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BOARD OF COMMISSIONERS

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

## Board of Commissioners

David T. Woodward, Chair

May 21, 2026 at 9:30 AM

### MINUTES

**1. Call Meeting to Order**

Chair David T. Woodward called the meeting of the Board of Commissioners to order at 10:12 AM 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, Karen Joliat, Christine Long, 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:** Brendan Johnson (1)

**3. Invocation - William Miller**

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

**5. Approval of Minutes**

**a. Clerk/Register of Deeds - dated April 30, 2026**

**Board Action #2026-6599 \_**

Penny Luebs moved **approval of the Minutes dated April 30, 2026, as presented**. Seconded by Philip Weipert.

**Motion Passed.**

A voice vote was conducted and a sufficient majority having voted in favor, the Minutes dated April 30, 2026, were approved, as presented.

**6. Approval of Agenda**

Michael Gingell moved **approval of the Agenda, as presented**. Seconded by Linnie Taylor.

A voice vote was conducted and a sufficient majority having voted in favor, the Agenda was approved, as presented.

## **7. Presentations**

### **a. Board of Commissioners - Proclamation - 2026 National Gun Violence Awareness - Wear Orange Day**

#### **Board Action #2026-6602 \_**

Commissioner Marcia Gershenson addressed the Board and invited the Commissioners to join her in proclaiming June 5, 2026, as National Gun Violence Awareness Day in Oakland County, as well as joining with members of Moms Demand Action for Gun Sense in America. She invited the community to wear orange June 5–7, 2026, to raise awareness about this issue.

Diana Darland, member of the South Oakland County Chapter of Moms Demand Action, addressed the Board.

### **b. Board of Commissioners - Proclamation - Oakland County Health Division 100 Year Anniversary**

#### **Board Action #2026-6603 \_**

Commissioner Penny Luebs addressed the Board and invited the Commissioners to join her in presenting a proclamation honoring the Oakland County Health Division for its century of providing critical services and guidance to residents.

Leigh-Anne Stafford, Health & Human Services Director, addressed the Board.

### **c. Board of Commissioners - Presentation - Oakland Community College Update**

#### **Board Action #2026-6276 \_**

Chancellor Peter Provenzano, Jr., addressed the Board to give a presentation entitled: Oakland Community College Update, followed by a short Q & A session.

## **8. Communications**

### **a. Board of Commissioners - Grant Exception Letter dated May 21, 2026**

#### **Board Action #2026-6621 \_**

Lisa Brown, 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 applications:

**Grant Name:** FY 2025 Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program

**Department:** Oakland County Sheriff's Office

**Amount:** \$1,600,000

**Grant Application Deadline:** May 11, 2026

**Grant Name:** Byrne State Crisis Intervention Program

**Department:** Children's Village

**Amount:** \$200,000

**Grant Application Deadline:** May 13, 2026

**Grant Name:** Clean Fuel & Charging Infrastructure (CFCI)

**Department:** Office of Sustainability

**Amount:** Minimum \$400K up to \$500K

**Grant Application Deadline:** May 15, 2026

Linnie Taylor moved to **receive and file the attached Presentations and Communications**. Seconded by Robert Smiley.

A voice vote was conducted and, with unanimous support, the Presentations and Communications were received and filed.

## 9. Public Comment

The following people addressed the Board during Public Comment #1: Taya Lyons, Ren Nushaj, Phillip Decker, Dan Bowe, Emily Busch, Laura Vogel, John Kulesz, Susan Warrow, Mike Flores, Diana Darland and Margarette Gupta.

## Reports of Standing Committees

### Consent Agenda

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

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

Discussion followed.

