



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

Board of Commissioners

Thursday, October 16, 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 - Kristen Nelson
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated September 18th, 2025**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Presentations
 - a. **Proclamation - Breast Cancer Awareness Month**
Presenter: Christine Long
Action Required: Receive and File
 - b. **Proclamation - Miss Oakland County 2025 - Grace Hanke**
Presenter: Yolanda Smith Charles
Action Required: Receive and File
 - c. **Proclamation - Miss Teen Oakland County's Teen 2025 - Lillian Heitchue**
Presenter: Robert Smiley
Action Required: Receive and File
8. Communications
 - a. **Grant Exception Letter dated October 16, 2025**
Action Required: Receive and File
 - b. **Appointment - Oakland County Art Institute Authority**
Action Required: Receive and File
 - c. **Letter from Road Commissioner James Esshaki**
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. Finance Committee - Gwen Markham

- a. **Information Technology - Validation of Funding with U.S. Geological Survey (USGS) for Acquisition of Light Detection and Ranging (LiDAR) Data**
Item Category: Contract
- b. **Information Technology - Extension of Motorola Callworks Support Contract**
Item Category: Contract
- c. **Board of Commissioners - Support for the Milford Independent Cinema**
Item Category: Special Project
- d. **Board of Commissioners - Sponsorship of iIdentify Your Dream Foundation Annual Bow Ties & Dreams Event**
Item Category: Special Project
- e. **Board of Commissioners - Sponsorship of Micah 6 Community "Century: Preparing Webster for Its Next 100 Years" Event**
Item Category: Special Project
- f. **Board of Commissioners - Sponsorship of The Lagniappe Event and the Big Bright Light Show in Downtown Rochester**
Item Category: Special Project
- g. **Board of Commissioners - Sponsorship of Community Housing Network 2025 Inaugural 80s Homecoming Event**
Item Category: Special Project
- h. **Parks & Recreation - Grant from Parks and Recreation to the City of Rochester for \$700,000 to Support the Repair and Restoration of the Clinton River Trail**
Item Category: Grant
- i. **Parks & Recreation - Interlocal Agreement with the City of Rochester Hills for a Portion of Bloomer Park**
Item Category: Interlocal Agreement
- j. **Facilities Management - Purchase Agreement for Real Property in Rochester**
Item Category: Real Estate
- k. **Purchasing - Exception to Bid Process for Election Division Software Solution with Soch Integra**
Item Category: Report
- l. **Fiscal Services - Creation of Fiscal Services Sunset Position for FY2026**
Item Category: Staffing Modification
- m. **Economic Development - Rochester Hills Local Development Finance Authority (LDFA) Extension**
Item Category: Contract

11. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Human Resources - Fiscal Years 2026, 2027 and 2028 Collective Bargaining Agreement for Employees Represented by the Michigan Association of Public Employees (MAPE), representing Non-Supervisory Employees of Children's Village**
Item Category: Collective Bargaining Agreement
- b. **Human Resources - Fiscal Years 2026, 2027, 2028 and 2029 Collective Bargaining Agreement for Employees Represented by the Michigan Association of Public Employees (MAPE), representing Supervisory**

Employees of Children's Village

Item Category: Collective Bargaining Agreement

- c. **Human Resources - Fiscal Years 2026, 2027 and 2028 Collective Bargaining Agreement for Employees Represented by the International Union of Operating Engineers (IUOE) representing the Boiler Mechanics and Boiler Operators**

Item Category: Collective Bargaining Agreement

- d. **Parks & Recreation - Interlocal Partnership Agreement with the City of Rochester - Clinton River Oaks**

Item Category: Interlocal Agreement

12. Public Health and Safety Committee - Penny Luebs

- a. **Circuit Court - Interlocal Agreement with Oakland County Health Network for the FY 2026 Peer Recovery Coach for the Adult Treatment Court**

Item Category: Interlocal Agreement

- b. **Friend of the Court - Grant Acceptance from the State Court Administrative Office for the FY 2026 Access and Visitation Program**

Item Category: Grant

- c. **Health & Human Services - Health Division - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2026 Local Health Department Comprehensive Agreement**

Item Category: Grant

- d. **Health & Human Services - Health Division - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2026 Emerging Threats Program**

Item Category: Grant

- e. **Sheriff's Office - Termination of the FY 2024-2026 Court Deputy Services Agreement with the 43rd District Court – Hazel Park Division**

Item Category: Interlocal Agreement

- f. **Sheriff's Office - Interlocal Agreement with Oakland Community Health Network for the FY 2026 Mental and Behavioral Health Services in the Oakland County Jail**

Item Category: Interlocal Agreement

- g. **Sheriff's Office - Interlocal Agreement for Participation with the Oakland County Sheriff's Office Sheriff's Search and Rescue Team**

Item Category: Interlocal Agreement

- h. **Sheriff's Office - Special Event Law Enforcement Services Agreement Template for Organizations and Businesses**

Item Category: Contract

- i. **Sheriff's Office - Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Bleu)**

Item Category: Contract

- j. **Sheriff's Office - Grant Acceptance from the Department of State Police Automobile Theft Prevention Authority for the FY 2026 Automobile Theft Prevention Authority Grant Award**

Item Category: Grant

- k. **Sheriff's Office - Grant Application to the U.S. Department of Justice for the 2025 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program**
Item Category: Grant

Regular Agenda

13. Legislative Affairs and Government Operations Committee - Brendan Johnson
- a. **Board of Commissioners - Oakland County Road Commission Appointment**
Item Category: Appointment
 - b. **Board of Commissioners - Appointment to the Michigan Department of Human Services - Oakland County Agency Board**
Item Category: Appointment
14. Public Health and Safety Committee - Penny Luebs
- a. **Grant Acceptance from the Department of State Police Automobile Theft Prevention Authority for the FY 2026 Automobile Theft Prevention Authority Program**
Item Category: Grant
Presenter: Justin Davis
Action Required: Adopt
15. New & Miscellaneous Business
- a. **Establishment of the Oakland County Financial Disclosure Policy**
Item Category: Policy
Presenter: David Woodward
Action Required: Refer to Legislative Affairs & Government Operations Committee
 - b. **Sponsorship of the Annual Holly Dickens Festival**
Item Category: Committee Referral
Presenter: Jenn Ryan
Action Required: Refer to Finance Committee
 - c. **Providing Written Notice of Charges and Scheduling a Hearing Regarding Road Commissioner Jim Esshaki**
Item Category: Resolution
Presenter: Michael Spisz
Action Required: Immediate Consideration Under New Business
 - d. **Requesting Public Disclosure of the Findings and Corrective Actions Related to the Investigation of the Zaydlogix/CLEMIS Contract**
Item Category: Resolution
Presenter:
Action Required: Refer to Legislative Affairs & Government Operations Committee
16. Announcements
17. Public Comment (three minutes max per speaker, any topic)
18. Adjournment to October 30, 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.

