



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, September 10, 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

Ann Erickson Gault – District 3

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated August 5, 2025**
 - b. **dated August 6, 2025**
 - c. **dated August 7, 2025**
 - d. **dated August 19, 2025**
 - e. **dated August 20, 2025**
 - f. **dated August 21, 2025**
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
 - a. **2025 Comprehensive ARPA Annual Report**
[Department: Fiscal Services](#)
[Presenter: Sheryl Johnson, Deputy Chief Financial Officer](#)
 - b. **Delinquent Tax Revolving Fund Report Third Quarter FY2025**
[Department: Treasurer's Office](#)
[Presenter: Jody DeFoe, Chief Deputy Treasurer](#)
 - c. **Investment Report Third Quarter FY2025**
[Department: Treasurer's Office](#)
[Presenter: Jody DeFoe, Chief Deputy Treasurer](#)
 - d. **2023 Report of Real Property Foreclosure Sales**
[Department: Treasurer's Office](#)
[Presenter: Jody DeFoe, Chief Deputy Treasurer](#)

e. Pontiac Redevelopment Project Monthly Reports

Department: [Fiscal Services](#)

Presenter: [Brian Lefler, Chief Financial Officer](#)

8. Department Recommendations

a. Extension with AT&T Master Services Agreement (CON00008206)

Department: [Information Technology](#)

Item Category: Contract

Presenter: [Rod Davenport, Chief Information Officer](#)

Action Required: *Recommend to Board*

b. Creation of Fiscal Services Sunset Positions for FY2025/FY2026

Department: [Fiscal Services](#)

Item Category: Staffing Modification

Presenter: [Brian Lefler, Chief Financial Officer](#)

Action Required: *Recommend to Board*

c. FY 2025 Third Quarter Forecast and Budget Amendments

Department: [Fiscal Services](#)

Item Category: Budget Amendment

Presenter: [Sheryl Johnson, Deputy Chief Financial Officer](#)

[Ebru Adoglu-Jones, Fiscal Services Supervisor Senior](#)

Action Required: *Recommend to Board*

d. Close Oakland County MEDC Bank Account and Transfer Funds to General Operating Bank Account

Department: [Fiscal Services](#)

Item Category: Budget Amendment

Presenter: [Sheryl Johnson, Deputy Chief Financial Officer](#)

[Ebru Adoglu-Jones, Fiscal Services Supervisor Senior](#)

Action Required: *Recommend to Board*

e. Formation of the Courts & Law Enforcement Management Information System (CLEMIS) Authority

Department: [Executive's Office](#)

Item Category: Resolution

Presenter: [Sean Carlson, Deputy County Executive II](#)

Action Required: *Recommend to Board*

f. Sponsorship of 2025 Third Annual White Lake Township Trunk or Treat

Presenter: [Kelly Lang](#)

Action Required: *Recommend to Board*

g. Sponsorship of Oakland County Historical Organizations Coordination and Planning Study

Presenter: [Gwen Markham, Commissioner](#)

Action Required: *Recommend to Board*

- h. Sponsorship of the Sheriff PAL (Police Athletic League)**
Presenter: Angela Powell, Commissioner
Action Required: Recommend to Board
- i. Sponsorship of the Troy Historic Village for Civil War Days and Indigenous Voices Project**
Presenter: Penny Luebs, Commissioner
Action Required: Recommend to Board
- j. Sponsorship of the Troy Nature Society**
Presenter: Penny Luebs, Commissioner
Action Required: Recommend to Board
- k. Sponsorship of Schools Offer Support (SOS) 2025 Strides for SOS 5K and 1-Mile Run/Walk**
Presenter: Linnie Taylor, Commissioner
Marcia Gershenson, Commissioner
Action Required: Recommend to Board

9. Public Health and Safety Committee Recommendations

- a. Amendment #1 to the 2025-2027 Law Enforcement Services Agreement with the Charter Township of Lyon**
Department: Sheriff's Office
Item Category: Interlocal Agreement
Presenter: Timothy Willis, Undersheriff
Gaia Piir, Fiscal Officer
Action Required: Recommend to Board
- b. Amendment #2 to the Interlocal Agreement with Oakland Community Health Network for the Jail Alliance with Support Program**
Department: Sheriff's Office
Item Category: Interlocal Agreement
Presenter: Timothy Willis, Undersheriff
Gaia Piir, Fiscal Officer
Action Required: Recommend to Board
- c. Amendment #2 to the Interlocal Agreement with Oakland Community Health Network for the FY 2026 Medication-Assisted Treatment Program Position Reimbursement**
Department: Sheriff's Office
Item Category: Interlocal Agreement
Presenter: Timothy Willis, Undersheriff
Gaia Piir, Fiscal Officer
Action Required: Recommend to Board

10. 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 Department of Information Technology**
Department: [Human Resources](#)
Item Category: Collective Bargaining Agreement
Presenter: [Daniel Klemptner](#)
Action Required: Recommend to Board
- b. **Fiscal Years 2026, 2027, and 2028 Collective Bargaining Agreement for Employees Represented by the Oakland County Employees Union, Affiliated with IBEW Local 58, AFL-CIO (OCEU/IBEW) for Various Non-Supervisory Employees in the Animal Shelter and Pet Adoption Center, Homeland Security, Facilities Maintenance and Operations, Sheriff's Office, and Parks & Recreation**
Department: [Human Resources](#)
Item Category: Collective Bargaining Agreement
Presenter: [Daniel Klemptner](#)
Action Required: Recommend to Board
- c. **Fiscal Years 2026, 2027, and 2028 Collective Bargaining Agreement for Employees Represented by the Oakland County Employees Union, Affiliated with IBEW Local 58, AFL-CIO (OCEU/IBEW) for Non-Supervisory Employees in the Water Resources Commissioner Department**
Department: [Human Resources](#)
Item Category: Collective Bargaining Agreement
Presenter: [Daniel Klemptner](#)
Action Required: Recommend to Board
- d. **Fiscal Years 2026, 2027, and 2028 Collective Bargaining Agreement for Employees Represented by the Police Officers Association of Michigan (POAM), representing the Medical Examiner Investigators**
Department: [Human Resources](#)
Item Category: Collective Bargaining Agreement
Presenter: [Daniel Klemptner](#)
Action Required: Recommend to Board
- e. **Fiscal Years 2025, 2026, 2027, and 2028 Collective Bargaining Agreement for Employees Represented by the Technical, Professional, and Officeworkers Association of Michigan (TPOAM), Representing the Prosecutor Investigators**
Department: [Human Resources](#)
Item Category: Collective Bargaining Agreement
Presenter: [Daniel Klemptner](#)
Action Required: Recommend to Board
- f. **Fiscal Year 2026 Salary Recommendations for Non-Represented Employees**

Department: Human Resources

Item Category: Report

Presenter: Heather Mason, Manager Human Resources
Hailey Matthews, Human Resources Analyst - Senior

Action Required: Recommend to Board

11. FY 2026-2028 Budget Wrap-Up

a. FY 2026-2028 Oakland County Recommended Budget

Department: Executive's Office

Presenter: Sheryl Johnson, Deputy Chief Financial Officer
Brian Lefler, Chief Financial Officer

Action Required: Recommend to Board

Section A: Amendments Made Pursuant to Adoption by Separate Resolution

Section B: Human Resources Related Amendments

Section C: Finance Committee Recommended Amendments

Action Required: Amend

b. Public Notice and Public Hearing for September 18, 2025 at 6:15 p.m.

Action Required: Authorize

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/>

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