



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

September 29, 2022 at 9:25 AM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 09:37 AM in Commissioners' Auditorium 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Agenda

Christine Long moved **approval of the agenda, as presented**. 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

4. Public Comment

None.

5. Public Health and Safety Committee Recommendations

- a. Sheriff's Office - Grant Acceptance with the State of Michigan for FY 2023 Automobile Theft Prevention Authority (ATPA) Grant**

Resolution #2022-2067 _

Eileen Kowall moved to **recommend to Board the attached suggested resolution**. Seconded by Christine Long.

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

6. Department Recommendations

a. Board of Commissioners - Special Project Pontiac Transportation Museum

Resolution #2022-1974 _

Yolanda Smith Charles moved to **recommend to Board 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 Pontiac Transportation Museum's renovation of a derelict building in Pontiac to house a publicly accessible collection of unique and rare vehicles associated with Oakland County history as well as a deep set of historic archives; further, a budget amendment appropriating funds for the costs associated with the implementation of the one-time incentive payment will be included in a subsequent quarterly forecast resolution and that the Oakland County Board of Commissioners approves and authorizes the Chairperson of Board to execute the required Agreement on behalf of Oakland County upon final review and approval by Corporation Counsel.** 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

7. Public Comment

Kathryn Kennedy, Lake Orion Resident; Sandra Rahman, Clarkston Resident; Tasha Schurgin, Clarkston Resident; unidentified speaker

8. Other Business/Adjournment

The meeting adjourned at 09:58 AM.

NOTE: The foregoing minutes are subject to Committee approval.