



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Board of Commissioners

David T. Woodward, Chair
February 19, 2026 at 9:30 AM

MINUTES

1. Call Meeting to Order

Chair David T. Woodward called the meeting of the Board of Commissioners to order at 9:47 AM in the Commissioners' Auditorium 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Charles Cavell, Ann Erickson Gault, Michael Gingell, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Christine Long, Penny Luebs, Gwen Markham, William Miller III, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert, David Woodward (18)

MEMBERS ABSENT WITH NOTICE: Michael Spisz (1)

3. Invocation - Gwen Markham

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - dated January 22, 2026

Board Action #2026-6259 _

Angela Powell moved **approval of the Minutes dated January 22, 2026, as presented.** Seconded by Christine Long.

Motion Passed.

A voice vote was conducted and with unanimous support, the Minutes dated January 22, 2026, were approved, as presented.

6. Approval of Agenda

Penny Luebs moved **approval of the Agenda, as presented**. Seconded by Michael Gingell.

Motion Passed.

A voice vote was conducted and with unanimous support, the Agenda was approved as presented.

7. Public Hearing - Creation of Aviation Department and Reorganization of Positions - 9:30 a.m.

At 9:51 AM, Chair David Woodward made the following statement: "A Public Hearing is now called on The Creation of Aviation Department and Reorganization of Positions. Is there anyone who wishes to speak?" No one requested to speak, and the Chair declared the Public Hearing closed.

8. Presentations

a. Board of Commissioners - Awards - Black Excellence Awards

Board Action #2026-6263 _

Commissioners Angela Powell, Gwen Markham, Yolanda Smith Charles, and Linnie Taylor addressed the Board to present the 2026 Black Excellence Awards to the following recipients: DaQuetta Baylor-Boothe, Sanya L. Weston, Kevandre Thompson, Gregory Glenn, and Justen Daniels.

Each of the award recipients addressed the Board.

b. Board of Commissioners - Proclamation - Deputy Claude Wilson

Board Action #2026-6264 _

Commissioners Linnie Taylor, Yolanda Smith Charles and William Miller III addressed the Board to present a proclamation honoring Deputy Claude Wilson and recognizing the legacy of fallen law enforcement officers and to acknowledge their sacrifice in protecting the lives, homes and belongings of Oakland County residents.

Undersheriff Timothy Willis addressed the Board.

c. Board of Commissioners - Proclamation - Parks 60th Anniversary

Board Action #2026-6265 _

Commissioners Yolanda Smith Charles, Christine Long and Ann Erickson Gault addressed the Board to present a proclamation honoring Oakland County Parks for six decades of leadership, innovation and service that have strengthened the park system and enriched the lives of many visitors.

Ebony Bagley, Chair, Oakland County Parks and Recreation Commission addressed the Board.

d. Board of Commissioners - Presentation - Detroit Zoo

Board Action #2026-6130 _

Dr. Hayley Murphy, Executive Director and CEO, Detroit Zoological Society, addressed the Board to give a presentation entitled: Detroit Zoological Society - Where Life Connects.

e. Sheriff's Office - Presentation - Michigan Law Enforcement Accreditation Commission Accreditation Certificate

Board Action #2026-6282 _

Matthew M. Saxton, CEO/Executive Director, Michigan Sheriff's Association and Matthew Silverthorn, Accreditation Program Director, Michigan Association of Chiefs of Police presented the Oakland County Sheriff's Office with a Michigan Law Enforcement Accreditation Commission Accreditation Certificate.

Undersheriff Timothy Willis addressed the board.

9. Communications

a. Board of Commissioners - Grant Exception Letter dated February 19, 2026

Board Action #2026-6288 _

Lisa Brown, Oakland County Clerk/Register of Deeds, addressed the Board to read a communication from Chair David Woodward notifying the Board that he has authorized the submission of the following grant applications:

Grant Name: High Intensity Drug Trafficking Areas (HIDTA)

Department: Oakland County Sheriff's Office

Amount: \$132,300

Grant Application Deadline: February 27, 2026

b. Board of Commissioners - Resignation from the Community Corrections Advisory Board

