

OAKLAND COUNTY BOARD OF COMMISSIONERS

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470

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FINANCE COMMITTEE Gwen Markham, Chairperson

Charlie Cavell
Vice Chairperson
Eileen Kowall
Minority Vice Chairperson

January 13, 2021

Gary McGillivray
Angela Powell
Yolanda Charles
Christine Long
Chuck Moss

Chairperson Markham called the meeting of the Finance Committee to order at 12:02 p.m. via Videoconference.

MEMBERS PRESENT:

Gwen Markham (Novi, MI), Charlie Cavell (Ferndale, MI), Eileen Kowall (White Lake, MI), Gary McGillivray (Madison Heights, MI), Angela Powell (Pontiac, MI), Yolanda Charles (Southfield, MI), Christine Long (Commerce Township, MI), Chuck Moss (Birmingham, MI)

MEMBERS ABSENT WITH NOTICE:

None

PLEDGE OF ALLEGIANCE

Chairperson Markham led the Committee in the recitation of the Pledge of Allegiance.

APPROVAL OF THE MINUTES

Long moved approval of the minutes of the Finance and Infrastructure Committee from November 12, 2020, November 18, 2020, December 2, 2020, and December 7, 2020, as presented.
Seconded by Kowall.

Motion carried.

APPROVAL OF AGENDA

Kowall moved approval of the agenda, as presented. Seconded by McGillivray.

Charles moved to amend the agenda by adding "Update from Information Technology on COVID-19 Vaccine Website" as Item #4. Seconded by McGillivray.

Motion carried.

Main motion, as amended, carried.

PUBLIC COMMENT

None.

COMMUNICATIONS

- A. County Executive Compliance Office/Purchasing – Contract Exception Report for the January 13, 2021 Finance Committee Meeting
- B. FY 2021 – FY 2023 Contingency Report

- C. Friend of the Court – FY 2021 Access and Visitation Grant Application
- D. Retirement and Deferred Compensation Board Minutes dated November 19, 2020
- E. VEBA Board Minutes dated November 19, 2020
- F. Parks and Recreation Commission – Saginaw Bay Watershed Initiative Network (WIN) Grant (Less than or Equal to \$50,000)

McGillivray moved to receive and file the Communications. Seconded by Kowall.

Motion carried.

REGULAR AGENDA

1. WATER RESOURCES COMMISSIONER – TRANSFER OF THE COUNTY'S INTEREST IN EASEMENTS AND RIGHTS OF WAY TO THE CHARTER TOWNSHIP OF HIGHLAND WATER SUPPLY SYSTEM

Kowall moved to report to recommend approval of the attached suggested resolution. Seconded by Long.

Motion carried unanimously on a roll call vote.

2. TREASURER'S OFFICE – BOARD OF COMMISSIONERS APPROVAL TO WAIVE INTEREST AND FEES FOR CERTAIN QUALIFYING TAXPAYERS THROUGH APRIL 30, 2021

Charles moved to recommend approval of the attached suggested resolution. Seconded by McGillivray.

Motion carried unanimously on a roll call vote.

3. INFORMATION TECHNOLOGY – COMMUNICATION BROKERS INC. CONTRACT #004366 EXTENSION THROUGH 2022

Powell moved to recommend approval of the attached suggested resolution. Seconded by Charles.

Motion carried unanimously on a roll call vote.

4. UPDATE ON COVID-19 VACCINE WEBSITE

Mike Timm, Director, Information Technology, provided an update regarding the Oakland County COVID-19 website and addressed questions posed by Commissioners.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 12:38 p.m.


Pamela Worthington, Committee Coordinator


Chris Ward, Chief of Staff

NOTE: The foregoing minutes are subject to Committee approval.