



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

August 24, 2022 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 11:42 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Angela Powell; Gary McGillivray; Christine Long; Charles Cavell; Eileen Kowall; Gwen Markham; Chuck Moss; Marcia Gershenson, Ex-Officio; David Woodward, Ex-Officio (9)

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 August 9, 2022**

b. **Board of Commissioners - Committee Minutes dated August 10, 2022**

c. **Board of Commissioners - Committee Minutes dated August 11, 2022**

d. **Board of Commissioners - Committee Minutes dated August 16, 2022**

e. **Board of Commissioners - Committee Minutes dated August 18, 2022**

Chuck Moss moved approval of the Minutes dated August 9, 2022, August 10, 2022, August 11, 2022, August 16, 2022, and August 18, 2022, as presented. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Eileen Kowall moved approval of the agenda, as presented. Seconded by Christine Long.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. **Board of Commissioners - Communications City of Madison Heights - Notices of Madison Heights Downtown Development Authority Informational Meetings on September 6 and November 8, 2022**

b. **Fiscal Services - Communications Contingency Report (approved through 8-17-2022)**

Eileen Kowall moved to receive and file the Communications. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

8. Department Recommendations

a. **Information Technology - Contract Compulink Management Center Inc. #008203 Contract Extension Through 2027**

Marcia Gershenson moved to recommend to Board approval of the 5-year contract extension with Compulink Management Center Inc. through November 4, 2027. Seconded by Angela Powell.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

b. Information Technology - Reorganization Approving Department Leadership Structure Adjustment

David Woodward moved to recommend to Board approval of the classification changes, as proposed in Schedule C; the reclassification of positions within the Information Technology Department, as proposed in Schedule D; and the amendment of the FY 2022 - FY 2025 budget according to Schedule A. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

c. Board of Commissioners - Special Project Appropriating Funding for the Anti-Violence Initiative to Create the Oakland County Gun Buyback Pilot Program

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

Charles Cavell moved to amend the resolution, as follows:

1. Amend the NOW THEREFORE BE IT RESOLVED clause, as follows:

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes the one-time appropriation of \$30,000 **\$43,000** from non-departmental transfers General Fund Special Projects to Board of Commissioners General Fund Special Projects line-item budget to establish the Oakland County Gun Buyback Pilot Grant Program.

2. Amend the 4th BE IT FURTHER RESOLVED clause to add the City of Berkley to the list of communities to forward the adopted resolution to.

Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

Main Motion, as amended.

Motion Passed.

Vote Summary (7-2-0)

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

No: Christine Long, Chuck Moss

Abstain: None

d. Board of Commissioners - Special Project City of Clawson Farmers Market Sponsorship

Marcia Gershenson moved to recommend to Board approval of the one-time appropriation of \$10,000 from non-departmental transfers General Fund Special Projects to the Board of Commissioners General Fund Special Projects line-item budget to sponsor the City of Clawson's Annual Farmers Market; to approve the budget amendment, according to Schedule A; and to authorize the Purchasing Division to execute the required agreement on behalf of Oakland County.

Seconded by Charles Cavell.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

e. Board of Commissioners - Special Project Take Root 2022 Annual Gala Sponsorship

Chuck Moss moved to recommend to Board approval of the one-time appropriation of \$5,000 from non-departmental transfers General Fund Special Projects to Board of Commissioners General Fund Special Projects line-item budget to sponsor the Take Root, a nonprofit focused on dance and the disabled community, Annual Gala on September 16, 2022; to approve the budget amendment as described in Schedule A; and to authorize the Purchasing Division to execute the required agreement on behalf of Oakland County.

Seconded by Angela Powell.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

f. Board of Commissioners - Special Project Demolition of the Former Electro-Plating Services Company Buildings

Gary McGillivray moved to recommend to Board approval of the one-time appropriation of \$20,000 from non-departmental transfers General Fund Special Projects to Board of Commissioners General Fund Special Projects line-item

budget to contribute to the demolition of the former Electro-Plating Services Company buildings located at 901-959 East 10 Mile Road; to approve the budget amendment, as described in Schedule A; and to authorize the Chairperson of the Board to execute the required Interlocal Agreement on behalf of Oakland County, upon final review and approval by Corporation Counsel. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

g. Board of Commissioners - Special Project Kids First Initiative (KFI)

Angela Powell moved to recommend to Board approval of the one-time appropriation of \$100,000 from non-departmental transfers General Fund Special Projects to Board of Commissioners General Fund Special Projects line-item budget to sponsor the Kids First Initiative's (KFI) expansion of existing programming including: *A Day Without Hunger* – food insecurity, *STEAM Ignite* – providing exposure to Science, Technology, Engineering, Arts & Math activities and careers, *Career Pathways* – mentoring program and career guidance, and *Kids Corner* – providing creative activities for children; to approve the budget amendment, as described in Schedule A; and to authorize the Chairperson of Board to execute the required agreement on behalf of Oakland County, upon final review and approval by Corporation Counsel. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

h. Board of Commissioners - Special Project Waterford Riverwalk Project

Marcia Gershenson moved to recommend to Board approval of the one-time appropriation of \$58,000 from non-departmental transfers General Fund Special Projects to the Board of Commissioners General Fund Special Projects line-item budget to sponsor the completion of Waterford's Riverwalk, via paving the last section and utilizing the recently secured easement to connect the trail to the Drayton Plains Nature center trails system; to approve the budget amendment, as described in Schedule A; and to authorize the Chairperson of the Board to execute the required Interlocal Agreement on behalf of Oakland County, upon final review and approval by Corporation Counsel. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (9-0-0)

