



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, January 10, 2024

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 November 29, 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. Communications
 - a. **Treasurer's Office - 2023 Financial Report of Investments**
Item Category: Report
Presenter: Jody DeFoe
Action Required: Receive and File
 - b. **Treasurer's Office - 2023 Delinquent Tax Revolving Fund (DTRF) Year-End Report**
Item Category: Report
Presenter: Jody DeFoe
Action Required: Receive and File
 - c. **Treasurer's Office - Interest and Fees Waived for Qualifying Taxpayers in 2023**
Item Category: Report
Presenter: Jody DeFoe
Action Required: Receive and File
8. Department Recommendations
 - a. **Board of Commissioners - Payment of Michigan Association of Counties (MAC) Membership Dues**
Item Category: Release of Funds

Presenter: Michael Keys
Action Required: Approve

9. Tax Increment Financing (TIF) Plan Review Ad Hoc Committee Recommendations

a. **Board of Commissioners - White Lake Township Corridor Improvement Authority Plan**

Item Category: Resolution
Presenter: Bret Rasegan, William DeBiasi
Action Required: Recommend to Board

10. Legislative Affairs and Government Operations Committee Recommendations

a. **Parks & Recreation - Grant Agreement with the Michigan Department of Natural Resources 2024 Off-Road Vehicle Trail Improvement Fund**

Item Category: Grant
Presenter: Melissa Prowse
Action Required: Recommend to Board

11. Public Health and Safety Committee Recommendations

a. **Amendment #2 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Commerce**

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

b. **Amendment #3 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Lyon**

Item Category: Interlocal Agreement
Presenter: Curtis Childs, Gaia Piir
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.