



## BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

## Finance Committee

Wednesday, June 3, 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

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## AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
  - a. **dated May 13, 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. **Pontiac Redevelopment Project**  
*Department: Executive's Office*  
*Presenter: Brian Lefler, Chief Financial Officer*
8. Closed Session
  - a. **DTE Electric Company Rate Case No. U-22046**  
*Department: Corporation Counsel*  
Item Category: Closed Session  
*Presenter: Nicole Tabin, Corporation Counsel Litigator*  
*Action Required: Enter Into Closed Session*
9. Board of Commissioners Recommendations
  - a. **Sponsorship of the Village of Wolverine Lake 39th Annual Fireworks Display**  
*Department: Board of Commissioners*  
Item Category: Special Project  
*Presenter: David W. Gillam Village Administrator Village of Wolverine Lake*  
*Action Required: Recommend to Board*

## 10. Public Health and Safety Committee Recommendations

- a. **Grant Acceptance from the Michigan State Housing Development Authority for the FY 2026 Enhancement Grant**  
Department: [Health & Human Services - Neighborhood and Housing Development](#)  
Item Category: Grant  
Presenter: [Khadija Walker-Fobbs, Officer](#)  
Action Required: *Recommend to Board*
- b. **Amendment #4 to the FY 2026 Local Health Department Agreement from the Michigan Department of Health and Human Services**  
Department: [Health & Human Services - Health Division](#)  
Item Category: Grant  
Presenter: [Kate Guzman, Health Officer](#)  
Action Required: *Recommend to Board*
- c. **Amendment #1 to the FY 2026 Emergency Response Support Program for the Rochester Hills Splash Pad Shooting from Oakland County Health Network**  
Department: [Sheriff's Office](#)  
Item Category: Grant  
Presenter: [Timothy Willis, Undersheriff](#)  
[Gaia Piir, Fiscal Officer](#)  
Action Required: *Recommend to Board*
- d. **Amendment #3 to the Interlocal Agreement with Oakland Community Health Network for Jail Alliance with Support Program**  
Department: [Sheriff's Office](#)  
Item Category: Grant  
Presenter: [Timothy Willis, Undersheriff](#)  
[Gaia Piir, Fiscal Officer](#)  
Action Required: *Recommend to Board*
- e. **Request to Create One (1) GF/GP FTE Office Support Clerk Senior for Personal Protection Order Office**  
Department: [Circuit Court](#)  
Item Category: Staffing Modification  
Presenter: [Chris Bujak, Chief Court Business Operations](#)  
Action Required: *Recommend to Board*

## 11. Economic Development and Infrastructure Committee Recommendations

- a. **Authorize the Issuance of Bonds for the Pontiac Woodward Loop Sewage Disposal Improvement Project**  
Department: [Water Resources Commissioner](#)  
Item Category: Bonds  
Presenter: [Ben Lewis](#)

Mike Walsh  
Eric McGlothlin  
Steven Burke

*Action Required: Recommend to Board*

**b. Grant Acceptance with U.S. Environmental Protection Agency for the RainSmart Rebates Program**

Department: Water Resources Commissioner

Item Category: Grant

Presenter: Stephanie Petriello

Sara Rubino, Drainage District Legal Counsel

Jay Blenkhorn

*Action Required: Recommend to Board*

12. Legislative Affairs and Government Operations Committee Recommendations

**a. Interlocal Agreement with Bloomfield Hills Schools for Transition Services and Operational Continuity at Discovery Oaks and Bloomfield Oaks**

Department: Parks & Recreation

Item Category: Contract

Presenter: Chris Ward, Director Parks & Recreation

Alan Jaros

*Action Required: Recommend to Board*

13. Department Recommendations

**a. FY 2026 Second Quarter Financial Forecast and Budget Amendments**

Department: Fiscal Services

Item Category: Budget Amendment

Presenter: Brent Straub, Chief Fiscal Services

Sheryl Johnson, Deputy Chief Financial Officer

*Action Required: Recommend to Board*

**b. Reallocation of American Rescue Plan Act Local Fiscal Recovery Funds**

Department: Executive's Office

Item Category: Budget Amendment

Presenter: Sara Gold, Strategic Partnership & Initiatives Officer

Sheryl Johnson, Deputy Chief Financial Officer

Kyle Hines, Housing Trust Fund Manager

*Action Required: Recommend to Board*

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

15. Other Business/Adjournment

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**Public Access Information**

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

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

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