



BOARD OF COMMISSIONERS

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

Finance Committee

Thursday, December 5, 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 November 13, 2024**
Presenter: Tracy Stolzenfeld, Committee Coordinator Senior
Action Required: Approve
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
8. Department Recommendations
 - a. **Fiscal Year 2024 Year-End Report**
Department: Fiscal Services
Item Category: Year End Report
Presenter: Sheryl Johnson, Deputy Chief Financial Officer
Brian Lefler, Chief Financial Officer
Action Required: Recommend to Board
 - b. **Amendments to Fiscal Year 2024 Apportionment of Local Tax Rates**
Department: Equalization
Item Category: Resolution
Presenter: Micheal Lohmeier, Equalization Officer
Shannon Moore, Tax Standards Specialist
Action Required: Recommend to Board
 - c. **Deletion of Seven (7) Part-Time Vacant Positions and Creation of One (1) Full-Time Equalization Assessing Technician Senior Position**
Department: Equalization

Item Category: Staffing Modification
Presenter: Micheal Lohmeier, Equalization Officer
Tracy Jones - Chief

Action Required: Recommend to Board

d. Oakland County Energy Study

Department: Facilities Management

Item Category: Resolution

Presenter: Jason Warner, Manager
Brian Lefler, Chief Financial Officer

Action Required: Recommend to Board

9. Economic Development and Infrastructure Committee Recommendations

a. Grant Acceptance from Michigan Veterans Affairs Agency for the FY 2025 County Veterans Service Fund Grant

Department: Economic Development - Veterans Services

Item Category: Grant

Presenter: Garth Wootten, Manager
Tyrone Jordan, Digital Marketing & Communications Coordinator
Jeanne Broad, Director

Action Required: Recommend to Board

b. Central Garage Roof Replacement

Department: Facilities Management

Item Category: Resolution

Presenter: Jason Warner, Manager

Action Required: Recommend to Board

10. Legislative Affairs and Government Operations Committee Recommendations

a. Fiscal Years 2025, 2026, 2027, and 2028 Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Various Non-Supervisory and Supervisory Employees within the Sixth Judicial Circuit Court and Probate Court

Department: Human Resources

Item Category: Collective Bargaining Agreement

Presenter: Dan Klemptner

Action Required: Recommend to Board

b. Fiscal Years 2025, 2026, 2027, and 2028 Supplemental Agreements for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Various Supervisory and Non-Supervisory Employees within the County

Department: Human Resources

Item Category: Collective Bargaining Agreement

Presenter: Daniel Klemptner

Action Required: Recommend to Board

- c. **Interlocal Agreements between Oakland County Board of Commissioners and Oakland County Public Authorities for Administrative Support Services**

Department: Board of Commissioners

Item Category: Contract

Presenter: Michael Andrews, Chief of Staff

Action Required: Recommend to Board

Amendment #1

Presenter: David Woodward

11. Public Health and Safety Committee Recommendations

- a. **Grant Acceptance from the U.S. Department of Housing and Urban Development for the FY 2024 Community Development Block Grant**

Department: Health & Human Services - Neighborhood and Housing Development

Item Category: Grant

Presenter: Khadija Walker-Fobbs, Officer

Action Required: Recommend to Board

- b. **Interlocal Agreement with the Oakland County Health Network for the Behavioral Threat Assessment Grant Program**

Department: Sheriff's Office

Item Category: Interlocal Agreement

Presenter: Gaia Piir, Fiscal Officer

Action Required: Recommend to Board

12. County Executive Recommendations

- a. **Appropriation of American Rescue Plan Act – Local Fiscal Recovery Funding to Fund Base Payroll Costs**

Department: Health & Human Services

Item Category: Budget Amendment

Presenter: Walt Herzig, Chief Deputy County Executive

Sheryl Johnson, Deputy Chief Financial Officer

Action Required: Recommend to Board

- b. **Memorandum of Understanding with the Board of Commissioners to Manage American Rescue Plan Act Funds**

Department: Board of Commissioners

Item Category: Contract

Presenter: Michael Andrews, Chief of Staff

Action Required: Recommend to Board

- c. **Memorandum of Understanding with the Oakland County Workforce Development Division to Manage American Rescue Plan Act Funds**

Department: Economic Development - Workforce Development

Item Category: Contract

Presenter: Jennifer Llewellyn, Manager

Action Required: Recommend to Board

d. Memorandum of Understanding with the Department of Public Communications to Manage American Rescue Plan Act Funds

Department: Department of Public Communications

Item Category: Contract

Presenter: Walt Herzig, Chief Deputy County Executive

Action Required: Recommend to Board

e. Memorandum of Understanding with the Department of Information Technology to Manage American Rescue Plan Act Funds

Department: Information Technology

Item Category: Contract

Presenter: Rod Davenport, Chief Information Officer

Sheryl Johnson, Deputy Chief Financial Officer

Action Required: Recommend to Board

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

14. 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.