



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

Board of Commissioners

Wednesday, October 13, 2021 6:00 PM

David T. Woodward
Board Chairperson

Marcia Gershenson
Board Vice Chairperson

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Invocation - Chuck Moss
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **Draft Minutes dated September 29, 2021**
6. Approval of Agenda
7. Communications
 - a. **Public Hearing - 6:00 p.m. - Orion Meijer Brownfield Project**
 - b. **Proclamation - Common Ground 50th Anniversary**
 - c. **Appointment - Historical Commission - D. Decker, R. Richardson, S. Suszek**
 - d. **Appointment - TIF Review Committee - W. DeBiasi**
 - e. **Appointment - Claims Review Committee - S. Phillips**
 - f. **Appointment - Community Development Citizens Advisory Council - N. Sjogren, S. Jackiewicz, T. Oliver**
 - g. **Appointment - Oakland Together Mental Health and WellBeing Non-Profit Grant Program Ad Hoc Committee**
 - h. **Appointment - Local Government Critical Infrastructure Planning Grant Program Oversight Committee**
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 – WILLIAM MILLER

- a. **Resolution - Tri-Party Road Improvement Program FY 2021 Appropriation with the City of Farmington Hills for the Resurfacing of 12 Mile Road – Project No. 55021**

Department: Board of Commissioners

- b. **Resolution - Tri-Party Road Improvement Program FY 2021 Appropriation with the Charter Township of Lyon for the Gravel Road Paving of Currie Road – Project No. 55961**
Department: Board of Commissioners
- c. **Funding Transfer - IT Data Center HVAC Improvements Project**
Department: Facilities Maintenance and Operations
- d. **Grant Acceptance - CVSF FY 22 Grant Acceptance**
Department: Economic Development - Veterans Services
- e. **Resolution - Orion Meijer Brownfield Project**
Department: Economic Development - Business Development
- f. **Contract - IT Related - Contract Extension for Harris Computer Systems**
Department: Water Resources Commissioner
- g. **Resolution - Oakland County EDA CARES Act Recovery Assistance Revolving Loan Fund Plan**
Department: Economic Development - Business Development

10. FINANCE COMMITTEE – GWEN MARKHAM

- a. **Contract - Wellpath LLC: Jail Health Clinic – Inmate Health Program**
Department: Sheriff's Office
- b. **Communications - The Segal Company Midwest States, Inc: Human Resources Benefits Consulting**
Department: Human Resources

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Resolution - Declaring October 2021 as Domestic Violence Awareness Month in Oakland County**
Department: Board of Commissioners
- b. **Resolution - Designation of October 2021 as National Attention Deficit/Hyperactivity Disorder (ADHD) Awareness Month in Oakland County**
Department: Board of Commissioners
- c. **Resolution - Recognizing October 2021 as National Disability Employment Awareness Month in Oakland County**
Department: Board of Commissioners
- d. **Resolution - Designation of October 2021 as Breast Cancer Awareness Month in Oakland County**
Department: Board of Commissioners
- e. **Resolution - Online Property Records Search Updated Fee Schedule**
Department: Clerk/Register of Deeds
- f. **Grant Acceptance - FY 2022 MIDC Creation of Indigent Defense Services Office**
Department: Corporation Counsel
- g. **Collective Bargaining Agreement - FY 2022 – 2024 United Auto Workers, Local 889 (UAW), Representing Chief Animal Control Officer and Animal Control Supervisor**
Department: Human Resources
- h. **Collective Bargaining Agreement - FY 2022 – 2024 United Auto Workers, Local 889 (UAW), Representing Non-Supervisory Employees of Auditor I,**

Auditor II, and Auditor III

Department: Human Resources

- i. **Collective Bargaining Agreement - FY 2022 – 2024 United Auto Workers, Local 889 (UAW), Representing Supervisory and Non-Supervisory Employees of the Management & Budget Department**
Department: Human Resources
- j. **Collective Bargaining Agreement - FY 2022 – 2024 United Auto Workers, Local 889 (UAW), Representing Sheriff's Office Supervisory Employees of Work Projects Supervisor**
Department: Human Resources
- k. **Collective Bargaining Agreement - FY 2022 - 2024 Investigators Association, Representing Prosecutor's Investigators**
Department: Human Resources
- l. **Budget Amendment - Salary Administration Plan 3rd Quarterly Report for FY 2021**
Department: Human Resources
- m. **Resolution - Deferred Compensation 457(b) Plan Amendment and Restatement**
Department: Human Resources
- n. **Resolution - Temporary Increase in Rate of Overtime Pay to Reduce Employee Mandatory Overtime Hours**
Department: Human Resources

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Contract - Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Mordus)**
Department: Sheriff's Office
- b. **Contract - Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Bolt)**
Department: Sheriff's Office
- c. **Grant Acceptance - FY 2022 Automobile Theft Prevention Authority (ATPA)**
Department: Sheriff's Office
- d. **Other Action - Acceptance of Donation of Steridol Cleaning Wipes From Lynn Medical**
Department: Sheriff's Office
- e. **Contract - FY 2022 Interlocal Agreement with Oakland Community Health Network for Mental Health Co-Responder Licensed Clinician**
Department: Sheriff's Office
- f. **Budget Amendment - Create One (1) Homeland Security Specialist Position**
Department: Emergency Management & Homeland Security
- g. **Resolution - Appropriation for FEMA Reimbursable Pandemic Response Activities**
Department: Emergency Management & Homeland Security
- h. **Resolution - Appropriation and Grant Administration Plan for the Mental Health and Wellbeing Emergency Room Services Grant Program**
Department: Executive's Office

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

- a. **Resolution - Local Government Critical Infrastructure Planning Grant Program**

Department: Board of Commissioners

AMENDMENT - Local Government Critical Infrastructure Planning Grant Program - Budget Amendment

Department: Board of Commissioners

AMENDMENT - Local Government Critical Infrastructure Planning Grant Program - Grant Administration Plan Amendment

Department: Board of Commissioners

14. FINANCE COMMITTEE – GWEN MARKHAM

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

17. Reports of Special Committees

18. Special Order of Business

- a. **Motion to Discharge - MR21191 Board of Commissioners - Opposing Vaccine Passports in Oakland County**

19. Unfinished Business

20. New & Miscellaneous Business

- a. **Resolution - Support of the Oakland County Clerk's Election Process, the Board of Canvassers and Confidence in the Results**

Department: Board of Commissioners

Presenter: Gwen Markham

Action Required: Refer

- b. **Resolution - Advocate Passage of HB 5026, to Amend the Emergency 9-1-1 Service Enabling Act**

Department: Board of Commissioners

Presenter: Penny Luebs

Action Required: Refer

- c. **Resolution - Request for Government Transparency in Health Mandates**

Department: Board of Commissioners

Presenter: Adam Kochenderfer

Action Required: Suspend the Rules

21. Announcements

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

23. Adjournment to October 28, 2021 or the Call of the Chair

PUBLIC ACCESS INFORMATION

View Meeting: <https://www.oakgov.com/boc/about/Pages/watch.aspx>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 or TDD Hearing Impaired (248) 858-5511 at least three (3) business days in advance of the meeting.