



# Oakland County Board of Commissioners

## David T. Woodward, Chairman

The following is the Agenda for the **September 23, 2020**  
Board of Commissioners Annual Meeting  
(VIA VIDEOCONFERENCE)  
**UPDATED 9/23/2020 5:26 PM v.4**

1. Call Meeting to Order at 5:00 p.m.
2. Roll Call
3. Invocation – William Miller
4. Pledge of Allegiance to the Flag
5. Approval of Minutes for September 3, 2020
6. Approval of Agenda
7. Communications
8. Public Comment
9. Reports of Standing Committees

### **CONSENT AGENDA**

#### **FINANCE AND INFRASTRUCTURE COMMITTEE – HELAINE ZACK**

- a. Management and Budget – Fiscal Year 2020 Third Quarter Financial Forecast and Budget Amendments
- b. Human Resources – Salary Administration Plan 4th Quarterly Report for FY 2020
- c. Central Services – Oakland County International Airport – 2020 Airport PFAS Testing Grant Acceptance
- d. Water Resources Commissioner – 2020 Chapter 4 Drain Maintenance Assessment (**TO BE HELD OVER UNTIL OCTOBER 29, 2020**)
- e. Water Resources Commissioner – 2020 Chapter 18 Drain Maintenance Assessment (**TO BE HELD OVER UNTIL OCTOBER 29, 2020**)
- f. Water Resources Commissioner – 2020 Lake Level Assessments for Operation and Maintenance (**TO BE HELD OVER UNTIL OCTOBER 29, 2020**)
- g. Facilities Management/Facilities Planning & Engineering – 2020 Roof Replacement Program Project
- h. Facilities Management/Facilities Maintenance & Operations – Medical Examiner’s HVAC Pumps and Valves Replacement Project

#### **HEALTH, SAFETY AND HUMAN SERVICES COMMITTEE – PENNY LUEBS**

- a. Circuit Court – FY2020-FY2021 Michigan Indigent Defense Commission Planning Grant Program Acceptance
- b. Health and Human Services – Homeland Security Division and Sheriff’s Office – Creation of Intelligence Analyst Position Funded by Homeland Security Grant – Grant Amendment Over 15%
- c. Health and Human Services/Health Division – Nurse, Education, Practice, Quality and Retention – Registered Nurses in Primary Care Grant – Acceptance
- d. Public Services – Children’s Village Division – 2020/2021 National School Lunch Program Grant Acceptance
- e. Water Resources Commissioner – Water Restart Grant Acceptance
- f. Sheriff’s Office – Agreement to Provide Security for the 43rd District Court – Ferndale for Fiscal Years 2021-2023

