



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Finance Committee

Gwen Markham, Chair
February 26, 2025 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:06 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Michael Spisz; Christine Long; Gwen Markham; Yolanda Smith Charles; Linnie Taylor; Angela Powell (Remote/Non-voting) (6)

MEMBERS ABSENT WITH NOTICE: Charles Cavell (1)

3. Pledge of Allegiance

Chair Gwen Markham led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated February 5, 2025

Michael Spisz moved **approval of the Minutes dated February 5, 2025, as presented.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (4-0-0)

Yes: Michael Spisz, Christine Long, Gwen Markham, Linnie Taylor

No: None

Abstain: None

5. Approval of Agenda

Michael Spisz moved **approval of the agenda, as presented.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Spisz, Christine Long, Gwen Markham, Yolanda Smith Charles, Linnie Taylor

No: None

Abstain: None

6. Public Comment

None.

7. Communications

- a. **Treasurer's Office - Interest and Fees Waived for Qualifying Taxpayers in 2024**
- b. **Treasurer's Office - Investment Report First Quarter 2025**
- c. **Treasurer's Office - Delinquent Tax Revolving Fund Report First Quarter 2025**
- d. **Board of Commissioners - Rating Agency Reports**
Christine Long moved to **receive and file the attached Communications**.
Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Spisz, Christine Long, Gwen Markham, Yolanda Smith Charles, Linnie Taylor

No: None

Abstain: None

8. Department Recommendations

- a. **Information Technology - New Service with Fort Gratiot Fire Department for Access to Oaknet Connectivity and CLEMIS**
Michael Spisz moved to **recommend to Board the proposed Board Action**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Spisz, Christine Long, Gwen Markham, Yolanda Smith Charles, Linnie Taylor

No: None

Abstain: None

9. Presentations

- a. **Management and Budget - Overview of Federal Grant Funding**
Brian Lefler, Chief Financial Officer; Sheryl Johnson, Deputy Chief Financial Officer; and Brent Straub, Financial Analyst Coordinator; provided an overview of current Federal Grant Funding within Oakland County.

Linnie Taylor moved to **receive and file the attached Overview of Federal Grant Funding PowerPoint Presentation**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Spisz, Christine Long, Gwen Markham, Yolanda Smith Charles,
Linnie Taylor

No: None

Abstain: None

10. Public Comment

None.

11. Other Business/Adjournment

Commissioners' Comments

Speakers:

Michael Spisz

Angela Powell

Christine Long

The meeting adjourned at 11:54 AM.

NOTE: The foregoing minutes are subject to Committee approval.