### Motion Passed.

### Vote Summary (17-1-0)

Yes: Ann Erickson Gault, Michael Gingell, Marcia Gershenson, Robert Hoffman, Karen Joliat, Christine Long, 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

**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**

**Board Action #2026-6381 \_**

**Approve Project No. 57291 submitted by the City of Northville and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of \$149,957 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. **Board of Commissioners - Fiscal Year 2026 Appropriation with the Charter Township of White Lake for Tri-Party Road Improvement Program – Project No. 58562**

**Board Action #2026-6486 \_**

**Approve Project No. 58562 submitted by the Charter Township of White Lake and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of \$46,667 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.**

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

**Board Action #2026-6525 \_**

**Approve Project No. 58572 submitted by the Charter Township of Highland and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of \$38,241 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.**

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

**Board Action #2026-6550 \_ 26-18**  
**MR #26018**  
**Adopt the attached Purchase of 2110 Executive Hills Ct for storage of the Oakland County Sheriff's Office.**
- e. Facilities Management - Amendment #2 to Lease Agreement with Rademacher Group One, LLC for the 52-2 District Court in Clarkston**

**Board Action #2026-6544 \_ 26-19**  
**MR #26019**  
**Adopt the attached Amendment #2 to the Lease Agreement with Rademacher Group One, LLC for the 52-2 District Court in Clarkston.**
- f. Facilities Management - Purchase of 48150 Grand River Ave., Novi, MI for the Operations of the 52-1 District Court**

**Board Action #2026-6548 \_ 26-20**  
**MR #26020**  
**Adopt the attached Purchase of 48150 Grand River Ave., Novi, MI for the Operations of the 52-1 District Court.**
- g. Facilities Management - Amendment #1 to Lease Agreement with Hispanic Autism Services of Michigan for 51111 Woodward in Pontiac**

**Board Action #2026-6552 \_ 26-21**  
**MR #26021**  
**Adopt the attached Amendment #1 to Lease Agreement with Hispanic Autism Services of Michigan for 51111 Woodward in Pontiac.**
- h. Facilities Management - Amendment #1 to Lease Agreement with Oakland Literacy Council for 51111 Woodward in Pontiac**

**Board Action #2026-6558 \_ 26-22**  
**MR #26022**  
**Adopt the attached Amendment #1 to the Lease Agreement with Oakland Literacy Council for 51111 Woodward in Pontiac.**
- i. Water Resources Commissioner - Authorizing the Issuance of Bonds for a Sewer Replacement Project within the City of Pontiac's Sewage Disposal System**

**Board Action #2026-6533 \_ 26-23**

**MR# 26023**

**Adopt the attached Authorizing the Issuance of Bonds for a Sewer Replacement Project within the City of Pontiac's Sewage Disposal System.**

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

**Board Action #2026-6547 \_ 26-24**

**MR# 26024**

**Adopt the attached Authorizing the Issuance of Bonds for Lead Service Line Replacement within Pontiac's Water Distribution System.**

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

**Board Action #2026-6461 \_**

**Abolish the Brownfield Redevelopment Plan for the 1200 Auburn Road project that was completed in the City of Pontiac.**

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

**Board Action #2026-6462 \_**

**Abolish the Brownfield Redevelopment Plan for the 149 E. 14 Mile Road project that was completed in the City of Clawson.**

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

**Board Action #2026-6534 \_**

**Terminate the Brownfield Redevelopment Plan for the 204 W. New York project that was not completed in the City of Pontiac.**

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

**Board Action #2026-6489 \_**

**Approve the funding adjustment of 2026 Access to Transit Grant funds for Waterford Township's project from \$371,875 to \$422,445 as detailed in the attached Schedule B – Project Summaries and Total Grant Awards for an**

amount not to exceed \$1,159,550.

## **11. Finance Committee - Gwen Markham**

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

**Board Action #2026-6509 \_**

**Approve the 2026 Second Quarter appropriation transfer as specified on the attached schedule and that the respective departmental Fiscal Year 2026 budgets are to be amended as specified in the attached detailed schedule.**

- b. **Information Technology - Execution of Joint Funding Agreement with U.S. Geological Survey (USGS) for Acquisition of Light Detection and Ranging (LiDAR) Data**

**Board Action #2026-6512 \_**

**Authorize and execute the attached Joint Funding Agreement (JFA) document related to the attached Scope of Work (SOW) on behalf of the County of Oakland, thereby committing the funding to the United States Geological Survey (USGS).**

