



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

Finance Committee

Wednesday, June 15, 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 May 18, 2022**
Presenter: Pamela Worthington
Action Required: Approve
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Treasurer's Office - Financial Report of Investments for March 31, 2022**
Presenter: Jody DeFoe
Action Required: Receive and File
 - b. **Treasurer's Office - Delinquent Tax Revolving Fund Quarterly Report for March 31, 2022**
Presenter: Jody DeFoe
Action Required: Receive and File
 - c. **Circuit Court - Grant Application with the State Court Administrative Office for the FY 2023 Michigan Combat Veterans Treatment Court**
Presenter: Pamela Monville
Action Required: Receive and File
 - d. **FY2021 Annual Report on Status of Tax Increment Financing Plan - Orion Township Corridor Improvement Authority**
Action Required: Receive and File
 - e. **Health & Human Services - Health Division - Grant Application with the Michigan Public Health Institute for Michigan Women, Infants & Children (WIC) Program Community Engagement Funding**
Action Required: Receive and File
 - f. **Health & Human Services - Neighborhood and Housing Development - Grant Application with the Michigan State Housing Development Authority for the FY 2022/2023 Housing Education Program for Housing Counseling Services**
Action Required: Receive and File

- g. **Minutes of the Retirement and Deferred Compensation Board from January 20, February 17, March 17, and April 28, 2022**
Action Required: Receive and File
- h. **Minutes of the Voluntary Employees' Beneficiary Association (VEBA) Board dated January 20, February 17, March 17, and April 28, 2020**
Action Required: Receive and File
- i. **Public Services - Community Corrections - Donation Acceptance of Two Naloxone Vending Machines**
Presenter: Eric Schmidt
Action Required: Receive and File

8. Department Recommendations

- a. **Equalization - Interlocal Agreement Equalization Resolution for Assessing Contracts for 2022-2023**
Presenter: Kyle Jen, Terry Schultz
Action Required: Recommend to Board
- b. **Treasurer's Office - Interlocal Agreement with the State Land Bank Authority to Create Oakland County Land Bank Authority**
Presenter: Robert Wittenberg, Jody DeFoe
Action Required: Recommend to Board
- c. **Water Resources Commissioner - Resolution Northwest Oakland Sewer General Fund Transfer to Drainage District Account**
Presenter: Jim Nash, Brian Coburn
Action Required: Recommend to Board
- d. **Board of Commissioners - Resolution Sponsoring the Oakland County Pioneer Historical Society Grounds Improvement Project**
Presenter: Gwen Markham
Action Required: Recommend to Board
- e. **Fiscal Services - M&B Quarterly Report Fiscal Year 2022 Second Quarter Financial Forecast and Budget Amendments**
Presenter: Lynn Sonkiss
Action Required: Recommend to Board

9. Legislative Affairs & Government Operations Committee Recommendations

- a. **Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, 2024, and 2025 with the Michigan Association of Public Employees (MAPE), Representing Identified Children's Village Supervisory Employees**
Presenter: April Lynch
Action Required: Recommend to Board
- b. **Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, and 2024 Supplemental with the United Auto Workers, Local 889 (UAW), Representing Corporation Counsel and Risk Management Supervisory and Non-Supervisory Employees**
Presenter: April Lynch
Action Required: Recommend to Board

10. Economic Development & Infrastructure Committee Recommendations

- a. **Economic Development - Veterans Services - Grant Application FY 2023 County Veterans Service Fund Grant Application Authorization**

Presenter: Garth Wootten, Ingrid Tighe

Action Required: Recommend to Board

b. **Facilities Planning & Engineering - Resolution Children's Village Complex Life Safety Enhancements**

Presenter: Jason Warner

Action Required: Recommend to Board

c. **Facilities Planning & Engineering - Resolution Children's Village Security Enhancements Fencing and Gates**

Presenter: Jason Warner

Action Required: Recommend to Board

d. **Water Resources Commissioner - Resolution Assigning American Rescue Plan Act - Local Fiscal Recovery Funds for Northwest Oakland Sanitary Drain Drainage District Phase I**

Presenter: Brian Coburn, Jim Nash

Action Required: Recommend to Board

e. **Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Address the Impact of COVID-19 on Early Childhood Education Staffing Supply in Oakland County in Partnership with United Way for Southeastern Michigan**

Presenter: Marcia Gershenson

Action Required: Recommend to Board

11. Public Health & Safety Committee Recommendations

a. **Sheriff's Office - Grant Application with the U.S. Department of Justice, Bureau of Justice Assistance Programs for FY 2022 Bulletproof Vest Partnership (BVP) Program**

Presenter: Curtis Childs, Gaia Piir

Action Required: Recommend to Board

b. **Health & Human Services - Health Division - Grant Application with the United States Department of Agriculture for the FY 2022 Prescription for Healthy Living**

Presenter: Leigh-Anne Stafford

Action Required: Recommend to Board

c. **Health & Human Services - Grant Application with the Michigan Department of Health and Human Services for the FY 2023 Local Health Department (Comprehensive) Agreement**

Presenter: Leigh-Anne Stafford

Action Required: Recommend to Board

d. **Health & Human Services - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Healthy Food Access Initiative**

Presenter: Ken Dobson, Carrie Hribar

Action Required: Recommend to Board

e. **Health & Human Services - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for a Food Landscape Study**

Presenter: Ken Dobson, Carrie Hribar

Action Required: Recommend to Board

f. **Health & Human Services - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for HONOR Community Health**

Presenter: Leigh-Anne Stafford
Action Required: Recommend to Board

g. **Health & Human Services - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Corktown Health**

Presenter: Leigh-Anne Stafford
Action Required: Recommend to Board

h. **Health & Human Services - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Double Up Food Bucks Program**

Presenter: Ken Dobson, Carrie Hribar
Action Required: Recommend to Board

i. **Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Create the Oakland County Schools Mental Health Grant Program to Address Students' Mental Health Needs in Oakland County Public Schools**

Presenter: Penny Luebs
Action Required: Recommend to Board

12. Public Comment

13. Other Business/Adjournment

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