



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, January 31, 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. **dated January 10, 2024**
Item Category: Minutes
Action Required: Approve
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Department Recommendations
 - a. **Board of Commissioners - Program Sponsorship with City of Huntington Woods for Antiracist Parenting Educational Workshops**
Item Category: Special Project
Presenter: Charles Cavell, Katie Krajny Beaulieu, Committee Member
Action Required: Recommend to Board
 - b. **Health & Human Services - Acceptance from the Council of State and Territorial Epidemiologists for the Data Science Team Training Program**
Item Category: Grant
Presenter: Leigh-Anne Stafford
Action Required: Recommend to Board
 - c. **Health & Human Services - Amendment #2 to the FY 2024 Emerging Threats Local Health Department Agreement from the Michigan Department of Health and Human Services**
Item Category: Grant
Presenter: Leigh-Anne Stafford
Action Required: Recommend to Board
8. Legislative Affairs and Government Operations Committee Recommendations

- a. **Human Resources - 2024 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Board of Commissioner Supervisory Employees**

Item Category: Collective Bargaining Agreement

Presenter: Dan Klemptner

Action Required: Recommend to Board

9. Economic Development and Infrastructure Committee Recommendations

- a. **Grant Amendment #2 to the Brownfield Redevelopment Grant with Michigan Environment, Great Lakes and Energy (EGLE) for the Webster Community Center Project - Pontiac**

Item Category: Grant

Presenter: Bradley Hansen

Action Required: Recommend to Board

10. Closed Session

- a. **Corporation Counsel - Daniels, Gayle v Oakland County, et al**

Item Category: Closed Session

Presenter: Steve Potter, Robert Clark, Nicole Tabin, Aaron Thomas

Action Required: Enter Into Closed Session for the purpose of consulting with attorneys regarding trial or settlement strategy in the case of Daniels, Gayle v Oakland County, et al.

Possible Action Following Closed Session: Authorize Corporation Counsel to proceed in accordance with the directives discussed in closed session.

- b. **Corporation Counsel - 3385 Rochester Road v Oakland County Treasurer**

Item Category: Closed Session

Presenter: Brandon Buck

Action Required: Enter Into Closed Session for the purpose of consulting with attorneys regarding trial or settlement strategy in the case of 3385 Rochester Road v Oakland County Treasurer.

Possible Action Following Closed Session: Authorize Corporation Counsel to proceed in accordance with the directives discussed in closed session.

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/>

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.