Board of Commissioners

David T. Woodward, Chair
April 8, 2026 at 6:00 PM

MINUTES

1. **Call Meeting to Order**
   Chair David T. Woodward called the meeting of the Board of Commissioners to order at 6:43 PM 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, Penny Luebs, Gwen Markham, William Miller III, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, Philip Weipert, David Woodward (18)

   MEMBERS ABSENT WITH NOTICE: Christine Long (1)

3. **Invocation - Yolanda Smith Charles**

4. **Pledge of Allegiance to the Flag**

5. **Approval of Minutes**

   a. **Clerk/Register of Deeds - dated March 11, 2026**

   Board Action #2026-6435 _
   Linnie Taylor moved **approval of the Minutes dated March 11, 2026, as presented**. Seconded by Michael Spisz.

   Motion Passed.

   A voice vote was conducted and a sufficient majority having voted in favor, the Minutes dated March 11, 2026, were approved, as presented.

6. **Approval of Agenda**
William Miller III moved **approval of the Agenda, as presented**. Seconded by Michael Gingell.

Charles Cavell moved to **amend the Agenda to place the Consent Agenda item - 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 on the Regular Agenda**. Seconded by Kristen Nelson.

A voice vote was conducted. The Chair ruled that the **Motion Failed.** Kristen Nelson requested a roll call vote.

Motion Failed.

Vote Summary (3-15-0)
Yes: Charles Cavell, Robert Hoffman, Kristen Nelson
No: Ann Erickson Gault, Marcia Gershenson, Michael Gingell, Brendan Johnson, Karen Joliat, Penny Luebs, Gwen Markham, William Miller III, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, Philip Weipert, David Woodward
Abstain: None

Angela Powell moved **to combine Item 9 Public Comment with Item 20 Public Comment and place it at the end of the agenda.** Seconded by Marcia Gershenson.

A voice vote was conducted and a sufficient majority having voted in favor, the Motion to amend the Agenda was approved.

Returning to vote on **approval of the Agenda, as amended.**

Discussion followed.

Motion Passed.

Vote Summary (16-1-0)
Yes: Ann Erickson Gault, Michael Gingell, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Penny Luebs, Gwen Markham, William Miller III, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, Philip Weipert, David Woodward
No: Kristen Nelson
Abstain: None

7. **Public Hearing - 28 N. Saginaw Brownfield Redevelopment Plan located in the City of Pontiac - 6:00 p.m.**
At 6:54 PM, Chair David Woodward made the following statement: "A Public Hearing is now called on the 28 N. Saginaw Brownfield Redevelopment Plan located in the City of Pontiac. Is there anyone who wishes to speak?" Mike Flores and Desmond Wright-Glenn

addressed the Board. The Chair declared the Public Hearing closed.

8. Communications

a. Board of Commissioners - Grant Exception Letter dated April 8, 2026

Board Action #2026-6460 _
Fred Miller, Deputy 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 application:

Grant Name: Great Lakes Restoration Initiative
Department: Water Resources Commissioner's Office
Amount: $745,000

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

Board Action #2026-6421 _
Fred Miller, Deputy Oakland County Clerk/Register of Deeds, addressed the Board to read a communication from Chair David Woodward appointing Barbara Morrison to serve on the Oakland County Community Corrections Advisory Board to complete the four-year term as the alternate member for the Prosecuting Attorney ending February 28, 2030.

c. Board of Commissioners - Resignation Letter from Craig Brown - Progressive Lifestyles, Inc. Board of Trustees

Board Action #2026-6407 _
Fred Miller, Deputy Oakland County Clerk/Register of Deeds, addressed the Board to read a communication from Craig R. Brown, resigning from the Progressive Lifestyles, Inc. Board of Trustees and as the President of the Board.

d. Board of Commissioners - Report from Ad Hoc Committee

Board Action #2026-6481 _
Fred Miller, Deputy Oakland County Clerk/Register of Deeds, addressed the Board to read a report from the Ad Hoc committee on Actions Taken to Uphold the Constitution and Protect Our Community.

