BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

June 4, 2025 at 11:00 AM

MINUTES

1. **Call Meeting to Order**
   Chair Gwen Markham called the meeting of the Finance Committee to order at 11:53 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; Michael Spisz; David Woodward, Ex-Officio (7)

   MEMBERS ABSENT WITH NOTICE: Linnie Taylor (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 May 14, 2025**
   Michael Spisz moved **approval of the Minutes dated May 14, 2025, as presented**. Seconded by Christine Long.

   Motion Passed.

   Vote Summary (5-0-0)
   Yes: Charles Cavell, Christine Long, Gwen Markham, Michael Spisz, David Woodward
   No: None
   Abstain: None

5. **Approval of Agenda**
   Michael Spisz moved **approval of the agenda, as presented**. Seconded by David Woodward.

   Motion Passed.

   Vote Summary (5-0-0)
   Yes: Charles Cavell, Christine Long, Gwen Markham, Michael Spisz, David Woodward

No: None
Abstain: None

6. **Public Comment**
None.

7. **Communications**

a. **Treasurer's Office - Investment Report Second Quarter FY2025**
Michael Spisz moved to **receive and file the attached Communication**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (5-0-0)
Yes: Charles Cavell, Christine Long, Gwen Markham, Michael Spisz, David Woodward
No: None
Abstain: None

b. **Treasurer's Office - Delinquent Tax Revolving Fund Report Second Quarter FY2025**
Michael Spisz moved to **receive and file the attached Communication**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (6-0-0)
Yes: Charles Cavell, Christine Long, Gwen Markham, Yolanda Smith Charles, Michael Spisz, David Woodward
No: None
Abstain: None

8. **Presentation**

a. **Information Technology - CLEMIS Interlocal Agreement Update**
Sean Carlson, Deputy County Executive, provided an update and gave a PowerPoint presentation regarding the CLEMIS Interlocal Agreement. A discussion was held and committee members' questions were answered. The attached handout titled CLEMIS Authority FAQ was received by the Committee

Yolanda Smith Charles moved to **receive and file the attached PowerPoint presentation titled CLEMIS: Courts and Law Enforcement Management Information Systems - Authority Creation**. Seconded by Michael Spisz.

Motion Passed.

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

No: None
Abstain: None

9. Department Recommendations

a. Fiscal Services - FY 2025 Second Quarter Forecast

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

Motion Passed.

Vote Summary (7-0-0)
Yes: Charles Cavell, Christine Long, Gwen Markham, Angela Powell, Yolanda Smith Charles, Michael Spisz, David Woodward
No: None
Abstain: None

b. Information Technology - LinkedIn Recruiter, Talent Insights, and LinkedIn Learning

Yolanda Smith Charles 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, Michael Spisz, David Woodward
No: None
Abstain: None

c. Board of Commissioners - Sponsorship of 2025 Hazel Park Art Fair

Christine Long moved to **recommend to Board the proposed Board Action.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)
Yes: Christine Long, Gwen Markham, Angela Powell, Yolanda Smith Charles, Michael Spisz, David Woodward
No: None
Abstain: None

10. Legislative Affairs & Government Operations Recommendations

a. Human Resources - Adopting Updates to the 5-Year Benefits Roadmap for 2026 - 2030

Heather Van Poucker, Deputy Director, Human Resources, provided an update and gave a PowerPoint presentation on the 5-year Benefits Roadmap. A discussion was held and committee members' questions were answered. The attached presentation titled Proposed 5-year Benefits Plan was received by the Committee.

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

Motion Passed.

Vote Summary (7-0-0)
Yes: Charles Cavell, Christine Long, Gwen Markham, Angela Powell, Yolanda Smith Charles, Michael Spisz, David Woodward
No: None
Abstain: None

11. Economic Development and Infrastructure Committee Recommendations

a. **Executive's Office - Development Agreement with Endeavour Pontiac Partners, LLC for the Construction of Parking Decks and Site Improvements in Pontiac, MI**

Sean Carlson, Deputy County Executive, provided an update and gave a PowerPoint presentation on the Pontiac project site improvements and parking decks. A discussion was held and committee members' questions were answered. The attached presentation titled Redevelop, Revitalize, Reconnect Downtown Pontiac was received by the Committee.

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

Motion Passed.

Vote Summary (4-3-0)
Yes: Gwen Markham, Angela Powell, Yolanda Smith Charles, David Woodward
No: Charles Cavell, Christine Long, Michael Spisz
Abstain: None

b. **Water Resources Commissioner - Pledging Oakland County's Full Faith and Credit for Bonds Issued by the Oakland-Macomb Interceptor Drain Drainage District**

Yolanda Smith Charles moved to **recommend to Board the attached suggested resolution.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (7-0-0)
Yes: Charles Cavell, Christine Long, Gwen Markham, Angela Powell, Yolanda Smith Charles, Michael Spisz, David Woodward
No: None
Abstain: None

c. **Water Resources Commissioner - Authorizing the Issuance of Bonds to Fund Improvements to the City of Pontiac Water Distribution System**

David Woodward moved to **recommend to Board the attached suggested resolution.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)
Yes: Charles Cavell, Christine Long, Gwen Markham, Angela Powell, Michael Spisz, David Woodward
No: None
Abstain: None

d. **Water Resources Commissioner - Amend the Scope of Services and Extend the Contract of Auger Klein Aller Architects, Inc.**

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

Motion Passed.

Vote Summary (5-1-0)
Yes: Charles Cavell, Gwen Markham, Angela Powell, Michael Spisz, David Woodward
No: Christine Long
Abstain: None

e. **Facilities Management - Oakland County Health Lab Relocation Project to Medical Examiners Building**

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

Motion Passed.

Vote Summary (6-0-0)
Yes: Charles Cavell, Christine Long, Gwen Markham, Angela Powell, Michael Spisz, David Woodward
No: None
Abstain: None

f. **Facilities Management - Oakland County Roof Replacement Project at Building 49W**

David Woodward moved to **recommend to Board the proposed Board Action.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (6-0-0)
Yes: Charles Cavell, Christine Long, Gwen Markham, Angela Powell, Michael Spisz, David Woodward

No: None
Abstain: None

12. Public Comment
None.

13. Other Business/Adjournment
The meeting adjourned at 02:30 PM.

NOTE: The foregoing minutes are subject to Committee approval.