



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E
PONTIAC, MI 48341
COMMITTEE ROOM A

Finance Committee

Wednesday, March 12, 2025

11:00 AM

Gwen Markham
District 15 - Chair

Linnie Taylor
District 18 - Vice Chair

Christine Long
District 12 - Minority Vice Chair

Angela Powell - District 9

Yolanda Smith Charles - District 17
Michael Spisz - District 5

Charlie Cavell - District 19

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated February 26, 2025**
Department: Board of Commissioners
Item Category: Minutes
Presenter: Susie Corker Cobb, Committee Coordinator
Action Required: Approve
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
 - a. **Overview of Federal Grant Funding**
Department: Management and Budget
Presenter: Brian Lefler, Chief Financial Officer
Sheryl Johnson, Deputy Chief Financial Officer
Brent Straub, Financial Analyst Coordinator
8. Department Recommendations
 - a. **Appropriation to Support the Rx Kids Program**
Department: Executive's Office
Item Category: Budget Amendment
Presenter: Sara Gold
Action Required: Recommend to Board
 - b. **Creation of Two (2) Seasonal Law Clerk Intern Positions to Support the Public Defender's Office**
Department: Indigent Defense

Item Category: Staffing Modification

Presenter: Pete Menna, Chief Attorney - Indigent Defense

Action Required: Recommend to Board

c. Sponsorship of 5th Annual Madison Heights Juneteenth Festival

Department: Board of Commissioners

Item Category: Special Project

Presenter: Ann Erickson Gault, Commissioner

Action Required: Recommend to Board

d. Amendment to the Information Technology Government to Government Program

Department: Information Technology

Item Category: Contract

Presenter: Rod Davenport, Chief Information Officer

Action Required: Recommend to Board

e. FY 2025 First Quarter Forecast

Department: Fiscal Services

Item Category: Report

Presenter: Brian Lefler, Chief Financial Officer

Sheryl Johnson, Deputy Chief Financial Officer

Ebru Adoglu-Jones, Fiscal Services Supervisor

Action Required: Recommend to Board

f. Creation of Five (5) Full-Time Eligible Positions for Circuit Court Case Management System

Department: Information Technology

Item Category: Staffing Modification

Presenter: Sean Carlson, Deputy County Executive II

Chris Bujak, Chief Court Business Operations

Rod Davenport, Chief Information Officer

Action Required: Recommend to Board

9. Economic Development and Infrastructure Committee Recommendations

a. Amendment #1 to the FY 2025 County Veterans Service Fund Grant with Michigan Veterans Affairs Agency

Department: Economic Development - Veterans Services

Item Category: Grant

Presenter: Garth Wootten, Manager

Tyrone Jordan, Digital Marketing & Communications Coordinator

Dom Holmes, Director Economic Development

Action Required: Recommend to Board

10. Public Health and Safety Committee Recommendations

a. Contract with RapidSOS for the Emergency Communications & Operations Division

Department: Sheriff's Office

Item Category: Contract

Presenter: Jennifer Miles

Merideth Morgan

Timothy Willis

Action Required: Recommend to Board

b. Amendment #2 to the 2025 Emerging Threats Local Health Department Grant

Department: Health & Human Services - Health Division

Item Category: Grant

Presenter: Leigh-Anne Stafford, Director Health & Human Services

Action Required: Recommend to Board

11. Legislative Affairs and Government Operations Committee Recommendations

a. Grant Acceptance - FY 2025 Sustain Our Great Lakes Grant

Department: Parks & Recreation

Item Category: Grant

Presenter: Sarah Cook-Maylen, Chief Parks & Recreation

Action Required: Recommend to Board

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

13. Other Business/Adjournment

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.