



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

March 25, 2026 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:37 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 March 4, 2026

Linnie Taylor moved **approval of the Minutes dated March 4, 2026, 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

Margarette Gupta, Oakland Township Resident

7. Communications

a. Treasurer's Office - Investment Report First Quarter FY2026

b. Treasurer's Office - Delinquent Tax Revolving Fund Report First Quarter FY2026

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, Yolanda Smith Charles, Michael Spisz, Linnie Taylor

No: None

Abstain: None

8. Department Recommendations

a. Executive's Office - Appointment of Alycia Williams as Chief Procurement Officer

Proposed Board Action: confirm the appointment of Ms. Alycia Williams to the position of Chief Procurement Officer for Oakland County, as submitted by the County Executive, in accordance with Public Act 139 of 1973.

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, Michael Spisz, Linnie Taylor

No: None

Abstain: None

b. Purchasing - Exception to Purchasing Policy - Extensions Beyond Five-Year Term with Unicom Systems Inc., Computer Technologies USA LLC, Precisely Software Incorporated, Insight Public Sector Inc., and Marsh & McLennan Agency LLC Company

Proposed Board Action: approve the contract exceptions submitted pursuant to Section 2400.6 of the Oakland County Purchasing Policy and authorize the extension of existing contracts beyond a five (5) year term, including a five (5) year contract with Unicom Systems Inc. for the Information Technology Department in the amount of \$50,000, a five (5) year contract with Computer Technologies USA LLC for the Information Technology Department in the amount of \$1,914,420, a five (5) year contract with Precisely Software

Incorporated for the Information Technology Department in the amount of \$44,000, a five (5) year contract with Insight Public Sector Inc. for the Information Technology Department in the amount of \$568,000, and a three (3) year contract with Marsh & McLennan Agency LLC Company for Human Resources – Benefits in the amount of \$929,966.68.

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

c. Purchasing - Exception to Purchasing Policy - Single Source Procurement with Collaborative Testing Services (CTS)

Michael Spisz moved to **receive and file the attached Exception to Purchasing Policy**. 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

9. Economic Development and Infrastructure Committee Recommendations

a. Economic Development - Business Development - 28 N. Saginaw Brownfield Redevelopment Plan located in the City of Pontiac

Proposed Board Action: adopt The 28 N. Saginaw Brownfield Redevelopment Plan to be carried out within the City of Pontiac.

Yolanda Smith Charles 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

b. Facilities Management - Amendment #2 with BLB Enterprises, LLC at 300 South St., Brandon Township, MI for Sheriff's Office Training Center Lease

Yolanda Smith Charles moved to **recommend to Board the attached suggested resolution**. 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

10. Public Health and Safety Committee Recommendations

a. Sheriff's Office - Interlocal Agreement with Oakland Community Health Network for the Byrne State Crisis Intervention Program

Proposed Board Action: approve the Interlocal Agreement with the Oakland County Health Network for the Byrne State Crisis Intervention Program in the amount of \$310,096 for the period May 1, 2026 through March 31, 2027; further, authorize the Chair of the Board of Commissioners to execute the agreement; further, amend the FY 2026-2027 budget as detailed in the attached Schedule A.

Angela Powell 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. 52-1 District Court (Novi) - Grant Acceptance from the State Court Administrative Office for the FY 2026 Operation Drive Program

Proposed Board Action: approve the grant funding from the State Court Administrative Office for the FY 2026 Operation Drive Program in the amount of \$500,000.00 for the period of March 3, 2026, through September 30, 2029; further, create three (3) Special Revenue Part-Time Non-Eligible 1,000 hour per year District Court Clerk Senior positions across three (3) divisions (#3020205, 3020405, & 3020505) with a sunset date of September 30, 2029; further, authorize the Chair of the Board of Commissioners to execute the attached grant agreement; further, amend the FY 2026 - 2029 budget as detailed in the attached Schedule A.

Christine Long 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. Emergency Management & Homeland Security - Grant Acceptance from the State of Michigan Department of State Police for the FY 2025 Emergency Management Performance Program

Proposed Board Action: accept the grant funding from the State of Michigan Department of State Police for the FY 2025 Emergency Management Performance Program in the amount of \$14,956.00 with a 50% in-kind match from the County in the amount of \$14,956.00 for total funding of \$29,912.00 for the period of October 1, 2024, through September 30, 2025; further, authorize the Chair of the Board of Commissioners to execute the grant agreement upon final review by Corporation Counsel and Risk Management; further, amend the FY 2026 budget as detailed in the attached schedule A.

