AVIATION DIVISION – OAKLAND/TROY AIRPORT – REHABILITATE RUNWAY 9/27 – CONSTRUCTION; RECONSTRUCT AIRFIELD GUIDANCE SIGNS – DESIGN AND CONSTRUCTION – GRANT ACCEPTANCE

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

Motion carried on a roll call vote with Charles absent.

7. ECONOMIC DEVELOPMENT/BUSINESS DEVELOPMENT DIVISION - APPROVING THE REISSUANCE OF SERIES 2010 BONDS (CRANBROOK EDUCATIONAL COMMUNITY PROJECT) – CITY OF BLOOMFIELD HILLS

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

Motion carried on a roll call vote with Charles absent.

Chairperson Miller announced that a public hearing was set for August 5, 2021, at 6:00 p.m. in the Board of Commissioners' Auditorium.

8. ECONOMIC DEVELOPMENT – VETERANS SERVICES DIVISION – FY 2022 COUNTY VETERAN SERVICE FUND GRANT APPLICATION

Weipert moved to receive and file the grant application. Seconded by Markham.

Motion carried on a roll call vote with Charles absent.

9. ECONOMIC DEVELOPMENT AND BOARD OF COMMISSIONERS – APPROPRIATION OF AMERICAN RESCUE PLAN ACT LOCAL FISCAL RECOVERY FUNDS FOR THE SPONSORSHIP OF 2021 ARTS, BEATS AND EATS FESTIVAL IN PARTNERSHIP WITH THE CITY OF ROYAL OAK

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

Motion carried on a roll call vote with Charles absent.

10. FACILITIES MANAGEMENT/FACILITIES PLANNING AND ENGINEERING AND SHERIFF'S OFFICE – JAIL CARPORT PROJECT

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

Weipert moved to postpone consideration of the attached suggested resolution until the next Committee meeting. Seconded by Spisz.

Motion to postpone carried on a roll call vote with Charles absent.

11. FACILITIES MANAGEMENT/FACILITIES PLANNING AND ENGINEERING AND PROBATE COURTS – EAST WING EMPLOYEE ENTRANCE STAIRS REPLACEMENT PROJECT

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

Motion carried on a roll call vote with Charles absent.

12. FACILITIES MANAGEMENT/FACILITIES MAINTENANCE AND OPERATIONS – JAIL SPRINKLER HEAD REPLACEMENT PROJECT

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

Motion carried on a roll call vote with Charles absent.

13. FACILITIES MANAGEMENT - APPROVAL AND ACCEPTANCE OF PURCHASE AGREEMENT TO SELL COUNTY OWNED PROPERTY ON BROWN ROAD – AMENDMENT #1

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

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

OTHER BUSINESS/ADJOURNMENT

Chairperson Miller stated that the next meeting is scheduled for August 4, 2021, at 10:00 a.m. to consider the jail carport project (Item 10) and a resolution regarding the Sheriff's Office feasibility study. There were no objections.

There being no further business to come before the Committee, the meeting adjourned at 11:17 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.