



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair
May 14, 2025 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:31 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Charles Cavell; Christine Long; Gwen Markham; Angela Powell; Yolanda Smith Charles; Linnie Taylor; David Woodward, Ex-Officio (7)

MEMBERS ABSENT WITH NOTICE: Michael Spisz (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 April 23, 2025

Linnie Taylor moved **approval of the Minutes dated April 23, 2025, as presented**. Seconded by Christine Long.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Angela Powell moved **approval of the agenda, as presented**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

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

No: None
Abstain: None

6. Public Comment

The following individuals addressed the Committee during Public Comment: Tim Greimel, Pontiac; Doug Smith, Bloomfield Township; Pastor Douglas Jones, West Bloomfield; Mark Thomas, Bloomfield Hills; Carlton Jones, Pontiac; Regina Campbell, Pontiac; Mark Saba, Macomb; Tony Parker, Macomb; Robert Gonzales, Macomb; Carlo Castiglione, Oakland; Elizabeth Kelly, Holly; Tim Cobb, Brighton; Eric McPherson, Hazel Park.

Commissioners' Comments

Speakers:

Angela Powell

7. Communications

- a. **Information Technology - 2025 Second Quarter Service Agreement Report**
- b. **Information Technology - 2025 Second Quarter Master Plan Executive Summary**
- c. **Human Resources - Retirement Board Defined Benefit Pension Annual Increase Memo**
- d. **Human Resources - Retirement Board Required Reporting for State of Michigan PA 202 of 2017**
- e. **Human Resources - Retirement & Deferred Compensation Annual Report FY 2024**
Linnie Taylor moved to **receive and file the attached Communications**.
Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

8. Economic Development and Infrastructure Recommendation

- a. **Executive's Office - Appropriation and Allocation of Funding for the Renovation of 31 E Judson and 51111 Woodward Avenue in Pontiac**
Sean Carlson, Deputy County Executive, provided an update and gave a PowerPoint presentation on the renovation of 31 E Judson and 51111 Woodward Avenue. A discussion was held and committee members' questions were answered. The attached presentation titled Appropriation and Allocation of

Funding for the Renovation of 31 E Judson and 51111 Woodward Avenue in Pontiac was received by the Committee.

Yolanda Smith Charles moved to **recommend to Board the attached resolution**. Seconded by Angela Powell.

i) Board of Commissioners - Woodward Amendment #1

David Woodward moved **the attached Woodward Amendment #1**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

Main Motion, as amended.

Motion Passed.

Vote Summary (5-2-0)

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

No: Charles Cavell, Christine Long

Abstain: None

9. Public Health and Safety Committee Recommendations

a. Health & Human Services - Health Division - Amendment #5 to the Interlocal Agreement between Oakland Community Health Network and Oakland County Health Division for Substance Use Disorder Prevention Services

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

b. Sheriff's Office - Grant Acceptance from the Michigan Commission on Law Enforcement Standards for the FY 2025 Law Enforcement Distribution Program

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

c. Sheriff's Office - Request for a Fleet Expansion

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

COMMITTEE RECESSED AT 12:59 PM.

COMMITTEE RESUMED AT 1:04 PM.

10. Presentations

a. Circuit Court - Update on Circuit Court Case Management Project

Chris Bujak, Chief Court Business Operations; Rod Davenport, Chief Information Officer; and Sean Carlson, Deputy County Executive, updated the Committee on the Circuit Court Case Management Project. A discussion was held and committee members' questions were answered.

Christine Long moved to **receive and file the attached presentation**.
Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

b. Management and Budget - Overview of Federal Grant Funding

Brent Straub, Chief Fiscal Services, provided an overview regarding federal grant funding. A discussion was held and committee members' questions were answered.

Christine Long moved to **receive and file the attached presentation**.
Seconded by Angela Powell.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

11. Department Recommendations

a. Information Technology - 2025 Second Quarter Information Technology Development Report

Linnie Taylor moved to **recommend to Board the proposed Board**

Action. Seconded by Angela Powell.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

b. Management and Budget - 2025 Tax Rate Request – Millage Rates

Angela Powell moved to **recommend to Board the proposed Board**

Action. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

12. Economic Development and Infrastructure Recommendation

a. Executive's Office - Appropriation for Resource Matcher Program with Oakland University

Dom Holmes, Director of Economic Development; and Dustin Frigy, Executive Program Manager, provided an update and gave a PowerPoint presentation on the Resource Matcher Program with Oakland University. A discussion was held and committee members' questions were answered. The attached presentation titled Appropriation for Resource Matcher Program with Oakland University was received by the Committee.

Christine Long moved to **recommend to Board the proposed Board**

Action. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (4-0-0)

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

No: None
Abstain: None

13. Board of Commissioners Recommendations

- a. **Board of Commissioners - Sponsorship of Lyon Twp DDA Volunteer Appreciation Event**
- b. **Board of Commissioners - Sponsorship of 16th Annual International Lyon Twp Kite Festival**
- c. **Board of Commissioners - Sponsorship of 33rd Annual Milford Memories Summer Festival**
- d. **Board of Commissioners - Sponsorship of Commerce Twp Bicentennial Celebration**
- e. **Board of Commissioners - Sponsorship of Commerce Twp Concert in the Park Series**
- f. **Board of Commissioners - Sponsorship of Lathrup Village Music Festival (LVMF)**
- g. **Board of Commissioners - Sponsorship Clawson's 4th of July Parade**
- h. **Board of Commissioners - Sponsorship of the 2025 Pontiac Meals on Wheels Foundation's "Blues in the Streets" Event**
- i. **Board of Commissioners - Sponsorship of the Pontiac Community Foundation's 2025 Annual Impact Summit**
Angela Powell moved to **recommend to Board the proposed Board Action for Board of Commissioners Items 13a, 13b, 13c, 13d, 13e, 13f, 13g, 13h and 13i.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (4-0-0)
Yes: Christine Long, Gwen Markham, Angela Powell, Linnie Taylor
No: None
Abstain: None

14. Public Comment

None.

15. Other Business/Adjournment

The meeting adjourned at 01:31 PM.

NOTE: The foregoing minutes are subject to Committee approval.

