



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, September 11, 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 August 20, 2024**
Presenter: Tracy Stolzenfeld
 - b. **dated August 21, 2024**
Presenter: Tracy Stolzenfeld
 - c. **dated August 22, 2024**
Presenter: Tracy Stolzenfeld
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 Service Agreement Report**
Presenter: Rod Davenport
Action Required: Receive and File
8. Economic Development and Infrastructure Committee Recommendations
 - a. **Office of Sustainability - Donation of Surplus County Office Supplies Pilot Program**
Item Category: Policy
Presenter: Kelly Humes
Action Required: Recommend to Board
 - b. **Water Resources Commissioner - Authorizing the Issuance of Bonds to Fund Improvements to the Clinton-Oakland Sewage Disposal System**
Item Category: Bonds
Presenter: Scott Schultz, Ben Lewis, Eric McGlothlin, Steven Burke
Action Required: Recommend to Board

- c. **Water Resources Commissioner - Authorizing the Issuance of Bonds to Fund Improvements to the Huron Rouge Sewage Disposal System**

Item Category: Bonds

Presenter: Jen Cook, Ben Lewis, Eric McGlothlin, Steven Burke

Action Required: *Recommend to Board*

9. Public Health and Safety Committee Recommendations

- a. **Sheriff's Office - Grant Acceptance from Michigan State Police for the 2024 Continuing Professional Education Pilot Program**

Item Category: Grant

Presenter: Curtis Childs, Gaia Piir

Action Required: *Recommend to Board*

10. Department Recommendations

- a. **Fiscal Services - Fiscal Year 2024 Third Quarter Financial Forecast**

Item Category: Budget Amendment

Presenter: Rana Al-Igoe

Action Required: *Recommend to Board*

- b. **Board of Commissioners - Sponsorship of Additional Trinity Gun Disposal Safe Surrender and Buyback Events**

Item Category: Special Project

Presenter: Marcia Gershenson

Action Required: *Recommend to Board*

11. FY 2025-2027 Budget Wrap-Up

- a. **Executive's Office - FY 2025-2027 Oakland County Recommended Budget**

Presenter: Sheryl Johnson, Brian Lefler

Action Required: *Recommend to Board*

- b. **Section A: Amendments Made Pursuant to Adoption by Separate Resolution**
Section B: Human Resources Related Amendments
Section C: Finance Committee Recommended Amendments

Presenter: Sheryl Johnson, Brian Lefler

Action Required: *Amend*

- c. **Board of Commissioners - Safer Communities Fund**

Item Category: Budget Amendment

Presenter: David Woodward

Action Required: *Amend*

- d. **Prosecuting Attorney's Office - Forensic Interview Recording and Storage Systems of Need**

Item Category: Budget Amendment

Presenter: Penny Luebs

Action Required: *Amend*

- e. **Public Notice and Public Hearing for September 19, 2024 at 9:45 a.m.**

Presenter: Sheryl Johnson, Brian Lefler

Action Required: *Authorize*

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.