



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

Board of Commissioners

Thursday, July 16, 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 - Brendan Johnson
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated June 11, 2026**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Presentations
 - a. **Proclamation — July is Parks and Recreation Month**
Presenter: Yolanda Smith Charles, Ann Erickson Gault, Christine Long
Action Required: Receive and File
 - b. **Proclamation — Oakland County America 250 Celebration**
Presenter: Gwen Markham, Robert Smiley
Action Required: Receive and File
8. Budget Presentation
 - a. **Presentation - FY 2027 - 2029 Recommended Budget Overview**
Presenter: David Coulter, County Executive
Action Required: Receive and File
9. Communications
 - a. **Grant Exception Letter dated July 16, 2026**
Action Required: Receive and File
 - b. **Appointment to County Community Corrections Advisory Board**
Action Required: Receive and File
10. Public Comment (three minutes max per speaker, related only to items on the agenda)

Reports of Standing Committees

Consent Agenda

11. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Board of Commissioners - Fiscal Year 2026 Appropriation with the City of South Lyon for Tri-Party Road Improvement Program – Project No. 56331**
Item Category: Budget Amendment
- b. **Board of Commissioners - Fiscal Year 2026 Appropriation with the Township of Brandon for Tri-Party Road Improvement Program – Project No. 58622**
Item Category: Budget Amendment
- c. **Economic Development - Approving Project Area and Project District Area for the Lourdes Senior Community Project in the Charter Township of Waterford**
Item Category: Resolution
- d. **Economic Development - Approving Project Area and Project District Area for the Lighthouse MI Project in the City of Pontiac**
Item Category: Resolution
- e. **Economic Development - Planning and Local Business Development - Grant Application with the State of Michigan, Department of Environment, Great Lakes and Energy for the FY 2026 Brownfield Redevelopment Grant Program - HOPE Shelters Pontiac**
Item Category: Grant
- f. **Economic Development - Planning and Local Business Development - Abolish the Brownfield Redevelopment Plan for 26700 Wixom Road located in the City of Novi**
Item Category: Brownfield/TIF
- g. **Facilities Management - Amendment #1 to Lease Agreement with D'AN-CO Properties, LLC for Equipment and Materials Storage at 30750 W 8 Mile Road in Farmington Hills**
Item Category: Lease
- h. **Facilities Management - Approval and Acceptance of Mainland Drain Drainage District Easements on Main Campus Property**
Item Category: Easement/Assessment
- i. **Aviation - Grant Acceptance between Michigan Department of Transportation (MDOT) and Oakland/Troy Airport - Reconstruct Taxiway B and Reconstruct Hangar B Apron - Construction (IIJA)**
Item Category: Grant
- j. **Aviation - Airport Land Lease between Pentastar Aviation, LLC and Oakland County International Airport**
Item Category: Lease
- k. **Aviation - Airport Land Lease between WRJ, Inc. and Oakland County International Airport**
Item Category: Lease
- l. **Aviation - Airport Land Lease between Airpark, LLC and Oakland County International Airport**
Item Category: Lease

12. Finance Committee - Gwen Markham

- a. **Board of Commissioners - Sponsorship of Disarmory Ministries Gun Buyback Events**
Item Category: Budget Amendment

- b. **Board of Commissioners - Support for Novi Youth Assistance Back-to-School Program**
Item Category: Special Project
- c. **Board of Commissioners - Sponsorship of the 2026 Blues in the Streets Event in Downtown Pontiac**
Item Category: Special Project
- d. **Board of Commissioners - Sponsorship of the Nature Uncorked Event Fundraiser Supporting Stage Nature Center Educational Programs**
Item Category: Special Project
- e. **Board of Commissioners - Sponsorship of the City of Huntington Woods Centennial Celebration**
Item Category: Special Project

