



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

Board of Commissioners

Thursday, February 19, 2026 9:30 AM

David T. Woodward
Board Chair

Marcia Gershenson
Board Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Invocation - Gwen Markham
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated January 22, 2026**
Item Category: Minutes
Presenter: Lisa Brown
6. Approval of Agenda
7. Public Hearing - Creation of Aviation Department and Reorganization of Positions - 9:30 a.m.
8. Presentations
 - a. **Awards - Black Excellence Awards**
DaQuetta Baylor-Boothe
Presenter: Angela Powell
Sandra L. Weston
Presenter: Angela Powell
Kevandre Thompson
Presenter: Yolanda Smith Charles
Justen Daniels
Presenter: Linnie Taylor
Gregory Glenn
Presenter: Linnie Taylor
 - b. **Proclamation - Deputy Claude Wilson**
Presenter: David Woodward, Linnie Taylor, William Miller III, Yolanda Smith Charles
Action Required: Receive and File
 - c. **Proclamation - Parks 60th Anniversary**
Presenter: Yolanda Smith Charles, Christine Long, Ann Erickson Gault
Action Required: Receive and File
 - d. **Presentation - Detroit Zoo**
Presenter: Dr. Hayley W. Murphy, Executive Director and Chief Operating Officer
Action Required: Receive and File
 - e. **Presentation - Michigan Law Enforcement Accreditation Commission Accreditation Certificate**
Presenter: Matthew M. Saxton, CEO/Executive Director, Michigan Sheriff's Association; Matthew

9. Communications

- a. **Grant Exception Letter dated February 19, 2026**
Action Required: Receive and File
- b. **Resignation from the Community Corrections Advisory Board**
Action Required: Receive and File
- c. **CE Appointment - CLEMIS Authority**
Action Required: Receive and File
- d. **Appointment to the Oakland County Community Corrections Advisory Board**
Action Required: Receive and File
- e. **Appointment to the Sanitary Code 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. **Water Resources Commissioner - Sewer System Operations and Maintenance Agreement with the Charter Township of White Lake**
Item Category: Contract
- b. **Water Resources Commissioner - Transfer of Real Property Interests from Oakland County to Local Municipalities**
Item Category: Real Estate
- c. **Economic Development - Aviation and Transportation - Airport Land Lease between Oakland County International Airport and Park Place Hangar Co., LLC**
Item Category: Lease
- d. **Economic Development - Aviation and Transportation - Creation of Aviation Department and Reorganization of Positions**
Item Category: Reorganization
- e. **Economic Development - Oakland County Transit Division - Amendment 2026-2 of Public Transportation Agreement with Rochester Hills-Oakland-Rochester Older Persons' Commission (OPC)**
Item Category: Interlocal Agreement

12. Finance Committee - Gwen Markham

- a. **Information Technology - 2026 First Quarter Information Technology Development Report**
Item Category: Budget Amendment
- b. **Board of Commissioners - Sponsorship of Peer-to-Peer Mentorship Program 42 Strong Foundation**
Item Category: Special Project
- c. **Board of Commissioners - Sponsorship of Hazel Park Promise Zone Initiative**
Item Category: Special Project

13. Public Health and Safety Committee - Penny Luebs

- a. **Health & Human Services - Health Division - Grant Application to the Michigan Department of Environment, Great Lakes and Energy Water Resources Division for the 2026-2027 Inland Lake Beach Monitoring Program**
Item Category: Grant
- b. **Health & Human Services - Neighborhood and Housing Development - Amendment #1 to the FY 2026 Medicaid CHIP Lead Hazard Control Community Development Program from the Michigan Department of Health and Human Services**
Item Category: Grant
- c. **Health & Human Services - Health Division - Amendment #2 to the Michigan Department of Health and Human Services FY 2026 Emerging Threats Local Health Department Agreement**
Item Category: Grant
- d. **Health & Human Services - Health Division - Amendment #6 to the Interlocal Agreement with Oakland Community Health Network for Substance Use Disorder Prevention Services**
Item Category: Grant
- e. **Circuit Court - Request for Supplemental Funding for the Adult Treatment Court Program**
Item Category: Budget Amendment
- f. **Sheriff's Office - Grant Application to the Michigan Department of Natural Resources for the FY 2026 Marine Safety Program**
Item Category: Grant
- g. **Sheriff's Office - Grant Acceptance from the Michigan Commission on Law Enforcement Standards for the 2026 Continuing Professional Education Program for the Sheriff's and Prosecutor's Office**
Item Category: Grant

