



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

October 20, 2021 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 11:07 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Gwen Markham, Gary McGillivray, Chuck Moss, Yolanda Smith Charles, Charles Cavell, Eileen Kowall, Angela Powell (7)

MEMBERS ABSENT WITH NOTICE: Christine Long (1)

3. Pledge of Allegiance

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

4. Approval of Minutes

a. October 6, 2021

Charles Moss moved approval of the minutes dated October 6, 2021, as presented. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Gwen Markham, Angela Powell, Charles Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

5. Approval of Agenda

Charles Moss moved approval of the agenda, as presented. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Gwen Markham, Angela Powell, Charles Moss, Yolanda Smith
Charles, Charles Cavell, Gary McGillivray
No: None
Abstain: None

6. Public Comment

Kathryn Kennedy, Lake Orion Resident, MI

7. Communications

a. Lyon Board of Trustees Notice of Public Hearings to Consider Establishment of Industrial Speculative Buildings and IFTE Certificate Applications

b. FY 2021 - FY 2023 Contingency Report (Reflects BOC Action Through 9-29-2021)

Eileen Kowall moved to receive and file the attached Communications.
Seconded by Charles Cavell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Gwen Markham, Angela Powell, Charles Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

8. Legislative Affairs & Government Operations Committee Recommendations

a. Fiscal Year 2022 - Fiscal Year 2025 Collective Bargaining Agreement with the Michigan Nurses Association (MNA) for Public Health Nurses

Yolanda Smith Charles moved to recommend to Board the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Gwen Markham, Angela Powell, Charles Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

9. Public Health & Safety Committee Recommendations

a. FY 2022 Emerging Threats Local Health Department Agreement

Charles Cavell moved to recommend to Board the attached suggested resolution. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Gwen Markham, Angela Powell, Charles Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

b. FY 2022 Local Health Department Comprehensive Agreement

Gary McGillivray moved to recommend to Board the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Gwen Markham, Angela Powell, Charles Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

10. Department Recommendations

a. 2021 Apportionment of Local Tax Rates

Gary McGillivray moved to recommend to Board the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (5-2-0)

Yes: Eileen Kowall, Gwen Markham, Angela Powell, Charles Moss, Gary McGillivray

No: Yolanda Smith Charles, Charles Cavell

Abstain: None

b. Pictometry International Corp for Access to CONNECTExplorer and CONNECTAssessment Applications and Associated Online Services

Eileen Kowall moved to recommend to Board the attached suggested resolution. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Gwen Markham, Angela Powell, Charles Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

c. AT&T Corporation

Charles Cavell moved to recommend to Board the attached suggested resolution. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (6-1-0)

Yes: Eileen Kowall, Gwen Markham, Angela Powell, Charles Moss, Yolanda Smith Charles, Charles Cavell

No: Gary McGillivray

Abstain: None

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

Charles Cavell moved to recommend to Board the attached suggested resolution. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Gwen Markham, Angela Powell, Charles Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

11. Closed Session

a. Jarrels v Oakland County and Deputy David Waskomy

Yolanda Smith Charles moved to enter into closed session for the purpose of discussion pending litigation with an attorney regarding Jarrels v Oakland County and Deputy David Waskomy. Seconded by Charles Moss.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Gwen Markham, Angela Powell, Charles Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

The Committee went into closed session at 12:23 p.m.

The Committee resumed in open session at 12:38 p.m.

Moss moved to authorize Corporation Counsel to proceed as directed in closed session. Seconded by McGillivray.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Gwen Markham, Angela Powell, Charles Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

12. Public Comment

Kathryn Kennedy, Lake Orion Resident; Commissioner Chuck Moss; Commissioner Gwen Markham; Commissioner Eileen Kowall

13. Other Business/Adjournment

The meeting adjourned at 12:45 PM.

NOTE: The foregoing minutes are subject to Committee approval.