



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, July 8, 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 June 3, 2026 (including Closed Session)**
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. Closed Session
 - a. **Watkins v Oakland County, et al**
Department: Corporation Counsel
Presenter: David Timmis
Nicole Tabin, Corporation Counsel Litigator
Action Required: Enter Into Closed Session
8. Communications
 - a. **Oakland County Employees' Retirement System - Summary Annual Report FY2025**
Department: Human Resources
Presenter: Carly Webster, Supervisor Human Resources
 - b. **OCERS VEBA Summary Annual Report FY 2025**
Department: Human Resources
Presenter: Carly Webster, Supervisor Human Resources
 - c. **Memo Re: Oakland County Equalization Division**
Department: Executive's Office
Presenter: Brian Lefler, Chief Financial Officer

9. Presentation

- a. **Pontiac Redevelopment Project Update** 
Department: Executive's Office
Presenter: Brian Lefler, Chief Financial Officer

10 Department Recommendations

- a. **Comprehensive Information Technology Service Agreement Renewals**
Department: Information Technology
Item Category: Contract
Presenter: Rod Davenport, Chief Information Officer
Kimberly Arango, Application & Client Services Director
Action Required: Recommend to Board
- b. **Sponsorship of Disarmory Ministries Gun Buyback Events**
Department: Board of Commissioners
Item Category: Budget Amendment
Presenter: Marcia Gershenson, Commissioner
Action Required: Recommend to Board
- c. **Support for Novi Youth Assistance Back-to-School Program**
Department: Board of Commissioners
Item Category: Special Project
Presenter: Greg Cocke
Action Required: Recommend to Board
- d. **Sponsorship of the 2026 Blues in the Streets Event in Downtown Pontiac**
Department: Board of Commissioners
Item Category: Special Project
Presenter: Rosa Randolph Program Director Pontiac Meals on Wheels Foundation
Action Required: Recommend to Board
- e. **Sponsorship of the Nature Uncorked Event Fundraiser Supporting Stage Nature Center Educational Programs**
Department: Board of Commissioners
Item Category: Special Project
Presenter: Erika Walker Stage Nature Center Director Troy Nature Society Stage Nature Center
Action Required: Recommend to Board
- f. **Sponsorship of the City of Huntington Woods Centennial Celebration**
Department: Board of Commissioners
Item Category: Special Project
Presenter: Charles Cavell, Commissioner
Action Required: Recommend to Board

11 Economic Development and Infrastructure Committee Recommendations

- a. **Abolish the Brownfield Redevelopment Plan for 26700 Wixom Road located in the City of Novi**

Department: Economic Development - Planning and Local Business Development

Item Category: Brownfield/TIF

Presenter: Bradley Hansen, Business Development Representative Senior
Kristen Wiltfang, Administrator Trails, Transportation & Environment
Madalyn Eckel, Planner Senior

Action Required: Recommend to Board

- b. **Purchase of 3255 West Hamlin Road for a Training Facility for 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

12 Public Health and Safety Committee Recommendations

- a. **Grant Acceptance from the Michigan Department of Natural Resources for the 2026 Marine Safety Program**

Department: Sheriff's Office

Item Category: Grant

Presenter: Timothy Willis, Undersheriff
Gaia Piir, Fiscal Officer

Action Required: Recommend to Board

- b. **Amendment #1 to 2025 - 2027 Standard Law Enforcement Services Agreement with the City of Pontiac**

Department: Sheriff's Office

Item Category: Interlocal Agreement

Presenter: Timothy Willis, Undersheriff
Gaia Piir, Fiscal Officer

Action Required: Recommend to Board

- c. **Use of Lab Enhancement Funds**

Department: Sheriff's Office

Item Category: Resolution

Presenter: Timothy Willis, Undersheriff
Gaia Piir, Fiscal Officer

Action Required: Recommend to Board

- d. **Acceptance of the 2026 Community Development Block Grant Revolving Loan and Program Income Funds**
Department: Health & Human Services - Neighborhood and Housing Development
Item Category: Grant
Presenter: Kyle Hines, Housing Trust Fund Manager
Curtis Smith, Chief Neighborhood & Housing Development
Action Required: Recommend to Board
- e. **Acceptance of 340B Drug Pricing Program Revenue and Special Revenue Position Creations**
Department: Health & Human Services - Health Division
Item Category: Resolution
Presenter: Kate Guzman, Health Officer
Shane Bies, Administrator Public Health
Action Required: Recommend to Board
- f. **Submission of the FY 2027 Child Care Fund Annual Budget to the Michigan Department of Health and Human Services**
Department: Circuit Court
Item Category: Grant
Presenter: Richard Lynch, Circuit Court Administrator
Chris Bujak, Chief Court Business Operations
Action Required: Recommend to Board

13 Legislative Affairs and Government Operations Committee Recommendations

- a. **Approval of the Voluntary Early Separation Incentive Program (VESIP) for the Equalization Division**
Department: Human Resources
Item Category: Resolution
Presenter: Sunil Asija, Director Human Resources
Heather Van Poucker
Action Required: Recommend to Board

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

15 Other Business/Adjournment

Public Access Information

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

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

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