



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

Board of Commissioners

Thursday, November 16, 2023 9:30 AM

David T. Woodward
Board Chair

Marcia Gershenson
Board Vice Chair

AGENDA

1. Call Meeting to Order

2. Roll Call

3. Moment of Silence

4. Invocation - Philip Weipert

5. Pledge of Allegiance to the Flag

6. Approval of Minutes

a. **date October 17, 2023**

Presenter: Lisa Brown

Action Required: Approve

7. Approval of Agenda

8. Presentations

a. **Proclamation - Connie Srogi**

Presenter: David Woodward

9. Communications

a. **Notice of Vacancy - Oakland County Art Institute Authority**

Action Required: Receive and File

b. **Grant Exceptions - Michigan Invasive Species Grant Program, USEPA
Brownfield Assessment Grants - Coalition Grant, State Court Administrative
Office (SCAO) Legal Self-Help Centers Grant FY 2024**

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. **Board of Commissioners - Fiscal Year 2024 Appropriation with the Township
of Holly for Tri-Party Road Improvement Program – Project No. 57282**

Item Category: Road Improvement

b. **Board of Commissioners - Fiscal Year 2024 Appropriation with the City of the
Village of Clarkston for Tri-Party Road Improvement Program – Project
No. 57501**

Item Category: Road Improvement

- c. **Economic Development - Oakland County Transit Division - 2023 No-Cost Amendment to NOTA Public Transportation Agreement**
Item Category: Amendment
- d. **Economic Development - Oakland County Transit Division - 2023 No-Cost Amendment to WOTA Public Transportation Agreement**
Item Category: Amendment
- e. **Economic Development - Planning and Local Business Development - Approval of the Memorandum of Understanding Between the County of Oakland and Charbone Corporation, USA**
Item Category: Resolution
- f. **Economic Development - Interlocal Agreement with the City of Novi for 2023 MiCareerQuest Southeast Event**
Item Category: Interlocal Agreement

12. Finance Committee - Gwen Markham

- a. **Information Technology - Case Management System Implementation for Prosecutor's Office**
Item Category: Budget Amendment
- b. **Information Technology - IT Development Report 4th Quarter 2023**
Item Category: Budget Amendment
- c. **Board of Commissioners - Sponsorship of the Southfield Chamber of Commerce's "An Excellent Holiday Event"**
Item Category: Special Project
- d. **Executive's Office - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Michigan Saves Energy Efficiency and Weatherization Program**
Item Category: Resolution
- e. **Executive's Office - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for an Assessment of the Children's Village and Juvenile Justice System Assessment**
Item Category: Resolution
- f. **Executive's Office - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Pontiac Integrated Urgent Care, "Urgent Primary and Behavioral Health Center"**
Item Category: Resolution

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

- a. **Clerk/Register of Deeds - 2024 Survey & Remonumentation Grant Application with the Michigan Department of Licensing and Regulatory Affairs**
Item Category: Grant
- b. **Human Resources - Contract Extension with Trustmark Health Benefits, Inc. for Healthcare Administrative Services**
Item Category: Contract
- c. **Parks & Recreation - Residential Lease Agreement with Aaron Stepp for Property Located at Independence Oaks County Park**
Item Category: Lease

- d. **Parks & Recreation - Interlocal Partnership Agreement with the City of Southfield for the Management and Operation of Southfield Oaks County Park**

Item Category: Interlocal Agreement

- e. **Parks & Recreation - Grant Agreement with the City of Southfield for Local Park Improvements under the Healthy Communities Park and Outdoor Recreation Investment Plan**

Item Category: Grant

14. Public Health and Safety Committee - Penny Luebs

- a. **Circuit Court - Acceptance from the State Court Administrative Office of the FY 2024 Adult Treatment Court Program**

Item Category: Grant

- b. **Circuit Court - Acceptance from State Court Administrative Office of the FY 2024 Juvenile Mental Health Program**

Item Category: Grant

- c. **Circuit Court - Acceptance from the State Court Administrative Office for the FY 2024 Juvenile Drug Court Program**

Item Category: Grant

- d. **Circuit Court - Acceptance from the State Court Administrative Office of the FY 2024 Combat Veterans Court Program**

Item Category: Grant

- e. **Circuit Court - Acceptance from the State Court Administrative Office of the FY 2024 Byrne Grant for Adult Treatment Court Program**

Item Category: Grant

- f. **52-1 District Court (Novi) - Acceptance from the State Court Administrative Office for the FY 2024 Mental Health Court Program**

