



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

April 23, 2025 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:23 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: David Woodward, Ex-Officio; Michael Spisz; Christine Long; Gwen Markham; Angela Powell; Yolanda Smith Charles; Charles Cavell; Linnie Taylor (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 April 2, 2025

Christine Long moved **approval of the Minutes dated April 2, 2025, as presented.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

David Woodward moved **approval of the agenda, as presented.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (8-0-0)

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

No: None
Abstain: None

6. Public Comment

The following people addressed the Committee during Public Comment: Joe Rozell, Oakland County UAW; Mike Swain, Oakland County UAW; William Carrington, Activist, Pontiac; George Kullis, Holly Township Supervisor; Sean Miller, Springfield Township Clerk; Ethan Haan, Huntington Woods Finance Director; Linda Kunath, Madison Heights Finance Director; Drew Benson, Wixom Assistant City Manager; Steve Brown, Wixom City Manager; Anthony Moggio, Rochester Finance Director/Treasurer; Marcy Moriwaki, Rochester Deputy Treasurer; Amy Hillman, Holly Township Deputy Supervisor; Kim Chalifoux, Southfield Township Treasurer; Mike McGinnis, Pontiac City Counsel; Joseph Ferrari, Oxford Township Treasurer; Joe Rheker, Clawson Manager.

Commissioners' Comments

Speaker:

Robert Smiley

7. Communications

a. Facilities Management - 2025 Second Quarter Capital Improvement Program Report (CIP)

Christine Long moved to **receive and file the attached Communication**.
Seconded by David Woodward.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

8. Department Recommendations

a. Information Technology - OakVideo Conference Management Software Replacement

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

9. Economic Development and Infrastructure Committee Recommendations

- a. **Facilities Planning & Engineering - FY2025 IT Lobby & Courthouse WWE Elevators Buttons and Controls Upgrades**

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

10. Legislative Affairs and Government Operations Committee Recommendations

- a. **Clerk/Register of Deeds - Grant Acceptance - 2025 Remonumentation & Survey Grant**

Michael Spisz moved to **recommend to Board the proposed Board Action**. 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

11. Public Health and Safety Committee Recommendations

- a. **Health & Human Services - Health Division - Grant Acceptance from the Michigan Department of Licensing and Regulatory Affairs for the 2025 Medical Marijuana Operation and Oversight Grant**

Michael Spisz 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

- b. **Sheriff's Office - The Use of Non-Departmental General Fund Contingency for the 2025 Woodward Dream Cruise Special Event Signage by the Road Commission for Oakland County**

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. **Sheriff's Office - Use of Forfeited Funds**

Michael Spisz moved to **recommend to Board the proposed Board Action**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-1-0)

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

No: Charles Cavell

Abstain: None

12. Board of Commissioner Recommendations

- a. **Board of Commissioners - Support for The HIRE! Pontiac Program**

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

- b. **Board of Commissioners - Sponsorship of 2025 Southfield 9th Annual CommUnity Cup Challenge**

Yolanda Smith Charles moved to **recommend to Board the proposed Board Action**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-1-0)

Yes: David Woodward, Christine Long, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Linnie Taylor
No: Michael Spisz
Abstain: None

c. Board of Commissioners - Sponsorship of Pontiac Growing to Live Community Garden

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

13. Management & Budget Recommendations

a. Fiscal Services - Fiscal Year 2024 Deficit Elimination Plan

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

b. Management and Budget - Establishment of Standard Contract and Rates for Real and Personal Property Assessment Administration Services for Oakland County Communities

Commissioners' Comments

Speaker:

Robert Hoffman

David Woodward moved to **recommend to Board the proposed Board Action**. Seconded by Angela Powell.

i) Board of Commissioners - Spisz Amendment #1

Michael Spisz moved **the attached Spisz Amendment #1**. Seconded by Christine Long.

Motion Failed.

Vote Summary (2-6-0)

Yes: Michael Spisz, Christine Long

No: David Woodward, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Linnie Taylor

Abstain: None

Charles Cavell moved **the Cavell Amendment as follows: "to extend these contracts at a four percent increase for twelve months."** Seconded by Michael Spisz.

Motion Failed.

Vote Summary (3-5-0)

Yes: Michael Spisz, Christine Long, Charles Cavell

No: David Woodward, Gwen Markham, Angela Powell, Yolanda Smith Charles, Linnie Taylor

Abstain: None

Main Motion.

Motion Passed.

Vote Summary (5-3-0)

Yes: David Woodward, Gwen Markham, Angela Powell, Yolanda Smith Charles, Linnie Taylor

No: Michael Spisz, Christine Long, Charles Cavell

Abstain: None

c. Management and Budget - Overview of Federal Grant Funding

Laura Randall, Accounting Senior, and Tiffany Keyes-Bowie, Grants Compliance Administrator, gave an overview of the federal grant funding.

14. Public Comment

Joseph Ferrari, Oxford Township Treasurer.

15. Other Business/Adjournment

The meeting adjourned at 01:10 PM.

NOTE: The foregoing minutes are subject to Committee approval.