



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, May 13, 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 April 23, 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. **Delinquent Tax Revolving Fund Report Second Quarter 2026**
Department: Treasurer's Office
Presenter: Jody DeFoe, Chief Deputy Treasurer
 - b. **Investment Report Second Quarter 2026**
Department: Treasurer's Office
Presenter: Jody DeFoe, Chief Deputy Treasurer
 - c. **Pontiac Redevelopment Project**
Department: Executive's Office
Presenter: Brian Lefler, Chief Financial Officer
 - d. **Retirement Defined Benefit Pension Annual Increase**
Department: Human Resources
Presenter: Carly Webster, Supervisor Human Resources
 - e. **Public Act 202 of 2017 Protecting Local Government Retirement & Benefits**
Department: Human Resources
Presenter: Carly Webster, Supervisor Human Resources

- f. **Domain Migration Project**
Department: Information Technology
Presenter: Rod Davenport, Chief Information Officer
Teresa Recinto, Director of Public Communications
- g. **2026 Second Quarter IT Services Agreement Report**
Department: Information Technology
Presenter: Rod Davenport, Chief Information Officer
Kimberly Arango, Application & Client Services Director
- h. **2026 Second 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 Second 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. **Execution of Joint Funding Agreement with U.S. Geological Survey (USGS) for Acquisition of Light Detection and Ranging (LiDAR) Data**
Department: Information Technology
Item Category: Contract
Presenter: Kimberly Arango, Application & Client Services Director
Rod Davenport, Chief Information Officer
Action Required: Recommend to Board
- c. **Contract Extensions Exceeding Five-Year Policy Limit with Meltwater News US Inc., Savant Learning Systems Inc., Shutterstock Inc., Skillsoft Corporation, Pierce Monroe & Associates LLC, Guidehouse Inc., and Robert W. Baird and Co. Incorporated**
Department: Purchasing
Item Category: Exception to Purchasing Policy
Presenter: Alycia Williams, Procurement Manager
Action Required: Recommend to Board
- d. **Single Source Procurements with Data Society, Revels Tractor and Turf, Motoport USA, Drone Tag, LENS Tracking Devices, iMs Trident, Motorola Solutions, and Data Sheet Solutions**
Department: Purchasing
Item Category: Exception to Purchasing Policy
Presenter: Alycia Williams, Procurement Manager
Action Required: Receive and File

- e. **2026 Tax Rate Request - Millage Rates**
Department: [Management and Budget](#)
Item Category: Tax Levy
Presenter: [Shannon Lee, Fiscal Services Officer](#)
Action Required: *Recommend to Board*
- f. **Sponsorship of Commerce Township Heart of the Lakes Festival**
Department: [Board of Commissioners](#)
Item Category: Committee Referral
Presenter: [Emily England Parks & Rec Director](#)
Action Required: *Recommend to Board*
- g. **Sponsorship of Commerce Township Concert in the Park Summer Series**
Department: [Board of Commissioners](#)
Item Category: Committee Referral
Presenter: [Emily England Parks and Rec Director](#)
Action Required: *Recommend to Board*
- h. **Sponsorship of Lyon Events Organization (LEO) International Kitefest**
Department: [Board of Commissioners](#)
Item Category: Special Project
Presenter: [Philip Weipert, Commissioner](#)
Action Required: *Recommend to Board*
- i. **Sponsorship of Schools Offer Support (SOS) 7th Annual Strides for SOS 5k Race & Walk**
Department: [Board of Commissioners](#)
Item Category: Special Project
Presenter: [Linnie Taylor, Commissioner](#)
Action Required: *Recommend to Board*
- j. **Sponsorship of the Orion Art Center 2026 Dragon on the Lake Festival**
Department: [Board of Commissioners](#)
Item Category: Special Project
Presenter: [Michael Gingell, Commissioner](#)
Action Required: *Recommend to Board*
- k. **Sponsorship of Oxford Township Parks & Recreation First Responder Appreciation Event**
Department: [Board of Commissioners](#)
Item Category: Special Project
Presenter: [Michael Spisz, Commissioner](#)
Action Required: *Recommend to Board*
- l. **Sponsorship of Friends of Downtown Highland 2026 Red, White & Blues Festival**
Department: [Board of Commissioners](#)
Item Category: Special Project

