



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Finance Committee

Wednesday, September 15, 2021 11:00 AM

Gwen Markham
Committee Chairperson

Charlie Cavell
Committee Vice Chairperson

Eileen T. Kowall
Minority Leadership

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **Committee Minutes - Draft Minutes dated August 31, 2021**
Action Required: Accept
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Communications - Notice of Sashabaw Corridor Improvement Authority Information Meetings**
Action Required: Receive and File
 - b. **Communications - Fiscal Years 2021 – 2023 Contingency Report**
Department: Fiscal Services
Action Required: Receive and File
8. CONSENT AGENDA
9. REGULAR AGENDA
 - a. **Other Action - Preliminary Report on Proposed ADA Restroom Renovations at BOC**
Department: Board of Commissioners
Presenter: Edward Joss
Action Required: Receive and File
 - b. **Budget Amendment - Universal Communications and Collaboration Program, Phase III (Group B) Wireless Network Project Allocation**
Department: Information Technology
Presenter: Mike Timm
Action Required: Recommend to Board
 - c. **Purchase - IT Related - Multi-Function Devices (MFDs) Procurement**
Department: Information Technology
Presenter: Mike Timm
Action Required: Recommend to Board

- d. **Contract - IT Related - Contract Extension: #004940 with Strategic Communications, LLC for Cloud Services Support**
Department: Information Technology
Presenter: Mike Timm
Action Required: Recommend to Board
- e. **Contract - IT Related - Lease Agreement Amendment #2 with HD Development of Maryland (Home Depot USA)**
Department: Information Technology
Presenter: Mike Timm, Mel Maier, Jody Hall
Action Required: Recommend to Board
- f. **Contract - IT Related - Lease Agreement Amendment #1 with the Charter Township of West Bloomfield for Equipment Replacement and Additional Fiber Easement**
Department: Information Technology
Presenter: Mike Timm, Mel Maier, Jody Hall
Action Required: Recommend to Board
- g. **Budget Amendment - Fiscal Year 2021 Third Quarter Financial Forecast And Budget Amendments**
Department: Fiscal Services
Presenter: Lynn Sonkiss, Kyle Jen
Action Required: Recommend to Board
- h. **Resolution - Appropriation of American Rescue Plan Act Local Fiscal Recovery Funds for County Pandemic and Recovery Operational Expenses**
Department: Management and Budget
Presenter: Kyle Jen
Action Required: Recommend to Board
- i. **Resolution - Evaluation Standards for the Expenditure of American Rescue Plan Act Local Fiscal Recovery Funds**
Department: Executive's Office
Presenter: Chris Ward
Action Required: Recommend to Board
- 10. **Legislative Affairs & Government Operations Recommendations**
 - a. **Collective Bargaining Agreement - Fiscal Years 2021, 2022, 2023 and 2024 United Auto Workers, Local 889 (UAW), Representing Facilities, Maintenance and Operations, Homeland Security, Human Resources and Water Resource Commissioner, Supervisory Employees (Supplemental)**
Department: Human Resources
Presenter: April Lynch
Action Required: Recommend to Board
 - b. **Collective Bargaining Agreement - Fiscal Years 2021, 2022, 2023 and 2024 United Auto Workers, Local 889 (UAW), Representing Non-Supervisory Employees of Human Resources and Financial Analyst, Senior Financial Analyst and Financial Analyst Coordinator (Supplemental)**
Department: Human Resources
Presenter: April Lynch
Action Required: Recommend to Board

- c. **Collective Bargaining Agreement - Fiscal Year 2021 Oakland County Employees Union Affiliated with International Brotherhood of Electrical Workers Local 58, AFL-CIO (OCEU) (Wage Reopener)**
Department: Human Resources
Presenter: April Lynch
Action Required: Recommend to Board
- d. **Other Action - Fiscal Year 2022 Salary Recommendation for Non-Represented Employees**
Department: Human Resources
Action Required: Recommend to Board
- 11. Public Health & Safety Committee Recommendations
 - a. **Grant - Fiscal Year 2022 PA Cooperative Reimbursement Program (CRP) Amendment #1**
Department: Prosecuting Attorney's Office
Presenter: Markeisha Washington
Action Required: Recommend to Board
 - b. **Grant - Fiscal Year 2022 Local Health Department (Comprehensive) Funds**
Department: Health & Human Services
Presenter: Leigh-Anne Stafford
Action Required: Recommend to Board
 - c. **Grant - Fiscal Year 2022 Emerging Threats Local Health Department Funds**
Department: Health & Human Services
Presenter: Leigh-Anne Stafford
Action Required: Recommend to Board
- 12. Closed Session
 - a. **Closed Session - Stevens v. Oakland County**
Action Required: Enter Into Closed Session
- 13. Public Comment
- 14. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

View Meeting: <https://www.oakgov.com/boc/about/Pages/watch.aspx>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 or TDD Hearing Impaired (248) 858-5511 at least three (3) business days in advance of the meeting.