



BOARD OF COMMISSIONERS

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

Finance Committee

Wednesday, June 4, 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 May 14, 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. **Investment Report Second Quarter FY2025**
Department: Treasurer's Office
Presenter: Jody DeFoe, Chief Deputy Treasurer
 - b. **Delinquent Tax Revolving Fund Report Second Quarter FY2025**
Department: Treasurer's Office
Presenter: Jody DeFoe, Chief Deputy Treasurer
8. Presentation
 - a. **CLEMIS Interlocal Agreement Update**
Department: Information Technology
Presenter: Sean Carlson, Deputy County Executive II
9. Department Recommendations
 - a. **FY 2025 Second Quarter Forecast**
Department: Fiscal Services
Item Category: Budget Amendment
Presenter: Sheryl Johnson, Deputy Chief Financial Officer

Action Required: Recommend to Board

b. LinkedIn Recruiter, Talent Insights, and LinkedIn Learning

Department: Information Technology

Item Category: Budget Amendment

Presenter: Stephanie Howe

Kaitline Keeler

Rod Davenport, Chief Information Officer

Action Required: Recommend to Board

c. Sponsorship of 2025 Hazel Park Art Fair

Department: Board of Commissioners

Item Category: Special Project

Presenter: Alissa Sullivan

Action Required: Recommend to Board

10. Legislative Affairs & Government Operations Recommendations

a. Adopting Updates to the 5-Year Benefits Roadmap for 2026 - 2030

Department: Human Resources

Item Category: Resolution

Presenter: Heather Van Poucker

Sunil Asija, Director Human Resources

Action Required: Recommend to Board

11. Economic Development and Infrastructure Committee Recommendations

a. Development Agreement with Endeavour Pontiac Partners, LLC for the Construction of Parking Decks and Site Improvements in Pontiac, MI

Department: Executive's Office

Item Category: Contract

Presenter: Sean Carlson, Deputy County Executive II

Action Required: Recommend to Board

b. Pledging Oakland County's Full Faith and Credit for Bonds Issued by the Oakland-Macomb Interceptor Drain Drainage District

Department: Water Resources Commissioner

Item Category: Bonds

Presenter: Joe Colaianne

Ben Lewis

Steven Burke

Action Required: Recommend to Board

c. Authorizing the Issuance of Bonds to Fund Improvements to the City of Pontiac Water Distribution System

Department: Water Resources Commissioner

Item Category: Bonds

Presenter: Ben Lewis

Eric McGlothlin

Steve Burke

Action Required: Recommend to Board

- d. **Amend the Scope of Services and Extend the Contract of Auger Klein Aller Architects, Inc.**

Department: [Water Resources Commissioner](#)

Item Category: Contract

Presenter: [Steve Korth](#)

[Brian Coburn](#)

Action Required: Recommend to Board

- e. **Oakland County Health Lab Relocation Project to Medical Examiners Building**

Department: [Facilities Management](#)

Item Category: Resolution

Presenter: [Misty Raatz](#)

Action Required: Recommend to Board

- f. **Oakland County Roof Replacement Project at Building 49W**

Department: [Facilities Management](#)

Item Category: Resolution

Presenter: [Misty Raatz](#)

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.