



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

Board of Commissioners

Thursday, December 11, 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 - Philip Weipert
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated November 13, 2025**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Public Hearing - The Springs at Five and Main Brownfield Plan located in the Charter Township of Commerce - 6:00 p.m.
8. Presentations
 - a. **Proclamation - Main Street Oakland County**
Presenter: Angela Powell
Action Required: Receive and File
 - b. **Proclamation - Oscar Gibson**
Presenter: Michael Spisz, Brendan Johnson, Michael Gingell
Action Required: Receive and File
9. Communications
 - a. **Appointment to the Housing Trust Fund**
Action Required: Receive and File
 - b. **Appointment to the Housing Trust Fund**
Action Required: Receive and File
 - c. **Appointment to the Oakland County Historical Commission**
Action Required: Receive and File
 - d. **Appointment to the Personnel Appeal 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. **Facilities Management – Capital Planning & Design - Issuance and Sale of Limited Tax General Obligation Capital Improvement Bonds (County Improvement Projects)**
Item Category: Bonds
- b. **Facilities Management - Lease Agreement between Oakland County and Road Commission of Oakland County (RCOC) for Office Space in the Information Technology Building**
Item Category: Lease
- c. **Water Resources Commissioner - Billing Services and Supervisory Control and Data Acquisition (SCADA) Operations Service Agreement with the Charter Township of Commerce**
Item Category: Contract
- d. **Economic Development - Veterans Services - Grant Acceptance with Michigan Veterans Affairs Agency (MVAA) for the FY 2026 County Veterans Service Fund**
Item Category: Grant
- e. **Economic Development - Aviation and Transportation - Grant Contract with Michigan Department of Transportation (MDOT) for Clearing of the Runway 8/26 Approach at Oakland/Southwest Airport**
Item Category: Grant
- f. **Economic Development - Aviation and Transportation - 2025 Land Lease Addendum with Mr. Hangar, LLC**
Item Category: Real Estate

12. Finance Committee - Gwen Markham

- a. **Equalization - Amendment to 2025 Apportionment of Local Tax Rates**
Item Category: Resolution
- b. **Information Technology - Amendment to Comprehensive Information Technology Service Agreement**
Item Category: Contract
- c. **Purchasing - Exception to Purchasing Policy – Single Source Purchase of DataWorks Plus Mobile Fingerprint Identification Devices for the Oakland County Sheriff's Office**
Item Category: Contract
- d. **Purchasing - Cooperative Purchase of OpenGov Strategic Sourcing Platform for Management & Budget Procurement Division**
Item Category: Contract
- e. **Purchasing - Exception to Purchasing Policy – Contract Extension for Tyler Technologies Jury Management System**
Item Category: Contract
- f. **Purchasing - Exception to Purchasing Policy – Contract Amendment for Granicus (GovQA) FOIA Management System**
Item Category: Contract
- g. **Purchasing - Exception to Purchasing Policy – Single Source Purchase of All Traffic Solutions Traffic Data and Device Management System for the Oakland County Sheriff's Office**
Item Category: Contract

h. **Fiscal Services - FY 2025 Year End Financial Report and Budget Amendments**

Item Category: Budget Amendment

13. Legislative Affairs and Government Operations Committee - Brendan Johnson

a. **Parks & Recreation - Application to Bird City Michigan for Oakland County's Designation as a Bird City**

Item Category: Resolution

b. **Parks & Recreation - Springfield Oaks Residential Lease Renewal with Terry Foshia**

Item Category: Lease

c. **Parks & Recreation - Groveland Oaks Residential Lease Renewal with Robert Hatt**

Item Category: Lease

d. **Parks & Recreation - Amendment #1 to the Telecommunications License Agreement with Celco Partnership d/b/a Verizon Wireless**

Item Category: Contract

e. **Parks & Recreation - Creation of Recreation Program Coordinator and Strategic Sourcing Agent Positions**

Item Category: Staffing Modification

f. **Parks & Recreation - Cooperative Service Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service for Wildlife Management at Oakland County Parks**

Item Category: Contract

g. **Parks & Recreation - Park Development Grant Agreement with the Charter Township of Royal Oak**

Item Category: Grant

h. **Parks & Recreation - Strategic Partnership Grant Agreement with the Clinton River Watershed Council to Implement the Clinton River Water Trail Comprehensive Plan**

