



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, July 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 June 7, 2023**
Presenter: Pamela Worthington
 - b. **dated June 15, 2023**
Presenter: Pamela Worthington
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
 - a. **Board of Commissioners - Oakland County Pioneer and Historical Society Garden Project Update**
Presenter: Gwen Markham
Action Required: Receive and File
8. Economic Development and Infrastructure Committee Recommendations
 - a. **Executive's Office - FY 2023 Michigan Economic Development Corporation Grant with Oakland County – Grant Acceptance**
Item Category: Grant
Presenter: Erin Quetell
Action Required: Recommend to Board
9. Department Recommendations
 - a. **Water Resources Commissioner - Donation of Surplus Testing Equipment to Oakland Community College**
Item Category: Gift/Donation
Presenter: Meg Koss, Mary Koeger
Action Required: Recommend to Board

- b. **Fiscal Services - Amended Fiscal Year 2022 Deficit Elimination Plan**
Item Category: Quarterly Report
Presenter: Kyle Jen
Action Required: Recommend to Board
- c. **Information Technology - Creation of Application & Client Services Director, Infrastructure Services Director, (3) Business Relationship Managers and Deletion of (2) Application Development Directors, Deputy CIO, IT Supervisor, IT Project Manager** 
Item Category: Staffing Modification
Presenter: Rod Davenport
Action Required: Recommend to Board
- d. **Information Technology - Extension with Telesoft, LLC dba Calero-MDSL for Maintenance of the Connect System**
Item Category: Contract
Presenter: Rod Davenport
Action Required: Recommend to Board
- e. **Information Technology - Extension with Carahsoft Technology for OKTA Identity and Access Management**
Item Category: Contract
Presenter: Rod Davenport
Action Required: Recommend to Board
- f. **Information Technology - Extension with Environmental Systems Research Institute, Inc. ("Esri") for Geographic Information System (GIS) Software and Services**
Item Category: Contract
Presenter: Rod Davenport
Action Required: Recommend to Board
- g. **Information Technology - Extension with LeadsOnLine LLC for CLEMIS Pawnshop Application**
Item Category: Contract
Presenter: Rod Davenport
Action Required: Recommend to Board
- h. **Information Technology - Extension with Elavon Services ("Elavon") for Credit Card Services**
Item Category: Contract
Presenter: Rod Davenport
Action Required: Recommend to Board
- i. **Board of Commissioners - Sponsorship of 2023 Arts, Beats & Eats Festival in the City of Royal Oak**
Item Category: Special Project
Presenter: Michael Gingell, David Woodward
Action Required: Recommend to Board

10. Public Health and Safety Committee Recommendations

- a. **Sheriff's Office - Acceptance from the Office of National Drug Control Policy for the 2023 High Intensity Drug Trafficking Areas (HIDTA)**
Item Category: Grant

Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board

11. Economic Development and Infrastructure Committee Recommendations

a. **Water Resources Commissioner - Clinton River Water Resource Recovery Facility Optimization Project**

Item Category: Resolution

Presenter: Sid Lockhart, Steven Burke, Laura Bassett

Action Required: Recommend to Board

b. **Economic Development - Oakland County Transit Division - 2023 Interim Local Transportation Reimbursement Program**

Item Category: Interlocal Agreement

Presenter: Kristen Wiltfang, Eli Cooper

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.