



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

Board of Commissioners

Thursday, March 14, 2024 9:30 AM

David T. Woodward
Board Chair

Marcia Gershenson
Board Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Invocation - Karen Joliat
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated February 29, 2024**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Presentations
 - a. **Awards - Women's History Month Awards**
Kai Lisa Anderson
Presenter: Linnie Taylor
Vital Anne
Presenter: Ann Erickson Gault
Rosa Randolph
Presenter: Angela Powell
 - b. **Presentation - Oakland Community Health Network Update**
Presenter: Megan Phillips, OCHN Director of the SUD Provider Network
Action Required: Receive and File
 - c. **Presentation - Oakland County Historical Commission**
Presenter: Dave Decker, Chair of the Historical Commission
Action Required: Receive and File
 - d. **Proclamation - National Social Work Month**
Presenter: Penny Luebs
Action Required: Receive and File Only, No Presentation
8. Communications
 - a. **Letter of Resignation - Gretchen Adler, Art Institute Authority**
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 Highland for Tri-Party Road Improvement Program – Project No. 57742**
Item Category: Road Improvement
- b. **Economic Development - Oakland County Transit Division - 2024 Amendment No. 2 to North Oakland Transportation Authority (NOTA) Interlocal Agreement for a Six-month Pilot Program**
Item Category: Interlocal Agreement
- c. **Economic Development - Business Development - Amendment No. 1 to Brownfield Redevelopment Subrecipient Agreement with Micah 6 Community for the Webster Community Center Project**
Item Category: Contract
- d. **Economic Development - Aviation and Transportation - Purchase of One Vehicle from Vehicle Operations Fund for Airport Fleet**
Item Category: Purchase

11. Finance Committee - Gwen Markham

- a. **Information Technology - Purchase of County-Wide Digital Asset Management Application from MediaValet**
Item Category: Budget Amendment
- b. **Fiscal Services - Fiscal Year 2024 First Quarter Financial Forecast**
Item Category: Budget Amendment
- c. **Board of Commissioners - Sponsorship of the Baldwin Center's Clothes Closet Renovation Project**
Item Category: Special Project

12. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Human Resources - Amendment to the Oakland County Employees Retirement System**
Item Category: Resolution
- b. **Parks & Recreation - Grant Application TF24-0047 to the Michigan Natural Resources Trust Fund for the Acquisition of 71.17 Acres of Property in Troy**
Item Category: Grant

13. Public Health and Safety Committee - Penny Luebs

- a. **Circuit Court - Amendment #1 to the FY 2024 Child Care Fund**
Item Category: Staffing Modification
- b. **Circuit Court - Position Creations in Adult Treatment Court**
Item Category: Staffing Modification
- c. **Sheriff's Office - Department Reorganization - Transfer of the Aviation Unit from the Emergency Response and Preparedness Division to the Patrol Services Division**
Item Category: Reorganization
- d. **Sheriff's Office - Amendment #3 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Independence**
Item Category: Interlocal Agreement
- e. **Health & Human Services - Amendment #2 to the Michigan Department of Health and Human Services Fiscal Year 2024 Local Health Department**

Agreement

Item Category: Grant

- f. **Health & Human Services - Amendment #1 to the 2024 Health Equity Regional Council Backbone Grant**

Item Category: Grant

- g. **Health & Human Services - Neighborhood and Housing Development - Housing Trust Fund - Presbyterian Village of Michigan Affordable Housing Development Project in the City of Pontiac**

Item Category: Resolution

- h. **Health & Human Services - Neighborhood and Housing Development - Housing Trust Fund - 111 Oneida "Missing Middle" Workforce Housing Development Project in the City of Pontiac**

Item Category: Resolution

- i. **Health & Human Services - Neighborhood and Housing Development - Housing Trust Fund - Westwood South Affordable Housing Development Project in the City of Pontiac**

Item Category: Resolution

- j. **Public Services - Animal Shelter & Pet Adoption Center - Gift Acceptance from the Michael T. Kowalczyk Trust**

Item Category: Gift/Donation

Regular Agenda

14. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Board of Commissioners - Huron Clinton Metropolitan Authority Appointment - Jaye Quadrozzi**

Item Category: Appointment

15. Public Health and Safety Committee - Penny Luebs

- a. **Health & Human Services - Acceptance of Opioid Settlement Funds and Positions Creation**

Item Category: Resolution

Woodward Amendment #1

Presenter: David Woodward

- b. **Sheriff's Office - Establishment of Dispatch Services Agreement Rates - April 1, 2024 through March 31, 2027 and Positions Creation**

Item Category: Policy

- c. **Sheriff's Office - Fire Dispatch Service Agreement with the Township of Addison, April 1, 2024 – March 31, 2027**

Item Category: Interlocal Agreement

- d. **Sheriff's Office - Fire Dispatch Service Agreement with the Charter Township of Brandon, April 1, 2024 – March 31, 2027**

Item Category: Interlocal Agreement

- e. **Sheriff's Office - Fire Dispatch Service Agreement with the Charter Township of Commerce, April 1, 2024 – March 31, 2027**

