



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

Board of Commissioners

Thursday, December 7, 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 - Michael Spisz
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated November 16, 2023**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Presentations
 - a. **Presentation - Detroit Zoo**
Presenter: Dr. Hailey Murphy
Action Required: Receive and File
 - b. **Proclamation - Jerry Sowik**
Presenter: Michael Spisz
Action Required: Receive and File
 - c. **Proclamation - Barb Garbutt**
Presenter: Christine Long
Action Required: Receive and File
 - d. **Proclamation - Carolyn Morrison**
Presenter: Karen Joliat
Action Required: Receive and File
8. Communications
 - a. **Appointments to the Oakland County Historical Commission**
Action Required: Receive and File
 - b. **Appointments to the Oakland County Personnel Appeal Board**
Action Required: Receive and File
 - c. **Thank You - Connie Srogi**
Action Required: Receive and File
9. Public Comment (three minutes max per speaker, related only to items on the agenda)

Reports of Standing Committees

Consent Agenda

10. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Economic Development - Oakland County Transit Division - 2024 Amendment of Interlocal Agreement between North Oakland Transportation Authority and Oakland County for Public Transportation Services**
Item Category: Contract
- b. **Economic Development - Oakland County Transit Division - 2024 Amendment of Interlocal Agreement Between Western Oakland Transportation Authority and Oakland County for Public Transportation Services**
Item Category: Contract
- c. **Economic Development - Oakland County Transit Division - 2024 Amendment of Interlocal Agreement Between Rochester Hills-Oakland-Rochester Older Persons' Commission and Oakland County for Public Transportation Services**
Item Category: Contract
- d. **Economic Development - Oakland County Transit Division - 2024 Amendment of Public Transportation Agreement Between People's Express Inc. and Oakland County**
Item Category: Contract
- e. **Economic Development - Oakland County Transit Division - 2024 Amendment of Interlocal Agreement between Suburban Mobility Authority for Regional Transportation and Oakland County for Public Transportation**
Item Category: Contract
- f. **Water Resources Commissioner - Contract Extension with Harris Computer Systems for Maintenance of the NorthStar Software Application**
Item Category: Resolution
- g. **Water Resources Commissioner - Contract Extension with InfoSend, Inc. for Utility Billing Print and Mailing Services**
Item Category: Resolution
- h. **Economic Development - Reorganization of Classifications and Positions**
Item Category: Reorganization
- i. **Economic Development - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Authorization of Oakland Together Skilled & Educated Workforce Program Phase II Expansion**
Item Category: Budget Amendment
- j. **Facilities Planning & Engineering - FY2024 BOC Accessible Toilet Rooms Renovation**
Item Category: Budget Amendment
- k. **Facilities Management - Approval and Acceptance of 2024 Joint Project Agreement (JPA) with the U.S. Department of Commerce (USDOC) for Use of Space Located in Annex I Office Building**
Item Category: Contract
- l. **Facilities Management - Approval and Acceptance of 1st Amendment to EasterSeals Morc Lease**
Item Category: Lease
- m. **Board of Commissioners - Board Policy for Township Sub-division Road Special Assessment District (SAD) Partnership with the Road Commission**

for Oakland County

Item Category: Policy

- n. **Board of Commissioners - Appropriation for Township Special Assessment District (SAD) Road Repair Partnership Program**

Item Category: Budget Amendment

11. Finance Committee - Gwen Markham

- a. **Equalization - Amendment to 2023 Apportionment of Local Tax Rates**

Item Category: Report

- b. **Information Technology - New Service with the 30th District Court and the US Postal Inspection Service for Access to Oaknet Connectivity and CLEMIS**

Item Category: Contract

- c. **Information Technology - Evidence Management System Implementation for Prosecutor's Office**

Item Category: Budget Amendment

- d. **Water Resources Commissioner - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Backflow Prevention Project**

Item Category: Budget Amendment

- e. **Economic Development - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Main Street Oakland County Placemaking and Public Spaces Program**

Item Category: Budget Amendment

- f. **Health & Human Services - Appropriating Assignment of American Rescue Plan Act – Local Fiscal Recovery Funds of the Oakland County Housing Trust Project**

Item Category: Budget Amendment

- g. **Health & Human Services - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Additional Oakland Together Housing Security Initiatives**

Item Category: Budget Amendment

- h. **Board of Commissioners - Reallocation of American Rescue Plan Act – Local Fiscal Recovery Funds for the Oakland County Co-Responder Community Grant Program**

Item Category: Reorganization

12. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Parks & Recreation - United States Housing and Urban Development Economic Development Initiative Community Project Funding Grant for the Oakland County Farmer's Market Modernization and Improvement Project**

