



Oakland County Board of Commissioners

David T. Woodward, Chairman

The following is the Agenda for the **October 21, 2020**
Board of Commissioners Meeting
(VIA VIDEOCONFERENCE)

Version 3.0

1. Call Meeting to Order at 5:00 p.m.
2. Roll Call
3. Invocation – Angela Powell
4. Pledge of Allegiance to the Flag
5. Approval of Minutes for September 23, 2020
6. Approval of Agenda
7. Communications
 - 5:00 p.m. Public Hearing – County Executive – Transfer of Homeland Security and Building Safety
 - 5:00 p.m. Public Hearing – Economic Development & Community Affairs – Reorganization of Divisions and Positions
8. Public Comment
9. Reports of Standing Committees

CONSENT AGENDA

FINANCE AND INFRASTRUCTURE COMMITTEE – HELAINE ZACK

- a. Human Resources – One Year Contract Extension with the Segal Company Midwest States Inc.
- b. Water Resources Commissioner – City of Bloomfield Hills Water System Operation and Maintenance Agreement
- c. Water Resources Commissioner – City of Bloomfield Hills Sewer System Operation and Maintenance Agreement
- d. Economic Development & Community Affairs – United States Environmental Protection Agency (USEPA) Brownfield Assessment Consortium Grant Acceptance
- e. County Executive – Transfer of Homeland Security and Building Safety
- f. Board of Commissioners – Tri-Party Road Improvement Program Fiscal Year 2021 Appropriation – Charter Township of Bloomfield — Resurfacing of Maple Road from Inkster Road to Franklin Road – Project No. 55341
- g. Information Technology – Comprehensive I.T. Services Interlocal Agreement
- h. Management and Budget – 2020 Apportionment of Local Tax Rates
- i. Central Services – Oakland County International Airport – Install Runway Lighting; Construct and Rehabilitate Taxiways Runway 9R/27L – Construction 2020 Grant Program Acceptance
- j. Board of Commissioners – Extension #6 of Deadlines for the Recommendations of Ad Hoc Committee on Investment of Public Funds and Reauthorization of the List of Official Depositories
- k. Board of Commissioners – School Drinking Water Station Program – FY 2021 Appropriation and Reallocation of County CARES Act Coronavirus Relief Funds

HEALTH, SAFETY AND HUMAN SERVICES COMMITTEE – PENNY LUEBS

- a. Health and Human Services – Community and Home Improvement Division – Approval of Project Funding for Redevelopment of Affordable Rental Housing in the City of Pontiac Located at Carriage Place

- b. Health and Human Services/Homeland Security Division – Emergency Management Performance Grant Agreement for Fiscal Year 2020 Acceptance
- c. Corporation Counsel – FY 2021 Michigan Indigent Defense Commission Grant Program Acceptance
- d. Prosecuting Attorney – Continuation of the Law Enforcement Training Agreement with Oakland Community College
- e. Board of Commissioners/Sheriff's Office – Contract Extension with Haven, Inc. to Provide Services to Victims of Sexual Assault Through the Safe Therapeutic Assault Response Team (START) FY 2021
- f. Sheriff's Office – Contract Amendment #2 for Law Enforcement Services in the Charter Township of Lyon 2019-2021
- g. County Clerk/Register of Deeds – Delete and Create Positions
- h. MR #20438 - Board of Commissioners – Supporting House Bills 4186 and 4187 – The Data Breach Notification Act
- i. Health and Human Services/Health Division – Fiscal Year 2021 Local Health Department (Comprehensive) Agreement
- j. Sheriff's Office – Fiscal Year 2021 Secondary Road Patrol and Traffic Accident Prevention Program Grant Acceptance

- PANDEMIC RESPONSE AND ECONOMIC RECOVERY COMMITTEE – DAVID T. WOODWARD
- a. County Executive – Acceptance of the Michigan Department of Treasury First Responder Hazard Pay Premiums Program – Grant Acceptance

REGULAR AGENDA

FINANCE AND INFRASTRUCTURE COMMITTEE – HELAINE ZACK

- l. Economic Development & Community Affairs – Reorganization of Divisions and Positions

HEALTH, SAFETY AND HUMAN SERVICES COMMITTEE – PENNY LUEBS

- k. MR #20441 - Board of Commissioners – Honoring the Life and Legacy of Supreme Court Justice Ruth Bader Ginsburg and Her 'Most Fervent Wish'
- l. County Executive – Acceptance of the County Executive Plan to Partner with the Community Foundation for Southeast Michigan on a Community Policing Innovations Fund for Oakland County Communities
- m. Health and Human Services/Community Home & Improvement – Reorganization of Division
- n. Michigan Department of Health and Human Services (MDHHS) – Appointment
- o. Oakland Community Health Network (OCHN) – Appointment

PANDEMIC RESPONSE AND ECONOMIC RECOVERY COMMITTEE – DAVID T. WOODWARD

- b. Board of Commissioners – County Executive Appointment – Director of Emergency Management and Homeland Security – Position Pending Board Approval

