



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, May 3, 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 (including closed session)
 - a. **dated April 12, 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. **Information Technology - Master Plan Status Executive Summary Second-Quarter Report**
Presenter: Janette McKenna
 - b. **Information Technology - Services Agreement Summary Second-Quarter Report**
Presenter: Janette McKenna
 - c. **Treasurer's Office - Delinquent Tax Revolving Fund Second-Quarter Report**
Presenter: Jody DeFoe
 - d. **Treasurer's Office - Investment Second-Quarter Report**
Presenter: Jody DeFoe
 - e. **Executive's Office - Protecting Local Government Retirement and Benefits Act (PA 202 of 2017) & Public Act 530 of 2016 Pension Report**
8. Department Recommendations
 - a. **Risk Management - Reorganization of Risk Management**
Item Category: Staffing Modification
Presenter: Diana McBroom
Action Required: Recommend to Board

- b. **Information Technology - Extension for Three-Years with Kronos Incorporated (UKG) for Workforce Central Licensing, Telestaff Licensing, and Clock Maintenance**
Item Category: Contract
Presenter: Sean Carlson
Action Required: Recommend to Board
- c. **Information Technology - IT Development Second-Quarter Report**
Item Category: Budget Amendment
Presenter: Ken Theis, Sean Carlson
Action Required: Recommend to Board
- d. **Management and Budget - FY 2024-2026 Preliminary Revenue Estimates** 
Item Category: Presentation
Presenter: Kyle Jen
Action Required: Receive and File
- e. **Management and Budget - Approval of 2023 County Tax Levies**
Item Category: Resolution
Presenter: Kyle Jen
Action Required: Recommend to Board
- f. **Board of Commissioners - Sponsorship of the 2023 Clawson Fourth of July Festival**
Item Category: Special Project
Presenter: Penny Luebs
Action Required: Recommend to Board
- g. **Board of Commissioners - Sponsorship of 14th Annual International Lyon Township Kite Festival**
Item Category: Special Project
Presenter: Philip Weipert
Action Required: Recommend to Board
- h. **Board of Commissioners - Sponsorship of 2023 US National Bocce Tournament**
Item Category: Special Project
Presenter: Michael Gingell
Action Required: Recommend to Board

9. Legislative Affairs and Government Operations Committee Recommendations

- a. **Executive's Office - Establishment of the Oakland County Acorn2Oak Youth Mini Grant Program**
Item Category: Grant
Presenter: Walt Herzig, Susan Hollady
Action Required: Recommend to Board
- b. **Clerk/Register of Deeds - Grant Acceptance with the State of Michigan Department of Licensing and Regulatory Affairs for the 2023 Oakland County Survey and Remonumentation Grant**
Item Category: Grant
Presenter: Lisa Brown, Frederick Miller
Action Required: Recommend to Board

10. Public Health and Safety Committee Recommendations

- a. **Sheriff's Office - Acceptance from the Michigan Department of State Police for the 2023 Paul Coverdell Forensic Sciences Improvement Grant Program**

Item Category: Grant

Presenter: Curtis Childs, Gaia Piir

Action Required: Recommend to Board

- b. **Emergency Management & Homeland Security - Acceptance from the Federal Emergency Management Agency for the Hazard Mitigation Grant Program**

Item Category: Grant

Presenter: Thom Hardesty, Robert Seeley

Action Required: Recommend to Board

- c. **Health & Human Services - Amendment #3 to the Fiscal Year 2023 Emerging Threats Local Health Department Agreement**

Item Category: Grant

Presenter: Leigh-Anne Stafford

Action Required: Recommend to Board

11. Economic Development and Infrastructure Committee Recommendations

- a. **Facilities Planning & Engineering - Access Control Systems Upgrade Project**

Item Category: Budget Amendment

Presenter: Jason Warner

Action Required: Recommend to Board

- b. **Facilities Management - FY2023 Roof Restraint Safety System Projects**

Item Category: Budget Amendment

Presenter: Jason Warner

Action Required: Recommend to Board

- c. **Water Resources Commissioner - Conference Room Renovation**

Item Category: Budget Amendment

Presenter: Jason Warner, Anne Vaara, Steve Korth

Action Required: Recommend to Board

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.