



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

Board of Commissioners

Thursday, September 21, 2023 9:30 AM

David T. Woodward
Board Chair

Marcia Gershenson
Board Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Invocation - Angela Powell
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated September 14, 2023**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Public Comment (three minutes max per speaker, related only to items on the agenda)

Consent Agenda

8. Economic Development and Infrastructure Committee - Yolanda Smith Charles
 - a. **Economic Development - Aviation and Transportation - Grant Acceptance - Reconstruct Rwy Lighting-Rwy 10/28 - Design (VLL)**
Item Category: Grant
 - b. **Economic Development - Aviation and Transportation - Oakland County International Airport Land Lease Termination - Pentastar**
Item Category: Lease
 - c. **Economic Development - Grant Acceptance for Michigan Economic Development Corporation (MEDC) Strategic Outreach and Attraction Reserve (SOAR) Fund Pilot Grant**
Item Category: Grant
 - d. **Water Resources Commissioner - Assessing Chapter 18 Drainage Districts**
Item Category: Resolution
 - e. **Water Resources Commissioner - Assessing Chapter 4 Drainage Districts**
Item Category: Resolution
 - f. **Water Resources Commissioner - Lake Level Assessments**
Item Category: Resolution
9. Finance Committee - Gwen Markham
 - a. **Equalization - Amendment with the City of Novi for Assessing Services**
Item Category: Contract

- b. **Information Technology - New Service with the City of Highland Park for Access to Oaknet Connectivity and CLEMIS**

Item Category: Contract

- c. **Fiscal Services - 2023 Third Quarter Financial Forecast and Budget Amendments**

Item Category: Quarterly Report

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

- a. **Human Resources - Implementing the Salary Administration Plan 4th Quarterly Report for FY2023**

Item Category: Resolution

- b. **Board of Commissioners - Recognizing Child-to-Parent Violence and Abuse and Encouraging the Michigan Legislature and Governor to Enact Legislation and Provide Support to Families Suffering from Child-to-Parent Violence and Abuse**

Item Category: Resolution

11. Public Health and Safety Committee - Penny Luebs

- a. **Public Services - Medical Examiner - Forensic Case Management System Upgrade**

Item Category: Budget Amendment

- b. **Prosecuting Attorney's Office - Amendment #1 to the FY 2023 Antiterrorism Emergency Assistance Grant**

Item Category: Grant

- c. **Circuit Court - Amendment #5 to the Peer Recovery Coach Interlocal Agreement with Oakland Community Health Network**

Item Category: Interlocal Agreement

- d. **52-1 District Court (Novi) - Amendment #2 to the FY 2024 Mental Health Court Program with Oakland Community Health Network**

Item Category: Interlocal Agreement

- e. **Sheriff's Office - FY 2024 Interlocal Agreement with Oakland Community Health Network (OCHN) for Jail Alliance with Support (JAWS) Program**

Item Category: Contract

- f. **Sheriff's Office - FY 2024 Interlocal Agreement with Oakland Community Health Network (OCHN) for the Medication-Assisted Treatment (MAT) Program Position Reimbursement**

Item Category: Grant

- g. **Sheriff's Office - Application to the Michigan Commission on Law Enforcement Standards for the Public Safety Academy Assistance Program - August 2023 Academy**

Item Category: Grant

- h. **Sheriff's Office - Amendment #1 to the Michigan Commission on Law Enforcement Standards for the Public Safety Academy Assistance Program - January 2023 Academy**

Item Category: Grant

- i. **Sheriff's Office - FY 2024 Interlocal Agreement with Oakland Community Health Network for Medication-Assisted Treatment Expansion**

Item Category: Contract

- j. **Sheriff's Office - Acceptance of the FY 2024 Funds from the Automobile Theft Prevention Authority**
Item Category: Grant
- k. **Public Services - Community Corrections - Amendment #2 to the Interlocal Agreement with the Oakland Community Health Network for providing Trauma-Informed Group Programming**
Item Category: Interlocal Agreement
- l. **Health & Human Services - Acceptance from the Michigan Department of Health and Human Services for the FY 2024 Local Health Department Comprehensive Agreement**
Item Category: Grant
- m. **Health & Human Services - Acceptance from the Michigan Department of Health and Human Services for the FY 2024 Local Health Department Emerging Threats Agreement**
Item Category: Grant
- n. **Health & Human Services - Amendment #1 to the Subrecipient Agreement with Catholic Charities Southeast Michigan**
Item Category: Grant
- o. **Health & Human Services - Acceptance with the Michigan Department of Environment, Great Lakes, and Energy for the Non-Community (Type II) Public Water Programs**
Item Category: Grant

Regular Agenda

Reports of Standing Committees

12. Finance Committee - Gwen Markham

- a. **Board of Commissioners - Public Hearing - FY 2024-2026 Oakland County Budget - 9:45 a.m.**
Item Category: Public Hearing
- b. **Fiscal Services - FY 2024 General Appropriations Act and 2024 County General Property Tax Rates**
Item Category: Resolution

Tri-Party Road Improvement Program

Presenter: Christine Long

Township Special Assessment District (SAD) Road Repair Partnership with Road Commission for Oakland County

Presenter: Philip Weipert

Local Road Improvement Program (LRIP)

Presenter: Robert Hoffman

Suspension of Drain Fees Paid by Oakland County for the Road Commission for Oakland County (RCOC)

Presenter: David Woodward

Animal Control License Fee Schedule

Presenter: David Woodward

Board of Commissioners - Spisz Amendment #1

Item Category: Amendment

Action Required:

c. **Board of Commissioners - Sponsorship of the Greater Detroit Comedy Festival Presented by the City of Pontiac**

Item Category: Special Project

Spisz Amendment #1

Presenter: Michael Spisz

13. Economic Development and Infrastructure Committee - Yolanda Smith Charles

a. **Economic Development - Oakland County Transit Division - Appropriation of Oakland County Transportation Millage Funds for Planning Community Transit Service Area Development with Partner Transportation Agencies**

Item Category: Budget Amendment

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

a. **Board of Commissioners - Board of County Canvassers - Democratic**

Item Category: Appointment

b. **Board of Commissioners - Board of County Canvassers - Republican**

Item Category: Appointment

15. Public Health and Safety Committee - Penny Luebs

a. **Sheriff's Office - Interlocal Agreement with Oakland Schools for 2023-2024 School Resource Officers**

Item Category: Interlocal Agreement

16. Presentations

a. **Proclamation - Child to Parent Violence and Abuse Awareness Day**

Presenter: Yolanda Smith Charles

Action Required: Receive and File

b. **Proclamation - Michigan Trails Week**

Presenter: Charles Cavell

Action Required: Receive and File

17. New & Miscellaneous Business

a. **Supporting Michigan House Bills 4062-4063 and Senate Bills 205-207 Prohibiting Landlords from Income-based Discrimination**

Item Category: Resolution

Presenter: Charles Cavell

Action Required: Refer to Legislative Affairs & Government Operations Committee

b. **Extending the Hybrid Work Policy**

Item Category: Resolution

Presenter: David Woodward

Action Required: Adopt

18. Announcements

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

20. Adjournment to October 19, 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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