



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, July 24, 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 July 10, 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. **Purchasing - Contract Exception Report**
Presenter: Paula Reyes
Action Required: Receive and File
 - b. **Board of Commissioners - 2024 Budget Hearing Schedule**
Presenter: Michael Keys
Action Required: Receive and File
8. Department Recommendations
 - a. **Indigent Defense - Acceptance of FY2025 Michigan Indigent Defense Commission (MIDC) Grant**
Item Category: Budget Amendment
Presenter: Pete Menna
Action Required: Recommend to Board
 - b. **Information Technology - New Service with Grand Blanc Township and the Michigan Department of Health & Human Services for Access to Oaknet Connectivity and CLEMIS**
Item Category: Contract

Presenter: Rod Davenport
Action Required: Recommend to Board

c. **Board of Commissioners - Payment of Michigan Association of Counties (MAC) Membership Dues**

Item Category: Other Action

Presenter: Michael Keys
Action Required: Approve

d. **Board of Commissioners - Support for the Charter Township of Royal Oak 5-Year Parks and Recreation Plan**

Item Category: Special Project

Presenter: Ann K. Capela, Royal Oak Township Manager, Yolanda Smith Charles
Action Required: Recommend to Board

e. **Board of Commissioners - Sponsorship of the Hazel Park 2024 Art Fair**

Item Category: Special Project

Presenter: Ann Erickson Gault
Action Required: Recommend to Board

f. **Board of Commissioners - Sponsorship of the Auburn Hills, Pontiac, Waterford, and White Lake 2024 Holiday Extravaganza**

Item Category: Special Project

Presenter: Linda Zabik
Action Required: Recommend to Board

g. **Board of Commissioners - Sponsorship of E-Community Outreach Services 2024 Family Appreciation Day**

Item Category: Special Project

Presenter: Eisha Branner, Founder/CEO, E-Community Outreach Services
Action Required: Recommend to Board

9. Public Health and Safety Committee Recommendations

a. **Health & Human Services - Amendment #3 to the FY 2024 Local Health Department Comprehensive Agreement with the Michigan Department of Health and Human Services**

Item Category: Grant

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

10. Closed Session

a. **Corporation Counsel - County of Oakland v Teva Pharmaceutical Industries, et al (Opioid Settlement Participation Agreement with Kroger)**

Item Category: Closed Session

Presenter: Brandon Buck, Sharon Almonrode
Action Required: Enter Into Closed Session

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

12. Other Business/Adjournment

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.