



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

January 18, 2023 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 11:03 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Gwen Markham, Philip Weipert, Christine Long, Ajay Raman, Robert Hoffman, Charles Cavell, Angela Powell, 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 December 7, 2022

Christine Long moved **approval of the Minutes dated December 7, 2022, as presented**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (7-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

5. Approval of Agenda

Charles Cavell moved **approval of the agenda, as presented**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (7-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Yolanda Smith

Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

6. Public Comment

None.

7. Recommendations

a. Treasurer's Office - Resolution Waive Interest and Fees for Qualifying Taxpayers from March 1, 2023 - April 30, 2023

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

Charles Cavell moved **to allow the Treasurer's Office to submit this item in the future as a Communications item**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (7-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

Return to Main Motion.

Motion Passed.

Vote Summary (8-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

b. Board of Commissioners - Resolution Webster School Project with Micah 6 Community

Coleman Yoakum, Executive Director, Micah 6, gave a brief PowerPoint presentation regarding the Webster School Project.

Angela Powell moved to **recommend to Board the attached suggested resolution**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (8-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

Robert Hoffman moved to **receive and file the presentation materials that were provided to the Committee members**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (8-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

c. Board of Commissioners - Sponsorship 2023 Winter Blast Royal Oak Festival

Philip Weipert moved to **authorize the one-time appropriation of \$50,000 from the non-departmental transfers General Fund Special Projects expenditure line item for sponsorship of the 2023 Winter Blast Festival in the City of Royal Oak and that the Board of Commissioners shall act as the contract administrator for the distribution of funds. The Board authorizes the Chairperson to execute an agreement with the event vendor for the release of funds; further, a FY 2023 budget amendment is detailed in the attached Schedule A**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (8-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

d. Board of Commissioners - Special Project Sponsorship of the Fair Housing Center's Tenants Rights and Responsibilities Council

RAMAN ASSUMED CHAIR AT 12:02 P.M.

MARKHAM RESUMED CHAIR AT 12:07 P.M.

Yolanda Smith Charles moved to **recommend to Board the one-time appropriation of \$50,000 from non-departmental transfers General Fund Special Projects to the Board of Commissioners General Fund Special Projects line-item budget to sponsor the Fair Housing Center's Tenants Rights and Responsibilities Council; further, a budget amendment appropriating funds for the one-time incentive payment will be included in a subsequent quarterly forecast report and that the Oakland County Board of Commissioners, upon review by corporation counsel, authorizes the Chairperson of Board to execute the required Agreement on behalf of Oakland County**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (8-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela

Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

8. Communications

a. Board of Commissioners - Communications Memo: Michigan High Speed Internet (MIHI) Office – MI Connected Future State Tour

Patti Dib, Chief of Staff, Board of Commissioners, gave a brief update on the meeting that occurred at the Michigan High Speed Internet Office regarding the future of affordable, high-speed internet service throughout the State of Michigan.

Angela Powell moved to **receive and file the Memo: Michigan High Speed Internet (MIHI) Office – MI Connected Future State Tour**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (8-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

9. Public Comment

None.

10. Other Business/Adjournment

The meeting adjourned at 12:34 PM.

NOTE: The foregoing minutes are subject to Committee approval.