



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

Finance Committee

Wednesday, November 2, 2022 10:15 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 October 12, 2022**
Presenter: Pamela Worthington
Action Required: Approve
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Information Technology Executive Summary - 4th Quarter 2022**
Presenter: Janette McKenna, Mike Timm
Action Required: Receive and File
 - b. **Information Technology Service Agreement - 4th Quarter 2022**
Presenter: Mike Timm
Action Required: Receive and File
8. Department Recommendations
 - a. **Information Technology - Interlocal Agreement Comprehensive Information Technology Services**
Presenter: Mike Timm
Action Required: Recommend to Board
 - b. **Information Technology - Budget Amendment IT Development Report - 4th Quarter 2022**
Presenter: Janette McKenna, Mike Timm
Action Required: Recommend to Board
 - c. **Information Technology - Budget Amendment Request for Compliance of SCAO Ruling to Redact Personal Identifying Information (PII) in Probate Court Filings**
Presenter: Mike Timm
Action Required: Recommend to Board
 - d. **Board of Commissioners - Special Project Sponsorship of the 2023 Pontiac Arts Commission Program**

Presenter: Angela Powell, Alexandra Borngesser

Action Required: Recommend to Board

e. **Board of Commissioners - Special Project Sponsorship of the 2023 Youth Maritime Underwater Interest Development Program**

Presenter: Eileen Kowall, Luke Clyburn (will not be present for Finance)

Action Required: Recommend to Board

9. Public Health and Safety Committee Recommendations

a. **Sheriff's Office - Grant Acceptance from the Michigan Department of State Police for the FY2023 Secondary Road Patrol and Traffic Accident Prevention Program**

Presenter: Curtis Childs, Gaia Piir

Action Required: Recommend to Board

10. Legislative Affairs and Government Operations Committee Recommendations

a. **Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, and 2024 Supplemental with the United Auto Workers, Local 889 (UAW), Representing Circuit Court/Jury Office Supervisory and Non-Supervisory Employees**

Presenter: April Lynch, Dan Klemptner

Action Required: Recommend to Board

b. **Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, and 2024 Supplemental with the United Auto Workers, Local 889 (UAW), Representing County Clerk/Register of Deeds Non-Supervisory Employees**

Presenter: April Lynch, Dan Klemptner

Action Required: Recommend to Board

11. Economic Development and Infrastructure Committee Recommendations

a. **Economic Development - Aviation and Transportation - Grant Acceptance to Rehabilitate Runway 9L/27R-Construction; Reconstruct Runway Lighting 9L/27R-Construction; Construct Twy L; Rehab Twys H, J, W, K, S, N-Construction; and for Reimbursement for 9L/27R ASV Analysis-Planning**

Presenter: Cheryl Bush

Action Required: Recommend to Board

12. Presentations

a. **Management and Budget - ARPA Appropriation and Spending Status Update**

Presenter: Hilarie Chambers, Kyle Jen

Action Required: Receive and File

13. Public Comment

14. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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