



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

Board of Commissioners

Thursday, July 18, 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 - Kristen Nelson
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated June 13, 2024**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Public Hearing - 6:00 p.m. - Casa Del Rey Brownfield Plan located at 111 Oneida in the City of Pontiac
8. Public Hearing - 6:00 p.m. - Auburn and Beacon Place Brownfield Plan located at 454 Auburn Avenue and 180 J. Hubbard Lane in the City of Pontiac
9. Public Hearing - 6:00 p.m. - Beacon Square Brownfield Plan located at 101 Mechanic Street in the City of Pontiac
10. Presentations
 - a. **Proclamation - Deputy Bradley J. Reckling**
Presenter: Marcia Gershenson
Action Required: Receive and File
11. Communications
 - a. **Resignation - Ron Borngesser, AAA-1B (aka Ageways)**
Action Required: Receive and File
 - b. **Resignation - Schuyler Butze, Materials Management Planning Committee**
Action Required: Receive and File
 - c. **Grant Exception Letter dated July 18, 2024**
Action Required: Receive and File
12. Public Comment (three minutes max per speaker, related only to items on the agenda)

Reports of Standing Committees

Consent Agenda

13. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Board of Commissioners - Fiscal Year 2024 Appropriation with the City of Troy for Tri-Party Road Improvement Program – Project No. 57091**
Item Category: Road Improvement
- b. **Economic Development - Aviation and Transportation - MDOT Grant Acceptance for Partial Reimbursement #1 to Acquire Land for OCIA Approaches - Runway 27L**
Item Category: Grant
- c. **Economic Development - Veterans Services - Grant Application with Michigan Veterans Affairs Agency for Fiscal Year 2025 County Veteran Service Fund**
Item Category: Grant
- d. **Water Resources Commissioner - Authorizing the Issuance of Bonds to Finance Improvements for the Southwest Oakland Water System in Oakland Township**
Item Category: Bonds
- e. **Water Resources Commissioner - Contract with the Village of Lake Orion for Sanitary Sewer Improvements**
Item Category: Contract
- f. **Water Resources Commissioner - Notice of Intent to Issue Bonds for Improvements to the Clinton-Oakland Sewage Disposal System in the City of Pontiac**
Item Category: Bonds
- g. **Water Resources Commissioner - Notice of Intent to Issue Bonds for Improvements to the Huron Rouge Sewage Disposal System**
Item Category: Bonds
- h. **Economic Development - Business Development - Casa Del Rey Brownfield Plan located at 111 Oneida in the City of Pontiac**
Item Category: Brownfield/TIF
- i. **Economic Development - Business Development - Auburn and Beacon Place Brownfield Plan located at 454 Auburn Avenue and 180 J. Hubbard Lane in the City of Pontiac**
Item Category: Brownfield/TIF
- j. **Economic Development - Business Development - Beacon Square Brownfield Plan located at 101 Mechanic Street in the City of Pontiac**
Item Category: Brownfield/TIF
- k. **Economic Development - Planning and Local Business Development - Interlocal Agreement and Grant Awards for the Main Street Oakland County Placemaking and Public Spaces Program**
Item Category: Interlocal Agreement
- l. **Facilities Planning & Engineering - Main Jail Complex Fencing and Gate Project**
Item Category: Resolution
- m. **Facilities Planning & Engineering - Roof Restraint Safety System Project**
Item Category: Resolution

- n. **Facilities Planning & Engineering - Jail Clinic HVAC System Replacement Project**

Item Category: Resolution

14. Finance Committee - Gwen Markham

- a. **Parks & Recreation - Amendment to Schedule B of Healthy Communities Plan (ARPA)**

Item Category: Amendment

- b. **Information Technology - Amendment to Comprehensive Information Technology Service Agreements**

Item Category: Contract

- c. **Information Technology - Comprehensive Information Technology Service Agreement 2024 Renewals**

