



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Public Health & Safety Committee

Penny Luebs, Chair

July 20, 2023 at 4:00 PM

MINUTES

1. Call Meeting to Order

Chair Penny Luebs called the meeting of the Public Health & Safety Committee to order at 04:17 PM in BOC Committee Room A 1200 N. Telegraph, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Kristen Nelson; Janet Jackson; Marcia Gershenson; Karen Joliat; Penny Luebs; Michael Gingell; Angela Powell; Charles Cavell; David Woodward, Ex-Officio (9)

MEMBERS ABSENT WITH NOTICE: Gary McGillivray (1)

3. Approval of Agenda

Karen Joliat moved **approval of the agenda, as presented**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Marcia Gershenson, Charles Cavell

No: None

Abstain: None

4. Public Comment

None.

5. Regular Agenda

a. Circuit Court - Approval of the FY 2024 Child Care Fund Budget to the Department of Health and Human Services

Charles Cavell moved to **recommend to Board the proposed Board Action**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Michael Gingell, Penny Luebs, Karen Joliat, Kristen

Nelson, Angela Powell, Marcia Gershenson, Charles Cavell

No: None

Abstain: None

b. Emergency Management & Homeland Security - Acceptance from the Michigan State Police for the 2023 Hazardous Materials Emergency Preparedness Planning

Karen Joliat moved to **recommend to Board the proposed Board Action**. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Charles Cavell

No: None

Abstain: None

c. Board of Commissioners - Establishing Standard Law Enforcement Services Agreement Rates for Schools in Oakland County

Michael Gingell moved to **recommend to Board the attached suggested resolution**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Charles Cavell

No: None

Abstain: None

d. Board of Commissioners - Creating Agreement Template to Place School Resource Officers in Schools Located in Oakland County

Angela Powell moved to **recommend to Board the attached suggested resolution**. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (8-1-0)

Yes: David Woodward, Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell

No: Michael Gingell

Abstain: None

e. Board of Commissioners - Establishing the Oakland County Safer Communities Fund

Marcia Gershenson moved to **forward to Finance the attached suggested resolution**. Seconded by Janet Jackson.

Board of Commissioners - Woodward Amendment #1

David Woodward moved to amend the resolution, as presented. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (9-0-0)

Yes: David Woodward, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell

No: None

Abstain: None

Main Motion, as amended.

Motion Passed.

Vote Summary (8-1-0)

Yes: David Woodward, Michael Gingell, Penny Luebs, Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell

No: Karen Joliat

Abstain: None

- f. **Board of Commissioners - Interlocal Agreement with Notre Dame Preparatory School and Marist Academy for 2023-2024 Law Enforcement Services**

Angela Powell moved to **recommend to Board the attached suggested resolution.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (9-0-0)

Yes: David Woodward, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell

No: None

Abstain: None

- g. **Board of Commissioners - Establishing Overtime Law Enforcement Services Agreement Rates - July 20, 2023 Through December 31, 2024**

Angela Powell moved to **recommend to Board the attached suggested resolution.** Seconded by Charles Cavell.

Motion Passed.

Vote Summary (9-0-0)

Yes: David Woodward, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell

No: None

Abstain: None

- h. **Board of Commissioners - Interlocal Agreement with the Somerset Collection LP for 2023 Law Enforcement Services**

David Woodward moved to **recommend to Board the proposed Board Action.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (9-0-0)

Yes: David Woodward, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell

No: None

Abstain: None

i. **Board of Commissioners - Amendment #1 to the 2022-2024 Law Enforcement Services Agreement with the City of Pontiac**

Angela Powell moved to **recommend to Board the attached suggested resolution**. Seconded by David Woodward.

Motion Passed.

Vote Summary (9-0-0)

Yes: David Woodward, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell

No: None

Abstain: None

6. Public Comment

None.

7. Other Business/Adjournment

The meeting adjourned at 05:30 PM.

NOTE: The foregoing minutes are subject to Committee approval.