Board Action #2026-6202 _

Lisa Brown, Oakland County Clerk/Register of Deeds, addressed the Board to read a communication from the Honorable Judge Kelley Kostin, announcing her resignation from the Community Corrections Advisory Board, effective January 31, 2026.

c. Board of Commissioners - Appointment to the Oakland County Community Corrections Advisory Board

Board Action #2026-6299 _

Lisa Brown, Oakland County Clerk/Register of Deeds, addressed the Board to read a communication from Chair David Woodward appointing the following individuals to serve on the Oakland County Community Corrections Advisory Board for a four-year term beginning March 1, 2026, ending February 28, 2030:

<u>Name</u>	<u>Represents</u>
Lt. Kathleen Mickens (designee)	County Sheriff's Office
Chief Steven Cooper	Chief of City Police Department
Honorable Mary Ellen Brennan	Circuit Court Judge
Honorable Laura Polizzi	District Court Judge
Honorable Jennifer S. Callaghan	Probate Court Judge
Edward Hutton – Alternate	Probate Court Judge
Angela Powell	County Commission
Megan Phillips	Behavioral Health Provider
Karen McDonald	County Prosecuting Attorney
Justin Davis - Alternate	County Prosecuting Attorney
Judith Gracey	Criminal Defense Counsel
VACANT	Business Community
Michael McCanham	Communications Media
Britain Washington	MDOC Probation
Elizabeth Rivard-Weston	Workforce Development
Honorable Fred Mester (Ret.)	General Public
Pete Menna	Ad Hoc Member
Jamie Webb	Ad Hoc Returning Member

d. Board of Commissioners - Appointment to the Sanitary Code Appeal Board

Board Action #2026-6301 _

Lisa Brown, Oakland County Clerk/Register of Deeds, addressed the Board to read a communication from Chair David Woodward appointing David Woodward and Sarah May Seward to serve on the Oakland County Sanitary Code Appeal Board for a term ending December 31, 2028.

Philip Weipert moved to receive and file the attached Communications and Presentations and confirm the appointments. Seconded by Penny Luebs.

Discussion followed.

A voice vote was conducted and a sufficient majority having voted in favor, the

Communications and Presentations were received and filed, and the appointments confirmed.

10. Public Comment

The following people addressed the Board during Public Comment #1: John Coski, Constance Peabody, Jill Dunphy, Bruce Fealk, Kris McLonis, Dallas Oliver, Mary Jo Showalter, Annis Pratt, Mary Jo Ebert, Suzanne Meloeny, Laura Vogel, Laurie Lisi, Glenda Stainback, Ann Lehman, Kym Worth, Jim Meenahan, Bethany Schryburt, Cathy King, Elaine Jirkans, Steve Hansen, Sarah Morisot, Sarah Redmond, Danielle Mallon, Mike Wise, Sidney Kardon, Pauline Whitworth Smith, Sally Walker, Izzy Khapoya, Martha Szilagyi, Chris Lynch, Lori Lynch, John Lauve, Margarette Gupta, Jennifer Marck, Emily Duthinh, Lori Lutz, Megan Callaghan, Willie Perkins, Shirley Yu, Anne Rzacca, Dan Lombardo, Maureen Abele, Murryum Farooqi, Justine Galbraith, Robin McGregor, Paul Weinberg, Courtney John, Debbie Duong, Diane Falkowski and Mike Flores.

Reports of Standing Committees

Consent Agenda

All items on the Consent Agenda **Passed**.

Yolanda Smith Charles moved to **recommend approval of the attached suggested resolutions on the Consent Agenda**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (17-0-0)

Yes: Charles Cavell, Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Christine Long, Penny Luebs, Gwen Markham, William Miller III, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert, David Woodward

No: None

Abstain: None

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**

Board Action #2025-6109 _

Approve a 10-year sewer system operation and maintenance agreement with the Charter Township of White Lake.

- b. **Water Resources Commissioner - Transfer of Real Property Interests from Oakland County to Local Municipalities**

Board Action #2026-6148 _

Authorize the release and conveyance of title to real property interests held by Oakland County related to municipal water and/or sanitary sewer systems to the cities, villages, and townships within the County as all indebtedness, secured by the County, has been paid in full; further, authorize the Chair of the Board of Commissioners to execute Quit Claim Deeds in favor of each municipality and to execute any other documents necessary to effectuate these transfers.

