



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

March 12, 2025 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:37 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Michael Spisz; Christine Long; Gwen Markham; Angela Powell; Yolanda Smith Charles; Charles Cavell; Linnie Taylor; David Woodward (Remote/Non-voting) (8)

MEMBERS ABSENT WITH NOTICE: (0)

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 26, 2025

Linnie Taylor moved **approval of the Minutes dated February 26, 2025, as presented.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Spisz, Christine Long, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, 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 (7-0-0)

Yes: Michael Spisz, Christine Long, Gwen Markham, Angela Powell, Yolanda Smith

Charles, Charles Cavell, Linnie Taylor

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. Management and Budget - Overview of Federal Grant Funding

Michael Spisz moved to **receive and file the attached Communication.**

Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

8. Department Recommendations

a. Executive's Office - Appropriation to Support the Rx Kids Program

Angela Powell moved to **recommend to Board the proposed Board Action.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

b. Indigent Defense - Creation of Two (2) Seasonal Law Clerk Intern Positions to Support the Public Defender's Office

Christine Long moved to **recommend to Board the proposed Board Action.** Seconded by Charles Cavell.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

c. Board of Commissioners - Sponsorship of 5th Annual Madison Heights Juneteenth Festival

Yolanda Smith Charles moved to **recommend to Board the proposed Board Action**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

d. Information Technology - Amendment to the Information Technology Government to Government Program

Michael Spisz moved to **recommend to Board the proposed Board Action**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

e. Fiscal Services - FY 2025 First Quarter Forecast

Linnie Taylor moved to **recommend to Board the proposed Board Action**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

COMMITTEE RECESSED AT 1:27 PM

COMMITTEE RECONVENED AT 1:33 PM

f. Information Technology - Creation of Five (5) Full-Time Eligible Positions for Circuit Court Case Management System

Vice Chair Linnie Taylor assumed the Chair at 1:33 p.m.

Angela Powell moved to **recommend to Board the proposed Board Action**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Christine Long, Angela Powell, Yolanda Smith Charles, Charles Cavell, Linnie Taylor

No: None

Abstain: None

9. Economic Development and Infrastructure Committee Recommendations

- a. **Economic Development - Veterans Services - Amendment #1 to the FY 2025 County Veterans Service Fund Grant with Michigan Veterans Affairs Agency**

Yolanda Smith Charles moved to **recommend to Board the proposed Board Action**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Christine Long, Angela Powell, Yolanda Smith Charles, Charles Cavell, Linnie Taylor

No: None

Abstain: None

10. Public Health and Safety Committee Recommendations

- a. **Sheriff's Office - Contract with RapidSOS for the Emergency Communications & Operations Division**

Charles Cavell moved to **recommend to Board the proposed Board Action**. Seconded by Christine Long.

Motion Passed.

Vote Summary (5-0-0)

Yes: Christine Long, Angela Powell, Yolanda Smith Charles, Charles Cavell, Linnie Taylor

No: None

Abstain: None

- b. **Health & Human Services - Health Division - Amendment #2 to the 2025 Emerging Threats Local Health Department Grant**

Yolanda Smith Charles moved to **recommend to Board the proposed Board Action**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Christine Long, Angela Powell, Yolanda Smith Charles, Charles Cavell, Linnie Taylor

No: None

Abstain: None

11. Legislative Affairs and Government Operations Committee Recommendations

a. Parks & Recreation - Grant Acceptance - FY 2025 Sustain Our Great Lakes Grant

Angela Powell moved to **recommend to Board the proposed Board Action**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Christine Long, Angela Powell, Yolanda Smith Charles, Charles Cavell, Linnie Taylor

No: None

Abstain: None

12. Public Comment

None.

13. Other Business/Adjournment

Commissioners' Comments

Speakers:

Angela Powell

The meeting adjourned at 02:29 PM.

NOTE: The foregoing minutes are subject to Committee approval.