



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

October 6, 2021 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 11:04 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Gary McGillivray; Christine Long; Charles Moss; Charles Cavell; Yolanda Smith Charles; Gwen Markham; Angela Powell; Eileen Kowall; David Woodward, Ex-Officio (9)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

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

4. Approval of Minutes

a. September 15, 2021

b. September 24, 2021

Gary McGillivray moved approval of the minutes dated September 15, 2021, and September 24, 2021 (including closed session minutes), as presented.
Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Christine Long moved approval of the agenda, as presented. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (8-0-0)

Yes: Eileen Kowall, Christine Long, 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

7. Communications

a. **FY 2021 - FY 2023 Contingency Report**

b. **Retirement and Deferred Compensation Board Minutes Dated July 29, 2021**

c. **VEBA Board Minutes Dated July 29, 2021**

d. **Independence Township CIA 2020 Annual Report**

e. **City of Southfield City Council Resolution Approving Establishment of Commercial Rehabilitation Districts Under Public Act 210 of 2005, as Amended**

f. **City of Berkley City Council Resolution to Establish a Commercial Rehabilitation District**

Eileen Kowall moved to receive and file the Communications. Seconded by Christine Long.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

8. Economic Development & Infrastructure Committee Recommendations

a. **IT Data Center HVAC Improvements Project**

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

b. Local Government Critical Infrastructure Planning Grant Program

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

9. Legislative Affairs & Government Operations Committee Recommendations

a. FY 2022 MIDC Creation of Indigent Defense Services Office

Charles Cavell moved to recommend to Board the attached suggested resolution. Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

b. FY 2022 – 2024 United Auto Workers, Local 889 (UAW), Representing Chief Animal Control Officer and Animal Control Supervisor

Angela Powell moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

c. FY 2022 – 2024 United Auto Workers, Local 889 (UAW), Representing Non-Supervisory Employees of Auditor I, Auditor II, and Auditor III

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

d. FY 2022 – 2024 United Auto Workers, Local 889 (UAW), Representing Supervisory and Non-Supervisory Employees of the Management & Budget Department

Angela Powell moved to recommend to Board the attached suggested resolution. Seconded by Christine Long.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

e. FY 2022 – 2024 United Auto Workers, Local 889 (UAW), Representing Sheriff's Office Supervisory Employees of Work Projects Supervisor

Angela Powell moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

f. FY 2022 - 2024 Investigators Association, Representing Prosecutor's Investigators

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

10. Public Health & Safety Committee Recommendations

a. FY 2022 Automobile Theft Prevention Authority (ATPA)

Eileen Kowall moved to recommend to Board the attached suggested resolution.
Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

b. Appropriation for FEMA Reimbursable Pandemic Response Activities

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

c. Appropriation and Grant Administration Plan for the Mental Health and Wellbeing Emergency Room Services Grant Program

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

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

11. REGULAR AGENDA

a. Wellpath LLC: Jail Health Clinic – Inmate Health Program

Gary McGillivray moved to recommend to the Board to receive and file the attached Memorandum: Wellpath LLC: Jail Health Clinic – Inmate Health Program. Seconded by Angela Powell.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

b. The Segal Company Midwest States, Inc: Human Resources Benefits Consulting

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

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

c. Evaluation Standards for the Expenditure of American Rescue Plan Act Local Fiscal Recovery Funds

Christine Long moved to recommend to Board the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Charles Cavell

No: None

Abstain: None

d. Evaluation Standards for the Allocation of Board of Commissioners' Proposed Special Project Funds

Christine Long moved to receive and file the attached Evaluation Standards for the Allocation of Board of Commissioners' Proposed Special Project Funds. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

12. Public Comment

Kathryn Kennedy, Lake Orion Resident

13. Other Business/Adjournment

The meeting adjourned at 01:03 PM.

NOTE: The foregoing minutes are subject to Committee approval.