



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

Board of Commissioners

Thursday, September 18, 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 - Angela Powell
 4. Pledge of Allegiance to the Flag
 5. Approval of Minutes
 - a. **dated August 14, 2025**
Presenter: Lisa Brown
Action Required: Approve
 6. Approval of Agenda
 7. Public Hearing - Revisions to the Oakland County Sanitary Code Articles VII and X - 6:00 p.m.
 8. Presentations
 - a. **Proclamation - Deaf Awareness Month**
Presenter: Angela Powell
Action Required: Receive and File
 9. Communications
 - a. **Thank You - Family of Irma Clark-Coleman**
Action Required: Receive and File
 - b. **Thank You - Oakland Conservation District**
Action Required: Receive and File
 - c. **Thank You - Palazzo di Bocce**
Action Required: Receive and File
 - d. **Human Trafficking Task Force Name Update**
Action Required: Receive and File
 - e. **Appointment - Oakland County Historical Commission Student Youth Commissioner**
Action Required: Confirm
 - f. **Final Report - Oakland County R.E.A.L. Study Group on Assessing Services Contracts**
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. **Water Resources Commissioner - Fiscal Year 2026 Lake Level Maintenance Assessments**
Item Category: Easement/Assessment
- b. **Water Resources Commissioner - Fiscal Year 2026 Maintenance Assessments for Chapter 4 Drains**
Item Category: Easement/Assessment
- c. **Water Resources Commissioner - Fiscal Year 2026 Maintenance Assessments for Chapter 18 Drains**
Item Category: Easement/Assessment
- d. **Facilities Management - Purchase Agreement for 1600 Scott Lake Road in Waterford Township**
Item Category: Real Estate
- e. **Facilities Management - Courthouse Jury Assembly ADA Toilet Room Project**
Item Category: Budget Amendment
- f. **Economic Development - Workforce Development - Law Enforcement Services Agreement with City of Novi for 2025 MiCareerQuest Southeast Event**
Item Category: Interlocal Agreement
- g. **Economic Development - Workforce Development - Establishment of a Comprehensive Event Participant Agreement for Government Entities for 2025 MiCareerQuest Southeast Event**
Item Category: Interlocal Agreement
- h. **Economic Development - Interlocal Agreement with SEMCOG for Materials Management Planning Education Campaign**
Item Category: Interlocal Agreement

12. Finance Committee - Gwen Markham

- a. **Information Technology - Extension with AT&T Master Services Agreement (CON00008206)**
Item Category: Contract
- b. **Fiscal Services - Close Oakland County MEDC Bank Account and Transfer Funds to General Operating Bank Account**
Item Category: Budget Amendment
- c. **Board of Commissioners - Sponsorship of 2025 Third Annual White Lake Township Trunk or Treat**
Item Category: Special Project
- d. **Board of Commissioners - Sponsorship of Oakland County Historical Organizations Coordination and Planning Study**
Item Category: Special Project
- e. **Board of Commissioners - Sponsorship of the Sheriff PAL (Police Athletic League)**
Item Category: Special Project

- f. **Board of Commissioners - Sponsorship of the Troy Historic Village for Civil War Days and Indigenous Voices Project**
Item Category: Special Project
- g. **Board of Commissioners - Sponsorship of the Troy Nature Society**
Item Category: Special Project
- h. **Board of Commissioners - Sponsorship of Schools Offer Support (SOS) 2025 Strides for SOS 5K and 1-Mile Run/Walk**
Item Category: Special Project

13. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Clerk/Register of Deeds - Register of Deeds Updated Fee Schedule**
Item Category: Resolution
- b. **Human Resources - Fiscal Year 2026 Salary Recommendations for Non-Represented Employees**
Item Category: Report

14. Public Health and Safety Committee - Penny Luebs

- a. **Circuit Court - Reallocation of Existing Funding for the Mandated Increase in Court Transcript Costs**
Item Category: Budget Amendment
- b. **Emergency Management & Homeland Security - Grant Acceptance from the U.S. Department of Homeland Security Federal Emergency Management Agency and Approval of an Interlocal Agreement with Macomb County for the FY 2024 Homeland Security Grant Program**
Item Category: Grant
- c. **Emergency Management & Homeland Security - Grant Acceptance from the Michigan Department of State Police for the FY 2025 Hazardous Materials Emergency Preparedness Grant**
Item Category: Grant
- d. **Emergency Management & Homeland Security - Memorandum of Agreement with the Federal Emergency Management Agency (FEMA) Integrated Public Alert and Warning System Program**
Item Category: Contract
- e. **Health & Human Services - Health Division - Revision to the Oakland County Sanitary Code Article X**
Item Category: Policy
- f. **Health & Human Services - Health Division - Revision to the Oakland County Sanitary Code Article VII**
Item Category: Policy
- g. **Health & Human Services - Neighborhood and Housing Development - Request for Neighborhood and Housing Development to Disburse the Revolving Loan Fund Income**
Item Category: Grant
- h. **Public Services - Animal Shelter & Pet Adoption Center - Transfer of Funds from the Animal Shelter Pet Adoption Legacy Fund**
Item Category: Budget Amendment

