



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

Board of Commissioners

Thursday, October 24, 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 - Gwen Markham
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated October 10, 2024**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Public Hearing - Exchange Project Transformational Brownfield Plan in the City of Pontiac - 6:00 p.m.
8. Presentations
 - a. **Presentation - Oakland Community Health Network Update**
Presenter: Dana Lasenby, CEO
Action Required: Receive and File
9. Communications
 - a. **Grant Exception - FY 2024 Edward Byrne Memorial Justice Assistance (JAG) Grant Program**
Action Required: Receive and File
10. Public Comment (three minutes max per speaker, related only to items on the agenda)

Reports of Standing Committees

Consent Agenda

11. Economic Development and Infrastructure Committee - Yolanda Smith Charles
 - a. **Economic Development - Business Development - Exchange Project Transformational Brownfield Plan in the City of Pontiac**
Item Category: Brownfield/TIF
 - b. **Economic Development - Aviation and Transportation - Grant Contract with Michigan Department of Transportation (MDOT) for Improvement of Runway Lighting at Oakland/Troy Airport**
Item Category: Grant

- c. **Economic Development - Aviation and Transportation - Airport Land Lease with Robert R. Redner at Oakland County International Airport**
Item Category: Lease
- d. **Facilities Management - Easement for Water Main Service to Waterford Township for Midfield Management, LLC Lease parcel "E" Hangar 5**
Item Category: Easement/Assessment
- e. **Economic Development - Materials Management Plan Work Program**
Item Category: Resolution
- f. **Facilities Management - Building Management System (BMS) Phase Eight Replacement Project**
Item Category: Resolution
- g. **Economic Development - Pontiac Redevelopment Project - Phoenix Center Parking Structure Demolition**
Item Category: Budget Amendment

12. Finance Committee - Gwen Markham

- a. **Equalization - 2024 Apportionment of Local Tax Rates**
Item Category: Report
- b. **Circuit Court - Exception to Bid Process for Extension of Sixth Circuit Strategic Planning Facilitator Services with Dr. Brenda Wagenknecht-Ivey, Ph.D.**
Item Category: Contract

13. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Human Resources - Fiscal Years 2025, 2026, 2027, and 2028 Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Various Supervisory and Non-Supervisory Employees in the County Clerk/Register of Deeds, Management & Budget, Facilities Management, Water Resources Commissioner, Emergency Management & Homeland Security, Human Resources, County Executive, Board of Commissioners, Sheriff's Office, Public Services, Health & Human Services, and Public Communications Departments**
Item Category: Collective Bargaining Agreement

14. Public Health and Safety Committee - Penny Luebs

- a. **Prosecuting Attorney's Office - Use of Forfeiture Funds to Support Human Trafficking Training and Prosecutor-Specific Continuing Legal Education**
Item Category: Budget Amendment
- b. **Health & Human Services - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2025 Lead Education and Faucet Replacement Program**
Item Category: Grant
- c. **Health & Human Services - Grant Acceptance from the Michigan Public Health Institute for the FY 2025 COVID Regional Health Equity Council Backbone Organization Grant**
Item Category: Grant
- d. **Health & Human Services - Neighborhood and Housing Development - Grant Acceptance from the Department of Housing and Urban Development for the FY 2024 HOME Investment Partnerships Program and Emergency Solutions**

Grant Program

Item Category: Grant

- e. **Health & Human Services - Neighborhood and Housing Development - Extend the Contract for the "Unlocking Doors Oakland" Program with the Alliance for Housing of Oakland County**
Item Category: Resolution
- f. **Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY 2024 Promoting Access to Crisis Teams – Community Police Development**
Item Category: Grant
- g. **Sheriff's Office - Grant Acceptance from the Michigan State Police for the FY 2025 Oakland County Narcotics Enforcement Team (NET) Byrne Grant Program**
Item Category: Grant
- h. **Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY 2024 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program**
Item Category: Grant
- i. **Sheriff's Office - Grant Acceptance from the Michigan State Police for the 2024 Emergency Federal Law Enforcement Assistance Rochester Hills Shooting**
Item Category: Grant
- j. **Sheriff's Office - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2025 Antiterrorism Emergency Assistance Program - Oxford High School Shooting**
Item Category: Grant
- k. **Circuit Court - Grant Acceptance from the State Justice Institute (SJI) Technical Assistance FY25 Grant**
Item Category: Grant
- l. **Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2025 Veterans Treatment Court**
Item Category: Grant
- m. **Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2025 Adult Treatment Court Program**
Item Category: Grant
- n. **Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2025 Juvenile Mental Health Court Program**
Item Category: Grant
- o. **Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2025 Juvenile Drug Court Program**
Item Category: Grant
- p. **Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2025 Adult Treatment Court Byrne Program**
Item Category: Grant

- q. **52-4 District Court (Troy) - Grant Acceptance from the State Court Administrative Office for the FY 2025 Drug Court Drug Program**
Item Category: Grant
- r. **52-2 District Court (Clarkston) - Grant Acceptance from the State Court Administrative Office for the FY 2025 Sobriety Court Program**
Item Category: Grant

Regular Agenda

- 15. Economic Development and Infrastructure Committee - Yolanda Smith Charles
 - a. **Office of Sustainability - Create One (1) PTNE Sustainability Specialist Position**
Item Category: Staffing Modification
- 16. Public Health and Safety Committee - Penny Luebs
 - a. **52-1 District Court (Novi) - Grant Acceptance from the State Court Administrative Office for the FY 2025 Drug Court Program**
Item Category: Grant
 - b. **52-1 District Court (Novi) - Grant Acceptance from the State Court Administrative Office for the FY 2025 DWI/Sobriety Court Program**
Item Category: Grant
 - c. **52-1 District Court (Novi) - Grant Acceptance from the State Court Administrative Office for the FY 2025 Adult Mental Health Court Program**
Item Category: Grant
- 17. New & Miscellaneous Business
- 18. Announcements
- 19. Public Comment (three minutes max per speaker, any topic)
- 20. Adjournment to November 21, 2024, or the Call of the Chair

PUBLIC ACCESS INFORMATION

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

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

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