OAKLAND COUNTY MICHIGAN

BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Board of Commissioners

David T. Woodward, Chair

May 1, 2025 at 6:00 PM

MINUTES

1. **Call Meeting to Order**
   Chair David T. Woodward called the meeting of the Board of Commissioners to order at 6:50 PM in the Commissioners' Auditorium, 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. **Roll Call**
   MEMBERS PRESENT: Charles Cavell, Ann Erickson Gault, Michael Gingell, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Christine Long, Penny Luebs, Gwen Markham, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, Philip Weipert, David Woodward (18)

   MEMBERS ABSENT WITH NOTICE: William Miller III (1)

3. **Invocation - Brendan Johnson**

4. **Pledge of Allegiance to the Flag**

5. **Approval of Minutes**

   a. **Clerk/Register of Deeds - dated April 10, 2025**

      Board Action #2025-5249 _
      Penny Luebs moved **approval of the Minutes dated April 10, 2025, as presented.** Seconded by Gwen Markham.

      Motion Passed.

      A sufficient majority having voted in favor, the Minutes dated April 10, 2025, were approved, as presented.

6. **Approval of Agenda**
   Yolanda Smith Charles moved **approval of the Agenda, as presented**. Seconded by Linnie Taylor.

   Discussion followed.

Motion Passed.

A sufficient majority having voted in favor, the Agenda was approved, as presented.

7. **Presentations**

   a. **Board of Commissioners - Proclamation - Law Day**

   Board Action #2025-5241 _
   Ann Erickson Gault and Philip Weipert addressed the Board to present a proclamation honoring Law Day, reminding us of the rights and privileges that make up the fabric of American civic life.

   Michelle Johnson, President and CEO, Legal Aid and Defender Association, addressed the Board.

   b. **Board of Commissioners - Proclamation - Judge Traci Richards**

   Board Action #2025-5240 _
   Angela Powell, Linnie Taylor and Yolanda Smith Charles addressed the Board to present a proclamation honoring Judge Traci Richards, recognizing her commitment and accomplishments.

   Judge Traci Richards addressed the Board.

   c. **Board of Commissioners - Proclamation - MSU Tollgate Farm Hanami Spring Picnic**

   Board Action #2025-5239 _
   Gwen Markham addressed the Board to present a proclamation honoring MSU Tollgate Farm Hanami Spring Picnic which contributes greatly to the inclusivity of Oakland County.

   Lisa Bahm, Project Event Coordinator, MSU Tollgate Farm, addressed the Board.

   d. **Board of Commissioners - Presentation - Huron-Clinton MetroParks Authority Update**

   Board Action #2025-5015 _
   Jaye Quadrozzi, Appointed Representative, Huron-Clinton Metropolitan Authority, introduced herself to the Board.

   Amy McMillan, Chief Executive Officer, addressed the Board to give a presentation entitled: Meet your Metroparks, followed by a short Q & A session.

8. **Communications**

   a. **Board of Commissioners - Grant Exception Letter dated May 1, 2025**

   Board Action #2025-5282 _

Lisa Brown, Oakland County Clerk/Register of Deeds, read a communication from Chair David Woodward notifying the Board that he has authorized the submission of the following grant applications:

Grant Name: FY26 County Veterans Service Fund Grant
Department: Veterans Services Division
Amount: $149,916
Grant Application Deadline: May 1, 2025

Grant Name: Nutrition and Healthy Lifestyles
Department: Health and Human Services
Amount: $333,872
Grant Application Deadline: May 1, 2025

b. Board of Commissioners - Appointment to the Oakland County Art Institute Authority

Board Action #2025-5284 _
Lisa Brown, Oakland County Clerk/Register of Deeds, read a communication from Chair David Woodward to confirm the appointment of Nancy Salvia to the Oakland County Art Institute Authority to complete the term ending May 31, 2026, or until a successor is appointed and qualified.

c. Board of Commissioners - Appointments to the Oakland County Zoological Authority

Board Action #2025-5285 _
Lisa Brown, Oakland County Clerk/Register of Deeds, read a communication from Chair David Woodward to confirm the appointments of the following people to serve on the Oakland County Zoological Authority for the next one-year term, ending May 1, 2026, or until a successor is appointed and qualified:

APPOINTEES	ALTERNATES
Alex Cooper	Tameka Ramsey
Millie Hall	Helaine Zack
Brandon Kolo	Robert Kalman

d. Board of Commissioners - Resignation from the Airport Committee

Board Action #2025-5290 _
Lisa Brown, Oakland County Clerk/Register of Deeds, read a communication from Commissioner Gwen Markham, requesting a formal resignation from the Airport Committee.

e. **Board of Commissioners - Appointment to the Airport Committee**

Board Action #2025-5291 _
Lisa Brown, Oakland County Clerk/Register of Deeds, read a communication from Chair David Woodward appointing Commissioner Linnie Taylor to the Airport Committee, for the term ending December 31, 2026.

Penny Luebs moved to **receive and file the attached Communications and Presentations and confirm the appointments.** Seconded by Michael Gingell.

Motion Passed.

A sufficient majority having voted in favor, the Communications and Presentations were received and filed, and the appointments confirmed.

9. Public Comment

The following people addressed the Board during Public Comment #1: Joe Rozell, 2nd Vice President UAW Local 889, Bret Scott, Pleasant Ridge Mayor, Joe Ferrari, Oxford Township Treasurer and Bob Paul, Huntington Woods Mayor.

23. Public Comment

Chair David Woodward addressed the Board and requested to open Public Comment #2 before the Consent Agenda, due to a recess.

Michael Gingell moved to **open Public Comment #2, as requested.** Seconded by Gwen Markham.

Motion Passed.

The following people addressed the Board during Public Comment #2: Chris Abood, Jeff White, Jody White, Mary Gillis, Elizabeth Kelly, Steve Guerra and Amanda Marshall.

Reports of Standing Committees

Consent Agenda

All items on the Consent Agenda **Passed.**

Linnie Taylor moved to **recommend approval of the attached suggested resolutions on the Consent Agenda.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (18-0-0)
Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor, Robert Smiley

No: None
Abstain: None

10. Economic Development and Infrastructure Committee - Yolanda Smith Charles

a. **Facilities Planning & Engineering - FY2025 IT Lobby & Courthouse WWE Elevators Buttons and Controls Upgrades**

Board Action #2025-5180 _
Authorize the IT Lobby and Courthouse WWE Elevators Buttons and Controls Upgrades in the amount of $250,033; further, authorize the transfer of funding for the IT Lobby Elevator MOD and Courthouse WWE Elevators Buttons and Controls Upgrades (PRJ-17889) in the amount of $250,033 from the Funds identified (40100) to the Project Work Order Fund (#40400) as detailed in the attached Schedule A-Budget Amendment.

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

Board Action #2025-5149 _ 25-11
MR #25011
Easement/Assessment Consumers Energy Company Easement for High Pressure Gas Main Realignment at Telegraph and County Center Drive

11. Finance Committee - Gwen Markham

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

Board Action #2025-5162 _
Approve an extension of the current AVI-SPL LLC contract #00913 for five (5) years from the current contract end date of 09/30/25 to 09/30/30, increasing the NTE amount by $472,000, and the appropriation and transfer of the amount totaling $121,429.65 from the General Fund Non-Departmental Transfers (9090101) Technology Projects-One Time (760180) to the Information Technology Fund (#63600) for the OakVideo Conferencing Management Software Replacement.

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

Board Action #2025-5217 _
Approve submission of the attached Deficit Elimination Plan to the Michigan Department of Treasury.

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

Board Action #2025-5154 _
Approve the one-time allotment of $10,000 from the Fiscal Year 2025 Board of Commissioners General Fund Sponsorship line-item budget for the purpose of supporting the Pontiac United Education Coalition's The HIRE! Pontiac Program; further, approve and authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient of the funds promote the County and provide an impact report to the Board detailing the sponsorship outcomes, including the number of residents served.

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

Board Action #2025-5152 _
Approve the one-time allotment of $10,000 from the Fiscal Year 2025 Board of Commissioners General Fund Sponsorship line-item budget for the purpose of sponsoring the Pontiac Growing to Live Community Garden; further, approve and authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient of the funds promote the County and provide an impact report to the Board detailing the sponsorship outcomes, including the number of residents served.