13. Public Health and Safety Committee - Penny Luebs

- a. **Board of Commissioners - Support of the 2026 Disarmory Ministries Gun Buy Back Program**
Item Category: Resolution
- b. **Emergency Management & Homeland Security - Interlocal Agreement Template between Oakland County and Participating Municipalities for Emergency Notification Services**
Item Category: Interlocal Agreement
- c. **Emergency Management & Homeland Security - Grant Acceptance from the Michigan Department of State Police for the 2026 Hazardous Materials Emergency Preparedness Program**
Item Category: Grant
- d. **Health & Human Services - Health Division - Grant Application to the Michigan Department of Health and Human Services for the FY 2027 Local Health Department Comprehensive Agreement**
Item Category: Grant
- e. **Health & Human Services - Health Division - Grant Application to the Michigan Department of Health and Human Services for the FY 2027 Local Health Department Emerging Threats Agreement**
Item Category: Grant
- f. **Health & Human Services - Grant Application to the United States Department of Agriculture National Institute of Food and Agriculture for the Gus Schumacher Nutrition Incentive and Produce Prescription Program**
Item Category: Grant
- g. **Health & Human Services - Neighborhood and Housing Development - Acceptance of the 2026 Community Development Block Grant Revolving Loan and Program Income Funds**
Item Category: Grant
- h. **Health & Human Services - Health Division - Acceptance of 340B Drug Pricing Program Revenue and Special Revenue Position Creations**
Item Category: Resolution
- i. **Health & Human Services - Health Division - Amendment #2 to the 2024 Rapid Methods and Microbial Source Tracking for Beach Program from the Michigan Department of Environment, Great Lakes and Energy, Water**

Resources Division

Item Category: Grant

- j. **Circuit Court - Submission of the FY 2027 Child Care Fund Annual Budget to the Michigan Department of Health and Human Services**
Item Category: Grant
- k. **Sheriff's Office - Grant Acceptance from the Michigan Department of Natural Resources for the 2026 Marine Safety Program**
Item Category: Grant
- l. **Sheriff's Office - Amendment #1 to 2025 - 2027 Standard Law Enforcement Services Agreement with the City of Pontiac**
Item Category: Interlocal Agreement
- m. **Sheriff's Office - Use of Lab Enhancement Funds**
Item Category: Resolution
- n. **Sheriff's Office - Interlocal Agreement with the Milford Fire Department for Participation in the Oakland County Sheriff's Office Sheriff's Search and Rescue Team**
Item Category: Interlocal Agreement

Regular Agenda

14. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Economic Development - Appointment of Two Additional Economic Development Corporation Directors for the Lourdes Senior Community Project in the Charter Township of Waterford**
Item Category: Appointment
- b. **Economic Development - Appointment of Two Additional Economic Development Corporation Directors for the Lighthouse MI Project in the City of Pontiac**
Item Category: Appointment
- c. **Facilities Management - Purchase of 3255 West Hamlin Road for a Training Facility for Oakland County Sheriff's Office**
Item Category: Real Estate

15. Finance Committee - Gwen Markham

- a. **Information Technology - Comprehensive Information Technology Service Agreement Renewals**
Item Category: Contract

16. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Board of Commissioners - Resolution Opposing Michigan Constitutional Amendment that Would Disenfranchise Oakland County Citizens**
Item Category: Resolution
- b. **Board of Commissioners - Approval of the Articles of Incorporation Establishing the Southeast Michigan Public Historical Museum Authority**
Item Category: Resolution
- c. **Board of Commissioners - Appointment to the Land Bank Authority**
Item Category: Appointment

- d. **Human Resources - Approval of the Voluntary Early Separation Incentive Program (VESIP) for the Equalization Division**

Item Category: Resolution

17. Public Health and Safety Committee - Penny Luebs

- a. **Sheriff's Office - Grant Application to the United States Department of Justice, Bureau of Justice Assistance for the FY 2026 Byrne Discretionary Community Project for the Oakland County Northern Border Patrol Helicopter**

Item Category: Grant

- b. **Sheriff's Office - Acceptance of Donation from Mission Oakland**

Item Category: Gift/Donation

18. New & Miscellaneous Business

- a. **Support for Oakland County Historical Organizations Coordination**

Item Category: Special Project

Presenter: Gwen Markham

Action Required: Refer to Finance Committee

19. Announcements

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

21. Adjournment to August 13, 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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