



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, April 2, 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 March 12, 2025**
Presenter: Tracy Stolzenfeld, Committee Coordinator Senior
Action Required: Approve
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Department Recommendations
 - a. **Application for FY2026 Michigan Indigent Defense Commission ("MIDC") Grant**
Department: Indigent Defense
Item Category: Grant
Presenter: Pete Menna, Chief Attorney - Indigent Defense
Action Required: Recommend to Board
 - b. **Continuation of Oakland County 9-1-1 Charge Rate**
Department: Information Technology
Item Category: Resolution
Presenter: Meredith Morgan
Action Required: Recommend to Board
 - c. **2025 Equalization Report**
Department: Equalization
Item Category: Report
Presenter: Micheal Lohmeier, Equalization Officer
Action Required: Recommend to Board

8. Economic Development and Infrastructure Committee Recommendations

- a. **Pledging Oakland County's Full Faith and Credit to Issue Bonds for Improvements to the Evergreen-Farmington Sanitary Drain Drainage District**

Department: Water Resources Commissioner

Item Category: Bonds

Presenter: Laura Bassett

Steve Burke

Eric McGlothlin

Ben Lewis

Action Required: Recommend to Board

- b. **Presbyterian Village Oakland Woods III 4% Brownfield Redevelopment Plan located in the City of Pontiac**

Department: Economic Development - Business Development

Item Category: Brownfield/TIF

Presenter: Bradley Hansen, Business Development Representative Senior

Action Required: Recommend to Board

- c. **Presbyterian Village Oakland Woods III 9% Brownfield Redevelopment Plan located in the City of Pontiac**

Department: Economic Development - Business Development

Item Category: Brownfield/TIF

Presenter: Bradley Hansen, Business Development Representative Senior

Action Required: Recommend to Board

9. Public Health and Safety Committee Recommendations

- a. **Request for Allocation of Opioid Settlement Funding**

Department: Health & Human Services

Item Category: Budget Amendment

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

Action Required: Recommend to Board

10. Communications

- a. **Follow up on Investment Report**

Department: Treasurer's Office

Presenter: Paul J. Zelenak, Investment Administrator

- b. **Follow Up on Government to Government (G2G) Service Agreements**

Department: Information Technology

Presenter: Kimberly Arango, Application & Client Services Director

11. Presentations

- a. **Update from Procurement Division**

Department: Management and Budget

Presenter: Aaron Wagner, Chief Procurement Officer

b. Update on Oakland County's Courts and Law Enforcement Management Information System (CLEMIS)

Department: Executive's Office

Presenter: Sean Carlson, Deputy County Executive II

c. Update on Termination of Health and Human Services Federal Funding

Department: Fiscal Services

Item Category: Presentation

Presenter: Brent Straub, Financial Analyst Coordinator

Action Required: Receive and File

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.