



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

Board of Commissioners

Thursday, October 30, 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 - David T. Woodward
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated October 16, 2025**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Public Hearing - Orchard Shoppes Brownfield Plan located at 4210 Orchard Lake Rd. in the City of Orchard Lake Village - 6:00 p.m.
8. Presentations
 - a. **Proclamation - J. David VanderVeen**
Presenter: Yolanda Smith Charles, Christine Long, Ann Erickson Gault
Action Required: Receive and File
 - b. **Proclamation - Rosie Lee Myers**
Presenter: Angela Powell
Action Required: Receive and File
 - c. **Presentation - Detroit Institute of Arts**
Presenter: Salvador Salort-Pons, Director, President, and CEO, Julie McFarland, Executive Director, Public Affairs & Community Engagement
Action Required: Receive and File
 - d. **Presentation - Kids First Initiative**
Presenter: Richard Bell, CEO & Founder
Action Required: Receive and File
9. Communications
 - a. **Grant Exception Letter dated October 30, 2025**
Action Required: Receive and File
 - b. **Appointment to the Economic Development Corporation**
Action Required: Receive and File
 - c. **Resignation from the Jury Board**
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 2026 Appropriation with the City of Novi for Tri-Party Road Improvement Program – Project No. 57291**
Item Category: Budget Amendment
- b. **Economic Development - Business Development - Amended Oakland County Brownfield Redevelopment Authority (OCBRA) Bylaws and Fee Schedule**
Item Category: Resolution
- c. **Economic Development - Business Development - Orchard Shoppes Brownfield Plan located at 4210 Orchard Lake Rd. in the City of Orchard Lake Village**
Item Category: Brownfield/TIF
- d. **Economic Development - Aviation and Transportation - Grant Acceptance between Michigan Department of Transportation (MDOT) and Oakland County International Airport (OCIA) for Reconstruct and Lighting of Taxiways D, F, Y and Apron-Astropark**
Item Category: Grant
- e. **Economic Development - Aviation and Transportation - Grant Acceptance between Michigan Department of Transportation (MDOT) and Oakland County International Airport (OCIA) to Acquire Land, Rehab Runway, Acquire Snow Removal Equipment, Reconstruct Taxiway-M - Land, Design, Equipment, Construction**
Item Category: Grant
- f. **Facilities Planning & Engineering - Campus-Wide Evacuation Signs Replacement**
Item Category: Budget Amendment
- g. **Office of Sustainability - Solarize Program Partnership with Great Lakes Renewable Energy Association (GLREA)**
Item Category: Resolution
- h. **Economic Development - Oakland County Transit Division - 2026 Access to Transit Grant Program**
Item Category: Resolution
- i. **Economic Development - Interim Approval Process for Solid Waste Processing and Transfer Facilities**
Item Category: Resolution

12. Finance Committee - Gwen Markham

- a. **Indigent Defense - Acceptance of FY2026 Michigan Indigent Defense Commission (MIDC) Grant**
Item Category: Grant
- b. **Equalization - 2025 Apportionment of Local Tax Rates**
Item Category: Resolution

- c. **Board of Commissioners - Support for the Literature Circle Society's Book Club Program**
Item Category: Special Project
- d. **Board of Commissioners - Sponsorship of the Annual Holly Dickens Festival**
Item Category: Special Project

13. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Human Resources - Fiscal Years 2026, 2027, 2028 and 2029 Collective Bargaining Agreement for Employees Represented by the Oakland County Sheriff's Office Command Officer's Association (OCSOCA), representing Command Employees of the Sheriff's Office**
Item Category: Collective Bargaining Agreement
- b. **Human Resources - Fiscal Years 2026, 2027, 2028, and 2029 Collective Bargaining Agreement for Employees Represented by the American Federation of State, County and Municipal Employees (AFSCME) representing Non-Supervisory Employees of Circuit Court**
Item Category: Collective Bargaining Agreement
- c. **Human Resources - Exempting Oakland County Government From Public Act 152 of 2011 for Calendar Year 2026**
Item Category: Resolution

