



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

Board of Commissioners

Thursday, September 19, 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 - Philip Weipert
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated September 5, 2024**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Communications
 - a. **Resignation - Thomas Guastello - Board of Directors to the Detroit Institute of Arts**
Action Required: Receive and File
 - b. **Resignation - Bo Cheng - Oakland County Art Institute Authority**
Action Required: Receive and File
8. Public Comment (three minutes max per speaker, related only to items on the agenda)

Reports of Standing Committees

Consent Agenda

9. Economic Development and Infrastructure Committee - Yolanda Smith Charles
 - a. **Water Resources Commissioner - Authorizing the Issuance of Bonds to Fund Improvements to the Clinton-Oakland Sewage Disposal System**
Item Category: Bonds
 - b. **Water Resources Commissioner - Authorizing the Issuance of Bonds to Fund Improvements to the Huron Rouge Sewage Disposal System**
Item Category: Bonds
 - c. **Water Resources Commissioner - Fiscal Year 2025 Maintenance Assessments for Chapter 4 Drains**
Item Category: Easement/Assessment
 - d. **Water Resources Commissioner - Fiscal Year 2025 Maintenance Assessments for Chapter 18 Drains**
Item Category: Easement/Assessment

- e. **Water Resources Commissioner - 2024 Lake Level Assessments**
Item Category: Easement/Assessment
- f. **Office of Sustainability - Grant Application with US Environmental Protection Agency (EPA) for the Environmental and Climate Justice Community Change Grants (CCG) Program**
Item Category: Grant
- g. **Economic Development - Workforce Development - Law Enforcement Services Agreement with City of Novi for 2024 MICareerQuest Southeast Event**
Item Category: Interlocal Agreement
- h. **Economic Development - Oakland County Transit Division - Access to Transit Program**
Item Category: Resolution
- i. **Economic Development - Oakland County Transit Division - Amendment 2024-3 to North Oakland Transportation Authority (NOTA) Interlocal Agreement for Expanded Services**
Item Category: Interlocal Agreement
- j. **Economic Development - Planning and Local Business Development - Main Street Oakland County Placemaking and Public Spaces Program - Royal Oak Award**
Item Category: Interlocal Agreement

10. Finance Committee - Gwen Markham

- a. **Fiscal Services - Fiscal Year 2024 Third Quarter Financial Forecast**
Item Category: Budget Amendment
- b. **Board of Commissioners - Sponsorship of Additional Trinity Gun Disposal Safe Surrender and Buyback Events**
Item Category: Special Project

11. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Parks & Recreation - Nine Mile Task Force Memorandum of Understanding**
Item Category: Interlocal Agreement
- b. **Board of Commissioners - 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: Resolution

12. Public Health and Safety Committee - Penny Luebs

- a. **Prosecuting Attorney's Office - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2025 Victim Rights**
Item Category: Grant
- b. **Circuit Court - Deletion of Two Grant Funded Positions Due to the Raise the Age Grant Funding Expiration**
Item Category: Staffing Modification
- c. **Sheriff's Office - Amendment #3 to the MCOLES Public Safety Academy Assistance Program**
Item Category: Grant

- d. **Sheriff's Office - Grant Acceptance from Michigan State Police for the 2024 Continuing Professional Education Pilot Program**
Item Category: Grant
- e. **Sheriff's Office - Amendment #1 to the Interlocal Agreement with Oakland Community Health Network (OCHN) for Jail Alliance with Support (JAWS) Program**
Item Category: Grant
- f. **Sheriff's Office - Grant Application to the Michigan Department of Health and Human Services for the 2025 Antiterrorism Emergency Assistance Program (AEAP) - Oxford High School Shooting**
Item Category: Grant
- g. **Health & Human Services - Grant Acceptance from the Michigan Department of Health and Human Services Fiscal Year 2025 Local Health Department Emerging Threats Agreement**
Item Category: Grant
- h. **Health & Human Services - Grant Acceptance from the Michigan Department of Health and Human Services FY 2025 Local Health Department Comprehensive Agreement**
Item Category: Grant
- i. **Health & Human Services - Health Division - Amendment #1 to the Subrecipient Grant Agreement with Pontiac Community Foundation for the 2024 COVID-19 Regional Health Equity Council Backbone Organization**
Item Category: Grant
- j. **Public Services - Children's Village - Acceptance from the Michigan Department of Education for the 2024-2025 Child Nutrition Program**
Item Category: Grant

Regular Agenda

13. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Office of Sustainability - Donation of Surplus County Office Supplies Pilot Program**
Item Category: Policy
- b. **Facilities Management - Purchase Agreement for the Sale of 9.53 Acres of Vacant Land on Dixie Highway in Independence Township**
Item Category: Real Estate

14. Finance Committee - Gwen Markham

- a. **Board of Commissioners - Public Hearing - FY 2025-2027 Oakland County Budget - 9:45 a.m.**

Item Category: Public Hearing
- b. **Executive's Office - FY 2025 General Appropriations Act and 2025 County General Property Tax Rates**
Item Category: Budget Amendment
Presenter: Brian Lefler, Sheryl Johnson, Ebru Adoglu-Jones
Action Required: Adopt

Tri-Party Road Improvement Program
Presenter: Brendan Johnson

Township Special Assessment District (SAD) Road Repair Partnership with Road Commission for Oakland County

Presenter: Karen Joliat

Local Road Improvement Program (LRIP)

Presenter: Linnie Taylor

CEED Small Business Loan Program

Presenter: Angela Powell

Gingell Amendment

Presenter: Michael Gingell

15. Legislative Affairs and Government Operations Committee - Brendan Johnson

a. **Human Resources - Hybrid Work Policy Amendment**

Item Category: Resolution

16. Public Health and Safety Committee - Penny Luebs

a. **Sheriff's Office - Acceptance of Donation for Two Support Canine Dogs - Maggie and Chip**

Item Category: Gift/Donation

b. **Sheriff's Office - Grant Acceptance from the State of Michigan for the FY 2025 Automobile Theft Prevention Authority (ATPA) Program**

Item Category: Grant

c. **Health & Human Services - Neighborhood and Housing Development - Amendment #1 to the Unlocking Doors Oakland County Policy and Reduce the Allocated American Rescue Plan Local Coronavirus Recovery Funds**

Item Category: Amendment

d. **Health & Human Services - Neighborhood and Housing Development - Reallocation of American Rescue Plan Act – Local Fiscal Recovery Funds for Emergency Shelter Capacity and Operations**

Item Category: Resolution

Spisz Amendment

Presenter: Michael Spisz

17. New & Miscellaneous Business

18. Announcements

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

20. Adjournment to October 10, 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.