



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

July 27, 2022 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 11:18 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Gary McGillivray; Angela Powell; Eileen Kowall; Chuck Moss; Christine Long; Gwen Markham; Charles Cavell; David Woodward, Ex-Officio (8)

MEMBERS ABSENT WITH NOTICE: Yolanda Smith Charles (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 July 13, 2022

Chuck Moss moved approval of the Minutes dated July 13, 2022, as presented. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Christine Long moved approval of the agenda, as presented. Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss,
Charles Cavell, Gary McGillivray
No: None
Abstain: None

6. Public Comment

None.

7. Communications

- a. **Parks & Recreation - Grant Application SEMCOG Planning Assistance Program Application - Nine Mile Corridor Pathway Study**
- b. **Public Services - Animal Shelter & Pet Adoption Center - Communications Grant Application with the Bissell Pet Foundation for the 2022 Empty the Shelters Event**
- c. **Sheriff's Office - Communications Donation from Mission Oakland of Two Support Canine Dogs: Wildcat & Sadie**
- d. **Public Services - Animal Shelter & Pet Adoption Center - Communications Donation from Jerry Coffel in Honor of Diane Coffel**
- e. **Board of Commissioners - Communications Minutes of the Retirement and Deferred Compensation Board dated May 12, 2022**
- f. **Board of Commissioners - Communications Minutes of the Voluntary Employees' Beneficiary Association (VEBA) Board dated May 12, 2022**
Chuck Moss moved to receive and file the attached Communications. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Charles Cavell, Gary McGillivray
No: None
Abstain: None

8. Legislative Affairs & Government Operations Committee Recommendations

- a. **Clerk/Register of Deeds - Grant Application with the Michigan Department of State, Bureau of Elections for the 2022 Election Security Grant**
Eileen Kowall 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, Charles Cavell, Gary McGillivray

No: None

Abstain: None

9. Public Health & Safety Committee Recommendations

a. Sheriff's Office - Grant Application with the Michigan State Police for the FY 2023 Edward Byrne Memorial Justice Assistance Grant (Byrne JAG) Program (NET)

Christine Long moved to receive and file the grant application. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

b. Sheriff's Office - Resolution Approving the Use of Non-Departmental General Fund for the Woodward Dream Cruise Special Event Signage by the Road Commission for Oakland County

Chuck Moss moved to recommend to Board the attached suggested resolution. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

c. Health & Human Services - Neighborhood and Housing Development - Grant Application with the United States Department of Housing and Urban Development for the Program Year (PY) 2022 Annual Action Plan

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

d. Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Address Safety Concerns in the School District of the City of Pontiac

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

Board of Commissioners - BOC Amendment Powell Amendment #1

Angela Powell to amend the resolution, as presented. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

Main Motion as amended

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

10. Department Recommendations

a. Management and Budget - Staffing Modification Appointment of County Equalization Director

Chuck Moss moved to report to Board to recommend the appointment of Michael Lohmeier as Oakland County Equalization Director. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

b. Board of Commissioners - Resolution Creating the Oakland County Survivor to Thrive Program

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

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Charles Cavell, Gary McGillivray
No: None
Abstain: None

c. Board of Commissioners - Sponsorship of 2022 Arts, Beats And Eats Festival in Partnership with the City of Royal Oak

Chuck Moss moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Charles Cavell, Gary McGillivray
No: None
Abstain: None

d. Board of Commissioners - Sponsorship of 2022 Hazel Park Art Fair

Charles Cavell moved to report to Board to recommend the attached suggested Board action. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Charles Cavell, Gary McGillivray
No: None
Abstain: None

11. Budget Hearing

a. Executive's Office - Presentation Office of County Executive

Chuck Moss moved to receive and file the Finance Committee Budget Kick-Off presentation. Seconded by Christine Long.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Charles Cavell, Gary McGillivray
No: None
Abstain: None

12. Public Comment

Ross Barranco, Novi Resident

13. Other Business/Adjournment

The meeting adjourned at 01:05 PM.

NOTE: The foregoing minutes are subject to Committee approval.