



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

Finance Committee

Wednesday, September 14, 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 24, 2022**
Presenter: Pamela Worthington
Action Required: Approve
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Sheriff's Office - Grant Application FY2023 Pedestrian and Bicycle Overtime Enforcement**
Presenter: Curtis Childs, Gaia Piir
Action Required: Receive and File
 - b. **Minutes of the Retirement and Deferred Compensation Board dated July 21, 2022**
Action Required: Receive and File
 - c. **Minutes of the Voluntary Employees' Beneficiary Association (VEBA) Board dated July 21, 2022**
Action Required: Receive and File
8. Department Recommendations
 - a. **Information Technology - Contract Extension of BS&A Software Contact #008301**
Presenter: Mike Timm
Action Required: Recommend to Board
 - b. **Information Technology - Budget Amendment IT Infrastructure Modernization Program**
Presenter: Mike Timm
Action Required: Recommend to Board
 - c. **Information Technology - Budget Amendment Imaging Program Expansion Project**

Presenter: Mike Timm

Action Required: Recommend to Board

- d. **Board of Commissioners - Special Project Sponsorship of the 2022 Power of Girlhood Program**

Presenter: Janet Jackson

Action Required: Recommend to Board

- e. **Board of Commissioners - Special Project Sponsorship of Clawson City Park Trick or Treat Trail**

Presenter: Penny Luebs

Action Required: Recommend to Board

9. Legislative Affairs & Government Operations Committee Recommendations

- a. **Parks & Recreation - Reorganization of the Parks and Recreation Department**

Presenter: Chris Ward, Melissa Prowse

Action Required: Recommend to Board

- b. **Human Resources - Other Action - Fiscal Year 2023 Salary Recommendation for Non-Represented Employees**

Presenter: April Lynch, Heather Mason

Action Required: Recommend to Board

- c. **Human Resources - Resolution Approving Biweekly Employee Healthcare Contribution Increase**

Presenter: April Lynch, Stephanie Bedricky

Action Required: Recommend to Board

- d. **Human Resources - Resolution Adopting Compensation Adjustments for County Commissioners for the 2023/2024 Term of Office**

Presenter: April Lynch, Heather Mason

Action Required: Recommend to Board

- e. **Human Resources - Resolution Adopting Countywide Elected Official Compensation for 2023**

Presenter: April Lynch, Heather Mason

Action Required: Recommend to Board

10. Public Health & Safety Committee Recommendations

- a. **Health & Human Services - Health Division - Grant Acceptance with Michigan Department of Health and Human Services for the FY 2023 LHD Comprehensive Agreement**

Presenter: Leigh-Anne Stafford

Action Required: Recommend to Board

- b. **Health & Human Services - Health Division - Grant Acceptance with Michigan Department of Health and Human Services for the FY 2023 LHD Emerging Threats Agreement**

Presenter: Leigh-Anne Stafford

Action Required: Recommend to Board

- c. **Sheriff's Office - Interlocal Agreement Amendment #3 to extend FY 2021 Interlocal Agreement with Oakland Community Health Network (OCHN) for Medication-Assisted Treatment (MAT) and Jail Alliance with Support (JAWS) Programming positions at the Oakland County Jail**

Presenter: Curtis Childs, Gaia Piir

Action Required: Recommend to Board

11. Economic Development & Infrastructure Committee Recommendations

- a. **Water Resources Commissioner - Resolution - Full Faith and Credit Pledge to Issue Bonds for Improvements to the Evergreen Farmington Sanitary Drain Drainage System**

Presenter: Sid Lockhart, Evans Bantios, Laura Bassett, Steven Burke

Action Required: Recommend to Board

- b. **Facilities Maintenance and Operations - Resolution - Building Management System Replacement Project – Sixth Phase**

Presenter: Joe Murphy

Action Required: Recommend to Board

12. Public Comment

13. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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