



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Finance Committee

Wednesday, January 26, 2022 11:00 AM

Gwen Markham
Committee Chairperson

Charlie Cavell
Committee Vice Chairperson

Eileen T. Kowall
Minority Leadership

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **Committee Minutes dated January 12, 2022**
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Retirement and Deferred Compensation Board dated November 18, 2021**
 - b. **Minutes: Voluntary Employees' Beneficiary Association (VEBA) Board dated November 18, 2021**
 - c. **Contingency Report FY 2022 - FY 2024**
 - d. **FY 2021 Expenditures from ARPA Funds for County Operations**
 - e. **Annual Budget and Report: Troy Local Development Financing Authority**
 - f. **Monthly Status Report for Workday Implementation**
8. Public Health & Safety Committee Recommendations
 - a. **Sheriff's Office - Grant Application with the Michigan Department of Treasury for the FY 2022 First Responder Training and Recruitment**
Action Required: Recommend to Board
 - b. **Sheriff's Office - Budget Amendment Appropriating Funding for a Contract with Wellpath LLC to Provide Medical Services at the Oakland County Jail**
Action Required: Recommend to Board
 - c. **Emergency Management & Homeland Security - Grant Acceptance and Approval of an Interlocal Agreement with Macomb County for the 2020 Homeland Security Grant Program**
Action Required: Recommend to Board
 - d. **Emergency Management & Homeland Security - Grant Application with the Federal Emergency Management Agency (FEMA) for the Building Resilient Infrastructure in Communities Grant**
Action Required: Recommend to Board

- e. **Emergency Management & Homeland Security - Grant Application with the Federal Emergency Management Agency (FEMA) for the Hazard Mitigation Grant for DR-4494-MI**

Action Required: Recommend to Board

9. Economic Development & Infrastructure Committee Recommendations

- a. **Board of Commissioners - Resolution Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for the 2022 Winter Blast Royal Oak Festival Matching Grant**

Action Required: Recommend to Board

10. Department Recommendations

- a. **Information Technology - Contract - IT Related BlueHill Contract Renewal**

Presenter: Mike Timm

Action Required: Recommend to Board

- b. **Treasurer's Office - Resolution Approval to Waive Interest and Fees for Certain Qualifying Taxpayers from March 1, 2022 - April 30, 2022**

Presenter: Robert Wittenberg, Jody DeFoe

Action Required: Recommend to Board

11. Public Comment

12. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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