



BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward, Chair

July 16, 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 9:57 AM in the Commissioners' Auditorium 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Charles Cavell, Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Christine Long, Penny Luebs, Gwen Markham, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, Philip Weipert, David Woodward (17)

MEMBERS ABSENT WITH NOTICE: Michael Gingell, William Miller III (2)

3. Invocation - Brendan Johnson

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - dated June 11, 2026

Board Action #2026-6783 _

Penny Luebs moved **approval of the Minutes dated June 11, 2026, as presented**. Seconded by Karen Joliat.

Motion Passed.

A voice vote was conducted and with unanimous support, the Minutes dated June 11, 2026, were approved, as presented.

6. Approval of Agenda

Angela Powell moved **approval of the Agenda, as presented**. Seconded by Penny Luebs.

Charles Cavell moved to **amend the Agenda to place Consent Agenda items 11i - Facilities Management - Purchase of 3255 West Hamlin Road for a Training Facility for Oakland County Sheriff's Office; 13a - Human Resources - Approval of the Voluntary Early Separation Incentive Program (VESIP) for the Equalization Division; 14k - 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 and 14p - Sheriff's Office - Acceptance of Donation from Mission Oakland on the Regular Agenda**. Seconded by Kristen Nelson.

A roll call vote was conducted, and the Motion to amend the Agenda was approved.

Vote Summary (10-7-0)

Yes: Charles Cavell, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Christine Long, Kristen Nelson, Robert Smiley, Michael Spisz, Philip Weipert

No: Ann Erickson Gault, Penny Luebs, Gwen Markham, Angela Powell, Yolanda Smith Charles, Linnie Taylor, David Woodward

Abstain: None

Returning to vote on approval of the Agenda, as amended.

A voice vote was conducted and with unanimous support, the Agenda was approved as amended.

7. Presentations

a. Board of Commissioners - Proclamation — July is Parks and Recreation Month

Board Action #2026-6816 _

Commissioners Yolanda Smith Charles, Ann Erickson Gault and Christine Long presented a proclamation recognizing the month of July as Park and Recreation Month, honoring Oakland County's dedication to providing residents and visitors of all ages and abilities with recreational opportunities through its award-winning parks, network of multi-use trails, robust educational programming and more.

b. Board of Commissioners - Proclamation — Oakland County America 250 Celebration

Board Action #2026-6832 _

Commissioners Gwen Markham and Robert Smiley presented a proclamation recognizing the Oakland County America 250 Celebration in honor of the 250th anniversary of the Declaration of Independence. The proclamation highlights the commemorative two-day celebration being held on July 25–26 at the Oakland County Historical Society, honoring this historic milestone.

Connor Newton, Board President of the Oakland County Historical Society addressed the Board.

8. Budget Presentation

a. Executive's Office - Presentation - FY 2027 - 2029 Recommended Budget Overview

Board Action #2026-6818 _

David Coulter, Oakland County Executive and Brian Lefler, Chief Financial Officer, addressed the Board to give a presentation entitled: County Executive Budget Recommendation - Triennial Budget: Fiscal Year 2027 - Fiscal Year 2029.

9. Communications

a. Board of Commissioners - Grant Exception Letter dated July 16, 2026

Board Action #2026-6833 _

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: 2026 – 2027 Child Nutrition Coordinated Program

Department: Children's Village

Amount: \$265,000

Grant Application Deadline: June 30, 2026

Grant Name: Bryne Adult Treatment Court Program

Department: Circuit Court

Amount: \$304,794

Grant Application Deadline: July 3, 2026

Grant Name: State Court Administrative Office Hybrid DWI/Drug Court Program

Department: 52-1 District Court

Amount: \$177,380

Grant Application Deadline: July 3, 2026

Grant Name: State Court Administrative Office Veterans Treatment Court Program

Department: 52-2 District Court

Amount: \$65,138

Grant Application Deadline: July 3, 2026

Grant Name: State Court Administrative Office Mental Health Court Program

Department: 52-1 District Court
Amount: \$119,392
Grant Application Deadline: July 3, 2026

Grant Name: State Court Administrative Office Drug Court Program
Department: 52-4 District Court
Amount: \$143,619
Grant Application Deadline: July 3, 2026

Grant Name: Antiterrorism Emergency Assistance Program
Department: Sheriff's Office
Amount: \$364,408
Grant Application Deadline: July 8, 2026

This application was considered with an affirmative vote by the Public Health and Safety Committee on July 7, 2026.

