



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

Board of Commissioners

Thursday, August 3, 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 - Penny Luebs
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated July 27, 2023**
Item Category: Minutes
6. Approval of Agenda
7. Presentations
 - a. **Presentation - Congresswoman Haley Stevens**
Action Required: Receive and File
 - b. **Proclamation - Kelly Westbrook, Mrs. Michigan 2023**
Presenter: Michael Spisz
Action Required: Receive and File
 - c. **Proclamation - Marissa Carson, Miss Oakland County 2023**
Presenter: Robert Hoffman
Action Required: Receive and File
 - d. **Proclamation - Claudia Kenny, Miss Oakland County Teen 2023**
Presenter: David Woodward
Action Required: Receive and File
8. Public Comment (three minutes max per speaker, related only to items on the agenda)

Reports of Standing Committees

Consent Agenda

9. Economic Development and Infrastructure Committee - Yolanda Smith Charles
 - a. **Economic Development - Aviation and Transportation - Conduct Environmental Study-EA Phase 2 (T&E Species, Wetlands & Rwy/Twy)- Environmental - Y47 - Grant Acceptance**
Item Category: Grant
 - b. **Economic Development - Participant Agreement for Governmental Entities for the 2023 MiCareerQuest Southeast Event**
Item Category: Interlocal Agreement

- c. **Economic Development - Oakland County Transit Division - Agreement between Oakland County and People's Express (PEX) for Local Public Transportation Services**
Item Category: Resolution
- d. **Economic Development - Oakland County Transit Division - Municipal Credits for Local Public Transportation Services**
Item Category: Interlocal Agreement

10. Finance Committee - Gwen Markham

- a. **Indigent Defense - Acceptance of FY 2024 Michigan Indigent Defense Commission ("MIDC") Grant**
Item Category: Grant
- b. **Information Technology - Court Management System Gap Analysis and Risk Assessment**
Item Category: Budget Amendment

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

- a. **Human Resources - Implementing the Salary Administration Plan 3rd Quarterly Report for FY2023**
Item Category: Resolution
- b. **Parks & Recreation - Partnership Agreement with the City of Oak Park for the Management of Shepherd Park**
Item Category: Interlocal Agreement
- c. **Parks & Recreation - Grant Agreement with the City of Oak Park for the Farmers Market Project**
Item Category: Interlocal Agreement
- d. **Parks & Recreation - Grant Agreement Amendment with the City of Pontiac for the Crystal Lake Revitalization Project**
Item Category: Interlocal Agreement
- e. **Parks & Recreation - Grant Agreement with the City of Hazel Park for the Community Center Renovation Project**
Item Category: Interlocal Agreement
- f. **Parks & Recreation - 2023 Parks and Recreation Community Park and Trail Capital Grant Program**
Item Category: Resolution

12. Regular Agenda

13. New & Miscellaneous Business

- a. **Approve and Accept Amendments #3 and #4 to the Purchase Agreement for Purchase and Lease Certain Property in the City of Pontiac**
Item Category: Resolution
Presenter: David Woodward
Action Required: Adopt
- b. **Appropriation American Rescue Plan Act - Local Fiscal Recovery Funds to the Oakland County Youth Assistance Coordinating Council for Youth Assistance Programing**
Item Category: Resolution
Presenter: Penny Luebs
Action Required: Refer to Finance Committee

c. **Partnership with FernCare Free Clinic to Increase Health Care Availability for Uninsured Oakland County Residents**

Item Category: Special Project

Presenter: Marcia Gershenson

Action Required: Refer to Finance Committee

14. Announcements

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

16. Adjournment to August 17, 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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