



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

July 13, 2022 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 11:07 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Chuck Moss, Christine Long, Eileen Kowall, Gwen Markham, Yolanda Smith Charles, Angela Powell, Charles Cavell (7)

MEMBERS ABSENT WITH NOTICE: Gary McGillivray (1)

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 June 15, 2022

Chuck Moss moved approval of the Minutes dated June 15, 2022, as presented. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Christine Long moved approval of the agenda, as presented. Seconded by Chuck Moss.

Motion Passed.

Vote Summary (6-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Chuck Moss, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

6. Public Comment

None.

7. Communications

a. Board of Commissioners - Communications - Lyon Township - Notice of Application for an Industrial Facilities Exemption (IFE) Certificate

b. Board of Commissioners - Communications - Highland Downtown Development Authority - Annual Report on Status of Tax Increment Financing Plan

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

8. Public Health & Safety Committee Recommendations

a. Health & Human Services - Health Division - Grant Application with the Michigan Department of Health and Human Services for the FY 2023 Local Health Department Emerging Threats Agreement

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

b. Circuit Court - Resolution Authorizing Submission of the 2022-2023 Oakland County Child Care Fund Annual Plan and Budget to the Michigan Department of Health and Human Services

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

c. Executive's Office - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Oakland County Out of School Time Learning Supports Investment

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

Motion Passed.

Vote Summary (6-1-0)

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

No: Christine Long

Abstain: None

9. Public Comment

Ross Barranco, Novi Resident; Mike Mrozovich, Farmington Resident

10. Other Business/Adjournment

The meeting adjourned at 11:39 AM.

NOTE: The foregoing minutes are subject to Committee approval.