Grant Name: Collaborative Capacity Building
Department: Health and Human Services
Amount: \$300,000
Grant Application Deadline: July 15, 2026

This application was considered with an affirmative vote by the Public Health and Safety Committee on July 7, 2026.

b. Board of Commissioners - Appointment to County Community Corrections Advisory Board

Board Action #2026-6844 _

Lisa Brown, Oakland County Clerk/Register of Deeds, addressed the Board to read a communication from the Honorable Jeffery S. Matis, Chief Circuit Judge, recommending the reappointment of Judge Mary Ellen Brennan to the Community Corrections Advisory Board for a new four-year term expiring on February 28, 2030.

Angela Powell moved to **receive and file the attached Communications and Presentations and confirm the appointments.** Seconded by Philip Weipert.

Discussion followed.

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

10. Public Comment

The following people addressed the Board during Public Comment #1: Maria Woloson, Scott Reilly, Debbie Rosenman, Ann Lehman, Emily Duthinh, Lori Boyce, Taya Lyons, Brett Reynolds, Dallas Oliver, Mary Miller, Maragarette Gupta, Charles Thomas, Sharon Trumpy, Murryum Farooqi, Mia DeCerchio, Alexis Chromy, Suzanne Meloeny and Clerk Lisa Brown.

Reports of Standing Committees

Consent Agenda

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

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

Discussion followed.

Motion Passed.

Vote Summary (17-0-0)

Yes: Charles Cavell, Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Christine Long, Penny Luebs, Gwen Markham, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, Philip Weipert, David Woodward

No: None

Abstain: None

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**

Board Action #2026-6638 _

Approve Project No. 56331 submitted by the City of South Lyon and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of \$83,686 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 Township of Brandon for Tri-Party Road Improvement Program – Project No. 58622**

Board Action #2026-6639 _

Approve Project No. 58622 submitted by the Township of Brandon and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of \$28,239 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. **Economic Development - Approving Project Area and Project District Area for the Lourdes Senior Community Project in the Charter Township of Waterford**

Board Action #2026-6720 _ 26-27

MR #26027

Adopt the attached resolution Approving Project Area and Project District Area for the Lourdes Senior Community Project in the Charter Township of Waterford.

- d. **Economic Development - Approving Project Area and Project District Area for the Lighthouse MI Project in the City of Pontiac**

Board Action #2026-6740 _ 26-28

MR #26028

Adopt the attached resolution Approving Project Area and Project District Area for the Lighthouse MI Project in the City of Pontiac.

- 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**

Board Action #2026-6742 _

Approve the grant application to the Michigan Department of Environment, Great Lakes, and Energy (EGLE) for the FY 2026 Brownfield Redevelopment Grant Program in the amount of \$460,000 for the period of October 1, 2026, through September 30, 2028; further, authorize the Chair of the Board of Commissioners to sign the attached application.

- f. **Economic Development - Planning and Local Business Development - Abolish the Brownfield Redevelopment Plan for 26700 Wixom Road located in the City of Novi**

Board Action #2026-6743 _

Adopt the attached resolution to Abolish the Brownfield Redevelopment Plan for 26700 Wixom Road located in the City of Novi.

- 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**

Board Action #2026-6726 _ 26-29

MR #26029

Adopt the attached 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.

- h. Facilities Management - Approval and Acceptance of Mainland Drain Drainage District Easements on Main Campus Property**

Board Action #2026-6759 _ 26-30

MR #26030

Adopt the attached Approval and Acceptance of Mainland Drain Drainage District Easements on Main Campus Property.

