



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

Finance Committee

Wednesday, November 30, 2022 3:00 PM

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 November 2, 2022**
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Highland Township Downtown Development Authority Notice of Informational Meetings for November 16 and December 12, 2022**
 - b. **Clawson Downtown Development Authority Notice of Informational Meetings for November 16 and December 6, 2022**
 - c. **Independence Township Coordinator Improvement Authority (CIA) 2021 Annual Report**
 - d. **Minutes of the Retirement and Deferred Compensation Board dated September 15, 2022**
 - e. **Minutes of the Voluntary Employees' Beneficiary Association (VEBA) Board dated September 15, 2022**
8. Department Recommendations
 - a. **Equalization - Amend Fiscal Year 2022 Apportionment of Local Tax Rates**
Presenter: Micheal Lohmeier
Action Required: Recommend to Board
 - b. **Purchasing - Interlocal Agreement - Oakland Schools for Printing and Graphic Services**
Presenter: Scott Guzzy
Action Required: Recommend to Board
 - c. **Information Technology - Budget Amendment - Courts Case Management System Project Request for Proposal (RFP)**
Presenter: Mike Timm
Action Required: Recommend to Board

- d. **Information Technology - Contract - Mission Critical Partners LLC for Consulting Services**
Presenter: Mike Timm
Action Required: Recommend to Board
- e. **Information Technology - Contract - Trillium Software Inc. for Address Purging Services**
Presenter: Mike Timm
Action Required: Recommend to Board
- f. **Board of Commissioners - Special Project - Sponsorship of the Rochester Fire & Ice Festival**
Presenter: Gary McGillivray
Action Required: Recommend to Board

9. Legislative Affairs and Government Operations Committee Recommendations

- a. **Parks & Recreation - Grant Application with the Michigan Department of Natural Resources SPARK Grant Program for the Catalpa Oaks Health and Wellness Park Improvements Project**
Presenter: Melissa Prowse
Action Required: Recommend to Board

10. Public Health and Safety Committee Recommendations

- a. **Public Services - Community Corrections - Grant Acceptance from the Michigan Department of Corrections of the FY 2023 Community Corrections Funds**
Presenter: Eric Schmidt
Action Required: Recommend to Board
- b. **Health & Human Services - Health Division - Grant Amendment #1 from the Michigan Department of Health and Human Services to the FY 2023 Local Health Department Emerging Threats Agreement**
Presenter: Leigh-Anne Stafford
Action Required: Recommend to Board
- c. **Health & Human Services - Neighborhood and Housing Development - Grant Acceptance from the Department of Housing and Urban Development for the Program Year 2022 Annual Action Plan**
Presenter: Shane Bies
Action Required: Recommend to Board
- d. **Health & Human Services - Neighborhood and Housing Development - Grant Application with the U.S. Department of Housing and Urban Developments for the FY 2021 HOME Investment Partnership - American Rescue Plan (HOME-ARP) Program**
Presenter: Shane Bies
Action Required: Recommend to Board

11. Closed Session

(Settlement was previously approved by the Board. Commissioners have the option to enter a closed session for questions with counsel but there is no requirement to.)

- a. **Corporation Counsel - Budget Amendment - Settlement of Bowles v Oakland County and Dover Glen Condominium Assn v Oakland County**
Presenter: Brandon Buck, Bill Horton
Action Required: Recommend to Board

12. Public Comment

13. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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