



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

Board of Commissioners

Thursday, November 21, 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 - William Miller
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated October 24, 2024**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Presentations
 - a. **Proclamation - Rochester Hills Public Library - 100th Anniversary**
Presenter: Brendan Johnson, Michael Gingell, Michael Spisz
Action Required: Receive and File
 - b. **Proclamation - Nancy Dingeldey**
Presenter: Gwen Markham, Ajay Raman
Action Required: Receive and File
 - c. **Proclamation - National Apprenticeship Week**
Presenter: William Miller III
Action Required: Receive and File
8. Communications
 - a. **CE Appointment - Economic Development Corporation of the County of Oakland - D. McBroom**
Action Required: Confirm
 - b. **CE Appointment - Economic Development Corporation of the County of Oakland - V. Selva**
Action Required: Confirm
 - c. **Grant Exception Letter dated November 21, 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. **Board of Commissioners - Fiscal Year 2025 Appropriation with the City of Southfield for Tri-Party Road Improvement Program – Project No. 56941**
Item Category: Road Improvement
- b. **Office of Sustainability - Grant Acceptance from the Michigan Department of Environment, Great Lakes, and Energy (EGLE) for the Community Energy Management (CEM) Grant**
Item Category: Grant
- c. **Facilities Management - Oakland County Steam Tunnel Repairs**
Item Category: Resolution
- d. **Economic Development - Business Development - Grant Acceptance from the United States Environmental Protection Agency (USEPA) for the Brownfield Assessment Coalition Grant**
Item Category: Grant
- e. **Economic Development - Aviation and Transportation - Grant Acceptance from the Michigan Department of Transportation (MDOT) for Oakland/Southwest Airport Obstruction Removal - Wetland Permit for Runway 8/26 Approach Clearing - Design**
Item Category: Grant
- f. **Economic Development - Oakland County Transit Division - Amendment 2025-1 with North Oakland Transportation Authority (NOTA) for Public Transit Services**
Item Category: Interlocal Agreement
- g. **Economic Development - Oakland County Transit Division - Amendment 2025-1 with Western Oakland Transportation Authority (WOTA) for Public Transit Services**
Item Category: Interlocal Agreement
- h. **Economic Development - Oakland County Transit Division - Amendment 2025-1 with People's Express (PEX) for Public Transit Services**
Item Category: Interlocal Agreement
- i. **Economic Development - Oakland County Transit Division - Amendment 2025-1 with Rochester Hills-Oakland-Rochester Older Persons' Commission (OPC) for Public Transit Services**
Item Category: Interlocal Agreement
- j. **Economic Development - City of Northville Request to be Excluded from the Oakland County Materials Management Plan**
Item Category: Resolution

11. Finance Committee - Gwen Markham

- a. **Board of Commissioners - Sponsorship of the Annual Holly Dickens Festival**
Item Category: Special Project
- b. **Board of Commissioners - Aid to Hospitality House to Alleviate Food Insecurity in Economically Disadvantaged Areas**
Item Category: Special Project
- c. **Information Technology - New Service with the 67th District Court – Genesee County; City of Detroit; Village of Romeo and Extension of Service with Township of Adrian, Village of Akron and US Probation - Eastern Michigan**

for Access to Oaknet Connectivity and CLEMIS

Item Category: Contract

- d. **Information Technology - 2024 Fourth Quarter Information Technology Development Report**

Item Category: Budget Amendment

12. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Clerk/Register of Deeds - Grant Application to the Michigan Electronic Recording Commission for the FY 2025 E-Recording Grant**

Item Category: Grant

- b. **Clerk/Register of Deeds - Grant Application to the Michigan Department of Licensing and Regulatory Affairs for the 2025 Survey and Remonumentation Program**

Item Category: Grant

- c. **Human Resources - Implementing the Salary Administration Plan 4th Quarterly Report for FY 2024**

Item Category: HR Quarterly Report

- d. **Parks & Recreation - Extension of the Services Contract with the Oak Management Corporation**

Item Category: Resolution

- e. **Parks & Recreation - Grant Acceptance from the Michigan Department of Natural Resources for the FY2025 Off-Road Vehicle Trail Improvement Program**

Item Category: Grant

- f. **Parks & Recreation - Cooperative Service Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service for Wildlife Services at County Parks**

Item Category: Contract

- g. **Parks & Recreation - Grant Acceptance from Ducks Unlimited for the Wetlands Conservation Program**

Item Category: Grant

13. Public Health and Safety Committee - Penny Luebs

- a. **Friend of the Court - Grant Acceptance from the State Court Administrative Office for the FY 2025 Access and Visitation Program**

