



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair
February 11, 2026 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:22 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 January 14, 2026

Christine Long moved **approval of the Minutes dated January 14, 2026, as presented.** 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

5. Approval of Agenda

Ann Erickson Gault moved **approval of the agenda, as presented.** 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

6. Public Comment

Margarette Gupta, Oakland Township Resident

7. Communications

- a. **Treasurer's Office - Interest and Fees Waived for Qualifying Taxpayers in 2025**
- b. **Management and Budget - Pontiac Redevelopment Project February 2026 Report**
- c. **Information Technology - 2026 First Quarter Services Agreement Report**
- d. **Information Technology - 2026 First Quarter Development Report Executive Summary**
Christine Long moved to **receive and file the attached Communications**.
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

8. Department Recommendations

- a. **Information Technology - 2026 First Quarter Information Technology Development Report**
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. **Board of Commissioners - Sponsorship of Peer-to-Peer Mentorship Program 42 Strong Foundation**
Michael Spisz moved to **recommend to Board the proposed Board Action**. 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, Michael Spisz, Linnie Taylor

No: None

Abstain: None

c. Board of Commissioners - Sponsorship of Hazel Park Promise Zone Initiative

Ann Erickson Gault moved to **recommend to Board the proposed Board Action**. Seconded by Christine Long.

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

d. Purchasing - Exception to Purchasing Policy - Single Source Procurements with West Shore Services, Revels Turf & Tractor, and Phigenics

Yolanda Smith Charles moved to **receive and file 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

e. Purchasing - Exception to Purchasing Policy - Extensions Beyond Five-Year Term with Applied Innovation and Van Cleve and Associates

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

No: Yolanda Smith Charles

Abstain: None

9. Economic Development and Infrastructure Committee Recommendations

a. Economic Development - Aviation and Transportation - Creation of Aviation Department and Reorganization of Positions

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

b. Facilities Management – Capital Planning & Design - Creation and Reimbursement of Positions to Support Facilities Management Department

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

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

c. Facilities Management - Purchase of Property at 70 E. Silverdome Industrial Park Pontiac, Michigan

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

Motion Passed.

Vote Summary (6-1-0)

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

No: Michael Spisz

Abstain: None

10. Public Health and Safety Committee Recommendations

a. Sheriff's Office - Grant Acceptance from the Michigan Commission on Law Enforcement Standards for the 2026 Continuing Professional Education Program for the Sheriff's and Prosecutor's Office

Christine Long 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

b. Health & Human Services - Health Division - Amendment #2 to the Michigan Department of Health and Human Services FY 2026 Emerging Threats Local Health Department Agreement

Yolanda Smith Charles moved to **recommend to Board the proposed Board Action**. 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, Michael Spisz, Linnie Taylor

No: None
Abstain: None

d. Health & Human Services - Health Division - Amendment #6 to the Interlocal Agreement with Oakland Community Health Network for Substance Use Disorder Prevention Services

Michael Spisz 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

c. Circuit Court - Request for Supplemental Funding for the Adult Treatment Court Program

Committee recessed at 12:37 p.m.

Committee reconvened at 12:40 p.m.

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

No: None
Abstain: None

11. Public Comment

Margarette Gupta, Oakland Township Resident
Eric McPherson, Hazel Park Resident

12. Other Business/Adjournment

The meeting adjourned at 12:55 PM.

NOTE: The foregoing minutes are subject to Committee approval.