



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

June 15, 2022 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 12:23 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Gwen Markham; Chuck Moss; Marcia Gershenson, Ex-Officio; Angela Powell; David Woodward, Ex-Officio; Charles Cavell; Gary McGillivray; Yolanda Smith Charles; Christine Long; Eileen Kowall (10)

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 18, 2022

Chuck Moss moved approval of the Minutes dated May 18, 2022, as presented. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (10-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, 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 (10-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

6. Public Comment

None.

7. Communications

- a. **Treasurer's Office - Communications Financial Report of Investments for March 31, 2022**
- b. **Treasurer's Office - Communications Delinquent Tax Revolving Fund Quarterly Report for March 31, 2022**
- c. **Circuit Court - Grant Application with the State Court Administrative Office for the FY 2023 Michigan Combat Veterans Treatment Court**
- d. **Board of Commissioners - Communications FY2021 Annual Report on Status of Tax Increment Financing Plan - Orion Township Corridor Improvement Authority**
- e. **Health & Human Services - Health Division - Grant Application with the Michigan Public Health Institute for Michigan Women, Infants & Children (WIC) Program Community Engagement Funding**
- f. **Health & Human Services - Neighborhood and Housing Development - Grant Application with the Michigan State Housing Development Authority for the FY 2022/2023 Housing Education Program for Housing Counseling Services**
- g. **Board of Commissioners - Communications Minutes of the Retirement and Deferred Compensation Board from January 20, February 17, March 17, and April 28, 2022**
- h. **Board of Commissioners - Communications Minutes of the Voluntary Employees' Beneficiary Association (VEBA) Board dated January 20, February 17, March 17, and April 28, 2020**
- i. **Public Services - Community Corrections - Donation Acceptance of Two Naloxone Vending Machines**

Angela Powell moved to receive and file the Communications. Seconded by Chuck Moss.

Motion Passed.

Vote Summary (10-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

8. Department Recommendations

a. Equalization - Interlocal Agreement Equalization Resolution for Assessing Contracts for 2022-2023

Marcia Gershenson moved to recommend to Board the attached suggested resolution. Seconded by Angela Powell.

Motion Passed.

Vote Summary (10-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

b. Treasurer's Office - Interlocal Agreement with the State Land Bank Authority to Create Oakland County Land Bank Authority

Charles Cavell moved to recommend to Board the attached suggested Resolution. Seconded by Marcia Gershenson.

David Woodward moved to amend Section 4.01(e) of the Interlocal Agreement with the State Land Bank Authority to Create Oakland County Land Bank Authority, as follows:

(e) One resident from Oakland County appointed by the County Board, which resident must have real-estate experience ***with economic development, housing, planning or real estate.***

Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (10-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

Main Motion, as amended.

Motion Passed.

Vote Summary (8-2-0)

Yes: David Woodward, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: Eileen Kowall, Christine Long

Abstain: None

c. Water Resources Commissioner - Resolution Northwest Oakland Sewer General Fund Transfer to Drainage District Account

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

Motion Passed.

Vote Summary (9-1-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell

No: Gary McGillivray

Abstain: None

CAVELL ASSUMED CHAIR

d. Board of Commissioners - Resolution Sponsoring the Oakland County Pioneer Historical Society Grounds Improvement Project

Angela Powell moved to recommend to Board the attached suggested resolution. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (10-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

CAVELL ASSUMED CHAIR

MARKHAM RESUMED CHAIR

e. Fiscal Services - M&B Quarterly Report Fiscal Year 2022 Second Quarter Financial Forecast and Budget Amendments

CAVELL ASSUMED CHAIR

Angela Powell moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (10-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

MARKHAM RESUMED CHAIR

9. Legislative Affairs & Government Operations Committee Recommendations

- a. Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, 2024, and 2025 with the Michigan Association of Public Employees (MAPE), Representing Identified Children's Village Supervisory Employees**

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

Motion Passed.

Vote Summary (10-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

- b. Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, and 2024 Supplemental with the United Auto Workers, Local 889 (UAW), Representing Corporation Counsel and Risk Management Supervisory and Non-Supervisory Employees**

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

Motion Passed.

Vote Summary (10-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

10. Economic Development & Infrastructure Committee Recommendations

- a. Economic Development - Veterans Services - Grant Application FY 2023 County Veterans Service Fund Grant Application Authorization**

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

Motion Passed.

Vote Summary (10-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

b. Facilities Planning & Engineering - Resolution Children's Village Complex Life Safety Enhancements

Angela Powell moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (10-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

c. Facilities Planning & Engineering - Resolution Children's Village Security Enhancements Fencing and Gates

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

Motion Passed.

Vote Summary (9-1-0)

Yes: David Woodward, Eileen Kowall, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: Christine Long

Abstain: None

d. Water Resources Commissioner - Resolution Assigning American Rescue Plan Act - Local Fiscal Recovery Funds for Northwest Oakland Sanitary Drain Drainage District Phase I

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

Motion Passed.

Vote Summary (10-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

- e. **Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Address the Impact of COVID-19 on Early Childhood Education Staffing Supply in Oakland County in Partnership with United Way for Southeastern Michigan**

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

Motion Passed.

Vote Summary (10-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

11. Public Health & Safety Committee Recommendations

- a. **Sheriff's Office - Grant Application with the U.S. Department of Justice, Bureau of Justice Assistance Programs for FY 2022 Bulletproof Vest Partnership (BVP) Program**

Gary McGillivray moved to recommend to Board the attached suggested resolution. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (10-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

- b. **Health & Human Services - Health Division - Grant Application with the United States Department of Agriculture for the FY 2022 Prescription for Healthy Living**

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

Motion Passed.

Vote Summary (10-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

- c. **Health & Human Services - Grant Application with the Michigan Department of Health and Human Services for the FY 2023 Local Health Department (Comprehensive) Agreement**

Marcia Gershenson moved to recommend to Board the attached suggested resolution. Seconded by Angela Powell.

Motion Passed.

Vote Summary (10-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

d. Health & Human Services - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Healthy Food Access Initiative

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

Motion Passed.

Vote Summary (8-2-0)

Yes: David Woodward, Eileen Kowall, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell

No: Christine Long, Gary McGillivray

Abstain: None

e. Health & Human Services - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for a Food Landscape Study

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

Motion Passed.

Vote Summary (9-1-0)

Yes: David Woodward, Eileen Kowall, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: Christine Long

Abstain: None

f. Health & Human Services - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for HONOR Community Health

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

Motion Passed.

Vote Summary (7-3-0)

Yes: David Woodward, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell

No: Eileen Kowall, Christine Long, Gary McGillivray
Abstain: None

g. Health & Human Services - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Corktown Health

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

Motion Passed.

Vote Summary (7-3-0)

Yes: David Woodward, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell

No: Eileen Kowall, Christine Long, Gary McGillivray

Abstain: None

h. Health & Human Services - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Double Up Food Bucks Program

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

Motion Passed.

Vote Summary (10-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

i. Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Create the Oakland County Schools Mental Health Grant Program to Address Students' Mental Health Needs in Oakland County Public Schools

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

Motion Passed.

Vote Summary (10-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

12. Public Comment

None.

13. Other Business/Adjournment

The meeting adjourned at 03:08 PM.

NOTE: The foregoing minutes are subject to Committee approval.