Item Category: Grant

- b. **Parks & Recreation - Cooperative Service Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services for Wildlife Management at Addison Oaks County Park**

Item Category: Interlocal Agreement

- c. **Board of Commissioners - Supporting Senate Bills 483-485 to enact the Prescription Drug Cost and Affordability Review Act**

Item Category: Resolution

13. Public Health and Safety Committee - Penny Luebs

- a. **Prosecuting Attorney's Office - Positions Deletion and Creation**
Item Category: Staffing Modification
- b. **Sheriff's Office - Increasing Marine Safety Patrols on Oakland County Lakes Program for 2024 and 2025 Boating Seasons - Pilot Program**
Item Category: Resolution
- c. **Sheriff's Office - Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Rebel)**
Item Category: Contract
- d. **Health & Human Services - Acceptance from the Michigan Fitness Foundation for the FY 2024 Supplemental Nutrition Assistance Program Education (SNAP-Ed) Plan**
Item Category: Grant
- e. **Health & Human Services - Subrecipient Agreement with Oakland Livingston Human Services Agency for FY 2024 Woman, Infants and Children Services**
Item Category: Contract
- f. **Health & Human Services - Acceptance from the Michigan Public Health Institute for the 2024 Health Equity Regional Council Backbone Grant**
Item Category: Grant
- g. **Health & Human Services - Neighborhood and Housing Development - Acceptance from the U.S. Department of Housing and Urban Development for the Program Year 2023 Annual Action Plan**
Item Category: Grant
- h. **Health & Human Services - Neighborhood and Housing Development - Housing Trust Fund - Wellspring Project for Affordable and Permanent Supportive Housing Development in the City of Southfield**
Item Category: Resolution
- i. **Health & Human Services - Neighborhood and Housing Development - Housing Trust Fund - Royal Oak Cottages Project for Affordable Housing Development in the Charter Township of Royal Oak**
Item Category: Resolution
- j. **Emergency Management & Homeland Security - Oakland County Hazard Mitigation Plan**
Item Category: Resolution

Regular Agenda

14. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Economic Development - Amendment of Oakland County Economic Development and Growth Alliance (Oakland Thrive) Agreement**
Item Category: Grant

15. Finance Committee - Gwen Markham

- a. **Fiscal Services - Fiscal Year 2023 Year-End Report**
Item Category: Budget Amendment
- b. **Water Resources Commissioner - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for WRC Hardship Assistance Program**
Item Category: Budget Amendment

- c. **Water Resources Commissioner - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Royal Oak Township Drinking Water & Sewer System Improvement Projects**

Item Category: Budget Amendment

16. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Board of Commissioners - Parks & Recreation Commission Appointments - Andrea LaFontaine**

Item Category: Appointment

Board of Commissioners - Parks & Recreation Commission Appointments - Shanell Weatherspoon

Item Category: Appointment

- b. **Human Resources - Healthy Workplace Policy**

Item Category: Policy

17. New & Miscellaneous Business

- a. **Appoint an Individual to Fill the Vacant District 18 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. **Appropriation of Funding for the New Agreement with Axon Enterprise, Inc. to Implement the Taser 10-year Certification Plan**

Item Category: Budget Amendment

Presenter: David Woodward

Action Required: Approve

- c. **Sponsorship of Southfield A&T Warriors Championship Celebration**

Item Category: Special Project

Presenter: Yolanda Smith Charles

Action Required: Approve

- d. **Supporting the National Association of Counties Bipartisan Initiative to Urge National Policy Reform that Aims to Prevent Disruptions in Primary and Behavioral Health Care Services for Justice-Involved Populations**

Item Category: Resolution

Presenter: Kristen Nelson

Action Required: Refer to Legislative Affairs & Government Operations Committee

- e. **Supporting Michigan Senate Bills 605-611 for Polluter Accountability**

Item Category: Resolution

Presenter: Gwen Markham

Action Required: Refer to Legislative Affairs & Government Operations Committee

- f. **Support of Senate Bills 530 and 531 to Amend the Motor Vehicle Personal and Property Protection of the Insurance Code**

Item Category: Resolution

Presenter: Robert Hoffman

Action Required: Refer to Legislative Affairs & Government Operations Committee

- g. **Program Sponsorship with City of Huntington Woods for Antiracist Parenting Educational Workshops**

Item Category: Committee Referral

Presenter: Charles Cavell

Action Required: Refer to Finance Committee

18. Announcements

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

20. Adjournment to January 18, 2024, or the Call of the Chair

PUBLIC ACCESS INFORMATION

View Meeting: <https://bit.ly/WatchOCBoard>

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.