



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, November 8, 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 October 11, 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. Public Health and Safety Committee Grant Acceptances
 - a. **Circuit Court - Acceptance from the State Court Administrative Office of the FY 2024 Adult Treatment Court Program**
Item Category: Grant
Presenter: Chris Bujak
Action Required: Recommend to Board
 - b. **52-1 District Court (Novi) - Acceptance from the State Court Administrative Office for the FY 2024 Drug Court Program**
Item Category: Grant
Presenter: Alexandra Black
Action Required: Recommend to Board
 - c. **52-4 District Court (Troy) - Acceptance from the State Court Administrative Office for the FY 2024 Drug Court Drug Program**
Item Category: Grant
Presenter: Patricia Bates
Action Required: Recommend to Board
 - d. **Prosecuting Attorney's Office - Acceptance from the Department of Health and Human Services for the FY 2024 Crime Victims Rights Grant**
Item Category: Grant

Presenter: Mary Larkin

Action Required: Recommend to Board

- e. **Prosecuting Attorney's Office - Acceptance from the Michigan Department of Health and Human Services for the FY 2024 Antiterrorism Emergency Assistance Grant**

Item Category: Grant

Presenter: Mary Larkin

Action Required: Recommend to Board

- f. **Prosecuting Attorney's Office - Acceptance from the Michigan Department of Health and Human Services for the FY 2024-2028 Title IV-D Cooperative Reimbursement Program**

Item Category: Grant

Presenter: Markeisha Washington

Action Required: Recommend to Board

- g. **Sheriff's Office - Acceptance from the Michigan Department of Treasury of the 2023 Law Enforcement Distribution Program - Second Distribution**

Item Category: Grant

Presenter: Curtis Childs, Gaia Piir

Action Required: Recommend to Board

- h. **Sheriff's Office - Amendment #2 to the 2022-2024 Law Enforcement Services Agreement with the City of Rochester Hills**

Item Category: Interlocal Agreement

Presenter: Curtis Childs, Gaia Piir

Action Required: Recommend to Board

- i. **Public Services - Community Corrections - Acceptance from the Michigan Department of Corrections for the FY 2024 Community Corrections Funds**

Item Category: Grant

Presenter: Eric Schmidt

Action Required: Recommend to Board

- j. **Health & Human Services - Acceptance from the U.S. Department of Health and Human Services Health Resources and Services Administration for the 2023 Community Project Funding/Congressionally Directed Spending Facilities and/or Equipment Projects Program**

Item Category: Grant

Presenter: Leigh-Anne Stafford

Action Required: Recommend to Board

8. Public Health and Safety Committee Recommendation

- a. **Health & Human Services - Amendment #3 to the Interlocal Agreement with the Oakland Community Health Network for Substance Use Disorder Prevention Services**

Item Category: Grant

Presenter: Leigh-Anne Stafford

Action Required: Recommend to Board

9. Communications

- a. **IT Master Plan Executive Summary Fourth Quarter 2023**
 Presenter: Rod Davenport
Action Required: Receive and File
- b. **IT Services Agreement Summary Fourth Quarter 2023**
 Presenter: Rod Davenport
Action Required: Receive and File
- c. **Board of Commissioners - Appointment to the Audit Subcommittee**
 Presenter: Gwen Markham
Action Required: Receive and File

10. Presentation

- a. **Information Technology Department Budget Discussion** 
 Presenter: Sheryl Johnson, Rod Davenport
Action Required: Receive and File

11. Department Recommendations

- a. **Information Technology - Case Management System Implementation for Prosecutor's Office**
 Item Category: Budget Amendment
 Presenter: David Williams
Action Required: Recommend to Board
- b. **Information Technology - IT Development Report 4th Quarter 2023**
 Item Category: Budget Amendment
 Presenter: Rod Davenport
Action Required: Recommend to Board
- c. **Board of Commissioners - Sponsorship of the Southfield Chamber of Commerce's "An Excellent Holiday Event"**
 Item Category: Special Project
 Presenter: Yolanda Smith Charles, Jasmine Patton, Executive Director
Action Required: Recommend to Board
- d. **Executive's Office - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Michigan Saves Energy Efficiency and Weatherization Program**
 Item Category: Resolution
 Presenter: Erin Quetell
Action Required: Recommend to Board
- e. **Executive's Office - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for an Assessment of the Children's Village and Juvenile Justice System Assessment**
 Item Category: Resolution
 Presenter: Barbara Hankey
Action Required: Recommend to Board
- f. **Executive's Office - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Pontiac Integrated Urgent Care, "Urgent Primary and Behavioral Health Center"**
 Item Category: Resolution

Presenter: Leigh-Anne Stafford
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.