Item Category: Grant

i. **Parks & Recreation - Grant Acceptance from the Michigan Department of Natural Resources for the FY 2026 Off-Road Vehicle Trail Improvement Fund Program**

Item Category: Grant

j. **Parks & Recreation - Grant Acceptance from the Michigan Department of Natural Resources Trust Fund and Approval of the Agreement for Purchase and Sale for the Turtle Woods Nature Preserve Acquisition**

Item Category: Grant

k. **Board of Commissioners - Compensation for County Elected Officials**

Item Category: Resolution

14. Public Health and Safety Committee - Penny Luebs

a. **Circuit Court - Grant Acceptance from the Michigan Health and Human Services Department for the FY 2026 Child Parent Legal Representation Program**

Item Category: Grant

- b. **Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2026 Michigan Drug Court Program**
Item Category: Grant
- c. **Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2026 Juvenile Drug Court Program**
Item Category: Grant
- d. **Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2026 Juvenile Mental Health Court Program**
Item Category: Grant
- e. **Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2026 Veterans Treatment Court Program**
Item Category: Grant
- f. **Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2026 Edward Byrne Memorial Justice Program**
Item Category: Grant
- g. **Probate Court - Amendment #1 to the Memorandum of Understanding with Oakland Community Health Network and the Oakland County Probate Court**
Item Category: Interlocal Agreement
- h. **52-2 District Court (Clarkston) - Grant Acceptance from the State Court Administrative Office for the FY 2026 Michigan Drug Court Sobriety Program**
Item Category: Grant
- i. **52-1 District Court (Novi) - Grant Acceptance from the State Court Administrative Office for the FY 2026 Michigan Drug Court Program**
Item Category: Grant
- j. **52-1 District Court (Novi) - Grant Acceptance from the State Court Administrative Office for the FY 2026 DWI Court Program**
Item Category: Grant
- k. **52-1 District Court (Novi) - Grant Acceptance from the State Court Administrative Office for the FY 2026 Mental Health Court Program**
Item Category: Grant
- l. **52-4 District Court (Troy) - Grant Acceptance from the State Court Administrative Office for the FY 2026 Michigan Drug Court Program**
Item Category: Grant
- m. **Emergency Management & Homeland Security - Grant Amendment #1 to the FY 2025 Hazardous Materials Emergency Preparedness Grant from the Michigan Department of State Police**
Item Category: Grant
- n. **Health & Human Services - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2026 Medicaid CHIP Lead Hazard Control Community Development Program**
Item Category: Grant
- o. **Health & Human Services - Grant Acceptance from the Michigan Department of Environment, Great Lakes, and Energy, Office of the Environmental Justice Public Advocate for the FY 2026 Environmental Justice Impact Program**
Item Category: Grant

- p. **Health & Human Services - Neighborhood and Housing Development - Amendment #1 to the Oakland County American Rescue Plan Act Agreement with McKenna for the Critical Home Repair Program**
Item Category: Grant
- q. **Health & Human Services - Neighborhood and Housing Development - Amendment #1 to the Oakland County American Rescue Plan Act Agreement with Habitat for Humanity for Critical Home Repair Program**
Item Category: Grant
- r. **Health & Human Services - Grant Acceptance from the Michigan Health Endowment Fund for the Organization Capacity Building Program**
Item Category: Grant
- s. **Health & Human Services - Amendment #1 to the Subrecipient Agreement with Oakland Community Health Network for Pontiac Integrated Health Walk-In Clinic (Oakland 360 Care Center)**
Item Category: Contract
- t. **Health & Human Services - Amendment #1 to the Subrecipient Agreement with Honor Community Health for Pontiac Integrated Health Walk-In Clinic (Oakland 360 Care Center)**
Item Category: Contract
- u. **Health & Human Services - Subrecipient Agreement between Oakland County and Corktown Health for Expansion of the Pontiac Integrated Urgent Care Services (Oakland 360 Care Center)**
Item Category: Grant
- v. **Health & Human Services - Health Division - Amendment #1 to the Michigan Department of Health and Human Services FY 2026 Emerging Threats Local Health Department Agreement**
Item Category: Grant
- w. **Health & Human Services - Amendment #2 to the Michigan Department of Health and Human Services FY 2026 Local Health Department Comprehensive Agreement**
Item Category: Grant
- x. **Health & Human Services - Health Division - Grant Acceptance from the Michigan Department of Environment, Great Lakes, and Energy for the FY 2026 Local Health Department Reimbursement Program**
Item Category: Grant
- y. **Health & Human Services - Health Division - Subrecipient Agreement between Oakland County and Oakland Livingston Human Services Agency for the FY 2026 Women, Infant, and Children Program and Peer Counseling Services**
Item Category: Contract
- z. **Health & Human Services - Health Division - Interlocal Agreement with City of Detroit for the Ryan White HIV/Aids Treatment Extension Act of 2009 Program**
Item Category: Interlocal Agreement
- aa. **Health & Human Services - Health Division - Memorandum of Understanding with the Michigan Department of Health and Human Services for the Nurse Loan Repayment Program**
Item Category: Interlocal Agreement

