



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, July 9, 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 June 4, 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. **Monthly Report - Downtown Pontiac Renovation**
Department: Executive's Office
Item Category: Report
Presenter: Brian Lefler, Chief Financial Officer
Action Required: Receive and File
8. Department Recommendations
 - a. **Extension of Standard Contracts 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
 - b. **Exception to Bid Process for Traffic Jam Technology with Marinus Analytics**
Department: Prosecuting Attorney's Office
Item Category: Report

Presenter: David Williams
Betsey Hage, Principal Attorney

Action Required: Approve

c. Sponsorship of Wixom Holiday Lighting Enhancement Initiative

Department: Board of Commissioners

Item Category: Special Project

Presenter: Steven Brown
Wixom City Manager

Action Required: Recommend to Board

d. Sponsorship of the Revin' In The Heights Event in Madison Heights

Department: Board of Commissioners

Item Category: Special Project

Presenter: Madison Heights Councilor Quinn Wright

Action Required: Recommend to Board

e. Sponsorship of E-Community Outreach Services' 4th Annual Family Appreciation Day

Department: Board of Commissioners

Item Category: Special Project

Presenter: Eisha Branner

Action Required: Recommend to Board

9. Economic Development and Infrastructure Committee Recommendations

a. Grant Acceptance with Michigan Department of Environment, Great Lakes & Energy (EGLE) for Materials Management Planning Program

Department: Economic Development

Item Category: Grant

Presenter: Whitney Calio, Planner Principal

Action Required: Recommend to Board

10. Public Health and Safety Committee Recommendations

a. Amendment #1 from the Michigan Department of Health and Human Services to the 2025 Pontiac Integrated Urgent Care Grant

Department: Health & Human Services

Item Category: Grant

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

Action Required: Recommend to Board

b. Amendment #3 from the Michigan Department of Health and Human Services to the FY 2025 Emerging Threats Local Health Department Agreement

Department: Health & Human Services - Health Division

Item Category: Grant

Presenter: Kate Guzman, Health Officer

Action Required: Recommend to Board

- c. **Support the Operational Needs of the Sheriff's Office and Prosecutor's Office in their Joint Anti-Human Trafficking Initiatives**

Department: [Board of Commissioners](#)

Item Category: Resolution

Presenter: [Cindy Brown](#)

[David Williams](#)

[Undersheriff Timothy Willis](#)

Action Required: Recommend to Board

11. Legislative Affairs & Government Operations Recommendations

- a. **2025 Supplemental Collective Bargaining Agreements and Letter of Agreements for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Department of Parks & Recreation, Indigent Defense Services Office, the Department of Information Technology, Water Resources Commissioners Office, Sheriff's Office, Department of Economic Development and Department of Public Services**

Department: [Human Resources](#)

Item Category: Collective Bargaining Agreement

Presenter: [Daniel Klemptner](#)

Action Required: Recommend to Board

- b. **Creation of Deputy Director of Parks and Recreation Position**

Department: [Parks & Recreation](#)

Item Category: Staffing Modification

Presenter: [Chris Ward, Director Parks & Recreation](#)

Action Required: Recommend to Board

- c. **Purchase of Fitness Court at Catalpa Oaks**

Department: [Parks & Recreation](#)

Item Category: Resolution

Presenter: [Melissa Prowse, Manager - Parks & Recreation Planning & Development](#)

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.