



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

January 14, 2026 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:07 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; Linnie Taylor; David Woodward, Ex-Officio (7)

MEMBERS ABSENT WITH NOTICE: Michael Spisz (1)

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 December 3, 2025

Angela Powell moved **approval of the Minutes dated December 3, 2025, as presented**. Seconded by Christine Long.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

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

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

6. Public Comment

Commissioners' Comments

Speakers:

Christine Long

7. Economic Development and Infrastructure Committee Recommendations

a. Office of Sustainability - Energy Efficiency and Conservation Block Grant (EECBG) Award with the United States Department of Energy

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, Yolanda Smith Charles, Linnie Taylor

No: None

Abstain: None

b. Economic Development - Business Development - The Meadows of Oxford Brownfield Plan located in the Village of Oxford

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

8. Presentation

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

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

Motion Passed.

Vote Summary (5-0-0)

Yes: Ann Erickson Gault, Christine Long, Gwen Markham, Angela Powell, Yolanda Smith Charles

No: None

Abstain: None

9. Public Health and Safety Committee Recommendations

- a. **Public Services - Pretrial & Justice Services - Grant Acceptance from the Michigan Department of Corrections for the FY 2026 Community Corrections Program**

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

- b. **Sheriff's Office - Contract with VitalCore for Medical Services at the Oakland County Jail**

Angela Powell 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, Yolanda Smith Charles, David Woodward

No: None

Abstain: None Motion

10. Department Recommendations

- a. **Purchasing - Exception to Purchasing Policy - Extensions Beyond Five-Year Term with Global Solutions Group, Byers Engineering, and Emphasys**

Angela Powell moved to **recommend to Board the proposed Board Action**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

- b. **Purchasing - Exception to Purchasing Policy - Single Source Procurements with LeadsOnline, Randox Laboratories–US Ltd, and Symetri**

Yolanda Smith Charles moved to **receive and file the attached Exception to the Purchasing Policy**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

c. Board of Commissioners - Sponsorship of the Trinity Missionary Baptist Church and Dare to Dream Pontiac 2026 Black History Celebration Gala

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

d. Executive's Office - Courts & Law Enforcement Management Information System Authority (CLEMIS) Transfer Agreement

Christine Long moved to **recommend to Board the proposed Board Action**. Seconded by David Woodward.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

11. Public Comment

Margarette Gupta, Oakland Township Resident

12. Communications

There were no Communications to report.

13. Other Business/Adjournment

The meeting adjourned at 12:33 PM.

NOTE: The foregoing minutes are subject to Committee approval.