William Miller III moved to **receive and file the attached Communications and confirm the appointment.** Seconded by Yolanda Smith Charles.

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

Communications were received and filed, and the appointment confirmed.

Reports of Standing Committees

Consent Agenda

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

Penny Luebs moved to **recommend approval of the attached suggested resolutions on the Consent Agenda.** Seconded by Michael Gingell.

Motion Passed.

Vote Summary (17-1-0)
Yes: Ann Erickson Gault, Michael Gingell, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Penny Luebs, Gwen Markham, William Miller III, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, Philip Weipert, David Woodward
No: Charles Cavell
Abstain: None

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

Board Action #2026-6330 _
Approve Project No. 58341 submitted by Rose Township and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of $24,000 from Non-Departmental Transfers appropriation (9090101); further, amend the FY 2026 budget as detailed in the attached Schedule A – Budget Amendment; further, request that the Oakland County Clerk forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services, and the Community.

b. Water Resources Commissioner - Notice of Intent to Issue Bonds to Fund Improvements to Pontiac's Sewer System in the Woodward Loop Area

Board Action #2026-6326 _ 26-12
MR #26012
Adopt the attached Notice of Intent to Issue Bonds to Fund Improvements to Pontiac's Sewer System in the Woodward Loop Area.

c. Water Resources Commissioner - Establish a Normal Lake Level for Stiff's Mill Pond

Board Action #2026-6342 _ 26-13
MR #26013
Adopt the attached Establish a Normal Lake Level for Stiff's Mill Pond.

d. Economic Development - Business Development - 28 N. Saginaw Brownfield Redevelopment Plan located in the City of Pontiac

Board Action #2026-6370 _
Adopt The 28 N. Saginaw Brownfield Redevelopment Plan to be carried out within the City of Pontiac.

e. Facilities Management - Lease with Oakland Integrated Healthcare Network at 48980 Woodward Ave, Pontiac, MI for Harm Reduction Program

Board Action #2026-6368 _ 26-14
MR #26014
Adopt the attached Lease with Oakland Integrated Healthcare Network at 48980 Woodward Ave., Pontiac, MI for Harm Reduction Program.

f. Facilities Management - Amendment #2 with BLB Enterprises, LLC at 300 South St., Brandon Township, MI for Sheriff's Office Training Center Lease

Board Action #2026-6369 _ 26-15
MR #26015
Adopt the attached Amendment #2 with BLB Enterprises, LLC at 300 South St., Brandon Township, MI for Sheriff's Office Training Center Lease.

g. Board of Commissioners - Oakland County Community Place and Public Spaces (CAPS) Study Group - Application Review Guidelines

Board Action #2026-6371 _
Approve the attached Application Review Guidelines recommended by the Oakland County Community Place and Public Spaces (CAPS) Study Group; further, grant the authority to the CAPS Study Group to amend these guidelines, as necessary, to ensure efficient and focused review of all applications.

10. Finance Committee - Gwen Markham

a. Board of Commissioners - Sponsorship of the 2026 Troy Historical Village Civil War Days & Indigenous Voices Educational Programs

Board Action #2026-6379 _
Approve a one-time allotment of $5,000 from the FY 2026 Board of Commissioners' General Fund Sponsorship line-item budget to sponsor the 2026 Troy Historical Village Civil War Days & Indigenous Voices Educational Programs. 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.

b. Board of Commissioners - Sponsorship of Clawson 2026 4th of July Parade and Community Celebration Week

Board Action #2026-6380 _
Approve a one-time allotment of $10,000 from the FY 2026 Board of Commissioners' General Fund Sponsorship line-item budget to sponsor the Clawson 2026 4th of July Parade and Community Celebration Week. 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 TEDxPontiac Community Innovation and Economic Revitalization Initiative