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

i. Board of Commissioners - Special Project Sponsor the Center for Employment Opportunities' (CEO) Barrier Resolution Fund and Advanced Economic Mobility Opportunities for Returning Citizens

Angela Powell moved to recommend to Board approval of the one-time appropriation of \$50,000 from non-departmental transfers General Fund Special Projects to the Board of Commissioners General Fund Special Projects line-item budget to sponsor the Center for Employment Opportunities' (CEO) Barrier Resolution Fund and Advanced Economic Mobility Opportunities for Returning Citizens; to approve the budget amendment, as described in Schedule A; and to authorize the Chairperson of Board to execute the required Interlocal Agreement on behalf of Oakland County, upon final review and approval by Corporation Counsel. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (9-0-0)

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

j. Board of Commissioners - Special Project Match for TCS-SEMCOG Planning Grant

Angela Powell moved to recommend to Board the one-time appropriation of \$8,167.50 from non-departmental transfers General Fund Special Projects to the Board of Commissioners General Fund Special Projects line-item budget to match a TCS-SEMCOG planning grant to assist Oakland County in a collaborative effort with Wayne and Macomb Counties to conduct a survey of broadband availability and accessibility in the region; to approve the budget amendment, as described in Schedule A; and to authorize the Chairperson of the Board to execute the required Interlocal Agreement on behalf of Oakland County, upon final review and approval by Corporation Counsel. Seconded by Chuck Moss.

Motion Passed.

Vote Summary (9-0-0)

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

9. Legislative Affairs & Government Operations Committee Recommendations

a. Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, 2024, 2025 and 2026 for Employees Represented by the Oakland

County Deputy Sheriff's Association (OCDsA), Representing the Corrections and Court Services Unit and Law Enforcement Unit

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

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

COMMITTEE RECESSED AT 1:14 P.M.

COMMITTEE RECONVENED AT 1:25 P.M.

10. Public Health & Safety Committee Recommendations

a. Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Support Oakland Together Senior Initiatives

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

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

11. Economic Development & Infrastructure Committee Recommendations

a. Economic Development - Resolution - Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for Project DIAMOnD (Distributed Independent and Agile Manufacturing on Demand) Phase 2

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

Motion Passed.

Vote Summary (7-2-0)

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

No: Christine Long, Charles Cavell

Abstain: None

b. Facilities Management - Resolution - Alternative Energy Supplier-Renewable Electric Supply Agreement

Marcia Gershenson moved to recommend to Board the attached suggested resolution. Seconded by Chuck Moss.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

COMMITTEE RECESSED AT 2:28 P.M.

COMMITTEE RECONVENED AT 2:32 P.M.

12. FY 2023-2025 Oakland County Budget

a. Information Technology - Presentation Update from Information Technology Regarding Court Technology Needs

Mike Timm, Director of Information Technology, gave a brief update regarding the Imaging Program Expansion and departmental technology needs.

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

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

b. Board of Commissioners - Resolution FY 2023 - 2025 County Executive Recommended Budget

Marcia Gershenson moved to recommend to Board the FY 2023 - 2025 County Executive Recommended Budget. Seconded by Charles Cavell.

Board of Commissioners - Other Action Section A: Amendments Made Pursuant to Adoption by Separate Resolution

David Woodward moved to amend the FY 2023 - FY 2025 County Executive Recommended Budget by approving Section A, *Amendments Made Pursuant to Adoption by Separate Resolution, as presented*. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

**Board of Commissioners - Other Action Section B: Human Resources
Recommended Amendments**

Christine Long moved to amend the FY 2023 - FY 2025 County Executive Recommended Budget by approving Section B, *Human Resources Recommended Amendments*, as presented. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

**Board of Commissioners - Other Action Section C: Finance Committee
Recommended Amendments**

Marcia Gershenson moved to amend the FY 2023 - FY 2025 County Executive Recommended Budget by approving Section C, *Finance Committee Recommended Amendments*, as presented. Seconded by Gary McGillivray.

**Board of Commissioners - Budget Amendment Kowall Amendment #3 -
District Court**

Eileen Kowall moved to Amend Section C, Finance Committee Recommended Amendments, by adding the following budget amendment:

District Court

to reflect funding for the creation of two (2) appointed Deputy Court Administrator positions in the amount of \$268,468 for the 52nd District Court, Division 2 (Clarkston) and Division 4 (Troy) with the intended purpose to provide the structural organizational hierarchy within the two divisions of the 52nd District Court. Update required to all personnel budget book pages/charts to include the classification and positions.

Seconded by Christine Long.

Motion Failed.

Vote Summary (3-5-0)

Yes: Eileen Kowall, Christine Long, Chuck Moss

No: David Woodward, Gwen Markham, Angela Powell, Marcia Gershenson, Gary McGillivray

Abstain: None

Main Motion to Approve Section C, as presented.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

Main Motion to approve the FY 2023 - FY 2025 County Executive Recommended Budget, as amended.

Motion Passed.

Vote Summary (5-3-0)

Yes: David Woodward, Gwen Markham, Angela Powell, Marcia Gershenson, Gary McGillivray

No: Eileen Kowall, Christine Long, Chuck Moss

Abstain: None

c. Board of Commissioners - Other Action Authorize Public Notice and Public Hearing for September 29, 2022 at 9:45 a.m.

Gary McGillivray moved to authorize a Public Notice and Public Hearing for September 29, 2022 at 9:45 a.m. Seconded by Christine Long.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

13. Public Comment

None.

14. Other Business/Adjournment

The meeting adjourned at 03:41 PM.

NOTE: The foregoing minutes are subject to Committee approval.