



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

Board of Commissioners

Wednesday, June 11, 2025 7:00 PM

David T. Woodward
Board Chair

Marcia Gershenson
Board Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Invocation - Bob Hoffman
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated May 22, 2025**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Presentations
 - a. **Proclamation - Bret Rasegan**
Presenter: Yolanda Smith Charles
Action Required: Receive and File
 - b. **Proclamation - Farmington High School 2024-25 Esports Team**
Presenter: William Miller III
Action Required: Receive and File
 - c. **Proclamation - Rochester High School 2024-25 Esports Team**
Presenter: Brendan Johnson
Action Required: Receive and File
8. Communications
 - a. **Grant Exception Letter dated June 11, 2025**
Action Required: Receive and File
 - b. **CE Appointment - Oakland County Brownfield Redevelopment Authority Board of Directors**
Action Required: Receive and File
 - c. **CE Appointment - SMART Board of Directors**
Action Required: Receive and File
 - d. **CE Appointment - Oakland County Chief Sustainability Officer**
Action Required: Receive and File
 - e. **Appointment - Aaron Thomas - Tax Increment Financing District Policy Ad Hoc Review Committee**
Action Required: Receive and File

- f. **Update to Committee Assignments and Appointments**
Action Required: Receive and File
- g. **Resignation - Rachael Barlock - Materials Management Planning Committee**
Action Required: Receive and File
- h. **Resignation - Nancy Quarles - Road Commission**
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. **Board of Commissioners - Fiscal Year 2025 Appropriation with the City of Southfield for Tri-Party Road Improvement Program – Project No. 57571**
Item Category: Budget Amendment
- b. **Board of Commissioners - Fiscal Year 2025 Appropriation with the Township of Groveland for Tri-Party Road Improvement Program – Project No. 58182**
Item Category: Budget Amendment
- c. **Water Resources Commissioner - Pledging Oakland County's Full Faith and Credit for Bonds Issued by the Oakland-Macomb Interceptor Drain Drainage District**
Item Category: Bonds
- d. **Water Resources Commissioner - Authorizing the Issuance of Bonds to Fund Improvements to the City of Pontiac Water Distribution System**
Item Category: Bonds
- e. **Economic Development - Professional Services Contract with Lakeside Advisory Services LLC for Economic Development Support**
Item Category: Contract
- f. **Facilities Management - Oakland County Health Lab Relocation Project to Medical Examiners Building**
Item Category: Resolution
- g. **Facilities Management - Oakland County Roof Replacement Project at Building 49W**
Item Category: Resolution
- h. **Facilities Management - Probate Court E-Filing Service Center Project**
Item Category: Budget Amendment
- i. **Facilities Management - Purchase Agreement for Real Property on W. Walton Blvd. in Pontiac**
Item Category: Real Estate

11. Finance Committee - Gwen Markham

- a. **Fiscal Services - FY 2025 Second Quarter Forecast**
Item Category: Budget Amendment
- b. **Information Technology - LinkedIn Recruiter, Talent Insights, and LinkedIn Learning**
Item Category: Budget Amendment
- c. **Board of Commissioners - Sponsorship of 2025 Hazel Park Art Fair**
Item Category: Special Project

12. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Human Resources - Adopting Updates to the 5-Year Benefits Roadmap for 2026 - 2030**
Item Category: Resolution
- b. **Parks & Recreation - Memorandum of Understanding with the Huron-Clinton Metropolitan Authority for the 2025 Water Safety and Swim Lesson Partnership**
Item Category: Contract
- c. **Parks & Recreation - Interlocal Partnership Agreement between the County of Oakland and the City of Farmington Hills for Heritage Park**
Item Category: Interlocal Agreement
- d. **Board of Commissioners - 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
- e. **Board of Commissioners - Opposing the Elimination of CDBG and HOME Funding in the FY 2026 Federal Budget**
Item Category: Resolution
- f. **Board of Commissioners - Opposing the FY 2026 Federal Budget Cuts to Medicaid Funding**
Item Category: Resolution

