



Oakland County Board of Commissioners

David T. Woodward, Chairman

The following is the Agenda for the **August 5, 2021**

Board of Commissioners Meeting

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1. Call Meeting to Order at 6:00 p.m.
2. Roll Call
3. Invocation – Gwen Markham
4. Pledge of Allegiance to the Flag
5. Approval of Minutes for July 22, 2021
6. Approval of Agenda
7. Communications
 - 6:00 p.m. - Public Hearing - Economic Development – Business Development Division Approving the Reissuance of Series 2010 Bonds (Cranbrook Educational Community Project) – City of Bloomfield Hills
 - 6:00 p.m. – Public Hearing – County Executive – Creation of Public communications Department and Re-Organization of Positions
 - Presentation: Salvador Salort-Pons, Ph.D., Director of the Detroit Institute of Arts
8. Public Comment
9. Reports of Standing Committees

CONSENT AGENDA

ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

- a. Board of Commissioners – Tri-Party Road Improvement Program Fiscal Year 2021 Appropriation – Charter Township of Royal Oak – Resurfacing of Portions of Northend Avenue, Bates Street, and Mendota Avenue – Project No. 56382
- b. Water Resources Commissioner – Charter Township of Oxford Sewer System Operation and Maintenance Agreement
- c. Water Resources Commissioner – Charter Township of Oxford Water System Operation and Maintenance Agreement
- d. Central Services/Aviation Division – Oakland/Southwest Airport – Conduct Environmental Study – Easement Assessment for Land Acquisition and Obstruction Removal – Grant Acceptance
- e. Central Services/Aviation Division – Oakland/Troy Airport – Rehabilitate Runway 9/27 – Construction; Reconstruct Airfield Guidance Signs – Design and Construction – Grant Acceptance
- f. Economic Development/Business Development Division - Approving the Reissuance of Series 2010 Bonds (Cranbrook Educational Community Project) – City of Bloomfield Hills
- g. Economic Development and Board of Commissioners – Appropriation of American Rescue Plan Act Local Fiscal Recovery Funds for the Sponsorship of 2021 Arts, Beats and Eats Festival in Partnership with the City of Royal Oak
- h. Facilities Management/Facilities Planning and Engineering and Probate Courts – East Wing Employee Entrance Stairs Replacement Project
- i. Facilities Management/Facilities Maintenance and Operations – Jail Sprinkler Head Replacement Project

FINANCE COMMITTEE – GWEN MARKHAM

- a. Treasurer's Office – Transition and Upgrades Project
- b. Board of Commissioners – Proposed Independence Township Corridor Improvement Authority Project Modification

LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. Board of Commissioners – Revision to Parks and Recreation Commission Executive Office Appointment Process **(PENDING COMMITTEE APPROVAL)**

PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. County Executive – Appropriation of American Rescue Plan Act Local Fiscal Recovery Funds for Oakland Together Mental Health and Wellbeing School Partnership Program – Youth Assistance Grant
- b. Health and Human Services/Health Division – Fiscal Year 2022 Local Health Department (Comprehensive) Agreement – Grant Application
- c. Health and Human Services/Health Division – Nurse, Education, Practice, Quality and Retention – Registered Nurses in Primary Care Grant Acceptance

REGULAR AGENDA

ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

- j. Facilities Management/Facilities Planning and Engineering and Sheriff's Office – Jail Carport Project
- k. Facilities Management – Approval and Acceptance of Purchase Agreement to Sell County Owned Property on Brown Road – Amendment #1
- l. Facilities Management/Facilities Planning and Engineering, Sheriff's Office, Emergency Management – Feasibility Study for New Sheriff's Operation Center/Oakland County Emergency Operations Center, Sheriff's Office Training Center, and Strategic Storage Facility

FINANCE COMMITTEE – GWEN MARKHAM

PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- d. MR #21176 – Board of Commissioners – Approval of "Unlocking Doors Oakland" Program to Provide Rental Housing Access Assistance and Appropriation of American Rescue Plan Local Coronavirus Recovery Funds
- e. MR #21288 – Board of Commissioners – Implementation of Law Enforcement Body-Worn Cameras Program

LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- b. Parks and Recreation Commission – COVID-19 Pandemic Accounts Receivable Write-Off with Fuller Oak Management, LLC for Addison Oaks Conference Center and Glen Oaks Conference Center and Grill Room
 - c. County Executive – Transfer of the Office of Public Communications Division and Reorganization of Positions
- 10. Reports of Special Committees
 - 11. Special Order of Business
 - 12. Unfinished Business
 - 13. New & Miscellaneous Business

PROPOSED RESOLUTIONS FOR INTRODUCTION AND IMMEDIATE CONSIDERATION (INFORMATIONAL)

- a. Board of Commissioners – Remembrance of U.S. Senator Carl Levin

- b. Board of Commissioners – Designation of August 2021 as Black Women’s Equal Pay Month in Oakland County
 - c. Board of Commissioners – Assignment of American Rescue Plan Act – Local Fiscal Recovery Funds for a Matching Grant Program to Develop Skateboard Parks Throughout Oakland County
 - d. Board of Commissioners – Amendment to the Rules of the Board of Commissioners – Revision of Section XIII. – Board of Commissioners’ Meeting Procedures
 - e. Board of Commissioners – Amendment to the Rules of the Board of Commissioners – Revision of Section II. Order of Business
- 14. Announcements
 - 15. Adjournment to August 18, 2021 at 6:00 p.m. or the Call of the Chair

PUBLIC ACCESS INFORMATION
View Meeting: https://www.oakgov.com/boc/about/Pages/watch.aspx