



Oakland County Board of Commissioners David T. Woodward, Chairman

The following is the Agenda for the **November 19, 2020**
Board of Commissioners Meeting
(VIA VIDEOCONFERENCE)
Updated 11-19-20 4:10 p.m.

1. Call Meeting to Order at 5:00 p.m.
2. Roll Call
3. Invocation – Nancy Quarles
4. Pledge of Allegiance to the Flag
5. Approval of Minutes for October 21, 2020
6. Approval of Agenda
7. Communications
Proclamation: Oakland County Elections Division
8. Public Comment
9. Reports of Standing Committees

CONSENT AGENDA

FINANCE AND INFRASTRUCTURE COMMITTEE – HELAINE ZACK

- a. Water Resources Commissioner – 2020 Chapter 4 Drain Maintenance Assessment
(HELD OVER FROM SEPTEMBER 23, 2020)
- b. Water Resources Commissioner – 2020 Chapter 18 Drain Maintenance Assessment
(HELD OVER FROM SEPTEMBER 23, 2020)
- c. Water Resources Commissioner – 2020 Lake Level Assessments for Operation and Maintenance
(HELD OVER FROM SEPTEMBER 23, 2020)
- d. Board of Commissioners – Tri-Party Road Improvement Program Fiscal Year 2021 Appropriation – Charter Township of Orion — Resurfacing of Central Drive from Indianwood Road to the Orion Township Limit – Project No. 54542
- e. Board of Commissioners – Tri-Party Road Improvement Program Fiscal Year 2021 Appropriation – Township of Groveland — Paving of Barron Road from Grange Hall Road to Groveland Road – Project No. 54891
- f. Board of Commissioners – Tri-Party Road Improvement Program Fiscal Year 2021 Appropriation – Charter Township of Waterford — Concrete Pavement Removal and Hot Mix Asphalt Replacement Work on Walton Boulevard – Project No. 55261
- g. Board of Commissioners – Tri-Party Road Improvement Program Fiscal Year 2021 Appropriation – Charter Township of Lyon — Paving of Currie Road from North of 9 Mile Road to 10 Mile Road – Project No. 55481
- h. Board of Commissioners – Proposed Village of Holly Downtown Development Authority Tax Capture
- i. Information Technology - Fourth Quarter 2020 Development Appropriation Transfer
- j. Central Services/Aviation Division – Airport Land Lease, Woodridge Properties 7455 Astro Drive N, LLC
- k. Central Services/Aviation Division – Airport Land Lease Addendum: Pentastar Acquisition Co, LLC
- l. Central Services – Fleet Expansion of One (1) Vehicle for Emergency Management and Homeland Security
- m. Economic Development and Community Affairs – Approval of Oakland County Brownfield Consortium Interlocal Agreement

- n. Economic Development and Community Affairs/Veterans Services Division – Fiscal Year 2021 County Veteran Service Fund (CVSF) Grant Acceptance
- o. Board of Commissioners – Approval of Additional Appropriation for the 2020/2021 School Drinking Water Station Program
- p. Board of Commissioners –2020/2021 School Drinking Water Station Program - Program Participation Agreement between Oakland County and Arts and Technology Academy of Pontiac
- q. Board of Commissioners –2020/2021 School Drinking Water Station Program- Program Participation Agreement between Oakland County and Avondale School District
- r. Board of Commissioners –2020/2021 School Drinking Water Station Program - Program Participation Agreement between Oakland County and Birmingham Public Schools
- s. Board of Commissioners –2020/2021 School Drinking Water Station Program - Program Participation Agreement between Oakland County and Bloomfield Hills Schools
- t. Board of Commissioners –2020/2021 School Drinking Water Station Program - Program Participation Agreement between Oakland County and Bradford Academy
- u. Board of Commissioners –2020/2021 School Drinking Water Station Program - Program Participation Agreement between Oakland County and Brandon School District
- v. Board of Commissioners –2020/2021 School Drinking Water Station Program - Program Participation Agreement between Oakland County and Clarenceville School District
- w. Board of Commissioners –2020/2021 School Drinking Water Station Program - Program Participation Agreement between Oakland County and Clawson Public Schools
- x. Board of Commissioners –2020/2021 School Drinking Water Station Program - Program Participation Agreement between Oakland County and Farmington Public Schools
- y. Board of Commissioners –2020/2021 School Drinking Water Station Program - Program Participation Agreement between Oakland County and Ferndale Public Schools
- z. Board of Commissioners –2020/2021 School Drinking Water Station Program - Program Participation Agreement between Oakland County and Great Lakes Academy
- aa. Board of Commissioners –2020/2021 School Drinking Water Station Program - Program Participation Agreement between Oakland County and Holly Academy
- bb. Board of Commissioners –2020/2021 School Drinking Water Station Program - Program Participation Agreement between Oakland County and Holly Area Schools
- cc. Board of Commissioners –2020/2021 School Drinking Water Station Program - Program Participation Agreement between Oakland County and Huron Valley Schools
- dd. Board of Commissioners –2020/2021 School Drinking Water Station Program - Program Participation Agreement between Oakland County and Lamphere Schools
- ee. Board of Commissioners –2020/2021 School Drinking Water Station Program - Program Participation Agreement between Oakland County and Life Skills Center of Pontiac
- ff. Board of Commissioners –2020/2021 School Drinking Water Station Program - Program Participation Agreement between Oakland County and Madison District Public Schools
- gg. Board of Commissioners –2020/2021 School Drinking Water Station Program - Program Participation Agreement between Oakland County and Novi Community School District
- hh. Board of Commissioners –2020/2021 School Drinking Water Station Program - Program Participation Agreement between Oakland County and Oak Park School District
- ii. Board of Commissioners –2020/2021 School Drinking Water Station Program - Program Participation Agreement between Oakland County and Oxford Community Schools
- jj. Board of Commissioners –2020/2021 School Drinking Water Station Program - Program Participation Agreement between Oakland County and Pontiac Academy for Excellence
- kk. Board of Commissioners –2020/2021 School Drinking Water Station Program - Program Participation Agreement between Oakland County and the School District of the City of Pontiac