Presenter: Robert Hoffman, Commissioner

Action Required: Recommend to Board

m. Sponsorship of 34th Annual Milford Memories Summer Festival

Department: Board of Commissioners

Item Category: Special Project

Presenter: Philip Weipert, Commissioner

Action Required: Recommend to Board

n. Sponsorship of American Legion Post 14 Blues, Brews and Cruise Car Show

Department: Board of Commissioners

Item Category: Special Project

Presenter: Penny Luebs, Commissioner

Action Required: Recommend to Board

o. Support for the HIRE! Pontiac Pre-Engineering Summer Internship Program

Department: Board of Commissioners

Item Category: Special Project

Presenter: Shanell Weatherspoon Board Member Pontiac United Education Coalition (PUEC)

Action Required: Recommend to Board

p. Sponsorship of 2026 Hazel Park Art Fair

Department: Board of Commissioners

Item Category: Special Project

Presenter: Ann Erickson Gault, Commissioner

Action Required: Recommend to Board

q. Sponsorship of 2026 Independence Township Fireworks at Independence Fest

Department: Board of Commissioners

Item Category: Special Project

Presenter: Chuck Phyle Supervisor Independence Township

Action Required: Recommend to Board

r. Sponsorship of 2026 Lathrup Village Music Festival

Department: Board of Commissioners

Item Category: Special Project

Presenter: Bruce Kantor Mayor City of Lathrup Village

Action Required: Recommend to Board

9. Public Health and Safety Committee Recommendations

a. Grant Acceptance from the U.S. Department of Justice for the FY 2025 DNA Capacity Enhancement and Backlog Reduction Program

Department: Sheriff's Office

Item Category: Grant

Presenter: Gaia Piir, Fiscal Officer
Timothy Willis, Undersheriff

Action Required: Recommend to Board

- b. **Amendment #6 to the Michigan Commission on Law Enforcement Standards Public Safety Academy Assistance Program for the January 2026 Academy**

Department: Sheriff's Office

Item Category: Grant

Presenter: Timothy Willis, Undersheriff
Gaia Piir, Fiscal Officer

Action Required: Recommend to Board

10. Economic Development and Infrastructure Committee Recommendations

- a. **Purchase of 2110 Executive Hills Ct for Storage of the Oakland County Sheriff's Office**

Department: Facilities Management

Item Category: Real Estate

Presenter: Edward Joss, Director Facilities Management-APP
Brian Lefler, Chief Financial Officer
Timothy Willis, Undersheriff
Gaia Piir, Fiscal Officer

Action Required: Recommend to Board

- b. **Purchase of 48150 Grand River Ave., Novi, MI for the Operations of the 52-1 District Court**

Department: Facilities Management

Item Category: Real Estate

Presenter: Edward Joss, Director Facilities Management-APP
Brian Lefler, Chief Financial Officer

Action Required: Recommend to Board

- c. **Authorizing the Issuance of Bonds for a Sewer Replacement Project within the City of Pontiac's Sewage Disposal System**

Department: Water Resources Commissioner

Item Category: Bonds

Presenter: Ben Lewis
Eric McGlothlin
Steven Burke

Action Required: Recommend to Board

- d. **Authorizing the Issuance of Bonds for Lead Service Line Replacement within Pontiac's Water Distribution System**

Department: Water Resources Commissioner

Item Category: Bonds

Presenter: Zach Earp
Ben Lewis

Eric McGlothlin
Steven Burke

Action Required: Recommend to Board

- e. **Abolish the Brownfield Redevelopment Plan for 1200 Auburn Road 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

- f. **Abolish the Brownfield Redevelopment Plan for 149 E. 14 Mile Road located in the City of Clawson**

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

- g. **Terminate the Brownfield Redevelopment Plan for 204 W. New York 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

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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