



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

Board of Commissioners

Thursday, May 11, 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 - Yolanda Smith Charles
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated April 20, 2023**
Item Category: Minutes
6. Approval of Agenda
7. Presentations
 - a. **Awards - Outstanding Older Adult Awards**
Erin Asdell
Presenter: Karen Joliat, Kristen Nelson
Marlo Davidson
Presenter: Bob Hoffman
Barbara Iseppi
Presenter: Penny Luebs
Dr. Bruce and Carroll Turpin
Presenter: Angela Powell
Action Required: Receive and File
 - b. **Proclamation - AAPI Month**
Presenter: Ajay Raman
Action Required: Receive and File
 - c. **Proclamation - Delta Sigma Theta**
Presenter: Angela Powell
Action Required: Receive and File
 - d. **Presentation - Delta Sigma Theta Sorority**
Presenter: Sangeya Wiggins, Chapter President
Action Required: Receive and File
 - e. **Presentation - Oakland Community Health Network Update**
Presenter: Christine Burk
Action Required: Receive and File
8. Communications
 - a. **Grant Exceptions - MDNR ORV Trail Improvement Fund, COVID-19 Health Equity Council Continuation Application, and Charging and Fueling (CFI)**

Discretionary Grant Program

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 City of Orchard Lake Village for Tri-Party Road Improvement Program – Project No. 56021**
Item Category: Road Improvement
- b. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Village of Beverly Hills for Tri-Party Road Improvement Program – Project No. 56031**
Item Category: Road Improvement
- c. **Board of Commissioners - Fiscal Year 2023 Appropriation with the City of Royal Oak for Tri-Party Road Improvement Program – Project No. 56031**
Item Category: Road Improvement
- d. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Waterford for Tri-Party Road Improvement Program – Project No. 56882**
Item Category: Road Improvement
- e. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Township of Novi for Tri-Party Road Improvement Program – Project No. 57122**
Item Category: Road Improvement
- f. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Highland for Tri-Party Road Improvement Program – Project No. 57192**
Item Category: Road Improvement
- g. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Brandon for Tri-Party Road Improvement Program – Project No. 57222**
Item Category: Road Improvement
- h. **Board of Commissioners - Fiscal Year 2023 Appropriation with the City of Lake Angelus for Tri-Party Road Improvement Program – Project No. 57252**
Item Category: Road Improvement
- i. **Facilities Planning & Engineering - Access Control Systems Upgrade Project**
Item Category: Budget Amendment
- j. **Facilities Management - FY2023 Roof Restraint Safety System Projects**
Item Category: Resolution
- k. **Water Resources Commissioner - Conference Room Renovation**
Item Category: Resolution

11. Finance Committee - Gwen Markham

- a. **Risk Management - Reorganization of Risk Management**
Item Category: Staffing Modification
- b. **Information Technology - Extension for Three-Years with Kronos Incorporated (UKG) for Workforce Central Licensing, Telestaff Licensing, and**

Clock Maintenance

Item Category: Contract

c. **Information Technology - IT Development Second-Quarter Report**

Item Category: Budget Amendment

d. **Management and Budget - Approval of 2023 County Tax Levies**

Item Category: Resolution

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

a. **Clerk/Register of Deeds - Grant Acceptance with the State of Michigan Department of Licensing and Regulatory Affairs for the 2023 Oakland County Survey and Remonumentation Grant**

Item Category: Grant

b. **Human Resources - Implementing the Salary Administration Plan 2nd Quarterly Report for FY 2023**

Item Category: HR Quarterly Report

13. **Public Health and Safety Committee - Penny Luebs**

a. **52-4 District Court (Troy) - Application to the State Court Administrative Office for the FY 2024 Michigan Drug Court Grant Program**

Item Category: Grant

b. **52-1 District Court (Novi) - Application to the State Court Administrative Office for the FY 2024 Michigan Drug Court Grant Program**

Item Category: Grant

c. **52nd District Courts - Application to the State Court Administrative Office for the FY 2024 Michigan Mental Health Court Grant Program**

Item Category: Grant

d. **Sheriff's Office - Acceptance from the Michigan Department of State Police for the 2023 Paul Coverdell Forensic Sciences Improvement Grant Program**

Item Category: Grant

e. **Emergency Management & Homeland Security - Acceptance from the Federal Emergency Management Agency for the Hazard Mitigation Grant Program**

Item Category: Grant

f. **Health & Human Services - Amendment #3 to the Fiscal Year 2023 Emerging Threats Local Health Department Agreement**

Item Category: Grant

g. **Health & Human Services - Application to the U.S. Department of Health and Human Services for the Renovation of the Medical Examiner's Laboratory**

Item Category: Grant

h. **Health & Human Services - Subrecipient Agreement with Catholic Charities Southeast Michigan**

Item Category: Contract

i. **Public Services - Community Corrections - Application to the Michigan Department of Corrections for the FY 2024 Oakland County Community Corrections Comprehensive Plan**

Item Category: Grant

Regular Agenda

14. **Economic Development and Infrastructure Committee - Yolanda Smith Charles**

15. Finance Committee - Gwen Markham

- a. **Board of Commissioners - Sponsorship of the 2023 Clawson Fourth of July Festival**
Item Category: Special Project
- b. **Board of Commissioners - Sponsorship of 14th Annual International Lyon Township Kite Festival**
Item Category: Special Project
- c. **Board of Commissioners - Sponsorship of 2023 US National Bocce Tournament**
Item Category: Special Project

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

- a. **Executive's Office - Establishment of the Oakland County Acorn2Oak Youth Mini Grant Program**
Item Category: Resolution
Jackson Amendment #1
Presenter: Janet Jackson
- b. **Parks & Recreation - First Amendment to the Agreement with the Charter Township of Springfield for Mill Pond Dam Maintenance and Repair**
Item Category: Contract
- c. **Parks & Recreation - License Agreement and Consent to Work with Royal Oak Township for the Mack-Rowe Park Project**
Item Category: Contract
- d. **Parks & Recreation - License Agreement and Consent to Work with the City of Hazel Park for the Green Acres Park Project**
Item Category: Contract

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. **Parks & Recreation - Donation from the Huron-Clinton Metropolitan Authority for the 2023 Water Safety and Swim Lesson Program**
Item Category: Gift/Donation
Presenter: Chris Ward
Action Required: Adopt
- b. **Sponsorship of the 2023 Huntington Woods Fireworks**
Item Category: Special Project
Presenter: Charles Cavell
Action Required: Refer to Finance Committee
- c. **Sponsorship of the 2023 Holiday Extravaganza**
Item Category: Special Project
Presenter: Angela Powell
Action Required: Refer to Finance Committee
- d. **Contribution to the Creation of a Web Based Community Connection Application by the The Alliance for Housing**

Item Category: Special Project

Presenter: Charles Cavell

Action Required: Refer to Finance Committee

22. Announcements

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

24. Adjournment to May 25, 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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