



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, February 21, 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 31, 2024 (including closed sessions)**
Presenter: Tracy Stolzenfeld
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. **Information Technology - 2024 First Quarter Service Agreement Report**
Item Category: Report
Presenter: Rod Davenport
Action Required: Receive and File
 - b. **Information Technology - 2024 First Quarter Master Plan Executive Summary**
Item Category: Report
Presenter: Rod Davenport
Action Required: Receive and File
 - c. **Treasurer's Office - Fiscal Year 2024 First Quarter Investment Report**
Item Category: Report
Presenter: Jody DeFoe
Action Required: Receive and File
 - d. **Treasurer's Office - Fiscal Year 2024 First Quarter Delinquent Tax Revolving Fund Report**
Item Category: Report
Presenter: Jody DeFoe
Action Required: Receive and File
 - e. **Facilities Planning & Engineering - 2024 First Quarter Capital Improvement Program (CIP) Progress Report**

Item Category: Report
Presenter: Jason Warner
Action Required: Receive and File

8. Office of County Executive Recommendations

a. **Executive's Office - Appointment to Chief Financial Officer Position**

Item Category: Appointment
Presenter: Walt Herzig
Action Required: Recommend to Board

9. Economic Development and Infrastructure Committee Recommendations

a. **Facilities Planning & Engineering - Owner Representative Services for Renovations to 31 E. Judson and 51111 Woodward in Pontiac**

Item Category: Resolution
Presenter: Jason Warner
Action Required: Recommend to Board

10. Department Recommendations

a. **Information Technology - 2024 First Quarter IT Development Report**

Item Category: Budget Amendment
Presenter: Rod Davenport
Action Required: Recommend to Board

b. **Information Technology - New Service with the Michigan Department of Natural Resources for Access to Oaknet Connectivity and CLEMIS**

Item Category: Contract
Presenter: Rod Davenport, Jim Manning
Action Required: Recommend to Board

c. **Information Technology - New Service with Wayne County Medical Examiners for Online Payment and Over the Counter Payments**

Item Category: Contract
Presenter: Rod Davenport
Action Required: Recommend to Board

11. Public Health and Safety Committee Recommendations

a. **Prosecuting Attorney's Office - Copy and Digitize Record Services for the Conviction Integrity Unit (CIU)**

Item Category: Budget Amendment
Presenter: Beth Greenberg Morrow, Nicole Tabin
Action Required: Recommend to Board

12. Board of Commissioners Recommendations

a. **Sponsorship of the Troy Historic Village for Civil War Days and Indigenous Voices Project**

Item Category: Special Project
Presenter: Penny Luebs
Action Required: Recommend to Board

b. **Sponsorship of the Farmington Bicentennial Timeline Public Art Installation**

Item Category: Special Project
Presenter: William Miller III
Action Required: Recommend to Board

c. **Sponsorship of Hospitality House Food Pantry's 2024 A Taste of Spring Event**

Item Category: Special Project

Presenter: Ajay Raman, David Cipriano, Grants and Development Manager

Action Required: Recommend to Board

d. **Board of Commissioners - Process for Submission and Evaluation of Special Project Requests**

Item Category: Policy

Presenter: Gwen Markham, Michael Keys

Action Required: Adopt

13. Public Comment (three minutes max per speaker, any topic)

14. 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.