



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

Board of Commissioners

Thursday, December 12, 2024 9:00 AM

David T. Woodward
Board Chair

Marcia Gershenson
Board Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Invocation - Yolanda Smith Charles
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated November 21, 2024**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Presentations
 - a. **Proclamation - Undersheriff Curtis Childs**
Presenter: Angela Powell
Action Required: Receive and File
 - b. **Proclamation - Erin Quetell**
Presenter: Gwen Markham, Yolanda Smith Charles
Action Required: Receive and File
 - c. **Proclamation - Patricia Coates**
Presenter: Linnie Taylor
Action Required: Receive and File
8. Communications
 - a. **Appointment to the Personnel Appeal Board**
Action Required: Receive and File
 - b. **Letter from Commissioner Ajay V. Raman**
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 Rose Township for Tri-Party Road Improvement Program – Project No. 58011**
Item Category: Road Improvement

- b. **Executive's Office - County Executive Appointment of Dom L. Holmes as Oakland County's Economic Development Director**
Item Category: Appointment
- c. **Economic Development - Veterans Services - Grant Acceptance from Michigan Veterans Affairs Agency for the FY 2025 County Veterans Service Fund Grant**
Item Category: Grant
- d. **Economic Development - Veterans Services - Interlocal Agreement between SMART and Oakland County for FY 2025 Veterans Transportation**
Item Category: Interlocal Agreement
- e. **Economic Development - Aviation and Transportation - Grant Acceptance from the Michigan Department of Transportation (MDOT) for Improvement of Runway Lighting at the Oakland/Troy Airport**
Item Category: Grant
- f. **Economic Development - Aviation and Transportation - Airport Land Lease Termination with WLA Holdings, LLC**
Item Category: Real Estate
- g. **Economic Development - Aviation and Transportation - Airport Land Lease with Boardwalk Hangar Co., LLC**
Item Category: Real Estate
- h. **Facilities Management - Central Garage Roof Replacement**
Item Category: Resolution
- i. **Facilities Management - Joint Project Agreement (JPA) Modification with the U.S. Department of Commerce (USDOC) for use of Office Space in Annex I Building**
Item Category: Lease
- j. **Office of Sustainability - Memorandum of Understanding between Oakland County and ENERGYWERX for US Department of Energy Voucher Program**
Item Category: Contract
- k. **Office of Sustainability - Memorandum of Understanding between Oakland County and 5Lakes Energy for US Department of Energy Voucher Program**
Item Category: Contract

11. Finance Committee - Gwen Markham

- a. **Fiscal Services - Fiscal Year 2024 Year-End Report**
Item Category: Year End Report
- b. **Equalization - Amendments to Fiscal Year 2024 Apportionment of Local Tax Rates**
Item Category: Resolution
- c. **Equalization - Deletion of Seven (7) Part-Time Vacant Positions and Creation of One (1) Full-Time Equalization Assessing Technician Senior Position**
Item Category: Staffing Modification
- d. **Health & Human Services - Appropriation of American Rescue Plan Act – Local Fiscal Recovery Funding to Fund Base Payroll Costs**
Item Category: Budget Amendment

- e. **Board of Commissioners - Memorandum of Understanding with the Board of Commissioners to Manage American Rescue Plan Act Funds**
Item Category: Contract
- f. **Economic Development - Workforce Development - Memorandum of Understanding with the Oakland County Workforce Development Division to Manage American Rescue Plan Act Funds**
Item Category: Contract
- g. **Department of Public Communications - Memorandum of Understanding with the Department of Public Communications to Manage American Rescue Plan Act Funds**
Item Category: Contract
- h. **Information Technology - Memorandum of Understanding with the Department of Information Technology to Manage American Rescue Plan Act Funds**
Item Category: Contract

12. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Clerk/Register of Deeds - Grant Acceptance from the Michigan Supreme Court State Court Administrative Office for the FY 2025 Legal Self-Help Center Grant Program**
Item Category: Grant

13. Public Health and Safety Committee - Penny Luebs

- a. **Health & Human Services - Health Division - Grant Acceptance from the Michigan Fitness Foundation for the FY 2025 Supplemental Nutrition Assistance Program**
Item Category: Grant
- b. **Health & Human Services - Neighborhood and Housing Development - Grant Acceptance from the U.S. Department of Housing and Urban Development for the FY 2024 Community Development Block Grant**
Item Category: Grant
- c. **Sheriff's Office - Interlocal Agreement with the Oakland County Health Network for the Behavioral Threat Assessment Grant Program**
Item Category: Interlocal Agreement
- d. **Sheriff's Office - Grant Acceptance from the Transportation Improvement Association for the FY 2025 Traffic Safety Enforcement Program**
Item Category: Grant
- e. **Sheriff's Office - Grant Acceptance from the U.S. Department of Justice of the FY 2024 Edward Byrne Memorial Justice Assistance Program**
Item Category: Grant
- f. **Sheriff's Office - Interlocal Agreement with the Pontiac School District for School Resource Officers, January 1, 2025 – December 31, 2027**
Item Category: Interlocal Agreement
- g. **Sheriff's Office - Interlocal Agreement with Oakland Schools for School Resource Officers, January 1, 2025 - December 31, 2027**
Item Category: Interlocal Agreement
- h. **Health & Human Services - Health Division - Grant Application to the Cannabis Regulatory Agency for the FY 2025 Marijuana Operation and**

