



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

Board of Commissioners

Tuesday, March 18, 2025 9:30 AM

David T. Woodward
Board Chair

Marcia Gershenson
Board Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Invocation - Penny Luebs
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated March 6, 2025**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Presentations
 - a. **Awards - Women's History Month Awards**
Tanesha Stephens
Presenter: Angela Powell
Deborah Macon
Presenter: Marcia Gershenson
Bonnie Swope
Presenter: Penny Luebs
Allyson Bettis
Presenter: Linnie Taylor
Leslye Harelik-Richie
Presenter: Yolanda Smith Charles
Melissa Marsh
Presenter: Ann Erickson Gault
 - b. **Michigan Agricultural Week (March 18-24) Recognition**
Presenter: L.C. Scramlin
Action Required:
8. Communications
 - a. **Grant Exception Letter dated March 18, 2025**
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 - Stormwater Pumping Station Operation and Maintenance Agreement with City of Sylvan Lake**
Item Category: Interlocal Agreement
- b. **Economic Development - Planning and Local Business Development - Urban Main Targets of Opportunity Grant Program and Subrecipient Agreement**
Item Category: Contract
- c. **Economic Development - Veterans Services - Amendment #1 to the FY 2025 County Veterans Service Fund Grant with Michigan Veterans Affairs Agency**
Item Category: Grant
- d. **Facilities Management - Amendment #2 of the Hangar Space Lease with Midfield Management, LLC for Sheriff's Office Aviation Unit**
Item Category: Lease

11. Finance Committee - Gwen Markham

- a. **Executive's Office - Appropriation to Support the Rx Kids Program**
Item Category: Budget Amendment
- b. **Indigent Defense - Creation of Two (2) Seasonal Law Clerk Intern Positions to Support the Public Defender's Office**
Item Category: Staffing Modification
- c. **Board of Commissioners - Sponsorship of 5th Annual Madison Heights Juneteenth Festival**
Item Category: Special Project
- d. **Information Technology - Amendment to the Information Technology Government to Government Program**
Item Category: Contract
- e. **Fiscal Services - FY 2025 First Quarter Forecast**
Item Category: Report
- f. **Information Technology - Creation of Five (5) Full-Time Eligible Positions for Circuit Court Case Management System**
Item Category: Staffing Modification

12. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Clerk/Register of Deeds - Grant Acceptance - Michigan Electronic Recording Commission FY 2025 E-Recording Grant**
Item Category: Grant
- b. **Parks & Recreation - Grant Acceptance - FY2025 Saginaw Bay Watershed Initiative Network**
Item Category: Grant
- c. **Parks & Recreation - Grant Acceptance - FY 2025 Sustain Our Great Lakes Grant**
Item Category: Grant
- d. **Parks & Recreation - Grant Amendment - FY 2021 National Fish Passage Program Grant**
Item Category: Grant

13. Public Health and Safety Committee - Penny Luebs

- a. **Sheriff's Office - Amendment #1 to the FY 2025 State and Local Overtime Reimbursement for the Joint Terrorism Task Force**
Item Category: Grant
- b. **Sheriff's Office - Contract with RapidSOS for the Emergency Communications & Operations Division**
Item Category: Contract
- c. **Probate Court - Memorandum of Understanding between Oakland Community Health Network and the Oakland County Probate Court**
Item Category: Contract
- d. **Emergency Management & Homeland Security - Grant Application to the Federal Emergency Management Agency for the Building Resilient Infrastructure and Communities Project**
Item Category: Grant
- e. **Health & Human Services - Health Division - Amendment #2 to the 2025 Emerging Threats Local Health Department Grant**
Item Category: Grant

Regular Agenda

- 14. Economic Development and Infrastructure Committee - Yolanda Smith Charles
 - a. **Board of Commissioners - 2025 Local Road Improvement Program - Policy**
Item Category: Other Action
- 15. Legislative Affairs and Government Operations Committee - Brendan Johnson
 - a. **Human Resources - Adopt Amendment to Merit Rule 20 - Education Assistance**
Item Category: Merit System
 - b. **Board of Commissioners - Appointment to the Oakland Community Health Network Board**
Item Category: Appointment
- 16. Public Health and Safety Committee - Penny Luebs
 - a. **Reassignment of Children's Village Medical Clinic Service Operations from Public Services to Health & Human Services**
Item Category: Staffing Modification
Presenter: Leigh-Anne Stafford, Barbara Hankey
Action Required: Recommend to Board
- 17. New & Miscellaneous Business
- 18. Announcements
- 19. Public Comment (three minutes max per speaker, any topic)
- 20. Adjournment to April 10, 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.

