



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

January 12, 2022 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 11:09 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Christine Long, Charles Moss, Gwen Markham, Yolanda Smith Charles, Charles Cavell, Eileen Kowall, Angela Powell, Gary McGillivray (8)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

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

4. Approval of Minutes

a. Board of Commissioners - Committee Minutes dated December 21, 2021

b. Board of Commissioners - Committee Minutes Closed Session Minutes dated December 21, 2021

Christine Long moved approval of the Minutes dated December 21, 2021, and Closed Session Minutes dated December 21, 2021, as presented. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Angela Powell moved approval of the agenda, as presented. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

6. Public Comment

Kathryn Kennedy, Lake Orion Resident; Heather Smiley, Lake Orion Resident; Sandra Carolan, Novi Resident

7. Communications

- a. **Board of Commissioners - Communications Minutes: Retirement and Deferred Compensation Board dated October 21, 2021**
- b. **Board of Commissioners - Communications Minutes: Voluntary Employees' Beneficiary Association (VEBA) Board dated October 21, 2021**
- c. **Circuit Court - Grant Application FY 2022 Michigan Court Improvement Program COVID-19 Supplemental Funding**
- d. **Circuit Court - Grant Application 2022 Coronavirus Emergency Supplemental Funding - Exception**
- e. **Public Services - Children's Village - Grant Application FY 2022 Child and Adult Care Food Program**
Eileen Kowall moved to receive and file the attached Communications.
Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

8. Public Health and Safety Committee Recommendations

- a. **Emergency Management & Homeland Security - Grant Application Federal Emergency Management Agency for the Hazard Mitigation Grant Program**
Gary McGillivray moved to recommend to Board the attached suggested resolution. Seconded by Christine Long.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

9. Economic Development and Infrastructure Committee Recommendations

a. Facilities Maintenance and Operations - Resolution Pontiac Health Center Building Renovation Project

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

10. Department Recommendations

11. Public Comment

Kathryn Kennedy, Lake Orion Resident; Heather Smiley, Lake Orion Resident; Sandra Carolan, Novi Resident; Commissioner Gary McGillivray

12. Other Business/Adjournment

The meeting adjourned at 11:50 AM.

NOTE: The foregoing minutes are subject to Committee approval.