



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

April 21, 2026 at 10:30 AM

MINUTES

1. Call Meeting to Order

Chair Penny Luebs called the meeting of the Public Health & Safety Committee to order at 10:31 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Ann Erickson Gault, Marcia Gershenson, Penny Luebs, Angela Powell, Linnie Taylor (5)

MEMBERS ABSENT WITH NOTICE: Michael Gingell, Michael Spisz (2)

3. Pledge of Allegiance

Chair Penny Luebs led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated March 24, 2026

Marcia Gershenson moved **approval of the Minutes dated March 24, 2026, as presented.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (4-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Penny Luebs, Linnie Taylor

No: None

Abstain: None

5. Approval of Agenda

Linnie Taylor moved **approval of the agenda, as presented.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (4-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Penny Luebs, Linnie Taylor

No: None

Abstain: None

6. Public Comment

None.

7. Communications

- a. **Public Services - Animal Shelter & Pet Adoption Center - Intake and Disposition Report for March 2026**
- b. **Board of Commissioners - Legionella Update Memo**
- c. **Board of Commissioners - HAVEN/START Program FY 2026 Quarter 2 Report**
- d. **Sheriff's Office - Grant Application to the Michigan Department of State Police for the 2026 Michigan Commission on Law Enforcement Standards Program**
- e. **Sheriff's Office - Grant Application to CSX Corporation for the 2026 Pride in Services Grant Program**
- f. **Health & Human Services - Health Division - Amendment #1 from the Michigan Department of Health and Human Services to the FY 2026 Pontiac Integrated Urgent Care Grant**
- g. **52-1 District Court (Novi) - Amendment #1 from the State Court Administrative Office for the FY 2026 Mental Health Court Grant Program**
Ann Erickson Gault moved to **receive and file the attached Communications**.
Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (4-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Penny Luebs, Linnie Taylor

No: None

Abstain: None

8. Probate Court Recommendations

- a. **Probate Court - Request to Create One (1) GF/GP FTE Court Clerk Coordinator Position**
Proposed Board Action: approve the request to create one (1) GF/GP FTE Court Clerk Coordinator Position in the Probate Admin Division (#3040101); further, amend the FY 2026 - 2028 budget as detailed in the attached Schedule A.

Marcia Gershenson moved to **forward to Finance the proposed Board Action**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (4-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Penny Luebs, Linnie Taylor

No: None

Abstain: None

9. Public Services Recommendations

a. Public Services - Animal Shelter & Pet Adoption Center - Request to Adopt the Revised Fee Structure to Establish a Uniform Late Fee and Updated Expiration Dates for Delinquent Dog Licenses

Proposed Board Action: approve the request to adopt the revised fee structure to establish a uniform late fee and updated expiration dates for delinquent dog licenses effective June 2, 2026; further, any County department authorized to sell dog licenses is directed to implement and administer this policy.

Ann Erickson Gault moved to **recommend to Board the proposed Board Action**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Penny Luebs, Angela Powell, Linnie Taylor

No: None

Abstain: None

10. Sheriff's Office Recommendations

a. Sheriff's Office - Acceptance of Donation from the Fugle Foundation for the Sheriff's Office Motor Unit

Proposed Board Action: accept the donation from the Fugle Foundation for the Oakland County Sheriff's Office Motor Unit in the amount of \$90,000; further, amend the FY 2026 budget as detailed in the attached Schedule A.

b. Sheriff's Office - Request for a New Position Pilot Program and Existing Position Modifications

Proposed Board Action: approve the creation of thirty (30) GF/GP FTE Deputy II positions for a pilot program with a sunset date of September 30, 2027; further, implement the changes for the currently existing PTNE positions as proposed in the attached Schedule B; further, amend the FY 2026 - 2027 budget as detailed in the attached Schedule A.

Marcia Gershenson moved to **forward to Finance the proposed Board Action for Sheriff's Office Item 10a, and recommend to Board the proposed Board Action for Item 10b**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Penny Luebs, Angela Powell,
Linnie Taylor
No: None
Abstain: None

11. Public Comment

Phil Lombard, Ferndale Resident
Jody White, Wayne County Resident
Margarette Gupta, Oakland Township Resident
Sharmian Seward, Brownstown Resident

12. Other Business/Adjournment

Commissioners' Comments

Speakers:

Penny Luebs
Marcia Gershenson

The meeting adjourned at 11:27 AM.

NOTE: The foregoing minutes are subject to Committee approval.