



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, February 11, 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 January 14, 2026**
Presenter: Susie Corker Cobb, Committee Coordinator
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. **Interest and Fees Waived for Qualifying Taxpayers in 2025**
Department: Treasurer's Office
Presenter: Jody DeFoe, Chief Deputy Treasurer
 - b. **Pontiac Redevelopment Project February 2026 Report**
Department: Management and Budget
Presenter: Brian Lefler, Chief Financial Officer
 - c. **2026 First Quarter Services Agreement Report**
Department: Information Technology
Presenter: Rod Davenport, Chief Information Officer
Kimberly Arango, Application & Client Services Director
 - d. **2026 First Quarter Development Report Executive Summary**
Department: Information Technology
Presenter: Rod Davenport, Chief Information Officer
Kimberly Arango, Application & Client Services Director
8. Department Recommendations
 - a. **2026 First 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. Sponsorship of Peer-to-Peer Mentorship Program 42 Strong Foundation

Department: Board of Commissioners

Item Category: Special Project

Presenter: Michael Spisz, Commissioner

Action Required: Recommend to Board

c. Sponsorship of Hazel Park Promise Zone Initiative

Department: Board of Commissioners

Item Category: Special Project

Presenter: Ann Erickson Gault, Commissioner

Action Required: Recommend to Board

d. Exception to Purchasing Policy - Single Source Procurements with West Shore Services, Revels Turf & Tractor, and Phigenics

Department: Purchasing

Presenter: Aaron Wagner, Chief Procurement Officer

e. Exception to Purchasing Policy - Extensions Beyond Five-Year Term with Applied Innovation and Van Cleve and Associates

Department: Purchasing

Item Category: Exception to Purchasing Policy

Presenter: Aaron Wagner, Chief Procurement Officer

Action Required: Recommend to Board

9. Economic Development and Infrastructure Committee Recommendations

a. Creation of Aviation Department and Reorganization of Positions

Department: Economic Development - Aviation and Transportation

Item Category: Reorganization

Presenter: Sean Carlson, Deputy County Executive II

Action Required: Recommend to Board

b. Creation and Reimbursement of Positions to Support Facilities Management Department

Department: Facilities Management – Capital Planning & Design

Item Category: Staffing Modification

Presenter: Misty Raatz

Action Required: Recommend to Board

c. Purchase of Property at 70 E. Silverdome Industrial Park Pontiac, Michigan

Department: Facilities Management

Item Category: Purchase

Presenter: Brian Lefler, Chief Financial Officer
Ed Joss
Paul Zachos, Property Management Specialist
Steve Foster
Thom Hardesty, Director Emergency Management & Homeland Security
Rob Seeley
Harrison Yaldoo

Action Required: Recommend to Board

10. Public Health and Safety Committee Recommendations

- a. **Grant Acceptance from the Michigan Commission on Law Enforcement Standards for the 2026 Continuing Professional Education Program for the Sheriff's and Prosecutor's Office**
Department: Sheriff's Office
Item Category: Grant
Presenter: Tim Willis
Gaia Piir, Fiscal Officer
Action Required: Recommend to Board
- b. **Amendment #2 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
- c. **Request for Supplemental Funding for the Adult Treatment Court Program**
Department: Circuit Court
Item Category: Budget Amendment
Presenter: Chris Bujak, Chief Court Business Operations
Action Required: Recommend to Board
- d. **Amendment #6 to the Interlocal Agreement with Oakland Community Health Network for Substance Use Disorder Prevention Services**
Department: Health & Human Services - Health Division
Item Category: Grant
Presenter: Kate Guzman, Health Officer
Action Required: Recommend to Board

11. Public Comment (three minutes max per speaker, any topic)

12. Other Business/Adjournment

Public Access Information

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

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

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