



Oakland County Board of Commissioners

David T. Woodward, Chairman

The following is the Agenda for the **March 11, 2021**
Board of Commissioners Meeting
(VIA VIDEOCONFERENCE)

1. Call Meeting to Order at 6:00 p.m.
2. Roll Call
3. Invocation – Mike Gingell
4. Pledge of Allegiance to the Flag
5. Approval of Minutes for February 18, 2021
6. Approval of Agenda
7. Communications
Proclamation: Dan Stencil – Commissioner Gary McGillivray
Proclamation: Kathy Forzley – Commissioner Marcia Gershenson
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 Bloomfield – Resurfacing of Cranbrook Road from 14 Mile Road to Maple Road – Project No. 55201
- b. Economic Development – Approval of 2021 NoHaz Interlocal Agreement
- c. Facilities Management – Facilities Planning and Engineering/Sheriff's Office – Approval of Lease Agreement for Expanded Use of Training Center Building

FINANCE COMMITTEE – GWEN MARKHAM

- a. Information Technology – Approval of Lease Agreement with the Charter Township of Independence for Public Safety Communications System at 6050 Flemings Lake Road
- b. Management and Budget – Maximus Consulting Services Inc. Contract #004720 Extension Through March 31, 2022
- c. Management and Budget – MGT of America Consulting LLC Contract #004803 Extension Through June 30, 2022

LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. Board of Commissioners – Proclaiming March 15, 2021 as Jewish War Veterans of the United States of America Day in Oakland County in Celebration of the Organization's 125th Anniversary
- b. Board of Commissioners – Recognition of March 2021 as Women's History Month in Oakland County
- c. Board of Commissioners – Recognizing March 2021 as Developmental Disabilities Awareness Month in Oakland County
- d. Board of Commissioners – Recognition of School Breakfast Week in Oakland County – March 8 – 12, 2021
- e. Human Resources – Fiscal Year 2020 Wage Reopener for Employees Represented by the Governmental Employees Labor Council (GELC)

- f. Human Resources – Create One Full-Time Eligible Animal Control Officer Position and Delete Two Part-Time Noneligible Animal Control Officer Positions
- g. Human Resources – Voluntary Employee Separation Incentive Program for Schedule C Employees (VESIP-C)
- h. Central Services – Support Services Division – Courthouse Café Pontiac LLC #004672 Extension Through 2024
- i. Parks and Recreation Commission – Approval of 2021 Michigan Department of Natural Resources Fisheries Habitat Grant Program Application
- j. Board of Commissioners – Authorization for Continuation of the National Association of Counties Live Healthy Discount Prescription Drug, Dental and Health Program Agreement

PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. Health and Human Services/Health Division – Michigan Fitness Foundation SNAP-ED – Grant Acceptance
- b. Health and Human Services/Health Division – 2021 Michigan Medical Marijuana Operation and Oversight – Grant Acceptance
- c. Health and Human Services/Neighborhood and Housing Development Division – Amendment Over 15% to PY 2019 Annual Action Plan and PY 2016-2020 Consolidated Plan and Special Grant Allocation Application for Coronavirus Aid, Relief, and Economic Security (CARES) Act (P.L. 116-136) Community Development Block Grant (CDBG-CV Round 3)
- d. Sheriff's Office – 2022 High Intensity Drug Trafficking Areas (HIDTA) – Grant Application
- e. Sheriff's Office – 2021 Marine Slow No Wake Zone Enforcement Grant Application
- f. 52/1 District Court (Novi) – Create One Part-Time Non-Eligible 1,000 Hours Per Year Skilled Maintenance Mechanic II Position
- g. MR #21057 - Board of Commissioners – Partial Funding for Demolition of the Former Electro-Plating Services Company Buildings Located at 901-959 East 10 Mile Road in the City of Madison Heights

REGULAR AGENDA

ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER

- d. Facilities Management – Facilities Planning and Engineering/Board of Commissioners – COVID-19 Configuration of Auditorium Project

FINANCE COMMITTEE – GWEN MARKHAM

- d. Information Technology – Approval of Public Safety Communications System First Responder GPS Safety Channel and Governmental (Non-First Responder) Radios
- e. Information Technology – Approval of Public Safety Communications System Countywide Public Safety Answering Point Voice-Data-Audio Recording/Archive System

LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- k. Parks and Recreation Commission – Approval of Two Easements at Independence Oaks County Park
- l. MR #21056 - Board of Commissioners – Improve Access and Provide Express Delivery of Death Certificates Issued by the Oakland County Clerk's Office to Funeral Homes

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 25, 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

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