



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, October 16, 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 October 2, 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. **Moody's Bond Rating Oakland County**
Presenter: Brian Lefler
Action Required: Receive and File
8. Department Recommendations
 - a. **Equalization - 2024 Apportionment of Local Tax Rates**
Item Category: Report
Presenter: Micheal Lohmeier
Action Required: Recommend to Board
 - b. **Circuit Court - Exception to Bid Process for Extension of Sixth Circuit Strategic Planning Facilitator Services with Dr. Brenda Wagenknecht-Ivey, Ph.D.**
Item Category: Contract
Presenter: Richard Lynch
Action Required: Recommend to Board
9. Economic Development and Infrastructure Committee Recommendations
 - a. **Economic Development - Business Development - Exchange Project Transformational Brownfield Plan in the City of Pontiac**

Item Category: Brownfield/TIF
Presenter: Bradley Hansen
Action Required: Recommend to Board

b. **Facilities Management - Building Management System (BMS) Phase Eight Replacement Project**

Item Category: Resolution
Presenter: Misty Raatz
Action Required: Recommend to Board

c. **Office of Sustainability - Create One (1) PTNE Sustainability Specialist Position**

Item Category: Staffing Modification
Presenter: Erin Quetell
Action Required: Recommend to Board

10. Public Health and Safety Committee Recommendations

a. **Health & Human Services - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2025 Lead Education and Faucet Replacement Program**

Item Category: Grant
Presenter: Stacey Sledge, Leigh-Anne Stafford
Action Required: Recommend to Board

b. **Health & Human Services - Neighborhood and Housing Development - Grant Acceptance from the Department of Housing and Urban Development for the FY 2024 HOME Investment Partnerships Program and Emergency Solutions Grant Program**

Item Category: Grant
Presenter: Khadija Walker-Fobbs
Action Required: Recommend to Board

c. **Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY 2024 Promoting Access to Crisis Teams – Community Police Development**

Item Category: Grant
Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board

d. **Sheriff's Office - Grant Acceptance from the Michigan State Police for the FY 2025 Oakland County Narcotics Enforcement Team (NET) Byrne Grant Program**

Item Category: Grant
Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board

e. **Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY 2024 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program**

Item Category: Grant
Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board

f. **Sheriff's Office - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2025 Antiterrorism Emergency Assistance Program - Oxford High School Shooting**

Item Category: Grant

Presenter: Curtis Childs, Gaia Piir

Action Required: Recommend to Board

g. **Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2025 Adult Treatment Court Program**

Item Category: Grant

Presenter: Chris Bujak, Richard Lynch

Action Required: Recommend to Board

h. **52-4 District Court (Troy) - Grant Acceptance from the State Court Administrative Office for the FY 2025 Drug Court Drug Program**

Item Category: Grant

Presenter: Patricia Bates

Action Required: Recommend to Board

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

12. 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.