Item Category: Contract

15. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Parks & Recreation - Contract Extension with Crimson Agency for Nine Mile Pathway Branding and Logo Development, Staff Media Training and Parks Promotional Strategy**

Item Category: Contract

- b. **Parks & Recreation - Transferring Management Responsibility for Vanguard Drive Property to Oakland County Parks**

Item Category: Resolution

16. Public Health and Safety Committee - Penny Luebs

- a. **Circuit Court - Acceptance from the Michigan Department of Health and Human Services of the FY 2024 Child Parent Legal Representation Grant**

Item Category: Grant

- b. **Prosecuting Attorney's Office - Application to the Michigan Department of Health and Human Services for the FY 2025 Victim Rights**

Item Category: Grant

- c. **Sheriff's Office - Use Non-Departmental General Fund Contingency for Special Signage by the Road Commission for Oakland County during the 2024 Dream Cruise**

Item Category: Budget Amendment

- d. **Sheriff's Office - Amendment #2 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Springfield**

Item Category: Interlocal Agreement

- e. **Sheriff's Office - Acceptance from the Office of National Drug Control Policy for the 2024 High Intensity Drug Trafficking Areas (HIDTA)**

Item Category: Grant

- f. **Health & Human Services - Acceptance from the Michigan Department of Environment, Great Lakes and Energy (EGLE), Water Resources Division for the 2024 Inland Lake Beach Monitoring Program grant**

Item Category: Grant

- g. **Health & Human Services - Neighborhood and Housing Development - 2024 Annual Action Plan and Consolidated Grant Application to the United States Department of Housing and Urban Development for the Office of Community**

Planning and Development Formula Programs Grant Funding

Item Category: Grant

Regular Agenda

17. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Board of Commissioners - Establish the Oakland County Student Debt Relief Initiative**

Item Category: Budget Amendment

- b. **Parks & Recreation - Approving Language for an Oakland County Parks and Recreation Commission Millage to Appear on the November 5, 2024 Ballot**

Item Category: Resolution

18. Finance Committee - Gwen Markham

- a. **Management and Budget - Reclassification of Chief Procurement Officer as County Executive Appointed Non-Merit**

Item Category: Staffing Modification

19. Budget Presentation

- a. **FY 2025 - 2027 Recommended Budget Overview**

Presenter: David Coulter, County Executive

Action Required: Receive and File

20. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Executive's Office - Pontiac Redevelopment Project – Owner's Representative Contract, Architect/Engineer and Urban Planning Contract, and Community Engagement Contract**

Item Category: Resolution

21. Finance Committee - Gwen Markham

- a. **Board of Commissioners - Sponsorship of 2024 Arts, Beats & Eats Festival**

Item Category: Special Project

22. New & Miscellaneous Business

- a. **Support for the Charter Township of Royal Oak 5-Year Parks and Recreation Plan**

Item Category: Committee Referral

Presenter: Ann K. Capela, Royal Oak Township Manager, Yolanda Smith Charles

Action Required: Refer to Finance Committee

- b. **Sponsorship of the Commerce Township 2024 Concert Series Finale**

Item Category: Committee Referral

Presenter: Emily England, Senior Center Director, Christine Long

Action Required: Refer to Finance Committee

- c. **Sponsorship of the Hazel Park 2024 Art Fair**

Item Category: Committee Referral

Presenter: Ann Erickson Gault

Action Required: Refer to Finance Committee

- d. **Sponsorship of the Auburn Hills, Pontiac, Waterford, and White Lake 2024 Holiday Extravaganza**

Item Category: Committee Referral

Presenter: Linda Zabik

Action Required: Refer to Finance Committee

e. **Sponsorship of E-Community Outreach Services 2024 Family Appreciation Day**

Item Category: Committee Referral

Presenter: Eisha Branner, Founder/CEO, E-Community Outreach Services

Action Required: Refer to Finance Committee

23. Announcements

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

25. Adjournment to August 1, 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.