- c. Economic Development - Aviation and Transportation - Airport Land Lease between Oakland County International Airport and Park Place Hangar Co., LLC**

Board Action #2026-6167 _ 26-3

MR# 26003

Adopt the attached Airport Land Lease between Oakland County International Airport and Park Place Hangar Co., LLC.

- d. Economic Development - Aviation and Transportation - Creation of Aviation Department and Reorganization of Positions**

Board Action #2026-6194 _

Authorize the creation of the Aviation Department, creation of a new Appointed Non-Merit classification of Director Aviation at salary grade APP/337, change the status of position # 1090501-02399 from Merit to Appointed Non-Merit, and reclassify Manager Aviation & Transportation to a new classification of Director Aviation, and transfer positions as shown in Schedules B-D; further, amend the FY26-FY28 Budget as detailed in the attached Schedule A.

- e. Economic Development - Oakland County Transit Division - Amendment 2026-2 of Public Transportation Agreement with Rochester Hills-Oakland-Rochester Older Persons' Commission (OPC)**

Board Action #2026-6266 _

Approve Amendment 2026-2 to the Public Transportation Agreement between Oakland County and Rochester Hills-Oakland-Rochester Older Persons' (OPC); further, authorize an appropriation in an amount not to exceed \$64,000 from the Oakland County Public Transportation Millage to pay OPC pursuant to Amendment 2026-2; further, authorize the Chair of the Oakland County Board of Commissioners to execute the Amendment on behalf of Oakland County; further, amend the FY 2026 budget as detailed in the attached Schedule A.

12. Finance Committee - Gwen Markham

- a. Information Technology - 2026 First Quarter Information Technology Development Report**

Board Action #2026-6185 _

Approve the 2026 First Quarter appropriation transfer as specified on the attached schedule and that the respective departmental Fiscal Year 2026 budgets are to be amended as specified in the attached detailed schedule.

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

Board Action #2026-6198 _

Approve a one-time allotment of \$10,000 from the FY 2026 Board of Commissioners' General Fund Sponsorship line-item budget to sponsor the Peer-to-Peer Mentorship Program by 42 Strong Foundation. Further, authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient of the funds publicly promote the County's support and submit an impact report to the Board of Commissioners by the end of the calendar year, detailing the outcomes of the event, including the number of Oakland County residents served and supported by the initiative.

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

Board Action #2026-6200 _

Approve a one-time allotment of \$5,000 from the FY 2026 Board of Commissioners' General Fund Sponsorship line-item budget to sponsor the Hazel Park Promise Zone initiative. Further, authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient of the funds publicly promote the County's support and submit an impact report to the Board of Commissioners by the end of the calendar year, detailing the outcomes of the event, including the number of Oakland County residents served and supported by the initiative.

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**

Board Action #2026-6172 _

Approve the grant application to the Michigan Department of Environment, Great Lakes and Energy Water Resources Division for the 2026-2027 Inland Lake Beach Monitoring Program in the amount of \$101,306.64; further, authorize the Chair of the Board of Commissioners to execute the agreement.

- 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**

Board Action #2026-6223 _

Approve amendment #1 to the FY 2026 Medicaid CHIP Lead Hazard Control Community Development Program from the Michigan Department of Health and Human Services to add eleven (11) Neighborhood and Housing Development staff per the attached Schedule B for the period of October 1, 2025 through September 30, 2026; further, authorize the Chair of the Board of Commissioners to execute the agreement upon final review from Corporation Counsel and Risk Management.

- 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**

Board Action #2026-6181 _

Approve amendment #2 to the FY 2026 Emerging Threats Local Health Department Agreement from the Michigan Department of Health and Human Services in the amount of \$495,163; further, authorize the Chair of the Board of Commissioners to execute the agreement; further, amend the FY 2026 budget as detailed in the attached Schedule A.

