OAKLAND COUNTY MICHIGAN

BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

August 6, 2026 at 11:00 AM

MINUTES

1. **Call Meeting to Order**
   Chair Gwen Markham called the meeting of the Finance Committee to order at 11:14 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, David Woodward, Remote/Non-Voting (6)

   MEMBERS ABSENT WITH NOTICE: Michael Spisz, Linnie Taylor (2)

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 July 8, 2026 (including Closed Session)**
   Angela Powell moved **approval of the Minutes dated July 8, 2026 (including Closed Session), as presented**. Seconded by Ann Erickson Gault.

   Motion Passed.

   Vote Summary (5-0-0)
   Yes: Ann Erickson Gault, Christine Long, Gwen Markham, Angela Powell, Yolanda Smith Charles
   No: None
   Abstain: None

5. **Approval of Agenda**
   Angela Powell moved **approval of the agenda, as presented**. Seconded by Yolanda Smith Charles.

   Motion Passed.

   Vote Summary (5-0-0)
   Yes: Ann Erickson Gault, Christine Long, Gwen Markham, Angela Powell, Yolanda Smith Charles

No: None
Abstain: None

6. **Public Comment**
Annette Longtine, Rose Township Resident
Pierluigi Oliverio, Onestream
Pete Menna, Indigent Defense
Marilee Prescott Carstens, Oakland County Resident

7. **Communications**

a. **Information Technology - 2026 Third Quarter Development Report Executive Summary**

b. **Information Technology - 2026 Third Quarter IT Services Agreement Report**

c. **Executive's Office - Monthly Reports - Pontiac Redevelopment Project**
Christine Long moved to **receive and file the attached Communications**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (5-0-0)
Yes: Ann Erickson Gault, Christine Long, Gwen Markham, Angela Powell, Yolanda Smith Charles
No: None
Abstain: None

8. **Public Health and Safety Committee Recommendations**

a. **Board of Commissioners - Resolution Authorizing an Appropriation to Support Access to Preventative and Reproductive Health Services Through a Contract with Planned Parenthood of Michigan**
Angela Powell moved to **recommend to Board the attached suggested resolution.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (4-1-0)
Yes: Ann Erickson Gault, Gwen Markham, Angela Powell, Yolanda Smith Charles
No: Christine Long
Abstain: None

b. **Sheriff’s Office - Grant Acceptance from the Office of National Drug Control Policy for the 2026 High-Intensity Drug Trafficking Areas Program**
Proposed Board Action: approve the grant funding from the Office of National Drug Control Policy for the 2026 High-Intensity Drug Trafficking Areas Program in the amount of $132,300 for the period January 1, 2026 through December 31, 2026; further, approve the attached subrecipient agreement template for

participating local units of government; further, authorize the Chair of the Board of Commissioners to execute all required grant agreements; 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 Christine Long.

Motion Passed.

Vote Summary (5-0-0)
Yes: Ann Erickson Gault, Christine Long, Gwen Markham, Angela Powell, Yolanda Smith Charles
No: None
Abstain: None

9. Department Recommendations

a. Executive's Office - Amendment #1 to the CLEMIS Transfer Agreement

Proposed Board Action: approve Amendment #1 to the CLEMIS Transfer Agreement between Oakland County and the CLEMIS Authority, including Schedule 13 and the reimbursement terms for the detail of four Oakland County Information Technology employees to the CLEMIS Authority while they remain County employees; direct the Office of the County Executive to provide notice to the Board before the employee-detail arrangement continues beyond the initial term ending March 30, 2028; and authorize the Board Chair to execute any necessary agreements on behalf of Oakland County.

Yolanda Smith Charles moved to **recommend to Board the proposed Board Action.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (5-0-0)
Yes: Ann Erickson Gault, Christine Long, Gwen Markham, Angela Powell, Yolanda Smith Charles
No: None
Abstain: None

b. Information Technology - 2026 Third Quarter Information Technology Development Report

Proposed Board Action: receive and file the 2026 Third Quarter Information Technology Development Report and approve the Fiscal Year 2026 Third Quarter appropriation transfer for General Fund/General Purpose County departments in the amount of $1,989,300.22, as specified in the attached report; further, the report identifies direct charges to Special Revenue and Proprietary fund departments in the amount of $973,289.29 and non-county agency charges in the amount of $5,953.00 for the Third Quarter of Fiscal Year 2026.

