



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair
December 3, 2025 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:31 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; David Woodward, Ex-Officio (8)

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 November 5, 2025

Christine Long moved **approval of the Minutes dated November 5, 2025, as presented.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Linnie Taylor moved **approval of the agenda, as presented.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

7. Communications

a. **Treasurer's Office - 2025 Oakland County Land Bank Authority Annual Report**

b. **Facilities Management – Capital Planning & Design - FY 2025 4th Quarter CIP Report**

c. **Fiscal Services - Monthly Reports - Pontiac Redevelopment Project December 2025**

Angela Powell moved to **receive and file the attached Communications**.
Seconded by Christine Long.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

8. Department Recommendations

a. **Equalization - Amendment to 2025 Apportionment of Local Tax Rates**

Michael Spisz moved to **recommend to Board the attached suggested resolution**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

b. **Information Technology - Amendment to Comprehensive Information Technology Service Agreement**

Michael Spisz 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,

Michael Spisz, Linnie Taylor, David Woodward

No: None

Abstain: None

c. Purchasing - Exception to Purchasing Policy – Single Source Purchase of DataWorks Plus Mobile Fingerprint Identification Devices for the Oakland County Sheriff's Office

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

d. Purchasing - Cooperative Purchase of OpenGov Strategic Sourcing Platform for Management & Budget Procurement Division

Aaron Wagner, Chief Procurement Officer, provided an update and gave a PowerPoint presentation on the Procurement Division procedures. A discussion was held and committee members' questions were answered. The attached presentation titled Procurement Division OpenGov was received by the Committee.

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

e. Purchasing - Exception to Purchasing Policy – Contract Extension for Tyler Technologies Jury Management System

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

f. Purchasing - Exception to Purchasing Policy – Contract Amendment for Granicus (GovQA) FOIA Management System

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

g. Purchasing - Exception to Purchasing Policy – Single Source Purchase of All Traffic Solutions Traffic Data and Device Management System for the Oakland County Sheriff’s Office

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

h. Fiscal Services - FY 2025 Year End Financial Report and Budget Amendments

Yolanda Smith Charles moved to **recommend to Board the attached suggested resolution**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

i. Board of Commissioners - Oakland County Solarize Initiative: Community Renewable Energy Education Program

David Woodward moved to **recommend to Board the proposed Board Action**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-1-0)

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

No: Michael Spisz

Abstain: None

9. Economic Development and Infrastructure Committee Recommendations

a. **Executive's Office - Notice of Intent and Issuance and Sale of Limited Tax General Obligation Capital Improvement Bonds (Pontiac Redevelopment Project)**

Yolanda Smith Charles moved to **recommend to Board the attached suggested resolution.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-2-0)

Yes: Ann Erickson Gault, Gwen Markham, Angela Powell, Yolanda Smith Charles, Linnie Taylor, David Woodward

No: Christine Long, Michael Spisz

Abstain: None

b. **Facilities Management – Capital Planning & Design - Issuance and Sale of Limited Tax General Obligation Capital Improvement Bonds (County Improvement Projects)**

Linnie Taylor moved to **recommend to Board the attached suggested resolution.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

c. **Water Resources Commissioner - Contract with Frank Rewold & Sons to serve as the Construction Manager for a New Public Works Building**

Ann Erickson Gault moved to **recommend to Board the proposed Board Action.** Seconded by David Woodward.

Motion Passed.

Vote Summary (6-2-0)

Yes: Ann Erickson Gault, Gwen Markham, Angela Powell, Yolanda Smith Charles, Linnie Taylor, David Woodward

No: Christine Long, Michael Spisz

Abstain: None

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

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

Motion Passed.

Vote Summary (8-0-0)

Yes: Ann Erickson Gault, Christine Long, Gwen Markham, Angela Powell,
Yolanda Smith Charles, Michael Spisz, Linnie Taylor, David Woodward
No: None
Abstain: None

e. Economic Development - Business Development - The Springs at Five and Main Brownfield Plan located in the Charter Township of Commerce

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

Motion Passed.

