



# Oakland County Board of Commissioners

## David T. Woodward, Chairman

The following is the Agenda for the **February 4, 2021**  
Board of Commissioners Meeting  
(VIA VIDEOCONFERENCE)

**Version 5.0**

1. Call Meeting to Order at 6:00 p.m.
2. Roll Call
3. Invocation – Yolanda S. Charles
4. Pledge of Allegiance to the Flag
5. Approval of Minutes for January 21, 2021
6. Approval of Agenda
7. Communications  
Legislative Update: Congresswoman Brenda L. Lawrence  
Proclamation: Suburban Collection Showplace – Commissioner Gwen Markham  
Proclamation: Joellen Shortley – Commissioner David Woodward
8. Public Comment
9. Reports of Standing Committees

### **CONSENT AGENDA**

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

- a. Board of Commissioners – Tri-Party Road Improvement Program Fiscal Year 2021 Appropriation – Charter Township of West Bloomfield – Resurfacing of Lochaven Road – Project No. 56121
- b. Board of Commissioners – Tri-Party Road Improvement Program Fiscal Year 2021 Appropriation – Charter Township of Oxford – Spreading Gravel on Various Roads Within the Township – Project No. 56142
- c. Economic Development – Restaurant Relief Program Interlocal Agreement Between Oakland County and Public Body

#### **FINANCE COMMITTEE – GWEN MARKHAM**

- a. Board of Commissioners – Participation in the Village of Holly Downtown Development Authority and Approval of Contract

#### **LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON**

- a. Human Resources – Fiscal Year 2020 Wage Reopener for Employees Represented by the Michigan Nurses Association (MNA)
- b. Parks and Recreation Commission – Approval of 2021 Grant Application to the United States Fish and Wildlife Service National Fish Passage Program
- c. Board of Commissioners – Re-Establishment of the Oakland County Human Trafficking Task Force 2021 – 2022
- d. Board of Commissioners – Designation of February 2021 as African American History Month in Oakland County

#### **PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS**

- a. County Executive – Acceptance of the Michigan Department of Treasury Public Safety and Public Health Payroll Reimbursement Program – Additional Grant Acceptance
- b. Sheriff's Office – Special Weapons and Tactics Team (SWAT) Interlocal Agreement – Amendment

## **REGULAR AGENDA**

### ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

#### FINANCE COMMITTEE – GWEN MARKHAM

- b. Economic Development – Michigan Economic Development Corporation – Michigan Small Business Survival Grant Program – Grant Acceptance (**Pending Committee Approval**)

#### LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

#### PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- c. Health and Human Services/Emergency Management and Homeland Security – 2021 Oakland Together Pandemic Response Initiative and Ad Hoc Committee
- d. Health and Human Services/Health Division – Homeless Blueprint 2021 - Grant Agreement

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 – Interim Board of Commissioners Administrator

14. Announcements

15. Adjournment to February 18, 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](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*

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.