Ann Erickson Gault moved to **recommend to Board the proposed Board Action.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (5-0-0)
Yes: Ann Erickson Gault, Christine Long, Gwen Markham, Angela Powell, Yolanda Smith Charles
No: None
Abstain: None

c. **Board of Commissioners - Support for Oakland County Historical Organizations Coordination**

Proposed Board Action: approve a one-time allocation in the amount of $20,000 from the FY 2026 Board of Commissioners General Fund Program Special Projects line-item budget to support coordination and planning related to Oakland County historical organizations, including the Oakland County Historical Commission, the Oakland County Historical Society, Oakland County Parks, Oakland County Planning, and other relevant stakeholders. Following approval, notification of funding shall be made to the Board Study Group on Historical Organizations Coordination and Planning, which shall make a recommendation regarding whether to contract with a consultant or transfer the funds to the appropriate County department to support the work. Any recommended consultant contract, departmental transfer, or related implementation action shall proceed through the applicable Board approval, County contracting, and purchasing processes.

Angela Powell moved to **recommend to Board the proposed Board Action.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (5-0-0)
Yes: Ann Erickson Gault, Christine Long, Gwen Markham, Angela Powell, Yolanda Smith Charles
No: None
Abstain: None

d. **Board of Commissioners - Sponsorship of the 2026 Revin' In The Heights Cultural Community Event**

Proposed Board Action: approve a sponsorship in the amount of $4,000 from the FY 2026 Board of Commissioners General Fund Sponsorship line-item budget to support the 2026 Revin' In The Heights cultural community event in Madison Heights. Further, authorize the Board Chair to execute any necessary agreements on behalf of Oakland County. Additionally, require that the Madison Heights Human Relations & Equity Commission recognize Oakland County's support on event signage and in public communications, submit an outcomes report to the Board of Commissioners by the end of the calendar year detailing attendance, participation, vendor involvement, community feedback, services delivered, and resident impact, and provide proof of expenditure upon request.

Ann Erickson Gault moved to **recommend to Board the proposed Board Action.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (5-0-0)
Yes: Ann Erickson Gault, Christine Long, Gwen Markham, Angela Powell, Yolanda Smith Charles
No: None
Abstain: None

e. **Purchasing - Extensions Beyond Five-Year Term with Marsh & McLennan Agency, LLC, Qualtrax, Environmental Systems Research Institute (ESRI), Equature, and Ferguson Enterprises**

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 three-year contract with Marsh & McLennan Agency, LLC for Human Resources - Benefits Administration in the amount of $480,000.00; a three-year contract with Qualtrax for the Oakland County Sheriff's Office in the amount of $47,639.41; a three-year contract with Environmental Systems Research Institute (ESRI) for the Information Technology Department in the amount of $2,925,000.00; a one-year contract with Equature for the Information Technology Department - Public Safety Division in the amount of $155,755.00; and a five-year contract with Ferguson Enterprises for the Information Technology Department in support of the Water Resources Commissioner's Office in an amount not to exceed $200,000.00, subject to review and approval by Corporation Counsel of the finalized agreements.

Ann Erickson Gault moved to **recommend to Board the proposed Board Action.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (4-1-0)
Yes: Ann Erickson Gault, Gwen Markham, Angela Powell, Yolanda Smith Charles
No: Christine Long
Abstain: None

f. **Purchasing - Single Source Procurement with PVP Communications, Netlucent, Inc. d/b/a Ensemble Group, and Radiant Energy**

Proposed Board Action: receive and file the Contract Exception Reports submitted pursuant to Sections 1200.1 and 2300.11 of the Oakland County Purchasing Policy, which include single source contract exceptions consisting of a purchase with PVP Communications for the Oakland County Sheriff's Office through the Internal Radio Fund in the amount of $10,388.50; a three-year agreement with Netlucent, Inc. d/b/a Ensemble Group for the Information Technology Department in support of the Oakland County Sheriff's Office in the amount of $33,300.00; and a purchase with Radiant Energy for the Aviation Department in an amount not to exceed $45,000.00, with any finalized agreements associated with these contract exceptions subject to review and approval by Corporation Counsel.

