



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

Finance Committee

Wednesday, July 27, 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 July 13, 2022**
Presenter: Pamela Worthington
Action Required: Approve
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Parks & Recreation - Grant Application SEMCOG Planning Assistance Program Application - Nine Mile Corridor Pathway Study**
Presenter: Melissa Prowse
 - b. **Public Services - Animal Shelter & Pet Adoption Center - Grant Application with the Bissell Pet Foundation for the 2022 Empty the Shelters Event**
Presenter: Robert Gatt
 - c. **Sheriff's Office - Donation from Mission Oakland of Two Support Canine Dogs: Wildcat & Sadie**
Presenter: Curtis Childs, Gaia Piir
 - d. **Public Services - Animal Shelter & Pet Adoption Center - Donation from Jerry Coffel in Honor of Diane Coffel**
Presenter: Robert Gatt
 - e. **Minutes of the Retirement and Deferred Compensation Board dated May 12, 2022**
 - f. **Minutes of the Voluntary Employees' Beneficiary Association (VEBA) Board dated May 12, 2022**
8. Legislative Affairs & Government Operations Committee Recommendations
 - a. **Clerk/Register of Deeds - Grant Application with the Michigan Department of State, Bureau of Elections for the 2022 Election Security Grant**
Presenter: Joseph Rozell, Lisa Brown
Action Required: Recommend to Board

9. Public Health & Safety Committee Recommendations

- a. **Sheriff's Office - Grant Application with the Michigan State Police for the FY 2023 Edward Byrne Memorial Justice Assistance Grant (Byrne JAG) Program (NET)**
Presenter: Curtis Childs , Gaia Piir
Action Required: Receive and File
- b. **Sheriff's Office - Resolution Approving the Use of Non-Departmental General Fund for the Woodward Dream Cruise Special Event Signage by the Road Commission for Oakland County**
Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board
- c. **Health & Human Services - Neighborhood and Housing Development - Grant Application with the United States Department of Housing and Urban Development for the Program Year (PY) 2022 Annual Action Plan**
Presenter: Shane Bies
Action Required: Recommend to Board
- d. **Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Address Safety Concerns in the School District of the City of Pontiac**
Presenter: Angela Powell
Action Required: Recommend to Board
Powell Amendment #1
Presenter: Angela Powell

10. Department Recommendations

- a. **Management and Budget - Staffing Modification Appointment of County Equalization Director**
Presenter: Sean Carlson, Kyle Jen
Action Required: Report to Board
- b. **Board of Commissioners - Resolution Creating the Oakland County Survivor to Thrive Program**
Presenter: Michael Spisz
Action Required: Recommend to Board
- c. **Board of Commissioners - Sponsorship of 2022 Arts, Beats And Eats Festival in Partnership with the City of Royal Oak**
Presenter: Michael Gingell, David Woodward
Action Required: Recommend to Board
- d. **Board of Commissioners - Sponsorship of 2022 Hazel Park Art Fair**
Presenter: Charles Cavell, Gary McGillivray
Action Required: Report to Board

11. Budget Hearing

- a. **Office of County Executive**
Presenter: Kyle Jen

12. Public Comment

13. Other Business/Adjournment

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