



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

Board of Commissioners

Thursday, July 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 - Christine Long
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **Clerk/Register of Deeds - dated June 15, 2023**
Item Category: Minutes
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Presentations
 - a. **FY 2024 - 2026 Recommended Budget Overview**
Presenter: David Coulter, County Executive
Action Required: Receive and File
8. Communications
 - a. **Thank You - Wilma Cotton**
Action Required: Receive and File
 - b. **Thank You - Children's Village**
Action Required: Receive and File
 - c. **Grant Exceptions - 2024 Victim Rights Prosecutor, 2023-2024 Child Nutrition Programs Coordinated Application, and FY 2024 Edward Byrne Memorial Justice Assistance Grant (Byrne JAG) Program (NET)**
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 Keego Harbor 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 Orion for Tri-Party Road Improvement Program – Project**

No. 55241

Item Category: Road Improvement

- c. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Independence for Tri-Party Road Improvement Program – Project No. 55241**

Item Category: Road Improvement

- d. **Facilities Management - Support Services - Fleet Expansion of One (1) Vehicle for Park Operations**

Item Category: Lease

- e. **Water Resources Commissioner - Clinton River Water Resource Recovery Facility Optimization Project**

Item Category: Resolution

- f. **Executive's Office - FY 2023 Michigan Economic Development Corporation Grant with Oakland County – Grant Acceptance**

Item Category: Grant

- g. **Economic Development - Oakland County Transit Division - 2023 Interim Local Transportation Reimbursement Program**

Item Category: Interlocal Agreement

- h. **Facilities Management - Approval of Office Space Lease For Oakland County Medical Control Authority**

Item Category: Lease

11. Finance Committee - Gwen Markham

- a. **Board of Commissioners - Sponsorship of Wixom 2023 Downtown Dazzle & Holiday Tree Lighting**

Item Category: Special Project

- b. **Water Resources Commissioner - Donation of Surplus Testing Equipment to Oakland Community College**

Item Category: Gift/Donation

- c. **Fiscal Services - Amended Fiscal Year 2022 Deficit Elimination Plan**

Item Category: Quarterly Report

- d. **Information Technology - Creation of *Application & Client Services Director, Infrastructure Services Director, (3) Business Relationship Managers* and Deletion of *(2) Application Development Directors, Deputy CIO, IT Supervisor, IT Project Manager***

Item Category: Staffing Modification

- e. **Information Technology - Extension with Telesoft, LLC dba Calero-MDSL for Maintenance of the Connect System**

Item Category: Contract

- f. **Information Technology - Extension with Carahsoft Technology for OKTA Identity and Access Management**

Item Category: Contract

- g. **Information Technology - Extension with Environmental Systems Research Institute, Inc. ("Esri") for Geographic Information System (GIS) Software and Services**

Item Category: Contract

- h. **Information Technology - Extension with LeadsOnLine LLC for CLEMIS Pawnshop Application**
Item Category: Contract
- i. **Information Technology - Extension with Elavon Services ("Elavon") for Credit Card Services**
Item Category: Contract
- j. **Board of Commissioners - Sponsorship of 2023 Arts, Beats & Eats Festival in the City of Royal Oak**
Item Category: Special Project

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

- a. **Clerk/Register of Deeds - Creation of Three College Intern Positions for the e-Services Legal Self Help Centers in the Oakland County Clerk's Office**
Item Category: Staffing Modification
- b. **Board of Commissioners - Supporting the Medicaid Reentry Act and the Due Process Continuity of Care Act to Allow Continuous Medicaid Coverage for Pretrial Detainees in Local Jails**
Item Category: Resolution

13. Public Health and Safety Committee - Penny Luebs

- a. **Board of Commissioners - FY 2024 Annual Implementation Plan**
Item Category: Other Action
- b. **Sheriff's Office - Memorandum of Understanding with Oakland Community Health Network**
Item Category: Contract
- c. **Sheriff's Office - Acceptance from the Office of National Drug Control Policy for the 2023 High Intensity Drug Trafficking Areas (HIDTA)**
Item Category: Grant
- d. **Sheriff's Office - Acceptance from the Michigan State Police for the 2023 Emergency Federal Law Enforcement Assistance**
Item Category: Grant
- e. **Sheriff's Office - Amendment #1 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Commerce**
Item Category: Contract
- f. **Sheriff's Office - Use Non-Departmental General Fund Contingency for Special Signage by the Road Commission for Oakland County during 2023 Dream Cruise**
Item Category: Budget Amendment
- g. **Health & Human Services - Subrecipient Agreement with Centro Multicultural La Familia**
Item Category: Contract
- h. **Health & Human Services - Neighborhood and Housing Development - Application to the United States Department of Housing and Urban Development for the Program Year 2023 Annual Action Plan**
Item Category: Grant

- i. **Emergency Management & Homeland Security - Incident Management Team's Interlocal Agreement Template for Government Entities**
Item Category: Contract
- j. **Public Services - Children's Village - Amendment #1 to the Interlocal Agreement with Waterford School District**
Item Category: Contract
- k. **Circuit Court - Approval of the FY 2024 Child Care Fund Budget to the Department of Health and Human Services**
Item Category: Other Action
- l. **Emergency Management & Homeland Security - Acceptance from the Michigan State Police for the 2023 Hazardous Materials Emergency Preparedness Planning**
Item Category: Grant
- m. **Board of Commissioners - Establishing Standard Law Enforcement Services Agreement Rates for Schools in Oakland County**
Item Category: Resolution
- n. **Board of Commissioners - Establishing Overtime Law Enforcement Services Agreement Rates - July 20, 2023 Through December 31, 2024**
Item Category: Resolution
- o. **Board of Commissioners - Interlocal Agreement with the Somerset Collection LP for 2023 Law Enforcement Services**
Item Category: Contract

Regular Agenda

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

- a. **Board of Commissioners - Oakland County Land Bank Authority Appointments**
Item Category: Appointment

15. Public Health and Safety Committee - Penny Luebs

- a. **Board of Commissioners - Creating Agreement Template to Place School Resource Officers in Schools Located in Oakland County**
Item Category: Resolution

Gingell Amendment #1

Action Required: Amend

Gingell Amendment #2

Action Required: Amend

- b. **Board of Commissioners - Establishing the Oakland County Safer Communities Fund**
Item Category: Resolution
- c. **Board of Commissioners - Interlocal Agreement with Notre Dame Preparatory School and Marist Academy for 2023-2024 Law Enforcement Services**
Item Category: Contract
- d. **Board of Commissioners - Amendment #1 to the 2022-2024 Law Enforcement Services Agreement with the City of Pontiac**
Item Category: Interlocal Agreement

16. New & Miscellaneous Business

- a. **Sponsorship of 2023 Rochester Hills Festival of the Hills**
Item Category: Special Project
Presenter: Brendan Johnson
Action Required: Refer to Finance Committee
- b. **Support Creation of the Ferndale Business Association**
Item Category: Special Project
Presenter: Charles Cavell
Action Required: Refer to Finance Committee
- c. **Sponsorship of the 2023 Pontiac Regional Chamber Youth Internship and Engineering Program**
Item Category: Special Project
Presenter: Angela Powell
Action Required: Refer to Finance Committee
- d. **Sponsorship of Pontiac Youth Assistance After-School and Summer Activities**
Item Category: Special Project
Presenter: Angela Powell
Action Required: Refer to Finance Committee

17. Announcements

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

19. Adjournment to July 27, 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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