



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

November 3, 2021 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 11:01 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Gwen Markham, Charles Cavell, Gary McGillivray, Charles Moss, Yolanda Smith Charles, Christine Long, Eileen Kowall, Angela Powell (8)

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. Draft Minutes dated October 20, 2021

Charles Moss moved approval of the minutes dated October 20, 2021, as presented. 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

5. Approval of Agenda

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

Motion Passed.

Vote Summary (7-0-0)

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

6. Public Comment

None.

7. Communications

- a. **FY 2021 - FY 2023 Contingency Report (Reflects BOC Action Through 10-13-2021)**
- b. **Retirement and Deferred Compensation Board Minutes Dated August 12, 2021**
- c. **VEBA Board Minutes Dated August 12, 2021**
- d. **IT Services Agreement Report**
- e. **IT Executive Summary - 4th Quarter 2021**
- f. **City of Southfield - Notice of Public Hearing on Southfield Brownfield Development Plan**
- g. **City of Southfield - Notice of Public Hearing on Commercial Rehabilitation Exemption Certificate Applications**
Eileen Kowall moved to receive and file the Communications. Seconded by Charles Moss.

Motion Passed.

Vote Summary (7-0-0)

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

8. Legislative Affairs & Government Operations Committee Recommendations

- a. **Fiscal Years 2022, 2023, 2024, and 2025 Collective Bargaining Agreement for Employees Represented by the Michigan American Federation of State, County and Municipal Employees (AFSCME), Council 25, Local 2437, Representing Circuit Court/Family Court Employees**
Yolanda Smith Charles moved to recommend to Board the attached suggested resolution. Seconded by Christine Long.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

b. Fiscal Year 2022 – 2024 Supplemental Collective Bargaining Agreement for Supervisory and Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Probate Court

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

9. Department Recommendations

a. IT Development Report - 4th Quarter 2021

Eileen Kowall 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

b. Financial and Human Capital Management Replacement Project - Implementation Extension, Support, and Enhancement

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

Motion Passed.

Vote Summary (6-2-0)

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

No: Charles Moss, Charles Cavell

Abstain: None

10. Public Comment

None.

11. Other Business/Adjournment

The meeting adjourned at 12:23 PM.

NOTE: The foregoing minutes are subject to Committee approval.