



# Oakland County Board of Commissioners

## David T. Woodward, Chairman

The following is the Agenda for the **February 7, 2019**  
Board of Commissioners Meeting

1. Call Meeting to Order at 9:30 a.m.
2. Roll Call
3. Invocation – Michael Gingell
4. Pledge of Allegiance to the Flag
5. Approval of Minutes for January 24, 2019
6. Approval of Agenda
7. Communications  
9:30 a.m. Public Hearing – Economic Development and Community Affairs – Resolution Approving the Provisions of a Brownfield Plan for the 1200 Auburn Road – City of Pontiac Project  
Proclamation: Lake Orion High School 2018 Girls Varsity Volleyball Team – Commissioner Michael Gingell  
Proclamation: 50th Anniversary of the City of Novi – Commissioner Gwen Markham  
Presentation: Oakland Community Health Network - Specialized Residential Services Update - Matt Owens, Chief Network Officer and Christine Burk, Communications Director
8. Public Comment
9. Reports of Standing Committees

### **CONSENT AGENDA**

#### **ECONOMIC GROWTH AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER**

- a. Water Resources Commissioner – Water Supply System Transfer and Assignment of Certain County Interests in Easements and Rights of Way Located within the Charter Township of Highland
- b. Water Resources Commissioner – Modification of the Mandatory 4/40 Work Schedule
- c. Economic Development and Community Affairs – Resolution Approving the Provisions of a Brownfield Plan for the 1200 Auburn Road – City of Pontiac Project

#### **FINANCE COMMITTEE – HELAINE ZACK**

- a. Treasurer's Office – Board of Commissioners Approval to Waive Interest and Fees for Certain Qualified Taxpayers through April 30, 2019
- b. Board of Commissioners – Proposed City of Novi Corridor Improvement Authority Tax Capture

#### **HEALTHY COMMUNITIES AND ENVIRONMENT COMMITTEE – PENNY LUEBS**

- a. Department of Health and Human Services/Children's Village Division – Mandy's Place Playground Equipment and Installation Services Donation

#### **LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – NANCY QUARLES**

- a. MR #19009 – Board of Commissioners – Re-Establishment of the Oakland County Human Trafficking Task Force
- b. MR #19019 – Board of Commissioners – Recognition of School Breakfast Week in Oakland County – March 4-8, 2019

**PUBLIC SAFETY AND SOCIAL JUSTICE COMMITTEE – GARY MCGILLIVRAY**

- a. Sheriff's Office – 2019 Marine Safety Program Grant Application
- b. Sheriff, Prosecuting Attorney – Fiscal Year 2019 Oakland County Narcotics Enforcement Team (NET) Byrne Grant Acceptance

**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**

- c. Board of Commissioners - Appointments to the Job Evaluation Review Panel

**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 March 14, 2019 at 7:00 p.m. or the Call of the Chair

The County of Oakland does not discriminate on the basis of disability in admission or access to its programs, activities, or services as required by Title II of the Americans of Disabilities Act of 1990.