



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

Board of Commissioners

Thursday, May 21, 2026 9:30 AM

David T. Woodward
Board Chair

Marcia Gershenson
Board Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Invocation - William Miller
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated April 30, 2026**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Presentations
 - a. **Proclamation - 2026 National Gun Violence Awareness - Wear Orange Day**
Presenter: Marcia Gershenson
Action Required: Receive and File
 - b. **Proclamation - Oakland County Health Division 100 Year Anniversary**
Presenter: Penny Luebs
Action Required: Receive and File
 - c. **Presentation - Oakland Community College Update**
Presenter: Chancellor Peter Provenzano, Jr., Board Chair Kathleen Bertolini
Action Required: Receive and File
8. Communications
 - a. **Grant Exception Letter dated May 21, 2026**
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. Economic Development and Infrastructure Committee - Yolanda Smith Charles
 - a. **Board of Commissioners - Fiscal Year 2026 Appropriation with the City of Northville for Tri-Party Road Improvement Program – Project No. 57291**
Item Category: Budget Amendment
 - b. **Board of Commissioners - Fiscal Year 2026 Appropriation with the Charter Township of White Lake for Tri-Party Road Improvement Program – Project**

No. 58562

Item Category: Budget Amendment

- c. **Board of Commissioners - Fiscal Year 2026 Appropriation with the Charter Township of Highland for Tri-Party Road Improvement Program – Project No. 58572**

Item Category: Budget Amendment

- d. **Facilities Management - Purchase of 2110 Executive Hills Ct for Storage of the Oakland County Sheriff's Office**

Item Category: Real Estate

- e. **Facilities Management - Amendment #2 to Lease Agreement with Rademacher Group One, LLC for the 52-2 District Court in Clarkston**

Item Category: Lease

- f. **Facilities Management - Purchase of 48150 Grand River Ave., Novi, MI for the Operations of the 52-1 District Court**

Item Category: Real Estate

- g. **Facilities Management - Amendment #1 to Lease Agreement with Hispanic Autism Services of Michigan for 51111 Woodward in Pontiac**

Item Category: Lease

- h. **Facilities Management - Amendment #1 to Lease Agreement with Oakland Literacy Council for 51111 Woodward in Pontiac**

Item Category: Lease

- i. **Water Resources Commissioner - Authorizing the Issuance of Bonds for a Sewer Replacement Project within the City of Pontiac's Sewage Disposal System**

Item Category: Bonds

- j. **Water Resources Commissioner - Authorizing the Issuance of Bonds for Lead Service Line Replacement within Pontiac's Water Distribution System**

Item Category: Bonds

- k. **Economic Development - Business Development - Abolish the Brownfield Redevelopment Plan for 1200 Auburn Road located in the City of Pontiac**

Item Category: Brownfield/TIF

- l. **Economic Development - Business Development - Abolish the Brownfield Redevelopment Plan for 149 E. 14 Mile Road located in the City of Clawson**

Item Category: Brownfield/TIF

- m. **Economic Development - Business Development - Terminate the Brownfield Redevelopment Plan for 204 W. New York located in the City of Pontiac**

Item Category: Brownfield/TIF

- n. **Economic Development - Oakland County Transit Division - 2026 Access to Transit Funding Adjustment for Waterford Township**

Item Category: Resolution

11. Finance Committee - Gwen Markham

- a. **Information Technology - 2026 Second Quarter Information Technology Development Report**

Item Category: Budget Amendment

- b. **Information Technology - Execution of Joint Funding Agreement with U.S. Geological Survey (USGS) for Acquisition of Light Detection and Ranging (LiDAR) Data**
Item Category: Contract
- c. **Purchasing - Contract Extensions Exceeding Five-Year Policy Limit with Meltwater News US Inc., Savant Learning Systems Inc., Shutterstock Inc., Skillsoft Corporation, Pierce Monroe & Associates LLC, Guidehouse Inc., and Robert W. Baird and Co. Incorporated**
Item Category: Exception to Purchasing Policy
- d. **Board of Commissioners - Sponsorship of Commerce Township Heart of the Lakes Festival**
Item Category: Special Project
- e. **Board of Commissioners - Sponsorship of Commerce Township Concert in the Park Summer Series**
Item Category: Special Project
- f. **Board of Commissioners - Sponsorship of Lyon Events Organization (LEO) International Kitefest**
Item Category: Special Project
- g. **Board of Commissioners - Sponsorship of Schools Offer Support (SOS) 7th Annual Strides for SOS 5k Race & Walk**
Item Category: Special Project
- h. **Board of Commissioners - Sponsorship of the Orion Art Center 2026 Dragon on the Lake Festival**
Item Category: Special Project
- i. **Board of Commissioners - Sponsorship of Oxford Township Parks & Recreation First Responder Appreciation Event**
Item Category: Special Project
- j. **Board of Commissioners - Sponsorship of Friends of Downtown Highland 2026 Red, White & Blues Festival**
Item Category: Special Project
- k. **Board of Commissioners - Sponsorship of 34th Annual Milford Memories Summer Festival**
Item Category: Special Project
- l. **Board of Commissioners - Sponsorship of American Legion Post 14 Blues, Brews and Cruise Car Show**
Item Category: Special Project
- m. **Board of Commissioners - Support for the HIRE! Pontiac Pre-Engineering Summer Internship Program**
Item Category: Special Project
- n. **Board of Commissioners - Sponsorship of 2026 Hazel Park Art Fair**
Item Category: Special Project
- o. **Board of Commissioners - Sponsorship of 2026 Independence Township Fireworks at Independence Fest**
Item Category: Special Project

