



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, October 11, 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 September 20, 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. Department Recommendations
 - a. **Equalization - 2023 Apportionment of Local Tax Rates**
Item Category: Report
Presenter: Micheal Lohmeier, April Lynch
Action Required: Recommend to Board
 - b. **Information Technology - New Services with the Village of Gagetown and City of Grosse Pointe Woods for Access to Oaknet Connectivity and CLEMIS**
Item Category: Contract
Presenter: Rod Davenport
Action Required: Recommend to Board
 - c. **Executive's Office - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Medical Debt Relief for Oakland County Families**
Item Category: Budget Amendment
Presenter: Madiha Tariq
Action Required: Recommend to Board
 - d. **Fiscal Services - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Reimburse County Operations Related to the Response of the Public Health Emergency and Negative Economic Impacts**
Item Category: Budget Amendment

Presenter: Sheryl Johnson
Action Required: Recommend to Board

8. Public Health and Safety Committee Recommendations

- a. **Public Services - Medical Examiner - Joint Operating Agreement between Oakland County and Macomb County for Medical Examiner Services**
Item Category: Interlocal Agreement
Presenter: Cas Miarka
Action Required: Recommend to Board
- b. **Circuit Court - Acceptance from the Michigan Department of Health and Human Services for the FY 2024 Raise the Age Program**
Item Category: Grant
Presenter: Chris Bujak
Action Required: Recommend to Board
- c. **Sheriff's Office - Acceptance from the Michigan State Police for the Fiscal Year 2024 Oakland County Narcotics Enforcement Team (NET) Byrne Grant**
Item Category: Grant
Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board
- d. **Sheriff's Office - Acceptance from the U.S. Department of Justice for the FY 2023 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program**
Item Category: Grant
Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board
- e. **Sheriff's Office - Interlocal Agreement with the Pontiac School District for 2023-2024 School Resource Officers**
Item Category: Interlocal Agreement
Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board

9. Economic Development and Infrastructure Committee Recommendations

- a. **Economic Development - Veterans Services - Fiscal Year 2024 County Veteran Service Fund (CVSF) Grant Acceptance**
Item Category: Grant
Presenter: Tyrone Jordan, Sean Carlson, Garth Wootten
Action Required: Recommend to Board

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

11. 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.