Board Action #2026-6361 _
Approve a one-time allotment of $2,500 from the FY 2026 Board of Commissioners' General Fund Sponsorship line-item budget to sponsor the TEDxPontiac Community Innovation and Economic Revitalization 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.

d. Board of Commissioners - Sponsorship of Madison Heights 2026 Juneteenth Celebration

Board Action #2026-6362 _

Approve a one-time allotment of $5,000 from the FY 2026 Board of Commissioners' General Fund Sponsorship line-item budget to sponsor the Madison Heights 2026 Juneteenth Celebration. 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.

e. **Board of Commissioners - Sponsorship of Pontiac Community Foundation 2026 Annual Impact Summit**

Board Action #2026-6418 _
Approve a one-time allotment of $10,000 from the FY 2026 Board of Commissioners' General Fund Sponsorship line-item budget to sponsor the Pontiac Community Foundation's 2026 Annual Impact Summit. 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.

f. **Board of Commissioners - Sponsorship of 2026 Lighthouse 10th Annual Rent Event**

Board Action #2026-6419 _
Approve a one-time allotment of $5,000 from the FY 2026 Board of Commissioners' General Fund Sponsorship line-item budget to sponsor Lighthouse's 10th Annual Rent Party. 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.

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**

Board Action #2026-6327 _

Amend Article III - Board of Directors, Section 1, Appointments and Term of Office, second sentence, by striking out "~~(2)~~" and inserting *four (4)*; further, that a copy of these amended articles shall be submitted to the Oakland County Art Institute Authority; further, that the Oakland County Clerk is hereby directed to file a printed copy of the Articles, as amended and adopted, with the Secretary of State.

b. Risk Management - Update to Oakland County Workplace Violence Policy

Board Action #2026-6193 _
Adopt the newly proposed Oakland County Workplace Violence Policy, as attached; further that the Workplace Violence Policy be disseminated to all County employees once adopted by the Oakland County Board of Commissioners.

c. Parks & Recreation - Grant Amendment for the Park and Trail Capital Community Grant Program Agreement with the City of Ferndale

Board Action #2026-6197 _
Approve the amendment to extend the Ferndale Community Grant Program Agreement through November 16, 2027.

d. Parks & Recreation - Grant Application to the Michigan Department of Natural Resources for the FY 2027 Off-Road Vehicle Trail Improvement Program

Board Action #2026-6355 _
Approve the grant application to the Michigan Department of Natural Resources' (MDNR) for the FY 2027 Off-Road Vehicle (ORV) Trail Improvement Program in the amount of $150,000.

e. Parks & Recreation - Memorandum of Understanding for the Nine Mile Pathway Phase II Task Force

Board Action #2026-6356 _
Approve the Nine Mile Pathway Phase II Task Force Memorandum of Understanding (MOU) between the County of Oakland and the cities of Novi, Northville, South Lyon, and the Charter Township of Lyon; further, authorize the Chair of the Board of Commissioners to execute the MOU on behalf of Oakland County.

f. Parks & Recreation - Interlocal Partnership Agreement with Bloomfield Hills School District for Bowers Farm

Board Action #2026-6366 _
Approve the 30-year Interlocal Agreement with Bloomfield Hills Schools for Bowers Farm and authorize the Chair of the Board of Commissioners to execute the attached agreement.

g. **Parks & Recreation - Interlocal Partnership Agreement with Bloomfield Hills School District for the Johnson Nature Center**

Board Action #2026-6367 _
Approve the 30-year Interlocal Agreement with Bloomfield Hills Schools for the Johnson Nature Center; further, authorize the Chair of the Board of Commissioners to execute the attached 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**

Board Action #2025-6062 _
Approve the Interlocal Agreement with the Oakland County Health Network for the Byrne State Crisis Intervention Program in the amount of $310,096 for the period May 1, 2026 through March 31, 2027; further, authorize the Chair of the Board of Commissioners to execute the agreement; further, amend the FY 2026-2027 budget as detailed in the attached Schedule A.