Item Category: Interlocal Agreement

- f. **Sheriff's Office - Fire Dispatch Service Agreement with the Franklin/Bingham Fire Department, April 1, 2024 – March 31, 2027**
Item Category: Interlocal Agreement
- g. **Sheriff's Office - Fire Dispatch Service Agreement with the Township of Groveland, April 1, 2024 – March 31, 2027**
Item Category: Interlocal Agreement
- h. **Sheriff's Office - Fire Dispatch Service Agreement with the Charter Township of Highland, April 1, 2024 – March 31, 2027**
Item Category: Interlocal Agreement
- i. **Sheriff's Office - Fire Dispatch Service Agreement with the Charter Township of Independence, April 1, 2024 – March 31, 2027**
Item Category: Interlocal Agreement
- j. **Sheriff's Office - Fire Dispatch Service Agreement with the Charter Township of Lyon, April 1, 2024 – March 31, 2027**
Item Category: Interlocal Agreement
- k. **Sheriff's Office - Fire Dispatch Service Agreement with the Charter Township of Milford, April 1, 2024 – March 31, 2027**
Item Category: Interlocal Agreement
- l. **Sheriff's Office - Fire Dispatch Service Agreement with the North Oakland County Fire Authority, April 1, 2024 – March 31, 2027**
Item Category: Interlocal Agreement
- m. **Sheriff's Office - Fire Dispatch Service Agreement with the Charter Township of Oakland, April 1, 2024 – March 31, 2027**
Item Category: Interlocal Agreement
- n. **Sheriff's Office - Fire Dispatch Service Agreement with the Charter Township of Orion, April 1, 2024 – March 31, 2027**
Item Category: Interlocal Agreement
- o. **Sheriff's Office - Fire Dispatch Service Agreement with the Charter Township of Oxford, April 1, 2024 – March 31, 2027**
Item Category: Interlocal Agreement
- p. **Sheriff's Office - Fire Dispatch Service Agreement with the City of Rochester Hills, April 1, 2024 – March 31, 2027**
Item Category: Interlocal Agreement
- q. **Sheriff's Office - Fire Dispatch Service Agreement with the Charter Township of Springfield, April 1, 2024 – March 31, 2027**
Item Category: Interlocal Agreement
- r. **Sheriff's Office - Police Dispatch Service Agreement with the City of Lake Angelus, April 1, 2024 – March 31, 2027**
Item Category: Interlocal Agreement
- s. **Sheriff's Office - Police Dispatch Service Agreement with Oakland Community College, April 1, 2024 – March 31, 2027**
Item Category: Interlocal Agreement
- t. **Sheriff's Office - Police Dispatch Service Agreement with the Village of Lake Orion, April 1, 2024 – March 31, 2027**
Item Category: Interlocal Agreement

- u. **Sheriff's Office - Police Dispatch Service Agreement with the Village of Milford, April 1, 2024 – March 31, 2027**
Item Category: Interlocal Agreement
- v. **Sheriff's Office - Police Dispatch Service Agreement with the Village of Oxford, April 1, 2024 – March 31, 2027**
Item Category: Interlocal Agreement
- w. **Sheriff's Office - Police Dispatch Service Agreement with the Village of Wolverine Lake, April 1, 2024 – March 31, 2027**
Item Category: Interlocal Agreement
- x. **Sheriff's Office - Police and Fire Dispatch Service Agreement with the City of Auburn Hills, April 1, 2024 – March 31, 2027**
Item Category: Interlocal Agreement
- y. **Sheriff's Office - Police and Fire Dispatch Service Agreement with the Village of Holly, April 1, 2024 – March 31, 2027**
Item Category: Interlocal Agreement
- z. **Sheriff's Office - Police and Fire Dispatch Service Agreement with the City of Walled Lake, April 1, 2024 – March 31, 2027**
Item Category: Interlocal Agreement
- aa. **Sheriff's Office - Police and Fire Dispatch Service Agreement with the City of Wixom, April 1, 2024 – March 31, 2027**
Item Category: Interlocal Agreement
- bb. **Sheriff's Office - Emergency Medical Dispatch Service Agreement with the City of Pontiac, April 1, 2024 – March 31, 2027**
Item Category: Interlocal Agreement

16. New & Miscellaneous Business

- a. **Support for the Senate Bills 669-670 to Expand the Application of the Freedom of Information Act to the Michigan Legislature, the Governor and the Lieutenant Governor**
Item Category: Resolution
Presenter: Kristen Nelson
Action Required: Refer to Legislative Affairs & Government Operations Committee
- b. **Sponsorship of the 2024 Clawson Friends of the Library Program**
Item Category: Committee Referral
Presenter: Penny Luebs
Action Required: Refer to Finance Committee
- c. **Sponsorship of Lighthouse Oakland County Zoning Scan Project**
Item Category: Committee Referral
Presenter: Charles Cavell, Max Glick, Director of Program Development, Lighthouse MI
Action Required: Refer to Finance Committee
- d. **Sponsorship of 15th Annual International Lyon Township Kite Festival**
Item Category: Committee Referral
Presenter: Philip Weipert
Action Required: Refer to Finance Committee
- e. **Sponsorship of Pontiac Skatepark Project Dedication**
Item Category: Committee Referral
Presenter: William Miller III
Action Required: Adopt

17. Announcements
18. Public Comment (three minutes max per speaker, any topic)
19. Adjournment to April 11, 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.