



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

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## Board of Commissioners

Wednesday, March 11, 2026 10:00 PM

David T. Woodward  
Board Chair

Marcia Gershenson  
Board Vice Chair

### AGENDA

1. Call Meeting to Order
2. Roll Call
3. Invocation - Penny Luebs
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
  - a. **dated February 19, 2026**  
Presenter: Lisa Brown  
*Action Required: Approve*
6. Approval of Agenda
7. Presentations
  - a. **Awards - Women's History Month Awards**  
**Canequia Moulder**  
Presenter: Angela Powell  
**Dani Gillman**  
Presenter: Marcia Gershenson  
**Marisa Youngblood**  
Presenter: Yolanda Smith Charles  
**Ellen Hodorek**  
Presenter: Penny Luebs  
**Mary Craite**  
Presenter: Kristen Nelson and Karen Joliat  
**Andrea Washington**  
Presenter: Ann Erickson Gault
  - b. **Proclamation - National Social Work Month**  
Presenter: Penny Luebs  
*Action Required: Receive and File*
  - c. **Presentation - Oakland Community Health Network Update**  
Presenter: Dana Lasenby, CEO  
*Action Required: Receive and File*
  - d. **Presentation - Parks and Recreation - Mission 26**  
Presenter: Chris Ward, Parks Director  
*Action Required: Receive and File*
8. Public Comment (three minutes max per speaker, related only to items on the agenda)

### Reports of Standing Committees

### Consent Agenda

9. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Economic Development - 2026 North Oakland County Household Hazardous Waste (NoHaz) Interlocal Agreement**  
Item Category: Interlocal Agreement
- b. **Water Resources Commissioner - Notice of Intent to Issue Bonds for Replacement of Lead Service Lines in the City of Pontiac**  
Item Category: Bonds
- c. **Water Resources Commissioner - Notice of Intent to Issue Bonds for Replacement of the City of Pontiac Sewage Disposal System**  
Item Category: Bonds
- d. **Facilities Management - Purchase Agreement for Real Property at 30521 Hales St. in Madison Heights, Michigan**  
Item Category: Purchase
- e. **Facilities Management - Joint Project Agreement (JPA) with the U.S. Department of Commerce (USDOC) for use of Office Space in Annex I Building**  
Item Category: Lease
- f. **Aviation - Airport Land Lease between Oakland County International Airport and DCT Realty, LLC**  
Item Category: Lease
- g. **Aviation - Grant Acceptance between Michigan Department of Transportation (MDOT) and Oakland/Southwest Airport for Obstruction Marking/Lighting/Removal-Wetland Mitigation (On-Airport Property Phase) - Environmental**  
Item Category: Grant
- h. **Aviation - Grant Acceptance between Michigan Department of Transportation (MDOT) and Oakland/Troy Airport to Reconstruct 4 T-Hangar Taxilanes and Aprons - Design**  
Item Category: Grant
- i. **Economic Development - Oakland County Transit Division - 2026 Access to Transit Award Recommendations**  
Item Category: Resolution
- j. **Economic Development - Oakland County Transit Division - Amendment 2026-1 of Public Transportation Agreement with North Oakland Transportation Authority (NOTA)**  
Item Category: Interlocal Agreement
- k. **Economic Development - Oakland County Transit Division - Amendment 2026-1 of Public Transportation Agreement with Rochester Hills-Oakland-Rochester Older Persons' Commission (OPC)**  
Item Category: Interlocal Agreement
- l. **Economic Development - Oakland County Transit Division - Amendment 2026-1 of Public Transportation Agreement with Western Oakland Transportation Authority (WOTA)**  
Item Category: Interlocal Agreement

- m. **Economic Development - Oakland County Transit Division - Amendment 2026-1 of Public Transportation Agreement with People's Express Inc. (PEX)**  
Item Category: Contract

10. Finance Committee - Gwen Markham

- a. **Indigent Defense - Application for FY2027 Michigan Indigent Defense Commission ("MIDC") Grant**  
Item Category: Grant
- b. **Board of Commissioners - Sponsorship of America 250 Celebration Infrastructure Improvements with Oakland County Pioneer & Historical Society**  
Item Category: Special Project
- c. **Board of Commissioners - Sponsorship of Brandon Township Community Fireworks Celebration**  
Item Category: Special Project
- d. **Board of Commissioners - Sponsorship of Clawson Lions Club 28th Annual Charity Car Show**  
Item Category: Special Project
- e. **Board of Commissioners - Sponsorship of Art & Apples Festival - Main Stage Sponsorship**  
Item Category: Special Project
- f. **Fiscal Services - FY 2026 First Quarter Forecast and Budget Amendments**  
Item Category: Budget Amendment

11. Public Health and Safety Committee - Penny Luebs

- a. **Sheriff's Office - Interlocal Agreement for Participation with the Oakland County Sheriff's Office Sheriff's Search and Rescue Team**  
Item Category: Interlocal Agreement
- b. **Sheriff's Office - Amendment #1 to the Interlocal Agreement with Oakland Community Health Network for FY 2026 Mental and Behavioral Health Services in the Oakland County Jail**  
Item Category: Interlocal Agreement
- c. **Health & Human Services - Neighborhood and Housing Development - Amendment #3 to the FY 2021 HOME Investment Partnership American Rescue Plan Program from the U.S. Department of Housing and Urban Development**  
Item Category: Grant
- d. **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**  
Item Category: Resolution

**Regular Agenda**

12. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Board of Commissioners - Appointment to the Oakland Community Health Network Board**  
Item Category: Appointment

13. New & Miscellaneous Business

- a. **Board of Commissioners - Resolution Requiring Quarterly Public Disclosure of Travel and Reimbursement Expenses for County Elected Officials and Senior Administrative Leadership**  
Item Category: Resolution  
*Action Required: Refer to Finance Committee*
- b. **Board of Commissioners - Supplemental Funding Request for the Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program (Crisis Response Unit)**  
Item Category: Budget Amendment  
*Action Required: Immediate Consideration Under New Business*
- c. **Board of Commissioners - Sponsorship of TEDxPontiac Community Innovation and Economic Revitalization Initiative**  
Item Category: Committee Referral  
*Action Required: Refer to Finance Committee*
- d. **Board of Commissioners - Sponsorship of Madison Heights 2026 Juneteenth Celebration**  
Item Category: Committee Referral  
*Action Required: Refer to Finance Committee*
- e. **Board of Commissioners - Sponsorship of Highland Downtown Development Authority 2026 Community Events**  
Item Category: Committee Referral  
*Action Required: Refer to Finance Committee*
- f. **Board of Commissioners - Sponsorship of Commerce Township Heart of the Lakes Festival**  
Item Category: Committee Referral  
*Action Required: Recommend to Board*
- g. **Board of Commissioners - Sponsorship of Commerce Township Concert in the Park Summer Series**  
Item Category: Committee Referral  
*Action Required: Refer to Finance Committee*

14. Announcements

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

16. Adjournment to April 8, 2026, or the Call of the Chair

**PUBLIC ACCESS INFORMATION**

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

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

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.