- bb. **Sheriff's Office - Grant Application from the U.S. Department of Justice, Bureau of Justice Assistance Programs for the FY 2025 Bulletproof Vest Partnership Program**
Item Category: Grant
- cc. **Sheriff's Office - Grant Acceptance from the Oakland County Health Network for the FY 2026 Emergency Response Support Program for the Rochester Hills Splash Pad Shooting**
Item Category: Grant
- dd. **Sheriff's Office - Amendment #1 to the Interlocal Agreement with Oakland County Health Network for the Behavioral Threat Assessment Grant Program**
Item Category: Interlocal Agreement
- ee. **Sheriff's Office - Interlocal Agreement for Participation with the Oakland County Sheriff's Office Sheriff's Search and Rescue Team**
Item Category: Interlocal Agreement
- ff. **Board of Commissioners - Resolution Reaffirming Ongoing Commitment to the Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails**
Item Category: Resolution

Regular Agenda

15. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Executive's Office - Notice of Intent and Issuance and Sale of Limited Tax General Obligation Capital Improvement Bonds (Pontiac Redevelopment Project)**
Item Category: Bonds
- b. **Economic Development - Business Development - The Springs at Five and Main Brownfield Plan located in the Charter Township of Commerce**
Item Category: Brownfield/TIF
- c. **Water Resources Commissioner - Contract with Frank Rewold & Sons to serve as the Construction Manager for a New Public Works Building**
Item Category: Contract
- d. **Board of Commissioners - Amendment to the Policy on Tax Increment Financing (TIF) Authority Participation and Tax Capture Limitations**
Item Category: Policy
Joliat Amendment #1
Presenter: Karen Joliat
Joliat Amendment #2
Presenter: Karen Joliat

16. Finance Committee - Gwen Markham

- a. **Board of Commissioners - Oakland County Solarize Initiative: Community Renewable Energy Education Program**
Item Category: Special Project

17. New & Miscellaneous Business

- a. **Resolution In Support of State Legislation to Authorize and Require Financial Disclosure for all County Elected Officials in Michigan**
Item Category: Resolution

Presenter:

Action Required: Immediate Consideration Under New Business

- b. **Board of Commissioners - Resolution Requesting Release of Water System Management/Mitigation Procedures and Related Information from Risk Management Division**

Item Category: Resolution

Action Required: Immediate Consideration Under New Business

- c. **Board of Commissioners - Resolution Urging the Michigan Legislature to Reinstate and Protect Funding for Rx Kids Program and Directing the Board Lobbyist to Advocate on Behalf of Oakland County**

Item Category: Resolution

Action Required: Immediate Consideration Under New Business

- d. **Board of Commissioners - Adoption of the Oakland County Board of Commissioners Financial Disclosure Policy — Including Candidate Filing Requirements per Act 282 of 2023**

Item Category: Policy

Action Required: Immediate Consideration Under New Business

- e. **Board of Commissioners - Sponsorship of the Greater Pontiac Community Coalition's 34th Annual Dr. Martin Luther King Jr. Luncheon**

Item Category: Special Project

Action Required: Refer to Finance Committee

- f. **Board of Commissioners - Sponsorship of the Trinity Missionary Baptist Church and Dare to Dream Pontiac 2026 Black History Celebration Gala**

Item Category: Committee Referral

Action Required: Refer to Finance Committee

18. Announcements

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

20. Adjournment

PUBLIC ACCESS INFORMATION

View Meeting: <https://bit.ly/WatchOCBoard>

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

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