



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Friday, October 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 September 10, 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. **Executed Contract with RapiSOS for the Emergency Communications and Operations Division**
Department: Sheriff's Office
Presenter: Jennifer Miles
Meredith Morgan
Timothy Willis, Undersheriff
Gaia Piir, Fiscal Officer
 - b. **Update on Potential Impacts of Federal and State Government Shutdown**
Department: Board of Commissioners
Presenter: Michael Andrews, Chief of Staff
8. Department Recommendations
 - a. **Validation of Funding with U.S. Geological Survey (USGS) for Acquisition of Light Detection and Ranging (LiDAR) Data**
Department: Information Technology
Item Category: Contract
Presenter: Kimberly Arango, Application & Client Services Director

Rod Davenport, Chief Information Officer

Action Required: Recommend to Board

b. Extension of Motorola Callworks Support Contract

Department: Information Technology

Item Category: Contract

Presenter: Meredith Morgan

Action Required: Recommend to Board

c. Grant Acceptance with Michigan Veterans Affairs Agency for the FY 2026 County Veterans Service Fund

Department: Economic Development - Veterans Services

Item Category: Grant

Presenter: Tyrone Jordan, Veterans Services Grant Coordinator
Laura Dodd, Deputy Director Economic Development
Dom Holmes, Director Economic Development

Action Required: Recommend to Board

d. Support for the Milford Independent Cinema

Department: Board of Commissioners

Item Category: Special Project

Presenter: Philip Weipert, Commissioner
Julie Hill-Lin

Action Required: Recommend to Board

e. Sponsorship of iIdentify Your Dream Foundation Annual Bow Ties & Dreams Event

Department: Board of Commissioners

Item Category: Special Project

Presenter: Deleah Sharp
Angela Powell, Commissioner

Action Required: Recommend to Board

f. Sponsorship of Micah 6 Community "Century: Preparing Webster for Its Next 100 Years" Event

Department: Board of Commissioners

Item Category: Special Project

Presenter: Coleman Yoakum
Gwen Markham, Commissioner
Angela Powell, Commissioner

Action Required: Recommend to Board

g. Sponsorship of The Lagniappe Event and the Big Bright Light Show in Downtown Rochester

Department: Board of Commissioners

Item Category: Special Project

Presenter: Brendan Johnson, Commissioner
Michael Spisz, Commissioner

Action Required: Recommend to Board

h. Sponsorship of Community Housing Network 2025 Inaugural 80s Homecoming Event

Department: Board of Commissioners

Item Category: Special Project

Presenter: Robert Boyle

Marcia Gershenson, Commissioner

Action Required: Recommend to Board

9. Public Health and Safety Committee Recommendations

a. Interlocal Agreement with Oakland County Health Network for the FY 2026 Peer Recovery Coach for the Adult Treatment Court

Department: Circuit Court

Item Category: Interlocal Agreement

Presenter: Chris Bujak, Chief Court Business Operations

Action Required: Recommend to Board

b. Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2026 Local Health Department Comprehensive Agreement

Department: Health & Human Services - Health Division

Item Category: Grant

Presenter: Kate Guzman, Health Officer

Action Required: Recommend to Board

c. Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2026 Emerging Threats Program

Department: Health & Human Services - Health Division

Item Category: Grant

Presenter: Kate Guzman, Health Officer

Leigh-Anne Stafford, Director Health & Human Services

Action Required: Recommend to Board

d. Termination of the FY 2024-2026 Court Deputy Services Agreement with the 43rd District Court – Hazel Park Division

Department: Sheriff's Office

Item Category: Interlocal Agreement

Presenter: Timothy Willis, Undersheriff

Gaia Piir, Fiscal Officer

Action Required: Recommend to Board

e. Grant Acceptance from the Department of State Police Automobile Theft Prevention Authority for the FY 2026 Automobile Theft Prevention Authority Grant Award

Department: Sheriff's Office

Item Category: Grant

Presenter: Timothy Willis, Undersheriff
Gaia Piir, Fiscal Officer

Action Required: Recommend to Board

10. Legislative Affairs and Government Operations Committee Recommendations

- a. **Fiscal Years 2026, 2027 and 2028 Collective Bargaining Agreement for Employees Represented by the Michigan Association of Public Employees (MAPE), representing Non-Supervisory Employees of Children's Village**

Department: Human Resources

Item Category: Collective Bargaining Agreement

Presenter: Daniel Klemptner

Action Required: Recommend to Board

- b. **Fiscal Years 2026, 2027, 2028 and 2029 Collective Bargaining Agreement for Employees Represented by the Michigan Association of Public Employees (MAPE), representing Supervisory Employees of Children's Village**

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 International Union of Operating Engineers (IUOE) representing the Boiler Mechanics and Boiler Operators**

Department: Human Resources

Item Category: Collective Bargaining Agreement

Presenter: Daniel Klemptner

Action Required: Recommend to Board

- d. **Interlocal Partnership Agreement with the City of Rochester - Clinton River Oaks**

Department: Parks & Recreation

Item Category: Interlocal Agreement

Presenter: Chris Ward, Director Parks & Recreation

Action Required: Recommend to Board

11. Parks & Recreation Recommendations

- a. **Grant from Parks and Recreation to the City of Rochester for \$700,000 to Support the Repair and Restoration of the Clinton River Trail**

Department: Parks & Recreation

Item Category: Grant

Presenter: Chris Ward, Director Parks & Recreation

Action Required: Recommend to Board

- b. **Interlocal Agreement with the City of Rochester Hills for a Portion of Bloomer Park**

Department: Parks & Recreation

Item Category: Interlocal Agreement

Presenter: Chris Ward, Director Parks & Recreation

Action Required: Recommend to Board

c. Purchase Agreement for Real Property in Rochester

Department: Facilities Management

Item Category: Real Estate

Presenter: Melissa Prowse, Manager - Parks & Recreation Planning & Development

Paul Zachos, Property Management Specialist

Action Required: Recommend to Board

12. Management & Budget Recommendations

a. Exception to Bid Process for Election Division Software Solution with Soch Integra

Department: Purchasing

Item Category: Report

Presenter: Aaron Wagner, Chief Procurement Officer

Action Required: Recommend to Board

b. Creation of Fiscal Services Sunset Position for FY2026

Department: Fiscal Services

Item Category: Staffing Modification

Presenter: Shannon Lee, Fiscal Services Officer

Action Required: Recommend to Board

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.