



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Public Health & Safety Committee

Tuesday, February 20, 2024 10:30 AM

Penny Luebs
Committee Chair

Angela Powell
Committee Vice Chair

Michael J. Gingell
Minority Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **Dated January 9, 2024**
Presenter: Aaron Snover
Action Required: Approve
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
 - a. **Public Services - Animal Shelter & Pet Adoption Center - December 2023 Intake and Disposition Report**
Item Category: Report
Presenter: Robert Gatt
Action Required: Receive and File
 - b. **Health & Human Services - 2024 Michigan Association for Local Public Health Wellbeing Grant**
Item Category: Communications
Presenter: Stacey Sledge
Action Required: Receive and File
 - c. **Executive's Office - 2023 Fourth Quarter Out of School Time Grant Report**
Item Category: Report
Presenter: United Way
Action Required: Receive and File
 - d. **Sheriff's Office - Application for 2024 Safe Community First Responder Program**
Item Category: Grant
Presenter: Katie West
Action Required: Receive and File
8. Department Recommendations
 - a. **Emergency Management & Homeland Security - Oakland County Tactical Consortium Agreement**
Item Category: Contract

Presenter: Thom Hardesty
Action Required: Recommend to Board

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

Item Category: Budget Amendment

Presenter: Beth Greenberg Morrow, Nicole Tabin

Action Required: Recommend and Forward to Finance

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

Item Category: Grant

Presenter: Curtis Childs, Gaia Piir

Action Required: Recommend to Board

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

Item Category: Contract

Presenter: Curtis Childs, Gaia Piir

Action Required: Recommend to Board

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

Item Category: Interlocal Agreement

Presenter: Curtis Childs, Gaia Piir

Action Required: Recommend to Board

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

10. Other Business/Adjournment

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.