- i. **Public Services - Animal Shelter & Pet Adoption Center - Establishing the FY 2026 - 2028 Oakland County Animal Shelter and Pet Adoption Center Fees**
Item Category: Resolution
- j. **Sheriff's Office - Grant Acceptance from the Michigan Department of State Police for the FY 2026 Secondary Road Patrol and Traffic Accident Prevention Program**
Item Category: Grant
- k. **Sheriff's Office - Interlocal Agreement with the City of Southfield to Participate in the Narcotics Enforcement Team**
Item Category: Interlocal Agreement
- l. **Sheriff's Office - Amendment #1 to the 2025-2027 Law Enforcement Services Agreement with the Charter Township of Lyon**
Item Category: Interlocal Agreement
- m. **Sheriff's Office - Amendment #2 to the Interlocal Agreement with Oakland Community Health Network for the Jail Alliance with Support Program**
Item Category: Interlocal Agreement
- n. **Sheriff's Office - Amendment #2 to the Interlocal Agreement with Oakland Community Health Network for the FY 2026 Medication-Assisted Treatment Program Position Reimbursement**
Item Category: Interlocal Agreement
- o. **Sheriff's Office - Amendment #2 to the Interlocal Agreement with Oakland Community Health Network for the FY 2026 Medication-Assisted Treatment Expansion**
Item Category: Interlocal Agreement

Regular Agenda

15. Finance Committee - Gwen Markham

- a. **Fiscal Services - Creation of Fiscal Services Sunset Positions for FY2025/FY2026**
Item Category: Staffing Modification
- b. **Fiscal Services - FY 2025 Third Quarter Forecast and Budget Amendments**
Item Category: Budget Amendment
- c. **Executive's Office - Formation of the Courts & Law Enforcement Management Information System (CLEMIS) Authority**
Item Category: Resolution
- d. **Public Hearing - FY 2026-2028 Oakland County Budget - 6:15 p.m.**
- e. **Executive's Office - FY 2026 General Appropriations Act and 2026 County General Property Tax Rates**
Item Category: Budget Amendment
- FY 2026-2028 Budget Amendment — Department of Health and Human Services**
- FY 2026-2028 Budget Amendment — Legal Assistance to Foreign-Born Oakland County Residents**
- FY 2026-2028 Budget Amendment — Creation of the Oakland County Office of Inspector General**

16. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Board of Commissioners - Board of County Canvassers Appointment**
Item Category: Appointment
- b. **Human Resources - 2025 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Department of Information Technology**
Item Category: Collective Bargaining Agreement
- c. **Human Resources - Fiscal Years 2026, 2027, and 2028 Collective Bargaining Agreement for Employees Represented by the Oakland County Employees Union, Affiliated with IBEW Local 58, AFL-CIO (OCEU/IBEW) for Various Non-Supervisory Employees in the Animal Shelter and Pet Adoption Center, Homeland Security, Facilities Maintenance and Operations, Sheriff's Office, and Parks & Recreation**
Item Category: Collective Bargaining Agreement
- d. **Human Resources - Fiscal Years 2026, 2027, and 2028 Collective Bargaining Agreement for Employees Represented by the Oakland County Employees Union, Affiliated with IBEW Local 58, AFL-CIO (OCEU/IBEW) for Non-Supervisory Employees in the Water Resources Commissioner Department**
Item Category: Collective Bargaining Agreement
- e. **Human Resources - Fiscal Years 2026, 2027, and 2028 Collective Bargaining Agreement for Employees Represented by the Police Officers Association of Michigan (POAM), representing the Medical Examiner Investigators**
Item Category: Collective Bargaining Agreement
- f. **Human Resources - Fiscal Years 2025, 2026, 2027, and 2028 Collective Bargaining Agreement for Employees Represented by the Technical, Professional, and Officeworkers Association of Michigan (TPOAM), Representing the Prosecutor Investigators**
Item Category: Collective Bargaining Agreement

17. New & Miscellaneous Business

- a. **Grant Acceptance from the United States Department of Housing and Urban Development for the FY 2025 Community Development Block Grant, Home Investment Partnership, and Emergency Solutions Grant Programs**
Item Category: Grant
Action Required: Immediate Consideration Under New Business
- b. **Grant Amendment #1 to the 2025 Marine Safety Program from the Michigan Department of Natural Resources**
Item Category: Grant
Action Required: Immediate Consideration Under New Business
- c. **Resolution Urging the Adoption of Supplemental Funding to Fully Fund the MI Choice Medicaid Program**
Item Category: Resolution
Action Required: Refer to Legislative Affairs & Government Operations Committee
- d. **Resolution Opposing Michigan House of Representatives' FY 2026 Budget Cuts to Counties Revenue Sharing**
Item Category: Resolution
Action Required: Refer to Legislative Affairs & Government Operations Committee

18. Announcements

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

20. Adjournment to October 16, 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.