Yolanda Smith Charles moved to **receive and file the attached Report.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (5-0-0)
Yes: Ann Erickson Gault, Christine Long, Gwen Markham, Angela Powell, Yolanda Smith Charles
No: None
Abstain: None

10. Economic Development & Infrastructure Recommendations

a. **Economic Development - Planning and Local Business Development - Grant Acceptance with the State of Michigan, Department of Environment, Great Lakes and Energy for the FY 2026 Brownfield Redevelopment Grant Program - HOPE Shelters Pontiac**

Proposed Board Action: approve the grant acceptance for the Michigan Department of Environment, Great Lakes, and Energy (EGLE) FY 2026 Brownfield Redevelopment Grant Program in the amount of $460,000 for the period of August 13, 2026, through August 12, 2029; further, authorize the Chair of the Board of Commissioners to sign the attached contract; further, amend the FY 2026-2028 budget as detailed in the attached Schedule A. 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.

Angela Powell moved to **recommend to Board the proposed Board Action.** Seconded by Christine Long.

Motion Passed.

Vote Summary (5-0-0)
Yes: Ann Erickson Gault, Christine Long, Gwen Markham, Angela Powell, Yolanda Smith Charles
No: None
Abstain: None

11. Legislative Affairs and Government Operations Committee Recommendations

a. **Human Resources - 2026 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Prosecuting Attorney's Office**

Proposed Board Action: approve the proposed Supplemental Agreements between the County of Oakland and the United Auto Workers (UAW), Local 889, covering the period of August 22, 2026, through September 30, 2028, for supervisory and non-supervisory employees in the Prosecuting Attorney's Office; further, to amend the budget as detailed in 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 (5-0-0)
Yes: Ann Erickson Gault, Christine Long, Gwen Markham, Angela Powell, Yolanda Smith Charles
No: None
Abstain: None

b. **Board of Commissioners - Funding Appropriation for Milestone #2 and Milestone #3 of the Oakland County Student Debt Relief Initiative with SAVI Solutions Public Benefit Corporation**

Proposed Board Action: authorize a one-time appropriation in the amount not-to-exceed $300,000 from the General Fund/General Purpose (GFGP) Unassigned Fund Balance to the Board of Commissioner Department – Professional Services account to support the milestone-based funding structure outlined in contract No. 011039, Milestone #2 and Milestone #3 with SAVI Solutions PBC; further, amend the FY 2026 – FY 2028 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 (3-2-0)
Yes: Ann Erickson Gault, Gwen Markham, Angela Powell
No: Christine Long, Yolanda Smith Charles
Abstain: None

12. Recess Until 1 p.m. for Budget Presentations in the Auditorium

COMMITTEE RECESSED AT 12:57 PM
COMMITTEE RECONVENED AT 1:26 PM

Roll Call for Attendance in the Board of Commissioners Auditorium 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

MEMBERS PRESENT: Ann Erickson Gault; Christine Long; Gwen Markham; Angela Powell; Yolanda Smith Charles; Marcia Gershenson, Ex-Officio (6)

MEMBERS ABSENT WITH NOTICE: Michael Spisz, Linnie Taylor (2)

a. **Circuit Court - Circuit Court Budget Hearing**
Budget Hearing began at 1:28 PM
Budget Hearing ended at 2:15 PM

b. **Probate Court - Probate Court Budget Hearing**
Budget Hearing began at 2:16 PM
Budget Hearing ended at 2:53 PM

COMMITTEE RECESSED AT 2:53 PM
COMMITTEE RECONVENED AT 3:09 PM

c. 52nd District Courts - 52nd District Court Budget Hearing

Budget Hearing began at 3:09 PM
Budget Hearing ended at 3:40 PM

d. Department of Public Communications - Public Communications Budget Hearing

Quorum was lost at 3:40 PM

Budget Hearing began at 3:42 PM
Budget Hearing ended at 4:05 PM

13. Public Comment

None.

14. Other Business/Adjournment

The meeting adjourned at 04:05 PM.

NOTE: The foregoing minutes are subject to Committee approval.