



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

Board of Commissioners

Thursday, August 17, 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 - Kristen Nelson
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated August 3, 2023**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Public Hearing - 6:00 p.m. - Reissuance of Series 2018 Bonds - the Detroit Skating Club, Inc., Project - City of Bloomfield Hills
8. Presentations
 - a. **Presentation - Oakland 80 Update**
Presenter: Rana Al-Igoe, Administrator Workforce Development
 - b. **Presentation - Oakland Community Health Network Update**
Presenter: Dana Lasenby, CEO
 - c. **Proclamation - Welcoming Week 2023**
Presenter: William Miller III
9. Communications
 - a. **CE Appointment - Board of Directors of the Regional Convention Facility Authority - J. L. Abood**
Action Required: Receive and File
 - b. **Resignation - Oakland County Historical Commission - J. Craft**
Action Required: Receive and File
 - c. **Grant Exception - FY2023 Edward Byrne Memorial Justice Assistance (JAG) Grant Program**
Action Required: Receive and File
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. **Water Resources Commissioner - American Rescue Plan Act Grant Agreement for the Northwest Oakland Sanitary Drain**
Item Category: Contract
- b. **Economic Development - Reissuance of Series 2018 Bonds - the Detroit Skating Club, Inc., Project - City of Bloomfield Hills**
Item Category: Resolution
- c. **Facilities Maintenance and Operations - Courthouse Auditorium Air Handling Unit's 10 and 11 Replacement project**
Item Category: Budget Amendment

12. Finance Committee - Gwen Markham

- a. **Information Technology - IT Development Report - 3rd Quarter**
Item Category: Budget Amendment
- b. **Equalization - Extension(s) of Real and Personal Property Assessment Administration Services for Oakland County Communities**
Item Category: Contract
- c. **Sheriff's Office - Acceptance from the Michigan Department of State Police for the FY 2024 Secondary Road Patrol and Traffic Accident Prevention Program**
Item Category: Grant
- d. **Board of Commissioners - Sponsorship of the 2023 Pontiac Regional Chamber Youth Internship and Engineering Program**
Item Category: Special Project
- e. **Board of Commissioners - Sponsorship of Pontiac Youth Assistance After-School and Summer Activities**
Item Category: Special Project
- f. **Board of Commissioners - Appropriation American Rescue Plan Act - Local Fiscal Recovery Funds to the Oakland County Youth Assistance Coordinating Council for Youth Assistance Programing**
Item Category: Budget Amendment
- g. **Public Services - Animal Shelter & Pet Adoption Center - Creation of Nine Attendant Positions and One Shelter Leader Position**
Item Category: Staffing Modification

13. Public Health and Safety Committee - Penny Luebs

- a. **Health & Human Services - Amendment #6 to the 2018-7216 EGLE qPCR Methods for Oakland County Beaches Agreement**
Item Category: Grant
- b. **Public Services - Children's Village - Waterford School District Interlocal Agreement**
Item Category: Contract

Regular Agenda

14. Economic Development and Infrastructure Committee - Yolanda Smith Charles

15. Finance Committee - Gwen Markham

- a. **Board of Commissioners - Partnership with FernCare Free Clinic to Increase Health Care Availability for Uninsured Oakland County Residents**
Item Category: Special Project

16. Public Health and Safety Committee - Penny Luebs

17. Reports of Special Committees

18. Special Order of Business

19. Unfinished Business

20. New & Miscellaneous Business

a. **Fully Executed Memorandum of Agreement (MOA) for the Pontiac
Redevelopment Project**

Item Category: Contract

Presenter: David Woodward

Action Required: Adopt

b. **Extension of the School Resource Officer in the School District of the City of
Pontiac**

Item Category: Resolution

Presenter: Angela Powell

Action Required: Approve

21. Announcements

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

23. Adjournment to September 14, 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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(248) 858-0100 at least five (5) business days in advance of the meeting.