- 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**

**Board Action #2026-6584 \_**

**Approve the contract exceptions submitted pursuant to Section 2400.6 of the Oakland County Purchasing Policy and authorize the extension of existing contracts beyond the five (5) year policy limit, including a twelve (12) month contract with Meltwater News US Inc. for the Department of Public Communications in the amount of \$32,600; a three (3) year contract with Savant Learning Systems Inc. for the Oakland County Sheriff's Office in the amount of \$105,024; a twelve (12) month contract with Shutterstock Inc. for the Department of Public Communications in the amount of \$9,500; a one (1) year contract with Skillsoft Corporation for Human Resources in the amount of \$9,389.24; a one (1) year contract with Pierce Monroe & Associates LLC for the County Executive in the amount of \$90,000; a two (2) year contract with Guidehouse Inc. for Management & Budget in the amount of \$275,000; and a two (2) year contract with Robert W. Baird and Co. Incorporated for the County Executive in the amount of \$120,000.**

- d. **Board of Commissioners - Sponsorship of Commerce Township Heart of the Lakes Festival**

**Board Action #2026-6337 \_**

**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 Commerce Township Heart of the Lakes Festival. 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 Commerce Township Concert in the Park Summer Series**

**Board Action #2026-6338 \_**

**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 Commerce Township Concert in the Park Summer Series. 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 Lyon Events Organization (LEO) International Kitefest**

**Board Action #2026-6553 \_**

**Approve a one-time allotment of \$5,000 from the FY 2026 Board of Commissioners' General Fund Sponsorship line-item budget to sponsor the Lyon Events Organization (LEO) International Kitefest. Further, authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient publicly promote the County's support as a primary Sponsor and submit an impact report to the Board of Commissioners by the end of the calendar year, detailing the outcomes of the concert series, including attendance, participation, and the number of Oakland County residents served.**

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

**Board Action #2026-6554 \_**

**Approve a one-time allotment of \$10,000 from the FY 2026 Board of Commissioners' General Fund Sponsorship line-item budget to sponsor the 2026 Schools Offer Support (SOS) 7th Annual Strides for SOS 5k Race & Walk. Further, authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient publicly promote the County's support as a Diamond Sponsor and submit an impact report to the Board of Commissioners by the end of the calendar year, detailing the outcomes of the concert series, including attendance, participation, and the number of Oakland County residents served.**

- h. Board of Commissioners - Sponsorship of the Orion Art Center 2026 Dragon on the Lake Festival**

**Board Action #2026-6555 \_**

**Approve a one-time allotment of \$5,000 from the FY 2026 Board of Commissioners' General Fund Sponsorship line-item budget to sponsor the Orion Art Center 2026 Dragon on the Lake Festival. Further, authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient publicly promote the County's support as a primary Sponsor and submit an impact report to the Board of Commissioners by the end of the calendar year, detailing the outcomes of the concert series, including attendance, participation, and the number of Oakland County residents served.**

- i. Board of Commissioners - Sponsorship of Oxford Township Parks & Recreation First Responder Appreciation Event**

**Board Action #2026-6556 \_**

**Approve a one-time allotment of \$5,000 from the FY 2026 Board of Commissioners' General Fund Sponsorship line-item budget to sponsor the Oxford Township Parks & Recreation 2026 First Responder Appreciation Event. Further, authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient publicly promote the County's support as a Primary Sponsor and submit an impact report to the Board of Commissioners by the end of the calendar year, detailing the outcomes of the concert series, including attendance, participation, and the number of Oakland County residents served.**

- j. Board of Commissioners - Sponsorship of Friends of Downtown Highland 2026 Red, White & Blues Festival**

**Board Action #2026-6557 \_**

**Approve a one-time allotment of \$5,000 from the FY 2026 Board of Commissioners' General Fund Sponsorship line-item budget to sponsor**

**the Friends of Downtown Highland 2026 Red, White & Blues Festival. Further, authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient publicly promote the County's support as a Presenting Sponsor and submit an impact report to the Board of Commissioners by the end of the calendar year, detailing the outcomes of the concert series, including attendance, participation, and the number of Oakland County residents served.**

