



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

Board of Commissioners

Thursday, April 20, 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 - Bob Hoffman
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated March 23, 2023**
Item Category: Minutes
6. Approval of Agenda
7. Presentations
 - a. **Proclamation - Aryan Khedkar**
Presenter: Penny Luebs, Michael Gingell, Brendan Johnson
 - b. **Proclamation - Oakland County Youth Assistance**
Presenter: Karen Joliat
 - c. **Proclamation - Workers Memorial Day**
Presenter: Charles Cavell, Angela Powell
8. Communications
 - a. **Letter from STC Regarding Oakland County Designated Assessor - M. Lohmeier**
Item Category: Communications
 - b. **Appointments to Oakland County Zoological Authority**
Item Category: Appointment
 - c. **Appointment to the Oakland County Art Institute Authority**
Item Category: Appointment
 - d. **Appointments to Oakland County Transit Ad Hoc Committee**
Item Category: Appointment
 - e. **Appointments to the Community Corrections Advisory Board**
Item Category: Appointment
 - f. **Appointments to the Oakland County Community Development Citizens Advisory Council**
Item Category: Appointment

g. **Thank You - Tia Marie Sanders**

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. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Commerce for Tri-Party Road Improvement Program – Project No. 56892**

Item Category: Road Improvement

b. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 57132**

Item Category: Road Improvement

c. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 57142**

Item Category: Road Improvement

d. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Groveland for Tri-Party Road Improvement Program – Project No. 57152**

Item Category: Road Improvement

e. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of White Lake for Tri-Party Road Improvement Program – Project No. 57172**

Item Category: Road Improvement

f. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Waterford for Tri-Party Road Improvement Program – Project No. 56912**

Item Category: Road Improvement

g. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Oakland for Tri-Party Road Improvement Program – Project No. 57202**

Item Category: Road Improvement

h. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Township of Addison for Tri-Party Road Improvement Program – Project No. 57212**

Item Category: Road Improvement

i. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 57241**

Item Category: Road Improvement

j. **Economic Development - Aviation and Transportation - Airport Land Lease Addendum - JDS Pump-N-Go LLC**

Item Category: Lease

- k. **Facilities Management - Leased Vehicle Operations Unit - Creation of Three Positions**

Item Category: Resolution

11. Finance Committee - Gwen Markham

- a. **Indigent Defense - Application to Michigan Indigent Defense Commission (MIDC) for Indigent Criminal Defense Services**

Item Category: Grant

- b. **Management and Budget - Creation of One (1) Financial Services Technician III Position in the Fiscal Services Reimbursement Unit**

Item Category: Staffing Modification

- c. **Information Technology - Extension for One-Year with Norstan for SL-100 Phone Service Support**

Item Category: Contract

- d. **Corporation Counsel - Oakland County v Teva National, et al.**

Item Category: Resolution

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

- a. **Parks & Recreation - Amendment #5 with Oakland County 4-H Fair Association for Improvements to the Livestock Barn at Springfield Oaks County Park**

Item Category: Contract

- b. **Parks & Recreation - Approval of the Oakland County Parks and Recreation 2023 Rules and Regulations**

Item Category: Other Action

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

Item Category: Resolution

13. Public Health and Safety Committee - Penny Luebs

- a. **Prosecuting Attorney's Office - Request to Use Forfeiture Funds**

Item Category: Budget Amendment

- b. **Prosecuting Attorney's Office - Acceptance from the Michigan Department of Health and Human Services of the FY 2023 Antiterrorism Emergency Assistance**

Item Category: Grant

- c. **Sheriff's Office - Application to the U.S. Department of Justice for the FY 2023 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program**

Item Category: Grant

- d. **Sheriff's Office - Application to the U.S. Department of Justice for the FY 2023 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects**

Item Category: Grant

- e. **Sheriff's Office - Acceptance of the FY 2023 Michigan Economic Development Corporation (MEDC) Enhancement Project**

Item Category: Grant

- f. **Sheriff's Office - Acceptance of One Support Canine Dog - Georgie**

Item Category: Gift/Donation

- g. **Sheriff's Office - Continuation of Positions for Countywide Active Assailant Incident Training Two-Year Pilot Program - Second Year Funding**
Item Category: Budget Amendment
- h. **Health & Human Services - Subrecipient Agreement between Oakland County and Honor Community Health**
Item Category: Contract
- i. **Health & Human Services - Neighborhood and Housing Development - Acceptance of the PY 2022-2023 Housing Education Program from the Michigan State Housing Development Authority**
Item Category: Grant
- j. **Emergency Management & Homeland Security - Memorandum of Understanding between Oakland County and FEMA for the Integrated Public Alert and Warning System Program**
Item Category: Contract
- k. **Public Services - Children's Village - Acceptance from the Michigan Department of Education for the 2022-2023 Child Nutrition Programs**
Item Category: Grant

Regular Agenda

- 14. Economic Development and Infrastructure Committee - Yolanda Smith Charles
 - a. **Facilities Management - Renovation and Expansion of Outdoor Kennel Project for the Animal Shelter**
Item Category: Resolution
- 15. Finance Committee - Gwen Markham
 - a. **Management and Budget - 2023 Oakland County Equalization Report**
Item Category: Equalization Report
- 16. Legislative Affairs and Government Operations Committee - Gary R. McGillivray
 - a. **Board of Commissioners - Oakland Community Health Network Appointment**
Item Category: Appointment
 - b. **Executive's Office - County Executive Appointment of Rod Davenport as Chief Information Officer**
Item Category: Appointment
 - c. **Board of Commissioners - Appointment to Jury Board**
Item Category: Appointment
- 17. New & Miscellaneous Business
 - a. **Partnership with the Road Commission for Oakland County (RCOC) to Assist in the Reconstruction and Rehabilitation of Township Subdivision Roads**
Item Category: Budget Amendment
Presenter: Karen Joliat
Action Required: Refer to Economic Development & Infrastructure Committee
 - b. **Sponsorship of 14th Annual International Lyon Township Kite Festival**
Item Category: Special Project
Presenter: Philip Weipert
Action Required: Refer to Finance Committee
 - c. **Sponsorship of 2023 US National Bocce Tournament**
Item Category: Special Project

Presenter: Michael Gingell

Action Required: Refer to Finance Committee

d. **Sponsorship of Troy Nature Society Annual Nature Uncorked Fundraiser**

Item Category: Special Project

Presenter: Penny Luebs

Action Required: Refer to Finance Committee

e. **Sponsorship of the 2023 Clawson Fourth of July Festival**

Item Category: Special Project

Presenter: Penny Luebs

Action Required: Refer to Finance Committee

18. Announcements

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

20. Adjournment to May 11, 2023, or the Call of the Chair

PUBLIC ACCESS INFORMATION

View Meeting: <https://bit.ly/WatchOCBoard>

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

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