



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, March 15, 2023

11:00 AM

Gwen Markham
District 15 - Chair

Dr. Ajay V. Raman
District 14 - Vice Chair

Christine Long
District 12 - Minority Vice Chair

Bob Hoffman - District 7
Angela Powell - District 9

Philip J. Weipert - District 13
Yolanda Smith Charles - District 17

Charlie Cavell - District 19

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated February 22, 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. Department Recommendations
 - a. **Revised Liability Claims and Workers Compensation Policy and Procedures**
Item Category: Policy
Presenter: Diana McBroom
Action Required: Recommend to Board
 - b. **Information Technology - Amendment to Lease Agreement with K2 Towers II, LLC for Placement of Communications Equipment**
Item Category: Contract
Presenter: Sean Carlson
Action Required: Recommend to Board
 - c. **Information Technology - Extension with Windstream Holdings II for Data Center Co-location Services (Contract #9727)**
Item Category: Contract
Presenter: Sean Carlson
Action Required: Recommend to Board
 - d. **Management and Budget - Fiscal Year 2023 First Quarter Forecast**
Item Category: Budget Amendment
Presenter: Kyle Jen, Kymberly Coy
Action Required: Recommend to Board
8. Public Health and Safety Committee Recommendations

- a. **Sheriff's Office - Amendment #4 to the Interlocal Agreement with Oakland Community Health Network (OCHN) for Medicated-Assisted Treatment (MAT) and Jail Alliance with Support (JAWS) at the Oakland County Jail**
Item Category: Contract
Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board
- b. **Health & Human Services - Amendment #1 to the Michigan Department of Environment, Great Lakes, and Energy for the Non-Community (Type II) Public Water Programs Grant Agreement**
Item Category: Grant
Presenter: Leigh-Anne Stafford
Action Required: Recommend to Board
- c. **Circuit Court - Acceptance from the State Court Administrative Office for the FY 2023 Virtual Backlog Response Docket Program**
Item Category: Grant
Presenter: Chris Bujak
Action Required: Recommend to Board

9. Legislative Affairs and Government Operations Committee Recommendations

- a. **Human Resources - Fiscal Years 2022, 2023, and 2024 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Water Resources Commissioner Non-Supervisory Employees**
Item Category: Collective Bargaining Agreement
Presenter: Dan Klemptner
Action Required: Recommend to Board
- b. **Human Resources - Amendment to the Supplemental Collective Bargaining Agreement with the United Auto Workers, Local 889 (UAW), Representing Supervisory and Non-Supervisory Classifications of the Circuit Court Jury Office**
Item Category: Collective Bargaining Agreement
Presenter: Dan Klemptner
Action Required: Recommend to Board
- c. **Human Resources - Amendment to the Supplemental Collective Bargaining Agreement with the United Auto Workers, Local 889 (UAW), Representing Supervisory and Non-Supervisory Employees of the Probate Court**
Item Category: Collective Bargaining Agreement
Presenter: Dan Klemptner
Action Required: Recommend to Board

10. Economic Development and Infrastructure Committee Recommendations

- a. **Economic Development - Aviation and Transportation - Acceptance of PTK Airport Rescue Grant - American Rescue Plan Act (ARPA)**
Item Category: Grant
Presenter: Cheryl Bush
Action Required: Recommend to Board
- b. **Facilities Management - Record Retention System Replacement**
Item Category: Resolution

Presenter: Todd Birkle

Action Required: Recommend to Board

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

12. Other Business/Adjournment

Public Access Information

View Meeting: <https://www.oakgov.com/boc/about/Pages/watch.aspx>

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