



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, December 3, 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 November 5, 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. **2025 Oakland County Land Bank Authority Annual Report**
Department: Treasurer's Office
Presenter: Robert Wittenberg, County Treasurer
Jill Robinson, Property & Land Bank Authority Administrator
 - b. **FY 2025 4th Quarter CIP Report**
Department: Facilities Management – Capital Planning & Design
Presenter: Misty Raatz
 - c. **Monthly Reports - Pontiac Redevelopment Project December 2025**
Department: Fiscal Services
Presenter: Brian Lefler, Chief Financial Officer
8. Department Recommendations
 - a. **Amendment to 2025 Apportionment of Local Tax Rates**
Department: Equalization
Item Category: Resolution
Presenter: Brian Lefler, Chief Financial Officer
Sheryl Johnson, Deputy Chief Financial Officer

Action Required: Recommend to Board

b. Amendment to Comprehensive Information Technology Service Agreement

Department: Information Technology

Item Category: Contract

Presenter: Kimberly Arango, Application & Client Services Director

Action Required: Recommend to Board

c. Exception to Purchasing Policy – Single Source Purchase of DataWorks Plus Mobile Fingerprint Identification Devices for the Oakland County Sheriff's Office

Department: Purchasing

Item Category: Contract

Presenter: Timothy Willis, Undersheriff

Aaron Wagner, Chief Procurement Officer

Action Required: Recommend to Board

d. Cooperative Purchase of OpenGov Strategic Sourcing Platform for Management & Budget Procurement Division

Department: Purchasing

Item Category: Contract

Presenter: Aaron Wagner, Chief Procurement Officer

Action Required: Recommend to Board

e. Exception to Purchasing Policy – Contract Extension for Tyler Technologies Jury Management System

Department: Purchasing

Item Category: Contract

Presenter: Chris Bujak, Chief Court Business Operations

Aaron Wagner, Chief Procurement Officer

Action Required: Recommend to Board

f. Exception to Purchasing Policy – Contract Amendment for Granicus (GovQA) FOIA Management System

Department: Purchasing

Item Category: Contract

Presenter: Solon Phillips, Corporation Counsel

Aaron Thomas, Deputy Corporation Counsel

Dawn Clark-Pitts, Project Manager

Action Required: Recommend to Board

g. Exception to Purchasing Policy – Single Source Purchase of All Traffic Solutions Traffic Data and Device Management System for the Oakland County Sheriff's Office

Department: Purchasing

Item Category: Contract

Presenter: Timothy Willis, Undersheriff

Aaron Wagner, Chief Procurement Officer

Action Required: Recommend to Board

h. FY 2025 Year End Financial Report and Budget Amendments

Department: Fiscal Services

Item Category: Budget Amendment

Presenter: Sheryl Johnson, Deputy Chief Financial Officer

Action Required: Recommend to Board

i. Oakland County Solarize Initiative: Community Renewable Energy Education Program

Department: Board of Commissioners

Item Category: Special Project

Presenter: David Woodward, Commissioner

Action Required: Recommend to Board

9. Economic Development and Infrastructure Committee Recommendations

a. Notice of Intent and Issuance and Sale of Limited Tax General Obligation Capital Improvement Bonds (Pontiac Redevelopment Project)

Department: Executive's Office

Item Category: Bonds

Presenter: Brian Lefler, Chief Financial Officer

Sean Carlson, Deputy County Executive II

Action Required: Recommend to Board

b. Issuance and Sale of Limited Tax General Obligation Capital Improvement Bonds (County Improvement Projects)

Department: Facilities Management – Capital Planning & Design

Item Category: Bonds

Presenter: Brian Lefler, Chief Financial Officer

Misty Raatz

Action Required: Recommend to Board

c. Contract with Frank Rewold & Sons to serve as the Construction Manager for a New Public Works Building

Department: Water Resources Commissioner

Item Category: Contract

Presenter: Anne Vaara, Chief Deputy Water Resources Commissioner

Steve Korth

Action Required: Recommend to Board

d. Grant Acceptance with Michigan Veterans Affairs Agency (MVAA) for the FY 2026 County Veterans Service Fund

Department: Economic Development - Veterans Services

Item Category: Grant

Presenter: Garth Wootten, Manager

Laura Dodd, Deputy Director Economic Development

Dom Holmes, Director Economic Development

Action Required: Recommend to Board

- e. **The Springs at Five and Main Brownfield Plan located in the Charter Township of Commerce**

Department: Economic Development - Business Development

Item Category: Brownfield/TIF

Presenter: Bradley Hansen, Business Development Representative Senior
Kristen Wiltfang, Administrator Trails, Transportation & Environment

