



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

Finance Committee

Wednesday, May 4, 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. **Board of Commissioners - Committee Minutes dated April 6, 2022**
Presenter: Pamela Worthington
Action Required: Approve
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Human Resources - Report for State of Michigan Protecting Local Government Retirement and Benefits Public Act 202 of 2017**
Presenter: Carly Webster
Action Required: Receive and File
 - b. **Public Services - Animal Shelter & Pet Adoption Center - Communications Bissell Pet Foundation for May 2022 Empty the Shelters Event**
Presenter: Robert Gatt
Action Required: Receive and File
 - c. **Sheriff's Office - Communications Enbridge for the 2022 Safe Community First Responder Program**
Presenter: Curtis Childs, Gaia Piir
Action Required: Receive and File
 - d. **Health & Human Services - Health Division - Grant Application Michigan Department of Environment, Great Lakes, and Energy (EGLE) for the Inland Lakes Beach Monitoring Program Grant**
Presenter: Leigh-Anne Stafford
Action Required: Receive and File
 - e. **Communications - Retirement Defined Benefit Pension Increase**
Presenter: Carly Webster, Retirement Administrator
Action Required: Receive and File
 - f. **Audit Subcommittee - Communications Extension of the Award of Contract for Fiscal Year 2022 Independent Annual Audit**

Presenter: Lynn Sonkiss, Kyle Jen
Action Required: Receive and File

g. **Purchasing - Communications Memorandum for Professional Service Contracts**

Presenter: Scott Guzzy
Action Required: Receive and File

h. **Information Technology - IT Executive Summary - 2nd Quarter 2022**

Presenter: Janette McKenna, Mike Timm
Action Required: Receive and File

i. **Fiscal Services - Contingency Report Contingency Report FY 2022 - FY 2024
(approved through March 24, 2022)**

Presenter: Lynn Sonkiss
Action Required: Receive and File

8. Presentations

a. **Presentation - Audit Presentation**

Presenter: Timothy St Andrew, Plante Moran
Action Required: Receive and File

b. **Presentation - FY 2021 Annual Comprehensive Financial Report (ACFR)**

Presenter: Lynn Sonkiss, Kyle Jen
Action Required: Receive and File

9. Department Recommendations

a. **Information Technology - Budget Amendment IT Development Report - 2nd Quarter 2022**

Presenter: Janette McKenna, Mike Timm
Action Required: Recommend to Board

b. **Management and Budget - Tax Levy 2022 Parks and Recreation Property Tax Levy**

Presenter: Kyle Jen, Lynn Sonkiss
Action Required: Recommend to Board

c. **Management and Budget - Tax Levy Approval of 2022 County Millage Tax Levy**

Presenter: Kyle Jen, Lynn Sonkiss
Action Required: Recommend to Board

10. Public Health & Safety Committee Recommendations

a. **Grant Application - with the Michigan Department of Correction for the Community Corrections Comprehensive Plan FY 2023**

Presenter: Eric Schmidt
Action Required: Recommend to Board

b. **Grant Application - with the U.S. Department of Justice for the FY2022 Local Law Enforcement Crime Gun Intelligence Center (CGIC) Integration Initiative**

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

c. **Grant Application - with the State of Michigan for Fiscal Year 2023 Automobile Theft Prevention Authority (ATPA)**

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

11. Economic Development & Infrastructure Committee Recommendations

- a. **Resolution - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Clinton River Trail Safety & Maintenance Improvement Project**

Presenter: Kristen Wiltfang, Ingrid Tighe

Action Required: Forward to Full Board

- b. **Resolution - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Broadband Feasibility Study**

Presenter: Sean Carlson

Action Required: Forward to Full Board

Woodward Amendment #1

Presenter: David Woodward

- c. **Resolution - Appropriating Funding for the U.S. Center for Advanced Manufacturing Hub Designation to Automation Alley**

Presenter: Sean Carlson, David Woodward

Action Required: Forward to Full Board

12. Legislative Affairs & Government Operations Committee Recommendations

- a. **Resolution - Sponsoring the 13th Annual International Lyon Township Kite Festival on June 4 and June 5, 2022**

Presenter: Philip Weipert

Action Required: Recommend to Board

13. Closed Session

- a. **Corporation Counsel - Closed Session Oak v. Oakland County**

Presenter: Aaron Thomas

Action Required: Enter Into Closed Session

14. Public Comment

15. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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