



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, June 7, 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 May 17, 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. **Board of Commissioners - Support of the Troy Nature Society Education Programing at the Stage Nature Center**
Item Category: Special Project
Presenter: Penny Luebs
Action Required: Recommend to Board
 - b. **Board of Commissioners - Sponsorship of Wixom 2023 Downtown Dazzle & Holiday Tree Lighting**
Item Category: Special Project
Presenter: Steven Brown, Wixom City Manager, Ajay Raman
Action Required: Recommend to Board
 - c. **Information Technology - Comprehensive Information Technology Service Agreement 2023 Renewals**
Item Category: Contract
Presenter: Rod Davenport
Action Required: Recommend to Board
 - d. **Information Technology - Contract with Workday for Financial, HR, Purchasing System Support and Maintenance**
Item Category: Contract

Presenter: Rod Davenport, Kyle Jen
Action Required: Recommend to Board

8. Public Health and Safety Committee Recommendations

- a. **Health & Human Services - Neighborhood and Housing Development - Acceptance from the State Land Bank Authority for the Initial Capitalization Costs of the Oakland County Housing Trust Fund**

Item Category: Grant

Presenter: Shane Bies

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 Sheriff's Office Non-Supervisory Employees**

Item Category: Collective Bargaining Agreement

Presenter: Dan Klemptner

Action Required: Recommend to Board

- b. **Human Resources - Fiscal Years 2022, 2023, and 2024 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Department of Public Communications Supervisory and Non-Supervisory Employees**

Item Category: Collective Bargaining Agreement

Presenter: Dan Klemptner

Action Required: Recommend to Board

10. Economic Development and Infrastructure Committee Recommendations

- a. **Water Resources Commissioner - Appropriating Additional American Rescue Plan Act – Local Fiscal Recovery Funds and Authorizing the Release of Grant Funding for the Local Government Critical Infrastructure Planning Grant Program**

Item Category: Resolution

Presenter: Brian Coburn, Amy Ploof

Action Required: Recommend to Board

- b. **Water Resources Commissioner - Transfer Evergreen-Farmington Sewage Disposal System to Evergreen-Farmington Sanitary Drain Drainage District**

Item Category: Resolution

Presenter: Carrie Cox, Steve Korth

Action Required: Recommend to Board

- c. **Facilities Planning & Engineering - FY 2023 Parking Lot Paving Project**

Item Category: Resolution

Presenter: Jason Warner

Action Required: Recommend to Board

- d. **Board of Commissioners - Partnership with the Road Commission for Oakland County (RCOC) to Assist in the Reconstruction and Rehabilitation of Township Subdivision Roads**

Item Category: Resolution

Presenter: Karen Joliat

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://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.