



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

Board of Commissioners

Thursday, March 2, 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 - Janet Jackson
 4. Pledge of Allegiance to the Flag
 5. Approval of Minutes
 - a. **dated February 16, 2023**
Presenter: Lisa Brown
Action Required: Approve
 6. Approval of Agenda
 7. Communications
 - a. **Proclamation - Jack Parr**
Presenter: Robert Hoffman
 - b. **Proclamation – Dr. Lisa Ze Winters, Royal Oak Multicultural Parents Association**
Presenter: David Woodward
 - c. **Presentation - Oakland Community College Update**
Presenter: Chancellor Peter Provenzano, Jr.
 - d. **Appointments to Tax Increment Financing District Ad Hoc Review Committee - M. Lohmeier, T. Schultz**
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. **Economic Development - Aviation and Transportation - JDS Pump-N-Go, LLC Land Lease - Oakland/Troy Airport**
Item Category: Lease
 - b. **Economic Development - Approval of 2023 NOHAZ Interlocal Agreement**
Item Category: Interlocal Agreement

- c. **Facilities Maintenance and Operations - FY 2023 Community Forestry Grant Program - Grant Acceptance**

Item Category:

10. Legislative Affairs and Government Operations Committee - Gary R. McGillivray

- a. **Parks & Recreation - Purchase of Front-End Loader from Water Resources Commissioner**

Item Category: Purchase

- b. **Human Resources - Implementing the Salary Administration Plan 1st Quarterly Report for FY2023**

Item Category: Resolution

- c. **Human Resources - FY2023-FY2025 Collective Bargaining Agreement for Employees Represented by the Oakland County Employees Union IBEW Local 58, for Non-Supervisory Employees in the Animal Shelter & Adoption Center, Emergency Management & Homeland Security, Facilities Maintenance & Operations, Sheriff's Office, and Parks & Recreation**

Item Category: Collective Bargaining Agreement

- d. **Human Resources - FY2023-FY2025 Collective Bargaining Agreement for Employees Represented by the Oakland County Employees Union IBEW Local 58, for Non-Supervisory Employees in the Water Resources Commissioner's Office**

Item Category: Collective Bargaining Agreement

Regular Agenda

11. Legislative Affairs and Government Operations Committee - Gary R. McGillivray

- a. **Board of Commissioners - 2023-2024 Rules of Procedure and Guidelines of the Oakland County Board of Commissioners**

Item Category: Other Action

Spisz Amendment #1

Presenter: Michael Spisz

12. New & Miscellaneous Business

- a. **Resolution Appropriating American Rescue Plan Act - Local Fiscal Recovery Funds for the Oakland County Sheriff's Office New Training and Emergency Operation Center**

Item Category: Resolution

Presenter: Michael Gingell

Action Required: Refer to Public Health & Safety

- b. **Resolution Appropriating American Rescue Plan Act - Local Fiscal Recovery Funds for the Oakland Together Disability Grant Program**

Item Category: Resolution

Presenter: Michael Spisz

Action Required: Refer to Public Health & Safety

- c. **Resolution Appropriating American Rescue Plan Act - Local Fiscal Recovery Funds for the Oakland County Co-Responder Community Grant Program**

Item Category: Resolution

Presenter: Michael Spisz, Marcia Gershenson, Charles Cavell

Action Required: Refer to Public Health & Safety

13. Announcements

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

15. Adjournment

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