



Oakland County Board of Commissioners

David T. Woodward, Chairman

The following is the Agenda for the **January 21, 2021**
Board of Commissioners Meeting
(VIA VIDEOCONFERENCE)

VERSION 4.0

1. Call Meeting to Order at 6:00 p.m.
2. Roll Call
3. Invocation – Charlie Cavell
4. Pledge of Allegiance to the Flag
5. Approval of Minutes for January 6, 2021
6. Approval of Agenda
7. Communications
6:00 p.m. Public Hearing - Economic Development and Community Affairs – Resolution Approving the Provisions of a Brownfield Plan for the 2219 Coolidge Redevelopment – City of Berkley Project
Proclamation: Gregory C. Jamian – Commissioner Michael Gingell
Informational: Board of Commissioners Grant Policies and Procedures
8. Public Comment
9. Reports of Standing Committees

CONSENT AGENDA

ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

- a. Central Services/Aviation Division – Airport Land Lease: EJB-OC, LLC
- b. Water Resources Commissioner – Transfer of the County’s Interest in Easements and Rights of Way to the Charter Township of Highland Water Supply System
- c. Economic Development and Community Affairs – Resolution Approving the Provisions of a Brownfield Plan for the 2219 Coolidge Redevelopment – City of Berkley Project
- d. Facilities Management/Facilities Maintenance & Operations (FM&O) – EOB Elevator Controller Replacement Project
- e. Facilities Management/Facilities Planning and Engineering – Work from Home Configuration of Offices Project

FINANCE COMMITTEE – GWEN MARKHAM

- a. Treasurer’s Office – Board of Commissioners Approval to Waive Interest and Fees for Certain Qualifying Taxpayers Through April 30, 2021
- b. Information Technology – Communication Brokers Inc Contract #004366 Extension Through 2022

LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. Clerk/Register of Deeds – 2021 Survey and Remonumentation Grant Acceptance
- b. Parks and Recreation Commission – Approval of Amendment #1 to Fair Food Network 2020 Grant Agreement for the Double Up Food Bucks Program
- c. MR #21001 - Board of Commissioners – Designation of January 11, 2021 as National Human Trafficking Awareness Day and January 2021 as Slavery and Human Trafficking Prevention Month in Oakland County
- d. MR #21002 – Board of Commissioners – Dedication and Naming of the Oakland County Elections Division Training Room to the Willis C. “Bill” Bullard Jr. Conference Room

- e. Board of Commissioners - Urging the Centers for Disease Control and Prevention to Increase Michigan's and Oakland County's COVID-19 Vaccine Supply

PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. Health and Human Services/Health Division – Fiscal Year 2021 Michigan Department of Environment, Great Lakes, and Energy (EGLE) Reimbursement Agreement Grant Acceptance
- b. Health and Human Services/Health Division – Interlocal Agreement with Oakland Intermediate School District for Public Health Nurse Service
- c. Health and Human Services/Health Division – Fiscal Year 2021 Subrecipient Agreement Between Oakland County and Oakland Livingston Human Service Agency for WIC Services
- d. Sheriff's Office – Contract Amendment #2 for Law Enforcement Services in the Charter Township of Oxford 2019-2021
- e. Sheriff's Office – Acceptance of Donation for K-9 Dog (ROLK)
- f. Sheriff's Office/Parks and Recreation – FY 2021 Off-Road Vehicle (ORV) Law Enforcement Grant Acceptance
- g. 52-1 District Court (Novi) – FY 2021 Michigan Drug Court Grant Program Acceptance
- h. Friend of the Court – FY 2021 Access and Visitation Grant Acceptance
- i. Public Services/Community Corrections Division – Oakland County Community Corrections Interlocal Agreement with Oakland Community Health Network for Services
- j. Public Services/Community Corrections Division – Michigan Department of Corrections/Office of Community Corrections, Community Corrections Comprehensive Plan Grant Acceptance for FY 2021
- k. Public Services/Children's Village Division – FY 2021 Child and Adult Care Food Program Grant Acceptance

REGULAR AGENDA

ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

FINANCE COMMITTEE – GWEN MARKHAM

LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- 10. Reports of Special Committees
 - 11. Special Order of Business
 - 12. Unfinished Business
 - 13. New & Miscellaneous Business
- PROPOSED RESOLUTIONS FOR INTRODUCTION AND IMMEDIATE CONSIDERATION (INFORMATIONAL)**
- a. Board of Commissioners – Redesignating Funding Source for 2020 Absentee Voter Information Post Card
- 14. Announcements
 - 15. Adjournment to February 4, 2021 at 6:00 p.m. or the Call of the Chair

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

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*