



Lisa Brown
Oakland County Clerk/Register of Deeds

The following is the Agenda for the **January 24, 2019**
Board of Commissioners Meeting

1. Call Meeting to Order at 9:30 a.m.
2. Roll Call
3. Invocation – Marcia Gershenson
4. Pledge of Allegiance to the Flag
5. Approval of Minutes for January 9, 2019
6. Approval of Agenda
7. Communications
Proclamation: Eagle Scout Ethan Shargabian – Commissioner Kristen Nelson
8. Public Comment
9. Reports of Standing Committees

CONSENT AGENDA

ECONOMIC GROWTH AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

- a. MR #19010 – Board of Commissioners – Tri-Party Road Improvement Program Fiscal Year 2019 Appropriation – Charter Township of Springfield – Shoulder Paving on Andersonville Road from Davisburg Road to Northwest Court – Project No. 54661

HEALTHY COMMUNITIES AND ENVIRONMENT COMMITTEE – PENNY LUEBS

- a. Department of Health and Human Services/Health Division – Huron Valley School District Interlocal Service Agreement Amendment 4
- b. Department of Health and Human Services/Health Division – Nurse, Education, Practice, Quality and Retention – Registered Nurses in Primary Care Grant - Acceptance

PUBLIC SAFETY AND SOCIAL JUSTICE COMMITTEE – GARY MCGILLIVRAY

- a. Sheriff's Office – FY 2019 Violent Offender Task Force (VOTF) – Grant Acceptance
- b. Sheriff's Office – 2007 State Criminal Alien Assistance Program (SCAAP) Reimbursement Grant Acceptance
- c. Sheriff's Office – Special Weapons and Tactics Team (SWAT) Interlocal Agreement
- d. Sheriff's Office – Narcotics Enforcement Team (NET) Interlocal Agreement with the Village of Franklin

REGULAR AGENDA

ECONOMIC GROWTH AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

FINANCE COMMITTEE – HELAINE ZACK

HEALTHY COMMUNITIES AND ENVIRONMENT COMMITTEE – PENNY LUEBS

LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – NANCY QUARLES

PUBLIC SAFETY AND SOCIAL JUSTICE COMMITTEE – GARY MCGILLIVRAY

10. Reports of Special Committees
11. Special Order of Business
12. Unfinished Business
13. New & Miscellaneous Business
14. Announcements
15. Adjournment to February 7, 2019 at 9:30 a.m. or the call of the Chair

Lisa Brown
Clerk/Register