**k. Board of Commissioners - Sponsorship of 34th Annual Milford Memories Summer Festival**

**Board Action #2026-6522 \_**

**Approve a one-time allotment of \$5,000 from the FY 2026 Board of Commissioners' General Fund Sponsorship line-item budget to sponsor the 34th Annual Milford Memories Summer Festival. Further, authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient publicly promote the County's support as a primary Sponsor and submit an impact report to the Board of Commissioners by the end of the calendar year, detailing the outcomes of the concert series, including attendance, participation, and the number of Oakland County residents served.**

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

**Board Action #2026-6523 \_**

**Approve a one-time allotment of \$2,500 from the FY 2026 Board of Commissioners' General Fund Sponsorship line-item budget to sponsor the American Legion Post 14 2026 Blues, Brews and Cruise Car Show. Further, authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient publicly promote the County's support as a primary Sponsor and submit an impact report to the Board of Commissioners by the end of the calendar year, detailing the outcomes of the concert series, including attendance, participation, and the number of Oakland County residents served.**

**m. Board of Commissioners - Support for the HIRE! Pontiac Pre-Engineering Summer Internship Program**

**Board Action #2026-6475 \_**

**Approve a one-time allotment of \$5,000 from the FY 2026 Board of Commissioners' General Fund Special Project line-item budget to support HIRE! Pontiac Pre-Engineering Summer Internship Program. Further, authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient publicly promote the County's support as a primary Sponsor and submit an impact report to**

**the Board of Commissioners by the end of the calendar year, detailing the outcomes of the concert series, including attendance, participation, and the number of Oakland County residents served.**

**n. Board of Commissioners - Sponsorship of 2026 Hazel Park Art Fair**

**Board Action #2026-6583 \_**

**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 Hazel Park Art Fair. Further, authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient publicly promote the County's support as a primary Sponsor and submit an impact report to the Board of Commissioners by the end of the calendar year, detailing the outcomes of the concert series, including attendance, participation, and the number of Oakland County residents served.**

**o. Board of Commissioners - Sponsorship of 2026 Independence Township Fireworks at Independence Fest**

**Board Action #2026-6594 \_**

**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 Independence Township fireworks display at Independence Fest. Further, authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient publicly promote the County's support as a primary Sponsor and submit an impact report to the Board of Commissioners by the end of the calendar year, detailing the outcomes of the concert series, including attendance, participation, and the number of Oakland County residents served.**

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

**Board Action #2026-6595 \_**

**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 Lathrup Village Music Festival. Further, authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient publicly promote the County's support as a primary Sponsor and submit an impact report to the Board of Commissioners by the end of the calendar year, detailing the outcomes of the concert series, including attendance, participation, and the number of Oakland County residents served.**

## **12. Legislative Affairs and Government Operations Committee - Brendan Johnson**

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

**Board Action #2026-6536 \_**

**Adopt the implementation of the Salary Administration Plan 2<sup>nd</sup> Quarterly Report for FY 2026, effective May 30, 2026, further, to adopt classification changes according to the attached Schedule B; further, change the salary grade of classifications according to the attached Schedule C; further, reclassify positions according to the attached Schedule D; further, that the FY 2026-2028 Budget be amended as detailed in the attached Schedule A - Budget Amendment.**

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

**Board Action #2026-6607 \_ 26-25**

**MR# 26025**

**Adopt the attached resolution Authorizing Oakland County to Intervene in Proceedings before the Public Service Commission Regarding Proposed Rate Increases by DTE Electric Company.**

## **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**

**Board Action #2026-6502 \_**

**Approve the interlocal agreement with the Township of Milford for the Severe Weather System Siren Expansion in the amount of \$7,062.75; further, authorize the Chair of the Board of Commissioners to execute the agreement; further, amend the FY 2026 budget as detailed in the attached Schedule A.**

- 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**

**Board Action #2026-6518 \_**

**Approve the grant application to the Department of Housing and Urban Development for the 2025 Comprehensive Housing Counseling Grant Program for the period of August 3, 2026, through March 31, 2027; further,**

