



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

Board of Commissioners

Thursday, June 15, 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 - Karen Joliat
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated May 25, 2023**
Item Category: Minutes
6. Approval of Agenda
7. Presentations
 - a. **Proclamation - Team Pontiac**
Presenter: Angela Powell, Kristen Nelson
Action Required: Receive and File
 - b. **Proclamation - Wilma Cotton**
Presenter: Brendan Johnson
Action Required: Receive and File
 - c. **Proclamation - World Refugee Day**
Presenter: None
Action Required: Receive and File
8. Communications
 - a. **Grant Exceptions - Revitalization and Placemaking Program ("RAP 2.0 Program"), and GameTime National Demonstration Site 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 Sylvan Lake for Tri-Party Road Improvement Program – Project No. 56021**
Item Category: Road Improvement
 - b. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Springfield for Tri-Party Road Improvement Program – Project**

No. 56681

Item Category: Road Improvement

- c. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Oxford for Tri-Party Road Improvement Program – Project No. 57232**
Item Category: Road Improvement
- d. **Board of Commissioners - Fiscal Year 2023 Appropriation with the City of Northville for Tri-Party Road Improvement Program – Project No. 57261**
Item Category: Road Improvement
- e. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Waterford for Tri-Party Road Improvement Program – Project No. 56841**
Item Category: Road Improvement
- f. **Economic Development - Aviation and Transportation - Airport Land Lease Addendum - Midfield Management, LLC**
Item Category: Lease
- g. **Water Resources Commissioner - Appropriating Additional American Rescue Plan Act – Local Fiscal Recovery Funds and Authorizing the Release of Grant Funding for the Local Government Critical Infrastructure Planning Grant Program**
Item Category: Resolution
- h. **Water Resources Commissioner - Transfer Evergreen-Farmington Sewage Disposal System to Evergreen-Farmington Sanitary Drain Drainage District**
Item Category: Resolution
- i. **Facilities Planning & Engineering - FY 2023 Parking Lot Paving Project**
Item Category: Resolution
- j. **Facilities Management - Land Lease for Easter Seals MORC of Michigan**
Item Category: Lease
- k. **Board of Commissioners - Partnership with the Road Commission for Oakland County (RCOC) to Assist in the Reconstruction and Rehabilitation of Township Subdivision Roads**
Item Category: Resolution

11. Finance Committee - Gwen Markham

- a. **Board of Commissioners - Support of the Troy Nature Society Education Programing at the Stage Nature Center**
Item Category: Special Project
- b. **Information Technology - Comprehensive Information Technology Service Agreement 2023 Renewals**
Item Category: Contract
- c. **Information Technology - Contract with Workday for Financial, HR, Purchasing System Support and Maintenance**
Item Category: Contract
- d. **Fiscal Services - Fiscal Year 2023 Second Quarter Financial Forecast and Budget Amendments**
Item Category: Quarterly Report

e. **Fiscal Services - Fiscal Year 2022 Deficit Elimination Plan**

Item Category: Quarterly Report

f. **Board of Commissioners - Support of the Creation of a Web Based Community Connection Application by The Alliance for Housing**

Item Category: Special Project

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

a. **Parks & Recreation - Parks and Recreation Natural Resources Community Stewardship Projects**

Item Category: Other Action

b. **Parks & Recreation - Recognizing July 2023 as Park and Recreation Month**

Item Category: Resolution

c. **Parks & Recreation - AT&T Easement at Rotary Park (Davisburg)**

Item Category: Easement/Assessment

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 Sheriff's Office Non-Supervisory Employees**

Item Category: Collective Bargaining Agreement

e. **Human Resources - Fiscal Years 2022, 2023, and 2024 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Department of Public Communications Supervisory and Non-Supervisory Employees**

Item Category: Collective Bargaining Agreement

f. **Human Resources - Recommendation for Medical and Prescription Benefit Coverage for Non-Represented Employees**

Item Category: Resolution

13. Public Health and Safety Committee - Penny Luebs

a. **Prosecuting Attorney's Office - Application to the Michigan Department of Health and Human Services for the FY 2024-2028 – Cooperative Reimbursement Program**

Item Category: Grant

b. **Circuit Court - Restore Youth Assistance Casework Position for Mentors Plus**

Item Category: Staffing Modification

c. **52-1 District Court (Novi) - Amendment #1 to the FY 2023 Michigan Mental Health Court Grant Program**

Item Category: Grant

d. **Sheriff's Office - Application to the U.S. Department of Justice for the FY 2023 Bulletproof Vest Partnership (BVP) Program**

Item Category: Grant

e. **Sheriff's Office - Acceptance from the Michigan Department of Natural Resources for the 2023 Marine Safety Program**

Item Category: Grant

f. **Sheriff's Office - Use of Forfeited Funds**

Item Category: Budget Amendment

- g. **Sheriff's Office - 2023-2024 Agreement for Auxiliary Deputy Services with the City of Keego Harbor**
Item Category: Contract
- h. **Health & Human Services - Neighborhood and Housing Development - Acceptance from the State Land Bank Authority for the Initial Capitalization Costs of the Oakland County Housing Trust Fund**
Item Category: Grant

Regular Agenda

- 14. Economic Development and Infrastructure Committee - Yolanda Smith Charles
- 15. Finance Committee - Gwen Markham
- 16. Legislative Affairs and Government Operations Committee - Gary R. McGillivray
 - a. **Board of Commissioners - Resolution Supporting Secretary of State Jocelyn Benson's Proposed FY 2024 Budget to Ensure Full Implementation of Proposal 2 and Address Historic Disinvestment in Election Administration**
Item Category: Resolution
- 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 - Park Operations Partnership Agreement with the City of Madison Heights**
Requesting Immediate Consideration Under New Business
Item Category: Resolution
Presenter: Chris Ward
Action Required: Request Immediate Consideration Under New Business
 - b. **Sponsorship of 2023 Arts, Beats & Eats Festival in the City of Royal Oak**
Item Category: Sponsorship
Presenter: Michael Gingell, David Woodward
Action Required: Refer to Finance Committee
- 22. Announcements
- 23. Public Comment (three minutes max per speaker, any topic)
- 24. Adjournment to July 20, 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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