



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

Finance Committee

Wednesday, April 6, 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 March 16, 2022**
 - b. **Committee Minutes Closed Session dated March 16, 2022**
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Sheriff's Office - Grant Application with the American Automobile Association (AAA) for the 2022 Traffic Safety Grant**
Presenter: Curtis Childs, Gaia Piir
Action Required: Receive and File
 - b. **Sheriff's Office - Grant Application with the Stanton Foundation for the Fallen K-9 Replacement Grant**
Presenter: Curtis Childs, Gaia Piir
Action Required: Receive and File
8. Presentations
 - a. **Information Technology - Workday Financials Implementation Status Reports for February and March 2022**
Presenter: Kyle Jen, Mike Timm
Action Required: Receive and File
 - b. **Fiscal Services - FY 2022 - 2024 Contingency Report (approved through March 10, 2022)**
Presenter: Kyle Jen, Lynn Sonkiss
Action Required: Receive and File
 - c. **Management and Budget - FY 2023 - 2025 Preliminary Revenue Estimates**
Presenter: Kyle Jen
Action Required: Receive and File

d. **Equalization - Resolution 2022 Equalization Report**

Presenter: Kyle Jen

Action Required: Recommend to Board

9. Department Recommendations

a. **Information Technology - Budget Amendment Website Content Management System Implementation**

Presenter: Mike Timm

Action Required: Recommend to Board

b. **Treasurer's Office - Resolution Designating Financial Institutions As Authorized Depositories For Public Monies**

Presenter: Robert Wittenberg, Jody DeFoe

Action Required: Recommend to Board

c. **Treasurer's Office - Policy Investment Policy of Oakland County**

Presenter: Robert Wittenberg, Jody DeFoe

Action Required: Recommend to Board

d. **Economic Development - Business Development - Resolution Proposed City of Birmingham Corridor Improvement Authority Tax Capture - Affirm Opt-Out Decision**

Presenter: Ingrid Tighe

Action Required: Recommend to Board

10. Public Health & Safety Committee Recommendations

a. **Sheriff's Office - Reorganization of the Department, Position Upgrade and Creation of a New Division**

Presenter: Curtis Childs, Gaia Piir

Action Required: Recommend to Board

b. **Public Services - Animal Shelter & Pet Adoption Center - Donation Acceptance - Acceptance of Gift to the Oakland County Animal Shelter and Pet Adoption Center**

Presenter: Robert Gatt, Joanie Toole

Action Required: Recommend to Board

c. **Health & Human Services - Neighborhood and Housing Development - Resolution Establishing the Oakland County Housing Trust Fund**

Presenter: Shane Bies, Rudy Hobbs

Action Required: Recommend to Board

d. **Board of Commissioners - Budget Amendment Appropriating American Rescue Plan Act - Local Fiscal Recovery Funds for the Oakland Together Housing Security Initiative**

Presenter: Charles Cavell

Action Required: Recommend to Board

11. Economic Development & Infrastructure Committee Recommendations

a. **Economic Development - Resolution Business Forward Initiative**

Presenter: Sean Carlson

Action Required: Recommend to Board

12. Legislative Affairs & Government Operations Committee Recommendations

a. **Human Resources - Resolution Approving a Second Annual Leave Buy Back Option under Merit Rule 23**

Presenter: April Lynch
Action Required: Recommend to Board

b. **Human Resources - Staffing Modification to Create Chief Employee & Labor Relations Officer Classification and Position**

Presenter: April Lynch
Action Required: Recommend to Board

13. Public Comment

14. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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