Item Category: Grant

- g. **52-1 District Court (Novi) - Acceptance from the State Court Administrative Office for the FY 2024 Drug Court Program**

Item Category: Grant

- h. **52-4 District Court (Troy) - Acceptance from the State Court Administrative Office for the FY 2024 Drug Court Drug Program**

Item Category: Grant

- i. **52-2 District Court (Clarkston) - Acceptance from the State Court Administrative Office for the FY 2024 Drug Court Drug Program**

Item Category: Grant

- j. **52nd District Courts - 52nd District Court Employment Policies Review and Acceptance**

Item Category: Policy

- k. **Prosecuting Attorney's Office - Acceptance from the Department of Health and Human Services for the FY 2024 Crime Victims Rights Grant**

Item Category: Grant

- l. **Prosecuting Attorney's Office - Acceptance from the Michigan Department of Health and Human Services for the FY 2024 Antiterrorism Emergency Assistance Grant**

Item Category: Grant

- m. **Prosecuting Attorney's Office - Acceptance from the Michigan Department of Health and Human Services for the FY 2024-2028 Title IV-D Cooperative Reimbursement Program**
Item Category: Grant
- n. **Sheriff's Office - Acceptance from the Federal Bureau of Investigation of Notice of Limits for FY 2024 State and Local Overtime Reimbursements Joint Terrorism Task Force**
Item Category: Grant
- o. **Sheriff's Office - Acceptance from the Federal Bureau of Investigation of Notice of Limits for FY 2024 State and Local Overtime Reimbursements Gang and Violent Crime Safe Streets Task Force**
Item Category: Grant
- p. **Sheriff's Office - Acceptance from the Michigan Department of Treasury of the 2023 Law Enforcement Distribution Program - Second Distribution**
Item Category: Grant
- q. **Sheriff's Office - Amendment #2 to the 2022-2024 Law Enforcement Services Agreement with the City of Rochester Hills**
Item Category: Interlocal Agreement
- r. **Public Services - Animal Shelter & Pet Adoption Center - Gift Acceptance from Ms. Margaret L. Stack**
Item Category: Gift/Donation
- s. **Public Services - Community Corrections - Acceptance from the Michigan Department of Corrections for the FY 2024 Community Corrections Funds**
Item Category: Grant
- t. **Emergency Management & Homeland Security - 2023 Emergency Management Program Grant**
Item Category: Grant
- u. **Health & Human Services - Acceptance from the U.S. Department of Health and Human Services Health Resources and Services Administration for the 2023 Community Project Funding/Congressionally Directed Spending Facilities and/or Equipment Projects Program**
Item Category: Grant
- v. **Health & Human Services - Acceptance from Oakland Schools for the FY 2024 Visitation Grant**
Item Category: Grant
- w. **Health & Human Services - Amendment #3 to the Interlocal Agreement with the Oakland Community Health Network for Substance Use Disorder Prevention Services**
Item Category: Grant
- x. **Board of Commissioners - Amendment #1 to the Interlocal Agreement with the City of Southfield for the 2023 Oakland County Gun Buyback Pilot Grant Program**
Item Category: Interlocal Agreement

Regular Agenda

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

- a. **Board of Commissioners - Area Agency on Aging**
Item Category: Appointment
- b. **Executive's Office - County Executive Appointment of Teresa Mask as Oakland County's Department of Public Communications Director**
Item Category: Appointment

16. Reports

- a. **Oakland Community Health Network Update**
Item Category: Report
Action Required: Receive and File

17. New & Miscellaneous Business

- a. **Appoint an Individual to Fill the Vacant District 3 Oakland County Commission Position for the Remainder of the Unexpired Term, Effective upon Appointment through December 31, 2024.**
Presenter: David Woodward
Action Required: Appoint
- b. **Supporting Senate Bills 483-485 to enact the Prescription Drug Cost and Affordability Review Act**
Item Category: Resolution
Presenter: Charles Cavell
Action Required: Refer to Legislative Affairs & Government Operations Committee
- c. **Standing Committee Assignments - Commissioner Brendan Johnson**
Item Category: Appointment
Presenter: David Woodward
Action Required: Appoint
- d. **Letter of Resignation - Commissioner Janet Jackson**
Item Category: Communications
Action Required: Accept
- e. **Proclamation - Janet Jackson**
Presenter: David Woodward

18. Announcements

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

20. Adjournment to December 7, 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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