



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, COMMISSIONERS' AUDITORIUM

Board of Commissioners

Thursday, March 6, 2025 6:00 PM

David T. Woodward
Board Chair

Marcia Gershenson
Board Vice Chair

AGENDA

1. Call Meeting to Order
 2. Roll Call
 3. Invocation - Charlie Cavell
 4. Pledge of Allegiance to the Flag
 5. Approval of Minutes
 - a. **dated February 11, 2025**
Presenter: Lisa Brown
Action Required: Approve
 6. Approval of Agenda
 7. Presentations
 - a. **Proclamation - Autoimmune Awareness Month**
Presenter: Penny Luebs
Action Required: Receive and File
 - b. **Proclamation - Social Work Month**
Presenter: Charles Cavell, Penny Luebs, Kristen Nelson
Action Required: Receive and File
 8. Communications
 - a. **CE Appointment - Regional Transit Authority of Southeast Michigan (RTA) Board of Directors**
Action Required: Receive and File
 9. Public Comment (three minutes max per speaker, related only to items on the agenda)
- ### Reports of Standing Committees
- ### Consent Agenda
10. Economic Development and Infrastructure Committee - Yolanda Smith Charles
 - a. **Water Resources Commissioner - Establishment of Normal Lake Level for Clarkston Mill Pond**
Item Category: Resolution
 - b. **Economic Development - 2025 North Oakland County Household Hazardous Waste (NoHaz) Interlocal Agreement**
Item Category: Interlocal Agreement

- c. **Facilities Management - Building Safety Dispatch Renovations Project**
Item Category: Resolution
- d. **Economic Development - Oakland County Transit Division - Access to Transit Award Recommendations**
Item Category: Interlocal Agreement
- e. **Economic Development - Oakland County Transit Division - Amendment 2025-1 with Suburban Mobility Authority for Regional Transportation (SMART) for Public Transportation Services**
Item Category: Interlocal Agreement
- f. **Economic Development - Grant Application with the Michigan Department of Environment, Great Lakes and Energy (EGLE) for the Materials Management Planning Grant**
Item Category: Grant
- g. **Economic Development - City of Fenton Request to be Excluded from the Oakland County Materials Management Plan**
Item Category: Resolution

11. Finance Committee - Gwen Markham

- a. **Information Technology - New Service with Fort Gratiot Fire Department for Access to Oaknet Connectivity and CLEMIS**
Item Category: Contract

12. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Parks & Recreation - Approval of the 2025 Oakland County Parks and Recreation Rules and Regulations**
Item Category: Resolution
- b. **Parks & Recreation - Community Habitat Improvement Program Funding Recommendations**
Item Category: Resolution

13. Public Health and Safety Committee - Penny Luebs

- a. **Health & Human Services - Health Division - Memorandum of Understanding between Oakland County Health Division and Oakland Community Health Network for the Provision of Access Services**
Item Category: Contract
- b. **Sheriff's Office - Amendment #1 to the 2025-2027 Law Enforcement Services Agreement with the Township of Addison**
Item Category: Interlocal Agreement
- c. **Sheriff's Office - Police Dispatch Service Agreement with Huron-Clinton Metropolitan Authority, April 1, 2025 – March 31, 2027**
Item Category: Interlocal Agreement
- d. **Sheriff's Office - Oakland County Human Trafficking Task Force Interlocal Agreement with Madison Heights and Southfield**
Item Category: Interlocal Agreement

Regular Agenda

14. New & Miscellaneous Business

- a. **Sponsorship of 5th Annual Madison Heights Juneteenth Festival**
Item Category: Special Project

Presenter: Ann Erickson Gault
Action Required: Refer to Finance Committee

- 15. Announcements
- 16. Public Comment (three minutes max per speaker, any topic)
- 17. Adjournment to March 18, 2025, or the Call of the Chair

PUBLIC ACCESS INFORMATION

View Meeting: <https://bit.ly/WatchOCBoard>

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.