



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Public Health & Safety Committee

Penny Luebs, Chair

February 20, 2024 at 10:30 AM

MINUTES

1. Call Meeting to Order

Chair Penny Luebs called the meeting of the Public Health & Safety Committee to order at 10:32 AM in Committee Room A 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Linnie Taylor, Karen Joliat, Penny Luebs, Ann Erickson Gault, Kristen Nelson, Charles Cavell, Angela Powell, Marcia Gershenson (8)

MEMBERS ABSENT WITH NOTICE: Michael Gingell (1)

3. Pledge of Allegiance

Chair Penny Luebs led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated January 9, 2024

Kristen Nelson moved **approval of the Minutes dated January 9, 2024, as presented**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (6-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

5. Approval of Agenda

Linnie Taylor moved **approval of the agenda, as presented**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (6-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: None
Abstain: None

6. Public Comment

None.

7. Communications

- a. **Public Services - Animal Shelter & Pet Adoption Center - December 2023 Intake and Disposition Report**
- b. **Health & Human Services - 2024 Michigan Association for Local Public Health Wellbeing Grant**
- c. **Executive's Office - 2023 Fourth Quarter Out of School Time Grant Report**
- d. **Sheriff's Office - Application for 2024 Safe Community First Responder Program**

Linnie Taylor moved to **receive and file the attached Communications**.
Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (6-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

8. Department Recommendations

- a. **Emergency Management & Homeland Security - Oakland County Tactical Consortium Agreement**

Karen Joliat moved to **recommend to Board the proposed Board Action**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (6-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

- b. **Prosecuting Attorney's Office - Copy and Digitize Record Services for the Conviction Integrity Unit (CIU)**

Kristen Nelson moved to **forward to Finance the proposed Board Action**.
Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (6-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

c. Sheriff's Office - Application to the Michigan Department of Natural Resources for the 2024 Marine Safety Program

Kristen Nelson moved to **recommend to Board the proposed Board Action**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (8-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Charles Cavell, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

d. Sheriff's Office - Three-Year Extension with Nye Uniform for Uniform Services

Kristen Nelson moved to **recommend to Board the proposed Board Action**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (7-1-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: Charles Cavell

Abstain: None

e. Sheriff's Office - Amendment #2 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Oxford

Kristen Nelson moved to **recommend to Board the attached suggested resolution**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (8-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Charles Cavell, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

9. Public Comment

None.

10. Other Business/Adjournment

The meeting adjourned at 11:05 AM.

NOTE: The foregoing minutes are subject to Committee approval.

