



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

April 6, 2022 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 11:22 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Gary McGillivray, Christine Long, Eileen Kowall, Charles Moss, Yolanda Smith Charles, Charles Cavell, Gwen Markham, 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 16, 2022

b. Board of Commissioners - Committee Minutes Closed Session dated March 16, 2022

Charles Moss moved approval of the open and closed session minutes dated March 16, 2022, as presented. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Charles 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 Yolanda Smith Charles.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

6. Public Comment

Kathryn Kennedy, Lake Orion Resident

7. Communications

a. Sheriff's Office - Grant Application with the American Automobile Association (AAA) for the 2022 Traffic Safety Grant

b. Sheriff's Office - Grant Application with the Stanton Foundation for the Fallen K-9 Replacement Grant

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

8. Presentations

a. Information Technology - Communications Workday Financials Implementation Status Reports for February and March 2022

Gary McGillivray moved to receive and file the Workday Financials Implementation Status Reports for February and March 2022. 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

b. Fiscal Services - Communications FY 2022 - 2024 Contingency Report (*approved through March 10, 2022*)

Eileen Kowall moved to receive and file the FY 2022 - 2024 Contingency Report (*approved through March 10, 2022*). 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

c. Management and Budget - Presentation FY 2023 - 2025 Preliminary Revenue Estimates

Yolanda Smith Charles moved to receive and file the attached Presentation: FY 2023 - 2025 Preliminary Revenue Estimates. 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

d. Equalization - Resolution 2022 Equalization Report

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

No: None

Abstain: None

9. Department Recommendations

a. Information Technology - Budget Amendment Website Content Management System Implementation

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

No: None

Abstain: None

b. Treasurer's Office - Resolution Designating Financial Institutions As Authorized Depositories For Public Monies

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

No: None

Abstain: None

c. Treasurer's Office - Policy Investment Policy of Oakland County

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

No: None

Abstain: None

d. Economic Development - Business Development - Resolution Proposed City of Birmingham Corridor Improvement Authority Tax Capture - Affirm Opt-Out Decision

Yolanda Smith Charles 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

10. Public Health & Safety Committee Recommendations

a. Sheriff's Office - Reorganization of the Department, Position Upgrade and Creation of a New Division

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

Motion Passed.

Vote Summary (5-0-0)

Yes: Eileen Kowall, Gwen Markham, Angela Powell, Charles Moss, Charles Cavell

No: None

Abstain: None

b. Public Services - Animal Shelter & Pet Adoption Center - Donation Acceptance - Acceptance of Gift to the Oakland County Animal Shelter and Pet Adoption Center

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

No: None

Abstain: None

c. Health & Human Services - Neighborhood and Housing Development - Resolution Establishing the Oakland County Housing Trust Fund

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

Motion Passed.

Vote Summary (5-2-0)

Yes: Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: Eileen Kowall, Charles Moss

Abstain: None

d. Board of Commissioners - Budget Amendment Appropriating American Rescue Plan Act - Local Fiscal Recovery Funds for the Oakland Together Housing Security Initiative

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

Motion Passed.

Vote Summary (5-2-0)

Yes: Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: Eileen Kowall, Charles Moss

Abstain: None

11. Economic Development & Infrastructure Committee Recommendations

a. Economic Development - Resolution Business Forward Initiative

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

Motion Passed.

Vote Summary (6-0-0)

Yes: Eileen Kowall, Gwen Markham, Angela Powell, Charles Moss, Yolanda

Smith Charles, Charles Cavell
No: None
Abstain: None

12. Legislative Affairs & Government Operations Committee Recommendations

a. Human Resources - Resolution Approving a Second Annual Leave Buy Back Option under Merit Rule 23

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

b. Human Resources - Staffing Modification to Create Chief Employee & Labor Relations Officer Classification and Position

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

Charles Cavell moved to postpone the attached suggested resolution until the next meeting. Seconded by Angela Powell.

Motion Failed.

Vote Summary (2-3-0)

Yes: Angela Powell, Charles Cavell

No: Eileen Kowall, Gwen Markham, Charles Moss

Abstain: None

Main Motion.

Motion Passed.

Vote Summary (4-1-0)

Yes: Eileen Kowall, Gwen Markham, Angela Powell, Charles Moss

No: Charles Cavell

Abstain: None

13. Public Comment

Kathryn Kennedy, Lake Orion Resident

14. Other Business/Adjournment

The meeting adjourned at 02:05 PM.

NOTE: The foregoing minutes are subject to Committee approval.