- i. Aviation - Grant Acceptance between Michigan Department of Transportation (MDOT) and Oakland/Troy Airport - Reconstruct Taxiway B and Reconstruct Hangar B Apron - Construction (IIJA)**

Board Action #2026-6704 _

Approve and accept the grant contract from Michigan Department of Transportation (MDOT) in the amount of \$288,234.00 including federal funds of \$273,822.00 and state funds of \$14,412.00, with no local match required, for the grant period May 20, 2026 through May 27, 2030; further, authorize the Chair of the Board of Commissioners to execute the grant agreement. Acceptance of this grant does not obligate the County to any future commitment and continuation of this program is contingent upon continued future levels of grant funding.

- j. Aviation - Airport Land Lease between Pentastar Aviation, LLC and Oakland County International Airport**

Board Action #2026-6761 _ 26-31

MR #26031

Adopt the attached Airport Land Lease between Pentastar Aviation, LLC and Oakland County International Airport.

- k. Aviation - Airport Land Lease between WRJ, Inc. and Oakland County International Airport**

Board Action #2026-6763 _ 26-32

MR #26032

Adopt the attached Airport Land Lease between WRJ, Inc. and Oakland County International Airport.

- I. Aviation - Airport Land Lease between Airpark, LLC and Oakland County International Airport**

Board Action #2026-6774 _ 26-33

MR #26033

Adopt the attached Airport Land Lease between Airpark, LLC and Oakland County International Airport.

12. Finance Committee - Gwen Markham

- a. Board of Commissioners - Sponsorship of Disarmory Ministries Gun Buyback Events**

Board Action #2026-6694 _

Approve a one-time transfer in the amount of \$5,000 from the FY 2026 Board of Commissioners General Fund Special Projects line-item budget to the Safer Communities Fund (FND21275) Regranting Program line-item budget to sponsor Disarmory Ministries' gun buyback and gun disposal events; further, the Fiscal Year 2026 Budget shall be amended as reflected in the attached Schedule A Budget Amendment. Additionally, authorize the Board Chair to execute any necessary agreements on behalf of Oakland County. Further, require that Disarmory Ministries, publicly promote Oakland County's support and submit an evaluation report to the Board of Commissioners by the end of the calendar year detailing the impact of the project and number of Oakland County residents served.

- b. Board of Commissioners - Support for Novi Youth Assistance Back-to-School Program**

Board Action #2026-6705 _

Approve a one-time allocation in the amount of \$2,500 from the FY 2026 Board of Commissioners General Fund Special Project line-item budget to support the Novi Youth Assistance Back-to-School Program. Further, authorize the Board Chair to execute any necessary agreements on behalf of Oakland County. Additionally, require that Novi Youth Assistance use the funds to support back-to-school shopping assistance, backpacks, and school supplies for eligible Novi students, publicly promote Oakland County's support in its annual report, submit an outcomes report to the Board of Commissioners by the end of the calendar year detailing the number of students served, backpacks distributed, services delivered, estimated family savings, and resident impact, and provide proof of expenditure upon request.

- c. **Board of Commissioners - Sponsorship of the 2026 Blues in the Streets Event in Downtown Pontiac**

Board Action #2026-6649 _

Approve an allotment in the amount of \$5,000 from the FY 2026 Board of Commissioners General Fund Sponsorship line-item budget to support the Pontiac Meals on Wheels Foundation's 2026 Blues in the Streets event in Downtown Pontiac. Further, authorize the Board Chair to execute any necessary agreements on behalf of Oakland County. Additionally, require that Pontiac Meals on Wheels Foundation publicly promote Oakland County's support in event materials and/or at the event, submit an outcomes report to the Board of Commissioners by the end of the calendar year detailing attendance, senior participation, services delivered, transportation and accessibility supports provided, vendor and community participation, resident impact, and provide proof of expenditure upon request.

