



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

December 1, 2021 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 11:50 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Christine Long, Angela Powell, Gwen Markham, Yolanda Smith Charles, Gary McGillivray, Chuck Moss, Eileen Kowall (7)

MEMBERS ABSENT WITH NOTICE: Charles Cavell (1)

3. Pledge of Allegiance

A moment of silence was observed for the Oxford community.

Chairperson Gwen Markham led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Draft Minutes dated November 3, 2021

Chuck Moss moved approval of the minutes dated November 3, 2021, as presented. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Yolanda Smith Charles, Gary McGillivray

No: None

Abstain: None

5. Approval of Agenda

Gary McGillivray moved approval of the agenda, as presented. Seconded by Chuck Moss.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Yolanda Smith Charles, Gary McGillivray

No: None

Abstain: None

6. Public Comment

Kathryn Kennedy, Lake Orion Resident; Heather Smiley, Lake Orion Resident

7. Communications

a. **Minutes: Retirement and Deferred Compensation Board dated September 23, 2021**

b. **Minutes: Voluntary Employees' Beneficiary Association (VEBA) Board dated September 23, 2021**

c. **Quarterly Report: Delinquent Tax Revolving Fund (DTRF) - Ending September 30, 2021**

d. **Treasurer's Financial Report of Investments - Ending September 30, 2021**

e. **Meeting Notice: Village of Lake Orion Downtown Development Authority Board**

f. **Meeting Notice: Orion Township Corridor Improvement Authority**

g. **Meeting Notice: Highland Downtown Development Authority**
Angela Powell moved to receive and file the attached Communications.
Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Yolanda Smith Charles, Gary McGillivray

No: None

Abstain: None

8. Economic Development & Infrastructure Committee Recommendations

a. **Authorize Oakland County Oakland Township Water Supply System Improvements Bonds, Series 2022**

Yolanda Smith Charles moved to recommend to Board the attached suggested resolution. Seconded by Chuck Moss.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Yolanda Smith Charles, Gary McGillivray

No: None

Abstain: None

b. Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for a Pontiac Skatepark Matching Grant

Chuck Moss moved to recommend to Board the attached suggested resolution. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Yolanda Smith Charles, Gary McGillivray

No: None

Abstain: None

9. Legislative Affairs & Government Operations Committee Recommendations

a. 2022 Survey and Remonumentation with the State of Michigan for Maintenance of Remonumented Corners

Eileen Kowall moved to recommend to Board the attached suggested resolution. Seconded by Christine Long.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Yolanda Smith Charles, Gary McGillivray

No: None

Abstain: None

b. FY 2022 – 2024 Supplemental for Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Emergency Management & Homeland Security Department

Yolanda Smith Charles moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Yolanda Smith Charles, Gary McGillivray

No: None

Abstain: None

- c. **FY 2022 – 2024 Supplemental for Supervisory and Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Central Services Department**

Gary McGillivray moved to recommend to Board the attached suggested resolution. Seconded by Chuck Moss.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Yolanda Smith Charles, Gary McGillivray

No: None

Abstain: None

- d. **FY 2022 – 2024 Supplemental for Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Facilities Management Department, Facilities, Maintenance & Operations Division**

Christine Long moved to recommend to Board the attached suggested resolution. Seconded by Chuck Moss.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Yolanda Smith Charles, Gary McGillivray

No: None

Abstain: None

10. Public Health & Safety Committee Recommendations

- a. **Appropriation and Authorization of American Rescue Plan Act Oakland Together School Mental Health and Wellbeing Grant Funds for the Community in Schools Initiative**

Angela Powell moved to recommend to Board the attached suggested resolution. Seconded by Chuck Moss.

Motion Passed.

Vote Summary (3-2-0)

Yes: Gwen Markham, Angela Powell, Yolanda Smith Charles

No: Eileen Kowall, Chuck Moss

Abstain: None

- b. **FY 2022 Emerging Threats Local Health Department Agreement - Amendment #1**

Chuck Moss moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Yolanda Smith Charles, Gary McGillivray
No: None
Abstain: None

c. 2021 Annual Action Plan and 2021-25 Consolidated Plan Acceptance for Community Development Block Grant (CDBG), Home Investment Partnership Act Program (HOME) and Emergency Solution Grant (ESG) Programs

Angela Powell moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Yolanda Smith Charles, Gary McGillivray
No: None
Abstain: None

d. FY 2022 Community Corrections Comprehensive Plan

Eileen Kowall moved to recommend to Board the attached suggested resolution. Seconded by Chuck Moss.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Yolanda Smith Charles, Gary McGillivray
No: None
Abstain: None

11. Presentations

a. Contract Overview

Mike Timm, Director, Information Technology, gave a PowerPoint presentation with an update on Information Technology contracts.

Charles Moss moved to receive and file the PowerPoint Presentation: Contract Overview. Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Yolanda Smith Charles, Gary McGillivray
No: None
Abstain: None

12. Department Recommendations

- a. **Revised Policy for Review and Participation in Downtown Development Authorities, Corridor Improvement Authorities, and Local Development Financing Authorities and Limitation on Tax Capture by all TIF Authorities**
Chuck Moss moved to recommend to Board the attached suggested resolution.
Seconded by Angela Powell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Eileen Kowall, Gwen Markham, Angela Powell, Chuck Moss, Yolanda Smith Charles

No: None

Abstain: None

Due to the loss of quorum, Items 12b, 12c, 12d, 12e and 13a will be taken up at a future meeting.

- b. **FY 2021 Apportionment of Local Tax Rates**
- c. **FY 2021 Deficit Elimination Plan**
- d. **Sunset Positions to Assist with Succession Planning**
- e. **M&B FY 2021 Year End Report**

13. Closed Session

- a. **Opioids - Recommendation to Approve Settlements**

14. Public Comment

Kathryn Kennedy, Lake Orion Resident

15. Other Business/Adjournment

The meeting adjourned at 01:35 PM.

NOTE: The foregoing minutes are subject to Committee approval.