



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

## Board of Commissioners

Thursday, April 11, 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 - Michael Gingell
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
  - a. **dated March 14, 2024**  
Presenter: Lisa Brown  
*Action Required: Approve*
6. Approval of Agenda
7. Presentations
  - a. **Proclamation - 2023 National Football Conference (NFC) - North Division Champions Detroit Lions**  
Presenter: Brendan Johnson, David Woodward  
*Action Required: Receive and File*
  - b. **Proclamation - Earth Day 2024**  
Presenter: Gwen Markham, Kristen Nelson  
*Action Required: Receive and File*
  - c. **Proclamation - Workers Memorial Day**  
Presenter: William Miller III  
*Action Required: Receive and File*
8. Communications
  - a. **Appointment to the Oakland County Safer Communities Ad Hoc Committee**  
*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 Addison for Tri-Party Road Improvement Program – Project No. 57752**  
Item Category: Road Improvement

- b. **Board of Commissioners - Fiscal Year 2024 Appropriation with the Charter Township of Commerce for Tri-Party Road Improvement Program – Project No. 57781**

Item Category: Road Improvement

- c. **Water Resources Commissioner - Pledging the Full Faith and Credit of Oakland County for Oakland-Macomb Interceptor Drain Bonds**

Item Category: Bonds

- d. **Water Resources Commissioner - Authorizing the Issuance of Bonds to Finance Improvements for the Oakland County-owned City of Pontiac Sewage Disposal System**

Item Category: Bonds

- e. **Water Resources Commissioner - Notice of Intent to Issue Bonds to Construct Improvements to the City of Pontiac Sewage Disposal System**

Item Category: Bonds

- f. **Water Resources Commissioner - Notice of Intent to Issue Bonds to Construct Improvements to the City of Pontiac Water Supply System**

Item Category: Bonds

11. Finance Committee - Gwen Markham

- a. **Indigent Defense - Application for FY 2025 Michigan Indigent Defense Commission ("MIDC") Grant**

Item Category: Contract

- b. **Information Technology - New Service with Belleville, Cambridge Twp., Capac, County of Lapeer for Access to Oaknet Connectivity and CLEMIS**

Item Category: Contract

- c. **Board of Commissioners - Establishment of Rates for Contracts for Services with Other Government Agencies**

Item Category: Policy

12. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Clerk/Register of Deeds - Grant Acceptance 2024 Survey & Remonumentation Grant**

Item Category: Grant

- b. **Parks & Recreation - 2024 Natural Resources Community Habitat Improvement Projects**

Item Category: Resolution

- c. **Parks & Recreation - City of Rochester Hills Innovation Hills Park Restroom Project Grant**

Item Category: Grant

- d. **Board of Commissioners - 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

13. Public Health and Safety Committee - Penny Luebs

- a. **Circuit Court - Amendment #1 to the FY 2023 SCAO Virtual Backlog Response Docket Grant Program**

Item Category: Grant

- b. **Sheriff's Office - Amendment #1 to the Michigan Commission on Law Enforcement Standards (MCOLES) Public Safety Academy Assistance Program**  
Item Category: Grant
- c. **Health & Human Services - Application to the Michigan Department of Environment, Great Lakes and Energy for the 2024-2025 Rapid Methods and Microbial Source Tracking for Beaches Program**  
Item Category: Grant
- d. **Public Services - Medical Examiner - Agreement with Gift of Life of Michigan and Eversight**  
Item Category: Contract

## **Regular Agenda**

### 14. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Economic Development - Grant Agreement with the Michigan Economic Development Corporation (MEDC) for the Pontiac Redevelopment Grant**  
Item Category: Grant

### 15. New & Miscellaneous Business

- a. **Resolution Establishing the Tri-County Behavioral Health Task Force**  
Item Category: Resolution  
Presenter: David Woodward  
*Action Required: Refer to Legislative Affairs & Government Operations Committee*
- b. **Sponsorship of the Lyon Township Downtown Development Authority's (DDA) Music on the Grand Volunteer Appreciation Night**  
Item Category: Committee Referral  
Presenter: Philip Weipert  
*Action Required: Refer to Finance Committee*
- c. **Sponsorship of Trinity Gun Disposal's 2024 Safe Surrender and Buyback Events**  
Item Category: Committee Referral  
Presenter: Marcia Gershenson  
*Action Required: Refer to Finance Committee*
- d. **Sponsorship of the Pontiac Meals on Wheels Foundation's "Blues in the Streets" Event**  
Item Category: Committee Referral  
Presenter: Angela Powell  
*Action Required: Refer to Finance Committee*
- e. **Sponsorship of the Charter Township of Highland's 2024 Community Events**  
Item Category: Committee Referral  
Presenter: Philip Weipert, Robert Hoffman  
*Action Required: Refer to Finance Committee*
- f. **Sponsorship of Oxford Township Parks and Recreation 2024 Seymour Celebration**  
Item Category: Committee Referral  
Presenter: Michael Spisz  
*Action Required: Refer to Finance Committee*

### 16. Announcements

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

18. Adjournment to April 25, 2024, or the Call of the Chair

**PUBLIC ACCESS INFORMATION**

**View Meeting:** <https://bit.ly/WatchOCBoard>

**Updated Agenda:** <https://oaklandcomi.portal.civicclerk.com/>

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