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

Board Action #2026-6830 _

Approve a one-time allotment of \$5,000 from the FY 2026 Board of Commissioners' General Fund Sponsorship line-item budget to support the Nature Uncorked Event Fundraiser benefiting Stage Nature Center educational programs. 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 the City of Huntington Woods Centennial Celebration**

Board Action #2026-6627 _

Approve a one-time allotment of \$5,000 from the FY 2026 Board of Commissioners' General Fund Sponsorship line-item budget to support the City of Huntington Woods Centennial Celebration. 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.

- a. **Board of Commissioners - Support of the 2026 Disarmory Ministries Gun Buy Back Program**

Board Action #2026-6688 _

Approve the one-time allotment in the amount of \$10,000 from the Fiscal Year 2026 Safer Communities Fund (FND21275) Regranting Program line-item budget to Disarmory Ministries to support gun buyback and gun disposal events, contingent upon the Finance Committee's approval of the transfer of \$5,000 from the Board of Commissioners General Fund Special Projects line-item budget; further, authorize the Chair of the Board of Commissioners to execute any required agreements on behalf of Oakland County after the final review from Corporation Counsel and the Purchasing Division.

- b. **Emergency Management & Homeland Security - Interlocal Agreement Template between Oakland County and Participating Municipalities for Emergency Notification Services**

Board Action #2026-6632 _

Approve the Interlocal Agreement template between Oakland County and participating Municipalities for Emergency Notification Services; further, authorize the Oakland County Department of Emergency Management & Homeland Security to administer the Emergency Notification Services program, including user access, training, operational coordination, and enforcement of the requirements contained within the Interlocal Agreement; further, further, authorize the Chair of the Board of Commissioners to execute Interlocal Agreements between Oakland County and participating Municipalities.

- c. **Emergency Management & Homeland Security - Grant Acceptance from the Michigan Department of State Police for the 2026 Hazardous Materials Emergency Preparedness Program**

Board Action #2026-6667 _

Accept the grant funding from the Michigan Department of State Police for the 2026 Hazardous Materials Emergency Preparedness Program in the amount of \$11,550 with a 25% in-kind match of \$2,888 for the period of October 1, 2025, through September 30, 2026; 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.

- 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**

Board Action #2026-6738 _

Approve the grant application to the Michigan Department of Health and Human Services for the FY 2027 Local Health Department Comprehensive Agreement in the amount of \$15,097,102 for the period October 1, 2026, through September 30, 2027; further, authorize the Chair of the Board of Commissioners to execute the agreement.

- 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**

Board Action #2026-6739 _

Approve the grant application to the Michigan Department of Health and Human Services for the FY 2027 Local Health Department Emerging Threats Agreement in the amount of \$236,587 for the period from October 1, 2026, to September 30, 2027; further, authorize the Chair of the Board of Commissioners to execute the agreement.

- 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**

Board Action #2026-6760 _

Approve the 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 in the amount of \$500,000 for the period October 1, 2026 through September 30, 2028; further, authorize the Chair of the Board of Commissioners to execute the agreement after final review and approval by Corporation Counsel and Risk Management.

- g. Health & Human Services - Neighborhood and Housing Development - Acceptance of the 2026 Community Development Block Grant Revolving Loan and Program Income Funds**

Board Action #2026-6609 _

Approve the acceptance and disbursement of the 2026 Revolving Loan Funds in the amount of \$1,100,000 and the Program Income Funds in the amount of \$381,204.14 from the United States Department of Housing and Urban Development after final review and approval by Corporation Counsel and Risk Management; further, authorize the Neighborhood and Housing Development Division to expend the Revolving Loan Funds and Program Income as permissible under HUD Regulations 24 CFR 570.504; further, amend the FY 2026 budget as detailed in the attached Schedule A.

- h. Health & Human Services - Health Division - Acceptance of 340B Drug Pricing Program Revenue and Special Revenue Position Creations**

Board Action #2026-6744 _

Authorize the ongoing annual acceptance of the 340B Drug Price Program Revenue; further, create one (1) SR FTE PrEP Navigator position, one (1) SR FTE Clinical Health Specialist position, and one (1) SR FTE HIV Program Supervisor position in the Medical Services Unit; further, the budget will be amended through the quarterly forecast.