- g. Sheriff's Office - Agreement to Provide Security for the 43rd District Court - Hazel Park for Fiscal Years 2021-2023
- h. Sheriff's Office – Agreement to Provide Security for the 43rd District Court - Madison Heights for Fiscal Years 2021-2023
- i. Sheriff's Office – Agreement to Provide Security for the 46th District Court - Southfield for Fiscal Years 2021-2023
- j. Sheriff's Office – Agreement to Provide Security for the 47th District Court - Farmington Hills for Fiscal Years 2021-2023
- k. Sheriff's Office – Agreement to Provide Security for the 48th District Court - Bloomfield Hills for Fiscal Years 2021-2023
- l. Sheriff's Office – Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Jax)
- m. Sheriff's Office – Amendment to Oakland County Sheriff's Office 2019-2021 Law Enforcement Services Agreement with Addison Township for the Public Safety and Public Health Payroll Reimbursement Program or Other CARES Act Grant Funding
- n. Sheriff's Office – Amendment to Oakland County Sheriff's Office 2019-2021 Law Enforcement Services Agreement with the Charter Township of Brandon for the Public Safety and Public Health Payroll Reimbursement Program or Other CARES Act Grant Funding
- o. Sheriff's Office – Amendment to Oakland County Sheriff's Office 2019-2021 Law Enforcement Services Agreement with the Charter Township of Commerce for the Public Safety and Public Health Payroll Reimbursement Program or Other CARES Act Grant Funding
- p. Sheriff's Office – Amendment to Oakland County Sheriff's Office 2019-2021 Law Enforcement Services Agreement with the Charter Township of Highland for the Public Safety and Public Health Payroll Reimbursement Program or Other CARES Act Grant Funding
- q. Sheriff's Office – Amendment to Oakland County Sheriff's Office 2019-2021 Law Enforcement Services Agreement with the Charter Township of Independence for the Public Safety and Public Health Payroll Reimbursement Program or Other CARES Act Grant Funding
- r. Sheriff's Office – Amendment to Oakland County Sheriff's Office 2019-2021 Law Enforcement Services Agreement with the Charter Township of Lyon for the Public Safety and Public Health Payroll Reimbursement Program or Other CARES Act Grant Funding
- s. Sheriff's Office – Amendment to Oakland County Sheriff's Office 2019-2021 Law Enforcement Services Agreement with the Charter Township of Oakland for the Public Safety and Public Health Payroll Reimbursement Program or Other CARES Act Grant Funding
- t. Sheriff's Office – Amendment to Oakland County Sheriff's Office 2019-2021 Law Enforcement Services Agreement with the Charter Township of Orion for the Public Safety and Public Health Payroll Reimbursement Program or Other CARES Act Grant Funding
- u. Sheriff's Office – Amendment to Oakland County Sheriff's Office 2019-2021 Law Enforcement Services Agreement with the Charter Township of Oxford for the Public Safety and Public Health Payroll Reimbursement Program or Other CARES Act Grant Funding
- v. Sheriff's Office – Amendment to Oakland County Sheriff's Office 2019-2021 Law Enforcement Services Agreement with the City of Pontiac for the Public Safety and Public Health Payroll Reimbursement Program or Other CARES Act Grant Funding

- w. Sheriff's Office – Amendment to Oakland County Sheriff's Office 2019-2021 Law Enforcement Services Agreement with the City of Rochester Hills for the Public Safety and Public Health Payroll Reimbursement Program or Other CARES Act Grant Funding
- x. Sheriff's Office – Amendment to Oakland County Sheriff's Office 2019-2021 Law Enforcement Services Agreement with the Charter Township of Springfield for the Public Safety and Public Health Payroll Reimbursement Program or Other CARES Act Grant Funding
- y. MR #20388 - Board of Commissioners - Urging Congress to Take Action on the Deferred Removal for Iraqi Nationals Including Minorities Act
- z. Public Services – Animal Shelter and Pet Adoption Center – 2020 Animal Shelter and Pet Adoption Center Equipment Grant – Grant Amendment Over 15%

## **REGULAR AGENDA**

### **FINANCE AND INFRASTRUCTURE COMMITTEE – HELAINE ZACK**

- i. **5:15 p.m. PUBLIC HEARING: FY 2021 GENERAL APPROPRIATIONS ACT**  
Fiscal Year 2021 General Appropriations Act and 2021 County General Property Tax Rates

### **HEALTH, SAFETY AND HUMAN SERVICES COMMITTEE – PENNY LUEBS**

- aa. Sheriff's Office – Fiscal Year 2021 Automobile Theft Prevention Authority (ATPA) Grant Acceptance
- bb. MR #20389 - Board of Commissioners - Recognizing the Second Monday of October as Indigenous Peoples' Day
- cc. MR #20325 - Board of Commissioners – Feasibility Study for the Oakland County Sheriff's Office Training and Emergency Operations Centers (PENDING COMMITTEE APPROVAL)
- dd. MR #20387 – Board of Commissioners – Develop and Issue a Request for Proposal for Purchase, Maintenance, and Video Management of Body Worn Cameras for Oakland County Sheriff's Office Law Enforcement (PENDING COMMITTEE APPROVAL)
- ee. Health and Human Services/Health Division – Authorize Execution of Agreement for Preliminary Acceptance of Fiscal Year 2021 Local Health Department (Comprehensive) Agreement Grant Funds (PENDING COMMITTEE APPROVAL)

