



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

November 2, 2022 at 10:15 AM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 10:20 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Charles Cavell, Gwen Markham, Yolanda Smith Charles, Angela Powell, Chuck Moss, Eileen Kowall, Christine Long (7)

MEMBERS ABSENT WITH NOTICE: Gary McGillivray (1)

3. Pledge of Allegiance

Chairperson Gwen Markham invited Yolanda Smith Charles to lead the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - Committee Minutes dated October 12, 2022

Chuck Moss moved **approval of the Minutes dated October 12, 2022, as presented.** Seconded by Charles Cavell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Christine Long, Gwen Markham, Chuck Moss, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

5. Approval of Agenda

Chuck Moss moved **approval of the agenda, as presented.** Seconded by Charles Cavell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Christine Long, Gwen Markham, Chuck Moss, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. Information Technology - Communications Information Technology Executive Summary - 4th Quarter 2022

b. Information Technology - Communications Information Technology Service Agreement - 4th Quarter 2022

Christine Long moved to **receive and file the attached Communications**.
Seconded by Chuck Moss.

Motion Passed.

Vote Summary (5-0-0)

Yes: Christine Long, Gwen Markham, Chuck Moss, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

8. Department Recommendations

a. Information Technology - Interlocal Agreement Comprehensive Information Technology Services

Charles Cavell moved to **recommend to Board to authorize the Chairman of the Board to execute Comprehensive Information Technology Service Agreements including the following Exhibits for services with the following Public Bodies:**

- **22nd District Court – Inkster – Exhibit I, II, VIII, and X**
- **32E Municipal Court - Grosse Pointe – Exhibit VIII and X**
- **32F Municipal Court - Grosse Pointe Woods - Exhibit VIII and X**
- **Village of Blissfield - Exhibit VIII and X**
- **City of Centerline - Exhibit VIII and X**
- **City of Charlotte – Exhibit I and II**
- **Village of Clinton - Exhibit VIII and X**
- **City of Fenton – Exhibit VIII, IX and X**
- **City of Garden City – Exhibit I, II, and X**
- **Township of Grosse Isle – Exhibit I and II**
- **City of Grosse Pointe Park - Exhibit VIII, IX and X**
- **City of Hamtramck - Exhibit VIII and X**
- **City of Hudson - Exhibit VIII and X**
- **Livingston County - Exhibit I and II**

- **City of Marysville – Exhibit X**
- **Michigan State Police Post 34 (Lapeer) – Exhibit X**
- **Morenci PD – Exhibit X**
- **City of Morenci – Exhibit VIII and X**
- **City of Onaway – Exhibit I and II**
- **Township of Raisin - Exhibit VIII and X**
- **City of Roseville - Exhibit VIII, IX and X**
- **Shelby Township - Exhibit VIII and X**
- **Shiawassee County Friend of the Court - Exhibit I and II**
- **Township of Spaulding - Exhibit I and II**
- **Wayne County Airport Authority - Exhibit VIII and X;**

Further, upon receipt of final executed agreements from the designated agents or governing body of the public bodies requesting services, the Oakland County Board of Commissioners authorizes its Chairperson to execute and enter into these Agreements on behalf of the County of Oakland and that a copy of any such signed, fully executed, Interlocal Agreement shall be provided to the Elections Division of the Oakland County Clerk for transmission to the Office of the Great Seal of Michigan. Be it further resolved that the Department of Information Technology will provide a list of all public bodies agreeing to the attached Interlocal Agreement along with its quarterly report to the Finance Committee and that no budget amendment is needed at this time. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (5-0-0)

Yes: Christine Long, Gwen Markham, Chuck Moss, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

b. Information Technology - Budget Amendment IT Development Report - 4th Quarter 2022

Yolanda Smith Charles moved to recommend to Board to receive and file the Fourth Quarter 2022 Development Report and approve the Fourth Quarter appropriation transfer as specified on the attached schedule. Furthermore, the respective departmental Fiscal Year 2022 budgets are amended as specified in the attached detailed schedule. Seconded by Chuck Moss.

