



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**
 - b. **dated August 5, 2026**
 - c. **dated August 6, 2026**
 - d. **dated August 11, 2026**
 - e. **dated August 12, 2026**
 - f. **dated August 13, 2026**
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: [Tiffany Keyes-Bowie](#), Fiscal Services Grant Compliance Administrator
 - 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. FY 2027-2029 Budget Wrap-Up

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

Department: Executive's Office

Presenter: Brent Straub, Chief Fiscal Services

Brian Lefler, Chief Financial Officer

Sheryl Johnson, Deputy Chief Financial Officer

Action Required: Recommend to Board

i) **Section A: Amendments Made Pursuant to Adoption by Separate Resolution**

Section B: Human Resources Related Amendments

Department: Board of Commissioners

Presenter: Brent Straub, Chief Fiscal Services

Brian Lefler, Chief Financial Officer

Sheryl Johnson, Deputy Chief Financial Officer

Action Required: Amend

ii) **Updated FY2027-FY2029 Professional Services Contract Review**

Department: Board of Commissioners

Presenter: Alycia Williams, Chief Procurement Officer

Action Required: Amend

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

Department: Board of Commissioners

Action Required: Authorize

9. Department Recommendations

a. **Acceptance of FY2027 Michigan Indigent Defense Commission (MIDC) Grant**

Department: Indigent Defense

Item Category: Budget Amendment

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: Brent Straub, Chief Fiscal Services
Ebru Adoglu-Jones, Fiscal Services Supervisor Senior

Action Required: Recommend to Board

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. Closed Session

- a. **McFarland v Oakland County, et al.**

Department: Corporation Counsel

Item Category: Closed Session

Presenter: Aaron Thomas, Deputy Corporation Counsel
Nicole Tabin, Corporation Counsel Litigator
Cinnamon Plonka

Action Required: Enter Into Closed Session

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

14. Other Business/Adjournment

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

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

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