



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

June 3, 2026 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:10 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; David Woodward, Ex-Officio (8)

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 May 13, 2026

Michael Spisz moved **approval of the Minutes dated May 13, 2026, as presented**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

Yes: Ann Erickson Gault, Christine Long, Gwen Markham, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, David Woodward

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 (7-0-0)

Yes: Ann Erickson Gault, Christine Long, Gwen Markham, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, David Woodward

No: None
Abstain: None

6. Public Comment

Margarette Gupta, Oakland Township Resident

7. Communications

a. Executive's Office - Pontiac Redevelopment Project

Yolanda Smith Charles moved to **receive and file the attached Communication**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

Yes: Ann Erickson Gault, Christine Long, Gwen Markham, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, David Woodward

No: None

Abstain: None

8. Closed Session

a. Corporation Counsel - DTE Electric Company Rate Case No. U-22046

Ann Erickson Gault moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy in the case of DTE Electric Company Rate Case No. U-22046**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

Yes: Ann Erickson Gault, Christine Long, Gwen Markham, Yolanda Smith Charles, Michael Spisz, Linnie Taylor, David Woodward

No: None

Abstain: None

The Committee went into closed session at 11:16 a.m.

The Committee resumed in open session at 11:35 a.m.

9. Board of Commissioners Recommendations

a. Board of Commissioners - Sponsorship of the Village of Wolverine Lake 39th Annual Fireworks Display

Committee recessed at 11:35 a.m.

Committee reconvened at 11:37 a.m.

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 support the Village of Wolverine Lake's 39th Annual Fireworks display. 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.

Christine Long moved to **recommend to Board the proposed Board Action**. Seconded by Michael Spisz.

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

10. Public Health and Safety Committee Recommendations

a. Health & Human Services - Neighborhood and Housing Development - Grant Acceptance from the Michigan State Housing Development Authority for the FY 2026 Enhancement Grant

Proposed Board Action: accept the grant funding from the Michigan State Housing Development Authority for the FY 2026 Enhancement Grant in the amount not to exceed \$500,000 for the period of October 7, 2025, and March 31, 2028; further, authorize the Chair of the Board of Commissioners to execute the grant agreement; further, amend the FY 2026 - 2028 budget as detailed in the attached Schedule A.

Michael Spisz 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, Yolanda Smith Charles, Michael Spisz, Linnie Taylor

No: None

Abstain: None

b. Health & Human Services - Health Division - Amendment #4 to the FY 2026 Local Health Department Agreement from the Michigan Department of Health and Human Services

Proposed Board Action: approve amendment #4 to the FY 2026 Local Health Department Agreement from the Michigan Department of Health and Human Services in the amount of \$200,565; further, delete three (3) positions as follows: one (1) GF/GP PTNE 1,000 hours per year Auxiliary Health Clerk position (P00017358), one (1) GF/GP PTNE 1,000 hours per year Public Health Nurse III position (P00012877), and one (1) GF/GP PTNE 1,000 hours per year Public Health Nurse II position (P00017355); further, create six (6) new positions as follows: one (1) General Fund/ General Purpose (GF/GP) Full-Time Eligible (FTE) H&HS Contract Compliance Supervisor position, one (1) GF/GP Part-Time Non-Eligible 1,000 hours per year Medical Director position in the Health Division

Medical Services Unit, one (1) GF/GP FTE Public Health Nurse IV position, one (1) GF/GP FTE Auxiliary Health Clerk position in the Children's Village Medical Unit, one (1) GF/GP PTNE 1,000 hours per year Community Health Worker position in the Oakland Connects Unit and one (1) SR PTNE, 1,000 hours per year Public Health Educator III; further, authorize the Chair of the Board of Commissioners to execute the attached agreement after final review by Corporation Counsel and Risk Management; further, amend the FY 2026 budget as detailed in the attached Schedule A.

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

c. Sheriff's Office - Amendment #1 to the FY 2026 Emergency Response Support Program for the Rochester Hills Splash Pad Shooting from Oakland County Health Network

Proposed Board Action: approve amendment #1 to the FY 2026 Emergency Response Support Program for the Rochester Hills Splash Pad Shooting from Oakland County Health Network to return grant funding in the amount of \$331,604; further, delete one (1) SR FTE Dispatch Specialist position (P00017627) in the Sheriff's Office, Emergency Response and Preparedness Division (#4030501); further amend the FY 2026-FY 2028 budget as shown in the attached Schedule A.

