



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

Board of Commissioners

Thursday, June 13, 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 - Angela Powell
4. Pledge of Allegiance to the Flag
5. Approval of Minutes

a. **dated May 22, 2024**

Presenter: Lisa Brown

Action Required: Approve

6. Approval of Agenda

7. Presentations

a. **Proclamation - Scott Guzzy**

Presenter: Karen Joliat, Gwen Markham

Action Required: Receive and File

b. **Proclamation - Park and Recreation Month**

Presenter: Christine Long, Yolanda Smith Charles, Ann Erickson Gault

Action Required: Receive and File

8. Communications

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 City of South Lyon for Tri-Party Road Improvement Program – Project No. 56331**

Item Category: Road Improvement

b. **Board of Commissioners - Fiscal Year 2024 Appropriation with the City of Walled Lake for Tri-Party Road Improvement Program – Project No. 57831**

Item Category: Road Improvement

c. **Economic Development - Aviation and Transportation - Oakland County International Airport (OCIA) Airport Land Lease with the Charter Township of Waterford**

Item Category: Lease

- d. **Economic Development - Aviation and Transportation - Lease Contract with MDOT for the Weather Observation and Data Dissemination System at Oakland/Troy Airport**
Item Category: Lease
- e. **Economic Development - Aviation and Transportation - Amendment to Oakland County Airports Rules & Regulations as adopted October 25, 2018**
Item Category: Resolution
- f. **Water Resources Commissioner - Establishing a Lake Level Special Assessment District for Vhay Lake**
Item Category: Resolution
- g. **Board of Commissioners - Dissolving the Solid Waste Planning Committee and Creating the Materials Management Planning Committee**
Item Category: Resolution

11. Finance Committee - Gwen Markham

- a. **Information Technology - Extension with Unity Fiber 2020 LLC for Fiber Maintenance**
Item Category: Contract
- b. **Management and Budget - Authorization of 2024 County Tax Levies for General Operating, Parks and Recreation, and Public Transportation**
Item Category: Resolution
- c. **Fiscal Services - Fiscal Year 2024 Second Quarter Financial Forecast**
Item Category: Budget Amendment
- d. **Board of Commissioners - Sponsorship of the Lyon Township Downtown Development Authority's (DDA) Music on the Grand Volunteer Appreciation Night**
Item Category: Special Project
- e. **Board of Commissioners - Sponsorship of the Lathrup Village Music Festival**
Item Category: Special Project
- f. **Board of Commissioners - Fiscal Year 2024 Through Fiscal Year 2028 Independent Annual Audit Services**
Item Category: Contract

12. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Board of Commissioners - Supporting Protect Michigan Kids Tobacco Legislation**
Item Category: Resolution

13. Public Health and Safety Committee - Penny Luebs

- a. **Sheriff's Office - Acceptance from Michigan Department of Natural Resources for the 2024 Marine Safety Program**
Item Category: Grant
- b. **Sheriff's Office - Acceptance from the Michigan State Police for the 2024 Paul Coverdell Forensic Sciences Improvement Program and Funding Transfer Request**
Item Category: Grant
- c. **Emergency Management & Homeland Security - Acceptance from the Michigan Department of State Police of the FY 2023 Hazardous Materials**

Emergency Preparedness Planning

Item Category: Grant

- d. **Emergency Management & Homeland Security - Creation of Positions in the Building Safety Division**
Item Category: Staffing Modification
- e. **Health & Human Services - Subrecipient Agreement with Honor Community Health for Pontiac Integrated Health Walk-In Clinic**
Item Category: Contract
- f. **Health & Human Services - Subrecipient Agreement with Oakland Community Health Network for Pontiac Integrated Health Walk-In Clinic**
Item Category: Contract
- g. **Health & Human Services - FY 2024 Budget Amendment to Address Public Health, Literacy, and Homelessness Concerns in Oakland County**
Item Category: Budget Amendment
- h. **Public Services - Animal Shelter & Pet Adoption Center - Gift Acceptance from United Charitable – The Belco Family Foundation**
Item Category: Gift/Donation

Regular Agenda

14. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Board of Commissioners - Oakland County Land Bank Authority Appointment**
Item Category: Appointment
- b. **Board of Commissioners - Materials Management Planning Committee Appointment**
Item Category: Appointment

15. Public Health and Safety Committee - Penny Luebs

- a. **52-2 District Court (Clarkston) - Approval of the Appointment of a District Court Magistrate - Richard G. Strenger**
Item Category: Other Action

16. Presentations

- a. **Presentation - State of the Circuit Court Address**
Presenter: The Honorable Jeffery S. Matis, Chief Judge of the Sixth Judicial Court
Action Required: Receive and File

17. New & Miscellaneous Business

- a. **Establish the Oakland County Student Debt Relief Initiative**
Item Category: Budget Amendment
Presenter: David Woodward
Action Required: Refer to Legislative Affairs & Government Operations Committee

18. Announcements

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

20. Adjournment to July 18, 2024, or the Call of the Chair

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.