



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

Board of Commissioners

Wednesday, February 7, 2024 6:00 PM

David T. Woodward
Board Chair

Marcia Gershenson
Board Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Invocation - Ann Erickson Gault
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated January 18, 2024**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Presentations
 - a. **Proclamation - Sally Huang**
Presenter: Penny Luebs, Ann Erickson Gault
Action Required: Receive and File
 - b. **Proclamation - Black History Month**
Presenter: Angela Powell, Yolanda Smith Charles, Linnie Taylor
Action Required: Receive and File
8. Communications
 - a. **CE Appointment - Oakland County Art Institute Authority**
Action Required: Receive and File
 - b. **CE Appointment - Oakland County Senior Advisory Council - District #8 Representative**
Action Required: Receive and File
 - c. **CE Appointment - Oakland County Senior Advisory Council - District #12 Representative**
Action Required: Receive and File
 - d. **Grant Exception - HUD Office of Housing Counseling Comprehensive Housing Counseling Grant**
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. **Board of Commissioners - Fiscal Year 2024 Appropriation with the Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 57441**
Item Category: Road Improvement
- b. **Board of Commissioners - Fiscal Year 2024 Appropriation with the Township of Commerce for Tri-Party Road Improvement Program – Project No. 57651**
Item Category: Road Improvement
- c. **Water Resources Commissioner - Appointment of Deputies to the Water Resources Commissioner**
Item Category: Appointment
- d. **Economic Development - Business Development - Grant Amendment #2 to the Brownfield Redevelopment Grant with Michigan Environment, Great Lakes and Energy (EGLE) for the Webster Community Center Project - Pontiac**
Item Category: Grant

11. Finance Committee - Gwen Markham

- a. **Board of Commissioners - Program Sponsorship with City of Huntington Woods for Antiracist Parenting Educational Workshops**
Item Category: Special Project
- b. **Health & Human Services - Acceptance from the Council of State and Territorial Epidemiologists for the Data Science Team Training Program**
Item Category: Grant
- c. **Health & Human Services - Amendment #2 to the FY 2024 Emerging Threats Local Health Department Agreement from the Michigan Department of Health and Human Services**
Item Category: Grant

Regular Agenda

12. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Board of Commissioners - Supporting Senate Bills 0549-0551 and House Bills 5088-5090 to Create a Low-Income Water Residential Affordability Program and the Water Shutoff Protection Act**
Item Category: Resolution
- b. **Human Resources - 2024 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Board of Commissioner Supervisory Employees**
Item Category: Collective Bargaining Agreement
- c. **Board of Commissioners - Building Authority Appointment - Tony Sievert**
Item Category: Appointment
Gingell Amendment #1
Presenter: Michael Gingell
Action Required: Amend
- d. **Board of Commissioners - Oakland Community Health Network Appointment - Dennis Cowan, Dr. Yolanda Giles, Adam Fuhrman, Dr. Bijaya Hans**
Item Category: Appointment

13. New & Miscellaneous Business

a. **Sponsorship of the MiCorps Cooperative Lakes Monitoring Program**

Item Category: Committee Referral

Presenter: Marcia Gershenson

Action Required: Refer to Finance Committee

14. Announcements

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

16. Adjournment to February 29, 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.