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

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. Sheriff's Office - Amendment #3 to the Interlocal Agreement with Oakland Community Health Network for Jail Alliance with Support Program

Proposed Board Action: approve amendment #3 to the Interlocal Agreement with Oakland Community Health Network for Jail Alliance with Support Program in the amount not to exceed \$147,449 for the period October 1, 2026, through September 30, 2027; further, authorize the Chair of the Board of Commissioners to execute the attached agreement; further, amend the FY 2027 budget as detailed in the attached Schedule A.

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

e. Circuit Court - Request to Create One (1) GF/GP FTE Office Support Clerk Senior for Personal Protection Order Office

Proposed Board Action: approve the request to create one (1) GF/GP FTE Office Support Clerk Senior Position in the Juvenile Division; further, amend the FY 2026 - 2028 budget as detailed in the attached Schedule A.

Yolanda Smith Charles moved to **recommend to Board the proposed Board Action**. 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

11. Economic Development and Infrastructure Committee Recommendations

a. Water Resources Commissioner - Authorize the Issuance of Bonds for the Pontiac Woodward Loop Sewage Disposal Improvement Project

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

b. Water Resources Commissioner - Grant Acceptance with U.S. Environmental Protection Agency for the RainSmart Rebates Program

Proposed Board Action: accept the \$745,000 grant from the U.S. Environmental Protection Agency and authorize the Chair to execute all necessary documents to accept and implement this funding; further, acceptance of this grant does not obligate the County to any future commitment and continuation of this program is contingent upon continued future levels of grant funding; further, amend the FY 2026-2028 budgets as detailed in the attached Schedule A-Budget Amendment.

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

12. Legislative Affairs and Government Operations Committee Recommendations

a. Parks & Recreation - Interlocal Agreement with Bloomfield Hills Schools for Transition Services and Operational Continuity at Discovery Oaks and Bloomfield Oaks

Proposed Board Action: approve the Interlocal Agreement between Oakland County and Bloomfield Hills Schools for transition services and operational continuity at Discovery Oaks and Bloomfield Oaks for the period of July 1, 2026, through December 31, 2026; further, authorize the Chair of the Board of Commissioners to execute the agreement on behalf of the County; further that the FY 2026 budget be amended according to the attached Schedule A - Budget Amendment.

Yolanda Smith Charles moved to **recommend to Board the proposed Board Action**. 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

13. Department Recommendations

a. Fiscal Services - FY 2026 Second Quarter Financial Forecast and Budget Amendments

Proposed Board Action: accept the Fiscal Year 2026 Second Quarter Financial Report; to recognize donations received for the period of January 2026 through March 2026 totaling \$22,461.90 in the Animal Control and Pet Adoption Center and totaling \$4,912.27 in the Children's Village Division, of which \$275 were cash donations; to authorize the write-off of uncollectible debts totaling \$151,643.14 for Health and Human Services and \$35.00 for the Sheriff's Office for the period of January 2026 through March 2026, as recommended by the Department of Management and Budget and as detailed in the attached schedules; and to amend the FY 2026 – FY 2028 budgets pursuant to the attached Schedule A Budget Amendments.

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

b. Executive's Office - Reallocation of American Rescue Plan Act Local Fiscal Recovery Funds

Proposed Board Action: authorize the one-time reallocation of American Rescue Plan Act – Local Fiscal Recovery funding in the amounts of \$1,200,000 to the Housing Trust Fund and \$381,992.38 to eligible personnel expenses. The FY26 budget shall be amended as detailed the Q3 Budget report.

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

14. Public Comment

Margarette Gupta, Oakland Township Resident

15. Other Business/Adjournment

Staff Speakers:

Mike Keys, BOC Analyst Senior

Commissioners' Comments

Speakers:

Yolanda Smith Charles

The meeting adjourned at 12:44 PM.

NOTE: The foregoing minutes are subject to Committee approval.