



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

January 26, 2022 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 11:01 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Christine Long (1)

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 January 12, 2022

Gary McGillivray moved approval of the Minutes dated January 12, 2022, as presented. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (6-0-0)

Yes: Eileen Kowall, Gwen Markham, Chuck Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

5. Approval of Agenda

Yolanda Smith Charles moved approval of the agenda, as presented. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Eileen Kowall, Gwen Markham, Chuck Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray
No: None
Abstain: None

6. Public Comment

Kathryn Kennedy, Lake Orion Resident

7. Communications

- a. **Board of Commissioners - Communications Retirement and Deferred Compensation Board dated November 18, 2021**
- b. **Board of Commissioners - Communications Minutes: Voluntary Employees' Beneficiary Association (VEBA) Board dated November 18, 2021**
- c. **Fiscal Services - Communications Contingency Report FY 2022 - FY 2024**
- d. **Management and Budget - Communications FY 2021 Expenditures from ARPA Funds for County Operations**
- e. **Board of Commissioners - Communications Annual Budget and Report: Troy Local Development Financing Authority**
- f. **Management and Budget - Communications Monthly Status Report for Workday Implementation**
Eileen Kowall moved to receive and file the attached Communications.
Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (6-0-0)

Yes: Eileen Kowall, Gwen Markham, Chuck Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

8. Public Health & Safety Committee Recommendations

- a. **Sheriff's Office - Grant Application with the Michigan Department of Treasury for the FY 2022 First Responder Training and Recruitment**
Gary McGillivray moved to recommend to Board the attached suggested resolution. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (6-0-0)

Yes: Eileen Kowall, Gwen Markham, Chuck Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

b. Sheriff's Office - Budget Amendment Appropriating Funding for a Contract with Wellpath LLC to Provide Medical Services at the Oakland County Jail

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

Motion Passed.

Vote Summary (4-2-0)

Yes: Eileen Kowall, Gwen Markham, Chuck Moss, Gary McGillivray

No: Yolanda Smith Charles, Charles Cavell

Abstain: None

c. Emergency Management & Homeland Security - Grant Acceptance and Approval of an Interlocal Agreement with Macomb County for the 2020 Homeland Security Grant Program

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

Motion Passed.

Vote Summary (6-0-0)

Yes: Eileen Kowall, Gwen Markham, Chuck Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

d. Emergency Management & Homeland Security - Grant Application with the Federal Emergency Management Agency (FEMA) for the Building Resilient Infrastructure in Communities Grant

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

Motion Passed.

Vote Summary (6-0-0)

Yes: Eileen Kowall, Gwen Markham, Chuck Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

e. Emergency Management & Homeland Security - Grant Application with the Federal Emergency Management Agency (FEMA) for the Hazard Mitigation Grant for DR-4494-MI

Gary McGillivray moved to recommend to Board the attached suggested resolution. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

9. Economic Development & Infrastructure Committee Recommendations

a. Board of Commissioners - Resolution Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for the 2022 Winter Blast Royal Oak Festival 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, Gwen Markham, Angela Powell, Chuck Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

10. Department Recommendations

a. Information Technology - Contract - IT Related BlueHill Contract Renewal

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

b. Treasurer's Office - Resolution Approval to Waive Interest and Fees for Certain Qualifying Taxpayers from March 1, 2022 - April 30, 2022

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, Gwen Markham, Angela Powell, Chuck Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

11. Public Comment

Kathryn Kennedy, Lake Orion Resident

12. Other Business/Adjournment

Charles Cavell proposed that a feasibility study regarding a cost analysis performed by staff may be beneficial in comparing in-house medical services at the Oakland County Jail versus the current service contract provider Wellpath LLC.

The meeting adjourned at 12:00 PM.

NOTE: The foregoing minutes are subject to Committee approval.