



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Finance Committee

Wednesday, December 1, 2021 11:00 AM

Gwen Markham
Committee Chairperson

Charlie Cavell
Committee Vice Chairperson

Eileen T. Kowall
Minority Leadership

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **Committee Minutes - Draft Minutes dated November 3, 2021**
Department: Board of Commissioners
Presenter: Pamela Worthington
Action Required: Accept
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Communications - Minutes: Retirement and Deferred Compensation Board dated September 23, 2021**
 - b. **Communications - Minutes: Voluntary Employees' Beneficiary Association (VEBA) Board dated September 23, 2021**
 - c. **Communications - Quarterly Report: Delinquent Tax Revolving Fund (DTRF) - Ending September 30, 2021**
 - d. **Communications - Treasurer's Financial Report of Investments - Ending September 30, 2021**
 - e. **Communications - Meeting Notice: Village of Lake Orion Downtown Development Authority Board**
 - f. **Communications - Meeting Notice: Orion Township Corridor Improvement Authority**
 - g. **Communications - Meeting Notice: Highland Downtown Development Authority**
8. Economic Development & Infrastructure Committee Recommendations
 - a. **Contract - Authorize Oakland County Oakland Township Water Supply System Improvements Bonds, Series 2022**
Department: Water Resources Commissioner
Action Required: Recommend to Board

- b. **Resolution - Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for a Pontiac Skatepark Matching Grant**

Department: Board of Commissioners

Action Required: Recommend to Board

9. Legislative Affairs & Government Operations Committee Recommendations

- a. **Grant Application - 2022 Survey and Remonumentation with the State of Michigan for Maintenance of Remonumented Corners**

Department: Clerk/Register of Deeds

Action Required: Recommend to Board

- b. **Collective Bargaining Agreement - FY 2022 – 2024 Supplemental for Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Emergency Management & Homeland Security Department**

Department: Human Resources

Action Required: Recommend to Board

- c. **Collective Bargaining Agreement - FY 2022 – 2024 Supplemental for Supervisory and Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Central Services Department**

Department: Human Resources

Action Required: Recommend to Board

- d. **Collective Bargaining Agreement - FY 2022 – 2024 Supplemental for Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Facilities Management Department, Facilities, Maintenance & Operations Division**

Department: Human Resources

Action Required: Recommend to Board

10. Public Health & Safety Committee Recommendations

- a. **Resolution - Appropriation and Authorization of American Rescue Plan Act Oakland Together School Mental Health and Wellbeing Grant Funds for the Community in Schools Initiative**

Department: Executive's Office

Action Required: Recommend to Board

- b. **Grant Amendment - FY 2022 Emerging Threats Local Health Department Agreement - Amendment #1**

Department: Health & Human Services - Health Division

Action Required: Recommend to Board

- c. **Grant Acceptance - 2021 Annual Action Plan and 2021-25 Consolidated Plan Acceptance for Community Development Block Grant (CDBG), Home Investment Partnership Act Program (HOME) and Emergency Solution Grant (ESG) Programs**

Department: Health & Human Services - Neighborhood and Housing Development

Action Required: Recommend to Board

- d. **Grant Acceptance - FY 2022 Community Corrections Comprehensive Plan**

Department: Public Services - Community Corrections

Action Required: Recommend to Board

11. Presentations

- a. **Presentation - Contract Overview**

Department: Information Technology

Presenter: Mike Timm
Action Required: Receive and File

12. Department Recommendations

- a. **Resolution - Revised Policy for Review and Participation in Downtown Development Authorities, Corridor Improvement Authorities, and Local Development Financing Authorities and Limitation on Tax Capture by all TIF Authorities**
Department: Economic Development
Action Required: Recommend to Board
- b. **Resolution - FY 2021 Apportionment of Local Tax Rates**
Department: Equalization
Presenter: Kyle Jen
Action Required: Recommend to Board
- c. **Resolution - FY 2021 Deficit Elimination Plan**
Department: Fiscal Services
Presenter: Lynn Sonkiss, Kyle Jen
Action Required: Recommend to Board
- d. **Resolution - Sunset Positions to Assist with Succession Planning**
Department: Fiscal Services
Presenter: Kyle Jen, Lynn Sonkiss
Action Required: Recommend to Board
- e. **M&B Year End Report - M&B FY 2021 Year End Report**
Department: Fiscal Services
Presenter:
Action Required: Recommend to Board

13. Closed Session

- a. **Closed Session - Opioids - Recommendation to Approve Settlements**
Department: Corporation Counsel
Presenter: Brandon Buck, Mark Dearman, Melvin B. Hollowell
Action Required: Enter Into Closed Session

14. Public Comment

15. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

View Meeting: <https://www.oakgov.com/boc/about/Pages/watch.aspx>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 or TDD Hearing Impaired (248) 858-5511 at least three (3) business days in advance of the meeting.