



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

Board of Commissioners

Thursday, July 17, 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 Gingell
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated June 11, 2025**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Presentations
 - a. **Park and Recreation Month**
Presenter: Yolanda Smith Charles, Christine Long, Ann Erickson Gault
Action Required: Receive and File
 - b. **Glen Oaks Golf Course 100th Anniversary**
Presenter: Gwen Markham, William Miller III
Action Required: Receive and File
 - c. **World Day Against Trafficking in Persons**
Presenter: William Miller III
Action Required: Receive and File
8. Budget Presentation
 - a. **FY 2025 - 2027 Recommended Budget Overview**
Presenter: David Coulter, County Executive
Action Required: Receive and File
9. Communications
 - a. **Grant Exception Letter dated July 17, 2025**
Action Required: Receive and File
 - b. **Thank You - Taub Family**
Action Required: Receive and File
 - c. **CE Appointments - Flag Leadership and Advisory Group (F.L.A.G.) Study Group**
Action Required: Receive and File

- d. **Appointments - Flag Leadership and Advisory Group (F.L.A.G.) Study Group**
Action Required: Receive and File
- e. **Clerk Notification - Caucus dated July 17, 2025**
Presenter:
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 Charter Township of White Lake for Tri-Party Road Improvement Program – Project No. 56662**
Item Category: Budget Amendment
- b. **Board of Commissioners - Fiscal Year 2025 Appropriation with the Charter Township of Oakland for Tri-Party Road Improvement Program – Project No. 58231**
Item Category: Budget Amendment
- c. **Water Resources Commissioner - Purchase Excess Property from Michigan Department of Transportation**
Item Category: Real Estate
- d. **Water Resources Commissioner - Salary Schedule Adjustment for Two Water Resources Commissioner Employee Classifications**
Item Category: Staffing Modification
- e. **Economic Development - Grant Acceptance with Michigan Department of Environment, Great Lakes & Energy (EGLE) for Materials Management Planning Program**
Item Category: Grant
- f. **Economic Development - Contract with Resource Recycling Systems for Materials Management Plan Consulting**
Item Category: Contract
- g. **Board of Commissioners - Amendment #1 to Fiscal Year 2025 Local Road Improvement Program**
Item Category: Budget Amendment

12. Finance Committee - Gwen Markham

- a. **Management and Budget - Extension of Standard Contracts for Real and Personal Property Assessment Administration Services for Oakland County Communities**
Item Category: Contract
- b. **Prosecuting Attorney's Office - Exception to Bid Process for Traffic Jam Technology with Marinus Analytics**
Item Category: Report
- c. **Board of Commissioners - Sponsorship of Wixom Holiday Lighting Enhancement Initiative**
Item Category: Special Project

- d. **Board of Commissioners - Sponsorship of the Revin' In The Heights Event in Madison Heights**
Item Category: Special Project
- e. **Board of Commissioners - Sponsorship of E-Community Outreach Services' 4th Annual Family Appreciation Day**
Item Category: Special Project
- f. **Executive's Office - Amendment #2 to the Tax Sharing Agreement Between the County of Oakland, the Charter Township of Lyon, and the Lyon Township Downtown Development Authority**
Item Category: Contract

13. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Human Resources - Deferred Compensation 457(b) Plan Amendment**
Item Category: Resolution
- b. **Parks & Recreation - Purchase of Fitness Court at Catalpa Oaks**
Item Category: Resolution