### **PANDEMIC RESPONSE AND ECONOMIC RECOVERY COMMITTEE – DAVID T. WOODWARD**

- 10. Reports of Special Committees
- 11. Special Order of Business
  - a. Motion to Discharge MR #19248 – Board of Commissioners – Request Michigan's Attorney General to Cease Efforts to Shutdown Enbridge Line 5 from the Legislative Affairs and Government Operations Committee (TAUB)
  - b. Motion to Discharge MR #20139 – Reallocation of Planned Parenthood Funds to COVID-19 Pandemic Needs (KOWALL)
  - c. Motion to Discharge MR #20173 - Board of Commissioners - Request the State of Michigan to Improve Process for Unemployment Claims (KOCHENDERFER)
  - d. Motion to Discharge MR #20188 – Board of Commissioners – Open Indoor Pools in Oakland County for Competitive Swimmers to Train (TAUB)
  - e. Motion to Discharge MR #20192 – Board of Commissioners – Postponement of Board of Commissioners Special Projects to Address the Budgetary Gaps Related to the Coronavirus (COVID-19) Public Health Emergency (TAUB)

- f. Notice to Discharge MR #20339 – Board of Commissioners – Free Day-Use Park Admission for Seniors (62 and Over), Military, Veterans, Residents with Permanent Disabilities, First Responders and Healthcare Workers (GINGELL)

12. Unfinished Business

13. New & Miscellaneous Business

**PROPOSED RESOLUTIONS FOR INTRODUCTION (INFORMATIONAL)**

- a. Board of Commissioners – Recognition of September 2020 as Deaf Awareness Month in Oakland County
- b. Board of Commissioners – Declaring October 2020 as Domestic Violence Awareness Month in Oakland County
- c. Board of Commissioners – Designation of October 2020 as National Attention Deficit/Hyperactivity Disorder (ADHD) Awareness Month in Oakland County
- d. Board of Commissioners – Designating September 17 – 23, 2020 as Constitution Week in Oakland County
- e. Board of Commissioners – Approval of Interlocal Agreement with the City of Ferndale for Distribution of CARES Act Funding
- f. Board of Commissioners – Approval of Interlocal Agreement with the City of Oak Park for Distribution of CARES Act Funding
- g. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program - City of Northville
- h. Board of Commissioners – Approval of Interlocal Agreement with the City of Southfield for Distribution of CARES Act Funding
- i. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – Brandon Township
- j. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – Independence Township
- k. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – Orion Township
- l. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – Village of Milford
- m. Board of Commissioners – Supporting House Bills 4186 and 4187 – The Data Breach Notification Act
- n. Board of Commissioners – Acceptance of the Michigan Department of Treasury Public Safety and Public Health Payroll Reimbursement Program – Grant Acceptance
- o. Board of Commissioners – Honoring the Distinguished Public Service of Melissa McClellan

14. Announcements

15. Adjournment to October 14, 2020 at 5:00 p.m. or the Call of the Chair

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 or TDD Hearing Impaired (248) 858-5511 at least three (3) business days in advance of the meeting.

**PUBLIC ACCESS INFORMATION**

**View Meeting:** <https://www.oakgov.com/boc/about/Pages/watch.aspx>

**Public Comment Written Submission Form:** <https://forms.oakgov.com/143>

**Public Comment Email:** [publiccomment@oakgov.com](mailto:publiccomment@oakgov.com)

**Public Comment Phone Participation**

United States: [+1 \(872\) 240-3311](tel:+18722403311)

**Access Code:** 271-151-061

*\*Public access lines may be muted if necessary when facilitating*