**authorize the Chair of the Board of Commissioners to execute the grant agreement.**

- 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**

**Board Action #2026-6573 \_**

**Approve the submission of the Five-Year Consolidated Plan for Program Years 2026–2030 to the U.S. Department of Housing and Urban Development.**

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

**Board Action #2026-6410 \_**

**Accept the grant funding from Metro Solutions for the FY 2026 Southeast Michigan Perinatal Quality Improvement Collaborative Subrecipient Grant in the amount of \$50,000 through September 30, 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. 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**

**Board Action #2026-6539 \_**

**Approve the submission of the 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, in the amount of \$678,142, after final review and approval by Corporation Counsel and Risk Management; further, authorize the Chair of the Board of Commissioners to execute the agreement.**

- 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**

**Board Action #2026-6524 \_**

**Approve the grant funding from the Michigan State Police for the 2026 Michigan Commission on Law Enforcement Standards Narcotics Teams & Task Force Grant Program in the amount of \$43,592, for the period January 1, 2026 through September 30, 2026; 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.**

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

**Board Action #2026-6564 \_**

**Approve the grant funding from the U.S. Department of Justice for the FY 2025 DNA Capacity Enhancement and Backlog Reduction Program in the amount of \$420,000 for the period of October 1, 2025, through September 30, 2027; further, authorize the Chair of the Board of Commissioners to execute the attached agreement; further, amend the FY 2026 budget as detailed in the attached Schedule A.**

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

**Board Action #2026-6529 \_**

**Approve amendment #6 to the Michigan Commission on Law Enforcement Standards Public Safety Academy Assistance Program for the January 2026 Academy in the amount of \$100,000; further, authorize the Chair of the Board of Commissioners to execute the agreement; further, amend the FY 2026 budget as detailed in the attached Schedule A.**

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

**Board Action #2026-6528 \_**

**Accept the donation from the Detroit Athletic Club Foundation for the Sheriff's Office Search and Rescue Team for the following equipment: RKI Gas Monitors, three (3) Powerhawk Rescue Tool Battery Upgrade Kits, Paratech Rescue Equipment, Rescue Struts, two (2) SCOTT Confined Space Air Packs, and Confined Space Air Supply Equipment at an estimated value of \$55,000.**

- 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**

**Board Action #2026-6538 \_**

**Approve the Interlocal Agreement with the City of Rochester Fire Department for participation in the Oakland County Sheriff's Office Sheriff's Search and Rescue Team; further, authorize the Chair of the**

**Board of Commissioners to execute the attached 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**

#### **Board Action #2026-6585 \_**

Gwen Markham moved to **receive and file the Contract Exception Report submitted pursuant to Sections 1200.1 and 2300.11 of the Oakland County Purchasing Policy, which includes single source contract exceptions consisting of a two (2) year contract with Data Society for Health & Human Services in the amount of \$29,500; a purchase from Revels Tractor and Turf for Parks and Recreation in the amount of \$23,926.41; a one (1) year contract with Motoport USA for the Sheriff's Office in the amount of \$41,525.00; a three (3) year contract with Drone Tag for the Sheriff's Office in the amount of \$9,000; a one (1) year contract with LENS Tracking Devices for the Sheriff's Office in the amount of \$2,632.00; a three (3) year contract with iMs Trident for Information Technology in the amount of \$49,000.00; a five (5) year contract with Motorola Solutions for the Sheriff's Office in the amount of \$177,100; and a three (3) year contract with Data Sheet Solutions for County Executive Administration in the amount of \$36,000.00. Seconded by Angela Powell.**

Discussion followed.