- 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**

Board Action #2026-6735 _

Approve 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 in the amount of \$40,000 for the period of December 31, 2026 through December 31, 2027; further, authorize the Chair of the Board of Commissioners to execute the agreement after final review and approval by Corporation Counsel and Risk Management; further, amend the FY 2026 budget as detailed in the attached Schedule A.

- j. Circuit Court - Submission of the FY 2027 Child Care Fund Annual Budget to the Michigan Department of Health and Human Services**

Board Action #2026-6577 _

Authorize the submission of the FY 2027 Child Care Fund Annual Budget to the Michigan Department of Health and Human Services.

- k. Sheriff's Office - Grant Acceptance from the Michigan Department of Natural Resources for the 2026 Marine Safety Program**

Board Action #2026-6637 _

Accept the grant funding from the Michigan Department of Natural Resources for the 2026 Marine Safety Program in the amount of \$167,500 with a grant match of \$14,300 for the period of January 1, 2026, through December 31 2026; further, authorize the Chair of the Board of Commissioners to execute the attached agreement; further, amend the FY 2026 - 2027 budget as detailed in the attached Schedule A.

- I. Sheriff's Office - Amendment #1 to 2025 - 2027 Standard Law Enforcement Services Agreement with the City of Pontiac**

Board Action #2026-6755 _

Approve amendment #1 to the 2025 - 2027 Standard Law Enforcement Services Agreement with the City of Pontiac to add two (2) Detective – Unmarked Vehicle positions beginning on October 1, 2026 and continue until the current agreement expires or is terminated; further, create two (2) GF/GP full-time eligible Deputy II positions in the Sheriff's Office, Patrol Services Division, Pontiac Unit (#4030629); further, add two (2) unmarked patrol vehicles with mobile radios to the County fleet to satisfy the requirements of Amendment #1; further, authorize the Chair of the Board of Commissioner to execute the agreement; further, amend the FY 2026 - 2027 budget as detailed in the attached Schedule A.

- m. Sheriff's Office - Use of Lab Enhancement Funds**

Board Action #2026-6754 _

Authorize the use of \$500,000 from the Sheriff's Office Forensic Laboratory Enhancement Restricted Fund (#21340) to purchase the LC/MS/MS system.

- 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**

Board Action #2026-6756 _

Approve the Interlocal Agreement between Milford Fire Department and the Oakland County Sheriff's Office to join the Oakland County Sheriff's Office Sheriff's Search and Rescue Team; further, authorize the Chair of the Board of Commissioners to execute the 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**

Board Action #2026-6721 _

Yolanda Smith Charles moved to **approve the appointment of Frank Coutts and Frank Schultz, who are representative of neighborhood residents and business interests likely to be affected by the Lourdes Senior Community Project, to the Board of Directors of The Economic Development Corporation of the County of Oakland are hereby confirmed in accordance with Section 4(2) of the Act, and such additional Directors shall cease to serve when the Project is either abandoned or, if undertaken, is completed in accordance with the Project Plan therefore; further, that all resolutions or parts thereof in conflict with this resolution are hereby repealed, but only to the extent of such conflict; further, that the County Clerk is hereby directed to provide four certified copies of this resolution to the Assistant Secretary of the Board of the Economic Development Corporation.**

Seconded by Karen Joliat.

Motion Passed.

Vote Summary (17-0-0)

Yes: Charles Cavell, Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Christine Long, Penny Luebs, Gwen Markham, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, Philip Weipert, David Woodward

No: None

Abstain: None

b. Economic Development - Appointment of Two Additional Economic Development Corporation Directors for the Lighthouse MI Project in the City of Pontiac