12. Legislative Affairs and Government Operations Committee - Brendan Johnson

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

Board Action #2025-5135 _
Authorize acceptance of the 2025 Survey and Remonumentation Grant for the period of January 1, 2025, through December 31, 2025, in the amount of $172,709; further, appoint the County Clerk/Register of Deeds as the Grant Administrator, as required by the State; further, authorize the Chair of the Board of Commissioners to execute the grant agreement and approve amendments and extensions within fifteen percent (15%) of the original award, consistent with the original agreement as approved; further, amend the budget as reflected in the attached Schedule A - Budget Amendment.

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

Board Action #2025-5179 _

Adopt the proposed amendments to Merit Rule 24 - Personal Leave, as detailed in the attached Rule 24 Revision document.

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

Board Action #2025-5227 _ 25-12
MR #25012
Resolution Supporting Full Funding of Local Bus Operating in Michigan's FY 2026 Budget

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

Board Action #2025-5151 _
Accept the 2025 Medical Marijuana Operation and Oversight Grant from the Michigan Department of Licensing and Regulatory Affairs Bureau of Professional Licensing award in the amount of $432,036 for the period of January 1, 2025 through September 15, 2025; further, delete one (1) vacant Special Revenue (SR) Part-Time Non-Eligible (PTNE) 1,000 hours per year Public Health Educator III position within the Health Promotion Services unit (#1060241-00012199); further, authorize the Chair of the Board of Commissioners to execute the grant agreement; further, amend the FY 2025 budget as detailed in the attached Schedule A.

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

Board Action #2025-5147 _
Approve the transfer of $39,000 from the Oakland County Animal Shelter and Pet Adoption Center Legacy Fund.

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

Board Action #2025-5173 _
Approve the use of Non-Departmental General Fund Contingency for the 2025 Woodward Dream Cruise Special Event Signage line-item funding in the not-to-exceed amount of $11,016.39; further, amend the FY 2025 budget as detailed in the attached Schedule A.

Chair David Woodward called a recess at 8:22 PM.

Chair David Woodward called the Board to reconvene at 9:22 PM.

Roll Call
MEMBERS PRESENT: Charles Cavell, Ann Erickson Gault, Michael Gingell, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Christine Long, Penny Luebs, Gwen Markham, William Miller III, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, Philip Weipert, David Woodward (19)

MEMBERS ABSENT WITH NOTICE: (0)

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

Board Action #2025-5171 _
Yolanda Smith Charles moved to **authorize the Oakland County Water Resources Commissioner to proceed with planning and construction cost estimates to construct a new public works building, pursuant to Oakland County's rules and regulations for procurement, and to collaborate with the Oakland County Parks and Recreation Commission to develop a plan to jointly manage and develop, for public use, the 105.26 acres of real property located south of the County Service Center (Courthouse) and north of Vanguard Drive, in the City of Pontiac; further, all firms selected for planning and development of a new public works building, including but not limited to RFQ and/or RFI for a construction manager for cost estimate purposes, requires approval by the Oakland County Board of Commissioners; further, the Oakland County Water Resources Commissioner shall provide no less than monthly updates to the Economic Development and Infrastructure Committee on the progress of the development and planning a new public works building.** Seconded by Penny Luebs.

Discussion followed.

Motion Passed.

Vote Summary (15-4-0)
Yes: David Woodward, Michael Gingell, Penny Luebs, Kristen Nelson, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Ann Erickson Gault,

Linnie Taylor, Robert Smiley
No: Michael Spisz, Karen Joliat, Christine Long, Brendan Johnson
Abstain: None

15. Finance Committee - Gwen Markham

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

Board Action #2025-5174 _
Yolanda Smith Charles moved to **approve the one-time allotment of $10,000 from the Fiscal Year 2025 Board of Commissioners General Fund Sponsorship line-item budget for the purpose of sponsoring the 2025 Southfield 9th Annual CommUnity Cup Challenge; further, approve and authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient of the funds promote the County and provide an impact report to the Board detailing the sponsorship outcomes, including the number of residents served.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (19-0-0)
Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor, Robert Smiley
No: None
Abstain: None

