



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, November 5, 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 October 22, 2025 (including Closed Session)**
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. **Pontiac Redevelopment Project Updates**
Department: Management and Budget
Presenter: Brian Lefler, Chief Financial Officer
 - b. **2025 Fourth Quarter Master Plan Executive Summary**
Department: Information Technology
Presenter: Rod Davenport, Chief Information Officer
Kimberly Arango, Application & Client Services Director
 - c. **2025 Fourth Quarter Service Agreement Report**
Department: Information Technology
Presenter: Rod Davenport, Chief Information Officer
Kimberly Arango, Application & Client Services Director
8. Department Recommendations
 - a. **2025 Fourth Quarter Information Technology Development Report**
Department: Information Technology
Item Category: Budget Amendment
Presenter: Rod Davenport, Chief Information Officer

Kimberly Arango, Application & Client Services Director

Action Required: Recommend to Board

b. Extension with Ultimate Kronos Group (UKG) for Telestaff Software Services

Department: Information Technology

Item Category: Contract

Presenter: Capt. Steve Schneider

Lt. Che McNeary

Rod Davenport, Chief Information Officer

Action Required: Recommend to Board

c. Oakland County Project 25 (P25) Simulcast System Final Integration Agreement with the State of Michigan

Department: Information Technology

Item Category: Contract

Presenter: Rod Davenport, Chief Information Officer

Action Required: Recommend to Board

d. Oakland County Project 25 (P25) Simulcast System Interlocal Agreement with Participating Local Governmental Entities

Department: Information Technology

Item Category: Contract

Presenter: Rod Davenport, Chief Information Officer

Action Required: Recommend to Board

e. Sponsorship of 36th Annual Dr. Martin Luther King Jr. Day Celebration

Department: Board of Commissioners

Item Category: Special Project

Presenter: Yolanda Smith Charles, Commissioner

Action Required: Recommend to Board

f. Exception to Bid Process for Agenda Management Software System with Civic Plus

Department: Board of Commissioners

Item Category: Contract

Presenter: Michael Andrews, Chief of Staff

Barbara Winter, Policy & Fiscal Analysis Supervisor

Aaron Snover, BOC Operations Supervisor

Action Required: Recommend to Board

9. Economic Development and Infrastructure Committee Recommendations

a. Contract with Plante Moran Realpoint, LLC to serve as the Owner's Representative for a New Public Works Building

Department: Water Resources Commissioner

Item Category: Contract

Presenter: Steve Korth

Anne Vaara, Chief Deputy Water Resources Commissioner

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 Nurses Association (MNA), representing Non-Supervisory Public Health Nurses**

Department: Human Resources

Item Category: Collective Bargaining Agreement

Presenter: Daniel Klemptner

Action Required: Recommend to Board

11. Public Health and Safety Committee Recommendations

- a. **Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2026 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. **Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2026 Crime Victims Rights Program**

Department: Prosecuting Attorney's Office

Item Category: Grant

Presenter: Mary Larkin, Victim Advocate Leader

Action Required: Recommend to Board

- c. **Grant Acceptance from the Federal Bureau of Alcohol, Tobacco, Firearms, and Explosives for the FY 2026 Overtime Reimbursement Funds**

Department: Sheriff's Office

Item Category: Grant

Presenter: Timothy Willis, Undersheriff

Gaia Piir, Fiscal Officer

Action Required: Recommend to Board

- d. **Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2026 Antiterrorism Emergency Assistance Program**

Department: Sheriff's Office

Item Category: Grant

Presenter: Timothy Willis, Undersheriff

Gaia Piir, Fiscal Officer

Action Required: Recommend to Board

- e. **Grant Amendment #1 to the FY 2025 Law Enforcement Distribution Program from the Michigan Commission on Law Enforcement Standards**

Department: Sheriff's Office

Item Category: Grant

Presenter: Timothy Willis, Undersheriff
Gaia Piir, Fiscal Officer

Action Required: Recommend to Board

f. Amendment #1 to the Oakland County Co-Responder Community Grant Program Agreement

Department: Board of Commissioners

Item Category: Budget Amendment

Presenter: Michael Andrews, Chief of Staff

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.