



# Oakland County Board of Commissioners

## David T. Woodward, Chairman

The following is the Agenda for the **June 17, 2021**  
Board of Commissioners Meeting  
**Version 3 - 6/17/2021 4:36 PM**

1. Call Meeting to Order at 6:00 p.m.
2. Roll Call
3. Invocation – Eileen Kowall
4. Pledge of Allegiance to the Flag
5. Approval of Minutes for May 26, 2021
6. Approval of Agenda
7. Communications
  - 6:00 p.m. Public Hearing – Local Road Improvement Program Special Committee – Approval of the 2021 Local Road Improvement Program Project Applications and Commissioner-Sponsored Resolutions – Project No. 2021-01 through 2021-35
  - Proclamation: Judge Leo Bowman – Commissioner David Woodward
  - Presentation: Oakland Community Health Network – Dana Lasenby, CEO
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 – Township of Addison – Spreading of Gravel and Chloride – Project No. 56252
  - b. Board of Commissioners – Tri-Party Road Improvement Program Fiscal Year 2021 Appropriation – City of Birmingham – Resurfacing and Traffic Signal Installation Work on Cranbrook Road – Project No. 55201
  - c. Board of Commissioners – Tri-Party Road Improvement Program Fiscal Year 2021 Appropriation – Township of Holly – Spreading Gravel and Chloride – Project No. 56222
  - d. Board of Commissioners – Tri-Party Road Improvement Program Fiscal Year 2021 Appropriation – City of Troy – Concrete Slab Replacement – Project No. 55521
  - e. Board of Commissioners – Tri-Party Road Improvement Program Fiscal Year 2021 Appropriation – Charter Township of Waterford – Resurfacing of Various Roads – Project No. 56181
  - f. Board of Commissioners – Tri-Party Road Improvement Program Fiscal Year 2021 Appropriation – Charter Township of West Bloomfield – Spreading of Gravel and Chloride – Project No. 56162
  - g. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021 Appropriation with the City of Auburn Hills – Project No. 2021-01
  - h. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021 Appropriation with the City of Berkley – Project No. 2021-02
  - i. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021 Appropriation with the Village of Beverly Hills – Project No. 2021-03
  - j. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021 Appropriation with the City of Bloomfield Hills – Project No. 2021-04
  - k. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021 Appropriation with the City of the Village of Clarkston – Project No. 2021-05

- l. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021  
Appropriation with the City of Clawson – Project No. 2021-06
- m. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021  
Appropriation with the City of Farmington – Project No. 2021-07
- n. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021  
Appropriation with the City of Farmington Hills – Project No. 2021-08
- o. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021  
Appropriation with the City of Ferndale – Project No. 2021-09
- p. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021  
Appropriation with the City of Hazel Park – Project No. 2021-10
- q. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021  
Appropriation with the City of Huntington Woods – Project No. 2021-11
- r. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021  
Appropriation with the City of Keego Harbor – Project No. 2021-12
- s. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021  
Appropriation with the City of Lake Angelus – Project No. 2021-13
- t. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021  
Appropriation with the Village of Lake Orion – Project No. 2021-14
- u. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021  
Appropriation with the City of Lathrup Village – Project No. 2021-15
- v. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021  
Appropriation with the Village of Leonard – Project No. 2021-16
- w. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021  
Appropriation with the City of Madison Heights – Project No. 2021-17
- x. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021  
Appropriation with the Village of Milford – Project No. 2021-18
- y. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021  
Appropriation with the City of Novi – Project No. 2021-19
- z. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021  
Appropriation with the City of Oak Park – Project No. 2021-20
- aa. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021  
Appropriation with the City of Orchard Lake Village – Project No. 2021-21
- bb. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021  
Appropriation with the Village of Ortonville – Project No. 2021-22
- cc. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021  
Appropriation with the Village of Oxford – Project No. 2021-23
- dd. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021  
Appropriation with the City of Pleasant Ridge – Project No. 2021-24
- ee. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021  
Appropriation with the City of Pontiac – Project No. 2021-25
- ff. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021  
Appropriation with the City of Rochester – Project. No. 2021-26
- gg. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021  
Appropriation with the City of Rochester Hills – Project No. 2021-27
- hh. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021  
Appropriation with the City of Royal Oak – Project No. 2021-28
- ii. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021  
Appropriation with the City of South Lyon – Project No. 2021-29
- jj. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021  
Appropriation with the City of Southfield – Project No. 2021-30
- kk. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021  
Appropriation with the City of Sylvan Lake – Project No. 2021-31

