



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

Board of Commissioners

Thursday, February 16, 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 - Marcia Gershenson
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **Minutes dated January 26, 2023**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Communications
 - a. **Proclamation - Earl Burton**
Presenter: Charles Cavell
 - b. **Presentation - Black Excellence Awards**
Ebony Bagley
Presenter: Janet Jackson, Gwen Markham
Tiffany Cartwright
Presenter: Janet Jackson, Marcia Gershenson
Brigitte Hall
Presenter: Yolanda Smith Charles
Tameka Ramsey
Presenter: Angela Powell
Tia Marie Sanders
Presenter: Yolanda Smith Charles and Ajay Raman
 - c. **Presentation - Oakland Community Health Network Update**
Presenter: Dana Lasenby, CEO
 - d. **CE Appointment - M. Tariq, Deputy Executive I**
Action Required: Receive and File
 - e. **CE Appointments - Oakland County Brownfield Redevelopment Authority Board of Directors - D. Woodward, M. Spisz, A. Jamieson, B. Rasegan, G. Trigger, P. Webster**
Action Required: Receive and File
 - f. **Appointments to Tax Increment Financing District Ad Hoc Review Committee - B. Rasegan, T. Colbeck**
Action Required: Receive and File

- g. **Appointment - Healthy Aging Oakland County Ad Hoc Committee - M. Gershenson**
Action Required: Receive and File
- h. **Grant Exception - EGLE Dam Risk Reduction Program, FY 2023 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative, and Pontiac Integrated Urgent Care**
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 & Infrastructure Committee – Yolanda Smith Charles

- a. **Economic Development - Aviation and Transportation - 2022 EGLE Airport PFAS Grant**
Item Category: Grant Acceptance
- b. **Water Resources Commissioner - Establishment of Normal Level for Vhay Lake**
Item Category: Resolution
- c. **Economic Development - Interlocal Agreement Between Western Oakland Transportation Authority (WOTA) and Oakland County for Local Public Transportation Services**
Item Category: Interlocal Agreement
- d. **Economic Development - Interlocal Agreement Between the Rochester Hills-Oakland-Rochester Older Persons' Commission (OPC) and Oakland County for Local Public Transportation Services**
Item Category: Interlocal Agreement
- e. **Economic Development - Interlocal Agreement Between North Oakland Transportation Authority (NOTA) and Oakland County for Local Public Transportation Services**
Item Category: Interlocal Agreement
- f. **Economic Development - Interlocal Agreement Between Suburban Mobility Authority for Regional Transportation (SMART) and Oakland County for Countywide Public Transportation Services**
Item Category: Interlocal Agreement
- g. **Economic Development - Authorization for the 2023 Interim Local Transportation Reimbursement Program**
Item Category: Resolution

10. Finance Committee – Gwen Markham

- a. **Treasurer's Office - Interlocal Agreement with Oakland County Land Bank Authority**
Item Category: Contract
- b. **Information Technology - 1st Quarter Development Report**
Item Category: Budget Amendment
- c. **Information Technology - Interlocal Agreement with Governmental Bodies for Comprehensive IT Services**
Item Category: Contract

- d. **Board of Commissioners - Elimination of Financial Burden of Reduced Price Meals for Students in Oakland County**

Item Category: Special Project

11. Legislative Affairs & Government Operations Committee – Gary R. McGillivray

- a. **Parks & Recreation - FY 22 Parks and Recreation Grants/Community Projects**

Item Category: Resolution

- b. **Board of Commissioners - Interlocal Agreement with Rochester Hills Public Library for Library Services**

Item Category: Interlocal Agreement

12. Public Health & Safety Committee – Penny Luebs

- a. **Health & Human Services - Neighborhood and Housing Development - Position Deletion and Creation**

Item Category: Staffing Modification

- b. **Sheriff's Office - Interlocal Agreement Amendment #1 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Orion**

Item Category: Interlocal Agreement Amendment

- c. **Sheriff's Office - Grant Application with the Michigan Department of Natural Resources for the 2023 Marine Safety Program**

Item Category: Grant Application

- d. **Sheriff's Office - Grant Application with the Office of National Drug Control Policy for the 2024 High Intensity Drug Trafficking Areas (HIDTA) Program**

Item Category: Grant Application

Regular Agenda

13. Legislative Affairs & Government Operations Committee – Gary R. McGillivray

- a. **Executive's Office - County Executive Appointment of Sunil Asija as Director of Human Resources**

Item Category: Appointment

- b. **Board of Commissioners - Oakland Community Health Network**

Item Category: Appointment

14. Public Health & Safety Committee – Penny Luebs

- a. **Public Services - Animal Shelter & Pet Adoption Center - Positions Creation**

Item Category: Staffing Modification

Luebs Amendment #1

- b. **Sheriff's Office - Appropriating Additional Funding for Purposes of Executing a New Contract to Provide Inmate Food Services at the Oakland County Jail**

Item Category: Budget Amendment

15. New & Miscellaneous Business

- a. **Honoring the Michigan Association of Counties on its 125th Anniversary
*Requesting Suspension of the Board Rules for Immediate Consideration Under New Business***

Item Category: Resolution

Presenter: William Miller III

Action Required: *Suspend the Rules*

16. Announcements

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

18. Adjournment to March 2, 2023 or the Call of the Chair

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