



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, August 9, 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. **Board of Commissioners - dated July 26, 2023**
Item Category: Minutes
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 - IT Executive Summary - 3rd Quarter**
Presenter: Rod Davenport
Action Required: Receive and File
8. Department Recommendations
 - a. **Information Technology - IT Development Report - 3rd Quarter**
Item Category: Budget Amendment
Presenter: Rod Davenport
Action Required: Recommend to Board
 - b. **Equalization - Extension(s) of Real and Personal Property Assessment Administration Services for Oakland County Communities**
Item Category: Contract
Presenter: Micheal Lohmeier, Kyle Jen
Action Required: Recommend to Board
 - c. **Sheriff's Office - Acceptance from the Michigan Department of State Police for the FY 2024 Secondary Road Patrol and Traffic Accident Prevention Program**
Item Category: Grant
Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board

d. **Board of Commissioners - Sponsorship of the 2023 Pontiac Regional Chamber Youth Internship and Engineering Program**

Item Category: Special Project

Presenter: Angela Powell

Action Required: Recommend to Board

e. **Board of Commissioners - Sponsorship of Pontiac Youth Assistance After-School and Summer Activities**

Item Category: Special Project

Presenter: Angela Powell

Action Required: Recommend to Board

f. **Board of Commissioners - Partnership with FernCare Free Clinic to Increase Health Care Availability for Uninsured Oakland County Residents**

Item Category: Special Project

Presenter: Marcia Gershenson

Action Required: Recommend to Board

g. **Board of Commissioners - Appropriation American Rescue Plan Act - Local Fiscal Recovery Funds to the Oakland County Youth Assistance Coordinating Council for Youth Assistance Programing**

Item Category: Budget Amendment

Presenter: Penny Luebs

Action Required: Recommend to Board

9. Public Health and Safety Committee Recommendations

a. **Public Services - Animal Shelter & Pet Adoption Center - Creation of Nine Attendant Positions and One Shelter Leader Position**

Item Category: Staffing Modification

Presenter: Robert Gatt

Action Required: Recommend to Board

Markham Amendment #1

Presenter: Gwen Markham

10. Economic Development and Infrastructure Committee Recommendations

a. **Economic Development - Reissuance of Series 2018 Bonds - the Detroit Skating Club, Inc., Project - City of Bloomfield Hills**

Item Category: Resolution

Presenter: Catherine Rasegan

Action Required: Recommend to Board

b. **Facilities Maintenance and Operations - Courthouse Auditorium Air Handling Unit's 10 and 11 Replacement project**

Item Category: Budget Amendment

Presenter: Joseph Murphy

Action Required: Recommend to Board

11. Closed Session

a. **Corporation Counsel - Conahan, James v Oakland County, et al; Corporation Counsel File #2020-1345**

Item Category: Closed Session

Presenter: David Timmis, Aaron Thomas, Nicole Tabin
Action Required: Enter Into Closed Session

12. Budget Presentations

- a. **Emergency Management and Homeland Security** 
Presenter: Thom Hardesty
- b. **Information Technology** 
Presenter: Rod Davenport
- c. **Sheriff's Office**
Presenter: Curtis Childs, Gaia Piir

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

14. 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.