14. Public Health and Safety Committee - Penny Luebs

- a. **Circuit Court - Amendment #1 to the FY 2025 Child Care Fund**
Item Category: Staffing Modification
- b. **Circuit Court - Submission of the FY 2026 Child Care Fund Budget to the Michigan Department of Health and Human Services**
Item Category: Resolution
- c. **Circuit Court - Grant Application to the State Court Administrative Office for the FY 2026 Child and Parent Legal Representation Program**
Item Category: Grant
- d. **Health & Human Services - Health Division - Amendment #1 from the Michigan Department of Environment, Great Lakes, and Energy Water Resources Division to the 2024-2025 Rapid Methods and Microbial Source Tracking for Beach Program**
Item Category: Grant
- e. **Health & Human Services - Health Division - Amendment #1 from the Michigan Department of Environment, Great Lakes, and Energy Water Resources Division to the Inland Lake Beach Monitoring Program**
Item Category: Grant
- f. **Health & Human Services - Amendment #1 to the Double Up Food Bucks Program in Oakland County**
Item Category: Budget Amendment
- g. **Health & Human Services - Amendment #1 from the Michigan Department of Health and Human Services to the 2025 Pontiac Integrated Urgent Care Grant**
Item Category: Grant
- h. **Health & Human Services - Health Division - Amendment #3 from the Michigan Department of Health and Human Services to the FY 2025 Emerging Threats Local Health Department Agreement**
Item Category: Grant
- i. **Health & Human Services - Neighborhood and Housing Development - Grant Acceptance from the Michigan State Housing Development Authority for the**

FY 2025 Housing Education Program

Item Category: Grant

- j. **Sheriff's Office - Amendment #1 to the 2025-2027 Law Enforcement Services Agreement with the Charter Township of Brandon**
Item Category: Interlocal Agreement
- k. **Sheriff's Office - Amendment #2 to the 2025-2027 Law Enforcement Services Agreement with the City of Rochester Hills**
Item Category: Interlocal Agreement
- l. **Sheriff's Office - Grant Acceptance from the State of Michigan Department of State Police for the FY 2025 Paul Coverdell Forensic Sciences Improvement Program**
Item Category: Grant
- m. **Sheriff's Office - Grant Acceptance from the Michigan Department of Natural Resources for the 2025 Marine Safety Grant Program**
Item Category: Grant
- n. **Sheriff's Office - Oakland County Human Trafficking Task Force Interlocal Agreement with the City of Auburn Hills**
Item Category: Interlocal Agreement
- o. **Sheriff's Office - Staffing Modifications within the Oakland County Sheriff's Office**
Item Category: Staffing Modification

Regular Agenda

- 15. Legislative Affairs and Government Operations Committee - Brendan Johnson
 - a. **Human Resources - 2025 Supplemental Collective Bargaining Agreements and Letter of Agreements for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Department of Parks & Recreation, Indigent Defense Services Office, the Department of Information Technology, Water Resources Commissioners Office, Sheriff's Office, Department of Economic Development and Department of Public Services**
Item Category: Collective Bargaining Agreement
 - b. **Parks & Recreation - Creation of Deputy Director of Parks and Recreation Position**
Item Category: Staffing Modification
 - c. **Board of Commissioners - Materials Management Planning Committee Appointment**
Item Category: Appointment
- 16. Public Health and Safety Committee - Penny Luebs
 - a. **Board of Commissioners - Support the Operational Needs of the Sheriff's Office and Prosecutor's Office in their Joint Anti-Human Trafficking Initiatives**
Item Category: Resolution
 - i) **Board of Commissioners - Amendment #1 Miller**
Item Category: Amendment
- 17. New & Miscellaneous Business
 - a. **Opposing the Michigan Department of Health and Human Services' Plan to Implement a Competitive Procurement Process for Prepaid Inpatient Health**

Plans

Item Category: Resolution

Presenter: Marcia Gershenson

Action Required: Immediate Consideration Under New Business

b. **Sponsorship of Wolverine Lake Corn Roast**

Item Category: Committee Referral

Presenter: Mark Giromini

Action Required: Refer to Finance Committee

c. **Requesting Investigations and a Report on the CLEMIS Contract with Zaydlogix**

Item Category: Resolution

Presenter: Michael Spisz

Action Required: Immediate Consideration Under New Business

d. **Resolution to Require the Publication of All County Contracts Online to Promote Transparency and Public Accountability**

Item Category: Resolution

Presenter: Kristen Nelson

Action Required: Refer to Legislative Affairs & Government Operations Committee

18. Announcements

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

20. Adjournment to August 14, 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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