



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

Finance Committee

Wednesday, August 25, 2021 11:00 AM

Gwen Markham
Committee Chairperson

Charlie Cavell
Committee Vice Chairperson

Eileen T. Kowall
Minority Leadership

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Public Comment
6. Communications
 - a. Fiscal Services / **FY 2021 – FY 2023 Contingency Report**
Action Required: receive and file
 - b. Board of Commissioners / **Retirement and Deferred Compensation Board Minutes Dated June 17, 2021**
Action Required: receive and file
 - c. Board of Commissioners / **VEBA Board Minutes Dated June 17, 2021**
Action Required: receive and file
 - d. Treasurer's Office / **Financial Report of Investments, Dated June 30, 2021**
Action Required: receive and file
 - e. Treasurer's Office / **Delinquent Tax Revolving Fund Quarterly Report, Dated June 30, 2021**
Action Required: receive and file
 - f. Sheriff's Office / **Fiscal Year (FY) 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application**
Action Required: receive and file
 - g. Health & Human Services - Health Division / **Oakland Community Health Network for Substance Use Disorder Prevention Services - Grant Application**
Action Required: receive and file
 - h. Board of Commissioners / **City of Southfield - Legal Notice of City Council Public Hearings on (1) Establishment of Commercial Rehabilitation Districts Under Public Act 210 of 2005, as Amended and (2) Commercial Rehabilitation Exemption Certificate Applications, PA 210 of 2005, as Amended**

Action Required: receive and file

- i. Board of Commissioners / **City of Southfield - Legal Notice of City Council Public Hearings on (1) Establishment of Industrial Development District Under Public Act 198 of 1974, as Amended and (2) New Personal Property Tax Abatement Under Public Act 328 of 1998, as Amended**

Action Required: receive and file

7. Department Recommendations

- a. Prosecuting Attorney's Office / **Continuation of the Law Enforcement Training Agreement with Oakland Community College** Jason Pernick

Action Required: recommend to board

8. Public Health & Safety Committee Recommendations

- a. Emergency Management & Homeland Security / **Fiscal Year 2021 Public Assistance Grant Agreement FEMA-4494-DR-MI - Application**

Action Required: recommend to board

- b. Health & Human Services - Health Division / **Fiscal Year 2022 Emerging Threats Local Health Department Agreement Application**

Action Required: recommend to board

- c. Sheriff's Office / **Fiscal Year (FY) 2022 Oakland County Narcotics Enforcement Team (NET) Byrne Grant Application**

Action Required: recommend to board

- d. Sheriff's Office / **Fiscal Year (FY) 2021 Secondary Road Patrol Grant Application**

Action Required: recommend to board

9. Economic Development & Infrastructure Committee Recommendations

- a. Facilities Maintenance and Operations / **Building Management System Replacement Project - Fifth Phase** Joseph Murphy

Action Required: recommend to board

- b. Facilities Planning & Engineering / **FY 2021 Repaving Program Project** William Holdsworth

Action Required: recommend to board

- c. Facilities Planning & Engineering / **2021 Roof Replacement Program Projects** Edward Joss

Action Required: recommend to board

10. Other Business/Adjournment

Budget Hearing

~~Emergency Management & Homeland Security Postponed~~

~~Parks and Recreation Commission~~

~~Board of Commissioners~~

~~Budget Wrap-Up Postponed~~

PUBLIC ACCESS INFORMATION

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

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 or TDD Hearing Impaired (248) 858-5511 at least three (3) business days in advance of the meeting.