Action Required: Recommend to Board

- f. **Amendment to the Policy on Tax Increment Financing (TIF) Authority Participation and Tax Capture Limitations**

Department: Board of Commissioners

Item Category: Policy

Presenter: David Woodward, Commissioner

Action Required: Recommend to Board

- i) **Woodward Amendment #1**

Presenter:

10. Public Health and Safety Committee Recommendations

- a. **Grant Acceptance from the Michigan Health and Human Services Department for the FY 2026 Child Parent Legal Representation Program**

Department: Circuit Court

Item Category: Grant

Presenter: Chris Bujak, Chief Court Business Operations

Action Required: Recommend to Board

- b. **Grant Acceptance from the State Court Administrative Office for the FY 2026 Michigan Drug Court Program**

Department: Circuit Court

Item Category: Grant

Presenter: Chris Bujak, Chief Court Business Operations

Action Required: Recommend to Board

- c. **Grant Acceptance from the State Court Administrative Office for the FY 2026 Michigan Drug Court Program**

Department: 52-1 District Court (Novi)

Item Category: Grant

Presenter: Alexandra Black, District Court Administrator

Action Required: Recommend to Board

- d. **Grant Acceptance from the State Court Administrative Office for the FY 2026 Mental Health Court Program**

Department: 52-1 District Court (Novi)

Item Category: Grant

Presenter: Alexandra Black, District Court Administrator

Action Required: Recommend to Board

- e. **Grant Acceptance from the State Court Administrative Office for the FY 2026 Michigan Drug Court Program**
Department: 52-4 District Court (Troy)
Item Category: Grant
Presenter: Patricia Bates, District Court Probation Supervisor
Action Required: Recommend to Board
- f. **Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2026 Medicaid CHIP Lead Hazard Control Community Development Program**
Department: Health & Human Services
Item Category: Grant
Presenter: Khadija Walker-Fobbs, Officer
Action Required: Recommend to Board
- g. **Grant Acceptance from the Michigan Department of Environment, Great Lakes, and Energy, Office of the Environmental Justice Public Advocate for the FY 2026 Environmental Justice Impact Program**
Department: Health & Human Services
Item Category: Grant
Presenter: Khadija Walker-Fobbs, Officer
Action Required: Recommend to Board
- h. **Grant Acceptance from the Michigan Health Endowment Fund for the Organization Capacity Building Program**
Department: Health & Human Services
Item Category: Grant
Presenter: Leigh-Anne Stafford, Director Health & Human Services
Action Required: Recommend to Board
- i. **Amendment #1 to the Michigan Department of Health and Human Services FY 2026 Emerging Threats Local Health Department Agreement**
Department: Health & Human Services - Health Division
Item Category: Grant
Presenter: Kate Guzman, Health Officer
Action Required: Recommend to Board
- j. **Amendment #2 to the Michigan Department of Health and Human Services FY 2026 Local Health Department Comprehensive Agreement**
Department: Health & Human Services
Item Category: Grant
Presenter: Kate Guzman, Health Officer
Action Required: Recommend to Board
- k. **Grant Acceptance from the Michigan Department of Environment, Great Lakes, and Energy for the FY 2026 Local Health Department Reimbursement Program**

Department: Health & Human Services - Health Division

Item Category: Grant

Presenter: Kate Guzman, Health Officer

Action Required: Recommend to Board

I. Grant Acceptance from the Oakland County Health Network for the FY 2026 Emergency Response Support Program for the Rochester Hills Splash Pad Shooting

Department: Sheriff's Office

Item Category: Grant

Presenter: Timothy Willis, Undersheriff

Gaia Piir, Fiscal Officer

Action Required: Recommend to Board

11. Legislative Affairs and Government Operations Committee Recommendations

a. Creation of Recreation Program Coordinator and Strategic Sourcing Agent Positions

Department: Parks & Recreation

Item Category: Staffing Modification

Presenter: Chris Ward, Director Parks & Recreation

Action Required: Recommend to Board

b. Park Development Grant Agreement with the Charter Township of Royal Oak

Department: Parks & Recreation

Item Category: Grant

Presenter: Chris Ward, Director Parks & Recreation

Action Required: Recommend to Board

c. Grant Acceptance from the Michigan Department of Natural Resources Trust Fund and Approval of the Agreement for Purchase and Sale for the Turtle Woods Nature Preserve Acquisition

Department: Parks & Recreation

Item Category: Grant

Presenter: Chris Ward, Director Parks & Recreation

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/>

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