OAKLAND COUNTY MICHIGAN

BOARD OF COMMISSIONERS

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

Board of Commissioners

David T. Woodward, Chair

August 13, 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 9:32 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, William Miller III, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, David Woodward (17)

   MEMBERS ABSENT WITH NOTICE: Michael Gingell, Philip Weipert (2)

3. **Invocation - Michael Spisz**

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

5. **Approval of Minutes**

   a. **Clerk/Register of Deeds - dated July 16, 2026**

      Board Action #2026-6936 _

      Penny Luebs moved **approval of the Minutes dated July 16, 2026, as presented**. Seconded by Christine Long.

      Motion Passed.

      A voice vote was conducted and with unanimous support, the Minutes dated July 16, 2026, were approved, as presented.

6. **Approval of Agenda**

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

Charles Cavell moved to **amend the Agenda to place Consent Agenda item 13a - Finance Committee - Executive's Office - Amendment #1 to the CLEMIS Transfer Agreement on the Regular Agenda.** Seconded by Kristen Nelson.

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

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. Public Hearing - Project Plan Approval of the Lourdes Senior Community Project located in Waterford Township - 9:30 a.m.

At 9:37 AM, Chair David Woodward made the following statement: "A Public Hearing is now called on the Project Plan Approval of the Lourdes Senior Community Project located in Waterford Township. Is there anyone who wishes to speak?" No one requested to speak, and the Chair declared the Public Hearing closed.

8. Public Hearing - Project Plan Approval of the Lighthouse MI Project located in Pontiac - 9:30 a.m.

At 9:37 AM, Chair David Woodward made the following statement: "A Public Hearing is now called on the Project Plan Approval of the Lighthouse MI Project located in Pontiac. Is there anyone who wishes to speak?" No one requested to speak, and the Chair declared the Public Hearing closed.

9. Presentations

a. Board of Commissioners - Proclamation — Michigan Teacher of the Year — Erik Meerschaert, Lake Orion High School

Board Action #2026-6905 _

Commissioner Michael Spisz presented a proclamation honoring Erik Meerschaert as the 2026-2027 Michigan Teacher of the Year, recognizing his tireless service and dedication to empowering young people of the community. Mr. Meerschaert began his teaching journey in 2009 and is focused on creating a positive and less restrictive environment for students with special educational needs.

Erik Meerschaert addressed the Board.

10. Communications

a. **Executive's Office - CE Appointment — Laura Dodd, Deputy County Executive I**

Board Action #2026-6910 _
Fred Miller, Deputy Oakland County Clerk/Register of Deeds, addressed the Board to read a communication from David Coulter, Oakland County Executive appointing Laura Dodd as Deputy Executive I. This appointment is effective on July 30, 2026.

b. **Executive's Office - CE Appointments — Southeast Michigan Public Historical Museum Authority**

Board Action #2026-6866 _
Fred Miller, Deputy Oakland County Clerk/Register of Deeds, addressed the Board to read a communication from David Coulter, Oakland County Executive, appointing Walt Herzig and Kate Baker to serve as members of the Southeast Michigan Public Historical Museum Authority (the "Authority"). Walt Herzig's term expires on December 31, 2028, and Kate Baker's term expires on December 31, 2029.

c. **Board of Commissioners - Appointment — Southeast Michigan Public Historical Museum Authority**

Board Action #2026-6937 _
Fred Miller, Deputy Oakland County Clerk/Register of Deeds, addressed the Board to read a communication from Chair David Woodward, appointing Michael Andrews to serve as a member of the Southeast Michigan Public Historical Museum Authority (the "Authority") for a term which expires on December 31, 2029.

d. **Board of Commissioners - National Association of Counties Presidential Appointment — Various Committees — William Miller**

Board Action #2026-6941 _
Fred Miller, Deputy Oakland County Clerk/Register of Deeds, addressed the Board to read a communication from George Dunlap, President of the National Association of Counties (NACo), appointing William Miller as Vice Chair to the Community, Economic and Workforce Development Policy Steering Committee and a member of the Advisory Council on Immigration and Intergovernmental Affairs and Large Urban County Caucus (LUCC).

e. **Board of Commissioners - National Association of Counties Presidential Appointment — Various Committees — Yolanda Smith Charles**