- ll. Board of Commissioners –2020/2021 School Drinking Water Station Program - Program Participation Agreement between Oakland County and Rochester Community Schools
- mm. Board of Commissioners –2020/2021 School Drinking Water Station Program - Program Participation Agreement between Oakland County and Romeo Community Schools
- nn. Board of Commissioners –2020/2021 School Drinking Water Station Program - Program Participation Agreement between Oakland County and Royal Oak Schools
- oo. Board of Commissioners –2020/2021 School Drinking Water Station Program - Program Participation Agreement between Oakland County and the School District of the City of Hazel Park
- pp. Board of Commissioners –2020/2021 School Drinking Water Station Program - Program Participation Agreement between Oakland County and Southfield Public Schools
- qq. Board of Commissioners –2020/2021 School Drinking Water Station Program - Program Participation Agreement between Oakland County and Waterford Montessori Academy
- rr. Board of Commissioners –2020/2021 School Drinking Water Station Program - Program Participation Agreement between Oakland County and Waterford School District
- ss. Management and Budget/Equalization Division – Designated Assessor Interlocal Agreement
- tt. Human Resources – Water Resources Commissioner’s Classifications Salary Adjustment

HEALTH, SAFETY AND HUMAN SERVICES COMMITTEE – PENNY LUEBS

- a. Prosecuting Attorney/Executive Office – Oakland County Prosecuting Attorney Transition Cost
- b. County Executive/Information Technology – Public Safety Transparency Dashboard Project (CLEMIS)
- c. Health and Human Services/Health Division – Michigan Department of Environment, Great Lakes, and Energy Wastewater Surveillance Grant Agreement Acceptance
- d. Health and Human Services/Community & Home Improvement Division – 2020 Annual Action Plan Acceptance for Community Development Block Grant (CDBG), Home Investment Partnerships Act Program (HOME) and Emergency Solutions Grant (ESG) Programs
- e. Clerk/Register of Deeds - 2021 Survey and Remonumentation Grant Application over \$250,000
- f. 52-4 District Court (Troy) – FY 2021 Michigan Drug Court Grant Program – Acceptance
- g. Prosecuting Attorney – Fiscal Year 2021 Crime Victim Rights Grant Acceptance
- h. Sheriff’s Office – FY 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Acceptance
- i. Sheriff, Prosecuting Attorney – Fiscal Year 2021 Oakland County Narcotics Enforcement Team (NET) Byrne Grant Acceptance
- j. Sheriff’s Office – FY 2021 Joint Terrorism Task Force (JTTF) - Grant Acceptance
- k. Sheriff’s Office - FY 2021 Oakland County Gang and Violent Crime Safe Streets Task Force (SSTF) - Grant Acceptance
- l. Sheriff’s Office – Fiscal Year 2021 Pedestrian and Bicycle Overtime Enforcement Pontiac Grant Acceptance
- m. Sheriff’s Office – FY2020 Bulletproof Vest Partnership (BVP) Program - Grant Acceptance
- n. Sheriff’s Office – 2020 Law Enforcement Distribution Program Amendment Over 15%
- o. Board of Commissioners – 2020 Parks and Recreation – Property Tax Levy – Millage Rate Based on the November 3, 2020 Election
- p. Parks and Recreation Commission - Amendment #3, Oakland County 4-H Fair Association Agreement – Springfield Oaks

- q. Animal Shelter and Pet Adoption Center –Amendment to Miscellaneous Resolution #20232 Acceptance of Gift to the Oakland County Animal Shelter and Pet Adoption Center
- r. Animal Shelter and Pet Adoption Center – On-line Dog License Fee Schedule

PANDEMIC RESPONSE AND ECONOMIC RECOVERY COMMITTEE – DAVID T. WOODWARD

- a. Emergency Management and Homeland Security Department, Emergency Management Division – Request for Approval of Facility Use Interlocal Agreement for Communities in Oakland County to Conduct COVID-19 Testing and Vaccinations

