



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

Board of Commissioners

Thursday, October 10, 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 - Ajay Raman
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated September 19, 2024**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Presentations
 - a. **Proclamation - Breast Cancer Awareness Month**
Presenter: Christine Long
Action Required: Receive and File
8. Communications
 - a. **Appointments to the Nine Mile Task Force**
Action Required: Receive and File
 - b. **Grant Exception Letter dated October 10, 2024**
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. **Economic Development - Workforce Development - Participant Agreement for Government Entities for the 2024 MiCareerQuest Southeast Event**
Item Category: Interlocal Agreement
11. Legislative Affairs and Government Operations Committee - Brendan Johnson
 - a. **Human Resources - Adopt Amendments to Merit System Rule 20 and Changes to Educational Assistance Benefits**
Item Category: Merit System

- b. **Human Resources - Exempting Oakland County Government From Public Act 152 of 2011 for Calendar Year 2025**

Item Category: Resolution

12. Public Health and Safety Committee - Penny Luebs

- a. **Circuit Court - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2025 Child Parent Legal Representation**

Item Category: Grant

- b. **Circuit Court - Amendment #4 to the Interlocal Agreement with Oakland County Health Network for Adult Treatment Court, Juvenile Mental Health Court and Juvenile Drug Court**

Item Category: Interlocal Agreement

- c. **Health & Human Services - Neighborhood and Housing Development - Housing Trust Fund - Vester Flat Mixed-Income Housing Development Project in the City of Ferndale**

Item Category: Resolution

- d. **Health & Human Services - Grant Acceptance of the Michigan Department of Environment, Great Lakes, and Energy FY 2025 Local Health Department Reimbursement Grant Agreement**

Item Category: Grant

- e. **Health & Human Services - Grant Acceptance of the Michigan Department of Health and Human Services Pontiac Integrated Urgent Care Grant**

Item Category: Grant

- f. **Public Services - Community Corrections - Division Name Change from Community Corrections Division to Pretrial & Justice Services Division**

Item Category: Reorganization

- g. **Sheriff's Office - Notice of Limits for FY 2025 State and Local Overtime Reimbursement from the Federal Bureau of Investigation for the Joint Terrorism Task Force**

Item Category: Grant

- h. **Sheriff's Office - Notice of Limits for FY 2025 State and Local Overtime Reimbursement from the Federal Bureau of Investigation for the Gang and Violent Crime Safe Streets Task Force**

Item Category: Grant

- i. **Sheriff's Office - Amendment #1 to the Interlocal Agreement with Oakland Community Health Network for the Medication-Assisted Treatment (MAT) Program Position Reimbursement**

Item Category: Grant

- j. **Sheriff's Office - Amendment #1 to the Interlocal Agreement with Oakland Community Health Network for Medication-Assisted Treatment (MAT) Expansion**

Item Category: Interlocal Agreement

- k. **Sheriff's Office - Polygraph Services Contract with J.B. Polygraph Services and Consulting, LLC**

Item Category: Contract

I. **Sheriff's Office - Amendment #1 to the Pontiac School District for 2023-2024
School Resource Officers**

Item Category: Interlocal Agreement

Regular Agenda

13. Economic Development and Infrastructure Committee - Yolanda Smith Charles

a. **Executive's Office - Pontiac Redevelopment Project - Construction
Management Services**

Item Category: Resolution

14. Legislative Affairs and Government Operations Committee - Brendan Johnson

a. **Board of Commissioners - Appointment to the Ageways Board of Directors**

Item Category: Appointment

15. New & Miscellaneous Business

a. **Sponsorship of Hospitality House Food Pantry's 2025 "A Taste of Spring
Event"**

Item Category: Committee Referral

Presenter: Ajay Raman, David Cipriano, Grants and Development Manager

Action Required: Refer to Finance Committee

16. Announcements

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

18. Adjournment to October 24, 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.