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

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

d. Health & Human Services - Health Division - Grant Acceptance from the State of Michigan Department of Licensing and Regulatory Affairs for the 2026 Medical Marihuana Operation and Oversight Grant

Proposed Board Action: accept the grant funding from the State of Michigan Department of Licensing and Regulatory Affairs for the 2026 Medical Marihuana Operation and Oversight Grant in the amount of \$436,716 for the period of November 11, 2025 through September 1, 2026; further, authorize the Chair of the Board of Commissioners to execute the grant agreement; further, amend the FY 2026 budget as detailed in the attached Schedule A.

Angela Powell 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. Board of Commissioners Recommendations

- a. **Board of Commissioners - Sponsorship of the 2026 Troy Historical Village Civil War Days & Indigenous Voices Educational Programs**
Proposed Board Action: approve a one-time allotment of \$5,000 from the FY 2026 Board of Commissioners' General Fund Sponsorship line-item budget to sponsor the 2026 Troy Historical Village Civil War Days & Indigenous Voices Educational Programs. Further, authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient of the funds publicly promote the County's support and submit an impact report to the Board of Commissioners by the end of the calendar year, detailing the outcomes of the event, including the number of Oakland County residents served and supported by the initiative.
- b. **Board of Commissioners - Sponsorship of Clawson 2026 4th of July Parade and Community Celebration Week**
Proposed Board Action: approve a one-time allotment of \$10,000 from the FY 2026 Board of Commissioners' General Fund Sponsorship line-item budget to sponsor the Clawson 2026 4th of July Parade and Community Celebration Week. Further, authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient of the funds publicly promote the County's support and submit an impact report to the Board of Commissioners by the end of the calendar year, detailing the outcomes of the event, including the number of Oakland County residents served and supported by the initiative.
- c. **Board of Commissioners - Sponsorship of TEDxPontiac Community Innovation and Economic Revitalization Initiative**
Proposed Board Action: approve a one-time allotment of \$2,500 from the FY 2026 Board of Commissioners' General Fund Sponsorship line-item budget to sponsor the TEDxPontiac Community Innovation and Economic Revitalization Initiative. Further, authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient of the funds publicly promote the County's support and submit an impact report to the Board of Commissioners by the end of the calendar year, detailing the outcomes of the event, including the number of Oakland County residents served and supported by the initiative.
- d. **Board of Commissioners - Sponsorship of Madison Heights 2026 Juneteenth Celebration**
Proposed Board Action: approve a one-time allotment of \$5,000 from the FY 2026 Board of Commissioners' General Fund Sponsorship line-item budget to sponsor the Madison Heights 2026 Juneteenth Celebration. Further, authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient of the funds publicly promote the County's support and submit an impact report to the Board of Commissioners by the end of the calendar year, detailing the outcomes of the event, including the number of Oakland County residents served and supported by the initiative.
- e. **Board of Commissioners - Sponsorship of Pontiac Community Foundation 2026 Annual Impact Summit**
Proposed Board Action: approve a one-time allotment of \$10,000 from the FY 2026 Board of Commissioners' General Fund Sponsorship line-item budget to sponsor the Pontiac Community Foundation's 2026 Annual Impact Summit.

Further, authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient of the funds publicly promote the County's support and submit an impact report to the Board of Commissioners by the end of the calendar year, detailing the outcomes of the event, including the number of Oakland County residents served and supported by the initiative.

f. Board of Commissioners - Sponsorship of 2026 Lighthouse 10th Annual Rent Event

Proposed Board Action: approve a one-time allotment of \$5,000 from the FY 2026 Board of Commissioners' General Fund Sponsorship line-item budget to sponsor Lighthouse's 10th Annual Rent Party. Further, authorize the Board Chair to execute any required agreements on behalf of Oakland County. Additionally, require that the recipient of the funds publicly promote the County's support and submit an impact report to the Board of Commissioners by the end of the calendar year, detailing the outcomes of the event, including the number of Oakland County residents served and supported by the initiative.

Michael Spisz moved to **recommend to Board the proposed Board Action for Board of Commissioners Recommendations Items 11a, 11b, 11c, 11d, 11e, and 11f.** 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

12. Public Comment

Chris Barnett, Orion Township Supervisor

Margarette Gupta, Oakland Township Resident

13. Other Business/Adjournment

The meeting adjourned at 12:38 PM.

NOTE: The foregoing minutes are subject to Committee approval.