



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

October 12, 2022 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 11:15 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Eileen Kowall, Christine Long, Chuck Moss, Gary McGillivray, Angela Powell, Gwen Markham, Charles Cavell, Yolanda Smith Charles (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 September 14, 2022

b. Board of Commissioners - Committee Minutes dated September 29, 2022
Gary McGillivray moved **approval of the Minutes dated September 14, 2022, and September 29, 2022, as presented.** Seconded by Chuck Moss.

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

Chuck Moss moved **approval of the agenda, as presented.** Seconded by Gary McGillivray.

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

None.

7. Communications

- a. **Treasurer's Office - Communications Report of Real Property Foreclosure Sales**
- b. **Friend of Court - Grant Application Michigan State Court Administrative Office for the FY 2023 Access and Visitation Grant Program**
- c. **Board of Commissioners - Communications Notification of Approval of Extension of the 2022 Invasive Spongy Moth Program to 2023**
- d. **Board of Commissioners - Communications Madison Heights Downtown Development Authority Informational Meeting Agendas and Presentation for September 6 and November 15, 2022**
- e. **Board of Commissioners - Communications Milford Downtown Development Authority Act 57 of 2018 Public Information Meeting Notices and Information for October 22 and November 17, 2022**
- f. **Board of Commissioners - Communications Commerce Township Downtown Development Authority Notice of Informational Meeting for November 15, 2022**
- g. **Board of Commissioners - Communications Sashabaw Corridor Improvement Authority Notice of Information Meetings for October 20 and December 6, 2022**
- h. **Board of Commissioners - Communications City of Southfield Legal Notice of Public Hearing for October 3, 2022**
- i. **Board of Commissioners - Communications Minutes of the Retirement and Deferred Compensation Board dated August 18, 2022**
- j. **Board of Commissioners - Communications Minutes of the Voluntary Employees' Beneficiary Association (VEBA) Board dated August 18, 2022**

Yolanda Smith Charles moved to **receive and file the Communications**.
Seconded by Chuck Moss.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

8. Presentations

a. Management and Budget - Presentation Oakland County Facility Capital Needs

Hilarie Chambers, Deputy County Executive; Kyle Jen, Director of Management and Budget; April Lynch, Deputy County Executive, and Ed Joss, Director, Facilities Management, provided a brief presentation regarding Oakland County Facility Capital Needs and addressed questions posed by the Commissioners.

Chuck Moss moved to **receive and file the Oakland County Facility Capital Needs PowerPoint presentation**. 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

9. Department Recommendations

a. Equalization - Interlocal Agreement Assessing Real and Personal Property Assessment Services with City of Novi for 2022-2023

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

Motion Passed.

Vote Summary (7-1-0)

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

No: Yolanda Smith Charles

Abstain: None

b. Equalization - Interlocal Agreement Designating Micheal Lohmeier as Oakland County Equalization Director

Eileen Kowall moved to **recommend to Board the attached suggested resolution**. 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. Equalization - Resolution 2022 Apportionment of Local Tax Rates

Chuck Moss moved to **recommend to Board the attached suggested resolution**. 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

d. Information Technology - Contract Extension with Peninsula Fiber Network (PFN) for Next Generation 9-1-1 ESInet from 2022 to 2032 (#004702)

Yolanda Smith Charles moved to **recommend to Board the approval of the 10-year contract extension with Peninsula Fiber Network through December 31, 2032; 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 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

10. Public Health and Safety Committee Recommendations

a. Indigent Defense - Grant Acceptance from the State of Michigan for the FY 2023 Michigan Indigent Defense Commission Grant

Chuck Moss moved to **recommend to Board the attached suggested resolution**. 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

b. Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY 2022 Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program

Yolanda Smith Charles 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

c. Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY 2022 Office of Community Oriented Policing Services Technology and Equipment Program

Chuck Moss moved to **recommend to Board the attached suggested resolution**. 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

d. Sheriff's Office - Donation Acceptance of Two Support Canine Dogs (Woody and Colt)

Gary McGillivray moved to **authorize the acceptance of the donation of two (2) support canine dogs from Mission Oakland with an estimated value of \$6,000; further, that the cost of food, veterinary care, grooming, boarding where necessary, equipment, and other related items for the canines will be paid for by the County and that if the Handler or Support Canine are retired, the Handler has the option to purchase the Support Canine for \$1.00; furthermore, that the FY 2023-2025 budgets are amended as detailed in the attached Schedule A**. Seconded by Chuck Moss.

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

11. Legislative Affairs and Government Operations Committee Recommendations

a. **Parks & Recreation - Resolution for the Healthy Communities Park and Outdoor Recreation Investment Plan (ARPA)**

Chuck Moss moved to **recommend to Board the attached suggested resolution**. 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

12. **Closed Session**

a. **Board of Commissioners - Closed Session James Conahan v. Oakland County and David Bach, et al**

Gary McGillivray moved to **enter into closed session for the purpose of discussing trial or settlement strategy in the case of James Conahan v. Oakland County and David Bach, et al**. 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

The Committee went into closed session at 12:57 p.m.

The Committee resumed in open session at 1:37 p.m.

Gary McGillivray moved to **authorize Corporation Counsel to proceed according to the directives discussed in closed session**. Seconded by Chuck Moss.

Motion Passed.

Vote Summary (7-1-0)

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

No: Christine Long

Abstain: None

b. **Board of Commissioners - Closed Session Ransom v. Oakland County, et al.**

Yolanda Smith Charles moved to **enter into closed session for the purpose of discussing trial or settlement strategy regarding Ransom v. Oakland County, et al.**. Seconded by Chuck Moss.

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

The Committee went into closed session at 1:38 p.m.

The Committee resumed in open session at 1:56 p.m.

Eileen Kowall moved to **authorize Corporation Counsel to proceed according to the directives discussed in closed session.** 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

13. Public Comment

None.

14. Other Business/Adjournment

The meeting adjourned at 01:57 PM.

NOTE: The foregoing minutes are subject to Committee approval.