



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

Board of Commissioners

Thursday, September 5, 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 - Christine Long
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated August 1, 2024**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Presentations
 - a. **Proclamation - National Recovery Month**
Presenter: Penny Luebs
Action Required: Receive and File
 - b. **Proclamation - National Suicide Prevention Month**
Presenter: Penny Luebs
Action Required: Receive and File
 - c. **Proclamation - Miss Oakland County's Teen 2024, Cynthia Cao**
Presenter: Michael Gingell
Action Required: Receive and File
 - d. **Proclamation - Miss Oakland County 2024, Alexis Ulmer**
Presenter: Christine Long
Action Required: Receive and File
 - e. **Presentation - ClimateCorps**
Presenter: Nicole Card
Action Required: Receive and File
8. Communications
 - a. **Resignation - Jeff Campbell - Oakland County Land Bank Authority**
Action Required: Receive and File
 - b. **CE Appointment - Appointment to the SMART Board of Directors**
Action Required: Receive and File
 - c. **CE Appointment - Megan C. Sellers, Deputy County Executive I**
Action Required: Receive and File

d. **Grant Exception Letter dated September 5, 2024**

Presenter:

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. **Facilities Management - MDOT Easements and Consent to Grade along Woodward Ave for the Widetrack Redesign in Downtown Pontiac**

Item Category: Easement/Assessment

b. **Facilities Management - Joint Project Agreement (JPA) Modification with the U.S. Department of Commerce (USDOC) for use of Office Space in Annex I Building**

Item Category: Lease

c. **Facilities Planning & Engineering - Clarity Project and Resource Management Software Implementation Project**

Item Category: Budget Amendment

d. **Economic Development - Business Development - Grant Acceptance with Michigan Department of Environment, Great Lakes, and Energy (EGLE) for Brownfield Grant Agreement - Rochester Riverfront Place Project**

Item Category: Grant

11. Finance Committee - Gwen Markham

a. **Information Technology - 2024 Third Quarter Information Technology Development Report**

Item Category: Amendment

b. **Board of Commissioners - Purchase and Installation of Fence at the United Methodist Church for Novi Co-Op Preschool, Nonprofit 501(c)(3)**

Item Category: Special Project

12. Legislative Affairs and Government Operations Committee - Brendan Johnson

a. **Human Resources - 2024 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Circuit Court/Friend of the Court Non-Supervisory Employees**

Item Category: Collective Bargaining Agreement

b. **Human Resources - Benefits Additions Resulting from Employee Benefits Survey and Preliminary Inclusive Benefits Analysis**

Item Category: Resolution

c. **Human Resources - Implementing the Salary Administration Plan 3rd Quarterly Report for FY2024**

Item Category: HR Quarterly Report

d. **Human Resources - Fiscal Year 2025 Salary Recommendation for Non-Represented Employees**

Item Category: Other Action

13. Public Health and Safety Committee - Penny Luebs

- a. **52nd District Courts - Amendment #4 to the FY 2024 Michigan Mental Health Court Program**
Item Category: Grant
- b. **Sheriff's Office - Creation of Two Part-Time Positions to Reinstate Security at North Office Building**
Item Category: Staffing Modification
- c. **Sheriff's Office - Grant Acceptance from the Michigan Department of State Police for the FY 2025 Secondary Road Patrol and Traffic Accident Prevention Program**
Item Category: Grant
- d. **Health & Human Services - Health Division - Application to the Michigan Department of Health and Human Services for FY 2025 Pontiac Integrated Urgent Care**
Item Category: Grant
- e. **Emergency Management & Homeland Security - Grant Acceptance for the 2023 Homeland Security Grant Program**
Item Category: Grant

Regular Agenda

14. Finance Committee - Gwen Markham

- a. **Board of Commissioners - Appointment to the Chief Procurement Officer**
Item Category: Appointment

15. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Board of Commissioners - Appointment to the Oakland Community Health Network Board**
Item Category: Appointment
- b. **Human Resources - Benefit Plan Modifications Effective January 1, 2025**
Item Category: Resolution

16. New & Miscellaneous Business

- a. **Support for U.S. Senate Bill 4776 to Amend the Older American's Act of 1965 by Increasing Levels of Funding for County Governments**
Item Category: Committee Referral
Presenter: Kristen Nelson
Action Required: Refer to Legislative Affairs & Government Operations Committee
- b. **Funding Appropriation for Independent After Action Review on the Oxford High School and Other Mass Shooting Events**
Item Category: Budget Amendment
Presenter:
Action Required: Request Immediate Consideration Under New Business

17. Announcements

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

19. Adjournment to September 19, 2024, or the Call of the Chair

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

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

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