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. Motion 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 AND IMMEDIATE CONSIDERATION (INFORMATIONAL)**
- a. Board of Commissioners – Designation of October 2020 as Distracted Driving Awareness Month in Oakland County
 - b. Board of Commissioners – Designation of October 2020 as Breast Cancer Awareness Month in Oakland County
 - c. Board of Commissioners – Recognizing October 2020 as National Disability Employment Awareness Month in Oakland County
 - d. Board of Commissioners – Expedited Acceptance of Grant Award from the Center for Civic Tech and Civic Life (CTCL) to Support County Preparation and Promotion of a Safe and Secure Election
 - e. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – City of Auburn Hills Community Center
 - f. Board of Commissioners – Approval of Interlocal Agreement with Auburn Hills Public Library for Distribution of CARES Act Funding
 - g. Board of Commissioners – Approval of Interlocal Agreement with the City of Berkley for Distribution of CARES Act Funding
 - h. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – Berkley Public Library
 - i. Board of Commissioners – Approval of Interlocal Agreement with City of Birmingham for Distribution of CARES Act Funding
 - j. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program - Bloomfield Township Senior Center
 - k. Board of Commissioners – Approval of Interlocal Agreement with Bloomfield Township Public Library for Distribution of CARES Act Funding
 - l. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – City of Farmington
 - m. Board of Commissioners – Approval of Interlocal Agreement with the City of Farmington Hills for Distribution of CARES Act Funding
 - n. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – City of Ferndale Kulick Community Center
 - o. Board of Commissioners – Approval of Interlocal Agreement with Groveland Township for Distribution of CARES Act Funding

- p. Board of Commissioners – Approval of Interlocal Agreement with City of Hazel Park for Distribution of CARES Act Funding
- q. Board of Commissioners – Approval of Interlocal Agreement with Hazel Park Memorial District Library for Distribution of CARES Act Funding
- r. Board of Commissioners – Approval of Interlocal Agreement with Holly Township for Distribution of CARES Act Funding
- s. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – Huntington Woods
- t. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – Charter Township of Independence
- u. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – City of Keego Harbor
- v. Board of Commissioners – Approval of Interlocal Agreement with the Village of Lake Orion for Distribution of CARES Act Funding
- w. Board of Commissioners – Approval of Interlocal Agreement with the City of Madison Heights for Distribution of CARES Act Funding
- x. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – City of Northville
- y. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – City of Novi
- z. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – City of Novi Public Library
- aa. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – Oak Park
- bb. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – Oak Park Library
- cc. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – Oakland Township
- dd. Board of Commissioners – Approval of Interlocal Agreement with City of Orchard Lake Village for Distribution of CARES Act Funding
- ee. Board of Commissioners – Approval of Interlocal Agreement with the Village of Oxford for Distribution of CARES Act Funding
- ff. Board of Commissioners – Approval of Interlocal Agreement with Oxford Community Schools for Distribution of CARES Act Funding
- gg. Board of Commissioners – Approval of Interlocal Agreement with City of Pleasant Ridge for Distribution of CARES Act Funding
- hh. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – City of Rochester Hills
- ii. Board of Commissioners – Approval of Interlocal Agreement with Older Persons' Commission for Distribution of CARES Act Funding

- jj. Board of Commissioners – Approval of Interlocal Agreement with Rochester Hills Public Library for Distribution of CARES Act Funding
 - kk. Board of Commissioners – Approval of Interlocal Agreement with City of Royal Oak for Distribution of CARES Act Funding
 - ll. Board of Commissioners – Approval of Interlocal Agreement with the Charter Township of Springfield for Distribution of CARES Act Funding
 - mm. Board of Commissioners – Approval of Interlocal Agreement with City of Troy for Distribution of CARES Act Funding
 - nn. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – Troy Public Library and Community Center
 - oo. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – Walled Lake
 - pp. Board of Commissioners – Approval of Interlocal Agreement with the Charter Township of Waterford for Distribution of CARES Act Funding
 - qq. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program - Waterford Township Library
 - rr. Board of Commissioners – Approval of Interlocal Agreement with the Charter Township of West Bloomfield for Distribution of CARES Act Funding
 - ss. Board of Commissioners – Approval of Interlocal Agreement with West Bloomfield Township Public Library for Distribution of CARES Act Funding
 - tt. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program - White Lake
 - uu. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – White Lake Public Library
 - vv. Board of Commissioners – Approval of Interlocal Agreement with the City of Wixom for Distribution of CARES Act Funding
14. Announcements
15. Adjournment to October 29, 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
<p>View Meeting: https://www.oakgov.com/boc/about/Pages/watch.aspx</p> <p>Public Comment Written Submission Form: https://forms.oakgov.com/143</p> <p>Public Comment Email: publiccomment@oakgov.com</p> <p>Public Comment Phone Participation United States: +1 (872) 240-3311 Access Code: 271-151-061</p> <p><small><i>*Public access lines may be muted if necessary when facilitating</i></small></p>