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BOARD OF COMMISSIONERS

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

## Finance Committee

Gwen Markham, Chair

October 10, 2025 at 11:00 AM

### MINUTES

**1. Call Meeting to Order**

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:03 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

**2. Roll Call**

**MEMBERS PRESENT:** Ann Erickson Gault, Christine Long, Gwen Markham, Angela Powell, 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 September 10, 2025**

Christine Long moved **approval of the Minutes dated September 10, 2025, as presented.** Seconded by Linnie Taylor.

**Motion Passed.**

Vote Summary (5-0-0)

Yes: Ann Erickson Gault, Christine Long, Gwen Markham, Michael Spisz, Linnie Taylor

No: None

Abstain: None

**5. Approval of Agenda**

Ann Erickson Gault moved **approval of the agenda, as presented.** Seconded by Michael Spisz.

**Motion Passed.**

Vote Summary (5-0-0)

Yes: Ann Erickson Gault, Christine Long, Gwen Markham, Michael Spisz, Linnie Taylor

No: None

Abstain: None

## 6. Public Comment

None.

## 7. Communications

- a. **Sheriff's Office - Executed Contract with RapisSOS for the Emergency Communications and Operations Division**

- b. **Board of Commissioners - Update on Potential Impacts of Federal and State Government Shutdown**

Angela Powell moved to **receive and file the attached Communications**.  
Seconded by Michael Spisz.

**Motion Passed.**

Vote Summary (6-0-0)

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

No: None

Abstain: None

## 8. Department Recommendations

- a. **Information Technology - Validation of Funding with U.S. Geological Survey (USGS) for Acquisition of Light Detection and Ranging (LiDAR) Data**

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

**Motion Passed.**

Vote Summary (6-0-0)

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

No: None

Abstain: None

- b. **Information Technology - Extension of Motorola Callworks Support Contract**

Christine Long moved to **recommend to Board the proposed Board Action**. Seconded by Linnie Taylor.

**Motion Passed.**

Vote Summary (6-0-0)

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

No: None

Abstain: None

- c. **Economic Development - Veterans Services - Grant Acceptance with Michigan Veterans Affairs Agency for the FY 2026 County Veterans Service Fund**

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

**Motion Passed.**

Vote Summary (6-0-0)

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

No: None

Abstain: None

- d. **Board of Commissioners - Support for the Milford Independent Cinema**
- e. **Board of Commissioners - Sponsorship of iIdentify Your Dream Foundation Annual Bow Ties & Dreams Event**
- f. **Board of Commissioners - Sponsorship of Micah 6 Community "Century: Preparing Webster for Its Next 100 Years" Event**
- g. **Board of Commissioners - Sponsorship of The Lagniappe Event and the Big Bright Light Show in Downtown Rochester**
- h. **Board of Commissioners - Sponsorship of Community Housing Network 2025 Inaugural 80s Homecoming Event**  
Angela Powell moved to **recommend to Board the proposed Board Action for Department Recommendations Items 8d, 8e, 8f, 8g, and 8h**. Seconded by Ann Erickson Gault.

**Motion Passed.**

Vote Summary (6-0-0)

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

No: None

Abstain: None

## **9. Public Health and Safety Committee Recommendations**

- a. **Circuit Court - Interlocal Agreement with Oakland County Health Network for the FY 2026 Peer Recovery Coach for the Adult Treatment Court**  
Michael Spisz moved to **recommend to Board the proposed Board Action**. Seconded by Angela Powell.

**Motion Passed.**

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Christine Long, Gwen Markham, Angela Powell,  
Michael Spisz, Linnie Taylor  
No: None  
Abstain: None

**b. Health & Human Services - Health Division - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2026 Local Health Department Comprehensive Agreement**

Ann Erickson Gault moved to **recommend to Board the proposed Board Action**. Seconded by Linnie Taylor.

