



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, September 2, 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 August 4, 2026**
Presenter: Susie Corker Cobb, Committee Coordinator
Action Required: Approve
 - b. **dated August 5, 2026**
Presenter: Susie Corker Cobb, Committee Coordinator
Action Required: Approve
 - c. **dated August 6, 2026**
Presenter: Susie Corker Cobb, Committee Coordinator
Action Required: Approve
 - d. **dated August 11, 2026**
Presenter: Susie Corker Cobb, Committee Coordinator
Action Required: Approve
 - e. **dated August 12, 2026**
Presenter: Susie Corker Cobb, Committee Coordinator
Action Required: Approve
 - f. **dated August 13, 2026**
Presenter: Aaron Snover, BOC Operations Supervisor
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. **Exception Memo for FY2026 Byrne Discretionary Community Project - CLEMIS Grant Application**
Department: Fiscal Services
Presenter:
- b. **2026 ARPA Annual Report**
Department: Executive's Office
Presenter: Sara Gold, Strategic Partnership & Initiatives Officer
Alice Audie-Figueroa
- c. **Pontiac Redevelopment Project**
Department: Executive's Office
Presenter: Brian Lefler, Chief Financial Officer
- d. **2025 Highland DDA TIF Report**
Department: Board of Commissioners
Presenter: Melissa Dashevich Executive Director Highland Downtown Development Authority

8. Department Recommendations

- a. **Acceptance of FY2027 Michigan Indigent Defense Commission (MIDC) Grant**
Department: Indigent Defense
Item Category:
Presenter: Pete Menna, Chief Attorney - Indigent Defense
Action Required: Recommend to Board
- b. **Create one (1) PR Full-Time Eligible (FTE) Environmental Health & Water Safety Administrator**
Department: Risk Management
Item Category: Staffing Modification
Presenter: Diana McBroom, Risk Manager
Action Required: Recommend to Board
- c. **FY 2026 Third Quarter Financial Forecast and Budget Amendment**
Department: Fiscal Services
Item Category: Budget Amendment
Presenter:
Action Required:

9. Economic Development and Infrastructure Committee Recommendations

10. Public Health and Safety Committee Recommendations

- a. **Amendment #2 to the FY 2026 Medicaid CHIP Lead Hazard Control Community Development Program from the Michigan Department of Health and Human Services**
Department: Health & Human Services - Neighborhood and Housing Development

Item Category: Grant

Presenter: Curtis Smith, Chief Neighborhood & Housing Development
Khadija Walker-Fobbs, Officer

Action Required: Recommend to Board

11. Legislative Affairs and Government Operations Committee Recommendations

a. **Fiscal Year 2027 Salary Recommendations for Non-Represented Employees**

Department: Human Resources

Item Category: Resolution

Presenter: Hailey Matthews, Human Resources Analyst - Senior
Heather Mason, Manager Human Resources

Action Required: Recommend to Board

b. **Approval of FY 2027 Budget Recommendation Classification Changes**

Department: Board of Commissioners

Item Category: Resolution

Presenter: Heather Mason, Manager Human Resources
Hailey Matthews, Human Resources Analyst - Senior

Action Required: Recommend to Board

12. FY 2027-2029 Budget Wrap-Up

a. **FY 2027-2029 Oakland County Recommended Budget**

Department: Executive's Office

Presenter: Sheryl Johnson, Deputy Chief Financial Officer
Brian Lefler, Chief Financial Officer
Brent Straub, Chief Fiscal Services

Action Required: Recommend to Board

b. **Section A: Amendments Made Pursuant to Adoption by Separate Resolution**

Section B: Human Resources Related Amendments

Section C: Finance Committee Recommended Amendments

Department: Board of Commissioners

Presenter: Sheryl Johnson, Deputy Chief Financial Officer
Brian Lefler, Chief Financial Officer

Action Required: Amend

c. **Public Notice and Public Hearing for September 17, 2026 at 6:00 p.m.**

Department: Board of Commissioners

Presenter: Sheryl Johnson, Deputy Chief Financial Officer
Brian Lefler, Chief Financial Officer
Brent Straub, Chief Fiscal Services

Action Required: Authorize

13. Closed Session

a. **Closed Session re McFarland v Oakland County, et al.**

Item Category: Closed Session

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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