



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

Board of Commissioners

Thursday, April 10, 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 - Ann Erickson Gault
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated March 18, 2025**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Public Hearing - Presbyterian Village Oakland Woods III 4% Brownfield Redevelopment Plan located in the City of Pontiac - 6:00 p.m.
8. Public Hearing - Presbyterian Village Oakland Woods III 9% Brownfield Redevelopment Plan located in the City of Pontiac - 6:00 p.m.
9. Presentations
 - a. **Proclamation - Earth Day and Arbor Day**
Presenter: Gwen Markham, Kristen Nelson, Marcia Gershenson
Action Required: Receive and File
 - b. **Proclamation - Clean Slate Day**
Presenter: Angela Powell
Action Required: Receive and File
 - c. **Proclamation - Workers Memorial Day**
Presenter: William Miller III
Action Required: Receive and File
 - d. **Presentation - Oakland Community Health Network Update**
Presenter: Dana Lasenby, CEO
Action Required: Receive and File
10. Communications
 - a. **Grant Exception Letter dated April 10, 2025**
Action Required: Receive and File
11. Public Comment (three minutes max per speaker, related only to items on the agenda)

Reports of Standing Committees

Consent Agenda

12. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Board of Commissioners - Fiscal Year 2025 Appropriation with the Township of Addison for Tri-Party Road Improvement Program – Project No. 58132**
Item Category: Road Improvement
- b. **Board of Commissioners - Fiscal Year 2025 Appropriation with the City of Southfield for Tri-Party Road Improvement Program – Project No. 57551**
Item Category: Road Improvement
- c. **Board of Commissioners - Fiscal Year 2025 Appropriation with the Charter Township of Highland for Tri-Party Road Improvement Program – Project No. 58142**
Item Category: Road Improvement
- d. **Water Resources Commissioner - Pledging Oakland County's Full Faith and Credit to Issue Bonds for Improvements to the Evergreen-Farmington Sanitary Drain Drainage District**
Item Category: Bonds
- e. **Water Resources Commissioner - Notice of Intent to Issue Bonds for Improvements to the City of Pontiac Water Distribution System**
Item Category: Bonds
- f. **Economic Development - Business Development - Presbyterian Village Oakland Woods III 4% Brownfield Redevelopment Plan located in the City of Pontiac**
Item Category: Brownfield/TIF
- g. **Economic Development - Business Development - Presbyterian Village Oakland Woods III 9% Brownfield Redevelopment Plan located in the City of Pontiac**
Item Category: Brownfield/TIF
- h. **Economic Development - Aviation and Transportation - Oakland/Southwest Airport Acquisition of Avigation Easements**
Item Category: Real Estate
- i. **Parks & Recreation - DTE Electric Overhead and Underground Easement for Utility Upgrade at Glen Oaks Golf Course**
Item Category: Easement/Assessment

13. Finance Committee - Gwen Markham

- a. **Indigent Defense - Application for FY2026 Michigan Indigent Defense Commission ("MIDC") Grant**
Item Category: Grant
- b. **Information Technology - Continuation of Oakland County 9-1-1 Charge Rate**
Item Category: Resolution
- c. **Equalization - 2025 Equalization Report**
Item Category: Report

14. Public Health and Safety Committee - Penny Luebs

- a. **Health & Human Services - Health Division - Grant Acceptance from Metro Solutions Inc. for the 2025 Advancing Healthy Births Program**
Item Category: Grant

- b. **Health & Human Services - Health Division - Amendment #1 to the FY 2025 COVID Regional Health Equity Council Backbone Grant**
Item Category: Grant
- c. **Health & Human Services - Health Division - Amendment #1 to the Interlocal Agreement between Oakland County and Luce, Mackinac, Alger, and Schoolcraft District Health Department**
Item Category: Interlocal Agreement
- d. **Health & Human Services - Health Division - Amendment #2 to the Michigan Department of Health and Human Services FY 2025 Local Health Department Comprehensive Agreement**
Item Category: Grant
- e. **Prosecuting Attorney's Office - Interlocal Agreement between Oakland County Health Network and Oakland County for a Behavioral Health and Justice Liaison**
Item Category: Interlocal Agreement

Regular Agenda

15. Public Health and Safety Committee - Penny Luebs

- a. **Health & Human Services - Request for Allocation of Opioid Settlement Funding**
Item Category: Budget Amendment
- i) **Board of Commissioners - Amendment #1 - Luebs**
Item Category: Amendment
Action Required: Amend

16. Unfinished Business

- a. **Health & Human Services - Health Division - 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: Adopt
Amendment #1 - Woodward
Presenter: David Woodward

17. New & Miscellaneous Business

- a. **Board of Commissioners - Revision of the 2025-2027 Standard Law Enforcement Services Agreements**
Item Category: Contract
Presenter: Penny Luebs
Action Required: Immediate Consideration Under New Business
- b. **Sponsorship of 2025 Southfield 9th Annual CommUnity Cup Challenge**
Item Category: Special Project
Presenter: Yolanda Smith Charles
Action Required: Refer to Finance Committee
- c. **Sponsorship of Pontiac Growing to Live Community Garden**
Item Category: Special Project
Presenter: Angela Powell
Action Required: Refer to Finance Committee

d. **Support of the The HIRE! Pontiac Program**

Item Category: Special Project

Presenter: Angela Powell

Action Required: Refer to Finance Committee

18. Announcements

19. Public Comment (three minutes max per speaker, any topic)

20. Adjournment to May 1, 2025, or the Call of the Chair

PUBLIC ACCESS INFORMATION

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

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

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