



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair
August 6, 2025 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:05 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Christine Long, Gwen Markham, Angela Powell, Yolanda Smith Charles, Michael Spisz, Linnie Taylor (6)

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 July 9, 2025**

b. **Board of Commissioners - dated July 17, 2025**

Michael Spisz moved **approval of the Minutes dated July 9, 2025, and July 17, 2025, as presented.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Linnie Taylor moved **approval of the agenda, as presented.** Seconded by Christine Long.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

6. Public Comment

None.

7. Communications

- a. **Information Technology - 2025 Third Quarter Service Agreement Report**
- b. **Information Technology - 2025 Third Quarter Master Plan Executive Summary**
- c. **Facilities Management - 2025 Third Quarter Capital Improvement Program Report (CIP)**
- d. **Board of Commissioners - Audit Subcommittee Membership Update**
Linnie Taylor moved to **receive and file the attached Communications**.
Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

8. Department Recommendations

- a. **Information Technology - 2025 Third Quarter Information Technology Development Report**
Angela Powell moved to **recommend to Board the proposed Board Action**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

- b. **Board of Commissioners - Sponsorship of Wolverine Lake Corn Roast**
Christine Long moved to **recommend to Board the proposed Board Action**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (6-0-0)

Yes: 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. Office of Sustainability - Extension of Donation of Surplus County Office Supplies Pilot Program

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

b. Facilities Management - Steam Tunnel Improvements

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

c. Facilities Management - Public Works Drive and Village Drive Paving Projects

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

Motion Passed.

Vote Summary (6-0-0)

Yes: 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. **Sheriff's Office - Use of Law Enforcement Enhancement Funds for the Refurbishment of Air 2**

Michael Spisz moved to **recommend to Board the proposed Board Action**. Seconded by Christine Long.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

b. **Sheriff's Office - Grant Acceptance from The Office of National Drug Control Policy for the 2025 High Intensity Drug Trafficking Areas Program**

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

c. **Emergency Management & Homeland Security - Request for Additional Funding for the Oxford High School Mass Shooting Independent After-Action Review Report**

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

Motion Passed.

Vote Summary (4-2-0)

Yes: Gwen Markham, Angela Powell, Michael Spisz, Linnie Taylor

No: Christine Long, Yolanda Smith Charles

Abstain: None

d. **Health & Human Services - Grant Acceptance from the Ballmer Group for the Supporting Community Schools with Oakland County's Transition to Success Program – Hazel Park Schools**

e. **Health & Human Services - Grant Acceptance from the Ballmer Group for the Supporting Community Schools with Oakland County's Transition to Success Program – Southfield Schools**

Yolanda Smith Charles moved to **recommend to Board the proposed Board Action for Items 10d and 10e**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

- f. **Health & Human Services - Neighborhood and Housing Development - Housing Trust Fund Allocation Approval and Interlocal Agreement with the City of Royal Oak for the Acceptance of American Rescue Plan Act Funds for the Third Street Lofts Housing Development Project**

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

11. Legislative Affairs and Government Operations Committee Recommendations

- a. **Human Resources - 2025 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Treasurer's Office**

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

- b. **Parks & Recreation - Grant to the City of Troy for \$250,000 for an Inclusive Playground at Boulan Park**

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

12. Recess Until 1 PM for Budget Presentations in the Auditorium

COMMITTEE RECESSED AT 12:44 P.M.

COMMITTEE RECONVENED AT 1:16 P.M.

- a. **Board of Commissioners - Board of Commissioners Budget Hearing**
Roll Call for Attendance

MEMBERS PRESENT: Christine Long, Gwen Markham, Angela Powell, Yolanda Smith Charles, Michael Spisz, Linnie Taylor (6)

MEMBERS ABSENT WITH NOTICE: (0)

Budget Hearing began at 1:19 p.m.

Budget Hearing ended at 1:51 p.m.

COMMITTEE RECESSED AT 1:51 P.M.

COMMITTEE RECONVENED AT 1:55 P.M.

- b. **Information Technology - Information Technology Budget Hearing**
Budget Hearing began at 1:55 p.m.
Budget Hearing ended at 2:36 p.m.

COMMITTEE RECESSED AT 2:36 P.M.

COMMITTEE RECONVENED AT 2:51 P.M.

- c. **Executive's Office - Office of County Executive (DEI, Sustainability, and Office of Strategic Initiative) Budget Hearing**
Budget Hearing began at 2:51 p.m.
Budget Hearing ended at 3:16 p.m.

COMMITTEE RECESSED AT 3:16 P.M.

COMMITTEE RECONVENED AT 3:31 P.M.

- d. **Sheriff's Office - Sheriff's Office Budget Hearing**
Budget Hearing began at 3:31 p.m.
Budget Hearing ended at 4:13 p.m.

13. Public Comment

None.

14. Other Business/Adjournment

The meeting adjourned at 04:13 PM.

NOTE: The foregoing minutes are subject to Committee approval.

