



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

Board of Commissioners

Thursday, February 29, 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 - Brendan Johnson
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated February 7, 2024**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Presentations
 - a. **Presentation - Black Excellence Awards**
Eisha Branner
Damany Ali Head
Myka Burley
Dr. Vivian Greenway
Christian Williams
Presenter: Marcia Gershenson, Angela Powell, Linnie Taylor
8. Communications
 - a. **CE Appointment - Oakland County Brownfield Redevelopment Authority Board of Directors**
Action Required: Confirm
 - b. **Grant Exceptions - 2025 HIDTA Grant Application and FY2022-FY2023 Byrne State Crisis Intervention Program (SCIP) Grant Application**
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 - Materials Management Plan Commencement**
Item Category: Resolution

- b. **Economic Development - Approval of the 2024 North Oakland Household Hazardous Waste Consortium (NoHaz) Interlocal Agreement**
Item Category: Interlocal Agreement
- c. **Water Resources Commissioner - Create two Cross Connection Inspector III positions within the Office of the Water Resources Commissioner's Cross Connection Unit**
Item Category: Staffing Modification
- d. **Water Resources Commissioner - Sewer Operation and Maintenance Agreement with the City of Lathrup Village**
Item Category: Contract

11. Finance Committee - Gwen Markham

- a. **Information Technology - 2024 First Quarter IT Development Report**
Item Category: Budget Amendment
- b. **Information Technology - New Service with the Michigan Department of Natural Resources for Access to Oaknet Connectivity and CLEMIS**
Item Category: Contract
- c. **Information Technology - New Service with Wayne County Medical Examiners for Online Payment and Over the Counter Payments**
Item Category: Contract
- d. **Board of Commissioners - Sponsorship of the Troy Historic Village for Civil War Days and Indigenous Voices Project**
Item Category: Special Project
- e. **Board of Commissioners - Sponsorship of the Farmington Bicentennial Timeline Public Art Installation**
Item Category: Special Project
- f. **Board of Commissioners - Sponsorship of Hospitality House Food Pantry's 2024 A Taste of Spring Event**
Item Category: Special Project

12. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Clerk/Register of Deeds - Grant Acceptance with the State Court Administrative Office for Legal Self Help Centers Grant Program - FY 2024**
Item Category: Grant

13. Public Health and Safety Committee - Penny Luebs

- a. **Emergency Management & Homeland Security - Oakland County Tactical Consortium Agreement**
Item Category: Contract
- b. **Prosecuting Attorney's Office - Copy and Digitize Record Services for the Conviction Integrity Unit (CIU)**
Item Category: Budget Amendment
- c. **Sheriff's Office - Application to the Michigan Department of Natural Resources for the 2024 Marine Safety Program**
Item Category: Grant
- d. **Sheriff's Office - Amendment #2 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Oxford**
Item Category: Interlocal Agreement

Regular Agenda

14. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Facilities Planning & Engineering - Owner Representative Services for Renovations to 31 E. Judson and 51111 Woodward in Pontiac**

Item Category: Resolution

Woodward Amendment #1

Presenter: David Woodward

15. Finance Committee - Gwen Markham

- a. **Executive's Office - Appointment to Chief Financial Officer Position**

Item Category: Appointment

16. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Parks & Recreation - Agreement Between Oakland County and the Oakland County 4-H Fair Association**

Item Category: Interlocal Agreement

17. Public Health and Safety Committee - Penny Luebs

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

Item Category: Contract

18. New & Miscellaneous Business

- a. **Sponsorship of 2024 International and US Open National Bocce Tournaments**

Item Category: Committee Referral

Presenter: Michael Gingell

Action Required: Refer to Finance Committee

- b. **Support of the Affordable Connectivity Program Extension Act of 2024 - U.S. Senate Bill 3565**

Item Category: Committee Referral

Presenter: Kristen Nelson

Action Required: Refer to Legislative Affairs & Government Operations Committee

19. Announcements

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

21. Adjournment to March 14, 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.