



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, April 23, 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 April 2, 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. Communications
 - a. **2025 Second Quarter Capital Improvement Program Report (CIP)**
Department: Facilities Management
Presenter: Misty Raatz
8. Department Recommendations
 - a. **OakVideo Conference Management Software Replacement**
Department: Information Technology
Presenter: Rod Davenport, Chief Information Officer
9. Economic Development and Infrastructure Committee Recommendations
 - a. **FY2025 IT Lobby & Courthouse WWE Elevators Buttons and Controls Upgrades**
Department: Facilities Planning & Engineering
Item Category: Resolution
Presenter: Misty Raatz
Action Required: Recommend to Board
10. Legislative Affairs and Government Operations Committee Recommendations

a. Grant Acceptance - 2025 Remonumentation & Survey Grant

Department: Clerk/Register of Deeds

Item Category: Grant

Presenter: Lisa Brown, County Clerk / Register of Deeds

Frederick Miller, Deputy Clerk Register of Deeds

Action Required: Recommend to Board

11. Public Health and Safety Committee Recommendations

a. Grant Acceptance from the Michigan Department of Licensing and Regulatory Affairs for the 2025 Medical Marijuana Operation and Oversight Grant

Department: Health & Human Services - Health Division

Item Category: Grant

Presenter: Kate Guzman, Health Officer

Action Required: Recommend to Board

b. The Use of Non-Departmental General Fund Contingency for the 2025 Woodward Dream Cruise Special Event Signage by the Road Commission for Oakland County

Department: Sheriff's Office

Item Category: Budget Amendment

Presenter: Timothy Willis, Undersheriff

Gaia Piir, Fiscal Officer

Action Required: Recommend to Board

c. Use of Forfeited Funds

Department: Sheriff's Office

Item Category: Budget Amendment

Presenter: Timothy Willis, Undersheriff

Gaia Piir, Fiscal Officer

Action Required: Recommend to Board

12. Board of Commissioner Recommendations

a. Support for The HIRE! Pontiac Program

Department: Board of Commissioners

Presenter: Angela Powell, Commissioner

Action Required: Recommend to Board

b. Sponsorship of 2025 Southfield 9th Annual CommUnity Cup Challenge

Department: Board of Commissioners

Presenter: Rochelle Freeman City of Southfield

Sarah Mulally City of Southfield

Action Required: Recommend to Board

c. Sponsorship of Pontiac Growing to Live Community Garden

Department: Board of Commissioners

Presenter: William A. Carrington Pontiac Growing to Live

Action Required: Recommend to Board

13. Management & Budget Recommendations

a. **Fiscal Year 2024 Deficit Elimination Plan**

Department: Fiscal Services

Item Category: Report

Presenter: Sheryl Johnson, Deputy Chief Financial Officer

Action Required: Recommend to Board

b. **Establishment of Standard Contract and Rates for Real and Personal Property Assessment Administration Services for Oakland County Communities**

Department: Management and Budget

Item Category: Contract

Presenter: Brian Lefler, Chief Financial Officer

Action Required: Recommend to Board

i) **Spisz Amendment #1**

Department: Board of Commissioners

Item Category: Amendment

Presenter: Michael Spisz, Commissioner

Action Required: Amend

c. **Overview of Federal Grant Funding**

Department: Management and Budget

Presenter: Brian Lefler, Chief Financial Officer

Sheryl Johnson, Deputy Chief Financial Officer

Brent Straub, Chief Fiscal Services

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

15. Other Business/Adjournment

Public Access Information

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

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

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