



BOARD OF COMMISSIONERS

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

Finance Committee

Wednesday, August 21, 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. **dated July 24, 2024 (including closed session)**
Item Category: Minutes
 - b. **dated August 13, 2024**
Item Category: Minutes
 - c. **dated August 14, 2024**
Item Category: Minutes
 - d. **dated August 15, 2024**
Item Category: Minutes
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 Third Quarter Master Plan Executive Summary**
Presenter: Rod Davenport
 - b. **Treasurer's Office - Investment Report Third Quarter 2024**
Presenter: Jody DeFoe
 - c. **Treasurer's Office - Delinquent Tax Revolving Fund Report Third Quarter 2024**
Presenter: Jody DeFoe
8. Department Recommendations
 - a. **Board of Commissioners - Appointment to the Chief Procurement Officer**
Item Category: Appointment
Presenter: Sean Carlson
Action Required: Recommend to Board

b. **Information Technology - 2024 Third Quarter Information Technology Development Report**

Item Category: Amendment

Presenter: Rod Davenport

Action Required:

c. **Board of Commissioners - Purchase and Installation of Fence at the United Methodist Church for Novi Co-Op Preschool, Nonprofit 501(c)(3)**

Item Category: Special Project

Presenter: Gwen Markham

Action Required: Recommend to Board

9. Economic Development and Infrastructure Committee Recommendations

a. **Facilities Planning & Engineering - Clarity Project and Resource Management Software Implementation Project**

Item Category: Budget Amendment

Presenter: Jason Warner

Action Required: Recommend to Board

10. Public Health and Safety Committee Recommendations

a. **Sheriff's Office - Grant Acceptance from the Michigan Department of State Police for the FY 2025 Secondary Road Patrol and Traffic Accident Prevention Program**

Item Category: Grant

Presenter: Curtis Childs, Gaia Piir

Action Required: Recommend to Board

b. **Emergency Management & Homeland Security - Grant Acceptance for the 2023 Homeland Security Grant Program**

Item Category: Grant

Presenter: Robert Seeley, Angie Jantz

Action Required: Recommend to Board

11. Legislative Affairs and Government Operations Committee Recommendations

a. **Human Resources - Fiscal Year 2025 Salary Recommendation for Non-Represented Employees**

Item Category: Other Action

Presenter: Heather Mason

Action Required: Recommend to Board

12. Recess Until 1PM for Budget Presentations

a. **Indigent Defense Services**
Budget Book Pg 175

Presenter: Pete Menna

Deputy Executive / Fiscal Analyst: Hilarie Chambers, Deputy County Executive II, Brent Straub, Financial Analyst Coordinator

Scheduled Time: 1:05 - 1:45 p.m.

b. **Corporation Counsel & Risk Management**
Budget Book Pg 173

Presenter: Solon Phillips

Deputy Executive / Fiscal Analyst: April Lynch, Deputy County Executive I, Brent Straub, Financial Analyst Coordinator

Scheduled Time: 1:50 - 2:30 p.m.

C.

Sheriff's Office 

Budget Book Pg 115; Categorical Pg 24

Presenter: Curtis Childs

Deputy Executive / Fiscal Analyst: Terri Brockmiller, Financial Analyst Senior

Scheduled Time: 2:40 - 3:30 p.m.

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.