14. Public Health and Safety Committee - Penny Luebs

- a. **52-1 District Court (Novi) - Grant Application to the State Court Administrative Office for the FY 2026 Operation Drive Program**
Item Category: Grant
- b. **Health & Human Services - Neighborhood and Housing Development - Grant Amendment #1 to the FY 2024 Home Investment Partnerships Program and Emergency Solutions Grants Program from the U.S. Department of Housing and Urban Development**
Item Category: Grant
- c. **Health & Human Services - Neighborhood and Housing Development - Grant Amendment #1 to the FY 2024 Community Development Block Grant from the U.S. Department of Housing and Urban Development**
Item Category: Grant
- d. **Health & Human Services - Health Division - Grant Application to the Michigan Department of Licensing and Regulatory Affairs for the FY 2026 Marijuana Operation and Oversight Program**
Item Category: Grant
- e. **Public Services - Children's Village - Grant Acceptance from the Michigan Department of Education for the 2025-2026 Child Nutrition Coordinated Grant Program**
Item Category: Grant
- f. **Sheriff's Office - Acceptance of Donation of Equipment from the Detroit Athletic Club Foundation to the Sheriff's Search and Rescue Team**
Item Category: Gift/Donation
- g. **Sheriff's Office - Grant Acceptance from the Michigan State Police Department for the FY 2026 Oakland County Narcotics Enforcement Team**

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Item Category: Grant

- h. **Sheriff's Office - Grant Acceptance from the Michigan Office of Highway Safety Planning for the FY 2026 Traffic Safety Enforcement Program**
Item Category: Grant
- i. **Sheriff's Office - Notice of Limits for the FY 2026 State and Local Overtime Reimbursement from the Federal Bureau of Investigation for the Joint Terrorism Task Force**
Item Category: Grant
- j. **Sheriff's Office - Notice of Limits for the FY 2026 State and Local Overtime Reimbursement from the Federal Bureau of Investigation for the Gang and Violent Crime Safe Streets Task Force**
Item Category: Grant

Regular Agenda

15. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **2026 Agreement with North Oakland Transportation Authority (NOTA) for Public Transit Services**
Item Category: Interlocal Agreement
Presenter: Eli Cooper
Action Required: Recommend to Board
- b. **2026 Agreement with Rochester Hills-Oakland-Rochester Older Person's Commission (OPC) for Public Transit Services**
Item Category: Interlocal Agreement
Presenter: Eli Cooper
Action Required: Recommend to Board
- c. **2026 Agreement with People's Express (PEX) for Public Transit Services**
Item Category: Interlocal Agreement
Presenter: Eli Cooper
Action Required: Recommend to Board
- d. **2026 Agreement with Western Oakland Transportation Authority (WOTA) for Public Transit Services**
Item Category: Interlocal Agreement
Presenter: Eli Cooper
Action Required: Recommend to Board

16. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Board of Commissioners - Building Authority Appointment**
Item Category: Appointment
- b. **Board of Commissioners - Parks and Recreation Commission Appointment**
Item Category: Appointment

17. New & Miscellaneous Business

- a. **Sponsorship of 36th Annual Dr. Martin Luther King Jr. Day Celebration**
Item Category: Committee Referral
Presenter: Yolanda Smith Charles
Action Required: Refer to Finance Committee
- b. **Board of Commissioners - Resolution Directing the Release of the Miller Canfield Report on the Zaydlogix Contract to the Oakland County Board of**

Commissioners and the Public

Item Category: Resolution

Action Required: Immediate Consideration Under New Business

c. **Board of Commissioners - Appropriation to Forgotten Harvest for Emergency Food Assistance**

Item Category: Resolution

Action Required: Immediate Consideration Under New Business

18. Announcements

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

20. Adjournment to November 13, 2025, or the Call of the Chair

PUBLIC ACCESS INFORMATION
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