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

Board Action #2025-5051 _
Gwen Markham moved to **approve the amended attached three-year form of contract for Real and Personal Property Assessment Administration Services, including Rates per Parcel and Hourly Rates, for the period of July 1, 2025 through June 30, 2028; further, to incorporate the amended Section 10.2 of Exhibit E – Assessing Services Form of Contract, revising the smoothed per parcel contract rate and capping the annual rate at 80% of the administration fee (1%) of all eligible taxes to be levied, as permitted by law; further, to allow local municipalities the option to distribute the total contract cost over the term of the individual contract; further, to direct the Fiscal Services Division of the Department of Management and Budget to annually review and compare the actual costs incurred under the**

contract to the amounts invoiced and paid; further, to authorize the Chairperson of the Oakland County Board of Commissioners to execute the required Agreement on behalf of Oakland County. Seconded by Linnie Taylor.

i) **Board of Commissioners - Woodward Amendment #1**

Board Action #2025-5287 _
Marcia Gershenson moved to **amend Section 10.2 of the Exhibit E – Assessing Services Form of Contract 7-1-25 to 6-30-28 to revise the per parcel contract smoothed rate to the following:**

Contract Period	Rate per Real and Personal Parcel	
	Inital	**Smoothed**
July 1, 2025 to June 30, 2026	**$30.86**	**~~$23.77~~ $22.50**
July 1, 2026 to June 30, 2027	**$32.11**	**~~$31.43~~ $32.11**
July 1, 2027 to June 30, 2028	**$33.77**	**~~$41.55~~ $42.13**

Using the number of Real Property and Personal Property parcels as of the preceding December 31 of the Contract Period, payment for each Contract Period is due and payable twenty-five percent (25%) on or before September 1, December 1, and March 1, and the remaining twenty-five percent (25%) on or before June 1 of such Contract Period. Seconded by Yolanda Smith Charles.

Discussion followed.

Michael Spisz moved to **postpone the vote on Item 15b until the June 11, 2025, meeting.** Seconded by Charles Cavell.

Motion Passed.

Vote Summary (10-9-0)
Yes: Michael Spisz, Michael Gingell, Ann Erickson Gault, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Charles Cavell, Robert Smiley
No: David Woodward, Penny Luebs, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Brendan Johnson, Linnie Taylor
Abstain: None

16. Legislative Affairs and Government Operations Committee - Brendan Johnson

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

Board Action #2025-5228 _ 25-13
MR #25013
Resolution Supporting Michigan House Bill 4210 to Enhance Transportation Infrastructure Funding

Brendan Johnson moved to **adopt the attached Resolution Supporting Michigan House Bill 4210 to Enhance Transportation Infrastructure Funding.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (13-6-0)
Yes: David Woodward, Penny Luebs, Kristen Nelson, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor
No: Michael Spisz, Michael Gingell, Karen Joliat, Christine Long, Robert Hoffman, Robert Smiley
Abstain: None

17. Public Health and Safety Committee - Penny Luebs

a. Sheriff's Office - Use of Forfeited Funds

Board Action #2025-5178 _
Penny Luebs moved to **authorize the use of $286,400 from the Sheriff's Office Law Enforcement Enhancement Fund (#21342) for the equipment and training as detailed in the attached 2025 Forfeiture Request; further, amend the FY25 budget as detailed in the attached Schedule A.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (18-1-0)
Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ann Erickson Gault, Linnie Taylor, Robert Smiley
No: Charles Cavell
Abstain: None

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

Board Action #2025-5103 _ 25-14
MR #25014
Resolution Establishing Marine Patrol Services Agreement Rates for May 1, 2025 through December 31, 2027

Penny Luebs moved to **adopt the attached Establishing Marine Patrol Services Agreement Rates for May 1, 2025 through December 31, 2027.** Seconded by Linnie Taylor.

Discussion followed.

Motion Passed.

Vote Summary (12-7-0)
Yes: David Woodward, Penny Luebs, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor
No: Michael Spisz, Michael Gingell, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Robert Smiley
Abstain: None

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

Board Action #2025-5104 _
Penny Luebs moved to vote on Items 17c - 17o. Seconded by Michael Gingell.

Approve the interlocal agreement with the Township of Addison for the 2025-2027 Marine Patrol Services to continue one (1) GF/GP part-time non-eligible (PTNE) 150 hours per year Marine Deputy position (#4030635-10942) in the Sheriff's Office/Patrol Services/Marine Safety Unit and contingent upon the level of funding associated with this agreement; further, authorize the Chair of the Board of Commissioners to execute the attached agreement; further, amend the FY 2025-2027 budget as detailed in the attached Schedule A.

