



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

Finance Committee

Wednesday, October 12, 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 September 14, 2022**
Presenter: Pamela Worthington
Action Required: Approve
 - b. **Committee Minutes dated September 29, 2022**
Presenter: Pamela Worthington
Action Required: Approve
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Report of Real Property Foreclosure Sales**
Presenter: Jody DeFoe
 - b. **Friend of Court - Grant Application Michigan State Court Administrative Office for the FY 2023 Access and Visitation Grant Program**
Presenter: Suzanne Hollyer
 - c. **Notification of Approval of Extension of the 2022 Invasive Spongy Moth Program to 2023**
 - d. **Madison Heights Downtown Development Authority Informational Meeting Agendas and Presentation for September 6 and November 15, 2022**
 - e. **Milford Downtown Development Authority Act 57 of 2018 Public Information Meeting Notices and Information for October 22 and November 17, 2022**
 - f. **Commerce Township Downtown Development Authority Notice of Informational Meeting for November 15, 2022**
 - g. **Sashabaw Corridor Improvement Authority Notice of Information Meetings for October 20 and December 6, 2022**
 - h. **City of Southfield Legal Notice of Public Hearing for October 3, 2022**

- i. **Minutes of the Retirement and Deferred Compensation Board dated August 18, 2022**
- j. **Minutes of the Voluntary Employees' Beneficiary Association (VEBA) Board dated August 18, 2022**

8. Presentations

- a. **Oakland County Facility Capital Needs**
Presenter: Hilarie Chambers, April Lynch, Edward Joss, Kyle Jen
Action Required: Receive and File

9. Department Recommendations

- a. **Equalization - Interlocal Agreement Assessing Real and Personal Property Assessment Services with City of Novi for 2022-2023**
Presenter: Micheal Lohmeier, Terry Schultz
Action Required: Recommend to Board
- b. **Equalization - Interlocal Agreement Designating Micheal Lohmeier as Oakland County Equalization Director**
Presenter: Micheal Lohmeier, Terry Schultz
Action Required: Recommend to Board
- c. **Equalization - 2022 Apportionment of Local Tax Rates**
Presenter: Micheal Lohmeier
Action Required: Recommend to Board
- d. **Information Technology - Contract Extension with Peninsula Fiber Network (PFN) for Next Generation 9-1-1 ESInet from 2022 to 2032 (#004702)**
Presenter: Mike Timm
Action Required: Recommend to Board
- e. **Sheriff's Office - Donation - Acceptance of Two Support Canine Dogs (Woody and Colt)**
Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board

10. Public Health and Safety Committee Recommendations

- a. **Indigent Defense - Grant Acceptance from the State of Michigan for the FY 2023 Michigan Indigent Defense Commission Grant**
Presenter: Pete Menna
Action Required: Recommend to Board
- b. **Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY 2022 Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program**
Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board
- c. **Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY 2022 Office of Community Oriented Policing Services Technology and Equipment Program**
Presenter: Gaia Piir, Curtis Childs
Action Required: Recommend to Board

11. Legislative Affairs and Government Operations Committee Recommendations

- a. **Parks & Recreation - Resolution for the Healthy Communities Park and Outdoor Recreation Investment Plan (ARPA)**

Presenter: Chris Ward, Melissa Prowse

Action Required: Recommend to Board

12. Closed Session

- a. **James Conahan v. Oakland County and David Bach, et al**

Presenter: David Timmis

Action Required: Enter Into Closed Session

- b. **Ransom v. Oakland County, et al.**

Presenter: Aaron Thomas

Action Required: Enter Into Closed Session

13. Public Comment

14. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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