Board Action #2026-6741 _

Yolanda Smith Charles moved to **approve the appointment of Joy Dockham and Sasha Flack, who are representative of neighborhood residents and business interests likely to be affected by the Lighthouse MI Project, to the Board of Directors of The Economic Development Corporation of the County of Oakland are hereby confirmed in accordance with Section 4(2) of the Act, and such additional Directors shall cease to serve when the Project is either abandoned or, if undertaken, is completed in accordance with the Project Plan therefore; further, that all resolutions or parts thereof in conflict with this resolution are hereby repealed, but only to the extent of such conflict; further, that the County Clerk is hereby directed to provide four certified copies of this resolution to the Assistant Secretary of the Board of the Economic Development Corporation.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (17-0-0)

Yes: Charles Cavell, Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Christine Long, Penny Luebs, Gwen Markham, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael

Spisz, Linnie Taylor, Philip Weipert, David Woodward

No: None

Abstain: None

c. Facilities Management - Purchase of 3255 West Hamlin Road for a Training Facility for Oakland County Sheriff's Office

Board Action #2026-6778 _ 26-34

MR #26034

Yolanda Smith Charles moved to **adopt the attached Purchase of 3255 West Hamlin Road for a Training Facility for Oakland County Sheriff's Office.** Seconded by Michael Spisz.

Discussion followed.

Motion Passed.

Vote Summary (16-1-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Christine Long, Penny Luebs, Gwen Markham, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, Philip Weipert, David Woodward

No: Charles Cavell

Abstain: None

15. Finance Committee - Gwen Markham

a. Information Technology - Comprehensive Information Technology Service Agreement Renewals

Board Action #2026-6622 _

Gwen Markham moved to **authorize the Chairperson of the Board to execute Comprehensive Information Technology Service Agreements, including the applicable exhibits, for services with the following "Out-of-County" public bodies: 16th District Court – Livonia, Exhibits I, II, and VII; 18th District Court – Westland, Exhibits I and II; 21st District Court – Garden City, Exhibits I and II; 22nd District Court – Inkster, Exhibits I, II, and VII; 31st District Court – Hamtramck, Exhibits I, II, and VII; 35th District Court – Plymouth, Exhibits I, II, and VII; 66th District Court – Shiawassee County, Exhibits I and II; Calhoun County Friend of the Court, Exhibit II; City of Battle Creek, Exhibits I and II; City of Flat Rock, Exhibit I; City of Onaway, Exhibits I and II; Genesee County, Exhibits I and II; Hamilton Township, Exhibits I and II; Hartland Township, Exhibits I and II; Jackson County, Exhibits I and II; Lenawee County, Exhibits I and II; Oakfield Township, Exhibits I and II; Saginaw County, Exhibits I and II; Shiawassee County, Exhibits I and II; Shiawassee County FOC, Exhibits I and II; Southeast Michigan Council of Governments (SEMCOG), Exhibit X; Spaulding**

Township, Exhibits I and II; Swan Creek Township, Exhibits I and II; and Tuscola County, Exhibits I and II. Further, authorize, upon receipt of final executed agreements from the designated agents or governing bodies of the public bodies requesting services, the Board Chairperson to execute and enter into these Agreements on behalf of the County of Oakland. The Department of Information Technology will provide a list of all public bodies agreeing to the attached Interlocal Agreement along with its quarterly report to the Economic Growth and Infrastructure Committee. Seconded by Penny Luebs.

Discussion followed.

Michael Spisz moved to **postpone the vote on Item 15a until fiscal documentation is completed**. Seconded by Charles Cavell.

A voice vote was conducted, and the Chair ruled the **Motion Passed**.

16. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Board of Commissioners - Resolution Opposing Michigan Constitutional Amendment that Would Disenfranchise Oakland County Citizens**

Board Action #2026-6651 _ 26-35

MR #26035

Brendan Johnson moved to **adopt the attached Resolution Opposing Michigan Constitutional Amendment that Would Disenfranchise Oakland County Citizens**. Seconded by Yolanda Smith Charles.

Discussion followed.

Motion Passed.