Regular Agenda

14. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Executive's Office - County Executive Appointment of Cheryl Bush as Oakland County's Aviation Director**
Item Category: Appointment
- b. **Facilities Management – Capital Planning & Design - Creation and Reimbursement of Positions to Support Facilities Management Department**
Item Category: Staffing Modification
- c. **Facilities Management - Purchase of Property at 70 E. Silverdome Industrial Park Pontiac, Michigan**
Item Category: Purchase

15. Finance Committee - Gwen Markham

- a. **Purchasing - Exception to Purchasing Policy - Extensions Beyond Five-Year Term with Applied Innovation and Van Cleve and Associates**
Item Category: Exception to Purchasing Policy

16. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Board of Commissioners - Resolution in Support of Michigan Senate Bills 508, 509 and 510**
Item Category: Resolution
- b. **Board of Commissioners - Regional Convention Facility Authority - Citizens Advisory Council Appointment**
Item Category: Appointment

17. New & Miscellaneous Business

- a. **Oakland County Community Safety and Civil Rights Ad Hoc Committee**
Item Category: Communications
Presenter:
Action Required: Receive and File
- b. **Resolution Opposing Civil Immigration Enforcement Activities by Immigration and Customs Enforcement (ICE) and Related Federal Agencies within Oakland County Owned or Operated Facilities, and Opposing the Use of Face Coverings that Conceal Officers Identities During Civil Immigration Enforcement**
Item Category: Resolution
Presenter:
Action Required:
- c. **Sponsorship of Clawson Lions Club 28th Annual Charity Car Show**
Item Category: Committee Referral
Presenter: President Bob Lee
Action Required: Refer to Finance Committee
- d. **Sponsorship of Brandon Township Community Fireworks Celebration**
Item Category: Committee Referral
Presenter: Robert Hoffman
Action Required: Recommend to Board
- e. **Sponsorship of Art & Apples Festival - Main Stage Sponsorship**
Item Category: Committee Referral
Presenter: Shaun Hayes
Action Required: Recommend to Board
- f. **Request to Allocate Additional Funding for the Increase of Marine Safety Patrols on Oakland County Lakes Program for 2026-2028 Boating Seasons**
Item Category: Resolution
Presenter: Karen Joliat
Action Required: Refer to Public Health & Safety
- g. **Resolution Regarding Civil Immigration Enforcement Activities in Oakland County–Owned, Leased, or Operated Buildings and Facilities**
Item Category: Resolution
Presenter: Charles Cavell
Action Required:
- h. **Resolution Opposing and Declining Participation in Immigration Enforcement Agreements Pursuant to Section 287(g) of the Immigration and Nationality Act**
Item Category: Resolution
Presenter: Charles Cavell
Action Required:

i. **Resolution Appropriating One-Time Emergency Assistance Funding to Support Oakland County Residents Impacted by Federal Immigration Enforcement Activities**

Item Category: Resolution

Presenter: Charles Cavell

Action Required:

j. **Resolution Urging the CLEMIS Authority to Terminate ICE Database Access and Establish Conditions of Future County Appropriations and Participation**

Item Category: Resolution

Presenter: Charles Cavell

Action Required: Immediate Consideration Under New Business

18. Announcements

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

20. Adjournment to March 11, 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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