



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

Finance Committee

Wednesday, August 10, 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. **dated July 27, 2022**
Presenter: Pamela Worthington
Action Required: Approve
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Information Technology - IT Service Agreement Report July 2022**
Presenter: Mike Timm
 - b. **Information Technology - IT Executive Summary - 3rd Quarter 2022**
Presenter: Janette McKenna, Mike Timm
 - c. **Communications Legal Notice: City of Southfield Public Hearing on Commercial Rehabilitation Exemption Certificate Application**
 - d. **Minutes of the Retirement and Deferred Compensation Board dated June 23, 2022**
 - e. **Minutes of the Voluntary Employees' Beneficiary Association (VEBA) Board dated June 23, 2022**
 - f. **Contingency Report FY 2022 - FY 2024 (approved through July 19, 2022)**
8. Department Recommendations
 - a. **Information Technology - Budget Amendment IT Development Report - 3rd Quarter 2022**
Presenter: Janette McKenna, Mike Timm
Action Required: Recommend to Board
 - b. **Information Technology - Contract Windstream Contract #009726 Extension Through 2023**
Presenter: Mike Timm
Action Required: Recommend to Board

- c. **Information Technology - Contract Extend Contract #009727 with Windstream Holdings 2 for Colocation Services**

Presenter: Mike Timm

Action Required: Recommend to Board

9. Public Health & Safety Committee Recommendations

- a. **Resolution - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to create the Crisis Intervention Training Pilot Program in Partnership with Oakland Community Health Network**

Presenter: Charles Cavell, Marcia Gershenson, Michael Spisz

Action Required: Recommend to Board

10. Budget Hearings

- a. **Probate Court**

Presenter: Chief Judge Linda S. Hallmark, John Cooperrider, Christina Bujak, Edward Hutton

- b. **Facilities Management**

Presenter: Ed Joss, Joe Murphy, Jason Warner, Todd Birkle, Stephanie Hunt, Mark Baldwin

- c. **Board of Commissioners**

Presenter: Patti Dib

- d. **Sheriff's Office**

Presenter: Sheriff Michael Bouchard, Undersheriff Curtis Childs, Gaia Piir

11. Public Comment

12. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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