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**

Board Action #2026-6170 _
Approve the request from the Oakland County Sheriff's Office Oakland Technical Campus School Resource Officer Unit for the purchase of four (4) gun safe lockers; further, the FY 2026 funding of $5,720 will be provided by the Safer Communities Fund as detailed in the attached Schedule A; further, authorize the Chair of the Board of Commissioners to execute any required agreements on behalf of Oakland County after the final review from Corporation Counsel and the Purchasing Division.

c. **52-1 District Court (Novi) - Grant Acceptance from the State Court Administrative Office for the FY 2026 Operation Drive Program**

Board Action #2026-6347 _

Approve the grant funding from the State Court Administrative Office for the FY 2026 Operation Drive Program in the amount of $500,000.00 for the period of March 3, 2026, through September 30, 2029; further, create three (3) Special Revenue Part-Time Non-Eligible 1,000 hour per year District Court Clerk Senior positions across three (3) divisions (#3020205, 3020405, & 3020505) with a sunset date of September 30, 2029; further, authorize the Chair of the Board of Commissioners to execute the attached grant agreement; further, amend the FY 2026 - 2029 budget as detailed in the attached Schedule A.

d. Health & Human Services - Health Division - Grant Acceptance from the State of Michigan Department of Licensing and Regulatory Affairs for the 2026 Medical Marihuana Operation and Oversight Grant

Board Action #2026-6333 _
Accept the grant funding from the State of Michigan Department of Licensing and Regulatory Affairs for the 2026 Medical Marihuana Operation and Oversight Grant in the amount of $436,716 for the period of November 11, 2025 through September 1, 2026; further, authorize the Chair of the Board of Commissioners to execute the grant agreement; further, amend the FY 2026 budget as detailed in the attached Schedule A.

e. Health & Human Services - Health Division - Creation of Two (2) Special Revenue Part-Time Non-Eligible Public Health Nurse II Positions

Board Action #2026-6348 _
Approve the creation of two (2) Special Revenue Part-Time Non-Eligible 1,000 per year Public Health Nurse II Positions in the Communicable Disease Unit; further, amend the FY 2026 - 2028 budget as detailed in the attached Schedule A.

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)

Board Action #2026-6359 _
Approve 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) in the amount of $2,541,360.91; further, authorize the Chair of the Board of Commissioners to execute the grant agreement upon final review, approval, and completion of the Executive Grant Review Policy; further, that a budget amendment shall be included in a subsequent quarterly forecast report.

Regular Agenda

13. Economic Development and Infrastructure Committee - Yolanda Smith Charles

a. Human Resources - Lease Agreement with Marathon Health, LLC for Employee Health Clinic

Board Action #2026-6376 _
Yolanda Smith Charles moved to **approve a six-year lease agreement with Marathon Health, LLC at the Oak Pointe Building located at 250 Elizabeth Lake Road in Pontiac for employee health clinic operations; further authorize the Chair of the Board of Commissioners to execute the attached Lease Agreement and all other related documents between the County of Oakland and Marathon Health, LLC, which may be required for performance of the Lease.** Seconded by Ann Erickson Gault.

Michael Spisz moved to postpone the vote on Item 13a until a full Request for Proposals (RFP) has been completed and additional details about the lease agreement and overall project can be shared. Seconded by Robert Smiley.

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

Motion Failed.