- d. Health & Human Services - Health Division - Amendment #6 to the Interlocal Agreement with Oakland Community Health Network for Substance Use Disorder Prevention Services**

Board Action #2026-6168 _

Approve Amendment #6 to the Interlocal Agreement with Oakland Community Health Network for Substance Use Disorder Prevention Services in the amount of \$180,178 with a local in-kind match of \$16,380 for the period October 1, 2025 through September 30, 2026; further, authorize the Chair of the Board of Commissioners to execute the attached agreement; further, amend the FY 2026 budget as detailed in the attached Schedule A.

- e. **Circuit Court - Request for Supplemental Funding for the Adult Treatment Court Program**

Board Action #2026-6153 _

Approve the request for supplemental funding for the Adult Treatment Court Program for a one-time allocation of \$150,000 through September 30, 2026; further, amend the FY 2026 budget as detailed in the attached Schedule A.

- f. **Sheriff's Office - Grant Application to the Michigan Department of Natural Resources for the FY 2026 Marine Safety Program**

Board Action #2026-6217 _

Approve the grant application to the Michigan Department of Natural Resources for the FY 2026 Marine Safety Program in the amount of \$913,853 for the period January 1, 2026, through December 31, 2026; further, authorize the Chair of the Board of Commissioners to execute the agreement.

- 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**

Board Action #2026-6218 _

Accept the grant funding from the Michigan Commission on Law Enforcement Standards for the 2026 Continuing Professional Education Program for the Sheriff's and Prosecutor's Office in the amount of \$627,000, for the period January 1, 2026 through December 31, 2026; further, authorize the Chair of the Board of Commissioners to execute the agreement; further, amend the FY 2026 budget as detailed in the attached Schedule A.

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**

Board Action #2026-6220 _

Yolanda Smith Charles moved to concur with the County Executive's appointment of Cheryl Bush as Oakland County's Aviation Director,

pursuant to Public Act 139 of 1973, effective February 21, 2026. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (17-0-0)

Yes: Charles Cavell, Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Christine Long, Penny Luebs, Gwen Markham, William Miller III, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert, David Woodward

No: None

Abstain: None

b. Facilities Management – Capital Planning & Design - Creation and Reimbursement of Positions to Support Facilities Management Department

Board Action #2026-6225 _

Yolanda Smith Charles moved to **authorize the creation of two (2) new classifications and three (3) GF/GP FTE positions and reimburse six (6) FTE existing positions in Capital Planning and Design (CPD) and one (1) FTE existing position in Management and Budget with bond proceeds; further, authorize the creation of one (1) GF/GP FTE position in the Facilities Management Administration, one (1) GF/GP FTE position in Facilities Planning and Engineering (FPE) and one (1) PR FTE position in Facilities Maintenance and Operations (FMO), as detailed in Schedules B, C and D; further, amend the FY 2026 – FY 2028 budget as detailed in the attached Schedule A.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (12-5-0)

Yes: Charles Cavell, Ann Erickson Gault, Marcia Gershenson, Brendan Johnson, Penny Luebs, Gwen Markham, William Miller III, Kristen Nelson, Angela Powell, Yolanda Smith Charles, Linnie Taylor, David Woodward

No: Robert Hoffman, Karen Joliat, Christine Long, Robert Smiley, Philip Weipert

Abstain: None

c. Facilities Management - Purchase of Property at 70 E. Silverdome Industrial Park Pontiac, Michigan

Board Action #2026-6247 _ 26-4

MR #26004

Yolanda Smith Charles moved to **adopt the attached purchase of property at 70 E. Silverdome Industrial Park, Pontiac, Michigan.** Seconded by Angela Powell.

Discussion followed.

Motion Passed.

Vote Summary (12-5-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Brendan Johnson, Penny Luebs, Gwen Markham, William Miller III, Angela Powell, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert, David Woodward

No: Charles Cavell, Robert Hoffman, Karen Joliat, Christine Long, Kristen Nelson

Abstain: None

15. Finance Committee - Gwen Markham

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

Board Action #2026-6235 _

Gwen Markham moved to **approve the contract exceptions submitted pursuant to Section 2400.6 of the Oakland County Purchasing Policy and authorize the extension of existing contracts beyond a five (5) year term, including a one (1) year contract with Applied Innovation for the Information Technology Department, and a three (3) year contract with Van Cleve and Associates for the Information Technology Department in the amount of \$13,500.00.** Seconded by Angela Powell.

