



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Finance Committee

Wednesday, October 6, 2021 11:00 AM

Gwen Markham
Committee Chairperson

Charlie Cavell
Committee Vice Chairperson

Eileen T. Kowall
Minority Leadership

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **Committee Minutes - September 15, 2021 (including closed session minutes)**
Department: Board of Commissioners
Presenter: Pamela Worthington
Action Required: Approve
 - b. **Committee Minutes - September 24, 2021 (including closed session minutes)**
Department: Board of Commissioners
Presenter: Pamela Worthington
Action Required: Approve
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **FY 2021 - FY 2023 Contingency Report**
Department: Fiscal Services
Action Required: Receive and File
 - b. **Retirement and Deferred Compensation Board Minutes Dated July 29, 2021**
Action Required: Receive and File
 - c. **VEBA Board Minutes Dated July 29, 2021**
Action Required: Receive and File
 - d. **Independence Township CIA 2020 Annual Report**
Action Required: Receive and File
 - e. **City of Southfield City Council Resolution Approving Establishment of Commercial Rehabilitation Districts Under Public Act 210 of 2005, as Amended**
Action Required: Receive and File
 - f. **City of Berkley City Council Resolution to Establish a Commercial Rehabilitation District**
Action Required: Receive and File
8. Economic Development & Infrastructure Committee Recommendations

- a. **Funding Transfer - IT Data Center HVAC Improvements Project**
Department: Facilities Maintenance and Operations
Presenter: Joseph Murphy
Action Required: Recommend and Forward to Finance
- b. **Resolution - Local Government Critical Infrastructure Planning Grant Program**
Department: Board of Commissioners
Presenter: Michael Spisz
Action Required: Recommend to Board

9. Legislative Affairs & Government Operations Committee Recommendations

- a. **Grant Acceptance - FY 2022 MIDC Creation of Indigent Defense Services Office**
Department: Corporation Counsel
Presenter: Mary Ann Jerge, Pete Menna
Action Required: Recommend to Board
- b. **Collective Bargaining Agreement - FY 2022 – 2024 United Auto Workers, Local 889 (UAW), Representing Chief Animal Control Officer and Animal Control Supervisor**
Department: Human Resources
Presenter: April Lynch
Action Required: Recommend to Board
- c. **Collective Bargaining Agreement - FY 2022 – 2024 United Auto Workers, Local 889 (UAW), Representing Non-Supervisory Employees of Auditor I, Auditor II, and Auditor III**
Department: Human Resources
Presenter: April Lynch
Action Required: Recommend to Board
- d. **Collective Bargaining Agreement - FY 2022 – 2024 United Auto Workers, Local 889 (UAW), Representing Supervisory and Non-Supervisory Employees of the Management & Budget Department**
Department: Human Resources
Presenter: April Lynch
Action Required: Recommend to Board
- e. **Collective Bargaining Agreement - FY 2022 – 2024 United Auto Workers, Local 889 (UAW), Representing Sheriff's Office Supervisory Employees of Work Projects Supervisor**
Department: Human Resources
Presenter: April Lynch
Action Required: Recommend to Board
- f. **Collective Bargaining Agreement - FY 2022 - 2024 Investigators Association, Representing Prosecutor's Investigators**
Department: Human Resources
Presenter: April Lynch
Action Required: Recommend to Board

10. Public Health & Safety Committee Recommendations

- a. **Grant Acceptance - FY 2022 Automobile Theft Prevention Authority (ATPA)**
Department: Sheriff's Office
Presenter: Michael McCabe, Gaia Piir
Action Required: Recommend to Board

b. **Resolution - Appropriation for FEMA Reimbursable Pandemic Response Activities**

Department: Emergency Management & Homeland Security

Presenter: Thom Hardesty

Action Required: Recommend to Board

c. **Resolution - Appropriation and Grant Administration Plan for the Mental Health and Wellbeing Emergency Room Services Grant Program**

Department: Executive's Office

Presenter: Hilarie Chambers, Laura Appel

Action Required: Recommend to Board

11. **REGULAR AGENDA**

a. **Contract - Wellpath LLC: Jail Health Clinic – Inmate Health Program**

Department: Sheriff's Office

Presenter: Mike McCabe, Gaia Piir, Sean Carlson

Action Required: Recommend to Full Board to Receive and File

b. **Communications - The Segal Company Midwest States, Inc: Human Resources Benefits Consulting**

Department: Human Resources

Action Required: Recommend to Full Board to Receive and File

c. **Resolution - Evaluation Standards for the Expenditure of American Rescue Plan Act Local Fiscal Recovery Funds**

Department: Executive's Office

Presenter: Chris Ward

Action Required: Recommend to Board

d. **Other Action - Evaluation Standards for the Allocation of Board of Commissioners' Proposed Special Project Funds**

Department: Board of Commissioners

Presenter: Gwen Markham

Action Required: Receive and File

12. **Public Comment**

13. **Other Business/Adjournment**

PUBLIC ACCESS INFORMATION

View Meeting: <https://www.oakgov.com/boc/about/Pages/watch.aspx>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 or TDD Hearing Impaired (248) 858-5511 at least three (3) business days in advance of the meeting.