



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

August 10, 2022 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 11:05 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Christine Long, Chuck Moss, Gwen Markham, Charles Cavell, Yolanda Smith Charles, Eileen Kowall, Gary McGillivray, 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 July 27, 2022

Chuck Moss moved approval of the Minutes dated July 27, 2022, as presented. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, 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 Gary McGillivray.

Motion Passed.

Vote Summary (7-0-0)

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

6. Public Comment

None.

7. Communications

- a. **Information Technology - Communications IT Service Agreement Report July 2022**
- b. **Information Technology - Communications IT Executive Summary - 3rd Quarter 2022**
- c. **Board of Commissioners - Communications Legal Notice: City of Southfield Public Hearing on Commercial Rehabilitation Exemption Certificate Application**
- d. **Board of Commissioners - Communications Minutes of the Retirement and Deferred Compensation Board dated June 23, 2022**
- e. **Board of Commissioners - Communications Minutes of the Voluntary Employees' Beneficiary Association (VEBA) Board dated June 23, 2022**
- f. **Fiscal Services - Communications Contingency Report FY 2022 - FY 2024 (approved through July 19, 2022)**
Gary McGillivray moved to receive and file the attached Communications.
Seconded by Christine Long.

Motion Passed.

Vote Summary (7-0-0)

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

8. Department Recommendations

- a. **Information Technology - Budget Amendment IT Development Report - 3rd Quarter 2022**
Charles Cavell 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, Chuck Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

b. Information Technology - Contract Windstream Contract #009726 Extension Through 2023

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

c. Information Technology - Contract Extend Contract #009727 with Windstream Holdings 2 for Colocation Services

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

9. Public Health & Safety Committee Recommendations

a. Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to create the Crisis Intervention Training Pilot Program in Partnership with Oakland Community Health Network

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

Chuck Moss moved to recess to request Sheriff's Office staff to join the meeting and provide input regarding the resolution. Seconded by Christine Long.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

COMMITTEE RECESSED AT 11:34 A.M.
COMMITTEE RECONVENED AT 11:39 A.M.

Main Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

COMMITTEE RECESSED AT 11:44 A.M.
COMMITTEE RECONVENED AT 1:03 P.M.

Roll Call for attendance:

MEMBERS PRESENT: Christine Long, Chuck Moss, Gwen Markham, Charles Cavell, Yolanda Smith Charles, Eileen Kowall, Gary McGillivray, Angela Powell (8)

10. Budget Hearings

a. Circuit Court

Budget Hearing began at 1:03 p.m.

Budget Hearing ended at 1:47 p.m.

COMMITTEE RECESSED AT 1:47 P.M.
COMMITTEE RECONVENED AT 1:50 P.M.

b. Facilities Management

Budget Hearing began at 1:51 p.m.

Budget Hearing ended at 2:35 p.m.

COMMITTEE RECESSED AT 2:36 P.M.
COMMITTEE RECONVENED AT 2:47 P.M.

c. Board of Commissioners

Budget Hearing began at 2:47 p.m.

Budget Hearing ended at 3:17 p.m.

COMMITTEE RECESSED AT 3:17 P.M.
COMMITTEE RECONVENED AT 3:31 P.M.

d. Sheriff's Office

Budget Hearing began at 3:31 p.m.

Budget Hearing ended at 4:17 p.m.

11. Public Comment

None.

12. Other Business/Adjournment

The meeting adjourned at 04:17 PM.

NOTE: The foregoing minutes are subject to Committee approval.