- p. **Board of Commissioners - Sponsorship of 2026 Lathrup Village Music Festival**

Item Category: Special Project

12. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Human Resources - Implementing the Salary Administration Plan 2nd Quarterly Report for FY2026**

Item Category: HR Quarterly Report

- b. **Board of Commissioners - Authorize Oakland County to Intervene in Proceedings before the Public Service Commission Regarding Proposed Rate Increases by DTE Electric Company**

Item Category: Resolution

13. Public Health and Safety Committee - Penny Luebs

- a. **Emergency Management & Homeland Security - Interlocal Agreement with the Township of Milford for the Severe Weather System Siren Expansion**

Item Category: Interlocal Agreement

- b. **Health & Human Services - Neighborhood and Housing Development - Grant Application to the Department of Housing and Urban Development for the 2025 Comprehensive Housing Counseling Grant Program**

Item Category: Grant

- c. **Health & Human Services - Neighborhood and Housing Development - Submission of the Five-Year Consolidated Plan for Program Years 2026–2030 to the United States Department of Housing and Urban Development**

Item Category: Grant

- d. **Health & Human Services - Health Division - Grant Acceptance from Metro Solutions for the FY 2026 Southeast Michigan Perinatal Quality Improvement Collaborative Subrecipient Grant**

Item Category: Grant

- e. **Sheriff's Office - Grant Application to the U.S. Department of Justice, Bureau of Justice Assistance Programs for the FY 2025 De-Escalation and Crisis Response Training Program**

Item Category: Grant

- f. **Sheriff's Office - Grant Acceptance from the Michigan State Police for the 2026 Michigan Commission on Law Enforcement Standards Narcotics Teams & Task Force Grant Program**

Item Category: Grant

- g. **Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY 2025 DNA Capacity Enhancement and Backlog Reduction Program**

Item Category: Grant

- h. **Sheriff's Office - Amendment #6 to the Michigan Commission on Law Enforcement Standards Public Safety Academy Assistance Program for the January 2026 Academy**

Item Category: Grant

- i. **Sheriff's Office - Acceptance of Donation from the Detroit Athletic Club Foundation for the Sheriff's Office Search and Rescue Team**

Item Category: Gift/Donation

- j. **Sheriff's Office - Interlocal Agreement with the City of Rochester Fire Department for Participation in the Oakland County Sheriff's Office Sheriff's Search and Rescue Team**
Item Category: Interlocal Agreement

Regular Agenda

14. Finance Committee - Gwen Markham

- a. **Purchasing - Single Source Procurements with Data Society, Revels Tractor and Turf, Motoport USA, Drone Tag, LENS Tracking Devices, iMs Trident, Motorola Solutions, and Data Sheet Solutions**
Item Category: Exception to Purchasing Policy
- b. **Management and Budget - 2026 Tax Rate Request - Millage Rates**
Item Category: Tax Levy

15. Legislative Affairs and Government Operations Committee - Brendan Johnson

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

16. New & Miscellaneous Business

- a. **Resolution Establishing a Countywide Unmanned Aircraft Systems Policy for Oakland County Departments, Offices, and County-Funded Operations**
Item Category: Resolution
Presenter: Brendan Johnson, Ann Erickson Gault
Action Required: Refer to Public Health & Safety
- b. **Creation of the Rental Stability and Recertification Pilot Program in the City of Pontiac**
Item Category: Resolution
Presenter: Marcia Gershenson, Ann Erickson Gault
Action Required: Refer to Public Health & Safety
- c. **Resolution Requesting an Independent Investigation by Outside Legal Counsel into Allegations of Oakland County Sheriff's Office Possible Assistance to U.S. Immigration and Custom Enforcement (ICE)**
Item Category: Resolution
Presenter: Charles Cavell
Action Required: Immediate Consideration Under New Business
- d. **Resolution to Terminate the Flock Safety Pilot Program Approved under Resolution No. 026-6416 at the Earliest Legally Permissible Date and in Accordance with Applicable Contract Permissions, County Procurement Policies, and Michigan Law**
Item Category: Resolution
Presenter: Charles Cavell
Action Required: Immediate Consideration Under New Business
- e. **Sponsorship of the Nature Uncorked Event Fundraiser Supporting Stage Nature Center Educational Programs**
Item Category: Committee Referral
Presenter: Erika Walker Stage Nature Center Director Troy Nature Society Stage Nature Center
Action Required: Refer to Finance Committee
- f. **Sponsorship of the Village of Wolverine Lake 39th Annual Fireworks Display**
Item Category: Committee Referral

Presenter: David W. Gillam Village Administrator Village of Wolverine Lake
Action Required: Refer to Finance Committee

g. **Sponsorship of the City of Huntington Woods Centennial Celebration**

Item Category: Committee Referral

Presenter: Charles Cavell

Action Required: Refer to Finance Committee

17. Announcements

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

19. Adjournment to June 11, 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.