



## BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

## Finance Committee

Wednesday, May 15, 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

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## AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
  - a. **Board of Commissioners - dated April 17, 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. Communications
  - a. **Information Technology - 2024 Second Quarter Service Agreement Report**  
Presenter: Rod Davenport  
*Action Required: Receive and File*
  - b. **Information Technology - 2024 Second Quarter Master Plan Executive Summary**  
Presenter: Rod Davenport  
*Action Required: Receive and File*
  - c. **Fiscal Services - FY 2023 Protecting Local Government Retirement and Pension Report**  
Presenter: Carly Webster, Sheryl Johnson  
*Action Required: Receive and File*
8. WRC Recommendations
  - a. **Water Resources Commissioner - Pledging the Full Faith and Credit of Oakland County for Phase 2 of the Clinton River Water Resource Recovery Facility Drain Optimization Project**  
Item Category: Bonds

Presenter: Gary Nigro, Steven Burke, Eric McGlothlin  
*Action Required: Recommend to Board*

b. **Water Resources Commissioner - Authorizing the Issuance of Bonds to Finance Improvements to the City of Pontiac Sewage Disposal System**

Item Category: Bonds

Presenter: Joel Brown, Craig Tiell, Eric McGlothlin, Steven Burke  
*Action Required: Recommend to Board*

c. **Water Resources Commissioner - Authorizing the Issuance of Bonds to Finance Improvements to the City of Pontiac Water Supply System**

Item Category: Bonds

Presenter: Jen Cook, Joel Brown, Eric McGlothlin, Steven Burke  
*Action Required: Recommend to Board*

d. **Water Resources Commissioner - Amendment to Resolution #2022-253 for Water Resources Commissioner (WRC) Hardship Assistance Program**

Item Category: Budget Amendment

Presenter: Kelsey Cooke, Sara Rubino  
*Action Required: Recommend to Board*

9. Presentations

a. **Executive's Office - Quarterly ARPA Project Status Update**

Item Category: Presentation

Presenter: Walt Herzig  
*Action Required: Receive and File*

10. Department Recommendations

a. **Information Technology - 2024 Second Quarter Information Technology Development Report**

Item Category: Budget Amendment

Presenter: Rod Davenport  
*Action Required: Recommend to Board*

b. **Information Technology - Extension with Motorola for County Public Safety Radio Support Services**

Item Category: Contract

Presenter: Jim Manning  
*Action Required: Recommend to Board*

11. Public Health and Safety Committee Recommendations

a. **Sheriff's Office - Acceptance from the Michigan Department of Treasury for the 2024 Law Enforcement Distribution Program**

Item Category: Grant

Presenter: Curtis Childs, Gaia Piir  
*Action Required: Recommend to Board*

12. Economic Development and Infrastructure Committee Recommendations

a. **Economic Development - Oakland County Transit Division - 2024 Amendment 2 of People's Express Interlocal Agreement for Expanded Services including the City of Novi**

Item Category: Budget Amendment

Presenter: Eli Cooper

*Action Required: Recommend to Board*

- b. **Facilities Planning & Engineering - Cost Participation Agreement with Road Commission for Oakland County (RCOC) for the County Center Drive East Paving Project**

Item Category: Contract

Presenter: Jason Warner

*Action Required: Recommend to Board*

13. Tax Increment Financing District Review Policy Ad Hoc Committee Recommendations

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

Item Category: Resolution

Presenter: William DeBiasi

*Action Required: Recommend to Board*

14. Board of Commissioners Recommendations

- a. **Board of Commissioners - Extension with Allen Law Group, PC for Outside Legal Counsel Services**

Item Category: Contract

Presenter: David Woodward

*Action Required: Recommend to Board*

- b. **Board of Commissioners - Sponsorship of 4th Annual Madison Heights Juneteenth Festival**

Item Category: Special Project

Presenter: Ann Erickson Gault

*Action Required: Recommend to Board*

- c. **Board of Commissioners - Sponsorship of the 2024 Clawson Fourth of July Parade**

Item Category: Special Project

Presenter: Penny Luebs

*Action Required: Recommend to Board*

- d. **Board of Commissioners - Sponsorship of Trinity Gun Disposal's 2024 Safe Surrender and Buyback Events**

Item Category: Special Project

Presenter: Marcia Gershenson

*Action Required: Recommend to Board*

- e. **Board of Commissioners - Sponsorship of the Charter Township of Highland's 2024 Community Events**

Item Category: Special Project

Presenter: Philip Weipert, Robert Hoffman

*Action Required: Recommend to Board*

- f. **Board of Commissioners - Sponsorship of the 2024 Milford Memories Summer Festival**

Item Category: Special Project

Presenter: Robert Hoffman, Christine Long, Philip Weipert

*Action Required: Recommend to Board*

g. **Board of Commissioners - Sponsorship of Four County Community Foundation's Effort to Benefit Three Oxford-based Funds**

Item Category: Special Project

Presenter: Kathy Dickens, Four County Community Foundation, Michael Spisz

*Action Required: Recommend to Board*

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

16. Other Business/Adjournment

## **Public Access Information**

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**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.