



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, April 12, 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 March 15, 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. Communications
 - a. **CEO Pontiac's Oakland County Fiscal Year 2022 Report**
8. Department Recommendations
 - a. **Indigent Defense - Application to Michigan Indigent Defense Commission (MIDC) for Indigent Criminal Defense Services**
Item Category: Grant
Presenter: Pete Menna
Action Required: Recommend to Board
 - b. **Management and Budget - Creation of One (1) Financial Services Technician III Position in the Fiscal Services Reimbursement Unit**
Item Category: Staffing Modification
Presenter: Kyle Jen
Action Required: Recommend to Board
 - c. **Management and Budget - 2023 Oakland County Equalization Report**
Presenter: Micheal Lohmeier
Action Required: Recommend to Board
 - d. **Information Technology - Extension for One-Year with Norstan for SL-100 Phone Service Support**
Item Category: Contract

Presenter: Sean Carlson
Action Required: Recommend to Board

9. Public Health and Safety Committee Recommendations

- a. **Prosecuting Attorney's Office - Request to Use Forfeiture Funds**
Item Category: Resolution
Presenter: Betsey Hage
Action Required: Recommend to Board
- b. **Sheriff's Office - Acceptance of the FY 2023 Michigan Economic Development Corporation (MEDC) Enhancement Project**
Item Category: Grant
Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board
- c. **Sheriff's Office - Continuation of Positions for Countywide Active Assailant Incident Training Two-Year Pilot Program - Second Year Funding**
Item Category: Resolution
Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board

10. Economic Development and Infrastructure Committee Recommendations

- a. **Facilities Management - Renovation and Expansion of Outdoor Kennel Project for the Animal Shelter**
Item Category: Resolution
Presenter: Barbara Hankey, Jason Warner, Robert Gatt, Madiha Tariq
Action Required: Recommend to Board

11. Closed Session

- a. **Corporation Counsel - Oakland County v Teva National, et al.**
Item Category: Closed Session
Presenter: Brian Saxe, Brandon Buck
Action Required: Enter Into Closed Session

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

13. Other Business/Adjournment

Public Access Information

View Meeting: <https://bit.ly/WatchOCBoard>

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.