



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, July 10, 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 June 5, 2024 (including Closed Session)**
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. Department Recommendations
 - a. **Parks & Recreation - Amendment to Schedule B of Healthy Communities Plan**
Item Category: Amendment
Presenter: Chris Ward
Action Required: Recommend to Board
 - b. **Management and Budget - Reclassification of Chief Procurement Officer as County Executive Appointed Non-Merit**
Item Category: Staffing Modification
Presenter: Brian Lefler, Sean Carlson
Action Required: Recommend to Board
 - c. **Information Technology - Amendment to Comprehensive Information Technology Service Agreements**
Item Category: Contract
Presenter: Rod Davenport
Action Required: Recommend to Board
 - d. **Information Technology - Comprehensive Information Technology Service Agreement 2024 Renewals**
Item Category: Contract

Presenter: Rod Davenport
Action Required: Recommend to Board

- e. **Board of Commissioners - Sponsorship of 2024 Arts, Beats & Eats Festival**
Item Category: Special Project
Presenter: Michael Gingell, David Woodward
Action Required: Recommend to Board

8. Public Health and Safety Committee Recommendations

- a. **Circuit Court - Acceptance from the Michigan Department of Health and Human Services of the FY 2024 Child Parent Legal Representation Grant**
Item Category: Grant
Presenter: Chris Bujak
Action Required: Recommend to Board
- b. **Sheriff's Office - Acceptance from the Office of National Drug Control Policy for the 2024 High Intensity Drug Trafficking Areas (HIDTA)**
Item Category: Grant
Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board

9. Legislative Affairs and Government Operations Committee Recommendations

- a. **Board of Commissioners - Establish the Oakland County Student Debt Relief Initiative**
Item Category: Budget Amendment
Presenter: David Woodward
Action Required: Recommend to Board
- b. **Parks & Recreation - Contract Extension with Crimson Agency for Nine Mile Pathway Branding and Logo Development, Staff Media Training and Parks Promotional Strategy**
Item Category: Contract
Presenter: Melissa Prowse
Action Required: Recommend to Board

10. Economic Development and Infrastructure Committee Recommendations

- a. **Water Resources Commissioner - Authorizing the Issuance of Bonds to Finance Improvements for the Southwest Oakland Water System in Oakland Township**
Item Category: Bonds
Presenter: Mike Walsh, Eric McGlothlin, Steve Burke
Action Required: Recommend to Board
- b. **Facilities Planning & Engineering - Main Jail Complex Fencing and Gate Project**
Item Category: Resolution
Presenter: Misty Raatz
Action Required: Recommend to Board
- c. **Facilities Planning & Engineering - Roof Restraint Safety System Project**
Item Category: Resolution
Presenter: Misty Raatz
Action Required: Recommend to Board

d. **Facilities Planning & Engineering - Jail Clinic HVAC System Replacement Project**

Item Category: Resolution

Presenter: Misty Raatz

Action Required: Recommend to Board

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

12. 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.