



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, January 14, 2026

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 December 3, 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. Economic Development and Infrastructure Committee Recommendations
 - a. **Energy Efficiency and Conservation Block Grant (EECBG) Award with the United States Department of Energy**
Department: Office of Sustainability
Item Category: Grant
Presenter: Julie Lyons Bricker, Chief Sustainability Officer
Action Required: Recommend to Board
 - b. **The Meadows of Oxford Brownfield Plan located in the Village of Oxford**
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

8. Presentation

a. **2025 Oakland County Land Bank Authority Annual Report**

Department: Treasurer's Office

Item Category: Report

Presenter: Jill Robinson, Property & Land Bank Authority Administrator

Robert Wittenberg, County Treasurer

Action Required: Receive and File

9. Public Health and Safety Committee Recommendations

a. **Grant Acceptance from the Michigan Department of Corrections for the FY 2026 Community Corrections Program**

Department: Public Services - Pretrial & Justice Services

Item Category: Grant

Presenter: Eric Schmidt, Manager Pretrial & Justice Services

Action Required: Recommend to Board

b. **Contract with VitalCore for Medical Services at the Oakland County Jail**

Department: Sheriff's Office

Item Category: Contract

Presenter: Gaia Piir, Fiscal Officer

Tim Willis

Action Required: Recommend to Board

10. Department Recommendations

a. **Exception to Purchasing Policy - Extensions Beyond Five-Year Term with Global Solutions Group, Byers Engineering, and Emphasys**

Department: Purchasing

Item Category: Contract

Presenter: Aaron Wagner, Chief Procurement Officer

Action Required: Recommend to Board

b. **Exception to Purchasing Policy - Single Source Procurements with LeadsOnline, Randox Laboratories–US Ltd, and Symetri**

Department: Purchasing

Item Category: Contract

Presenter: Aaron Wagner, Chief Procurement Officer

Action Required: Receive and File

c. **Sponsorship of the Trinity Missionary Baptist Church and Dare to Dream Pontiac 2026 Black History Celebration Gala**

Department: Board of Commissioners

Item Category: Special Project

Presenter: Mrs. Sheila Wallace

Action Required: Recommend to Board

d. Courts & Law Enforcement Management Information System Authority (CLEMIS) Transfer Agreement

Department: Executive's Office

Item Category: Contract

Presenter: Brian Lefler, Chief Financial Officer

Action Required: Recommend to Board

11. Public Comment

(three minutes max per speaker, any topic)

12. Communications

13. Other Business/Adjournment

Public Access Information

View Meeting: <https://bit.ly/WatchOCBoard>

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

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