



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, February 5, 2025

11:00 AM

Gwen Markham
District 15 - Chair

Linnie Taylor
District 18 - Vice Chair

Christine Long
District 12 - Minority Vice Chair

Angela Powell - District 9

Yolanda Smith Charles - District 17
Michael Spisz - District 5

Charlie Cavell - District 19

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated January 15, 2025**
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. Office of County Executive Recommendations
 - a. **Appropriation of American Rescue Plan Act-Local Fiscal Recovery Funds**
Department: Executive's Office
Item Category: Budget Amendment
Presenter: Sean Carlson, Deputy County Executive II
Action Required: Recommend to Board
8. Communications
 - a. **Appointment to the Audit Subcommittee**
Department: Board of Commissioners
Presenter: Gwen Markham, Commissioner
 - b. **2025 First Quarter Service Agreement Report**
Department: Information Technology
Presenter: Rod Davenport, Chief Information Officer
 - c. **2025 First Quarter Master Plan Executive Summary**
Department: Information Technology
Presenter: Rod Davenport, Chief Information Officer

9. Department Recommendations

- a. **Interlocal Agreement for Attorney Performance Evaluations**
Department: Indigent Defense
Item Category: Contract
Presenter: Pete Menna, Chief Attorney - Indigent Defense
Action Required: Recommend to Board
- b. **2025 First Quarter Information Technology Development Report**
Department: Information Technology
Item Category: Budget Amendment
Presenter: Rod Davenport, Chief Information Officer
Action Required: Recommend to Board

10. Economic Development and Infrastructure Committee Recommendations

- a. **Renewal of Oakland County Microloan Program**
Department: Economic Development
Item Category: Resolution
Presenter: Catherine Rasegan, Administrator Financial Services
Belinda Turner-DuBois
Action Required: Recommend to Board
- b. **Carlisle Townhomes Brownfield Plan located at 204 W. New York in the City of Pontiac**
Department: Economic Development - Business Development
Item Category: Brownfield/TIF
Presenter: Bradley Hansen, Business Development Representative Senior
Kristen Wiltfang, Administrator Trails, Transportation & Environment
Action Required: Recommend to Board

11. Public Health and Safety Committee Recommendations

- a. **Grant Acceptance from the Michigan Commission on Law Enforcement Standards for the 2025 Continuing Professional Education Program**
Department: Sheriff's Office
Item Category: Grant
Presenter: Gaia Piir, Fiscal Officer
Action Required: Recommend to Board
- b. **Grant Acceptance from the Federal Bureau of Alcohol, Tobacco, Firearms and Explosives for the FY 2025 Overtime Reimbursement Funds**
Department: Sheriff's Office
Item Category: Grant
Presenter: Gaia Piir, Fiscal Officer
Action Required: Recommend to Board

12. Legislative Affairs and Government Operations Committee Recommendations

a. Grant Acceptance - FY 2025 DNR Urban and Community Forestry Inflation Reduction Act Grant

Department: Parks & Recreation

Item Category: Grant

Presenter: Sarah Cook-Maylen, Chief Parks & Recreation

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/>

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