Vote Summary (8-10-0)
Yes: Charles Cavell, Michael Gingell, Robert Hoffman, Karen Joliat, Kristen Nelson, Robert Smiley, Michael Spisz, Philip Weipert
No: Ann Erickson Gault, Marcia Gershenson, Brendan Johnson, Penny Luebs, Gwen Markham, William Miller III, Angela Powell, Yolanda Smith Charles, Linnie Taylor, David Woodward
Abstain: None

Returning to the vote on Main Motion: **Motion Passed.**

Vote Summary (10-8-0)
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, Michael Gingell, Robert Hoffman, Karen Joliat, Kristen Nelson, Robert Smiley, Michael Spisz, Philip Weipert
Abstain: None

14. Finance Committee - Gwen Markham

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

Board Action #2026-6876 _
Gwen Markham moved to **confirm the appointment of Ms. Alycia Williams to the position of Chief Procurement Officer for Oakland County, as submitted by the County Executive, in accordance with Public Act 139 of 1973.** Seconded by Linnie Taylor.

Motion Passed. The Chair offered congratulations, noting that this marks the first time a woman has held this position.

Vote Summary (17-1-0)
Yes: Ann Erickson Gault, Michael Gingell, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Penny Luebs, Gwen Markham, William Miller III, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, Philip Weipert, David Woodward
No: Charles Cavell
Abstain: None

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**

Board Action #2026-6375 _
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 two year contract with Unicom Systems Inc. for the Information Technology Department, a two year contract with Computer Technologies USA LLC for the Information Technology Department, a two year contract with Precisely Software Incorporated for the Information Technology Department, a two year contract with Insight Public Sector Inc. for the Information Technology Department.** Seconded by Angela Powell.

i) **Board of Commissioners - Markham Amendment #1**

Board Action #2026-6480 _
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 ~~five (5)~~ two year contract with Unicom Systems Inc. for the Information Technology Department ~~in the amount of $50,000~~, a ~~five (5)~~ two year contract with Computer Technologies USA LLC for the Information Technology Department ~~in the amount of $1,914,420~~, a ~~five (5)~~ two year contract with Precisely Software Incorporated for the Information**

Technology Department ~~in the amount of $44,000~~, a ~~five (5)~~ two year contract with Insight Public Sector Inc. for the Information Technology Department ~~in the amount of $568,000, and a three (3) year contract with Marsh & McLennan Agency LLC Company for Human Resources – Benefits in the amount of $929,966.68.~~ Seconded by Michael Spisz.

Discussion followed.

Motion Passed.

Vote Summary (17-1-0)
Yes: Charles Cavell, Ann Erickson Gault, Michael Gingell, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Penny Luebs, Gwen Markham, William Miller III, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, Philip Weipert, David Woodward
No: Kristen Nelson
Abstain: None

Returning to vote on Main Motion, as amended.

Motion Passed.

Vote Summary (16-2-0)
Yes: Ann Erickson Gault, Michael Gingell, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Penny Luebs, Gwen Markham, William Miller III, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, Philip Weipert, David Woodward
No: Charles Cavell, Kristen Nelson
Abstain: None

15. Legislative Affairs and Government Operations Committee - Brendan Johnson

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

Board Action #2026-6412 _ 26-16
MR #26016
Brendan Johnson moved to **adopt the attached resolution Opposing State Legislation Preempting Local Zoning Authority.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (17-0-1)
Yes: Charles Cavell, Ann Erickson Gault, Michael Gingell, Marcia Gershenson, Robert Hoffman, Karen Joliat, Penny Luebs, Gwen Markham, William Miller III, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, Philip Weipert, David Woodward

No: None
Abstain: Brendan Johnson

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

Board Action #2026-6310 _ 26-17
MR #26017
Brendan Johnson moved to **adopt the attached resolution 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.** Seconded by Penny Luebs.