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

Board Action #2025-5105 _
Approve the interlocal agreement with Charter Township of Bloomfield for the 2025-2027 Marine Patrol Services to continue one (1) GF/GP part-time non-eligible (PTNE) 80 hours per year Marine Deputy position (#4030635-11949) in the Sheriff's Office/Patrol Services/Marine Safety Unit and

contingent upon the level of funding associated with this agreement; further, authorize the Chair of the Board of Commissioners to execute the attached agreement; further, amend the FY 2025–2027 budget as detailed in the attached Schedule A.

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

Board Action #2025-5106 _
Approve the interlocal agreement with the Charter Township of Commerce for the 2025-2027 Marine Patrol Services to continue one (1) GF/GP part-time non-eligible (PTNE) 250 hours per year Marine Deputy position (#4030635-10949) in the Sheriff's Office/Patrol Services/Marine Safety Unit and contingent upon the level of funding associated with this agreement; further, authorize the Chair of the Board of Commissioners to execute the attached agreement; further, amend the FY 2025 - 2027 budget as detailed in the attached Schedule A.

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

Board Action #2025-5107 _
Approve the interlocal agreement with the Charter Township of Highland for the 2025-2027 Marine Patrol Services to continue one (1) GF/GP part-time non-eligible (PTNE) 250 hours per year Marine Deputy position (#4030635-10961) in the Sheriff's Office/Patrol Services/Marine Safety Unit and contingent upon the level of funding associated with this agreement; further, authorize the Chair of the Board of Commissioners to execute the attached agreement; further, amend the FY 2025-2027 budget as detailed in the attached Schedule A.

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

Board Action #2025-5108 _
Approve the interlocal agreement with the Charter Township of Independence for the 2025-2027 Marine Patrol Services to continue one (1) GF/GP part-time non-eligible (PTNE) 125 hours per year Marine Deputy position (#4030635-11201) in the Sheriff's Office/Patrol Services/Marine Safety Unit and contingent upon the level of funding associated with this agreement; further, authorize the Chair of the Board of Commissioners to execute the attached agreement; further, amend the FY 2025-2027 budget as detailed in the attached Schedule A.

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

Board Action #2025-5109 _
Approve the interlocal agreement with the City of Keego Harbor for the 2025-2027 Marine Patrol Services to continue two (2) GF/GP part-time non-eligible (PTNE) 250 hours per year Marine Deputy positions (#4030635-15651 and 15652) in the Sheriff's Office/Patrol Services/Marine Safety Unit and contingent upon the level of funding associated with this agreement; further, authorize the Chair of the Board of Commissioners to execute the attached agreement; further, amend the FY 2025-2027 budget as detailed in the attached Schedule A.

i. Sheriff's Office - Interlocal Agreement with the City of Novi the for 2025-2027 Marine Patrol Services

Board Action #2025-5110 _
Approve the interlocal agreement with City of Novi for the 2025-2027 Marine Patrol Services to continue one (1) GF/GP part-time non-eligible (PTNE) 250 hours per year Marine Deputy position (#4030635-11319) in the Sheriff's Office/Patrol Services/Marine Safety Unit and contingent upon the level of funding associated with this agreement; further, authorize the Chair of the Board of Commissioners to execute the attached agreement; further, amend the FY 2025-2027 budget as detailed in the attached Schedule A.

j. Sheriff's Office - Interlocal Agreement with the City of Orchard Lake Village for the 2025-2027 Marine Patrol Services

Board Action #2025-5111 _
Approve the interlocal agreement with the City of Orchard Lake Village for the 2025-2027 Marine Patrol Services to continue one (1) GF/GP part-time non-eligible (PTNE) 250 hours per year Marine Deputy position (#4030635-10948) in the Sheriff's Office/Patrol Services/Marine Safety Unit and contingent upon the level of funding associated with this agreement; further, authorize the Chair of the Board of Commissioners to execute the attached agreement; further, amend the FY 2025-2027 budget as detailed in the attached Schedule A.

k. Sheriff's Office - Interlocal Agreement with the Charter Township of Orion for the 2025-2027 Marine Patrol Services

