



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

Finance Committee

Wednesday, February 8, 2023 11:00 AM

Gwen Markham
Committee Chair

Dr. Ajay V. Raman
Committee Vice Chair

Christine Long
Minority Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **Board of Commissioners - Committee Minutes dated January 18, 2023**
Presenter: Pamela Worthington
Action Required: Approve
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Economic Development and Infrastructure Committee Recommendations
 - a. **Economic Development - Oakland Transit Presentation**
Presenter: Hilarie Chambers, Kristen Wiltfang, Bret Rasegan
Action Required: Receive and File
 - b. **Economic Development - Interlocal Agreement Between Western Oakland Transportation Authority (WOTA) and Oakland County for Local Public Transportation Services**
Presenter: Hilarie Chambers
Action Required: Recommend to Board
 - c. **Economic Development - Interlocal Agreement Between the Rochester Hills-Oakland-Rochester Older Persons' Commission (OPC) and Oakland County for Local Public Transportation Services**
Presenter: Hilarie Chambers
Action Required: Recommend to Board
 - d. **Economic Development - Interlocal Agreement Between North Oakland Transportation Authority (NOTA) and Oakland County for Local Public Transportation Services**
Presenter: Hilarie Chambers
Action Required: Recommend to Board
 - e. **Economic Development - Interlocal Agreement Between Suburban Mobility Authority for Regional Transportation (SMART) and Oakland County for Countywide Public Transportation Services**
Presenter: Hilarie Chambers
Action Required: Recommend to Board

f. **Economic Development - Resolution Authorization for the 2023 Interim Local Transportation Reimbursement Program**

Presenter: Hilarie Chambers

Action Required: Recommend to Board

Amendment #1: add “2023 Interim” in title and throughout the Resolution before “Local”

Presenter: David Woodward

8. Communications

a. **Information Technology Executive Summary - 1st Quarter 2023**

Presenter: Janette McKenna, Mike Timm

Action Required: Receive and File

b. **Information Technology Service Agreement Report - January 2023**

Presenter: Mike Timm

Action Required: Receive and File

9. Department Recommendations

a. **Treasurer's Office - Interlocal Agreement with Oakland County Land Bank Authority**

Presenter: Robert Wittenberg, Jody DeFoe

Action Required: Recommend to Board

b. **Information Technology - Budget Amendment - 1st Quarter Development Report**

Presenter: Janette McKenna, Mike Timm

Action Required: Recommend to Board

c. **Information Technology - Interlocal Agreement with Governmental Bodies for Comprehensive IT Services**

Presenter: Mike Timm

Action Required: Recommend to Board

d. **Board of Commissioners - Elimination of Financial Burden of Reduced Price Meals for Students in Oakland County**

Item Category: Special Project

Presenter: Lori Adkins, Child Nutrition Consultant at Oakland Schools

Action Required: Recommend to Board

10. Public Health and Safety Committee Recommendations

a. **Public Services - Animal Shelter & Pet Adoption Center - Staffing Modification Positions Creation**

Presenter: Robert Gatt

Action Required: Recommend to Board

b. **Sheriff's Office - Budget Amendment Appropriating Additional Funding for Purposes of Executing a New Contract to Provide Inmate Food Services at the Oakland County Jail**

Presenter: Curtis Childs, Gaia Piir

Action Required: Recommend to Board

c. **Sheriff's Office - Grant Application with the Michigan Department of Natural Resources for the 2023 Marine Safety Program**

Presenter: Curtis Childs, Gaia Piir

Action Required: Recommend to Board

d. **Sheriff's Office - Grant Application with the Office of National Drug Control Policy for the 2024 High Intensity Drug Trafficking Areas (HIDTA) Program**

Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board

11. Closed Session

a. **Corporation Counsel - Bucher, Jenna v Oakland County, et al**

Presenter: David Timmis, David Houbeck
Action Required: Enter Into Closed Session

12. Public Comment (three minutes max per speaker, any topic)

13. Other Business/Adjournment

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