



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

Board of Commissioners

Wednesday, April 8, 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 - Yolanda Smith Charles
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated March 11, 2026**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Public Hearing - 28 N. Saginaw Brownfield Redevelopment Plan located in the City of Pontiac - 6:00 p.m.
8. Communications
 - a. **Grant Exception Letter dated April 8, 2026**
Action Required: Receive and File
 - b. **Appointment to the Oakland County Community Corrections Advisory Board**
Action Required: Receive and File
 - c. **Resignation Letter from Craig Brown - Progressive Lifestyles, Inc. Board of Trustees**
Action Required: Receive and File
 - d. **Report from Ad Hoc Committee**
Action Required: Receive and File

Reports of Standing Committees

Consent Agenda

9. Economic Development and Infrastructure Committee - Yolanda Smith Charles
 - a. **Board of Commissioners - Fiscal Year 2026 Appropriation with Rose Township for Tri-Party Road Improvement Program – Project No. 58341**
Item Category: Budget Amendment
 - b. **Water Resources Commissioner - Notice of Intent to Issue Bonds to Fund Improvements to Pontiac's Sewer System in the Woodward Loop Area**
Item Category: Bonds

- c. **Water Resources Commissioner - Establish a Normal Lake Level for Stiff's Mill Pond**
Item Category: Easement/Assessment
- d. **Economic Development - Business Development - 28 N. Saginaw Brownfield Redevelopment Plan located in the City of Pontiac**
Item Category: Brownfield/TIF
- e. **Facilities Management - Lease with Oakland Integrated Healthcare Network at 48980 Woodward Ave, Pontiac, MI for Harm Reduction Program**
Item Category: Lease
- f. **Facilities Management - Amendment #2 with BLB Enterprises, LLC at 300 South St., Brandon Township, MI for Sheriff's Office Training Center Lease**
Item Category: Lease
- g. **Board of Commissioners - Oakland County Community Place and Public Spaces (CAPS) Study Group - Application Review Guidelines**
Item Category: Resolution

10. Finance Committee - Gwen Markham

- a. **Board of Commissioners - Sponsorship of the 2026 Troy Historical Village Civil War Days & Indigenous Voices Educational Programs**
Item Category: Special Project
- b. **Board of Commissioners - Sponsorship of Clawson 2026 4th of July Parade and Community Celebration Week**
Item Category: Special Project
- c. **Board of Commissioners - Sponsorship of TEDxPontiac Community Innovation and Economic Revitalization Initiative**
Item Category: Special Project
- d. **Board of Commissioners - Sponsorship of Madison Heights 2026 Juneteenth Celebration**
Item Category: Special Project
- e. **Board of Commissioners - Sponsorship of Pontiac Community Foundation 2026 Annual Impact Summit**
Item Category: Special Project
- f. **Board of Commissioners - Sponsorship of 2026 Lighthouse 10th Annual Rent Event**
Item Category: Special Project

11. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Board of Commissioners - Amendment #1 to the Oakland County Art Institute Authority Articles of Incorporation**
Item Category: Resolution
- b. **Risk Management - Update to Oakland County Workplace Violence Policy**
Item Category: Policy
- c. **Parks & Recreation - Grant Amendment for the Park and Trail Capital Community Grant Program Agreement with the City of Ferndale**
Item Category: Grant

- d. **Parks & Recreation - Grant Application to the Michigan Department of Natural Resources for the FY 2027 Off-Road Vehicle Trail Improvement Program**
Item Category: Grant
- e. **Parks & Recreation - Memorandum of Understanding for the Nine Mile Pathway Phase II Task Force**
Item Category: Interlocal Agreement
- f. **Parks & Recreation - Interlocal Partnership Agreement with Bloomfield Hills School District for Bowers Farm**
Item Category: Interlocal Agreement
- g. **Parks & Recreation - Interlocal Partnership Agreement with Bloomfield Hills School District for the Johnson Nature Center**
Item Category: Interlocal Agreement

