



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, November 13, 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 16, 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. **Information Technology - 2024 Fourth Quarter Master Plan Executive Summary**
Presenter: Rod Davenport
Action Required: Receive and File
 - b. **Information Technology - 2024 Fourth Quarter Service Agreement Report**
Presenter: Rod Davenport
Action Required: Receive and File
8. Department Recommendations
 - a. **Board of Commissioners - Sponsorship of the Annual Holly Dickens Festival**
Item Category: Special Project
Presenter: Jenn Ryan, Treasurer
Action Required: Recommend to Board
 - b. **Board of Commissioners - Aid to Hospitality House to Alleviate Food Insecurity in Economically Disadvantaged Areas**
Item Category: Special Project
Presenter: Ajay Raman, Susan Erspamer, Executive Director
Action Required: Recommend to Board

c. **Equalization - 2024 Oakland County Parks and Recreation Property Tax Levy – Millage Rate Based on November 5, 2024 Election**

Item Category: Resolution

Presenter: Micheal Lohmeier

Action Required: Recommend to Board

d. **Information Technology - New Service with the 67th District Court – Genesee County; City of Detroit; Village of Romeo and Extension of Service with Township of Adrian, Village of Akron and US Probation - Eastern Michigan for Access to Oaknet Connectivity and CLEMIS**

Item Category: Contract

Presenter: Rod Davenport, Jim Manning, EJ Widun

Action Required: Recommend to Board

e. **Information Technology - 2024 Fourth Quarter Information Technology Development Report**

Item Category: Budget Amendment

Presenter: Rod Davenport

Action Required: Recommend to Board

9. Economic Development and Infrastructure Committee Recommendations

a. **Office of Sustainability - Grant Acceptance from the Michigan Department of Environment, Great Lakes, and Energy (EGLE) for the Community Energy Management (CEM) Grant**

Item Category: Grant

Presenter: Erin Quetell

Action Required: Recommend to Board

b. **Facilities Management - Oakland County Steam Tunnel Repairs**

Item Category: Resolution

Presenter: Jason Warner

Action Required: Recommend to Board

c. **Economic Development - Business Development - Grant Acceptance from the United States Environmental Protection Agency (USEPA) for the Brownfield Assessment Coalition Grant**

Item Category: Grant

Presenter: Bradley Hansen

Action Required: Recommend to Board

10. Public Health and Safety Committee Recommendations

a. **Public Services - Pretrial & Justice Services - Grant Acceptance from the Michigan Department of Corrections for the FY 2025 Community Corrections Program**

Item Category: Grant

Presenter: Eric Schmidt

Action Required: Recommend to Board

b. **Health & Human Services - Grant Acceptance from Oakland Schools for the FY 2025 Home Visitation Program**

Item Category: Grant

Presenter: Leigh-Anne Stafford

Action Required: Recommend to Board

- c. **Sheriff's Office - Establishment of Standard Law Enforcement Services Agreement Rates and Law Enforcement Services Agreement Overtime Rates - January 1, 2025, through December 31, 2027**
Item Category: Resolution
Presenter: Brian Lefler, Sheryl Johnson
Action Required: Recommend to Board
- d. **Sheriff's Office - Establishment of Overtime Law Enforcement Services Agreement Rates for Non-Contracted Entities - January 1, 2025, through December 31, 2025**
Item Category: Resolution
Presenter: Brian Lefler, Sheryl Johnson
Action Required: Recommend to Board
- e. **Sheriff's Office - Grant Amendment #1 from the Michigan Department of Treasury for the 2024 Michigan Commission on Law Enforcement Standards Distribution Program**
Item Category: Grant
Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board

11. Legislative Affairs and Government Operations Committee Recommendations

- a. **Parks & Recreation - Grant Acceptance from the Michigan Department of Natural Resources for the FY2025 Off-Road Vehicle Trail Improvement Program**
Item Category: Grant
Presenter: Donna Folland
Action Required: Recommend to Board
- b. **Parks & Recreation - Grant Acceptance from Ducks Unlimited for the Wetlands Conservation Program**
Item Category: Grant
Presenter: Sarah Cook-Maylen
Action Required: Recommend to Board

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/>

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