



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

Board of Commissioners

Thursday, January 23, 2025 6:00 PM

David T. Woodward
Board Chair

Marcia Gershenson
Board Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Invocation - Linnie Taylor
4. Pledge of Allegiance to the Flag
5. Approval of Minutes

- a. **dated January 13, 2025**
Item Category: Minutes

6. Approval of Agenda
7. Presentations

- a. **Proclamation - Vipra Parilesh Jain**
Presenter: Brendan Johnson, Michael Spisz, Michael Gingell
Action Required: Receive and File

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

Reports of Standing Committees

Consent Agenda

10. Economic Development and Infrastructure Committee - Yolanda Smith Charles
 - a. **Water Resources Commissioner - Salary Schedule Adjustment for Certain Water Resources Commissioner Classifications**
Item Category: Other Action
 - b. **Economic Development - Business Development - 2024 Oakland County Brownfield Consortium Agreements with the City of Southfield and the Community Housing Network - USEPA Grant**
Item Category: Contract
 - c. **Facilities Management - Purchase Agreement for Vacant Land on Walton Blvd in Pontiac, Michigan**
Item Category: Real Estate
11. Finance Committee - Gwen Markham
 - a. **Circuit Court - Extension with Thomson Legal Research for Legal Research Solution**
Item Category: Contract

12. Public Health and Safety Committee - Penny Luebs

- a. **Sheriff's Office - Grant Application to Enbridge for the 2025 Safe Community First Responder Program**

Item Category: Grant

- b. **Health & Human Services - Grant Application to the Michigan Department of Environment, Great Lakes and Energy, Water Resources Division for the 2025-2026 Rapid Methods and Microbial Source Tracking for Beaches Program**

Item Category: Grant

- c. **Public Services - Animal Shelter & Pet Adoption Center - Donation Acceptance from Ramona Carol Nave**

Item Category: Gift/Donation

Regular Agenda

13. Finance Committee - Gwen Markham

- a. **Fiscal Services - Creation of Five (5) Accountant III Positions to Support Fiscal Services Division**

Item Category: Staffing Modification

Spisz Amendment #1

Presenter:

14. New & Miscellaneous Business

15. Announcements

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

17. Adjournment to February 11, 2025, or the Call of the Chair

PUBLIC ACCESS INFORMATION

View Meeting: <https://bit.ly/WatchOCBoard>

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.