



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

Board of Commissioners

Thursday, January 22, 2026 6:00 PM

David T. Woodward
Board Chair

Marcia Gershenson
Board Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Invocation - Robert Smiley
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated December 11, 2025**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Nomination and Election of Vice Chair
8. Public Hearing - The Meadows of Oxford Brownfield Plan in the Village of Oxford - 6:00 p.m.
9. Presentations
 - a. **Proclamation - Oakland Schools Board of Education**
Presenter: Yolanda Smith Charles
Action Required: Receive and File
 - b. **Proclamation - Human Trafficking Prevention Month**
Presenter: Linnie Taylor
Action Required: Receive and File
10. Communications
 - a. **Grant Exception Letter dated January 22, 2026**
Action Required: Receive and File

- b. **Reappointment to the Brownfield Redevelopment Authority Board of Directors**

Action Required: Receive and File

- c. **Appointment to the Diplomatic Engagement Study Group**

Action Required: Receive and File

11. Public Comment

(three minutes max per speaker, related only to items on the agenda)

Reports of Standing Committees

Consent Agenda

12. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Board of Commissioners - Fiscal Year 2026 Appropriation with the Township of Springfield for Tri-Party Road Improvement Program – Project No. 58411**

Item Category: Budget Amendment

- b. **Water Resources Commissioner - Transfer of Huron Rouge Sewage Disposal System Assets to the Huron Rouge Sanitary Drain Drainage District**

Item Category: Resolution

- c. **Economic Development - Business Development - The Meadows of Oxford Brownfield Plan located in the Village of Oxford**

Item Category: Brownfield/TIF

- d. **Economic Development - Aviation and Transportation - Memorandum of Agreement with the FAA for the Operation of FAA Navigation, Communication and Weather Aid Facilities at the Oakland County International Airport in Waterford Township**

Item Category: Lease

- e. **Economic Development - Aviation and Transportation - Grant Contract with Michigan Department of Transportation (MDOT) for Improvements at the Oakland/Troy Airport**

Item Category: Grant

- f. **Economic Development - Aviation and Transportation - Rescind Resolution #2025-6037 _ 25-40, 2025 Land Lease Addendum with Mr. Hangar, LLC**

Item Category: Other Action

- g. **Office of Sustainability - Energy Efficiency and Conservation Block Grant (EECBG) Award with the United States Department of Energy**

Item Category: Grant

- h. **Facilities Management - Amendment #1 to Sublease with Oakland Community Health Network (OCHN) for Additional First Floor Space in Building 32E**

Item Category: Lease

13. Finance Committee - Gwen Markham

- a. **Purchasing - Exception to Purchasing Policy - Extensions Beyond Five-Year Term with Global Solutions Group, Byers Engineering, and Emphasys**

Item Category: Contract

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

Item Category: Special Project

14. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Clerk/Register of Deeds - Grant Acceptance from the State Court Administrative Office (SCAO) for the FY 2026 SCAO Legal Self-Help Centers Grant**

Item Category: Grant

- b. **Human Resources - Implementing the Salary Administration Plan 1st Quarterly Report for FY 2026**

Item Category: HR Quarterly Report

- c. **Parks & Recreation - Interlocal Agreement between the City of Rochester Hills and the Parks and Recreation Commission for Maintenance Services – Clinton River Oaks County Park**

Item Category: Interlocal Agreement

15. Public Health and Safety Committee - Penny Luebs

- a. **Health & Human Services - Health Division - Grant Application to the Michigan Department of Environmental, Great Lakes, and Energy for the 2026-2027 Rapid Methods and Microbial Source Tracking for Beaches Program**

Item Category: Grant

- b. **Health & Human Services - Neighborhood and Housing Development - Amendment #2 to the Program Year 2019 Annual Action Plan Special Grant Allocation Acceptance for Coronavirus Aid, Relief, And Economic Security Act Community Development Block Grant**

Item Category: Grant

- c. **Health & Human Services - Neighborhood and Housing Development - Housing Trust Fund - Amendment #1 to the 111 Oneida “Missing Middle” Workforce Housing Development Project in the City of Pontiac**

Item Category: Resolution

- d. **Public Services - Pretrial & Justice Services - Grant Acceptance from the Michigan Department of Corrections for the FY 2026 Community Corrections Program**

Item Category: Grant

- e. **Sheriff’s Office - Interlocal Agreement with the City of Auburn Hills to join the Oakland County Sheriff’s Office Special Weapons and Tactics Team (SWAT)**

Item Category: Interlocal Agreement

- f. **Sheriff’s Office - Contract with VitalCore for Medical Services at the Oakland County Jail**

Item Category: Contract

Regular Agenda

16. Finance Committee - Gwen Markham

- a. **Executive's Office - Courts & Law Enforcement Management Information System Authority (CLEMIS) Transfer Agreement**

Item Category: Contract

17. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Board of Commissioners - Oakland Community Health Network Appointment**

Item Category: Appointment

18. Special Order of Business

- a. **Motion to Discharge - Supporting the County Executive Office recommendation to create a County Ombudsman**

Item Category: Resolution

Presenter: Charles Cavell

19. New & Miscellaneous Business

- a. **Resolution to Establish Restrictions on Outside Employment and Private Consulting for County Employees Whose Total Annual Compensation Exceeds \$200,000**

Item Category: Resolution

- b. **Sponsorship of Peer-to-Peer Mentorship Program 42 Strong Foundation**

Item Category: Committee Referral

Presenter: Michael Spisz

Action Required: Refer to Finance Committee

- c. **Sponsorship of Hazel Park Promise Zone Initiative**

Item Category: Committee Referral

Presenter: Ann Erickson Gault

Action Required: Refer to Finance Committee

20. Announcements

21. Public Comment

(three minutes max per speaker, any topic)

22. Adjournment to February 19, 2026, or the Call of the Chair

PUBLIC ACCESS INFORMATION

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

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

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