Board Action #2025-5112 _
Approve the interlocal agreement with the Charter Township of Orion for the 2025-2027 Marine Patrol Services to continue one (1) GF/GP part-time non-eligible (PTNE) 680 hours per year Marine Deputy position (#4030635-

10943) in the Sheriff's Office/Patrol Services/Marine Safety Unit and contingent upon the level of funding associated with this agreement; further, authorize the Chair of the Board of Commissioners to execute the attached agreement; further, amend the FY 2025-2027 budget as detailed in the attached Schedule A.

l. Sheriff's Office - Interlocal Agreement with the City of Sylvan Lake for the 2025-2027 Marine Patrol Services

Board Action #2025-5113 _
Approve the interlocal agreement with the City of Sylvan Lake for the 2025-2027 Marine Patrol Services to continue one (1) GF/GP part-time non-eligible (PTNE) 250 hours per year Marine Deputy position (#4030635-11395) in the Sheriff's Office/Patrol Services/Marine Safety Unit and contingent upon the level of funding associated with this agreement; further, authorize the Chair of the Board of Commissioners to execute the attached agreement; further, amend the FY 2025-2027 budget as detailed in the attached Schedule A.

m. Sheriff's Office - Interlocal Agreement with the Charter Township of Waterford for the 2025-2027 Marine Patrol Services

Board Action #2025-5114 _
Approve the interlocal agreement with the Charter Township of Waterford for the 2025-2027 Marine Patrol Services to continue one (1) GF/GP part-time non-eligible (PTNE) 250 hours per year Marine Deputy position (#4030635-11090) in the Sheriff's Office/Patrol Services/Marine Safety Unit and contingent upon the level of funding associated with this agreement; further, authorize the Chair of the Board of Commissioners to execute the attached agreement; further, amend the FY 2025-2027 budget as detailed in the attached Schedule A.

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

Board Action #2025-5115 _
Approve the interlocal agreement with the Charter Township of West Bloomfield for the 2025-2027 Marine Patrol Services to continue two (2) GF/GP part-time non-eligible (PTNE) 500 hours per year Marine Deputy positions (#4030635-15653 and 15654) in the Sheriff's Office/Patrol Services/Marine Safety Unit and contingent upon the level of funding associated with this agreement; further, authorize the Chair of the Board of Commissioners to execute the attached agreement; further, amend the FY 2025-2027 budget as detailed in the attached Schedule A.

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

Board Action #2025-5116 _
Approve the interlocal agreement with the Charter Township of White Lake for the 2025-2027 Marine Patrol Services to continue one (1) GF/GP part-time non-eligible (PTNE) 250 hours per year Marine Deputy position (#4030635-10962) in the Sheriff's Office/Patrol Services/Marine Safety Unit and contingent upon the level of funding associated with this agreement; further, authorize the Chair of the Board of Commissioners to execute the attached agreement; further, amend the FY 2025-2027 budget as detailed in the attached Schedule A.

Motion to adopt Items 17c - 17o Passed.

Vote Summary (19-0-0)
Yes: David Woodward, Michael Spisz, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor, Robert Smiley
No: None
Abstain: None

Chair David Woodward called a recess at 9:44 PM.

Chair David Woodward called the Board to reconvene at 9:55 PM.

Roll Call
MEMBERS PRESENT: Charles Cavell, Ann Erickson Gault, Michael Gingell, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Christine Long, Penny Luebs, Gwen Markham, William Miller III, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, Philip Weipert, David Woodward (19)

MEMBERS ABSENT WITH NOTICE: (0)

Chair David Woodward ruled that during the consideration of item 15b, the Spisz motion to postpone was presented during discussion of the Woodward Amendment #1 and therefore applied only to the Woodward Amendment #1, not Item 15b.

18. Reports of Special Committees

19. Special Order of Business

20. Unfinished Business

Returning to Item 15b - Establishment of Standard Contract and Rates for Real and Personal Property Assessment Administration Services for Oakland County Communities.

ii) **Board of Commissioners - Gershenson Amendment #1**

Board Action #2025-5293 _

Marcia Gershenson moved to **amend Section 10.2 of the Exhibit E – Assessing Services Form of Contract 7-1-25 to 6-30-28 to revise the per parcel contract smoothed rate to the following:**

