



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

Finance Committee

Wednesday, February 9, 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 Minutes dated January 26, 2022**
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **IT Executive Summary - 1st Quarter 2022**
 - b. **IT Services Agreement Report, Feb 2022**
 - c. **FY 2022 - FY 2024 Contingency Report**
 - d. **Grant Application with Firehouse Subs Public Safety Foundation to Purchase Equipment for the Sheriff's Search and Rescue Team**
 - e. **Grant Application Hazardous Materials Emergency Preparedness (HMEP) Grant**
8. Public Health & Safety Committee Recommendations
 - a. **Resolution - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the School Mental Health Fund Initiative under the Oakland Together Mental Health and Wellbeing School Partnership Grant Program to Support the Cost of Direct Mental Health Services**
Presenter: Rudolph Hobbs
Action Required: Recommend to Board
9. Legislative Affairs & Government Operations Recommendations
 - a. **Resolution - for the Transfer of Positions and Deletion of the Central Services Department and for the Creation of Performance Management Positions**
Presenter: April Lynch, Sean Carlson
Action Required: Recommend to Board
10. Department Recommendations
 - a. **Information Technology - Budget Amendment IT Development Report - 1st Quarter 2022**

Presenter: Janette McKenna, Mike Timm

Action Required: Recommend to Board

- b. **Information Technology - Interlocal Agreement Extension of Contract #0005906 with Tyler Technologies Inc. for Support of the Jury Management System**

Presenter: Mike Timm

Action Required: Recommend to Board

- c. **Information Technology - Interlocal Agreement Extension of Contract #005228 with Intellitech Corp for support of the Jail Management System**

Presenter: Mike Timm

Action Required: Recommend to Board

11. Public Comment

12. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

View Meeting: <https://www.oakgov.com/boc/about/Pages/watch.aspx>

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