



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

March 16, 2022 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 11:06 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Gwen Markham, Gary McGillivray, Christine Long, Charles Cavell, Chuck Moss, Yolanda Smith Charles, 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 March 2, 2022

b. Board of Commissioners - Committee Minutes Closed Session dated March 2, 2022

Chuck Moss moved approval of the Open and Closed Session Minutes dated March 2, 2022, as presented. 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

5. Approval of Agenda

Christine Long moved approval of the agenda, as presented. 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

6. Public Comment

Kathryn Kennedy, Lake Orion Resident

7. Communications

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

Yolanda Smith Charles moved to receive and file the Communications Item.
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

8. Legislative Affairs & Government Operations Committee Recommendations

a. Parks & Recreation - Resolution Requesting the Oakland County Parks and Recreation Commission to Submit Proposals to Utilize American Rescue Plan Act – Local Fiscal Recovery Funds to Make Investments in Park and Outdoor Recreation Infrastructure and Address the Impact of the COVID-19 Pandemic

Chris Ward, Director, Oakland County Parks and Recreation, gave a brief overview of the Oakland County Parks Rescue Plan Proposal document that was provided at the meeting.

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

No: None

Abstain: None

Chuck Moss moved to receive and file the Oakland County Parks Rescue Plan Proposal presentation. 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

9. Public Health & Safety Committee Recommendations

a. Sheriff's Office - Grant Application with the Office of National Drug Control Policy for the 2023 High Intensity Drug Trafficking Areas (HIDTA) 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, Chuck Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

b. Sheriff's Office - Grant Application with the Community Foundation for Southeast Michigan for the Community Policing Innovations Initiative Grant

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

10. Department Recommendations

a. Management and Budget - Resolution American Rescue Plan Act Spending Authorization for County Operations from April to September 2022

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

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. Management and Budget - M&B Quarterly Report Fiscal Year 2022 First Quarter Financial Forecast and Budget Amendments

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

Motion Passed.

Vote Summary (7-1-0)

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

No: Chuck Moss

Abstain: None

11. Closed Session

Yolanda Smith Charles moved to enter into closed session for the purpose of discussing settlement strategy for pending litigation with attorneys. 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

The Committee went into closed session at 12:40 p.m.

The Committee resumed in open session at 1:00 p.m.

a. Corporation Counsel - Settlement Agreement Oakland County v The Brown Road Group, LLC, Oscar E. Stefanutti, William D. Widmyer, Fred Gordon, The Stefanutti Family Limited Partnership, and Refco, Inc.

Yolanda Smith Charles moved to authorize Corporation Counsel to proceed in accordance with the directives set in closed session. Seconded by Angela Powell.

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

12. Public Comment

Kathryn Kennedy, Lake Orion Resident; Beth Felix, Clarkston Resident

13. Other Business/Adjournment

The meeting adjourned at 01:07 PM.

NOTE: The foregoing minutes are subject to Committee approval.