i) Board of Commissioners - Johnson Amendment

Board Action #2026-6472 _
Brendan Johnson moved to **amend the resolution as follows: NOW THEREFORE BE IT RESOLVED that pursuant to *Public Act 49 of 2008* and the Articles of Incorporation of the Oakland County Zoological Authority, the Oakland County Board of Commissioners hereby authorizes the Oakland County Zoological Authority to ~~utilize the property tax provisions of Public Act 49 of 2008 to~~ place *a ballot question* before the electors of Oakland County at the General Election *held* on November 3, 2026, the proposition of renewing the *2026 millage at a rate of 0.0927 mill (9.27 cents per $1,000 of taxable value) and restoring the remaining 0.0073 (0.73 cents per $1,000 of taxable value) that was previously approved by voters but reduced due to the required millage rollback, for a total authorized rate of* ~~levy of 0.1 mills~~ *0.10 mill* (10 cents per $1,000 taxable value) on *taxable* real and personal property *in the County* for a period of ten (10) years, being *the* years 2028 through 2037, to support zoological services for the benefit of the residents of Oakland County.** Seconded by Michael Gingell.

Discussion followed.

Motion Passed.

Vote Summary (17-1-0)
Yes: Charles Cavell, Ann Erickson Gault, Michael Gingell, Marcia Gershenson, Brendan Johnson, Karen Joliat, Penny Luebs, Gwen Markham, William Miller III, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, Philip Weipert, David Woodward
No: Robert Hoffman
Abstain: None

Returning to vote on Main Motion, as amended.

Motion Passed.

Vote Summary (17-1-0)
Yes: Charles Cavell, Ann Erickson Gault, Michael Gingell, Marcia Gershenson, Brendan Johnson, Karen Joliat, Penny Luebs, Gwen Markham, William Miller III, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, Philip Weipert, David Woodward
No: Robert Hoffman
Abstain: None

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

Board Action #2026-6364 _
Brendan Johnson moved to **approve the attached Interlocal Agreement Amendment with the Cities of Ferndale, Hazel Park, Madison Heights, Oak Park, and Royal Oak; further authorize the Chair of the Board of Commissioners to execute the attached Interlocal Agreement; further, appropriate an amount not to exceed $26,897,388 for professional and operational expenses necessary for a third party to operate a near-site clinic; further, require the Human Resources Department to provide an annual report to the Board of Commissioners for the life of the agreement detailing the number of participants, service utilization, costs, and realized savings associated with the near-site clinic.** Seconded by Ann Erickson Gault.

Discussion followed.

Karen Joliat moved to **postpone the vote on Item 15c until a proper Request for Proposals (RFP) has been prepared.** Seconded by Robert Smiley.

Discussion followed.

Motion Failed.

Vote Summary (8-10-0)
Yes: Charles Cavell, Michael Gingell, Karen Joliat, Kristen Nelson, Angela Powell, Robert Smiley, Michael Spisz, Philip Weipert
No: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Penny Luebs, Gwen Markham, William Miller III, Yolanda Smith Charles, Linnie Taylor, David Woodward
Abstain: None

i) Board of Commissioners - Spisz Amendment #1

Board Action #2026-6483 _

Michael Spisz moved to **approve the attached Interlocal Agreement Amendment with the Cities of Ferndale, Hazel Park, Madison Heights, Oak Park, and Royal Oak; further authorize the Chair of the Board of Commissioners to execute the attached Interlocal Agreement; further, appropriate an amount not to exceed $26,897,388 for professional and operational expenses necessary for a third party to operate a near-site clinic; further, require the Human Resources Department to provide an annual report to the Board of Commissioners for the life of the agreement detailing the number of participants, service utilization, costs, and realized savings associated with the near-site clinic.** Seconded by Robert Smiley.

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

Returning to vote on Main Motion, as amended.

Motion Passed.

Vote Summary (10-8-0)
Yes: Ann Erickson Gault, Marcia Gershenson, Brendan Johnson, Penny Luebs, Gwen Markham, William Miller III, Angela Powell, Michael Spisz, Linnie Taylor, David Woodward
No: Charles Cavell, Michael Gingell, Robert Hoffman, Karen Joliat, Kristen Nelson, Robert Smiley, Yolanda Smith Charles, Philip Weipert
Abstain: None

Michael Spisz moved to **reconsider the vote on item 15c.** Seconded by Karen Joliat.

