

**OAKLAND COUNTY BOARD OF COMMISSIONERS
FINANCE COMMITTEE**

Wednesday, May 19, 2021 @ 12:00 p.m. - Board of Commissioners

Via Videoconference

Gwen Markham, Chairperson

markhamg@oakgov.com

Vice Chairperson, Charlie Cavell

Minority Vice Chairperson, Eileen T. Kowall

Call Meeting to Order

Roll Call

Pledge of Allegiance

**Approval of the Minutes - [April 28, 2021*](#) and
[May 5, 2021](#)**

Closed Session Minutes – April 28, 2021

Approval of Agenda

Public Comment

[Agenda Summary](#)

COMMUNICATIONS*

**ACTION
REQUIRED**

- | | |
|--|------------------|
| a. FY 2021 – FY 2023 Contingency Report | Receive and File |
| b. Information Technology – 2021/2022 Master Plan
Quarterly Status – Executive Summary | Receive and File |
| c. Information Technology – Services Agreements
Quarterly Report, April 20, 2021 | Receive and File |
| d. Health and Human Services/Health Division – FY2022
Transforming Youth Suicide Prevention – Grant
Application | Receive and File |
| e. City of Southfield – Legal Notice of City Council Public
Hearings on Establishment of Commercial
Rehabilitation District and on Commercial
Rehabilitation Exemption Certificate Application | Receive and File |

REGULAR AGENDA*

**ACTION
REQUIRED**

PRESENTER(S)

- | | | |
|--|-----------------|--|
| 1. Sheriff's Office – FY 2022 Automobile Theft Prevention
Authority (ATPA) – Grant Application | Report to Board | Mike McCabe 858-0146
Gaia Piir 858-5512 |
| 2. Sheriff's Office – FY 2021 Bulletproof Vest Partnership
(BVP) Program – Grant Application | Report to Board | Mike McCabe 858-0146
Gaia Piir 858-5512 |

3.	Sheriff's Office – Fiscal Year 2021 Law Enforcement Mental Health and Wellness Act (LEMHWA) – Grant Application	Report to Board	Mike McCabe 858-0146 Gaia Piir 858-5512
4.	Economic Development Website Tour	Informational	Sean Carlson 858-1650
5.	Economic Development – United States Economic Development Administration (U.S. EDA) CARES Act Recovery Assistance – Grant Acceptance	Report to Board	Ingrid Tighe 921-9336 Dom Holmes
6.	Economic Development/Workforce Development and Veterans Services Division – Reorganization of Positions	Report to Board	Ingrid Tighe 921-9336 Jennifer Llewellyn 452-2256
7.	Information Technology – Second Quarter 2021 Development Appropriation Transfer	Recommend to Board	Mike Timm 858-0857
8.	Human Resources and Management and Budget – Budget Amendment for Salary Administration Plan Approved with MR #20659	Report to Board	April Lynch 858-1558 Lynn Sonkiss 858-0940
9.	Board of Commissioners – Acceptance of the American Rescue Plan Act of 2021 Funding from the United States Federal Government	Recommend to Board	Chris Ward 858-0142 Kyle Jen 452-8653

OTHER BUSINESS/ADJOURNMENT

PUBLIC ACCESS INFORMATION
View Meeting: https://www.oakgov.com/boc/about/Pages/watch.aspx Public Comment Phone Participation* United States: +1 (872) 240-3311 Access Code: 271-151-061 <i>*Public access lines may be muted if necessary when facilitating</i>

*Previous minutes, all agenda items/communications and in some instances additional backup materials are available for viewing online at <https://www.oakgov.com/boc/Committees/Pages/resources.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.