



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

Board of Commissioners

Thursday, May 1, 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 - Brendan Johnson
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated April 10, 2025**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Presentations
 - a. **Proclamation - Law Day**
Presenter: Ann Erickson Gault, Philip Weipert
Action Required: Receive and File
 - b. **Proclamation - Judge Traci Richards**
Presenter: Angela Powell
Action Required: Receive and File
 - c. **Proclamation - MSU Tollgate Farm Hanami Spring Picnic**
Presenter: Gwen Markham
Action Required: Receive and File
 - d. **Presentation - Huron-Clinton MetroParks Authority Update**
Presenter: Amy McMillan - Director, Jaye Quadrozzi - Chair
Action Required: Receive and File
8. Communications
 - a. **Grant Exception Letter dated May 1, 2025**
Action Required: Receive and File
 - b. **Appointment to the Oakland County Art Institute Authority**
Action Required: Receive and File
 - c. **Appointments to the Oakland County Zoological Authority**
Action Required: Receive and File
 - d. **Resignation from the Airport Committee**
Action Required: Receive and File
 - e. **Appointment to the Airport Committee**
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. **Facilities Planning & Engineering - FY2025 IT Lobby & Courthouse WWE Elevators Buttons and Controls Upgrades**

Item Category: Resolution

- b. **Facilities Management - Consumers Energy Company Easement for High Pressure Gas Main Realignment at Telegraph and County Center Drive**

Item Category: Easement/Assessment

11. Finance Committee - Gwen Markham

- a. **Information Technology - OakVideo Conference Management Software Replacement**

Item Category: Contract

- b. **Fiscal Services - Fiscal Year 2024 Deficit Elimination Plan**

Item Category: Report

- c. **Board of Commissioners - Support for The HIRE! Pontiac Program**

Item Category: Special Project

- d. **Board of Commissioners - Sponsorship of Pontiac Growing to Live Community Garden**

Item Category: Special Project

12. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Clerk/Register of Deeds - Grant Acceptance - 2025 Remonumentation & Survey Grant**

Item Category: Grant

- b. **Human Resources - Adopting the Update to Merit Rule 24 - Personal Leave**

Item Category: Merit System

- c. **Board of Commissioners - Resolution Supporting Full Funding of Local Bus Operating in Michigan's FY 2026 Budget**

Item Category: Resolution

13. Public Health and Safety Committee - Penny Luebs

- a. **Health & Human Services - Health Division - Grant Acceptance from the Michigan Department of Licensing and Regulatory Affairs for the 2025 Medical Marijuana Operation and Oversight Grant**

Item Category: Grant

- b. **Public Services - Animal Shelter & Pet Adoption Center - Transfer of Funds from the Pet Adoption Legacy Fund**

Item Category: Budget Amendment

- c. **Sheriff's Office - The Use of Non-Departmental General Fund Contingency for the 2025 Woodward Dream Cruise Special Event Signage by the Road Commission for Oakland County**

Item Category: Budget Amendment

Regular Agenda

14. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Water Resources Commissioner - Planning and Collaboration for Construction of a New Public Works Building at the Bicentennial Oaks Park Site**

Item Category: Real Estate

15. Finance Committee - Gwen Markham

- a. **Board of Commissioners - Sponsorship of 2025 Southfield 9th Annual CommUnity Cup Challenge**

Item Category: Special Project

- b. **Management and Budget - Establishment of Standard Contract and Rates for Real and Personal Property Assessment Administration Services for Oakland County Communities**

Item Category: Contract

Woodward Amendment #1

Gershenson Amendment #1

Spisz Amendment #1

Gingell Amendment #1

16. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Board of Commissioners - Resolution Supporting Michigan House Bill 4210 to Enhance Transportation Infrastructure Funding**

Item Category: Resolution

17. Public Health and Safety Committee - Penny Luebs

- a. **Sheriff's Office - Use of Forfeited Funds**

Item Category: Budget Amendment

- b. **Sheriff's Office - Establishing Marine Patrol Services Agreement Rates for May 1, 2025 through December 31, 2027**

Item Category: Resolution

- c. **Sheriff's Office - Interlocal Agreement with the Township of Addison for the 2025-2027 Marine Patrol Services**

Item Category: Interlocal Agreement

- d. **Sheriff's Office - Interlocal Agreement with the Charter Township of Bloomfield for the 2025-2027 Marine Patrol Services**

Item Category: Interlocal Agreement

- e. **Sheriff's Office - Interlocal Agreement with the Charter Township of Commerce for the 2025-2027 Marine Patrol Services**

