



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

Board of Commissioners

Thursday, August 14, 2025 9:30 AM

David T. Woodward
Board Chair

Marcia Gershenson
Board Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Invocation - Karen Joliat
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated July 17, 2025**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Presentations
 - a. **Proclamation - Retirement of Pontiac School District Superintendent Kelley Williams**
Presenter: Angela Powell, Yolanda Smith Charles
Action Required: Receive and File
 - b. **Presentation - Oakland Conservation District**
Presenter: Patrick Costello - Chair
Action Required: Receive and File
8. Communications
 - a. **Grant Exception Letter dated August 14, 2025**
Action Required: Receive and File
 - b. **CE Appointment - Oakland County Parks and Recreation 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

Regular Agenda

10. Legislative Affairs and Government Operations Committee - Brendan Johnson
 - a. **Board of Commissioners - Reaffirming Oakland County's Role in Diplomatic Leadership**
Item Category: Resolution
 - i) **Board of Commissioners - Cavell Amendment #1**
Item Category: Amendment
Action Required:

ii) **Board of Commissioners - Johnson Amendment #2**

Item Category: Amendment

Action Required:

b. **Amendment to the 2025–2028 Rules of Procedure and Guidelines of the Oakland County Board of Commissioners**

Item Category: Policy

Presenter: Brendan Johnson

Action Required: Adopt

c. **Revised Standing Committee Assignments for 2025**

Item Category: Appointment

Presenter: Brendan Johnson

Action Required: Report to Board

11. Public Health and Safety Committee - Penny Luebs

a. **Emergency Management & Homeland Security - Request for Additional Funding for the Oxford High School Mass Shooting Independent After-Action Review Report**

Item Category: Budget Amendment

Consent Agenda

12. Economic Development and Infrastructure Committee - Yolanda Smith Charles

a. **Board of Commissioners - Fiscal Year 2025 Appropriation with the Township of Holly for Tri-Party Road Improvement Program – Project No. 58192**

Item Category: Budget Amendment

b. **Board of Commissioners - Fiscal Year 2025 Appropriation with the Charter Township of Commerce for Tri-Party Road Improvement Program – Project No. 58211**

Item Category: Budget Amendment

c. **Board of Commissioners - Fiscal Year 2025 Appropriation with the City of Farmington Hills for Tri-Party Road Improvement Program – Project No. 57541**

Item Category: Budget Amendment

d. **Office of Sustainability - Extension of Donation of Surplus County Office Supplies Pilot Program**

Item Category: Resolution

e. **Facilities Management - Steam Tunnel Improvements**

Item Category: Budget Amendment

f. **Facilities Management - Public Works Drive and Village Drive Paving Projects**

Item Category: Budget Amendment

13. Finance Committee - Gwen Markham

a. **Information Technology - 2025 Third Quarter Information Technology Development Report**

Item Category: Budget Amendment

b. **Board of Commissioners - Sponsorship of Wolverine Lake Corn Roast**

Item Category: Special Project

c. **Sheriff's Office - Use of Law Enforcement Enhancement Funds for the Refurbishment of Air 2**

Item Category: Budget Amendment

14. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Human Resources - 2025 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Treasurer's Office**

Item Category: Collective Bargaining Agreement

- b. **Human Resources - Implementing the Salary Administration Plan 3rd Quarterly Report for FY2025**

Item Category: HR Quarterly Report

- c. **Parks & Recreation - Grant to the City of Troy for \$250,000 for an Inclusive Playground at Boulan Park**

Item Category: Grant

- d. **Parks & Recreation - Interlocal Partnership Agreement between Oakland County and the Waterford School District**

Item Category: Interlocal Agreement

15. Public Health and Safety Committee - Penny Luebs

- a. **Health & Human Services - Grant Acceptance from the Ballmer Group for the Supporting Community Schools with Oakland County's Transition to Success Program – Hazel Park Schools**

Item Category: Grant

- b. **Health & Human Services - Grant Acceptance from the Ballmer Group for the Supporting Community Schools with Oakland County's Transition to Success Program – Southfield Schools**

Item Category: Grant

- c. **Health & Human Services - Neighborhood and Housing Development - Housing Trust Fund Allocation Approval and Interlocal Agreement with the City of Royal Oak for the Acceptance of American Rescue Plan Act Funds for the Third Street Lofts Housing Development Project**

Item Category: Interlocal Agreement

- d. **Public Services - Animal Shelter & Pet Adoption Center - Gift Acceptance from the Jon Duncan Sparham Trust**

Item Category: Gift/Donation

- e. **Sheriff's Office - Grant Acceptance from The Office of National Drug Control Policy for the 2025 High Intensity Drug Trafficking Areas Program**

Item Category: Grant

- f. **Sheriff's Office - Donation Acceptance for One (1) Support Canine Dog**

Item Category: Gift/Donation

16. New & Miscellaneous Business

- a. **Sponsorship of 2025 Third Annual White Lake Township Trunk or Treat**

Item Category: Committee Referral

Presenter: Kelly Lang

Action Required: Recommend to Board

- b. **Sponsorship of Oakland County Historical Organizations Coordination and Planning Study**

Item Category: Committee Referral

Presenter: Gwen Markham

Action Required: Recommend to Board

c. **Board of Commissioners - Resolution Amending the Board Rules to Ensure Equal Access to Corporation Counsel and Legal Opinions for All Commissioners**

Item Category: Resolution

Presenter: Kristen Nelson

Action Required: Refer to Legislative Affairs & Government Operations Committee

d. **Board of Commissioners - Resolution Condemning Federal Retraction of Enforcement in EEOC v. Sheetz, Inc. and Affirming Oakland County's Commitment to Equal Employment Opportunity**

Item Category: Resolution

Presenter: Charles Cavell

Action Required: Refer to Legislative Affairs & Government Operations Committee

17. Announcements

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

19. Adjournment to September 18, 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.