



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

December 6, 2021 at 10:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 10:04 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Christine Long, Gwen Markham, Yolanda Smith Charles, Eileen Kowall, Angela Powell, Chuck Moss (6)

MEMBERS ABSENT WITH NOTICE: Charles Cavell, Gary McGillivray (2)

3. Pledge of Allegiance

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

4. Approval of Agenda

Christine Long moved approval of the agenda, as presented. Seconded by Chuck Moss.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

5. Public Comment

None.

6. Department Recommendations

a. FY 2021 Apportionment of Local Tax Rates

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

b. FY 2021 Deficit Elimination Plan

Yolanda Smith Charles moved to recommend to Board the attached suggested resolution. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

c. Sunset Positions to Assist with Succession Planning

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

d. M&B FY 2021 Year End Report

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

The Committee recessed at 10:33 a.m.

The Committee reconvened at 10:39 a.m.

7. Closed Session

Chuck Moss moved to enter into closed session for the purpose of discussing the National Opioid settlement litigation. Seconded by Christine Long.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

The Committee went into closed session at 10:42 a.m.

The Committee resumed in open session at 11:16 a.m.

a. Opioids - Recommendation to Approve Settlements

Angela Powell moved to authorize Corporation Counsel to proceed as directed in closed session. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 11:17 AM.

NOTE: The foregoing minutes are subject to Committee approval.