OAKLAND COUNTY MICHIGAN

BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham
February 9, 2022 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 11:03 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Yolanda Smith Charles, Charles Cavell, Gary McGillivray, Christine Long, Chuck Moss, Gwen Markham, Eileen Kowall, Angela Powell (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 January 26, 2022

Chuck Moss moved approval of the Minutes dated January 26, 2022, as presented. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (7-0-0)
Yes: Eileen Kowall, Christine Long, Gwen Markham, Chuck Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray
No: None
Abstain: None

5. Approval of Agenda

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

Charles Cavell moved to amend the Agenda by adding a resolution titled, "Board of Commissioners - Appropriating American Rescue Plan Act - Local Fiscal Recovery Funds for the Oakland Together Housing Security Initiative" as an informational item, for discussion. Seconded by Yolanda Smith Charles.

Motion to Amend Failed.

Vote Summary (2-5-0)
Yes: Yolanda Smith Charles, Charles Cavell
No: Eileen Kowall, Christine Long, Gwen Markham, Chuck Moss, Gary McGillivray
Abstain: None

Main Motion Passed.

Vote Summary (6-1-0)
Yes: Eileen Kowall, Christine Long, Gwen Markham, Chuck Moss, Yolanda Smith Charles, Gary McGillivray
No: Charles Cavell
Abstain: None

6. Public Comment

None.

7. Communications

a. Information Technology - Communications IT Executive Summary - 1st Quarter 2022

b. Information Technology - Communications IT Services Agreement Report, Feb 2022

c. Fiscal Services - Communications FY 2022 - FY 2024 Contingency Report

d. Sheriff's Office - Grant Application with Firehouse Subs Public Safety Foundation to Purchase Equipment for the Sheriff's Search and Rescue Team

e. Board of Commissioners - Grant Application Hazardous Materials Emergency Preparedness (HMEP) Grant

Gary McGillivray moved to receive and file the Communications. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (7-0-0)
Yes: Eileen Kowall, Christine Long, Gwen Markham, Chuck Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray
No: None
Abstain: None

8. Public Health & Safety Committee Recommendations

a. **Executive's Office - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the School Mental Health Fund Initiative under the Oakland Together Mental Health and Wellbeing School Partnership Grant Program to Support the Cost of Direct Mental Health Services**

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

Motion Passed.

Vote Summary (7-0-0)
Yes: Eileen Kowall, Christine Long, Gwen Markham, Chuck Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray
No: None
Abstain: None

9. **Legislative Affairs & Government Operations Recommendations**

a. **Human Resources - Resolution for the Transfer of Positions and Deletion of the Central Services Department and for the Creation of Performance Management Positions**

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

Motion Passed.

Vote Summary (8-0-0)
Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray
No: None
Abstain: None

10. **Department Recommendations**

a. **Information Technology - Budget Amendment IT Development Report - 1st Quarter 2022**

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

Motion Passed.

Vote Summary (8-0-0)
Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray
No: None
Abstain: None

b. **Information Technology - Interlocal Agreement Extension of Contract #0005906 with Tyler Technologies Inc. for Support of the Jury Management System**

Angela Powell moved to recommend to Board the attached suggested resolution. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (8-0-0)
Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray
No: None
Abstain: None

c. **Information Technology - Interlocal Agreement Extension of Contract #005228 with Intellitech Corp for Support of the Jail Management System**

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

Motion Passed.

Vote Summary (8-0-0)
Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray
No: None
Abstain: None

11. Public Comment

None.

12. Other Business/Adjournment

The meeting adjourned at 11:55 AM.

NOTE: The foregoing minutes are subject to Committee approval.