Motion Passed.

Vote Summary (5-0-0)

Yes: Christine Long, Gwen Markham, Chuck Moss, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

c. Information Technology - Budget Amendment Request for Compliance of SCAO Ruling to Redact Personal Identifying Information (PII) in Probate Court Filings

Charles Cavell moved to **recommend to Board to authorize the appropriation and transfer of \$61,290 from the General Fund (#10100) to the Information Technology Fund (63600) for the required project; further, to approve the FY 2023 Budget amendment as described in the attached Schedule A.**

Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (5-0-0)

Yes: Christine Long, Gwen Markham, Chuck Moss, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

d. Board of Commissioners - Special Project Sponsorship of the 2023 Pontiac Arts Commission Program

Chuck Moss moved to **recommend to Board approval of the one-time appropriation of \$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 2023 Pontiac Arts Commission Program; 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, upon the review of Corporation Counsel, authorizes the Chairperson of the Board to execute the required agreement on behalf of Oakland County.** Seconded by Charles Cavell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Christine Long, Gwen Markham, Chuck Moss, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

e. Board of Commissioners - Special Project Sponsorship of the 2023 Youth Maritime Underwater Interest Development Program

Christine Long moved to **recommend to Board approval of the one-time appropriation of \$25,000 from non-departmental transfers General Fund Special Projects to the Board of Commissioners General Fund Special Projects line-item budget to sponsor the Noble Odyssey Foundation's 2023 Youth Maritime Underwater Interest Development Program; 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, upon the review of Corporation Counsel, authorizes the Chairperson of the Board to execute the required agreement on behalf of Oakland County.**

Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (5-0-0)

Yes: Christine Long, Gwen Markham, Chuck Moss, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

9. Public Health and Safety Committee Recommendations

a. Sheriff's Office - Grant Acceptance from the Michigan Department of State Police for the FY2023 Secondary Road Patrol and Traffic Accident Prevention Program

Christine Long moved to **recommend to Board the attached suggested resolution.** Seconded by Chuck Moss.

Motion Passed.

Vote Summary (5-0-0)

Yes: Christine Long, Gwen Markham, Chuck Moss, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

10. Legislative Affairs and Government Operations Committee Recommendations

a. Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, and 2024 Supplemental with the United Auto Workers, Local 889 (UAW), Representing Circuit Court/Jury Office Supervisory and Non-Supervisory Employees

Charles Cavell moved to **recommend to Board the attached suggested resolution.** Seconded by Christine Long.

Motion Passed.

Vote Summary (5-0-0)

Yes: Christine Long, Gwen Markham, Chuck Moss, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

b. Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, and 2024 Supplemental with the United Auto Workers, Local 889 (UAW), Representing County Clerk/Register of Deeds Non-Supervisory Employees

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

Motion Passed.

Vote Summary (5-0-0)

Yes: Christine Long, Gwen Markham, Chuck Moss, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

11. Economic Development and Infrastructure Committee Recommendations

- a. **Economic Development - Aviation and Transportation - Grant Acceptance to Rehabilitate Runway 9L/27R-Construction; Reconstruct Runway Lighting 9L/27R-Construction; Construct Twy L; Rehab Twys H, J, W, K, S, N-Construction; and for Reimbursement for 9L/27R ASV Analysis-Planning**

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

Motion Passed.

Vote Summary (5-0-0)

Yes: Christine Long, Gwen Markham, Chuck Moss, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

12. Presentations

- a. **Management and Budget - Presentation ARPA Appropriation and Spending Status Update**

Chuck Moss moved to **receive and file the attached Status Update American Rescue Plan Act Funding, November 2022.** Seconded by Charles Cavell.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

13. Public Comment

Jenna Berg, Farmington Hills Resident; Ryan Summers, Clarkston Resident

14. Other Business/Adjournment

The meeting adjourned at 12:02 PM.

NOTE: The foregoing minutes are subject to Committee approval.