**Motion Passed.**

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Christine Long, Gwen Markham, Angela Powell,  
Michael Spisz, Linnie Taylor  
No: None  
Abstain: None

**c. Health & Human Services - Health Division - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2026 Emerging Threats Program**

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

**Motion Passed.**

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Christine Long, Gwen Markham, Angela Powell,  
Michael Spisz, Linnie Taylor  
No: None  
Abstain: None

**d. Sheriff's Office - Termination of the FY 2024-2026 Court Deputy Services Agreement with the 43<sup>rd</sup> District Court – Hazel Park Division**

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

**Motion Passed.**

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Christine Long, Gwen Markham, Angela Powell,  
Michael Spisz, Linnie Taylor  
No: None  
Abstain: None

**e. Sheriff's Office - Grant Acceptance from the Department of State Police Automobile Theft Prevention Authority for the FY 2026 Automobile Theft Prevention Authority Grant Award**

Christine Long moved to **recommend to Board the proposed Board Action**. Seconded by Linnie Taylor.

**Motion Passed.**

Vote Summary (6-0-0)

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

No: None

Abstain: None

**10. Legislative Affairs and Government Operations Committee Recommendations**

- a. **Human Resources - Fiscal Years 2026, 2027 and 2028 Collective Bargaining Agreement for Employees Represented by the Michigan Association of Public Employees (MAPE), representing Non-Supervisory Employees of Children's Village**

- b. **Human Resources - Fiscal Years 2026, 2027, 2028 and 2029 Collective Bargaining Agreement for Employees Represented by the Michigan Association of Public Employees (MAPE), representing Supervisory Employees of Children's Village**

- c. **Human Resources - Fiscal Years 2026, 2027 and 2028 Collective Bargaining Agreement for Employees Represented by the International Union of Operating Engineers (IUOE) representing the Boiler Mechanics and Boiler Operators**

Angela Powell moved to **recommend to Board the proposed Board Action for Legislative Affairs and Government Operations Committee Items 10a, 10b, and 10c.** Seconded by Michael Spisz.

**Motion Passed.**

Vote Summary (6-0-0)

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

No: None

Abstain: None

- d. **Parks & Recreation - Interlocal Partnership Agreement with the City of Rochester - Clinton River Oaks**

Legislative Affairs and Government Operations Committee Item 10d was voted on with Parks and Recreation Items 11a, 11b, and 11c.

**11. Parks & Recreation Recommendations**

- a. **Parks & Recreation - Grant from Parks and Recreation to the City of Rochester for \$700,000 to Support the Repair and Restoration of the Clinton River Trail**

- b. **Parks & Recreation - Interlocal Agreement with the City of Rochester Hills for a Portion of Bloomer Park**

**c. Facilities Management - Purchase Agreement for Real Property in Rochester**

Angela Powell moved to **recommend to Board the proposed Board Action for Legislative Affairs and Government Operations Committee Item 10d, and Parks & Recreation Items 11a, and 11b, and recommend to Board the attached suggested resolution for Parks & Recreation Item 11c.** Seconded by Ann Erickson Gault.

**Motion Passed.**

Vote Summary (6-0-0)

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

No: None

Abstain: None

**12. Management & Budget Recommendations**

**a. Purchasing - Exception to Bid Process for Election Division Software Solution with Soch Integra**

Linnie Taylor moved to **recommend to Board the proposed Board Action.** Seconded by Christine Long.

**Motion Passed.**

Vote Summary (6-0-0)

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

No: None

Abstain: None

**b. Fiscal Services - Creation of Fiscal Services Sunset Position for FY2026**

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

**Motion Passed.**

Vote Summary (6-0-0)

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

No: None

Abstain: None

**13. Public Comment**

None.

**14. Other Business/Adjournment**

Commissioners' Comments

Speakers:

Angela Powell

The meeting adjourned at 12:16 PM.

**NOTE:** The foregoing minutes are subject to Committee approval.