



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, June 5, 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 May 15, 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. **Treasurer's Office - Delinquent Tax Revolving Fund Report Second Quarter 2024**
Presenter: Jody DeFoe
Action Required: Receive and File
 - b. **Treasurer's Office - Investment Report Second Quarter 2024**
Presenter: Jody DeFoe
Action Required: Receive and File
8. Department Recommendations
 - a. **Information Technology - Extension with Unity Fiber 2020 LLC for Fiber Maintenance**
Item Category: Contract
Presenter: Rod Davenport
Action Required: Recommend to Board
 - b. **Management and Budget - Authorization of 2024 County Tax Levies for General Operating, Parks and Recreation, and Public Transportation**
Item Category: Resolution

Presenter: Sheryl Johnson
Action Required: Recommend to Board

c. **Fiscal Services - Fiscal Year 2024 Second Quarter Financial Forecast**

Item Category: Budget Amendment

Presenter: Sheryl Johnson
Action Required: Recommend to Board

d. **Board of Commissioners - Sponsorship of the Lyon Township Downtown Development Authority's (DDA) Music on the Grand Volunteer Appreciation Night**

Item Category: Special Project

Presenter: Philip Weipert
Action Required: Recommend to Board

e. **Board of Commissioners - Sponsorship of the Lathrup Village Music Festival**

Item Category: Special Project

Presenter: Yolanda Smith Charles
Action Required: Recommend to Board

9. Public Health and Safety Committee Recommendations

a. **Sheriff's Office - Acceptance from Michigan Department of Natural Resources for the 2024 Marine Safety Program**

Item Category: Grant

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

b. **Sheriff's Office - Acceptance from the Michigan State Police for the 2024 Paul Coverdell Forensic Sciences Improvement Program and Funding Transfer Request**

Item Category: Grant

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

c. **Health & Human Services - FY 2024 Budget Amendment to Address Public Health, Literacy, and Homelessness Concerns in Oakland County**

Item Category: Budget Amendment

Presenter: Leigh-Anne Stafford
Action Required: Recommend to Board

10. Audit Subcommittee Recommendation

a. **Board of Commissioners - Fiscal Year 2024 Through Fiscal Year 2028 Independent Annual Audit Services**

Item Category: Contract

Presenter: Scott Guzzy
Action Required: Recommend to Board

11. Closed Session

a. **Corporation Counsel - Strategy Discussion of Taylor v Oakland County, et al and Related Cases**

Item Category: Closed Session

Presenter: Bill Horton, Brandon Buck, Aaron Thomas
Action Required: Enter Into Closed Session

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

13. 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.