



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E
PONTIAC, MI 48341
COMMITTEE ROOM A

Finance Committee

Wednesday, April 17, 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 April 3, 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. Appointment
 - a. **Executive's Office - Deputy Chief Financial Officer**
Item Category: Appointment
Presenter: Brian Lefler
Action Required: Recommend to Board
8. Presentation
 - a. **Tri-County Region Broadband Assessment**
Item Category: Report
Presenter: Chris Greene Hutchings, Jeff Weinberg
Action Required: Receive and File
9. Department Recommendations
 - a. **Information Technology - Transfer from the Non-Departmental Technology Projects to the Information Technology Fund for the Event Management Platform**
Item Category: Budget Amendment
Presenter: Dom Holmes, Teresa Recinto, Rod Davenport
Action Required: Recommend to Board

b. **Equalization - 2024 Equalization Report**

Item Category: Report

Presenter: Micheal Lohmeier

Action Required: Recommend to Board

c. **Fiscal Services - Fiscal Year 2023 Deficit Elimination Plan**

Item Category: Report

Presenter: Sheryl Johnson

Action Required: Recommend to Board

10. Economic Development and Infrastructure Committee Recommendations

a. **Pontiac Redevelopment Project - Architect/Engineer and Urban Planning Services for Renovations to 31 E. Judson & 51111 Woodward in Pontiac**

Item Category: Resolution

Presenter: Sean Carlson

Action Required: Recommend to Board

b. **Pontiac Redevelopment Project - Architect/Engineer and Community Engagement Services for Renovations to 31 E. Judson & 51111 Woodward In Pontiac**

Item Category: Resolution

Presenter: Sean Carlson

Action Required: Recommend to Board

11. Public Health and Safety Committee Recommendations

a. **Sheriff's Office - Amendment #2 to the FY 2024 Automobile Theft Prevention Authority**

Item Category: Grant

Presenter: Curtis Childs, Gaia Piir

Action Required: Recommend to Board

b. **Health & Human Services - Health Division - Amendment #1 to the FY 2024 Oakland Schools Home Visitation Grant**

Item Category: Grant

Presenter: Stacey Sledge

Action Required: Recommend to Board

c. **Health & Human Services - Health Division - Acceptance from the Michigan Department of Licensing and Regulatory Affairs of the 2024 Michigan Medical Marihuana Operation and Oversight Grant**

Item Category: Grant

Presenter: Stacey Sledge

Action Required: Recommend to Board

12. Board of Commissioners Recommendations

a. **Board of Commissioners - Sponsorship of 2024 International and US Open National Bocce Tournaments**

Item Category: Special Project

Presenter: Michael Gingell

Action Required: Recommend to Board

b. **Board of Commissioners - Sponsorship of the 2024 Clawson Friends of the Library Program**

Item Category: Special Project

Presenter: Penny Luebs

Action Required: Recommend to Board

c. **Board of Commissioners - Sponsorship of Oxford Township Parks and Recreation 2024 Seymour Celebration**

Item Category: Special Project

Presenter: Michael Spisz

Action Required: Recommend to Board

d. **Board of Commissioners - Sponsorship of 15th Annual International Lyon Township Kite Festival**

Item Category: Special Project

Presenter: Philip Weipert

Action Required: Recommend to Board

e. **Board of Commissioners - Sponsorship of the Pontiac Meals on Wheels Foundation's "Blues in the Streets" Event**

Item Category: Special Project

Presenter: Angela Powell

Action Required: Recommend to Board

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.