



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

Board of Commissioners

Thursday, August 13, 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 - Michael Spisz
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated July 16, 2026**
Item Category: Minutes
6. Approval of Agenda
7. Public Hearing - Project Plan Approval of the Lourdes Senior Community Project located in Waterford Township - 9:30 a.m.
8. Public Hearing - Project Plan Approval of the Lighthouse MI Project located in Pontiac - 9:30 a.m.
9. Presentations
 - a. **Proclamation — Michigan Teacher of the Year — Erik Meerschaert, Lake Orion High School**
Presenter: Michael Gingell, Michael Spisz
Action Required: Receive and File
10. Communications
 - a. **CE Appointment — Laura Dodd, Deputy County Executive I**
Action Required: Receive and File
 - b. **CE Appointments — Southeast Michigan Public Historical Museum Authority**
Action Required: Receive and File
 - c. **Appointment — Southeast Michigan Public Historical Museum Authority**
Action Required: Receive and File
 - d. **National Association of Counties Presidential Appointment — Various Committees — William Miller**
Action Required: Receive and File
 - e. **National Association of Counties Presidential Appointment — Various Committees — Yolanda Smith Charles**
Action Required: Receive and File
 - f. **Resignation — Oakland County Land Bank Authority**
Action Required: Receive and File

- g. **Grant Exception Letter dated August 13, 2026**
Action Required: Receive and File
- h. **Oakland Community Health Network Director's Report — August 2026**
Action Required: Receive and File

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

Reports of Standing Committees

Consent Agenda

12. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Board of Commissioners - Fiscal Year 2026 Appropriation with the City of Farmington Hills for Tri-Party Road Improvement Program – Project No. 57881**
Item Category: Budget Amendment
- b. **Board of Commissioners - Fiscal Year 2026 Appropriation with the City of Auburn Hills for Tri-Party Road Improvement Program – Project No. 58651**
Item Category: Budget Amendment
- c. **Board of Commissioners - Fiscal Year 2026 Appropriation with the City of Farmington Hills for Tri-Party Road Improvement Program – Project No. 57891**
Item Category: Budget Amendment
- d. **Board of Commissioners - Fiscal Year 2026 Appropriation with the City of Southfield for Tri-Party Road Improvement Program – Project No. 57871**
Item Category: Budget Amendment
- e. **Board of Commissioners - Fiscal Year 2026 Appropriation with the City of Oak Park for Tri-Party Road Improvement Program – Project No. 57871**
Item Category: Budget Amendment
- f. **Board of Commissioners - Fiscal Year 2026 Appropriation with the City of Berkley for Tri-Party Road Improvement Program – Project No. 57871**
Item Category: Budget Amendment
- g. **Economic Development - Project Plan Approval of the Lourdes Senior Community Project located in Waterford Township**
Item Category: Resolution
- h. **Economic Development - Project Plan Approval of the Lighthouse MI Project located in Pontiac**
Item Category: Resolution
- i. **Economic Development - Planning and Local Business Development - Grant Acceptance 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
- j. **Aviation - Grant Acceptance with Michigan Department of Transportation for reimbursement to Acquire Easements for Approach-08 at Oakland/Southwest Airport**
Item Category: Grant
- k. **Aviation - Grant Acceptance between MDOT-Office of Aeronautics and Oakland County International Airport to Clean/Rehabilitate Fuel/Water**

Separator - Construction

Item Category: Grant

- I. Aviation - Grant Acceptance with Michigan Department of Environment, Great Lakes and Energy for the 2026 EGLE Airport PFAS Grant**

Item Category: Grant

- m. Facilities Management - Sublease Agreement with Oakland Family Services for the Women, Infants and Children Supplemental Food Program (WIC)**

Item Category: Lease

13. Finance Committee - Gwen Markham

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

Item Category: Budget Amendment

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

Item Category: Special Project

- c. Board of Commissioners - Sponsorship of the 2026 Revin' In The Heights Cultural Community Event**

