



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

April 2, 2025 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:15 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 (7)

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 March 12, 2025

Linnie Taylor moved **approval of the Minutes dated March 12, 2025, as presented**. Seconded by Christine Long.

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

Linnie Taylor moved **approval of the agenda, as presented**. Seconded by Christine Long.

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. Department Recommendations

a. Indigent Defense - Application for FY2026 Michigan Indigent Defense Commission ("MIDC") Grant

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

b. Information Technology - Continuation of Oakland County 9-1-1 Charge Rate

Yolanda Smith Charles 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

c. Equalization - 2025 Equalization Report

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

8. Economic Development and Infrastructure Committee Recommendations

- a. **Water Resources Commissioner - Pledging Oakland County's Full Faith and Credit to Issue Bonds for Improvements to the Evergreen-Farmington Sanitary Drain Drainage District**

Yolanda Smith Charles moved to **recommend to Board the attached suggested resolution**. 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

- b. **Economic Development - Business Development - Presbyterian Village Oakland Woods III 4% Brownfield Redevelopment Plan located in the City of Pontiac**

Yolanda Smith Charles moved to **recommend to Board the proposed Board Action**. 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

- c. **Economic Development - Business Development - Presbyterian Village Oakland Woods III 9% Brownfield Redevelopment Plan located in the City of Pontiac**

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

9. Public Health and Safety Committee Recommendations

- a. **Health & Human Services - Request for Allocation of Opioid Settlement Funding**

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

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

10. Communications

- a. **Treasurer's Office - Follow up on Investment Report**
- b. **Information Technology - Follow Up on Government to Government (G2G) Service Agreements**
Michael Spisz moved to **receive and file the attached Communications**.
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

11. Presentations

- a. **Management and Budget - Update from Procurement Division**
Vice Chair Linnie Taylor assumed the chair at 12:45 p.m.
- b. **Executive's Office - Update on Oakland County's Courts and Law Enforcement Management Information System (CLEMIS)**
- c. **Fiscal Services - Update on Termination of Health and Human Services Federal Funding**
Yolanda Smith Charles moved to **receive and file the attached Presentations**.
Seconded by Angela Powell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Christine Long, Gwen Markham, Angela Powell, Charles Cavell, Linnie Taylor

No: None

Abstain: None

12. Public Comment

Sheryl Johnson, Oakland County Deputy Chief Financial Officer

13. Other Business/Adjournment

Commissioners' Comments

Speakers:

Charlie Cavell

Angela Powell

The meeting adjourned at 01:50 PM.

NOTE: The foregoing minutes are subject to Committee approval.