

OAKLAND COUNTY BOARD OF COMMISSIONERS

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470

Telephone: (248) 858-0100 FAX: (248) 858-1572

FINANCE COMMITTEE Gwen Markham, Chairperson

Charlie Cavell
Vice Chairperson
Eileen Kowall
Minority Vice Chairperson

January 27, 2021

Gary McGillivray
Angela Powell
Yolanda Charles
Christine Long
Chuck Moss

Chairperson Markham called the meeting of the Finance Committee to order at 12:01 p.m. via Videoconference.

MEMBERS PRESENT:

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

MEMBERS ABSENT WITH NOTICE:

Gary McGillivray

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

None.

COMMUNICATIONS

- A. Southfield Downtown Development Authority County Report
- B. FY 2021 – FY 2023 Contingency Report

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

Motion carried.

REGULAR AGENDA

1. BOARD OF COMMISSIONERS – PARTICIPATION IN THE VILLAGE OF HOLLY DOWNTOWN DEVELOPMENT AUTHORITY AND APPROVAL OF CONTRACT

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

Motion carried on a roll call vote with McGillivray absent.

2. HEALTH AND HUMAN SERVICES/EMERGENCY MANAGEMENT AND HOMELAND SECURITY – 2021 OAKLAND TOGETHER PANDEMIC RESPONSE INITIATIVE AND AD HOC COMMITTEE

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

Motion carried on a roll call vote with McGillivray absent.

3. HUMAN RESOURCES – FISCAL YEAR 2020 WAGE REOPENER FOR EMPLOYEES REPRESENTED BY THE MICHIGAN NURSES ASSOCIATION (MNA)

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

Motion carried on a roll call vote with McGillivray absent.

4. PARKS AND RECREATION COMMISSION – APPROVAL OF 2021 GRANT APPLICATION TO THE UNITED STATES FISH AND WILDLIFE SERVICE NATIONAL FISH PASSAGE PROGRAM

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

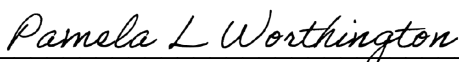
Motion carried on a roll call vote with McGillivray absent.

5. AUDIT SUBCOMMITTEE APPOINTMENT

Chairperson Markham appointed herself, Commissioners Cavell and Kowall to the Audit Subcommittee.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 12:56 p.m.



Pamela Worthington, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.