- ll. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021 Appropriation with the City of Troy – Project No. 2021-32
- mm. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021 Appropriation with the City of Walled Lake – Project No. 2021-33
- nn. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021 Appropriation with the City of Wixom – Project No. 2021-34
- oo. Board of Commissioners – Local Road Improvement Program Fiscal Year 2021 Appropriation with the Village of Wolverine Lake – Project No. 2021-35
- pp. Central Services/Aviation Division – Oakland County International Airport – Construction – 2021 Seal Rwy Pavement Surface/Joints – Airfield Sealing and Marking Grant Program Acceptance

#### FINANCE COMMITTEE – GWEN MARKHAM

- a. Information Technology – Contract Extension with Compulink Management Center Inc. Through 2022
- b. Information Technology – Comprehensive I.T. Services Interlocal Agreements
- c. Information Technology – Modifications to Comprehensive I.T. Services Interlocal Agreement
- d. Management and Budget – Fiscal Year 2021 Second Quarter Financial Forecast and Budget Amendments

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

- a. Sheriff's Office – 2021 Dream Cruise – Use of Road Commission for Oakland County (RCOC) for Special Event Signage
- b. Sheriff's Office – 2021 High Intensity Drug Trafficking Areas (HIDTA) – Grant Acceptance
- c. Sheriff's Office – 2021 Marine Slow No Wake Zone Enforcement Grant – Grant Acceptance
- d. Circuit Court – FY 2022 Michigan Drug Court Grant Program (Adult Treatment Court) – Grant Application
- e. Circuit Court – FY 2022 Michigan Drug Court Grant Program (Juvenile Drug Court) – Grant Application
- f. 52nd District Court – FY 2022 Michigan Mental Health Court Grant Program – Grant Application
- g. 52/1 District Court (Novi) – FY 2022 Michigan Drug Court Grant Program – Grant Application
- h. 52/3 District Court (Rochester) – FY 2022 Michigan Drug Court Grant Program – Grant Application
- i. 52/4 District Court (Troy) – FY 2022 Michigan Drug Court Grant Program – Grant Application
- j. Sheriff's Office – 2022 Paul Coverdell Forensic Sciences Improvement Grant Application

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

- a. Board of Commissioners – Recognizing the Growing Diversity of Its and Residents and Acknowledging that Refugees, Immigrants, and All Newcomers Enhance the Culture and the Economy by Declaring June 20, 2021 as World Refugee Day in Oakland County
- b. Board of Commissioners – Designation of June 15, 2021 as World Elder Abuse Awareness Day
- c. Board of Commissioners – Designation of June 2021 as Immigrant Heritage Month in Oakland County

- d. Board of Commissioners – Recognition of the 156<sup>th</sup> Anniversary of Juneteenth and Designation of June 19, 2021 as Juneteenth National Freedom Day in Oakland County
- e. Board of Commissioners – Designation of June 2021 as LGBTQ+ Pride Month
- f. Board of Commissioners – Designation of June 2021 as National Safety Month in Oakland County and Support of Efforts to Promote Firearms Safety
- g. Parks and Recreation Commission – Recognizing July as Park and Recreation Month
- h. Human Resources – Fiscal Year 2020 Wage Reopener for Employees Represented by the Oakland County Employees Union, Affiliated with International Brotherhood of Electrical Workers Local 58, AFL-CIO (OCEU)
- i. Board of Commissioners – Recommend the Biden Administration and U.S. State Department to Act with Urgency to Secure the Release of Danny Fenster, American Journalist, from Myanmar and Secure His Safe Return to the United States

**REGULAR AGENDA**

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

**FINANCE COMMITTEE – GWEN MARKHAM**

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

- k. MR #21170 - Board of Commissioners - Support Cities, Villages, and Townships with Source of Income Protection to Prohibit Housing Discrimination in Oakland County

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

- j. Human Resources – Salary Administration Plan 2<sup>nd</sup> Quarterly Report for FY 2021
- k. MR #21213 – Board of Commissioners – Funding for Oakland County Townships to Rebuild and Improve the Road Infrastructure in Subdivisions

- 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 – Support for Michigan HB 4667 – COVID-19 Vaccination Privacy Act
- 14. Announcements
- 15. Adjournment to June 30, 2021 at 6:00 p.m. or the Call of the Chair

<b>PUBLIC ACCESS INFORMATION</b>
<p>View Meeting: <a href="https://www.oakgov.com/boc/about/Pages/watch.aspx">https://www.oakgov.com/boc/about/Pages/watch.aspx</a></p> <p>Public comment will be facilitated in person</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.