Chair David Woodward called a recess at 7:29 PM.

Chair David Woodward called the Board to reconvene at 7:40 PM.

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

MEMBERS ABSENT WITH NOTICE: Christine Long (1)

Returning to the motion to **reconsider the vote on Item 15c.**

Discussion followed.

Motion Failed.

Vote Summary (8-10-0)
Yes: Charles Cavell, Michael Gingell, Robert Hoffman, Karen Joliat, Kristen Nelson, Robert Smiley, Michael Spisz, Philip Weipert

No: Ann Erickson Gault, Marcia Gershenson, Brendan Johnson, Penny Luebs, Gwen Markham, William Miller III, Angela Powell, Yolanda Smith Charles, Linnie Taylor, David Woodward
Abstain: None

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

Board Action #2026-6428 _
Brendan Johnson moved to **confirm the following appointment to the Oakland Community Health Network Board: Craig Brown, General Public, for a three-year term beginning April 1, 2026 through March 31, 2029.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (18-0-0)
Yes: Charles Cavell, Ann Erickson Gault, Michael Gingell, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Penny Luebs, Gwen Markham, William Miller III, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, Philip Weipert, David Woodward
No: None
Abstain: None

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

Board Action #2026-6311 _
Penny Luebs moved to **accept the grant funding from the State of Michigan Department of State Police for the FY 2025 Emergency Management Performance Program in the amount of $14,956.00 with a 50% in-kind match from the County in the amount of $14,956.00 for total funding of $29,912.00 for the period of October 1, 2024, through September 30, 2025; further, authorize the Chair of the Board of Commissioners to execute the grant agreement upon final review by Corporation Counsel and Risk Management; further, amend the FY 2026 budget as detailed in the attached schedule A.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (17-0-0)
Yes: Charles Cavell, Ann Erickson Gault, Michael Gingell, Marcia Gershenson, Robert Hoffman, Karen Joliat, Penny Luebs, Gwen Markham, William Miller III, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael

Spisz, Linnie Taylor, Philip Weipert, David Woodward
No: None
Abstain: None

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

Board Action #2026-6416 _
Penny Luebs moved to **approve a one-time, nine-month "Project Prove It" pilot of an unmanned air support as a service program for drone response services, to be provided by Flock Group at no cost to the County; further, the pilot program will be administered through the Oakland County Sheriff's Office; further, authorize the Chair of the Board of Commissioners to execute all necessary agreements on behalf of Oakland County, subject to final review and approval by Corporation Counsel and Risk Management; further, after 9 month pilot program there shall be a contract approved by the Board of Commissioners following current County procurement processes; further, Flock shall not retain any customer data which shall remain property of the Oakland County Sheriff's Office; further, the drone intended use shall be call for service, officer generated and search and rescue.** Seconded by Michael Gingell.

Robert Hoffman moved to **amend item 15b.** Seconded by Robert Smiley.

Chair David Woodward called a recess at 7:46 PM to allow time for Robert Hoffman's amendment to be prepared as a formal written amendment.

Chair David Woodward called the Board to reconvene at 7:58 PM.

Roll Call
MEMBERS PRESENT: Charles Cavell, Ann Erickson Gault, Marcia Gershenson, Michael Gingell, Robert Hoffman, Karen Joliat, Penny Luebs, Gwen Markham, William Miller III, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, Philip Weipert, David Woodward (17)

MEMBERS ABSENT WITH NOTICE: Christine Long (1)
MEMBERS ABSENT: Brendan Johnson (1)

i) Board of Commissioners - Hoffman #1

Board Action #2026-6482 _
Robert Hoffman moved to **approve a one-time, nine-month "Project Prove It" pilot of an unmanned air support as a service program for drone response services, to be provided by Flock Group at no cost to the County; further, the pilot program will be administered through the Oakland County Sheriff's Office; further, authorize the Chair of the Board of Commissioners to execute all necessary agreements on behalf of Oakland County, subject**

to final review and approval by Corporation Counsel and Risk Management; further, after 9 month pilot program there shall be a contract approved by the Board of Commissioners following current County procurement processes; further, Flock shall not retain any customer data which shall remain property of the Oakland County Sheriff's Office; further, the drone intended use shall be call for service, officer generated and search and rescue. Seconded by Robert Smiley.