#### **Motion Passed.**

#### **Vote Summary (13-5-0)**

Yes: Michael Gingell, Marcia Gershenson, Robert Hoffman, Karen Joliat, Penny Luebs, Gwen Markham, William Miller III, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, David Woodward

No: Charles Cavell, Ann Erickson Gault, Christine Long, Kristen Nelson, Philip Weipert

Abstain: None

- b. **Management and Budget - 2026 Tax Rate Request - Millage Rates**

#### **Board Action #2026-6574 \_**

Gwen Markham moved to **authorize execution of the attached Michigan Department of Treasury Form L-4029 – 2026 Tax Rate Request by signature of the Chairperson of the Board of Commissioners. Seconded by Yolanda Smith Charles.**

**Motion Passed.**

Vote Summary (13-5-0)

Yes: Charles Cavell, Ann Erickson Gault, Michael Gingell, Marcia Gershenson, Penny Luebs, Gwen Markham, William Miller III, Kristen Nelson, Angela Powell, Yolanda Smith Charles, Linnie Taylor, Philip Weipert, David Woodward

No: Robert Hoffman, Karen Joliat, Christine Long, Robert Smiley, Michael Spisz

Abstain: None

**15. Legislative Affairs and Government Operations Committee - Brendan Johnson**

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

**Board Action #2026-6531 \_**

Ann Erickson Gault moved to **appoint Christine Burk, as a General Public member, to the Oakland Community Health Network, to fill the vacancy for the remainder of the term ending March 31, 2029.** Seconded by Michael Gingell.

**Motion Passed.**

Vote Summary (16-2-0)

Yes: Charles Cavell, Ann Erickson Gault, Marcia Gershenson, Michael Gingell, Robert Hoffman, 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: Christine Long, Kristen Nelson

Abstain: None

**16. New & Miscellaneous Business**

- a. **Board of Commissioners - Resolution Establishing a Countywide Unmanned Aircraft Systems Policy for Oakland County Departments, Offices, and County-Funded Operations**

**Board Action #2026-6600 \_**

The Chair referred the Board Action to the Public Health and Safety Committee. There were no objections.

- b. **Board of Commissioners - Creation of the Rental Stability and Recertification Pilot Program**

**Board Action #2026-6623 \_**

The Chair referred the Board Action to the Public Health and Safety Committee. There were no objections.

- c. **Board of Commissioners - 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)**

**Board Action #2026-6624 \_**

The Chair referred the Board Action to the Public Health and Safety Committee. There were no objections.

- d. **Board of Commissioners - 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**

**Board Action #2026-6625 \_**

The Chair referred the Board Action to the Public Health and Safety Committee. There were no objections.

- e. **Board of Commissioners - Sponsorship of the Nature Uncorked Event Fundraiser Supporting Stage Nature Center Educational Programs**

**Board Action #2026-6626 \_**

The Chair referred the Board Action to the Finance Committee. There were no objections.

- f. **Board of Commissioners - Sponsorship of the Village of Wolverine Lake 39th Annual Fireworks Display**

**Board Action #2026-6877 \_**

The Chair referred the Board Action to the Finance Committee. There were no objections.

- g. **Board of Commissioners - Sponsorship of the City of Huntington Woods Centennial Celebration**

**Board Action #2026-6627 \_**

The Chair referred the Board Action to the Finance Committee. There were no objections.

## **17. Announcements**

## **18. Public Comment**

The following people addressed the Board during Public Comment #2: Chris Barnett, Matt Pfeiffer and Ashley Coyle.

Chair David Woodward yielded the gavel to Vice Chair Marcia Gershenson.

The following people also addressed the Board during Public Comment #2: Bruce Pearson, Mike McDonald, Joe Merucci, Jack Curtis, Jenna Lindsay, Samantha Hunt, Danielle Mallon, Dan Bowe, Dana Binkowski, Martha Szilagyi, Jackie Myers, Laura Vogel, Margarete Gupta, Mike Flores, Phillip Decker, Murryum Farooqi, Sharon Trumpy, Mike Wise, Jason Rumble, Commissioner Robert Hoffman, Commissioner Penny Luebs, Commissioner Charles Cavell, Commissioner Gwen Markham and Commissioner Kristen Nelson.

## **19. Adjournment to June 11, 2026, or the Call of the Chair**

The meeting adjourned at 12:57 PM.

**NOTE:** The foregoing minutes are subject to Committee approval.