Item Category: Special Project

14. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. Human Resources - 2026 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Prosecuting Attorney's Office**

Item Category: Collective Bargaining Agreement

- b. Human Resources - Implementing the Salary Administration Plan 3rd Quarterly Report for FY 2026**

Item Category: HR Quarterly Report

- c. Human Resources - Approval of High Deductible Health Plan (HDHP) Design and Health Savings Account (HSA) Funding Parameters for Non-Union Employees**

Item Category: Resolution

- d. Parks & Recreation - Approval of the 2026 Strategic Partnership Grant Agreement with the Joseph Jones Drainage District for the Oakland Park Stormwater Improvements Project**

Item Category: Grant

- e. Parks & Recreation - Approval of 2026 Strategic Partnership Grant Agreement – City of Hazel Park**

Item Category: Grant

- f. Parks & Recreation - Approval of 2026 Strategic Partnership Grant Agreement – Charter Township of Royal Oak**

Item Category: Grant

15. Public Health and Safety Committee - Penny Luebs

- a. Emergency Management & Homeland Security - Grant Application to the Michigan State Police for Reimbursement for the 2026 Great Lakes Water Authority Water Main Break**

Item Category: Grant

- b. **Public Services - Children's Village - Amendment #3 & #4 to the Interlocal Agreement with the Michigan Department of Health and Human Services for the FY 2024 Children's Village Shelter Care Program**
Item Category: Interlocal Agreement
- c. **Public Services - Pretrial & Justice Services - Grant Acceptance from the U.S. Department of Justice for the FY 2025 Edward Byrne Memorial Justice Assistance Program**
Item Category: Grant
- d. **Health & Human Services - Health Division - Amendment #2 to the 2024 Inland Lake Beach Monitoring Program from the Michigan Department of Environment, Great Lakes, and Energy, Water Resources Division**
Item Category: Grant
- e. **Sheriff's Office - Grant Application to the U.S. Department of Justice, Bureau of Justice Assistance for the National Integrated Ballistic Information Network Modernization Program**
Item Category: Grant
- f. **Sheriff's Office - Grant Acceptance from the Office of National Drug Control Policy for the 2026 High-Intensity Drug Trafficking Areas Program**
Item Category: Grant
- g. **Sheriff's Office - Establishment of the Court Deputy Services Agreement Rates for October 1, 2026 through September 30, 2029**
Item Category: Resolution
- h. **Prosecuting Attorney's Office - Grant Application to the Michigan Department of Health and Human Services for the FY 2027 Victim Rights Program**
Item Category: Grant

Regular Agenda

16. Finance Committee - Gwen Markham

- a. **Information Technology - Comprehensive Information Technology Service Agreement Renewals**
Item Category: Contract
- b. **Purchasing - Extensions Beyond Five-Year Term with Marsh & McLennan Agency, LLC, Qualtrax, Environmental Systems Research Institute (ESRI), Equature, and Ferguson Enterprises**
Item Category: Exception to Purchasing Policy
- c. **Executive's Office - Amendment #1 to the CLEMIS Transfer Agreement**
Item Category: Contract

17. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Board of Commissioners - Funding Appropriation for Milestone #2 and Milestone #3 of the Oakland County Student Debt Relief Initiative with SAVI Solutions Public Benefit Corporation**
Item Category: Contract
- b. **Board of Commissioners - Appointment to the Michigan Department of Human Services - Oakland County DHS Board**
Item Category: Appointment

18. Public Health and Safety Committee - Penny Luebs

- a. **Board of Commissioners - Resolution Authorizing an Appropriation to Support Access to Preventative and Reproductive Health Services Through a Contract with Planned Parenthood of Michigan**

Item Category: Resolution

19. New & Miscellaneous Business

20. Announcements

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

22. Adjournment to September 17, 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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