



# Oakland County Board of Commissioners

## David T. Woodward, Chairman

The following is the Agenda for the **May 8, 2019**  
Board of Commissioners Meeting

1. Call Meeting to Order at 7:00 p.m.
2. Roll Call
3. Invocation – Eileen Kowall
4. Pledge of Allegiance to the Flag
5. Approval of Minutes for April 18, 2019
6. Approval of Agenda
7. Communications
  - Proclamation: Eric Hieber – Commissioners Philip Weipert and Christine Long
  - Proclamation: Bettye Arrington – Commissioners Michael Gingell and Christine Long
  - Proclamation: Spark Center for Autism – Commissioners Kristen Nelson and Marcia Gershenson
  - Proclamation: Jeannie Richards/Bryan’s Hope – Commissioners Eileen Kowall, Tom Middleton and Kristen Nelson
  - Presentation: Huron Clinton Metropolitan Authority – Amy McMillan, Director
8. Public Comment
9. Reports of Standing Committees

### **CONSENT AGENDA**

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

- a. MR #19100 – Board of Commissioners – Tri-Party Road Improvement Program Fiscal Year 2019 Appropriation – Village of Wolverine Lake – Traffic Signal Upgrade Work on Benstein Road at Glengary Road – Project No 54861
- b. MR #19101 – Board of Commissioners – Tri-Party Road Improvement Program Fiscal Year 2019 Appropriation – Village of Wolverine Lake – Resurfacing of the Intersections of McCoy Road at Ladd Road, South Commerce Road at Indiana Street, and Benstein Road at Apple Orchard Lane – Project No. 54871
- c. MR #19106 – Board of Commissioners - Tri-Party Road Improvement Program Fiscal Year 2019 Appropriation – Charter Township of Bloomfield – Resurfacing of Dublin Drive from Andover Road to Exeter Road – Project No. 54792
- d. MR #19107 – Board of Commissioners – Tri-Party Road Improvement Program Fiscal Year 2019 Appropriation – Charter Township of Bloomfield – Resurfacing of Timberlake Drive from Lone Pine Road to Dead End – Project No. 54782
- e. MR #19108 – Board of Commissioners – Tri-Party Road improvement Program Fiscal Year 2019 Appropriation – Charter Township of Bloomfield – Resurfacing of Gilbert Lake Road from Maple Road to Quarton Road – Project No. 54802
- f. Facilities Management/Facilities Planning & Engineering/Sheriff’s Office – Priority 4 Building Security Enhancement Project
- g. Department of Facilities Management – Approval of Purchase Agreement to Sell 22 Acres of County Land to the Road Commission for Oakland County
- h. Department of Central Services – Oakland County international Airport – Approval and Acceptance of Purchase Agreement to Sell the Property Located at 5341 Tubbs Road, Waterford, Michigan 48327
- i. Establishment of Oakland County 9-1-1 Charge Rate (Formerly Telephone Operating Surcharge) for the Period of July 1, 2019 to June 30, 2020

FINANCE COMMITTEE – HELAINE ZACK

- a. Board of Commissioners – 2019 Parks and Recreation Property Tax Levy
- b. Risk Management and Information Technology – Additional Funding for the HIPAA Compliance Project

HEALTHY COMMUNITIES AND ENVIRONMENT COMMITTEE – PENNY LUEBS

- a. Veteran’s Services Division – County Veterans Service Fund Grant Acceptance
- b. Parks and Recreation Commission – Approval of Oakland County Parks and Recreation 2019 Rules and Regulations

LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – NANCY QUARLES

- a. MR #19099 – Board of Commissioners – Establishment of the Oakland County Complete Count Committee
- b. MR #19104 – Board of Commissioners – Opposition to the Deportation of Iraqi Nationals and Chaldean Christians Residing in Oakland County
- c. Human Resources Department – Change to Merit System Rule 20 Tuition Reimbursement

PUBLIC SAFETY AND SOCIAL JUSTICE COMMITTEE – GARY MCGILLIVRAY

- a. Department of Public Services/Community Corrections Division – Michigan Department of Corrections/Office of Community Corrections, Fiscal Year 2019 Michigan Department of Corrections Comprehensive Corrections Plan – Amendment – Staffing Level Change
- b. Sheriff’s Office – 2019 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program – Grant Application over \$250,000
- c. Sheriff’s Office – Contract for Auxiliary Deputy Services in the City of Wixom 2019-2021

**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 May 23, 2019 at 9:30 a.m. or the Call of the Chair