REGULAR AGENDA

FINANCE AND INFRASTRUCTURE COMMITTEE – HELAINE ZACK

- uu. Human Resources – Salary Administration Plan for Non-Represented Employees
- vv. Human Resources – Implementation of a Voluntary Early Separation Incentive Program (VESIP)

HEALTH, SAFETY AND HUMAN SERVICES COMMITTEE – PENNY LUEBS

PANDEMIC RESPONSE AND ECONOMIC RECOVERY COMMITTEE – DAVID T. WOODWARD

- b. Economic Development and Community Affairs – United States Economic Development Administration (U.S. EDA) CARES Act Recovery Assistance Acceptance

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)

12. Unfinished Business

13. New & Miscellaneous Business

PROPOSED RESOLUTIONS FOR INTRODUCTION AND IMMEDIATE CONSIDERATION (INFORMATIONAL)

- a. Board of Commissioners – Declare November 2020 as Homelessness Awareness Month in Oakland County
- b. Board of Commissioners – Declaring November 19, 2020 as World Pancreatic Cancer Awareness Day in Oakland County
- c. Board of Commissioners – Appreciation of the Oakland County Elections Division for their Dedication and Admirable Service to Oakland County Voters
- d. Board of Commissioners – Encouraging the Governor and State Legislature to Use COVID-19 Relief Funds to Supplement the Revenue Shortfall in the Fiscal Year 2021 Secondary Road Patrol and Traffic Accident Prevention Programs Caused by the COVID-19 Pandemic
- e. Board of Commissioners – Authorization of a Forensic Audit of County Tax Foreclosures Management
- f. Board of Commissioners – Approval of the Reallocation of CARES Act Coronavirus Relief Fund Money to Oakland Together Cultural Institution COVID-19 Support Fund

- g. Board of Commissioners – Oakland Together School COVID-19 Support Fund Program – Agreement for CARES Act Distribution Between Oakland County and Lamphere Schools
- h. Board of Commissioners – Oakland Together School COVID-19 Support Fund Program – Agreement for CARES Act Distribution Between Oakland County and Huron Valley Schools
- i. Board of Commissioners – Oakland Together School COVID-19 Support Fund Program – Agreement for CARES Act Distribution Between Oakland County and South Lyon Community Schools
- j. Board of Commissioners – Oakland Together School COVID-19 Support Fund Program – Agreement for CARES Act Distribution Between Oakland County and Walled Lake Consolidated School District
- k. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – Addison Township
- l. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – Bloomfield Township
- m. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – Bloomfield Township Public Library
- n. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – Brandon Township
- o. Board of Commissioners – Approval of Interlocal Agreement with Brandon Township Public Library for Distribution of CARES Act Funding
- p. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – City of Auburn Hills
- q. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – City of Berkley
- r. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – City of Clawson
- s. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – City of Farmington
- t. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – City of Ferndale
- u. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – City of Huntington Woods
- v. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – City of Keego Harbor
- w. Board of Commissioners – Approval of Interlocal Agreement for Distribution of CARES Act Funding – City of Lake Angelus

- 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 Oak Park
- z. Board of Commissioners – Approval of Interlocal Agreement with the City of Pontiac for Distribution of CARES Act Funding
- aa. Board of Commissioners – Approval of Interlocal Agreement for Distribution of CARES Act Funding – Pontiac Public Library
- bb. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – City of Rochester Hills
- cc. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – City of Southfield
- dd. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – City of South Lyon
- ee. Board of Commissioners – Approval of Interlocal Agreement with the City of Sylvan Lake for Distribution of CARES Act Funding
- ff. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – Hazel Park Memorial District Library
- gg. Board of Commissioners – Approval of Interlocal Agreement with the Charter Township of Highland for Distribution of CARES Act Funding
- hh. Board of Commissioners – Approval of Interlocal Agreement with the Highland Township Public Library for Distribution of CARES Act Funding
- ii. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – Charter Township of Independence
- jj. Board of Commissioners – Approval of Interlocal Agreement with Lyon Township Public Library for Distribution of CARES Act Funding
- kk. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – Oakland Township
- ll. Board of Commissioners – Approval of Interlocal Agreement with Oxford Township Library for Distribution of CARES Act Funding
- mm. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – Oxford Township
- nn. Board of Commissioners – Approval of Interlocal Agreement with Charter Township of Royal Oak Parks & Recreation Commission for Distribution of CARES Act Funding
- oo. Board of Commissioners – Approval of Interlocal Agreement with the Village of Leonard for Distribution of CARES Act Funding
- pp. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – Village of Milford
- qq. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – Charter Township of Waterford

- rr. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – White Lake Township Library Board of Trustees
 - ss. Board of Commissioners – Approval of Reimbursement Application for Disbursement of Funds from the Oakland Together Local Government Partnership Grant Program – White Lake Township Senior Center
14. Announcements
15. Adjournment to December 10, 2020 at 5:00 p.m. or the Call of the Chair

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</p>
<p>United States: +1 (872) 240-3311</p>
<p>Access Code: 271-151-061</p>
<p><i>*Public access lines may be muted if necessary when facilitating</i></p>

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.