# 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 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 L Worthington
Pamela Worthington, Committee Coordinator

Megan C. Sellers
Megan C. Sellers, Operations Supervisor

**NOTE:** The foregoing minutes are subject to Committee approval.