



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

Board of Commissioners

Thursday, September 2, 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 - Gary McGillivray
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. Clerk/Register of Deeds - **Draft Minutes dated August 5, 2021**
6. Approval of Agenda
7. Communications
 - a. **Proclamation: Community Housing Network**
 - b. **Presentation: Oakland Community Health Network**
 - c. **Grant Exception - MDHHS Raise the Age Application**
 - d. **Grant Exception - FY 2022 Secondary Road Patrol**
 - e. **Create Feasibility Study Group**
 - f. **Zoo Authority Appointments**

8. Public Comment

CONSENT AGENDA

9. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

- a. Facilities Maintenance and Operations - **Building Management System Replacement Project - Fifth Phase**
- b. Facilities Planning & Engineering - **Fiscal Year (FY) 2021 Repaving Program Project**
- c. Facilities Planning & Engineering - **Legal Resources Center Consolidation Project**
- d. Facilities Planning & Engineering - **2021 Roof Replacement Program Projects**
- e. Economic Development - Business Development - **2021 Michigan Environment, Great Lakes and Energy (EGLE) Brownfield Redevelopment Grant - Renew Michigan Grant Acceptance**

- f. Water Resources Commissioner - **Adoption of Water Resources Commissioner Stormwater Engineering Design Standards**
- g. Central Services - Aviation - **Airport Land Lease Assignment and Consent to Assignment Between EJB-OC, LLC and BH1-OC, LLC**
- h. Central Services - Aviation - **On-Airport Lease: U.S. Government – U.S. Customs and Border Protection (CBP)**
- i. Facilities Management - **Health Division – Lease Agreement for Harm Reduction Program**

10. FINANCE COMMITTEE – GWEN MARKHAM

- a. Information Technology - **Contract Extension with Norstan Communications Through 2022 - #005700**
- b. Information Technology - **Contract Extension with Windstream Through 2022 - #003621**
- c. Information Technology - **Third Quarter 2021 Development Appropriation Transfer**
- d. Prosecuting Attorney's Office - **Continuation of the Law Enforcement Training Agreement with Oakland Community College**

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. Board of Commissioners - **Designating September 11 – 17, 2021 as Michigan Patriot Week in Oakland County**
- b. Board of Commissioners - **Recognition of September 2021 as Deaf Awareness Month in Oakland County**
- c. Board of Commissioners - **Declaring September as National Sickle Cell Disease Awareness Month in Oakland County**
- d. Board of Commissioners - **Declaring September 10 – 21, 2021 as Welcoming Week in Oakland County**
- e. Board of Commissioners - **MR #21325 – Designation of August 2021 as Black Women's Equal Pay Month in Oakland County**
- f. Board of Commissioners - **MR #21327 – Amendment to the Rules of the Board of Commissioners – Revision of Section XIII. – Board of Commissioners' Meeting Procedures**

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. Emergency Management & Homeland Security - **Fiscal Year (FY) 2021 Public Assistance Grant Agreement FEMA-4494-DR-MI - Application**
- b. Health & Human Services - Health Division - **Fiscal Year (FY) 2022 Emerging Threats Local Health Department Agreement Application**
- c. Health & Human Services - Health Division - **2019 Beach Monitoring Program Grant 2019-7210– Amendment #2**
- d. Sheriff's Office - **Fiscal Year (FY) 2022 Oakland County Narcotics Enforcement Team (NET) Byrne Grant Application**

- e. Sheriff's Office - **Fiscal Year (FY) 2021 Secondary Road Patrol Grant Application**
- f. Sheriff's Office - **Contract Amendment #3 for Law Enforcement Services in the Charter Township of Orion 2019-2021**
- g. Sheriff's Office - **Contract Amendment #2 for Law Enforcement Services in the City of Pontiac 2019-2021**

REGULAR AGENDA

13. ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

- a. Board of Commissioners - **MR #21303 – Assignment of American Rescue Plan Act – Local Fiscal Recovery Funds for a Matching Grant Program to Local Cities, Villages, and Townships to Plan for Critical Infrastructure Projects**

14. FINANCE COMMITTEE – GWEN MARKHAM

15. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. Executive's Office - **Appointment – Corporation Counsel**
- b. Board of Commissioners - **MR #21328 – Amendment to the Rules of the Board of Commissioners – Revision of Section II. – Order of Business**

16. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. Executive's Office - **Oakland Together Mental Health and Wellbeing Non-Profit Grant Program Policies and Procedures**

17. Reports of Special Committees

18. Special Order of Business

19. Unfinished Business

20. New & Miscellaneous Business

- a. **Grant Agreement with Michigan Department of Natural Resources Fisheries Habitat Grant Program for Mill Pond Dam Removal and Restoration**
- b. **Resolution Opposition to Restrict the Right to Vote**
- c. **Resolution in Support for Temujin Kensu**
- d. **Request To the Oakland County Health Division to Permit School Districts to Determine Mask Requirements**

21. Public Comment

22. Announcements

23. Adjournment to September 29, 2021 at 6:00 p.m. 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.