



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

September 14, 2022 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 11:20 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

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

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 August 24, 2022

Gary McGillivray moved approval of the Minutes dated August 24, 2022, as presented. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (7-0-0)

Yes: Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

5. Approval of Agenda

Yolanda Smith Charles moved approval of the agenda, as presented. Seconded by Christine Long.

Motion Passed.

Vote Summary (7-0-0)

Yes: Christine Long, Gwen Markham, Angela Powell, Chuck Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

6. Public Comment

Kathryn Kennedy, Lake Orion Resident

7. Communications

a. **Sheriff's Office - Grant Application FY2023 Pedestrian and Bicycle Overtime Enforcement**

b. **Board of Commissioners - Communications Minutes of the Retirement and Deferred Compensation Board dated July 21, 2022**

c. **Board of Commissioners - Communications Minutes of the Voluntary Employees' Beneficiary Association (VEBA) Board dated July 21, 2022**

Eileen Kowall moved to receive and file the attached Communications.
Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

8. Department Recommendations

a. **Information Technology - Contract Extension of BS&A Software Contact #008301**

Eileen Kowall moved to recommend to Board approval of the 5-year contract extension with BS and A Software through October 31, 2027; further, that a budget amendment is not required as there is sufficient funding within Information Technology's FY 2023 – FY 2025 operating budget to cover the cost of the expenditure. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

b. **Information Technology - Budget Amendment IT Infrastructure Modernization Program**

Yolanda Smith Charles moved to recommend to Board authorization of the Information Technology Infrastructure Modernization Program in the amount of \$7,742,000; further, the cost of the Information Technology Infrastructure Modernization Program will be funded from General Fund Assigned Fund Balance (GL #383448) Technology Replacement/Hardware, and the FY 2022 - FY 2025 budgets are amended as detailed in the attached Schedule A. Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

c. Information Technology - Budget Amendment Imaging Program Expansion Project

Yolanda Smith Charles moved to recommend to Board approval of the transfer of \$2,600,000 from the General Fund Non-Departmental Transfers (9090101) Technology Projects-One Time expenditure line item budget (Account SC760180) to the Imaging Program Fund (#42080) Project #100000002442 (PRJ-12442); further that \$450,000 be transferred from the ARP Local Fiscal Recovery Fund (#21285) Project #XXXX to the Imaging Program Fund (#42080) Project #100000002442 (PRJ-12442), and that the FY 2022 - FY 2024 budgets are amended as detailed in the attached Schedule A. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

d. Board of Commissioners - Special Project Sponsorship of the 2022 Power of Girlhood Program

Charles Cavell moved to recommend to Board approval of the one-time appropriation of up to \$100,000 from non-departmental transfers General Fund Special Projects to the Board of Commissioners General Fund Special Projects line-item budget to sponsor the Allied Media Projects-The Power of Girlhood, a leadership development organization providing job training, education and support to young women to become engaged and competent thriving citizens, expansion of existing programming including: The In(her)Voice Project—media production and publication for girls by girls, local magazine and podcast, Tweens Leadership Summer Program, and International Day of the Girl — creative writing clinics; further, a budget amendment appropriating funds for the costs associated with the implementation of the one-time payment will be included in a subsequent quarterly forecast and that the Oakland County Board of Commissioners approves and authorizes the Chairperson of the Board to

execute the required agreement on behalf of Oakland County upon the review of Corporation Counsel. Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

e. Board of Commissioners - Special Project Sponsorship of Clawson City Park Trick or Treat Trail

Angela Powell moved to recommend to Board approval of the one-time appropriation of \$5,000 from non-departmental transfers General Fund Special Projects to the Board of Commissioners General Fund Special Projects line-item budget to sponsor the 2022 Clawson City Park Trick or Treat Trail; further, a budget amendment appropriating funds for the costs associated with the implementation of the one-time payment will be included in a subsequent quarterly forecast and that the Oakland County Board of Commissioners approves and authorizes the Chairperson of the Board to execute the required agreement on behalf of Oakland County. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

9. Legislative Affairs & Government Operations Committee Recommendations

a. Parks & Recreation - Reorganization of the Parks and Recreation Department

Charles Cavell moved to recommend to Board the attached suggested resolution. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

b. Human Resources - Other Action - Fiscal Year 2023 Salary Recommendation for Non-Represented Employees

Charles Cavell moved to recommend to Board the Fiscal Year 2023 Salary Recommendation for Non-Represented Employees. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

c. Human Resources - Resolution Approving Biweekly Employee Healthcare Contribution Increase

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

Motion Passed.

Vote Summary (8-1-0)

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

No: Charles Cavell

Abstain: None

d. Human Resources - Resolution Adopting Compensation Adjustments for County Commissioners for the 2023/2024 Term of Office

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

Motion Passed.

Vote Summary (7-2-0)

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

No: Christine Long, Chuck Moss

Abstain: None

e. Human Resources - Resolution Adopting Countywide Elected Official Compensation for 2023

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

Motion Passed.

Vote Summary (6-3-0)

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

No: Christine Long, Chuck Moss, Yolanda Smith Charles

Abstain: None

10. Public Health & Safety Committee Recommendations

a. Health & Human Services - Health Division - Grant Acceptance with Michigan Department of Health and Human Services for the FY 2023 LHD Comprehensive Agreement

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

Motion Passed.

Vote Summary (9-0-0)

Yes: 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 Acceptance with Michigan Department of Health and Human Services for the FY 2023 LHD Emerging Threats Agreement

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

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

c. Sheriff's Office - Interlocal Agreement Amendment #3 to extend FY 2021 Interlocal Agreement with Oakland Community Health Network (OCHN) for Medication-Assisted Treatment (MAT) and Jail Alliance with Support (JAWS) Programming positions at the Oakland County Jail

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

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

11. Economic Development & Infrastructure Committee Recommendations

a. Water Resources Commissioner - Resolution - Full Faith and Credit Pledge to Issue Bonds for Improvements to the Evergreen Farmington Sanitary Drain Drainage System

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

Motion Passed.

Vote Summary (9-0-0)

Yes: 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 Maintenance and Operations - Resolution - Building Management System Replacement Project – Sixth Phase

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

Motion Passed.

Vote Summary (9-0-0)

Yes: 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

Kathryn Kennedy, Lake Orion Resident

13. Other Business/Adjournment

The meeting adjourned at 12:51 PM.

NOTE: The foregoing minutes are subject to Committee approval.