



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E
PONTIAC, MI 48341
COMMITTEE ROOM A

Finance Committee

Wednesday, March 25, 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 March 4, 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. **Investment Report First Quarter FY2026**
Department: Treasurer's Office
Presenter: Jody DeFoe, Chief Deputy Treasurer
 - b. **Delinquent Tax Revolving Fund Report First Quarter FY2026**
Department: Treasurer's Office
Presenter: Jody DeFoe, Chief Deputy Treasurer
8. Department Recommendations
 - a. **Appointment of Alycia Williams as Chief Procurement Officer**
Department: Executive's Office
Item Category: Appointment
Presenter: Brian Lefler, Chief Financial Officer
Action Required: Recommend to Board
 - b. **Exception to Purchasing Policy - Extensions Beyond Five-Year Term with Unicom Systems Inc., Computer Technologies USA LLC, Precisely Software Incorporated, Insight Public Sector Inc., and Marsh & McLennan Agency LLC Company**

Department: Purchasing

Presenter: Alycia Williams, Procurement Manager

- c. **Exception to Purchasing Policy - Single Source Procurement with Collaborative Testing Services (CTS)**

Department: Purchasing

Presenter: Alycia Williams, Procurement Manager

9. Economic Development and Infrastructure Committee Recommendations

- a. **28 N. Saginaw Brownfield Redevelopment Plan located in the City of Pontiac**

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

- b. **Amendment #2 with BLB Enterprises, LLC at 300 South St., Brandon Township, MI for Sheriff's Office Training Center Lease**

Department: Facilities Management

Item Category: Lease

Presenter: Paul Zachos, Property Management Specialist

Gaia Piir, Fiscal Officer

Action Required: Recommend to Board

10. Public Health and Safety Committee Recommendations

- a. **Interlocal Agreement with Oakland Community Health Network for the Byrne State Crisis Intervention Program**

Department: Sheriff's Office

Item Category: Grant

Presenter: Timothy Willis, Undersheriff

Gaia Piir, Fiscal Officer

Thom Hardesty, Director Emergency Management & Homeland Security

Action Required: Recommend to Board

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

Department: 52-1 District Court (Novi)

Item Category: Grant

Presenter: Alexandra Black, District Court Administrator

Paola Mueller, District Court Clerk Senior

Action Required: Recommend to Board

- c. **Grant Acceptance from the State of Michigan Department of State Police for the FY 2025 Emergency Management Performance Program**

Department: Emergency Management & Homeland Security

Item Category: Grant

Presenter: Robert Seeley, Chief Emergency Management

Action Required: Recommend to Board

- d. **Grant Acceptance from the State of Michigan Department of Licensing and Regulatory Affairs for the 2026 Medical Marihuana Operation and Oversight Grant**

Department: Health & Human Services - Health Division

Item Category: Grant

Presenter: Kate Guzman, Health Officer

Action Required: Recommend to Board

11. Board of Commissioners Recommendations

- a. **Sponsorship of the 2026 Troy Historical Village Civil War Days & Indigenous Voices Educational Programs**

Department: Board of Commissioners

Item Category: Special Project

Presenter: Penny Luebs, Commissioner

Action Required: Recommend to Board

- b. **Sponsorship of Clawson 2026 4th of July Parade and Community Celebration Week**

Department: Board of Commissioners

Item Category: Special Project

Presenter: Penny Luebs, Commissioner

Action Required: Recommend to Board

- c. **Sponsorship of TEDxPontiac Community Innovation and Economic Revitalization Initiative**

Department: Board of Commissioners

Item Category: Special Project

Presenter: Kevandre Thompson

Action Required: Recommend to Board

- d. **Sponsorship of Madison Heights 2026 Juneteenth Celebration**

Department: Board of Commissioners

Item Category: Special Project

Presenter: Kevin Wright

Action Required: Recommend to Board

- e. **Sponsorship of Pontiac Community Foundation 2026 Annual Impact Summit**

Department: Board of Commissioners

Item Category: Special Project

Presenter: Emma Kartes

Action Required: Recommend to Board

- f. **Sponsorship of 2026 Lighthouse 10th Annual Rent Event**

Department: Board of Commissioners

Item Category: Special Project

Presenter: Lindsey Brenz

Development Manager

Lighthouse

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.