



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

Board of Commissioners

Thursday, April 30, 2026 8:00 PM

David T. Woodward
Board Chair

Marcia Gershenson
Board Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Invocation - Linnie Taylor
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated April 8, 2026**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Presentations
 - a. **Proclamation — Javien Johnson**
Presenter: Penny Luebs
Action Required: Receive and File
 - b. **Proclamation - Eryнна Holbrook**
Presenter: Penny Luebs, Ann Erickson Gault
Action Required: Receive and File
 - c. **Presentation - State of the Circuit Court and State of the Probate Court**
Presenter: Hon. Jeffery Matis, Hon. Jennifer Callaghan
Action Required: Receive and File
8. Communications
 - a. **Grant Exception Letter dated April 30, 2026**
Action Required: Receive and File
 - b. **CE Appointment - Land Bank Authority**
Action Required: Receive and File
 - c. **CE Appointment - Oakland County Zoological Authority**
Action Required: Receive and File
 - d. **Resignation from Oakland Community Health Network**
Action Required: Receive and File
 - e. **Appointments to the Oakland County Zoological Authority**
Action Required: Receive and File
 - f. **Appointments to the Oakland County Art Institute Authority**
Action Required: Receive and File

9. Public Comment (three minutes max per speaker, related only to items on the agenda)

Reports of Standing Committees

Consent Agenda

10. Finance Committee - Gwen Markham

- a. **Fiscal Services - Fiscal Year 2025 Deficit Elimination Plan**
Item Category: Report
- b. **Equalization - 2026 Equalization Report**
Item Category: Report
- c. **Board of Commissioners - Sponsorship of Lyon Township DDA "Music on the Grand" Summer Concert Series**
Item Category: Special Project
- d. **Board of Commissioners - Sponsorship of 2026 Tri-County Summit**
Item Category: Special Project

11. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Clerk/Register of Deeds - Grant Acceptance with the State of Michigan Department of Licensing and Regulatory Affairs for the 2026 Oakland County Survey and Remonumentation Grant**
Item Category: Grant
- b. **Parks & Recreation - Pine Lake Park Affiliation Agreement between the County of Oakland and the West Bloomfield Parks and Recreation Commission**
Item Category: Interlocal Agreement

12. Public Health and Safety Committee - Penny Luebs

- a. **Probate Court - Request to Create One (1) GF/GP FTE Court Clerk Coordinator Position**
Item Category: Staffing Modification
- b. **Sheriff's Office - Request for a New Position Pilot Program and Existing Position Modifications**
Item Category: Staffing Modification

Regular Agenda

13. Finance Committee - Gwen Markham

- a. **Clerk/Register of Deeds - Exception to Purchasing Policy – Contract Extension with IdentiSys Inc. for Concealed Pistol License (CPL) Card Printers, Maintenance, and Consumables**
Item Category: Exception to Purchasing Policy

14. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Board of Commissioners - Funding Appropriation for Milestone #1 of the Oakland County Student Debt Relief Initiative with SAVI Solutions PBC**
Item Category: Contract
- i) **Board of Commissioners - Markham Amendment #1**
Item Category: Amendment
- b. **Board of Commissioners - Appointment to the Jury Board**
Item Category: Appointment

15. Public Health and Safety Committee - Penny Luebs

- 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**

Item Category: Resolution

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

Item Category: Gift/Donation

16. New & Miscellaneous Business

- a. **Resolution to Establish a One-Year Moratorium on the Acquisition and Expansion of Surveillance Technology in Oakland County**

Item Category: Resolution

Presenter: Charles Cavell

Action Required: Immediate Consideration Under New Business

- b. **Sponsorship of Lyon Events Organization (LEO) International Kitefest**

Item Category: Committee Referral

Presenter: Philip Weipert

Action Required: Refer to Finance Committee

- c. **Sponsorship of Schools Offer Support (SOS) 7th Annual Strides for SOS 5k Race & Walk**

Item Category: Committee Referral

Presenter: Linnie Taylor

Action Required: Refer to Finance Committee

- d. **Sponsorship of the Orion Art Center 2026 Dragon on the Lake Festival**

Item Category: Committee Referral

Presenter: Michael Spisz, Michael Gingell

Action Required: Refer to Finance Committee

- e. **Sponsorship of Oxford Township Parks & Recreation First Responder Appreciation Event**

Item Category: Committee Referral

Presenter: Michael Spisz

Action Required: Refer to Finance Committee

- f. **Sponsorship of Friends of Downtown Highland 2026 Red, White & Blues Festival**

Item Category: Committee Referral

Presenter: Robert Hoffman

Action Required: Refer to Finance Committee

- g. **Sponsorship of 34th Annual Milford Memories Summer Festival**

Item Category: Committee Referral

Presenter: Philip Weipert

Action Required: Refer to Finance Committee

- h. **Sponsorship of American Legion Post 14 Blues, Brews and Cruise Car Show**

Item Category: Committee Referral

Presenter: Penny Luebs

Action Required: Refer to Finance Committee

- i. **Support for the HIRE! Pontiac Pre-Engineering Summer Internship Program**

Item Category: Committee Referral

Presenter: Shanell Weatherspoon, Pontiac United Education Coalition

Action Required: Refer to Finance Committee

j. **Resolution Renaming Portions of Dixie Highway in Oakland County and Select Roadways in the City of Pontiac**

Item Category: Committee Referral

Presenter: Brendan Johnson

Action Required: Refer to Economic Development & Infrastructure Committee

17. Announcements

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

19. Adjournment to May 21, 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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