Board Action #2026-6943 _
Fred Miller, Deputy Oakland County Clerk/Register of Deeds, addressed the Board to read a communication from George Dunlap, President of the National Association of Counties (NACo), appointing Yolanda Smith Charles as a member to the following committees: Information Technology Standing Committee, International Economic Development Innovation Council and Large Urban County Caucus (LUCC).

f. **Treasurer's Office - Resignation — Oakland County Land Bank Authority**

Board Action #2026-6874 _
Fred Miller, Deputy Oakland County Clerk/Register of Deeds, addressed the Board to read a communication from Khalfani Stephens, CEcD, EDFP, resigning from the Oakland County Land Bank Authority, effective immediately.

g. **Board of Commissioners - Grant Exception Letter dated August 13, 2026**

Board Action #2026-6952 _
Fred Miller, Deputy 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 2026 Trauma-Informed, Victim-Centered Training for Law Enforcement on Domestic Violence, Dating Violence, Sexual Assault, and Stalking Program (Abby Honold Program)
Department: Oakland County Sheriff's Office
Amount: $500,000
Grant Application Deadline: July 29, 2026

Grant Name: FY 2026 Byrne Discretionary Community Grant Program for the CLEMIS Modernization and Transformation Project
Department: County Executive
Amount: $1,031,000
Grant Application Deadline: July 29, 2026

Grant Name: FY 2027 Child Parent Legal Representation Grant
Department: Circuit Court
Amount: $100,000 (with a $300,000 Circuit Court budget match)
Grant Application Deadline: July 31, 2026.

h. **Board of Commissioners - Oakland Community Health Network Director's Report — August 2026**

Board Action #2026-6942 _

Fred Miller, Deputy Oakland County Clerk/Register of Deeds, addressed the Board to accept the director's report for August 2026 from Dana Lasenby, Chief Executive Officer & Executive Director, Oakland Community Health Network.

Linnie Taylor moved to **receive and file the attached Communications and Presentations and confirm the appointments.** Seconded by Michael Spisz.

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

11. Public Comment

The following people addressed the Board during Public Comment #1: Monica Miller, Chris McKenna, Kristina McLonis, Mary Doolin, Lynn Mills, Joe Toly, Jill Dunphy, Patricia Kubota, Dr. Dan Doolin, Suzanne Meloeny, Michel Dickmeyer, Laura Vogel, Jackie Myers, Robin McGregor, Jeanette Wareham, Angelina Esteban, Danielle Mallon, Sally Walker, Tameka Ramsey-Brown, Debbie Rosenman, Judy Yanachik, Ed Bahoura, Marilee Carstens, Toi Wilson, Justine Galbraith, Autumn Baker, Annette Longtine, Josh Shriver, Leona Lefevre, Rosa Skrobola, Savannah Suttie, Trevor Skopczynski, Jenna Lindsay, Abraham Zheng, Joseph Kosmarski, Adam Kuehner, Josiah Cook, Samanatha Hunt, Mandy Wilson, Emily Mahon, Jonah Lyon, Paula Thorton Greear, Sarah Ford, Genevieve Marnon, Marie Gravel, Rose Smith, William Asher, William Brown, Yvette Carson, Murryum Farooqi, Kevin Peku, Hermon Barbe, Mia DeCerchio, Rosanne Boli, Dr. Tamara Mitchell, Carrie Lazotte, Mike (last name not given), Karl Kuhn, Bill Kostrzewa, Kimberly Bean and Veronica Taylor.

Reports of Standing Committees

Consent Agenda

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

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

Discussion followed.

Motion Passed.

Vote Summary (16-0-0)
Yes: Charles Cavell, Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Christine Long, Penny Luebs, Gwen Markham, William Miller III, Kristen Nelson, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, David Woodward
No: None
Abstain: None

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**

Board Action #2026-6789 _
Approve Project No. 57881 submitted by the City of Farmington Hills and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of $110,427 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 City of Auburn Hills for Tri-Party Road Improvement Program – Project No. 58651**

Board Action #2026-6790 _
Approve Project No. 58651 submitted by the City of Auburn Hills and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of $83,333 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 City of Farmington Hills for Tri-Party Road Improvement Program – Project No. 57891**

Board Action #2026-6791 _
Approve Project No. 57891 submitted by the City of Farmington Hills and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of $203,733 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. **Board of Commissioners - Fiscal Year 2026 Appropriation with the City of Southfield for Tri-Party Road Improvement Program – Project No. 57871**

