



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Finance Committee

Wednesday, October 20, 2021 11:00 AM

Gwen Markham
Committee Chairperson

Charlie Cavell
Committee Vice Chairperson

Eileen T. Kowall
Minority Leadership

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **Committee Minutes - dated October 6, 2021**
Action Required: Approve
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Communications - Lyon Board of Trustees Notice of Public Hearings to Consider Establishment of Industrial Speculative Buildings and IFTE Certificate Applications**
Action Required: Receive and File
 - b. **Communications - FY 2021 - FY 2023 Contingency Report (Reflects BOC Action Through 9-29-2021)**
Action Required: Receive and File
8. Legislative Affairs & Government Operations Committee Recommendations
 - a. **Collective Bargaining Agreement - Fiscal Year 2022 - Fiscal Year 2025 Collective Bargaining Agreement with the Michigan Nurses Association (MNA) for Public Health Nurses**
Department: Human Resources
Action Required: Recommend and Forward to Finance
9. Public Health & Safety Committee Recommendations
 - a. **Grant Acceptance - FY 2022 Emerging Threats Local Health Department Agreement**
Department: Health & Human Services
Presenter: Leigh-Anne Stafford
Action Required: Recommend to Board
 - b. **Grant Acceptance - FY 2022 Local Health Department Comprehensive Agreement**
Department: Health & Human Services

Presenter: Leigh-Anne Stafford
Action Required: Recommend to Board

10. Department Recommendations

a. **Resolution - 2021 Apportionment of Local Tax Rates**

Department: Equalization

Presenter: David Hieber

Action Required: Recommend to Board

b. **Contract - IT Related - Pictometry International Corp for Access to CONNECTExplorer and CONNECTAssessment Applications and Associated Online Services**

Department: Information Technology

Presenter: Mike Timm

Action Required: Recommend to Board

c. **Master Agreement Extension - AT&T Corporation**

Department: Information Technology

Presenter: Mike Timm

Action Required: Recommend to Board

d. **Contract and Budget Amendment - Compulink Management Center IncCompulink to Comply with Michigan Court Rules (1.109 and 8.119) and Redact Personal Identifying Information (PII)**

Department: Information Technology

Presenter: Mike Timm

Action Required: Recommend to Board

11. Closed Session

a. **Closed Session - Jarrels v Oakland County and Deputy David Waskomy**

Department: Board of Commissioners

Action Required: Enter Into Closed Session and then Adopt Recommendation

12. Public Comment

13. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

View Meeting: <https://www.oakgov.com/boc/about/Pages/watch.aspx>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 or TDD Hearing Impaired (248) 858-5511 at least three (3) business days in advance of the meeting.