Contract Period	Rate per Real and Personal Parcel	
	Inital	Smoothed
July 1, 2025 to June 30, 2026	$30.86	~~$23.77~~ $22.25
July 1, 2026 to June 30, 2027	$32.11	~~$31.43~~ $32.11
July 1, 2027 to June 30, 2028	$33.77	~~$41.55~~ $42.38

The amount of the annual rate shall be capped at 80% of the administration fee (1%) of all eligible taxes to be levied as permitted by law. Using the number of Real Property and Personal Property parcels as of the preceding December 31 of the Contract Period, payment for each Contract Period is due and payable twenty-five percent (25%) on or before September 1, December 1, and March 1, and the remaining twenty-five percent (25%) on or before June 1 of such Contract Period. Seconded by Gwen Markham.

Discussion followed.

Charles Cavell motioned to **postpone the vote on item 15b to the June 11, 2025, meeting.** Seconded by Michael Spisz.

Vote Summary (9-10-0)
Yes: Michael Spisz, Michael Gingell, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Robert Smiley, Charles Cavell, Philip Weipert
No: David Woodward, Penny Luebs, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ann Erickson Gault, Linnie Taylor
Abstain: None

Motion to postpone item 15b Failed.

Discussion followed.

Commissioner Spisz moved to challenge the ruling of the Chair and was ruled out of order.

Vote on Gershenson Amendment #1 Motion Passed.

Vote Summary (10-9-0)
Yes: Ann Erickson Gault, Marcia Gershenson, Brendan Johnson, Penny Luebs, Gwen Markham, William Miller III, Angela Powell, Yolanda Smith Charles, Linnie Taylor, David Woodward
No: Charles Cavell, Michael Gingell, Robert Hoffman, Karen Joliat, Christine Long, Kristen Nelson, Robert Smiley, Michael Spisz, Philip Weipert
Abstain: None

iii) Board of Commissioners - Spisz Amendment #1

Board Action #2025-5286 _
Michael Spisz moved to **amend three-year form of contract for Real and Personal Property Assessment Administration Services and Rates per Parcel and Hourly Rates for a period of July 1, 2025 through June 30, 2028, incorporating the following proposed rate structure:**

- **FY2025: $21.00 per parcel**
- **FY2026: $23.00 per parcel**
- **FY2027: $25.00 per parcel**
- **For communities already paying more than $20.00 per parcel, a 4% increase will be applied each year.**

Seconded by Michael Gingell.

Motion Failed.

Vote Summary (8-11-0)
Yes: Michael Spisz, Michael Gingell, Karen Joliat, Christine Long, Robert Hoffman, Philip Weipert, Charles Cavell, Robert Smiley
No: David Woodward, Penny Luebs, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ann Erickson Gault, Linnie Taylor
Abstain: None

iv) Board of Commissioners - Gingell Amendment #1

Board Action #2025-5288 _
Michael Gingell moved to **amend to a one-year extension of current contract rates for Real and Personal Property Assessment Administration Services and Rates per Parcel and Hourly Rates for the period of July 1, 2025 through June 30, 2026; further, the Board Chair shall appoint a subcommittee composed of representatives from the County, Cities, Villages, and Townships to study the provision of assessing services and**

provide long-term recommendations to the Board of Commissioners. Seconded by Robert Smiley.

Discussion followed.

Motion Failed.

Vote Summary (9-10-0)
Yes: Michael Spisz, Michael Gingell, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Charles Cavell, Robert Smiley
No: David Woodward, Penny Luebs, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ann Erickson Gault, Linnie Taylor
Abstain: None

Discussion followed.

Angela Powell moved to call the question on Item 15b. Seconded by William Miller III.

Motion Passed.

Returning to vote on Item 15b Main Motion, as amended.

Motion Passed.

Vote Summary (10-9-0)
Yes: David Woodward, Penny Luebs, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ann Erickson Gault, Linnie Taylor
No: Michael Spisz, Michael Gingell, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Charles Cavell, Robert Smiley
Abstain: None

21. New & Miscellaneous Business

a. Board of Commissioners - Establishment of the Review of Equalization and Assessment Levels (R.E.A.L.) Study Group

Board Action #2025-5283 _
Brendan Johnson moved to **suspend the rules for immediate consideration of the resolution.** Seconded by William Miller III.

Discussion followed.