Board Action #2026-6823 _
Approve Project No. 57871 submitted by the City of Southfield and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of $63,735 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.

e. Board of Commissioners - Fiscal Year 2026 Appropriation with the City of Oak Park for Tri-Party Road Improvement Program – Project No. 57871

Board Action #2026-6889 _
Approve Project No. 57871 submitted by the City of Oak Park and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of $15,296 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.

f. Board of Commissioners - Fiscal Year 2026 Appropriation with the City of Berkley for Tri-Party Road Improvement Program – Project No. 57871

Board Action #2026-6890 _
Approve Project No. 57871 submitted by the City of Berkley and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of $48,438 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.

g. Economic Development - Project Plan Approval of the Lourdes Senior Community Project located in Waterford Township

Board Action #2026-6852 _
Certify and approve the Project Plan for the Lourdes Senior Community Project located in the Charter Township of Waterford, having been determined to constitute a public purpose as contemplated by the Economic Development Corporations Act; further, authorize the Oakland County Economic Development Corporation (EDC) to take such steps as are necessary to implement the Project and the financing thereof by the issuance of its limited obligation revenue bonds as contemplated by the Project Plan; further, direct the County Clerk to provide a certified copy of this resolution to the Assistant Secretary of the Board of the EDC.

h. Economic Development - Project Plan Approval of the Lighthouse MI Project located in Pontiac

Board Action #2026-6859 _
Certify and approve the Project Plan for the Lighthouse MI Project located in the City of Pontiac, having been determined to constitute a public purpose as contemplated by the Economic Development Corporations Act; further, authorize the Oakland County Economic Development Corporation (EDC) to take such steps as are necessary to implement the Project and the financing thereof by the issuance of its limited obligation revenue bonds as contemplated by the Project Plan; further, direct the County Clerk to provide a certified copy of this resolution to the Assistant Secretary of the Board of the EDC.

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**

Board Action #2026-6919 _
Approving the grant acceptance for the Michigan Department of Environment, Great Lakes, and Energy (EGLE) FY 2026 Brownfield Redevelopment Grant Program in the amount of $460,000 for the period of August 13, 2026, through August 12, 2029; further, authorize the Chair of the Board of Commissioners to sign the attached contract; further, amend the FY 2026-2028 budget as detailed in the attached Schedule A. Further, 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 - Grant Acceptance with Michigan Department of Transportation for reimbursement to Acquire Easements for Approach-08 at Oakland/Southwest Airport**

Board Action #2026-6822 _
Approve and accept the grant contract from Michigan Department of Transportation (MDOT) in the amount of $204,082.00 including federal funds of $193,876.00 and $10,206.00 state funds, with no local match required; further, authorize the Chair of the Board of Commissioners to execute the grant contract. Further, 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.

k. **Aviation - Grant Acceptance between MDOT-Office of Aeronautics and Oakland County International Airport to Clean/Rehabilitate Fuel/Water Separator - Construction**

Board Action #2026-6855 _

Approve and accept the grant contract from Michigan Department of Transportation (MDOT) in the amount of $86,843.00 in state funds, with no local match required; further, authorize the Chair of the Board of Commissioners to execute the grant contract. Further, 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.

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

Board Action #2026-6962 _
Accept the 2026 EGLE Grant for PFAS Response Activities - Oakland County International Airport in an amount not to exceed $327,600.00, for a period through December 31, 2027; further, authorize the Chair of the Oakland County Board of Commissioners to execute the grant contract. Further, 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.

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

Board Action #2026-6886 _ 26-37
MR #26037
Adopt the attached Sublease Agreement with Oakland Family Services for the Women, Infants and Children Supplemental Food Program (WIC).

13. Finance Committee - Gwen Markham

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

Board Action #2026-6827 _
Receive and file the 2026 Third Quarter Information Technology Development Report and approve the Fiscal Year 2026 Third Quarter appropriation transfer for General Fund/General Purpose County departments in the amount of $1,989,300.22, as specified in the attached report; further, the report identifies direct charges to Special Revenue and Proprietary fund departments in the amount of $973,289.29 and non-county agency charges in the amount of $5,953.00 for the Third Quarter of Fiscal Year 2026.

