



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

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## Board of Commissioners

Thursday, October 7, 2021 6:00 PM

David T. Woodward  
Board Chairperson

Marcia Gershenson  
Board Vice Chairperson

### ANNUAL MEETING

1. Call Meeting to Order
2. Roll Call
3. Invocation - William Miller
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
  - a. **Minutes - September 02, 2021**
6. Approval of Agenda
7. Communications
  - a. **Communications - Feasibility Study Group - Bid Award Recommendation**
  - b. **Communications - OCPR Resignation - Amanda Herzog**
  - c. **Communications - OCHN Resignation - Eric Lindemier**
8. Public Comment

### Reports of Standing Committees

#### CONSENT AGENDA

9. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER
  - a. **Resolution - 2021 Lake Level Assessments for Operation and Maintenance**  
Department: Water Resources Commissioner
  - b. **Resolution - 2021 Maintenance Assessment for Chapter 4 Drains**  
Department: Water Resources Commissioner
  - c. **Resolution - 2021 Maintenance Assessment for Chapter 18 Drains**  
Department: Water Resources Commissioner
10. FINANCE COMMITTEE – GWEN MARKHAM
  - a. **Budget Amendment - Universal Communications and Collaboration Program, Phase III (Group B) Wireless Network Project Allocation**  
Department: Information Technology

- b. **Purchase - IT Related - Multi-Function Devices (MFDs) Procurement**  
Department: Information Technology
- c. **Contract - IT Related - Contract Extension: #004940 with Strategic Communications, LLC for Cloud Services Support**  
Department: Information Technology
- d. **Contract - IT Related - Lease Agreement Amendment #2 with HD Development of Maryland (Home Depot USA)**  
Department: Information Technology
- e. **Contract - IT Related - Lease Agreement Amendment #1 with the Charter Township of West Bloomfield for Equipment Replacement and Additional Fiber Easement**  
Department: Information Technology
- f. **Budget Amendment - Fiscal Year 2021 Third Quarter Financial Forecast And Budget Amendments**  
Department: Fiscal Services

11. **LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON**

- a. **Collective Bargaining Agreement - Fiscal Years 2021, 2022, 2023 and 2024 United Auto Workers, Local 889 (UAW), Representing Facilities, Maintenance and Operations, Homeland Security, Human Resources and Water Resources Commissioner, Supervisory Employees (Supplemental)**  
Department: Human Resources
- b. **Collective Bargaining Agreement - Fiscal Years 2021, 2022, 2023 and 2024 United Auto Workers, Local 889 (UAW), Representing Non-Supervisory Employees of Human Resources and Financial Analyst, Senior Financial Analyst and Financial Analyst Coordinator (Supplemental)**  
Department: Human Resources
- c. **Collective Bargaining Agreement - Fiscal Year 2021 Oakland County Employees Union Affiliated with International Brotherhood of Electrical Workers Local 58, AFL-CIO (OCEU) (Wage Reopener)**  
Department: Human Resources
- d. **Resolution - Designating September 17 - 23, 2021 as Constitution Week in Oakland County**  
Presenter: Angela Powell
- e. **Resolution - Designation of National Adult Education and Family Literacy Week September 19 - 25, 2021**  
Presenter: Angela Powell
- f. **Resolution - Declaring September 19 - 25, 2021 as Michigan Trails Week in Oakland County**  
Presenter: Kristen Nelson
- g. **Resolution - Recognizing September 2021 as National Hispanic Heritage Month**  
Presenter: David Woodward
- h. **Resolution - Support for Temujin Kensu**  
Presenter: Robert Hoffman

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Grant Amendment - Fiscal Year 2022 PA Cooperative Reimbursement Program (CRP) Amendment #1**  
Department: Prosecuting Attorney's Office
- b. **Grant Acceptance - Fiscal Year 2022 Local Health Department (Comprehensive) Funds**  
Department: Health & Human Services
- c. **Grant Acceptance - Fiscal Year 2022 Emerging Threats Local Health Department Funds**  
Department: Health & Human Services
- d. **Contract - FY2016-FY2020 Title IV-E Client Services Contract Amendment**  
Department: Prosecuting Attorney's Office

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

14. FINANCE COMMITTEE – GWEN MARKHAM

- a. **6:15 PM Public Hearing FY 2022**
- b. **Resolution - FY 2022 General Appropriations Act and 2022 County General Property Tax Rates**  
Department: Fiscal Services  
Amendment - ARP Local Fiscal Recovery Fund #21285  
Amendment - Marine Safety Patrol  
Amendment - Gypsy Moth Program  
Amendment - Campus Sustainability Project: 52-2 District Courthouse  
Amendment - Professional Service Contracts Summary  
Amendment - Literacy Project
- c. **Resolution - Appropriation of American Rescue Plan Act Local Fiscal Recovery Funds for County Pandemic and Recovery Operational Expenses**  
Department: Management and Budget  
Amendment - Guidehouse Fiscal Services Consulting  
Amendment - Professional and Contractual Services

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Resolution - Opposition to Restrict the Right to Vote**  
Presenter: Marcia Gershenson
- b. **Resolution - Recognizing the Second Monday of October as Indigenous Peoples' Day**  
Presenter: William Miller III
- c. **Appointment - Director of Public Services**  
Department: Executive's Office

d. **Appointment - Board of County Canvassers**

Department: Clerk/Register of Deeds

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

17. Reports of Special Committees

18. Special Order of Business

19. Unfinished Business

20. New & Miscellaneous Business

a. **Resolution - Amendment To The Rules Of The Board Of Commissioners – Revision Of Section II. – Order Of Business**

Presenter: Charles Moss

*Action Required: Refer*

b. **Resolution - Request To the Oakland County Health Division to Permit School Districts to Determine Mask Requirements**

Presenter: Adam Kochenderfer

*Action Required: Refer*

c. **Resolution - Local Government Critical Infrastructure Planning Grant Program**

Presenter: Michael Spisz

*Action Required: Refer*

21. Announcements

22. Public Comment

23. Adjournment to October 13, 2021 or the Call of the Chair

**PUBLIC ACCESS INFORMATION**

**View Meeting:** <https://www.oakgov.com/boc/about/Pages/watch.aspx>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 or TDD Hearing Impaired (248) 858-5511 at least three (3) business days in advance of the meeting.