



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, March 6, 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 February 21, 2024**
Item Category: Minutes
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. Public Health and Safety Committee Recommendations
 - a. **Health & Human Services - Acceptance of Opioid Settlement Funds and Positions Creation**
Item Category: Resolution
Presenter: Leigh-Anne Stafford, Madiha Tariq
Action Required: Recommend to Board
 - b. **Health & Human Services - Amendment #2 to the Michigan Department of Health and Human Services Fiscal Year 2024 Local Health Department Agreement**
Item Category: Interlocal Agreement
Presenter: Leigh-Anne Stafford
Action Required: Recommend to Board
 - c. **Sheriff's Office - Establishment of Dispatch Services Agreement Rates - April 1, 2024 through March 31, 2027 and Positions Creation**
Item Category: Policy
Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board
8. Department Recommendations

- a. **Information Technology - Purchase of County-Wide Digital Asset Management Application from MediaValet**
Item Category: Budget Amendment
Presenter: Teresa Recinto, Rod Davenport
Action Required: Recommend to Board
- b. **Fiscal Services - Fiscal Year 2024 First Quarter Financial Forecast**
Item Category: Budget Amendment
Presenter: Sheryl Johnson, Deputy CFO
Action Required: Recommend to Board
- c. **Board of Commissioners - Sponsorship of the Baldwin Center's Clothes Closet Renovation Project**
Item Category: Special Project
Presenter: Elizabeth A. Longley, Baldwin Center Executive Director, Angela Powell, Gwen Markham
Action Required: Recommend to Board

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

10. 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.