



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

Board of Commissioners

Thursday, May 22, 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 - Michael Spisz
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated May 1, 2025**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Public Hearing - 6:00 p.m. - Fiscal Year 2025 Appropriation for the Local Road Improvement Program
8. Presentations
 - a. **Awards - Outstanding Older Adults Award**
Ruth Jordan
Presenter: Angela Powell
Christopher Peal
Presenter: Christine Long
Pamela L. Carmichael
Presenter: Marcia Gershenson
Len Pokora
Presenter: Bob Hoffman
Loretta VanPelt
Presenter: Linnie Taylor
Anthony WA! Pizza
Presenter: Kristen Nelson
Zakiya Hollifield
Presenter: Yolanda Smith Charles
Mark Kelly
Presenter: Penny Luebs
Tina Caudill and Ken Muha
Presenter: Ann Erickson Gault
 - b. **Proclamation - Mental Health Awareness Month**
Presenter: Penny Luebs
Action Required: Receive and File

- c. **Proclamation - National Gun Violence Awareness Month - Wear Orange Day**
Presenter: Marcia Gershenson
Action Required: Receive and File
- d. **Presentation - Oakland County Historical Commission**
Presenter: Dave Decker, Chair of the Historical Commission
Action Required: Receive and File

9. Communications

- a. **Grant Exception Letter dated May 22, 2025**
Action Required: Receive and File
- b. **Appointments to the Oakland County Community Development Citizens Advisory Council**
Action Required: Receive and File
- c. **Appointments to the Review of Equalization and Assessment Levels (R.E.A.L.) Study Group**
Action Required: Receive and File

10. Public Comment (three minutes max per speaker, related only to items on the agenda)

Reports of Standing Committees

Consent Agenda

11. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Board of Commissioners - Fiscal Year 2025 Appropriation with the City of Madison Heights for Tri-Party Road Improvement Program – Project No. 56951**
Item Category: Budget Amendment
- b. **Board of Commissioners - Fiscal Year 2025 Appropriation with the City of Royal Oak for Tri-Party Road Improvement Program – Project No. 57571**
Item Category: Budget Amendment
- c. **Board of Commissioners - Fiscal Year 2025 Appropriation with the Charter Township of White Lake for Tri-Party Road Improvement Program – Project No. 58152**
Item Category: Budget Amendment
- d. **Board of Commissioners - Fiscal Year 2025 Appropriation with the City of Berkley for Tri-Party Road Improvement Program – Project No. 57571**
Item Category: Budget Amendment
- e. **Board of Commissioners - Fiscal Year 2025 Appropriation with the Charter Township of Brandon for Tri-Party Road Improvement Program – Project No. 58202**
Item Category: Budget Amendment
- f. **Executive's Office - Appropriation for Resource Matcher Program with Oakland University**
Item Category: Interlocal Agreement
- g. **Board of Commissioners - Fiscal Year 2025 Appropriation for the Local Road Improvement Program**
Item Category: Budget Amendment

12. Finance Committee - Gwen Markham

- a. **Information Technology - 2025 Second Quarter Information Technology Development Report**
Item Category: Budget Amendment
- b. **Management and Budget - 2025 Tax Rate Request – Millage Rates**
Item Category: Resolution
- c. **Board of Commissioners - Sponsorship of Lyon Twp DDA Volunteer Appreciation Event**
Item Category: Special Project
- d. **Board of Commissioners - Sponsorship of 16th Annual International Lyon Twp Kite Festival**
Item Category: Special Project
- e. **Board of Commissioners - Sponsorship of 33rd Annual Milford Memories Summer Festival**
Item Category: Special Project
- f. **Board of Commissioners - Sponsorship of Commerce Twp Bicentennial Celebration**
Item Category: Special Project
- g. **Board of Commissioners - Sponsorship of Commerce Twp Concert in the Park Series**
Item Category: Special Project
- h. **Board of Commissioners - Sponsorship of Lathrup Village Music Festival (LVMF)**
Item Category: Special Project
- i. **Board of Commissioners - Sponsorship Clawson's 4th of July Parade**
Item Category: Special Project
- j. **Board of Commissioners - Sponsorship of the 2025 Pontiac Meals on Wheels Foundation's "Blues in the Streets" Event**
Item Category: Special Project
- k. **Board of Commissioners - Sponsorship of the Pontiac Community Foundation's 2025 Annual Impact Summit**
Item Category: Special Project

13. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Human Resources - Implementing the Salary Administration Plan 2nd Quarterly Report for FY 2025**
Item Category: HR Quarterly Report
- b. **Parks & Recreation - Grant Acceptance - FY 2025 Michigan Invasive Species Grant**
Item Category: Grant
- c. **Parks & Recreation - Authorization to Proceed with Preliminary Planning to Locate County Facilities at the Bicentennial Oaks Park Site**
Item Category: Resolution

14. Public Health and Safety Committee - Penny Luebs

- a. **52-1 District Court (Novi) - Grant Application to the State Court Administrative Office for the FY 2026 Michigan Mental Health Court Program**
Item Category: Grant

- b. **52-1 District Court (Novi) - Grant Application to the State Court Administrative Office for the FY 2026 Michigan Drug Court Program**
Item Category: Grant
- c. **Health & Human Services - Health Division - Amendment #5 to the Interlocal Agreement between Oakland Community Health Network and Oakland County Health Division for Substance Use Disorder Prevention Services**
Item Category: Grant
- d. **Sheriff's Office - Interlocal Agreement with the City of Southfield for Precision Driving Training Services**
Item Category: Interlocal Agreement
- e. **Sheriff's Office - Grant Acceptance from the Michigan Commission on Law Enforcement Standards for the FY 2025 Law Enforcement Distribution Program**
Item Category: Grant
- f. **Sheriff's Office - Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Rolk)**
Item Category: Contract
- g. **Sheriff's Office - Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Trip)**
Item Category: Contract
- h. **Sheriff's Office - Request for a Fleet Expansion**
Item Category: Contract

Regular Agenda

15. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Executive's Office - Appropriation and Allocation of Funding for the Renovation of 31 E Judson and 51111 Woodward Avenue in Pontiac**
Item Category: Budget Amendment
Powell Amendment #1
Presenter: Angela Powell
Cavell Amendment #2
Presenter: Charles Cavell
Cavell Amendment #3
Presenter: Charles Cavell
Cavell Amendment #4
Presenter: Charles Cavell

16. Public Health and Safety Committee - Penny Luebs

- a. **Sheriff's Office - Grant Application to the State of Michigan for the FY 2026 Automobile Theft Prevention Authority**
Item Category: Grant

17. New & Miscellaneous Business

- a. **Amendment #1 to the School Resource Officer Addendum for the 2025-2027 Law Enforcement Services Agreements**
Item Category: Interlocal Agreement
Presenter: David Woodward
Action Required: Immediate Consideration Under New Business

- b. **Authorization of a Forensic Audit of Oakland County Fiscal Controls and Capital Projects**
Item Category: Budget Amendment
Presenter: Charles Cavell
Action Required: Refer to Economic Development & Infrastructure Committee
- c. **Urging the Michigan Legislature to Support a Significant Increase in Funding for Michigan 2-1-1 Helpline in the Fiscal Year 2026 Budget**
Item Category: Resolution
Presenter: Brendan Johnson
Action Required: Refer to Legislative Affairs & Government Operations Committee
- d. **Oakland County Whistleblower Protection Policy**
Item Category: Resolution
Presenter: Kristen Nelson
Action Required: Refer to Legislative Affairs & Government Operations Committee
- e. **Opposing the Elimination of CDBG and HOME Funding in the FY 2026 Federal Budget**
Item Category: Resolution
Presenter: David Woodward
Action Required: Refer to Legislative Affairs & Government Operations Committee
- f. **Opposing the FY 2026 Federal Budget Cuts to Medicaid Funding**
Item Category: Resolution
Presenter: David Woodward
Action Required: Refer to Legislative Affairs & Government Operations Committee

18. Announcements

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

20. Adjournment to June 11, 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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