Motion Passed.

Vote Summary (16-1-0)
Yes: Charles Cavell, Michael Gingell, Marcia Gershenson, Robert Hoffman, Karen Joliat, Penny Luebs, Gwen Markham, William Miller III, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, Philip Weipert, David Woodward
No: Ann Erickson Gault
Abstain: None

Discussion followed.

Returning to vote on Main Motion, as amended.

Motion Passed.

Vote Summary (13-4-0)
Yes: Michael Gingell, Marcia Gershenson, Robert Hoffman, Karen Joliat, Penny Luebs, Gwen Markham, William Miller III, Angela Powell, Robert Smiley, Michael Spisz, Linnie Taylor, Philip Weipert, David Woodward
No: Charles Cavell, Ann Erickson Gault, Kristen Nelson, Yolanda Smith Charles
Abstain: None

17. New & Miscellaneous Business

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

Board Action #2026-6475 _
The Chair referred the Board Action to the Finance Committee. There were no objections.

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

Board Action #2026-6477 _
The Chair referred the Board Action to the Finance Committee. There were no objections.

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

Board Action #2026-6396 _
The Chair referred the Board Action to the Finance Committee. There were no objections.

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

Board Action #2026-6420 _
The Chair referred the Board Action to the Legislative Affairs and Government Operations Committee. There were no objections.

18. Announcements

19. Public Comment
Chair David Woodward called a recess at 8:05 PM.

Chair David Woodward called the Board to reconvene at 8:07 PM.

Chair David Woodward confirmed a quorum was present. There were no objections.

The following people addressed the Board during Public Comment #2: Chris Barnett, Carrie Hilgendorf, Jack Lovat, Matt Pfeiffer, Laura Vogel, Reverend Jeff Nelson, Dr. Prasad Venugopal, Raymond Sultz, Cullen Black on behalf of Marcus Johnson, Taya Lyons, Mary Ellen Cameron Scott, Brandon Lavigne, Ann Lehman, Ren Nushaj, Simon Cohen, Jonathan Ross, Jennifer Marck, Emily Duthinh, Grant Brower, Sandra Dyl, Citrm, Oakland County resident, Kira Taylorelms, Skye Thietten, Jenna Lindsay, Oakland County resident, Sarah Stumph, Julianne Bossert, Michele Poppe, Melanie Martin, Anna Matson, Regina Kakos, Marion Brumer, John Coski, Chris Brunt, Jean Bartus, Susan Matthews, Matthew Isopi, Justine Galbraith, Alexis Chromy, Phillip Decker, Ursula Carmine, Madelyn Wesoloski, Olivia Kellenberger, Kris McLonis, Peter Hendrickson, Nathan Alton, Emily Busch, Ned Zimmer, Oakland County resident on behalf of Elin Betanzo, Margarette Gupta, Anna Pilarz, Nancy Poprafsky, Eduardo Crain, Sailor Mayes, Sadie Heman, Brandon Puddy, Autumn Baker, Anna Morris, Kym Worth, Angela Lippard, Mary Miller, Samantha Hunt, Adam Diri, Susan Warrow, Cathy King, Anne Honhart, Desmond Wright-Glenn, Dominique, three Oakland County residents, Robin McGregor, Maureen Abele, Erik Erdman, Murryum Farooqi, Oakland County resident, Mike Flores, Alexis, Oakland County resident.

20. Adjournment to April 30, 2026, or the Call of the Chair
The meeting adjourned at 11:39 PM.

NOTE: The foregoing minutes are subject to Committee approval.