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

Board Action #2026-6831 _
Approve a one-time allocation in the amount of $20,000 from the FY 2026 Board of Commissioners General Fund Program Special Projects line-item budget to support coordination and planning related to Oakland County historical organizations, including the Oakland County Historical Commission, the Oakland County Historical Society, Oakland County Parks, Oakland County Planning, and other relevant stakeholders. Following approval, notification of funding shall be made to the Board Study Group on Historical Organizations Coordination and Planning, which shall make a recommendation regarding whether to contract with a consultant or transfer the funds to the appropriate County department to support the work. Any recommended consultant contract, departmental transfer, or related implementation action shall proceed through the applicable Board approval, County contracting, and purchasing processes.

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

Board Action #2026-6883 _
Approve a sponsorship in the amount of $4,000 from the FY 2026 Board of Commissioners General Fund Sponsorship line-item budget to support the 2026 Revin' In The Heights cultural community event in Madison Heights. Further, authorize the Board Chair to execute any necessary agreements on behalf of Oakland County. Additionally, require that the Madison Heights Human Relations & Equity Commission recognize Oakland County's support on event signage and in public communications, submit an outcomes report to the Board of Commissioners by the end of the calendar year detailing attendance, participation, vendor involvement, community feedback, services delivered, and resident impact, and provide proof of expenditure upon request.

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**

Board Action #2026-6834 _
Approve the proposed Supplemental Agreements between the County of Oakland and the United Auto Workers (UAW), Local 889, covering the period of August 22, 2026, through September 30, 2028, for supervisory and non-supervisory employees in the Prosecuting Attorney's Office; further, to amend the budget as detailed in the attached Schedule A - Budget Amendment.

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

Board Action #2026-6845 _

Authorize the implementation of the Salary Administration Plan 3rd Quarterly Report for FY 2026, effective August 22, 2026; further, change classifications 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, amend the FY 2026-2028 Budget as detailed in the attached Schedule A - Budget Amendment.

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

Board Action #2026-6879 _

Approve the following High Deductible Health Plan (HDHP) design and Health Savings Account (HSA) funding parameters for non-union employees: (1) the HDHP annual deductible shall be established at the IRS minimum for the 2028, 2029, and 2030 plan years; (2) the County's employer HSA contribution shall be front-loaded in the first paycheck of each calendar year; and (3) the County shall fully fund the HDHP deductible through employer HSA contributions for the 2027 and 2028 benefit years.

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

Board Action #2026-6867 _

Approve the Park Development Grant Agreement with the Joseph Jones Drain Drainage District for the installation of site amenities at Oakland Park through a Strategic Partnership Grant in the amount of $28,582 for the period of three years; 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 - Budget Amendment.

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

Board Action #2026-6869 _

Approve the Park Development Grant Agreement with the City of Hazel Park for the Viking Strong 55+ Fitness Program at the Hazel Park Recreation Center through a Strategic Partnership Grant in the amount of $82,307; 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 - Budget Amendment.

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

Board Action #2026-6870 _

Approve the Park Development Grant Agreement with the Charter Township of Royal Oak for the Picnic Pavilion at Civic Center Park project through a Strategic Partnership Grant in the amount of $30,000; 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 - Budget Amendment.

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**

Board Action #2026-6825 _

Approve the grant application to the Michigan State Police for Reimbursement for the 2026 Great Lakes Water Authority Water Main Break in the amount of $51,653.53; further, approve and authorize the submission of the attached grant resolution required by the Grantor Agency authorizing the Director of the Emergency Management and Homeland Security Department to act as the applicant agent; further, authorize the Chair of the Board of Commissioners to execute the application proxy.

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**

Board Action #2026-6478 _

Approve 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 for the period of April 1, 2026, through September 30, 2028; further, authorize the Chair of the Board of Commissioners to execute the attached agreements.

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**

Board Action #2026-6918 _
Approve the grant funding from the U.S. Department of Justice for the FY 2025 Edward Byrne Memorial Justice Assistance Program in the amount of $75,818 for the period of October 1, 2024, through September 30, 2028; further, authorize the Chair of the Board of Commissioners to execute the agreement; further, amend the FY 2026 - FY 2028 budget as detailed in the attached Schedule A.

