



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

Finance Committee

Wednesday, March 2, 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 February 9, 2022**
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Fiscal Services - Contingency Report FY 2022-FY 2024**
 - b. **Treasurer's Office - Delinquent Tax Revolving Fund Quarterly Report**
 - c. **Treasurer's Office - Quarterly Investment Report**
 - d. **Economic Development - Veterans Services - Grant Application MVAA County Training Reimbursement Grant**
 - e. **Minutes: Retirement and Deferred Compensation Board dated December 16, 2021**
 - f. **Minutes: Voluntary Employees' Beneficiary Association (VEBA) Board dated December 16, 2021**
 - g. **Legal Notice: City of Southfield City Council Public Hearings on Establishment of Industrial Development District and New Personal Property Tax Abatement**
 - h. **Public Notice - Commerce DDA Informational Meeting**
8. Legislative Affairs & Government Operations Committee Recommendations
 - a. **Clerk/Register of Deeds - Staffing Modification in the Clerk's/Register of Deeds Election Division to Continue Two Sunset Positions**
Presenter: Joseph Rozell, Lisa Brown
Action Required: Recommend to Board
 - b. **Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, 2024, and 2025 with the Michigan Association of Public Employees (MAPE) for Non-Supervisory Employees in Children's Village**

Presenter: April Lynch, Julie Fisher
Action Required: Recommend to Board

9. Public Health & Safety Committee Recommendations

- a. **Sheriff's Office - Budget Amendment Appropriating Funding to Replace and Upgrade Airborne Video Observation Systems**

Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board

- b. **Sheriff's Office - Grant Application with the Michigan Department of Natural Resources for Marine Safety Program Grant**

Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board

10. Economic Development & Infrastructure Committee Recommendations

- a. **Water Resources Commissioner - Resolution Intent to Reimburse Project Costs from Bond Proceeds**

Presenter: Eric McGlothlin, Sid Lockhart, Amy Ploof, Steven Burke
Action Required: Recommend to Board

- b. **Water Resources Commissioner - Resolution Authorize Oakland County City of Pontiac Water Supply System Bonds**

Presenter: Sid Lockhart, Amy Ploof, Eric McGlothlin, Steven Burke
Action Required: Recommend to Board

11. Department Recommendations

- a. **Information Technology - Policy Electronic Communications and Use of Technology Policy**

Presenter: Mike Timm
Action Required: Recommend to Board

12. Closed Session

- a. **Corporation Counsel - Settlement Agreement Bradford v. Oakland County**

Presenter: Steve Potter, Nicole Tabin, Major Chris Wundrach
Action Required: Enter Into Closed Session

13. Public Comment

14. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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