Vote Summary (10-9-0)
Yes: David Woodward, Penny Luebs, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Brendan Johnson, Ann Erickson Gault, Linnie

Taylor, Yolanda Smith Charles
No: Michael Spisz, Michael Gingell, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Robert Smiley, Charles Cavell
Abstain: None

Motion Passed.

Discussion followed.

Brendan Johnson moved to **create a (R.E.A.L.) Study Group.** Seconded by Penny Luebs.

Discussion followed.

Motion Failed.

Vote Summary (9-10-0)
Yes: David Woodward, Penny Luebs, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Brendan Johnson, Ann Erickson Gault, Linnie Taylor
No: Michael Spisz, Michael Gingell, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Yolanda Smith Charles, Charles Cavell, Robert Smiley
Abstain: None

Yolanda Smith Charles moved to **reconsider the vote on 21a.** Seconded by William Miller III.

Motion Passed.

Vote Summary (10-9-0)
Yes: David Woodward, Penny Luebs, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Brendan Johnson, Ann Erickson Gault, Linnie Taylor, Yolanda Smith Charles
No: Michael Spisz, Michael Gingell, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Charles Cavell, Robert Smiley
Abstain: None

Marcia Gershenson moved to **revote on the creation of the (R.E.A.L.) Study Group.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (10-9-0)
Yes: David Woodward, Penny Luebs, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Brendan Johnson, Ann Erickson Gault, Linnie Taylor, Yolanda Smith Charles
No: Michael Spisz, Michael Gingell, Karen Joliat, Kristen Nelson, Christine Long, Robert Hoffman, Philip Weipert, Charles Cavell, Robert Smiley
Abstain: None

b. **Board of Commissioners - Sponsorship of Lyon Twp DDA Volunteer Appreciation Event**

Board Action #2025-5183 _
The Chair referred the Board Action to the Finance Committee. There were no objections.

c. **Board of Commissioners - Sponsorship of 33rd Annual Milford Memories Summer Festival**

Board Action #2025-5274 _
The Chair referred the Board Action to the Finance Committee. There were no objections.

d. **Board of Commissioners - Sponsorship of 16th Annual International Lyon Township Kite Festival**

Board Action #2025-5292 _
The Chair referred the Board Action to the Finance Committee. There were no objections.

e. **Board of Commissioners - Sponsorship of Commerce Township Bicentennial Celebration**

Board Action #2025-5275 _
The Chair referred the Board Action to the Finance Committee. There were no objections.

f. **Board of Commissioners - Sponsorship of Charter Township of Commerce Concert in the Park Series**

Board Action #2025-5272 _
The Chair referred the Board Action to the Finance Committee. There were no objections.

g. **Board of Commissioners - Sponsorship of Lathrup Village Music Festival (LVMF)**

Board Action #2025-5276 _

The Chair referred the Board Action to the Finance Committee. There were no objections.

h. **Board of Commissioners - Sponsorship of City of Clawson's 4th of July Parade**

Board Action #2025-5273 _
The Chair referred the Board Action to the Finance Committee. There were no objections.

i. **Board of Commissioners - Sponsorship of the 2025 Pontiac Meals on Wheels Foundation's "Blues in the Streets" Event**

Board Action #2025-5277 _
The Chair referred the Board Action to the Finance Committee. There were no objections.

j. **Board of Commissioners - Amending Standards of Conduct for Oakland County Officers and Employees to Include Establishing of a Board of Ethics**

Board Action #2025-5265 _
The Chair referred the Board Action to the Legislative Affairs & Government Operations Committee. There were no objections.

k. **Board of Commissioners - Urging the Governor of the State of Michigan to Grant a Pardon to Mario Willis**

Board Action #2025-5266 _
The Chair referred the Board Action to the Legislative Affairs & Government Operations Committee. There were no objections.

l. **Board of Commissioners - Establishing Financial Disclosure Obligations for County Officials to Align with Michigan's Public Officers Financial Disclosure Act**

Board Action #2025-5270 _
The Chair referred the Board Action to the Legislative Affairs & Government Operations Committee. There were no objections.

22. Announcements

Charles Cavell addressed the Board to announce that today is International Workers' Day.

Angela Powell addressed the Board to remind her fellow commissioners to submit their senior nominees by May 14th.

24. **Adjournment to May 22, 2025, or the Call of the Chair**
    The meeting adjourned at 10:40 PM.