



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, May 14, 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 23, 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 Service Agreement Report**
Department: Information Technology
Presenter: Rod Davenport, Chief Information Officer
 - b. **2025 Second Quarter Master Plan Executive Summary**
Department: Information Technology
Presenter: Rod Davenport, Chief Information Officer
 - c. **Retirement Board Defined Benefit Pension Annual Increase Memo**
Department: Human Resources
Presenter: Carly Webster, Supervisor Human Resources
 - d. **Retirement Board Required Reporting for State of Michigan PA 202 of 2017**
Department: Human Resources
Presenter: Carly Webster, Supervisor Human Resources
 - e. **Retirement & Deferred Compensation Annual Report FY 2024**
Department: Human Resources
Presenter: Carly Webster, Supervisor Human Resources

8. Economic Development and Infrastructure Recommendation

- a. **Appropriation and Allocation of Funding for the Renovation of 31 E Judson and 51111 Woodward Avenue in Pontiac**

Department: Executive's Office

Item Category: Budget Amendment

Presenter: Sean Carlson, Deputy County Executive II

Action Required: Recommend to Board

- i) **Woodward Amendment #1**

Department: Board of Commissioners

Item Category: Amendment

Presenter: David Woodward, Commissioner

Action Required: Recommend to Board

9. Public Health and Safety Committee Recommendations

- a. **Amendment #5 to the Interlocal Agreement between Oakland Community Health Network and Oakland County Health Division for Substance Use Disorder Prevention Services**

Department: Health & Human Services - Health Division

Item Category: Grant

Presenter: Kate Guzman, Health Officer

Action Required: Recommend to Board

- b. **Grant Acceptance from the Michigan Commission on Law Enforcement Standards for the FY 2025 Law Enforcement Distribution Program**

Department: Sheriff's Office

Item Category: Grant

Presenter: Tim Willis

Gaia Piir, Fiscal Officer

Action Required: Recommend to Board

- c. **Request for a Fleet Expansion**

Department: Sheriff's Office

Item Category: Contract

Presenter: Tim Willis

Gaia Piir, Fiscal Officer

Action Required: Recommend to Board

10. Presentations

- a. **Update on Circuit Court Case Management Project**

Department: Circuit Court

Presenter: Jennifer Howden

Chris Bujak, Chief Court Business Operations

Rod Davenport, Chief Information Officer

Sean Carlson, Deputy County Executive II

- b. **Overview of Federal Grant Funding**

Department: Management and Budget
Presenter: Brent Straub, Chief Fiscal Services

11. Department Recommendations

a. **2025 Second Quarter Information Technology Development Report**

Department: Information Technology

Item Category: Budget Amendment

Presenter: Rod Davenport, Chief Information Officer

Action Required: Recommend to Board

b. **2025 Tax Rate Request – Millage Rates**

Department: Management and Budget

Item Category: Resolution

Presenter: Brian Lefler, Chief Financial Officer

Action Required: Recommend to Board

12. Economic Development and Infrastructure Recommendation

a. **Appropriation for Resource Matcher Program with Oakland University**

Department: Executive's Office

Item Category: Interlocal Agreement

Presenter: Dustin Frigy, Manager Internal & External Affairs

Dom Holmes, Director Economic Development

Action Required: Recommend to Board

13. Board of Commissioners Recommendations

a. **Sponsorship of Lyon Twp DDA Volunteer Appreciation Event**

Department: Board of Commissioners

Item Category: Special Project

Presenter: Philip Weipert, Commissioner

Action Required: Recommend to Board

b. **Sponsorship of 16th Annual International Lyon Twp Kite Festival**

Department: Board of Commissioners

Item Category: Special Project

Presenter: Philip Weipert, Commissioner

Action Required: Recommend to Board

c. **Sponsorship of 33rd Annual Milford Memories Summer Festival**

Department: Board of Commissioners

Item Category: Special Project

Presenter: Andrea Perry Membership Manager

Action Required: Recommend to Board

d. **Sponsorship of Commerce Twp Bicentennial Celebration**

Department: Board of Commissioners

Item Category: Special Project

Presenter: Emily England Commerce Parks and Recreation Director

Action Required: Recommend to Board

e. Sponsorship of Commerce Twp Concert in the Park Series

Department: Board of Commissioners

Item Category: Special Project

Presenter: Emily England Commerce Parks and Recreation Director

Action Required: Refer to Finance Committee

f. Sponsorship of Lathrup Village Music Festival (LVMF)

Department: Board of Commissioners

Item Category: Special Project

Presenter: Lauren Beras

Action Required: Recommend to Board

g. Sponsorship Clawson's 4th of July Parade

Department: Board of Commissioners

Item Category: Special Project

Presenter: Penny Luebs, Commissioner

Action Required: Recommend to Board

h. Sponsorship of the 2025 Pontiac Meals on Wheels Foundation's "Blues in the Streets" Event

Department: Board of Commissioners

Item Category: Special Project

Presenter: Brittany Bollman Nutrition Coordinator

Action Required: Recommend to Board

i. Sponsorship of the Pontiac Community Foundation's 2025 Annual Impact Summit

Department: Board of Commissioners

Item Category: Special Project

Presenter: Dustin McClellan Founder & CEO

Action Required: Recommend to Board

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/>

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.