



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

March 2, 2022 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 11:02 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Charles Moss, Eileen Kowall, Gwen Markham, Yolanda Smith Charles, Gary McGillivray, Charles Cavell (6)

MEMBERS ABSENT WITH NOTICE: Christine Long, Angela Powell (2)

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 February 9, 2022

Yolanda Smith Charles moved approval of the Minutes dated February 9, 2022, as presented. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Eileen Kowall moved approval of the agenda, as presented. Seconded by Charles Moss.

Motion Passed.

Vote Summary (6-0-0)

Yes: Eileen Kowall, Gwen Markham, 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

7. Communications

a. **Fiscal Services - Communications Contingency Report FY 2022-FY 2024**

b. **Treasurer's Office - Communications Delinquent Tax Revolving Fund Quarterly Report**

c. **Treasurer's Office - Communications Quarterly Investment Report**

d. **Economic Development - Veterans Services - Grant Application MVAA County Training Reimbursement Grant**

e. **Board of Commissioners - Communications Minutes: Retirement and Deferred Compensation Board dated December 16, 2021**

f. **Board of Commissioners - Communications Minutes: Voluntary Employees' Beneficiary Association (VEBA) Board dated December 16, 2021**

g. **Board of Commissioners - Communications Legal Notice: City of Southfield City Council Public Hearings on Establishment of Industrial Development District and New Personal Property Tax Abatement**

h. **Board of Commissioners - Communications Public Notice - Commerce DDA Informational Meeting**

Charles Moss moved to receive and file the Communications. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

8. Legislative Affairs & Government Operations Committee Recommendations

a. Clerk/Register of Deeds - Staffing Modification in the Clerk's/Register of Deeds Election Division to Continue Two Sunset Positions

Yolanda Smith Charles 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, Charles Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

b. Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, 2024, and 2025 with the Michigan Association of Public Employees (MAPE) for Non-Supervisory Employees in Children's Village

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, Charles Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

9. Public Health & Safety Committee Recommendations

a. Sheriff's Office - Budget Amendment Appropriating Funding to Replace and Upgrade Airborne Video Observation Systems

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

Motion Passed.

Vote Summary (5-1-0)

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

No: Charles Cavell

Abstain: None

b. Sheriff's Office - Grant Application with the Michigan Department of Natural Resources for Marine Safety Program Grant

Eileen Kowall 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, Charles Moss, Yolanda Smith Charles,

Charles Cavell, Gary McGillivray
No: None
Abstain: None

10. Economic Development & Infrastructure Committee Recommendations

a. Water Resources Commissioner - Resolution Intent to Reimburse Project Costs from Bond Proceeds

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, Charles Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

b. Water Resources Commissioner - Resolution Authorize Oakland County City of Pontiac Water Supply System Bonds

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

11. Department Recommendations

a. Information Technology - Policy Electronic Communications and Use of Technology Policy

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, Charles Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

12. Closed Session

Charles Moss moved to enter into closed session for the purpose of discussing settlement strategy with an attorney. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

The Committee went into closed session at 11:55 a.m.

The Committee resumed in open session at 12:40 p.m.

a. Corporation Counsel - Settlement Agreement Bradford v. Oakland County

Eileen Kowall moved to authorize Corporation Counsel to proceed as discussed in closed session. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (5-1-0)

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

No: Charles Cavell

Abstain: None

13. Public Comment

Kathryn Kennedy, Lake Orion Resident; Heather Smiley, Lake Orion Resident

14. Other Business/Adjournment

The meeting adjourned at 12:53 PM.

NOTE: The foregoing minutes are subject to Committee approval.