



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, September 20, 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 September 6, 2023**
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. **Treasurer's Office - Delinquent Tax Revolving Fund Report Third Quarter 2023**
Presenter: Jody DeFoe
Action Required: Receive and File
 - b. **Treasurer's Office - Investment Report Third Quarter 2023**
Presenter: Jody DeFoe
 - c. **Treasurer's Office - 2021 Report of Real Property Foreclosure Sales**
Presenter: Jody DeFoe
 - d. **Executive's Office - 2023 American Rescue Plan Act Annual Report**
8. Department Recommendations
 - a. **Equalization - Amendment with the City of Novi for Assessing Services**
Item Category: Contract
Presenter: Micheal Lohmeier, Kyle Jen
Action Required: Recommend to Board
 - b. **Information Technology - New Service with the City of Highland Park for Access to Oaknet Connectivity and CLEMIS**
Item Category: Contract

Presenter: Rod Davenport
Action Required: Recommend to Board

c. **Board of Commissioners - Sponsorship of the Greater Detroit Comedy Festival Presented by the City of Pontiac**

Item Category: Special Project
Presenter: Angela Powell
Action Required: Recommend to Board

d. **Fiscal Services - Financial Forecast Report Third Quarter 2023**

Item Category: Report
Presenter: Kyle Jen
Action Required: Recommend to Board

9. Public Health and Safety Committee Recommendations

a. **Sheriff's Office - FY 2024 Interlocal Agreement with Oakland Community Health Network (OCHN) for Jail Alliance with Support (JAWS) Program**

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

b. **Sheriff's Office - FY 2024 Interlocal Agreement with Oakland Community Health Network for Medication-Assisted Treatment Expansion**

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

c. **Sheriff's Office - Acceptance of the FY 2024 Funds from the Automobile Theft Prevention Authority**

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

d. **Sheriff's Office - Interlocal Agreement with Oakland Schools for 2023-2024 School Resource Officers**

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

e. **Health & Human Services - Acceptance from the Michigan Department of Health and Human Services for the FY 2024 Local Health Department Comprehensive Agreement**

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

f. **Health & Human Services - Acceptance from the Michigan Department of Health and Human Services for the FY 2024 Local Health Department Emerging Threats Agreement**

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

g. **Health & Human Services - Acceptance with the Michigan Department of Environment, Great Lakes, and Energy for the Non-Community (Type II) Public**

Water Programs

Item Category: Grant

Presenter: Leigh-Anne Stafford

Action Required: Recommend to Board

10. Economic Development and Infrastructure Committee Recommendations

- a. **Economic Development - Grant Acceptance for Michigan Economic Development Corporation (MEDC) Strategic Outreach and Attraction Reserve (SOAR) Fund Pilot Grant**

Item Category: Grant

Presenter: Sean Carlson, Jeanne Broad

Action Required: Recommend and Forward to Finance

- b. **Economic Development - Oakland County Transit Division - Appropriation of Oakland County Transportation Millage Funds for Planning Community Transit Service Area Development with Partner Transportation Agencies**

Item Category: Budget Amendment

Presenter: Eli Cooper

Action Required: Recommend and Forward to Finance

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

12. Other Business/Adjournment

Public Access Information

View Meeting: <https://bit.ly/WatchOCBoard>

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

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