



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair
July 9, 2025 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:34 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, Linnie Taylor (7)

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 June 4, 2025

Yolanda Smith Charles moved **approval of the Minutes dated June 4, 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, Michael Spisz, Linnie Taylor

No: None

Abstain: None

5. Approval of Agenda

Michael Spisz moved **approval of the agenda, as presented.** 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, Linnie Taylor

No: None
Abstain: None

6. Public Comment

None.

7. Communications

a. Executive's Office - Monthly Report - Downtown Pontiac Renovation

Linnie Taylor moved to **receive and file the attached Communication.**

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, Linnie Taylor

No: None

Abstain: None

8. Department Recommendations

a. Management and Budget - Extension of Standard Contracts for Real and Personal Property Assessment Administration Services for Oakland County Communities

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, Michael Spisz, Linnie Taylor

No: None

Abstain: None

b. Prosecuting Attorney's Office - Exception to Bid Process for Traffic Jam Technology with Marinus Analytics

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, Linnie Taylor

No: None

Abstain: None

c. Board of Commissioners - Sponsorship of Wixom Holiday Lighting Enhancement Initiative

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, Linnie Taylor

No: None

Abstain: None

d. Board of Commissioners - Sponsorship of the Revin' In The Heights Event in Madison Heights

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

e. Board of Commissioners - Sponsorship of E-Community Outreach Services' 4th Annual Family Appreciation Day

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

No: None

Abstain: None

9. Economic Development and Infrastructure Committee Recommendations

a. Economic Development - Grant Acceptance with Michigan Department of Environment, Great Lakes & Energy (EGLE) for Materials Management Planning Program

Angela Powell 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, Linnie Taylor

No: None

Abstain: None

10. Public Health and Safety Committee Recommendations

- a. **Health & Human Services - Amendment #1 from the Michigan Department of Health and Human Services to the 2025 Pontiac Integrated Urgent Care Grant**

Linnie Taylor 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, Michael Spisz, Linnie Taylor

No: None

Abstain: None

- b. **Health & Human Services - Health Division - Amendment #3 from the Michigan Department of Health and Human Services to the FY 2025 Emerging Threats Local Health Department Agreement**

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

- c. **Board of Commissioners - Support the Operational Needs of the Sheriff's Office and Prosecutor's Office in their Joint Anti-Human Trafficking Initiatives**

Michael Spisz moved to **recommend to Board the proposed Board Action**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

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

No: None
Abstain: None

11. Legislative Affairs & Government Operations Recommendations

- a. **Human Resources - 2025 Supplemental Collective Bargaining Agreements and Letter of Agreements for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Department of Parks & Recreation, Indigent Defense Services Office, the Department of Information Technology, Water Resources Commissioners Office, Sheriff's Office, Department of Economic Development and Department of Public Services**

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

- b. **Parks & Recreation - Creation of Deputy Director of Parks and Recreation Position**

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

Motion Passed.

Vote Summary (6-1-0)

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

No: Yolanda Smith Charles

Abstain: None

- c. **Parks & Recreation - Purchase of Fitness Court at Catalpa Oaks**

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

12. Public Comment

Michael Andrews, Chief of Staff, Board of Commissioners
Aria Dwoskin, Intern, Oakland County

13. Other Business/Adjournment

Commissioners' Comments

Speakers:

Michael Spisz

Christine Long

Yolanda Smith Charles

Gwen Markham

Angela Powell

The meeting adjourned at 01:24 PM.

NOTE: The foregoing minutes are subject to Committee approval.