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**

Board Action #2026-6851 _
Approve amendment #2 to the 2024 Inland Lake Beach Monitoring Program from the Michigan Department of Environment, Great Lakes, and Energy, Water Resources Division in the amount of $50,000 for the period ending on December 31, 2027; 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 for the National Integrated Ballistic Information Network Modernization Program**

Board Action #2026-6857 _
Approve the grant application to the U.S. Department of Justice, Bureau of Justice Assistance for the National Integrated Ballistic Information Network Modernization Program in the amount of $300,000 for the period of October 1, 2026 through September 30, 2031; further, authorize the Chair of the Board of Commissioners to execute any grant agreements.

f. **Sheriff's Office - Grant Acceptance from the Office of National Drug Control Policy for the 2026 High-Intensity Drug Trafficking Areas Program**

Board Action #2026-6856 _
Approve the grant funding from the Office of National Drug Control Policy for the 2026 High-Intensity Drug Trafficking Areas Program in the amount of $132,300 for the period January 1, 2026 through December 31, 2026; further, approve the attached subrecipient agreement template for

participating local units of government; further, authorize the Chair of the Board of Commissioners to execute all required grant agreements; further, amend the FY 2026 budget as detailed in the attached Schedule A.

g. Sheriff's Office - Establishment of the Court Deputy Services Agreement Rates for October 1, 2026 through September 30, 2029

Board Action #2026-6881 _ 26-38
MR #26038
Adopt the attached Establishment of the Court Deputy Services Agreement Rates for October 1, 2026 through September 30, 2029.

h. Prosecuting Attorney's Office - Grant Application to the Michigan Department of Health and Human Services for the FY 2027 Victim Rights Program

Board Action #2026-6888 _
Approve the grant application to the Michigan Department of Health and Human Services for the FY 2027 Victim Rights Program in the amount of $796,037 for the period of October 1, 2026 through September 30, 2027; further, authorize the Chair of the Board of Commissioners to execute the grant agreement.

Regular Agenda

16. 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 Robert Hoffman.

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, William Miller III, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, David Woodward
No: None
Abstain: None

b. Purchasing - Extensions Beyond Five-Year Term with Marsh & McLennan Agency, LLC, Qualtrax, Environmental Systems Research Institute (ESRI), Equature, and Ferguson Enterprises

Board Action #2026-6897 _
Gwen Markham moved to **approve the contract exceptions submitted pursuant to Section 2400.6 of the Oakland County Purchasing Policy and authorize the extension of existing contracts beyond a five (5) year term, including a three-year contract with Marsh & McLennan Agency, LLC for Human Resources - Benefits Administration in the amount of $480,000.00; a three-year contract with Qualtrax for the Oakland County Sheriff's Office in the amount of $47,639.41; a three-year contract with Environmental Systems Research Institute (ESRI) for the Information Technology Department in the amount of $2,925,000.00; a one-year contract with Equature for the Information Technology Department - Public Safety Division in the amount of $155,755.00; and a five-year contract with Ferguson Enterprises for the Information Technology Department in support of the Water Resources Commissioner's Office in an amount not to exceed $200,000.00, subject to review and approval by Corporation Counsel of the finalized agreements.** Seconded by Yolanda Smith Charles.

Discussion followed.

Motion Passed.

Vote Summary (14-3-0)
Yes: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Brendan Johnson, 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, Christine Long, Kristen Nelson
Abstain: None

c. Executive's Office - Amendment #1 to the CLEMIS Transfer Agreement

Board Action #2026-6772 _
Gwen Markham moved to **approve Amendment #1 to the CLEMIS Transfer Agreement between Oakland County and the CLEMIS Authority, including Schedule 13 and the reimbursement terms for the detail of four Oakland County Information Technology employees to the CLEMIS Authority while they remain County employees; direct the Office of the County Executive to provide notice to the Board before the employee-detail arrangement continues beyond the initial term ending March 30, 2028; and authorize the Board Chair to execute any necessary agreements on behalf of Oakland County.** 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, William Miller III, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, David Woodward
No: None
Abstain: None

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

Board Action #2026-6854 _
Brendan Johnson moved to **authorize a one-time appropriation in the amount not-to-exceed $300,000 from the General Fund/General Purpose (GFGP) Unassigned Fund Balance to the Board of Commissioner Department – Professional Services account to support the milestone-based funding structure outlined in contract No. 011039, Milestone #2 and Milestone #3 with SAVI Solutions PBC; further, amend the FY 2026 – FY 2028 budget as detailed in the attached Schedule A.** Seconded by Penny Luebs.

Discussion followed.

Motion Passed.