12. Public Health and Safety Committee - Penny Luebs

- a. **Sheriff's Office - Interlocal Agreement with Oakland Community Health Network for the Byrne State Crisis Intervention Program**
Item Category: Grant
- b. **Sheriff's Office - Request from the Oakland County Sheriff's Office Oakland Technical Campus School Resource Officer Unit for the Purchase of Four (4) Gun Safe Lockers**
Item Category: Resolution
- c. **52-1 District Court (Novi) - Grant Acceptance from the State Court Administrative Office for the FY 2026 Operation Drive Program**
Item Category: Grant
- d. **Health & Human Services - Health Division - Grant Acceptance from the State of Michigan Department of Licensing and Regulatory Affairs for the 2026 Medical Marijuana Operation and Oversight Grant**
Item Category: Grant
- e. **Health & Human Services - Health Division - Creation of Two (2) Special Revenue Part-Time Non-Eligible Public Health Nurse II Positions**
Item Category: Staffing Modification
- f. **Health & Human Services - Neighborhood and Housing Development - Amendment #1 to United States Department of Housing and Urban Development for the FY 2025 Community Development Block Grant, Home Investment Partnership, and Emergency Solutions Grant Programs (Annual Action Plan)**
Item Category: Grant

Regular Agenda

13. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Human Resources - Lease Agreement with Marathon Health, LLC for Employee Health Clinic**
Item Category: Lease

14. Finance Committee - Gwen Markham

- a. **Executive's Office - Appointment of Alycia Williams as Chief Procurement Officer**
Item Category: Appointment

- b. **Purchasing - Exception to Purchasing Policy - Extensions Beyond Five-Year Term with Unicom Systems Inc., Computer Technologies USA LLC, Precisely Software Incorporated, Insight Public Sector Inc., and Marsh & McLennan Agency LLC Company**

Item Category: Exception to Purchasing Policy

Markham Amendment #1

Presenter: Alycia Williams

15. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Board of Commissioners - Opposing State Legislation Preempting Local Zoning Authority**

Item Category: Resolution

- b. **Board of Commissioners - Authorizing the Oakland County Zoological Authority to Place a Millage Renewal Question on the November 3, 2026 General Election Ballot Pursuant to Public Act 49 of 2008**

Item Category: Resolution

Johnson Amendment

Presenter: Brendan Johnson

- c. **Human Resources - Interlocal Agreement with Participating MiLife Employer Communities to Establish On-Site Health & Wellness Center and Services Agreement with Marathon Health for Clinical Services**

Item Category: Interlocal Agreement

- d. **Board of Commissioners - Appointment to the Oakland Community Health Network Board**

Item Category: Appointment

16. Public Health and Safety Committee - Penny Luebs

- a. **Emergency Management & Homeland Security - Grant Acceptance from the State of Michigan Department of State Police for the FY 2025 Emergency Management Performance Program**

Item Category: Grant

- b. **Sheriff's Office - Approve Project Prove It with Flock Group for Unmanned Air Support as a Service (UASaaS) Program for Drone Response Services**

Item Category: Resolution

17. New & Miscellaneous Business

- a. **Board of Commissioners - Sponsorship of Lyon Township DDA "Music on the Grand" Summer Concert Series**

Item Category: Special Project

Action Required: Refer to Finance Committee

- b. **Resolution of Support for Michigan House Bill 5764 to Ease Access to Residential Solar**

Item Category: Resolution

Action Required: Refer to Legislative Affairs & Government Operations Committee

- c. **Board of Commissioners - Sponsorship of the HIRE! Pontiac Pre-Engineering Summer Internship Program**

Item Category: Committee Referral

Action Required: Refer to Finance Committee

d. **Board of Commissioners - Sponsorship of 2026 Tri-County Summit**

Item Category: Committee Referral

Action Required: Refer to Finance Committee

18. Announcements

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

20. Adjournment to April 30, 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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