



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

December 7, 2022 at 12:00 PM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 12:06 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac Michigan 48341.

2. Roll Call

MEMBERS PRESENT: Christine Long, Gary McGillivray, Chuck Moss, Gwen Markham, Yolanda Smith Charles, Charles Cavell (6)

MEMBERS ABSENT WITH NOTICE: Angela Powell, Eileen Kowall (2)

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 November 30, 2022

Chuck Moss moved **approval of the Minutes dated November 30, 2022, as presented**. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (6-0-0)

Yes: Christine Long, Gwen Markham, 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 Yolanda Smith Charles.

Motion Passed.

Vote Summary (6-0-0)

Yes: Christine Long, Gwen Markham, Chuck Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray
No: None
Abstain: None

6. Public Comment

None.

7. Communications

a. Board of Commissioners - Communications Ortonville Downtown Development Authority Informational Meeting Notice for December 19, 2022

Yolanda Smith Charles moved to **receive and file the Communication**.
Seconded by Christine Long.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

8. Department Recommendations

a. Health & Human Services - Health Division - Resolution Authorize Waiving of Polio Vaccination Fees and Associated Administration Fees

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

b. Management and Budget - M&B Year End Report Fiscal Year 2022 Year-End Report

Gary McGillivray moved to **recommend to Board the attached suggested resolution**. Seconded by Christine Long.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

9. Economic Development and Infrastructure Committee Recommendations

a. Economic Development - Resolution Creation of the Oakland County Transit Division

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

Motion Passed.

Vote Summary (5-1-0)

Yes: Gwen Markham, Chuck Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: Christine Long

Abstain: None

10. Public Comment

None.

11. Other Business/Adjournment

The meeting adjourned at 01:22 PM.

NOTE: The foregoing minutes are subject to Committee approval.