

OAKLAND COUNTY BOARD OF COMMISSIONERS

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470

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

Charlie Cavell
Vice Chairperson
Eileen Kowall
Minority Vice Chairperson

FINANCE COMMITTEE
Gwen Markham, Chairperson

Gary McGillivray
Angela Powell
Yolanda Charles
Christine Long
Chuck Moss

February 10, 2021

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 Twp., MI), Gary McGillivray (Madison Heights, MI), Angela Powell (Pontiac, MI), Yolanda Charles (Southfield, MI), Christine Long (Commerce Twp., 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

Kowall moved approval of the minutes of January 13, 2021, as presented. Seconded by Powell.

Motion carried.

APPROVAL OF AGENDA

Chairperson Markham indicated that Item 7, CARES Act Expenditure Update would be moved up to the top of the agenda as Item #1. There were no objections.

Long moved approval of the agenda, as amended. Seconded by Charles.

Motion carried.

PUBLIC COMMENT

None.

COMMUNICATIONS

- A. FY 2021 – FY 2023 Contingency Report
- B. Contract Exception Report for the February 10, 2021 Finance Committee Meeting
- C. Retirement and Deferred Compensation Board Minutes Dated December 17, 2020
- D. VEBA Board Minutes Dated December 17, 2020
- E. Information Technology Services Agreement Report

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

Motion carried.

REGULAR AGENDA

1. CARES ACT EXPENDITURE UPDATE

Sean Carlson, Deputy County Executive, provided the Commissioners with an update of CARES Act expenditures via a PowerPoint presentation and addressed questions posed by the Commissioners.

Kowall moved to receive and file the Oakland Together Pandemic Response and Grant Update PowerPoint presentation. Seconded by McGillivray.

Motion carried.

2. INFORMATION TECHNOLOGY – GREAT LAKES DATA SYSTEEMS INC. CONTRACT #004690 EXTENSION THROUGH 2024

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

Motion carried unanimously on a roll call vote.

3. INFORMATION TECHNOLOGY – FIRST QUARTER 2021 DEVELOPMENT APPROPRIATION TRANSFER

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

Motion carried unanimously on a roll call vote.

4. INFORMATION TECHNOLOGY – COMPREHENSIVE I.T. SERVICES INTERLOCAL AGREEMENTS

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

Motion carried unanimously on a roll call vote.

5. SHERIFF'S OFFICE – 2021 MARINE SAFETY PROGRAM GRANT APPLICATION

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

Motion carried unanimously on a roll call vote.

6. WATER RESOURCES COMMISSIONER – RESOLUTION TO AUTHORIZE OAKLAND COUNTY FARMINGTON HILLS WATER SUPPLY SYSTEM REFUNDING BONDS, SERIES 2021

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

Motion carried unanimously on a roll call vote.

7. WATER RESOURCES COMMISSIONER – CITY OF PONTIAC WASTEWATER TREATMENT FACILITY DRAINAGE DISTRICT DRAIN REFUNDING BONDS, SERIES 2021 (TAXABLE) – FULL FAITH AND CREDIT RESOLUTION

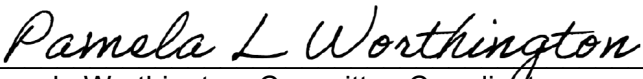
Cavell moved to recommend approval of the attached suggested resolution. Seconded by Powell.

Motion carried unanimously on a roll call vote.

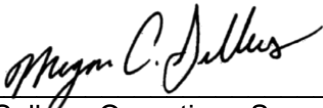
OTHER BUSINESS/ADJOURNMENT

Mike Timm, Director, Information Technology, provided an update on the County WiFi implementation for wireless networks in the district courts and the County campus.

There being no further business to come before the Committee, the meeting adjourned at 1:36 p.m.



Pamela Worthington, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.