Item Category: Interlocal Agreement

- f. **Sheriff's Office - Interlocal Agreement with the Charter Township of Highland for the 2025-2027 Marine Patrol Services**

Item Category: Interlocal Agreement

- g. **Sheriff's Office - Interlocal Agreement with the Charter Township of Independence for the 2025-2027 Marine Patrol Services**

Item Category: Interlocal Agreement

- h. **Sheriff's Office - Interlocal Agreement with the City of Keego Harbor for the 2025-2027 Marine Patrol Services**

Item Category: Interlocal Agreement

- i. **Sheriff's Office - Interlocal Agreement with the City of Novi the for 2025-2027 Marine Patrol Services**
Item Category: Interlocal Agreement
- j. **Sheriff's Office - Interlocal Agreement with the City of Orchard Lake Village for the 2025-2027 Marine Patrol Services**
Item Category: Interlocal Agreement
- k. **Sheriff's Office - Interlocal Agreement with the Charter Township of Orion for the 2025-2027 Marine Patrol Services**
Item Category: Interlocal Agreement
- l. **Sheriff's Office - Interlocal Agreement with the City of Sylvan Lake for the 2025-2027 Marine Patrol Services**
Item Category: Interlocal Agreement
- m. **Sheriff's Office - Interlocal Agreement with the Charter Township of Waterford for the 2025-2027 Marine Patrol Services**
Item Category: Interlocal Agreement
- n. **Sheriff's Office - Interlocal Agreement with the Charter Township of West Bloomfield for the 2025-2027 Marine Patrol Services**
Item Category: Interlocal Agreement
- o. **Sheriff's Office - Interlocal Agreement with the Charter Township of White Lake for the 2025-2027 Marine Patrol Services**
Item Category: Interlocal Agreement

18. Reports of Special Committees

19. Special Order of Business

20. Unfinished Business

21. New & Miscellaneous Business

- a. **Board of Commissioners - Establishment of the Review of Equalization and Assessment Levels (R.E.A.L.) Study Group**
Item Category: Communications
Presenter: David Woodward
Action Required: Receive and File
- b. **Sponsorship of Lyon Twp DDA Volunteer Appreciation Event**
Item Category: Committee Referral
Presenter: Philip Weipert
Action Required: Refer to Finance Committee
- c. **Sponsorship of 33rd Annual Milford Memories Summer Festival**
Item Category: Committee Referral
Presenter: Andrea Perry Membership Manager
Action Required: Refer to Finance Committee
- d. **Sponsorship of 16th Annual International Lyon Township Kite Festival**
Item Category: Committee Referral
Presenter: Philip Weipert
Action Required: Refer to Finance Committee
- e. **Sponsorship of Commerce Township Bicentennial Celebration**
Item Category: Committee Referral
Presenter: Emily England Commerce Parks and Recreation Director
Action Required: Refer to Finance Committee

- f. **Sponsorship of Charter Township of Commerce Concert in the Park Series**
Item Category: Committee Referral
Presenter: Emily England Commerce Parks and Recreation Director
Action Required: Refer to Finance Committee
- g. **Sponsorship of Lathrup Village Music Festival (LVMF)**
Item Category: Committee Referral
Presenter: Lauren Beras
Action Required: Refer to Finance Committee
- h. **Sponsorship of City of Clawson's 4th of July Parade**
Item Category: Committee Referral
Presenter: Penny Luebs
Action Required: Refer to Finance Committee
- i. **Sponsorship of the 2025 Pontiac Meals on Wheels Foundation's "Blues in the Streets" Event**
Item Category: Committee Referral
Presenter: Brittany Bollman Nutrition Coordinator
Action Required: Refer to Finance Committee
- j. **Amending Standards of Conduct for Oakland County Officers and Employees to Include Establishing of a Board of Ethics**
Item Category: Resolution
Presenter: Charles Cavell
Action Required: Refer to Legislative Affairs & Government Operations Committee
- k. **Urging the Governor of the State of Michigan to Grant a Pardon to Mario Willis**
Item Category: Resolution
Presenter: Robert Hoffman
Action Required: Refer to Legislative Affairs & Government Operations Committee
- l. **Establishing Financial Disclosure Obligations for County Officials to Align with Michigan's Public Officers Financial Disclosure Act**
Item Category: Resolution
Presenter: Kristen Nelson
Action Required: Refer to Legislative Affairs & Government Operations Committee

22. Announcements

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

24. Adjournment to May 22, 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.