



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

Finance Committee

Wednesday, August 24, 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 August 9, 2022**
 - b. **dated August 10, 2022**
 - c. **dated August 11, 2022**
 - d. **dated August 16, 2022**
 - e. **dated August 18, 2022**
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **City of Madison Heights - Notices of Madison Heights Downtown Development Authority Informational Meetings on September 6 and November 8, 2022**
Action Required: Receive and File
 - b. **Fiscal Services - Contingency Report (approved through 8-17-2022)**
Presenter: Kyle Jen
Action Required: Receive and File
8. Department Recommendations
 - a. **Information Technology - Contract Compulink Management Center Inc. #008203 Contract Extension Through 2027**
Presenter: Mike Timm
Action Required: Recommend to Board
 - b. **Information Technology - Reorganization Approving Department Leadership Structure Adjustment**
Presenter: Sean Carlson
Action Required: Recommend to Board
 - c. **Board of Commissioners - Special Project Appropriating Funding for the Anti-Violence Initiative to Create the Oakland County Gun Buyback Pilot**

Program

Presenter: Charles Cavell

Action Required: Recommend to Board

d. **Board of Commissioners - Special Project City of Clawson Farmers Market Sponsorship**

Presenter: Penny Luebs

Action Required: Recommend to Board

e. **Board of Commissioners - Special Project Take Root 2022 Annual Gala Sponsorship**

Presenter: Charles Cavell

Action Required: Recommend to Board

f. **Board of Commissioners - Special Project Demolition of the Former Electro-Plating Services Company Buildings**

Presenter: Gary McGillivray

Action Required: Recommend to Board

g. **Board of Commissioners - Special Project Kids First Initiative (KFI)**

Presenter: Marcia Gershenson, Angela Powell

Action Required: Recommend to Board

h. **Board of Commissioners - Special Project Waterford Riverwalk Project**

Presenter: Kristen Nelson, Karen Joliat

Action Required: Recommend to Board

i. **Board of Commissioners - Special Project Sponsor the Center for Employment Opportunities' (CEO) Barrier Resolution Fund and Advanced Economic Mobility Opportunities for Returning Citizens**

Presenter: Angela Powell, Charles Cavell

Action Required: Recommend to Board

j. **Board of Commissioners - Special Project Match for TCS-SEMCOG Planning Grant**

Presenter: Gwen Markham

Action Required: Recommend to Board

9. Legislative Affairs & Government Operations Committee Recommendations

a. **Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, 2024, 2025 and 2026 for Employees Represented by the Oakland County Deputy Sheriff's Association (OCDsA), Representing the Corrections and Court Services Unit and Law Enforcement Unit**

Presenter: Daniel Klemptner, April Lynch

Action Required: Recommend to Board

10. Public Health & Safety Committee Recommendations

a. **Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Support Oakland Together Senior Initiatives**

Presenter: Kristen Nelson

Action Required: Recommend to Board

11. Economic Development & Infrastructure Committee Recommendations

a. **Economic Development - Resolution - Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for Project DIAMOND (Distributed**

Independent and Agile Manufacturing on Demand) Phase 2

Presenter: Sean Carlson, Ingrid Tighe

Action Required: Recommend to Board

b. **Facilities Management - Resolution - Alternative Energy Supplier-Renewable Electric Supply Agreement**

Presenter: Erin Quetell, Edward Joss

Action Required: Recommend to Board

12. FY 2023-2025 Oakland County Budget

a. **Update from Information Technology Regarding Court Technology Needs**

Presenter: Mike Timm

Action Required: Receive and File

b. **FY 2023 - 2025 County Executive Recommended Budget**

Section A: Amendments Made Pursuant to Adoption by Separate Resolution

Section B: Human Resources Recommended Amendments

Section C: Finance Committee Recommended Amendments

Kowall Amendment #3 - District Court

c. **Authorize Public Notice and Public Hearing for September 29, 2022 at 9:45 a.m.**

13. Public Comment

14. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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