



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair
November 5, 2025 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:22 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, 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 October 22, 2025 (including Closed Session)

Christine Long moved **approval of the Minutes dated October 22, 2025 (including Closed Session), as presented.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

7. Communications

- a. **Management and Budget - Pontiac Redevelopment Project Updates**
- b. **Information Technology - 2025 Fourth Quarter Master Plan Executive Summary**
- c. **Information Technology - 2025 Fourth Quarter Service Agreement Report**
Christine Long moved to **receive and file the attached Communications**.
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

8. Department Recommendations

- a. **Information Technology - 2025 Fourth Quarter Information Technology Development Report**
- b. **Information Technology - Extension with Ultimate Kronos Group (UKG) for Telestaff Software Services**
- c. **Information Technology - Oakland County Project 25 (P25) Simulcast System Final Integration Agreement with the State of Michigan**
- d. **Information Technology - Oakland County Project25 (P25) Simulcast System Interlocal Agreement with Participating Local Governmental Entities**

Ann Erickson Gault moved to **recommend to Board the proposed Board Action for Items 8a, 8b, 8c, and 8d**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

e. Board of Commissioners - Sponsorship of 36th Annual Dr. Martin Luther King Jr. Day Celebration

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

f. Board of Commissioners - Exception to Bid Process for Agenda Management Software System with Civic Plus

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

Motion Passed.

Vote Summary (7-0-0)

Yes: Ann Erickson Gault, 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. Water Resources Commissioner - Contract with Plante Moran Realpoint, LLC to serve as the Owner's Representative for a New Public Works Building

Yolanda Smith Charles moved to **recommend to Board the proposed Board Action**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (6-1-0)

Yes: Ann Erickson Gault, Gwen Markham, Angela Powell, Yolanda Smith Charles, Michael Spisz, Linnie Taylor

No: Christine Long

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 Nurses Association (MNA), representing Non-Supervisory Public Health Nurses

Christine Long moved to **recommend to Board the proposed Board Action**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

11. Public Health and Safety Committee Recommendations

- a. **Health & Human Services - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2026 Pontiac Integrated Urgent Care Grant**
- b. **Prosecuting Attorney's Office - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2026 Crime Victims Rights Program**
Yolanda Smith Charles moved to **recommend to Board the proposed Board Action for Items 11a and 11b**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

- c. **Sheriff's Office - Grant Acceptance from the Federal Bureau of Alcohol, Tobacco, Firearms, and Explosives for the FY 2026 Overtime Reimbursement Funds**
- d. **Sheriff's Office - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2026 Antiterrorism Emergency Assistance Program**
- e. **Sheriff's Office - Grant Amendment #1 to the FY 2025 Law Enforcement Distribution Program from the Michigan Commission on Law Enforcement Standards**
Yolanda Smith Charles moved to **recommend to Board the proposed Board Action for Items 11c, 11d, and 11e**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

f. Board of Commissioners - Amendment #1 to the Oakland County Co-Responder Community Grant Program Agreement

Ann Erickson Gault moved to **recommend to Board the proposed Board Action**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

12. Public Comment

Margarette Gupta, Oakland Township Resident

13. Other Business/Adjournment

The meeting adjourned at 12:11 PM.

NOTE: The foregoing minutes are subject to Committee approval.