Vote Summary (8-0-0)

Yes: Ann Erickson Gault, Christine Long, Gwen Markham, Angela Powell,
Yolanda Smith Charles, Michael Spisz, Linnie Taylor, David Woodward
No: None
Abstain: None

f. Board of Commissioners - Amendment to the Policy on Tax Increment Financing (TIF) Authority Participation and Tax Capture Limitations

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

i) Board of Commissioners - Woodward Amendment #1

David Woodward moved the **attached Woodward Amendment #1**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (8-0-0)

Yes: Ann Erickson Gault, Christine Long, Gwen Markham, Angela Powell,
Yolanda Smith Charles, Michael Spisz, Linnie Taylor, David Woodward
No: None
Abstain: None

Main Motion, as amended.

Motion Passed.

Vote Summary (8-0-0)

Yes: Ann Erickson Gault, Christine Long, Gwen Markham, Angela Powell,
Yolanda Smith Charles, Michael Spisz, Linnie Taylor, David Woodward
No: None
Abstain: None

10. Public Health and Safety Committee Recommendations

a. Circuit Court - Grant Acceptance from the Michigan Health and Human Services Department for the FY 2026 Child Parent Legal Representation Program

- b. Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2026 Michigan Drug Court Program**
- c. 52-1 District Court (Novi) - Grant Acceptance from the State Court Administrative Office for the FY 2026 Michigan Drug Court Program**
- d. 52-1 District Court (Novi) - Grant Acceptance from the State Court Administrative Office for the FY 2026 Mental Health Court Program**
- e. 52-4 District Court (Troy) - Grant Acceptance from the State Court Administrative Office for the FY 2026 Michigan Drug Court Program**
- f. Health & Human Services - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2026 Medicaid CHIP Lead Hazard Control Community Development Program**
- g. Health & Human Services - Grant Acceptance from the Michigan Department of Environment, Great Lakes, and Energy, Office of the Environmental Justice Public Advocate for the FY 2026 Environmental Justice Impact Program**
- h. Health & Human Services - Grant Acceptance from the Michigan Health Endowment Fund for the Organization Capacity Building Program**
- i. Health & Human Services - Health Division - Amendment #1 to the Michigan Department of Health and Human Services FY 2026 Emerging Threats Local Health Department Agreement**
- j. Health & Human Services - Amendment #2 to the Michigan Department of Health and Human Services FY 2026 Local Health Department Comprehensive Agreement**
- k. Health & Human Services - Health Division - Grant Acceptance from the Michigan Department of Environment, Great Lakes, and Energy for the FY 2026 Local Health Department Reimbursement Program**
- l. Sheriff's Office - Grant Acceptance from the Oakland County Health Network for the FY 2026 Emergency Response Support Program for the Rochester Hills Splash Pad Shooting**
Angela Powell moved to recommend to Board the proposed Board Action for Items 10a, 10b, 10c, 10d, 10e, 10f, 10g, 10h, 10i, 10j, 10k, and 10l. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

11. Legislative Affairs and Government Operations Committee Recommendations

a. Parks & Recreation - Creation of Recreation Program Coordinator and Strategic Sourcing Agent Positions

Linnie Taylor 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, Linnie Taylor, David Woodward

No: None

Abstain: None

b. Parks & Recreation - Park Development Grant Agreement with the Charter Township of Royal Oak

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, Linnie Taylor, David Woodward

No: None

Abstain: None

c. Parks & Recreation - Grant Acceptance from the Michigan Department of Natural Resources Trust Fund and Approval of the Agreement for Purchase and Sale for the Turtle Woods Nature Preserve Acquisition

Ann Erickson Gault moved to **recommend to Board the attached suggested resolution.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

12. Public Comment

Margarette Gupta, Oakland Township Resident

13. Other Business/Adjournment

The meeting adjourned at 01:45 PM.

NOTE: The foregoing minutes are subject to Committee approval.