Discussion followed.

Motion Passed.

Vote Summary (14-3-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Christine Long, Penny Luebs, Gwen Markham, William Miller III, Angela Powell, Robert Smiley, Linnie Taylor, Philip Weipert, David Woodward

No: Charles Cavell, Kristen Nelson, Yolanda Smith Charles

Abstain: None

16. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Board of Commissioners - Resolution in Support of Michigan Senate Bills 508, 509 and 510**

Board Action #2026-6252 _ 26-5

MR# 26005

Brendan Johnson moved to **adopt the attached Resolution in Support of Michigan Senate Bills 508, 509 and 510.** Seconded by Yolanda Smith Charles.

Discussion followed.

Motion Passed.

Vote Summary (12-5-0)

Yes: Charles Cavell, Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Penny Luebs, Gwen Markham, William Miller III, Angela Powell, Yolanda Smith Charles, Linnie Taylor, David Woodward

No: Karen Joliat, Christine Long, Kristen Nelson, Robert Smiley, Philip Weipert

Abstain: None

b. Board of Commissioners - Regional Convention Facility Authority - Citizens Advisory Council Appointment

Board Action #2026-6191 _

Brendan Johnson moved **to reappoint MiVida Burrus to the Citizens Advisory Council - Regional Convention Facility Authority for a four-year term beginning March 3, 2026, and ending March 2, 2030.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (17-0-0)

Yes: Charles Cavell, Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Christine Long, Penny Luebs, Gwen Markham, William Miller III, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert, David Woodward

No: None

Abstain: None

Chair David Woodward called a recess at 1:21 PM.

Chair David Woodward called the Board to reconvene at 2:40 PM.

Roll Call

MEMBERS PRESENT: Charles Cavell, Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Christine Long, Penny Luebs, Gwen Markham, William Miller III, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Philip Weipert, David Woodward (16)

MEMBERS ABSENT WITH NOTICE: Michael Gingell, Linnie Taylor, Michael Spisz (3)

17. New & Miscellaneous Business

a. **Board of Commissioners - Oakland County Community Safety and Civil Rights Ad Hoc Committee**

Board Action #2026-6304 _

Fred Miller, Deputy Oakland County Clerk/Register of Deeds, addressed the Board to read a communication from Chair David Woodward notifying the creation of the Oakland County Community Safety and Civil Rights Ad Hoc Committee. The Ad Hoc Committee will be organized under the provisions of the Board Rules and will report to the Public Health & Safety Committee. The following Commissioners will be appointed to the Ad Hoc Committee with a term ending December 31, 2028:

Commissioner Angela Powell, Chair
Commissioner Gwen Markham, Member
Commissioner Yolanda Smith Charles, Member
Commissioner Brendan Johnson, Member
Commissioner Penny Luebs, Member

Vice Chair Marcia Gershenson moved to receive and file the attached Communication and confirm the appointments. Seconded by Angela Powell.

Discussion followed.

A voice vote was conducted and a sufficient majority having voted in favor, the communication was received and filed, and the appointments confirmed.

b. **Board of Commissioners - 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**

Board Action #2026-6227 _ 26-6

MR# 26006

Brendan Johnson moved to **suspend the rules for immediate consideration of Item 17b**. Seconded by Angela Powell.

Discussion followed.

A voice vote was conducted, and the Chair ruled that the **Motion Passed**. Kristen Nelson requested a roll call vote.

Motion Passed.

Vote Summary (10-6-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Brendan Johnson, Penny Luebs, Gwen Markham, William Miller III, Angela Powell, Yolanda Smith Charles, Linnie Taylor, David Woodward

No: Charles Cavell, Karen Joliat, Christine Long, Kristen Nelson, Robert Smiley, Philip Weipert
Abstain: None

Brendan Johnson moved to **adopt the attached 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.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (12-4-0)

Yes: Charles Cavell, Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Penny Luebs, Gwen Markham, William Miller III, Kristen Nelson, Angela Powell, Yolanda Smith Charles, David Woodward
No: Karen Joliat, Christine Long, Robert Smiley, Philip Weipert
Abstain: None

c. Board of Commissioners - Sponsorship of Clawson Lions Club 28th Annual Charity Car Show