Vote Summary (12-5-0)
Yes: Charles Cavell, Ann Erickson Gault, Marcia Gershenson, Brendan Johnson, Penny Luebs, Gwen Markham, William Miller III, Kristen Nelson, Angela Powell, Yolanda Smith Charles, Linnie Taylor, David Woodward
No: Robert Hoffman, Karen Joliat, Christine Long, Robert Smiley, Michael Spisz
Abstain: None

b. Board of Commissioners - Appointment to the Michigan Department of Human Services - Oakland County DHS Board

Board Action #2026-6452 _
Brendan Johnson moved to **reappoint Sherrie Ross as a Member to the Michigan Department of Human Services Oakland County Department of Human Services (DHS) Board for a three-year term beginning November 1, 2026, and ending October 31, 2029.** Seconded by Penny Luebs.

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, William Miller III, Kristen Nelson, Angela Powell, Robert Smiley, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, David Woodward
No: None
Abstain: None

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

Board Action #2026-6807 _ 26-39
MR #26039
Penny Luebs moved to **adopt the attached Resolution Authorizing an Appropriation to Support Access to Preventative and Reproductive Health Services Through a Contract with Planned Parenthood of Michigan.** Seconded by Marcia Gershenson.

Discussion followed.

Michael Spisz moved to **postpone the vote on Item 18a until detailed**

financials are provided. Seconded by Kristen Nelson.

Discussion followed.

A voice vote was conducted. The Chair ruled that the **Motion Failed**. Kristen Nelson requested a roll call vote.

Motion Failed.

Vote Summary (6-11-0)
Yes: Robert Hoffman, Karen Joliat, Christine Long, Kristen Nelson, Robert Smiley, Michael Spisz
No: Charles Cavell, Ann Erickson Gault, Marcia Gershenson, Brendan Johnson, Penny Luebs, Gwen Markham, William Miller III, Angela Powell, Yolanda Smith Charles, Linnie Taylor, David Woodward
Abstain: None

Returning to the vote on the Main Motion.

Discussion followed.

Motion Passed.

Vote Summary (11-6-0)
Yes: Charles Cavell, Ann Erickson Gault, Marcia Gershenson, Brendan Johnson, Penny Luebs, Gwen Markham, William Miller III, Angela Powell, Yolanda Smith Charles, Linnie Taylor, David Woodward
No: Robert Hoffman, Karen Joliat, Christine Long, Kristen Nelson, Robert Smiley, Michael Spisz
Abstain: None

19. New & Miscellaneous Business

Chair David Woodward called a recess at 1:13 PM.

Chair David Woodward called the Board to reconvene at 1:24 PM.

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

MEMBERS ABSENT WITH NOTICE: Michael Gingell, Philip Weipert (2)

20. Announcements

Michael Spisz addressed the Board to clarify that all Commissioners should have received a challenge coin as a thank you from the Oxford First Responder Appreciation Event held on August 11, 2026. He noted it was a great event.

Charles Cavell addressed the Board to invite anyone seeking information about Strangers No Longer, a 501 (c)(3) organization, to reach out for additional information.

Brendan Johnson addressed the Board to announce the Arts & Apples Festival in downtown Rochester is taking place on September 11–13, and we are the main stage sponsor.

William Miller III addressed the Board to announce the next Board of Commissioners Meeting will be held on September 17, 2026. He also stated this year is the 25th anniversary of September 11, 2001 terrorist attacks. He expressed appreciation to the Sheriff and Sheriff's Office and Prosecutor's Office for their outstanding work with the Anti-Human Trafficking Committee and protecting the community.

Angela Powell addressed the Board to announce the Woodward Dream Cruise will take place this weekend. She encouraged everyone to be safe, have fun and enjoy the classic cars.

Yolanda Smith Charles addressed the Board to offer encouragement to families, teachers, and educators as they prepare to return to school buildings. She congratulated Erik Meerschaert, the 2026–2027 Michigan Teacher of the Year.

Ann Erickson Gault addressed the Board to invite everyone to the Hazel Park Art Fair, which will be held August 22–23, at Green Acres Park.

21. Public Comment

The following people addressed the Board during Public Comment #2: Danielle Mallon, Justine Galbraith, Christina Griesser, Grace Zasacky, Rev. Bob Alltop, Mary Ann Romeo, Murryum Farooqi, Martha Szilagyi, Jean Bartus and Mia DeCerchio.

22. Adjournment to September 17, 2026, or the Call of the Chair

The meeting adjourned at 1:52 PM.

NOTE: The foregoing minutes are subject to Committee approval.