



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, September 6, 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 August 8, 2023**
 - b. **dated August 9, 2023 (including Closed Session)**
 - c. **dated August 10, 2023**
 - d. **dated August 15, 2023**
 - e. **dated August 16, 2023**
 - f. **dated August 17, 2023**
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
 - a. **Information Technology Services Agreement 2023 Third Quarter Report**
Presenter: Rod Davenport
Action Required: Receive and File
 - b. **Emergency Management & Homeland Security - Oakland Community Health Network (OCHN) Crisis Intervention Team Training Pilot Project Quarterly Report**
Presenter: Thom Hardesty
Action Required: Receive and File
8. Public Health and Safety Committee Recommendations
 - a. **Friend of the Court - Acceptance from the Michigan Department of Health and Human Services of the FY 2024-2028 Cooperative Reimbursement Program**
Item Category: Contract

Presenter: Suzanne Hollyer
Action Required: Recommend to Board

b. **52nd District Courts - FY 2024 Contract Positions Creation**

Item Category: Staffing Modification
Presenter: Alexandra Black
Action Required: Recommend to Board

c. **Prosecuting Attorney's Office - Acceptance from the Michigan Department Health and Human Services for the FY 2024-2026 Title IV-E Cooperative Reimbursement Program**

Item Category: Grant
Presenter: Kelly Collins
Action Required: Recommend to Board

d. **Emergency Management & Homeland Security - Acceptance from the State of Michigan of the FY 2022 Homeland Security Grant Program**

Item Category: Grant
Presenter: Robert Seeley
Action Required: Recommend to Board

e. **Sheriff's Office - Acceptance from the U.S. Department of Justice of the FY 2023 Byrne Discretionary Community Project**

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

f. **Sheriff's Office - FY 2024-2026 Interlocal Agreement with Oakland Community Health Network for the Co-Responder Team Program**

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

g. **Health & Human Services - Acceptance from the Michigan Department of Health and Human Services for the 2023 Pontiac Integrated Urgent Care Agreement**

Item Category: Contract
Presenter: Leigh-Anne Stafford
Action Required: Recommend to Board

9. Legislative Affairs and Government Operations Committee Recommendations

a. **Human Resources - 2023 and 2024 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Board of Commissioner Non-Supervisory Employees**

Item Category: Collective Bargaining Agreement
Presenter: Dan Klemptner, Rosie Wood
Action Required: Recommend to Board

b. **Board of Commissioners - Adopting Countywide Elected Official Compensation for 2024**

Item Category: Resolution
Presenter: Gary McGillivray
Action Required: Recommend to Board

10. Economic Development and Infrastructure Committee Recommendations

- a. **Facilities Maintenance and Operations - Building Management System (BMS) Replacement Project / Seventh Phase**

Item Category: Resolution

Presenter: Joseph Murphy

Action Required: *Recommend to Board*

11. FY 2024-2026 Oakland County Budget

- a. **FY 2024 - 2026 County Executive Recommended Budget**

Presenter: Kyle Jen

Action Required: *Recommend to Board*

Section A: Amendments Made Pursuant to Adoption by Separate Resolution

Presenter: Kyle Jen

Action Required: *Adopt*

Section B: Human Resources Recommended Amendments

Presenter: Kyle Jen

Action Required: *Adopt*

Section C: Finance Committee Recommended Amendments

Presenter: Kyle Jen

Action Required: *Adopt*

Board of Commissioners Special Projects Designation for Sponsorships and Programs

Presenter: David Woodward

Action Required: *Adopt*

Transfer of Budget for Printing County Directory from Clerk/Register of Deeds to Department of Public Communications

Presenter: David Woodward

Action Required: *Adopt*

Historical Commission Outreach Expansion and Education Activities

Presenter: David Woodward

Action Required: *Adopt*

- b. **Authorize Public Notice and Public Hearing for September 21, 2023 at 9:45 a.m.**

Action Required: *Authorize*

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.