Vote Summary (11-6-0)

Yes: Charles Cavell, Ann Erickson Gault, Marcia Gershenson, Brendan Johnson, Penny Luebs, Gwen Markham, Kristen Nelson, Angela Powell, Yolanda Smith Charles, Linnie Taylor, David Woodward

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

Abstain: None

- b. **Board of Commissioners - Approval of the Articles of Incorporation Establishing the Southeast Michigan Public Historical Museum Authority**

Board Action #2026-6793 _ 26-36

MR #26036

Brendan Johnson moved to **adopt the attached Approval of the Articles of Incorporation Establishing the Southeast Michigan Public Historical**

Museum Authority. Seconded by Linnie Taylor.

Discussion followed.

Motion Passed.

Vote Summary (11-6-0)

Yes: Charles Cavell, Ann Erickson Gault, Marcia Gershenson, Brendan Johnson, Penny Luebs, Gwen Markham, Kristen Nelson, Angela Powell, Yolanda Smith Charles, Linnie Taylor, David Woodward

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

Abstain: None

c. Board of Commissioners - Appointment to the Land Bank Authority

Board Action #2026-6745 _

Brendan Johnson moved to **reappoint Pam Hansen, as Township Official representative, to the Land Bank Authority for a three-year term beginning August 18, 2026, and ending August 17, 2029.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (17-0-0)

Yes: Charles Cavell, Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Christine Long, Penny Luebs, Gwen Markham, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, Philip Weipert, David Woodward

No: None

Abstain: None

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

Board Action #2026-6762 _

Brendan Johnson moved to **approve the attached 2026 Voluntary Early Separation Incentive Program (VESIP/VESIP-C) for eligible full-time employees of the Equalization Division; further, authorize administration to implement the program, including payment of approved severance incentives in accordance with the terms of the VESIP; further, incorporate any necessary budget amendments into the County's quarterly budget forecast; further, require that any resulting position deletions be presented to the Board of Commissioners for separate approval.** Seconded by Michael Spisz.

Discussion followed.

Motion Passed.

Vote Summary (17-0-0)

Yes: Charles Cavell, Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Christine Long, Penny Luebs, Gwen Markham, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, Philip Weipert, David Woodward

No: None

Abstain: None

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**

Board Action #2026-6751 _

Penny Luebs moved to **approve the 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 in the amount of \$2,100,000 for the period of October 1, 2026 through September 30, 2028; further, authorize the Chair of the Board of Commissioners to execute the agreement.** Seconded by Angela Powell.

Discussion followed.

Motion Passed.

Vote Summary (16-1-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Christine Long, Penny Luebs, Gwen Markham, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, Philip Weipert, David Woodward

No: Charles Cavell

Abstain: None

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

Board Action #2026-6788 _

Penny Luebs moved to **accept the donation from Mission Oakland for a Honda Pioneer side-by-side valued at \$15,000.** Seconded by Robert Hoffman.

Discussion followed.

Motion Passed.

Vote Summary (14-3-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Karen Joliat, Christine Long, Penny Luebs, Gwen Markham, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, Philip Weipert, David Woodward

No: Charles Cavell, Brendan Johnson, Kristen Nelson

Abstain: None

18. New & Miscellaneous Business

a. Board of Commissioners - Support for Oakland County Historical Organizations Coordination

Board Action #2026-6831 _

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

19. Announcements

20. Public Comment

The following people addressed the Board during Public Comment #2: Tracy Pease, Nancy Poprafsky, Jake Heykoop, Suzanne Meloeny, Renaele Bowman, Christina Griesser, Grace Zasacky, Liz Loria, Lisa Hess, Cathy Sucaet, Alexis Chromy, Cullen Black, Cecil George, Tracee Guibord, Alejandra Solorzano, Margarette Gupta, Danielle Mallon, Sally Walker, Justine Galbraith, Sadie L. Human, Mary Ann Romeo, Eduardo Crain, Brett Reynolds, Sharon Trumpy, Kathleen Suffaro, Murryum Farooqi, Danielle Blanchard, Mia DeCerchio and Clerk Lisa Brown.

21. Adjournment to August 13, 2026, or the Call of the Chair

The meeting adjourned at 1:36 PM.

NOTE: The foregoing minutes are subject to Committee approval.