



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, August 6, 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

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated July 9, 2025**
Presenter: Tracy Stolzenfeld, Committee Coordinator Senior
 - b. **dated July 17, 2025**
Presenter: Tracy Stolzenfeld, Committee Coordinator Senior
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
 - a. **2025 Third Quarter Service Agreement Report**
Department: Information Technology
Presenter: Rod Davenport, Chief Information Officer
 - b. **2025 Third Quarter Master Plan Executive Summary**
Department: Information Technology
Presenter: Rod Davenport, Chief Information Officer
 - c. **2025 Third Quarter Capital Improvement Program Report (CIP)**
Department: Facilities Management
Presenter: Misty Raatz
 - d. **Audit Subcommittee Membership Update**
Department: Board of Commissioners
Presenter: Gwen Markham, Commissioner
8. Department Recommendations
 - a. **2025 Third Quarter Information Technology Development Report**

Department: Information Technology

Item Category: Budget Amendment

Presenter: Rod Davenport, Chief Information Officer

Action Required: Recommend to Board

b. Sponsorship of Wolverine Lake Corn Roast

Department: Board of Commissioners

Item Category: Special Project

Presenter: Mark Giromini

Action Required: Recommend to Board

9. Economic Development and Infrastructure Committee Recommendations

a. Extension of Donation of Surplus County Office Supplies Pilot Program

Department: Office of Sustainability

Item Category: Resolution

Presenter: Kelly Humes, Facilities Project Coordinator

Action Required: Recommend to Board

b. Steam Tunnel Improvements

Department: Facilities Management

Item Category: Budget Amendment

Presenter: Edward Joss, Director Facilities Management-APP

Action Required: Recommend to Board

c. Public Works Drive and Village Drive Paving Projects

Department: Facilities Management

Item Category: Budget Amendment

Presenter: Edward Joss, Director Facilities Management-APP

Action Required: Recommend to Board

10. Public Health and Safety Committee Recommendations

a. Use of Law Enforcement Enhancement Funds for the Refurbishment of Air 2

Department: Sheriff's Office

Item Category: Budget Amendment

Presenter: Timothy Willis, Undersheriff

Gaia Piir, Fiscal Officer

Rana Al-Igoe, Administrator Workforce Development

Action Required: Recommend to Board

b. Grant Acceptance from The Office of National Drug Control Policy for the 2025 High Intensity Drug Trafficking Areas Program

Department: Sheriff's Office

Item Category: Grant

Presenter: Timothy Willis, Undersheriff

Gaia Piir, Fiscal Officer

Action Required: Recommend to Board

- c. **Request for Additional Funding for the Oxford High School Mass Shooting Independent After-Action Review Report**
Department: [Emergency Management & Homeland Security](#)
Item Category: Budget Amendment
Presenter: [Thom Hardesty, Director Emergency Management & Homeland Security](#)
Action Required: Recommend to Board
- d. **Grant Acceptance from the Ballmer Group for the Supporting Community Schools with Oakland County's Transition to Success Program – Hazel Park Schools**
Department: [Health & Human Services](#)
Item Category: Grant
Presenter: [Marci Wieger](#)
[Sara Gold, Strategic Partnership & Initiatives Officer](#)
Action Required: Recommend to Board
- e. **Grant Acceptance from the Ballmer Group for the Supporting Community Schools with Oakland County's Transition to Success Program – Southfield Schools**
Department: [Health & Human Services](#)
Item Category: Grant
Presenter: [Marci Wieggers](#)
[Sara Gold, Strategic Partnership & Initiatives Officer](#)
Action Required: Recommend to Board
- f. **Housing Trust Fund Allocation Approval and Interlocal Agreement with the City of Royal Oak for the Acceptance of American Rescue Plan Act Funds for the Third Street Lofts Housing Development Project**
Department: [Health & Human Services - Neighborhood and Housing Development](#)
Item Category: Interlocal Agreement
Presenter: [Kyle Hines, Housing Trust Fund Manager](#)
Action Required: Recommend to Board

11. Legislative Affairs and Government Operations Committee Recommendations

- a. **2025 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Treasurer's Office**
Department: [Human Resources](#)
Item Category: Collective Bargaining Agreement
Presenter: [Daniel Klemptner](#)
Action Required: Recommend to Board
- b. **Grant to the City of Troy for \$250,000 for an Inclusive Playground at Boulan Park**
Department: [Parks & Recreation](#)

Item Category: Grant

Presenter: Chris Ward, Director Parks & Recreation

Action Required: Recommend to Board

12. Recess Until 1 PM for Budget Presentations in the Auditorium

a. Board of Commissioners Budget Hearing

Presenter: Michael Andrews, Chief of Staff

b. Information Technology Budget Hearing

Presenter: Rod Davenport, Chief Information Officer

c. Office of County Executive (DEI, Sustainability, and Office of Strategic Initiative) Budget Hearing

Presenter: April Lynch, Deputy County Executive I

Harry Weaver, Chief Diversity, Equity & Inclusion Officer

Julie Lyons Bricker, Chief Sustainability Officer

Sara Gold, Strategic Partnership & Initiatives Officer

d. Sheriff's Office Budget Hearing

Presenter: Timothy Willis, Undersheriff

Gaia Piir, Fiscal Officer

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

14. 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.