



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

Board of Commissioners

Thursday, March 23, 2023 9:30 AM

David T. Woodward
Board Chair

Marcia Gershenson
Board Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Invocation - Michael Gingell
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated March 2, 2023**
Item Category: Minutes
6. Approval of Agenda
7. Presentations
 - a. **Proclamation - 60th Anniversary of Gideon v. Wainwright**
Presenter: Charles Cavell
 - b. **Proclamation - Social Work Month 2023**
Presenter: Marcia Gershenson, Charles Cavell, Penny Luebs
 - c. **Awards - Women's History Month Awards**
Mary Alam
Presenter: Yolanda Smith Charles
Debbie Bohm-Rosenman
Presenter: Marcia Gershenson
Dorothy J. Dean
Presenter: Janet Jackson
Merilyn McGee
Presenter: Bob Hoffman
Jeanne Stine
Presenter: Penny Luebs
Patrice Waterman
Presenter: Angela Powell
 - d. **Presentation - Huron-Clinton MetroParks Authority Update**
Presenter: Amy McMillan - Director, Jaye Quadrozzi - Chair
8. Communications
 - a. **Letter of Thanks - Auburn Hills**
Action Required: Receive and File
 - b. **Letter of Thanks - Oakland County Superintendents Association**
Action Required: Receive and File
9. Public Comment (three minutes max per speaker, related only to items on the agenda)

Reports of Standing Committees

Consent Agenda

10. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Economic Development - Aviation and Transportation - Acceptance of PTK Airport Rescue Grant - American Rescue Plan Act (ARPA)**
Item Category: Grant
- b. **Economic Development - Aviation and Transportation - Acceptance of VLL Airport Rescue Grant - American Rescue Plan Act (ARPA)**
Item Category: Grant
- c. **Economic Development - Aviation and Transportation - Acceptance of Y47 Airport Rescue Grant - American Rescue Plan Act (ARPA)**
Item Category: Grant
- d. **Facilities Management - Intergovernmental Support Agreement (IGSA) with the Army 88th Readiness Division**
Item Category: Contract
- e. **Facilities Management - Record Retention System Replacement**
Item Category: Resolution

11. Finance Committee - Gwen Markham

- a. **Information Technology - Amendment to Lease Agreement with K2 Towers II, LLC for Placement of Communications Equipment**
Item Category: Contract
- b. **Information Technology - Extension with Windstream Holdings II for Data Center Co-location Services (Contract #9727)**
Item Category: Contract
- c. **Management and Budget - Fiscal Year 2023 First Quarter Forecast**
Item Category: Budget Amendment

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

- a. **Parks & Recreation - Grant Application to the Michigan Natural Resources Trust Fund for the Acquisition of 71.17 Acres of Land in Troy**
Item Category: Grant
- b. **Department of Public Communications - Reorganization and Creation of Positions in the Department of Public Communications**
Item Category: Resolution
- c. **Executive's Office - Adopting Juneteenth (June 19th) as an Official Oakland County Government Holiday**
Item Category: Resolution
- d. **Human Resources - Fiscal Years 2022, 2023, and 2024 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Water Resources Commissioner Non-Supervisory Employees**
Item Category: Collective Bargaining Agreement
- e. **Human Resources - Amendment to the Supplemental Collective Bargaining Agreement with the United Auto Workers, Local 889 (UAW), Representing Supervisory and Non-Supervisory Classifications of the Circuit Court Jury**

Office

Item Category: Collective Bargaining Agreement

- f. **Human Resources - Amendment to the Supplemental Collective Bargaining Agreement with the United Auto Workers, Local 889 (UAW), Representing Supervisory and Non-Supervisory Employees of the Probate Court**

Item Category: Collective Bargaining Agreement

13. Public Health and Safety Committee - Penny Luebs

- a. **Sheriff's Office - Application to the U.S. Department of Justice, Bureau of Justice Assistance for the FY 2023 Byrne Discretionary Community Project**

Item Category: Grant

- b. **Sheriff's Office - Acceptance from the Michigan Commission on Law Enforcement Standards (MCOLES) for the Public Safety Academy Assistance Program**

Item Category: Grant

- c. **Sheriff's Office - Amendment #4 to the Interlocal Agreement with Oakland Community Health Network (OCHN) for Medicated-Assisted Treatment (MAT) and Jail Alliance with Support (JAWS) at the Oakland County Jail**

Item Category: Contract

- d. **Health & Human Services - Application with the Michigan Department of Environment, Great Lakes, and Energy, Water Resources Division for the Rapid Methods and Microbial Source Tracking for Beaches Program**

Item Category: Grant

- e. **Health & Human Services - Application to the Michigan Department of Environment, Great Lakes and Energy (EGLE), Water Resources Division for the 2023-2024 Inland Lake Beach Monitoring Program**

Item Category: Grant

- f. **Health & Human Services - Subrecipient Agreement between Oakland County and Oakland University**

Item Category: Contract

- g. **Health & Human Services - Amendment #1 to the Michigan Department of Environment, Great Lakes, and Energy for the Non-Community (Type II) Public Water Programs Grant Agreement**

Item Category: Grant

- h. **Circuit Court - Acceptance from the State Court Administrative Office for the FY 2023 Virtual Backlog Response Docket Program**

Item Category: Grant

Regular Agenda

14. Economic Development and Infrastructure Committee - Yolanda Smith Charles

15. Finance Committee - Gwen Markham

- a. **Risk Management - Revised Liability Claims and Workers Compensation Policy and Procedures**

Item Category: Policy

Woodward Amendment #1

Presenter: David Woodward

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

a. **Board of Commissioners - Job Evaluation Review Panel**

Item Category: Appointment

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. **Board of Commissioners - Support for the Expansion of the Compassionate Access to Medical Cannabis Act or Ryan's Law**

Item Category: Resolution

Presenter: Charles Cavell

Action Required: Refer to Legislative Affairs & Government Operations Committee

22. Announcements

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

24. Adjournment

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