



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

May 18, 2022 at 11:00 PM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 11:44 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Charles Cavell, Chuck Moss, Yolanda Smith Charles, Angela Powell, Eileen Kowall, Christine Long, Gary McGillivray, Gwen Markham (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 May 4, 2022

b. Board of Commissioners - Committee Minutes Closed Session dated May 4, 2022

Gary McGillivray moved approval of the Open and Closed Session minutes dated May 4, 2022, as presented. 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

5. Approval of Agenda

Chuck Moss moved approval of the agenda, as presented. 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

6. Public Comment

Kathryn Kennedy, Lake Orion Resident

7. Communications

None.

8. Department Recommendations

a. Management and Budget - Resolution Revisions to Business Expense Reimbursement Regulations

Chuck Moss 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

b. Board of Commissioners - Resolution Sponsoring the 2022 Clawson Fourth of July Festival

Gary McGillivray 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

9. Economic Development & Infrastructure Committee Recommendations

a. Board of Commissioners - Resolution Appropriating Additional American Rescue Plan Act – Local Fiscal Recovery Funds and Authorizing the Release of Grant Funding for the Local Government Critical Infrastructure Planning Grant Program

Chuck Moss 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

10. Public Health & Safety Committee Recommendations

a. Indigent Defense - Grant Application with the Michigan Indigent Defense Commission for FY 2023

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

b. 52-4 District Court (Troy) - Grant Application with the State Court Administrative Office for FY 2023 Michigan Drug Court Grant Program

Charles Cavell moved approval of the grant application. 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

11. Closed Session

a. Board of Commissioners - Closed Session Rafaeli v. Oakland County

Gary McGillivray moved to enter into closed session to discuss settlement strategy regarding Rafaeli v. Oakland County with attorneys. 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

The Committee went into closed session at 12:12 p.m.
The Committee resumed in open session at 1:04 p.m.

Gary McGillivray moved to authorize Corporation Counsel to proceed as directed in closed session. Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-1-0)

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

No: Charles Cavell

Abstain: None

12. Public Comment

Kathryn Kennedy, Lake Orion Resident

13. Other Business/Adjournment

The meeting adjourned at 01:11 PM.

NOTE: The foregoing minutes are subject to Committee approval.