



BOARD OF COMMISSIONERS

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

Finance Committee

Wednesday, October 2, 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 September 11, 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. **Treasurer's Office - 2022 Report of Real Property Foreclosure Sales**
Presenter: Jody DeFoe
8. Economic Development and Infrastructure Committee Recommendations
 - a. **Executive's Office - Pontiac Redevelopment Project - Construction Management Services**
Item Category: Resolution
Presenter: Sean Carlson
Action Required: Recommend to Board
9. Public Health and Safety Committee Recommendations
 - a. **Circuit Court - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2025 Child Parent Legal Representation**
Item Category: Grant
Presenter: Chris Bujak
Action Required: Recommend to Board
 - b. **Health & Human Services - Grant Acceptance of the Michigan Department of Environment, Great Lakes, and Energy FY 2025 Local Health Department Reimbursement Grant Agreement**

Item Category: Grant

Presenter: Leigh-Anne Stafford

Action Required: Recommend to Board

- c. **Health & Human Services - Grant Acceptance of the Michigan Department of Health and Human Services Pontiac Integrated Urgent Care Grant**

Item Category: Grant

Presenter: Leigh-Anne Stafford

Action Required: Recommend to Board

- d. **Sheriff's Office - Amendment #1 to the Interlocal Agreement with Oakland Community Health Network for Medication-Assisted Treatment (MAT) Expansion**

Item Category: Interlocal Agreement

Presenter: Curtis Childs, Gaia Piir

Action Required: Recommend to Board

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

11. 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.