13. Public Health and Safety Committee - Penny Luebs

- a. **Circuit Court - Grant Application to the State Court Administrative Office for the FY 2026 Adult Treatment Court (ATC/Byrne) Program**
Item Category: Grant
- b. **Circuit Court - Grant Application to the State Court Administrative Office for the FY 2026 Juvenile Mental Health Court Program**
Item Category: Grant
- c. **52-4 District Court (Troy) - Grant Application to State Court Administrative Office for the FY 2026 Michigan Drug Court Program**
Item Category: Grant
- d. **Health & Human Services - Health Division - Grant Acceptance from Metro Solutions Inc. for the Preconception & Best Start for Babies Regional Perinatal Quality Collaborative Program**
Item Category: Grant
- e. **Health & Human Services - Neighborhood and Housing Development - Grant Application to the Michigan Department of Health and Human Services for the 2026 Medicaid CHIP Lead Hazard Control Community Development Program**
Item Category: Grant
- f. **Health & Human Services - Grant Application to the Ballmer Group for the Supporting Community Schools Program - Southfield School District**
Item Category: Grant
- g. **Health & Human Services - Grant Application to the Ballmer Group for the Supporting Community Schools Program - Hazel Park School District**
Item Category: Grant

- h. **Health & Human Services - Grant Application to the Michigan Department of Health and Human Services for the FY 2026 Prevent Elder and Vulnerable Adult Abuse, Exploitation, Neglect Today Program**
Item Category: Grant
- i. **Health & Human Services - Neighborhood and Housing Development - Grant Application to the Department of Housing and Urban Development for the Program Year 2025 Annual Action Plan**
Item Category: Grant
- j. **Public Services - Animal Shelter & Pet Adoption Center - Donation Acceptance from the Martha Preston Trust**
Item Category: Gift/Donation
- k. **Public Services - Pretrial & Justice Services - Grant Application to the Michigan Department of Corrections for the FY 2026 Community Corrections Comprehensive Plan Program**
Item Category: Grant
- l. **Sheriff's Office - Grant Application to the Michigan State Police for the FY 2026 Narcotics Enforcement Team (NET) Byrne Program**
Item Category: Grant
- m. **Sheriff's Office - Agreement with Paint Creek Trailways Commission for 2025-2027 Law Enforcement Services**
Item Category: Contract
- n. **Sheriff's Office - Agreement with the Michigan Renaissance Festival for 2025-2027 Law Enforcement Services**
Item Category: Contract
- o. **Sheriff's Office - Agreement with the Somerset Collection LP for 2025-2027 Law Enforcement Services**
Item Category: Contract
- p. **Sheriff's Office - Interlocal Agreement for Participation with the Oakland County Sheriff's Office Sheriff's Search and Rescue Team (SSRT)**
Item Category: Interlocal Agreement

Regular Agenda

- 14. Economic Development and Infrastructure Committee - Yolanda Smith Charles
 - a. **Executive's Office - Development Agreement with Endeavour Pontiac Partners, LLC for the Construction of Parking Decks and Site Improvements in Pontiac, MI**
Item Category: Contract
 - b. **Water Resources Commissioner - Amend the Scope of Services and Extend the Contract of Auger Klein Aller Architects, Inc.**
Item Category: Contract
- 15. Public Health and Safety Committee - Penny Luebs
 - a. **Board of Commissioners - Support of the 2025 Disarmory Ministries' Gun Buy Back Program**
Item Category: Contract
- 16. New & Miscellaneous Business

- a. **Establishment of the Flag Leadership and Advisory Group (F.L.A.G.) to Guide the Redesign of the Official Oakland County Flag**

Item Category: Resolution

Presenter: Brendan Johnson

Action Required: Immediate Consideration Under New Business

- b. **Special Event Law Enforcement Services Agreement Template for Non-Contracted Communities**

Item Category: Contract

Presenter: Timothy Willis, Gaia Piir

Action Required: Immediate Consideration Under New Business

- c. **Sponsorship of Wixom Holiday Lighting Enhancement Initiative**

Item Category: Committee Referral

Presenter: Steven Brown , Wixom City Manager

Action Required: Refer to Finance Committee

17. Announcements

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

19. Adjournment to July 17, 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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