Item Category: Grant

- b. **Emergency Management & Homeland Security - Grant Acceptance from the State of Michigan Department of State Police for the 2024 Emergency Management Performance**

Item Category: Grant

- c. **Public Services - Pretrial & Justice Services - Grant Acceptance from the Michigan Department of Corrections for the FY 2025 Community Corrections Program**

Item Category: Grant

- d. **Public Services - Memorandum of Understanding between the Oakland County Board of Commissioners and the Public Services Department to**

Manage Unobligated American Rescue Plan Act Funds

Item Category: Contract

- e. **Health & Human Services - Subrecipient Agreement with Oakland Livingston Human Services Agency for Integrated Urgent Care**
Item Category: Contract
- f. **Health & Human Services - Subrecipient Agreement with Honor Community Health for Integrated Urgent Care Operations**
Item Category: Contract
- g. **Health & Human Services - Subrecipient Agreement with Oakland Livingston Human Services Agency for Women, Infant and Children's Program and Peer Counseling Services**
Item Category: Contract
- h. **Health & Human Services - Grant Acceptance from Oakland Schools for the FY 2025 Home Visitation Program**
Item Category: Grant
- i. **Health & Human Services - Grant Acceptance from the Michigan Department of Agriculture and Rural Development for the Health Services Food Safety Program**
Item Category: Grant
- j. **Health & Human Services - Health Division - Memorandum of Understanding between the Oakland County Board of Commissioners and Oakland County Health and Human Services to Manage Unobligated American Rescue Plan Act Funds for the S.A.V.E Task Force**
Item Category: Contract
- k. **Health & Human Services - Neighborhood and Housing Development - Memorandum of Understanding between the Oakland County Board of Commissioners and the Oakland County Neighborhood and Housing Development Division to Manage Unobligated American Rescue Plan Act Funds for the Shelter Capacity Project**
Item Category: Contract
- l. **Health & Human Services - Neighborhood and Housing Development - Memorandum of Understanding between the Oakland County Board of Commissioners and the Oakland County Neighborhood and Housing Development Division to Manage Unobligated American Rescue Plan Act Funds for the Housing Trust Fund Project**
Item Category: Contract
- m. **Sheriff's Office - Grant Amendment #1 from the Michigan Department of Treasury for the 2024 Michigan Commission on Law Enforcement Standards Distribution Program**
Item Category: Grant
- n. **Sheriff's Office - Grant Acceptance from the Michigan Department of Natural Resources for the FY 2025 Off-Road Vehicle Law Enforcement Services**
Item Category: Grant

Regular Agenda

14. Finance Committee - Gwen Markham

- a. **Equalization - 2024 Oakland County Parks and Recreation Property Tax Levy – Millage Rate Based on November 5, 2024 Election**
Item Category: Resolution
- 15. Legislative Affairs and Government Operations Committee - Brendan Johnson
 - a. **Board of Commissioners - Appointment to the Oakland County Land Bank Authority**
Item Category: Appointment
 - b. **Human Resources - Amendment to Merit Rule 26 - Legal Holidays**
Item Category: Merit System
- 16. Public Health and Safety Committee - Penny Luebs
 - a. **Sheriff's Office - Acceptance of the Donation for One Electronics Detection K-9 from the United States Secret Service National Computer Forensics Institute**
Item Category: Gift/Donation
 - b. **Sheriff's Office - Acceptance of the Donation for One K-9 Labrador Retriever from Newfound Retrievers**
Item Category: Gift/Donation
 - c. **Sheriff's Office - Establishment of Standard Law Enforcement Services Agreement Rates and Law Enforcement Services Agreement Overtime Rates - January 1, 2025, through December 31, 2027**
Item Category: Resolution
Spisz Amendment #1
Presenter: Michael Spisz
Raman and Gingell Amendment #2
Presenter: Ajay Raman, Michael Gingell
Woodward Amendment #3
Presenter: David Woodward
 - d. **Sheriff's Office - Establishment of Overtime Law Enforcement Services Agreement Rates for Non-Contracted Entities - January 1, 2025, through December 31, 2025**
Item Category: Resolution
 - e. **Health & Human Services - Neighborhood and Housing Development - Substantial Amendment to the Program Year 2024 Annual Action Plan for Oakland County**
Item Category: Grant
- 17. New & Miscellaneous Business
- 18. Announcements
- 19. Public Comment (three minutes max per speaker, any topic)
- 20. Adjournment to December 12, 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.