



Oakland County Board of Commissioners

David T. Woodward, Chairman

The following is the Agenda for the **February 18, 2021**
Board of Commissioners Meeting
(VIA VIDEOCONFERENCE)
Version 3.0

1. Call Meeting to Order at 6:00 p.m.
2. Roll Call
3. Invocation – Marcia Gershenson
4. Pledge of Allegiance to the Flag
5. Approval of Minutes for February 4, 2021
6. Approval of Agenda
7. Communications
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 – City of Auburn Hills – Traffic Signal Upgrade Work and Installation of a Pedestrian Crossing on Baldwin Road Adjacent to Great Lakes Crossing – Project No. 55911
- b. Facilities Management/Health and Human Services – Approval and Acceptance of Amendment #1 to Sublease Agreement with Easter Seals Michigan, Inc and Oakland County
- c. Water Resources Commissioner – Resolution to Authorize Oakland County Farmington Hills Water Supply System Refunding Bonds, Series 2021
- d. Water Resources Commissioner – City of Pontiac Wastewater Treatment Facility Drainage District Drain Refunding Bonds, Series 2021 (Taxable) – Full Faith and Credit Resolution

FINANCE COMMITTEE – GWEN MARKHAM

- a. Information Technology – Great Lakes Data Systems Inc. Contract #004690 Extension Through 2024
- b. Information Technology – First Quarter 2021 Development Appropriation Transfer
- c. Information Technology – Comprehensive I.T. Services Interlocal Agreements

LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. Board of Commissioners – Designation of February 17, 2021 as National Random Acts of Kindness Day in Oakland County

PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. Health and Human Services/Health Division – Amendment #2 to the Fiscal Year 2021 Local Health Department (Comprehensive) Agreement
- b. Sheriff's Office – FY2021 Traffic Safety Enforcement – Grant Acceptance
- c. Sheriff's Office – 2021 Marine Safety Program Grant Application

REGULAR AGENDA

ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

- e. Facilities Management - Facilities Planning and Engineering/Circuit and Probate Courts – COVID Configuration of Courtrooms Project
- f. Facilities Management - Facilities Maintenance & Operations/Prosecutor’s Office – Various Prosecutor’s Office Upgrades Project

FINANCE COMMITTEE – GWEN MARKHAM

LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- b. Board of Commissioners – Re-Establishment of the Oakland County Native Plants Initiative
- c. Board of Commissioners – Appointment to the Oakland County Parks and Recreation Commission
- d. Board of Commissioners – County Executive Report to Board Appointment – Director of Health and Human Services

PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- 10. Reports of Special Committees
- 11. Special Order of Business
- 12. Unfinished Business
- 13. New & Miscellaneous Business
- 14. Announcements
- 15. Adjournment to March 11, 2021 at 6:00 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 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><i>*Public access lines may be muted if necessary when facilitating</i></p>