Board Action #2026-6149 _

The Chair referred the Board Action to the Finance Committee. There were no objections.

f. Board of Commissioners - Request to Allocate Additional Funding for the Increase of Marine Safety Patrols on Oakland County Lakes Program for 2026-2028 Boating Seasons

Board Action #2026-6201 _

The Chair referred the Board Action to the Public Health and Safety Committee. There were no objections.

d. Board of Commissioners - Sponsorship of Brandon Township Community Fireworks Celebration

Board Action #2026-6236 _

The Chair referred the Board Action to the Finance Committee. There were no objections.

e. Board of Commissioners - Sponsorship of Art & Apples Festival - Main Stage Sponsorship

Board Action #2026-6300 _

The Chair referred the Board Action to the Finance Committee. There were no objections.

- g. **Board of Commissioners - Resolution Regarding Civil Immigration Enforcement Activities in Oakland County–Owned, Leased, or Operated Buildings and Facilities**

Board Action #2026-6260 _

Charles Cavell moved to **suspend the rules for immediate consideration of Item 17g**. Seconded by Kristen Nelson.

A voice vote was conducted, and the Chair ruled that the **Motion failed**.

The Chair referred the Board Action to the Oakland County Community Safety and Civil Rights Ad Hoc Committee. There were no objections.

- h. **Board of Commissioners - Resolution Opposing and Declining Participation in Immigration Enforcement Agreements Pursuant to Section 287(g) of the Immigration and Nationality Act**

Board Action #2026-6261 _

Charles Cavell moved to **suspend the rules for immediate consideration of Item 17h**. Seconded by Kristen Nelson.

A voice vote was conducted, and the Chair ruled that the **Motion failed**.

The Chair referred the Board Action to the Oakland County Community Safety and Civil Rights Ad Hoc Committee. There were no objections.

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

Board Action #2026-6262 _

Charles Cavell moved to **suspend the rules for immediate consideration of Item 17i**. Seconded by Kristen Nelson.

A voice vote was conducted, and the Chair ruled that the **Motion failed**.

The Chair referred the Board Action to the Oakland County Community Safety and Civil Rights Ad Hoc Committee. There were no objections.

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

Board Action #2026-6286 _

Charles Cavell moved to **suspend the rules for immediate consideration of Item 17j**. Seconded by Kristen Nelson.

A voice vote was conducted, and the Chair ruled that the **Motion failed**.

The Chair referred the Board Action to the Oakland County Community Safety and Civil Rights Ad Hoc Committee. There were no objections.

18. Announcements

Ann Erickson Gault addressed the Board to announce that the Hazel Park Promise Zone initiative will take place on March 3rd. She noted that, as sponsors, the organization has several seats available for anyone interested in attending with her.

Karen Joliat addressed the Board to express her gratitude to the Parks and Recreation Department for their work on the recent Fireworks and Flannel Festival held at Waterford Oaks County Park. She noted that the event was highly successful.

Gwen Markham addressed the Board to inform them that this year 2026 marks the 250th anniversary of the United States. Oakland County and Oakland County Parks will be partnering with the Oakland County Historical Society for its annual Ice Cream Social as part of the 250th celebration of America. She invited anyone interested in participating in the planning efforts to contact her directly.

Angela Powell addressed the Board and asked anyone planning to attend the Black History Celebration Gala to please text her to confirm. A table has been reserved for the event, and she will need an accurate count of attendees.

Yolanda Smith Charles addressed the Board and expressed that it is an honor to serve alongside them. She emphasized her strong belief in public-private partnerships and urged everyone to examine the contracts where public resources are being spent. She closed by wishing everyone a great Black History Month.

19. Public Comment

The following people addressed the Board during Public Comment #2: Jennifer Jambor, Steve Hansen, Mike Wise, Debbie Duong, Anne Edelstein, Martha Szilagyi, Margarette Gupta, Samantha Hunt, Shirley Yee, Robin McGregor, Murryum Farooqi, Diane Falkowski, Mike Flores, Tracee Guibord and Anne Rzaadca.

20. Adjournment to March 11, 2026, or the Call of the Chair

The meeting adjourned at 3:30 PM.