Oversight Grant

Item Category: Grant

- i. **Health & Human Services - Health Division - Grant Acceptance from the Penske Foundation for the Integrated Care Center Project**
Item Category: Grant
- j. **Health & Human Services - Health Division - Creation of One FTE Special Revenue Community Health Worker Position**
Item Category: Staffing Modification
- k. **Public Services - Children's Village - Amendment #2 to the FY 2024 Children's Village Shelter Care**
Item Category: Interlocal Agreement
- l. **Circuit Court - Amendment #2 to the Virtual Backlog Response Docket Grant Program**
Item Category: Grant

Regular Agenda

14. Finance Committee - Gwen Markham

- a. **Facilities Management - Oakland County Energy Study**
Item Category: Resolution

15. 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 Non-Supervisory and Supervisory Employees within the Sixth Judicial Circuit Court and Probate Court**
Item Category: Collective Bargaining Agreement
- b. **Human Resources - Fiscal Years 2025, 2026, 2027, and 2028 Supplemental Agreements for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Various Supervisory and Non-Supervisory Employees within the County**
Item Category: Collective Bargaining Agreement
- c. **Board of Commissioners - Interlocal Agreements between Oakland County Board of Commissioners and Oakland County Public Authorities for Administrative Support Services**
Item Category: Contract

Spisz Amendment #1

Presenter:

16. Public Health and Safety Committee - Penny Luebs

- a. **Sheriff's Office - Acceptance from the Detroit Athletic Club Foundation of the Rescue Equipment**
Item Category: Gift/Donation
- b. **Sheriff's Office - Standard Law Enforcement Services Agreement with the Township of Addison, January 1, 2025 – December 31, 2027**
Item Category: Interlocal Agreement

- c. **Sheriff's Office - Standard Law Enforcement Services Agreement with the Charter Township of Brandon, January 1 2025 - December 31, 2027**
Item Category: Interlocal Agreement
- d. **Sheriff's Office - Standard Law Enforcement Services Agreement with the Charter Township of Commerce, January 1, 2025 - December 31, 2027**
Item Category: Interlocal Agreement
- e. **Sheriff's Office - Standard Law Enforcement Services Agreement with the Charter Township of Highland, January 1, 2025 - December 31, 2027**
Item Category: Interlocal Agreement
- f. **Sheriff's Office - Standard Law Enforcement Services Agreement with the Charter Township of Independence, January 1, 2025 - December 31, 2027**
Item Category: Interlocal Agreement
- g. **Sheriff's Office - Standard Law Enforcement Services Agreement with the Charter Township of Lyon, January 1, 2025 - December 31, 2027**
Item Category: Interlocal Agreement
- h. **Sheriff's Office - Standard Law Enforcement Services Agreement with the Charter Township of Oakland, January 1, 2025 - December 31, 2027**
Item Category: Interlocal Agreement
- i. **Sheriff's Office - Standard Law Enforcement Services Agreement with the Charter Township of Orion, January 1, 2025 - December 31, 2027**
Item Category: Interlocal Agreement
- j. **Sheriff's Office - Standard Law Enforcement Services Agreement with the Charter Township of Oxford, January 1, 2025 - December 31, 2027**
Item Category: Interlocal Agreement
- k. **Sheriff's Office - Standard Law Enforcement Services Agreement with the City of Pontiac, January 1, 2025 - December 31, 2027**
Item Category: Interlocal Agreement
- l. **Sheriff's Office - Standard Law Enforcement Services Agreement with the City of Rochester Hills, January 1, 2025 – December 31, 2027**
Item Category: Interlocal Agreement
- m. **Sheriff's Office - Standard Law Enforcement Services Agreement with the Charter Township of Springfield, January 1, 2025 - December 31, 2027**
Item Category: Interlocal Agreement

17. New & Miscellaneous Business

- a. **Compensation for County Elected Officials and County Commissioners**
Item Category: Resolution
Presenter:
Action Required: Request Immediate Consideration Under New Business

18. Announcements

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

20. Adjournment

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.