



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

Board of Commissioners

Thursday, May 25, 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 - Brendan Johnson
 4. Pledge of Allegiance to the Flag
 5. Approval of Minutes
 - a. **dated May 11, 2023**
Item Category: Minutes
 6. Approval of Agenda
 7. Public Hearing - 6:00 p.m. - FY 2023 Appropriation for the Local Road Improvement Program
 8. Presentations
 - a. **Proclamation - Agnish Adhya**
Presenter: Penny Luebs, Gary McGillivray
Action Required: Receive and File
 - b. **Proclamation - Patti Shafer**
Presenter: David Woodward
Action Required: Receive and File
 - c. **Presentation - Sustainability Officer Update**
Presenter: Erin Quetell
Action Required: Receive and File
 9. Communications
 - a. **Grant Exception - 2024 Coverdell Forensic Science Improvement Grants Program**
Action Required: Receive and File
 - b. **Appointment to the Tax Increment Financing District Policy Ad Hoc Review Committee - D. Woodward**
Action Required: Confirm
 10. Public Comment (three minutes max per speaker, related only to items on the agenda)
- Reports of Standing Committees**
- Consent Agenda**
11. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Economic Development - Aviation and Transportation - OSA Seal Runway Pavement Surface/Joints, Airfield Crack Sealing, Rehabilitate Runway, Airfield Paint Marking - Construction - Grant Acceptance**
Item Category: Grant
- b. **Economic Development - Aviation and Transportation - PTK Rehabilitate Runway, Airfield Paint Marking-Construction, Seal Runway Pavement Surface/Joints, Airfield Crack Sealing - Construction Grant Acceptance**
Item Category: Grant
- c. **Facilities Planning & Engineering - FY 2023 Roof Replacement Projects**
Item Category: Budget Amendment
- d. **Economic Development - Veterans Services - FY24 County Veteran Service Fund (CVSF) Grant Application**
Item Category: Grant
- e. **Board of Commissioners - 2023 Invasive Moth Suppression Program - Approval of Cost Participant Agreements and Allocation of Funds**
Item Category: Resolution

12. Finance Committee - Gwen Markham

- a. **Board of Commissioners - Sponsorship of the 2023 Holiday Extravaganza**
Item Category: Special Project

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

- a. **Parks & Recreation - Grant Agreement with the City of Pontiac for the Crystal Lake Park Revitalization Project**
Item Category: Interlocal Agreement
- b. **Parks & Recreation - Interlocal Partnership Agreement with the City of Pontiac for Hawthorne Park**
Item Category: Interlocal Agreement
- c. **Clerk/Register of Deeds - Grant Acceptance with the Michigan Supreme Court State Court Administrative Office for Legal Self Help Centers Grant Program - FY 2023**
Item Category: Grant

14. Public Health and Safety Committee - Penny Luebs

- a. **Circuit Court - Application to the State Court Administrative Office for the FY 2024 Adult Treatment Court Program**
Item Category: Grant
- b. **Friend of the Court - Application to the Michigan Department of Health and Human Services for the FY 2024-2028 Cooperative Reimbursement Program**
Item Category: Grant
- c. **Sheriff's Office - Acceptance from the Michigan Commission on Law Enforcement Standards (MCOLES) for the Law Enforcement Distribution Program**
Item Category: Grant
- d. **Sheriff's Office - Application to the State of Michigan for the FY 2024 Auto Theft Prevention Authority**
Item Category: Grant

Regular Agenda

15. Economic Development and Infrastructure Committee - Yolanda Smith Charles
 - a. **Water Resources Commissioner - Appropriation of American Rescue Plan Act Fiscal Recovery Funds for Northwest Oakland Sanitary Drain Drainage District Phase I**
Item Category: Resolution
 - b. **Board of Commissioners - FY 2023 Appropriation for the Local Road Improvement Program**
Item Category: Road Improvement
Weipert Amendment
Presenter: Philip Weipert
16. Finance Committee - Gwen Markham
 - a. **Board of Commissioners - Sponsorship of the 2023 Huntington Woods Fireworks**
Item Category: Special Project
17. Legislative Affairs and Government Operations Committee - Gary R. McGillivray
 - a. **Parks & Recreation - Amendment #6 with Oakland County 4-H Fair Association for Paving Improvement Projects at Springfield Oaks County Park**
Item Category: Contract
18. Reports of Special Committees
19. Special Order of Business
20. Unfinished Business
21. New & Miscellaneous Business
 - a. **Support of the Troy Nature Society Education Programing at the Stage Nature Center**
Item Category: Special Project
Presenter: Penny Luebs
Action Required: Refer to Finance Committee
 - b. **Sponsorship of Wixom 2023 Downtown Dazzle & Holiday Tree Lighting**
Item Category: Special Project
Presenter: Steven Brown, Wixom City Manager, Ajay Raman
Action Required: Refer to Finance Committee
 - c. **Appointment to the Oakland County Community Development Citizens Advisory Council - S. Pounds**
Item Category: Appointment
Presenter:
Action Required: Confirm
22. Announcements
23. Public Comment (three minutes max per speaker, any topic)
24. Adjournment to June 15, 2023, or the Call of the Chair

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

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

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.