

OAKLAND COUNTY BOARD OF COMMISSIONERS

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470

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Charlie Cavell
Vice Chairperson
Eileen Kowall
Minority Vice Chairperson

FINANCE COMMITTEE
Gwen Markham, Chairperson

Gary McGillivray
Angela Powell
Yolanda Charles
Christine Long
Chuck Moss

March 3, 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

McGillivray moved approval of the minutes of January 27, 2021, February 4, 2021, and February 10, 2021, as presented. Seconded by Long.

Motion carried.

APPROVAL OF AGENDA

Chairperson Markham indicated that the item titled, "Sheriff's Office – 2021 Marine Slow No Wake Zone Enforcement Grant Application", would be moved up on the agenda as Item #8. There were no objections.

Kowall moved approval of the agenda, as amended. Seconded by Powell.

Motion carried.

PUBLIC COMMENT

None.

COMMUNICATIONS

- A. FY 2021 – FY 2023 Contingency Report
- B. Notice of Intent to Update the Comprehensive Master Plan – City of Southfield, Michigan

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

Motion carried.

REGULAR AGENDA

1. INFORMATION TECHNOLOGY – APPROVAL OF LEASE AGREEMENT WITH THE CHARTER TOWNSHIP OF INDEPENDENCE FOR PUBLIC SAFETY COMMUNICATIONS SYSTEM AT 6050 FLEMINGS LAKE ROAD

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

Motion carried unanimously on a roll call vote.

2. INFORMATION TECHNOLOGY – APPROVAL OF PUBLIC SAFETY COMMUNICATIONS SYSTEM FIRST RESPONDER GPS SAFETY CHANNEL AND GOVERNMENTAL (NON-FIRST RESPONDER) RADIOS

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

Motion carried on a roll call vote with Cavell voting no.

3. INFORMATION TECHNOLOGY – APPROVAL OF PUBLIC SAFETY COMMUNICATIONS SYSTEM COUNTYWIDE PUBLIC SAFETY ANSWERING POINT VOICE-DATA-AUDIO RECORDING/ARCHIVE SYSTEM

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

Motion carried unanimously on a roll call vote.

4. MANAGEMENT AND BUDGET – MAXIMUS CONSULTING SERVICES INC. CONTRACT #004720 EXTENSION THROUGH MARCH 31, 2022

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

Motion carried unanimously on a roll call vote.

5. MANAGEMENT AND BUDGET – MGT OF AMERICA CONSULTING LLC CONTRACT #004803 EXTENSION THROUGH JUNE 30, 2022

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

Motion carried on a roll call vote with Cavell absent.

6. HEALTH AND HUMAN SERVICES/NEIGHBORHOOD AND HOUSE DEVELOPMENT DIVISION – AMENDMENT OVER 15% TO PY 2019 ANNUAL ACTION PLAN AND PY 2016-2020 CONSOLIDATED PLAN AND SPECIAL GRANT ALLOCATION APPLICATION FOR CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT (P.L. 116-136) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG-CV ROUND 3)

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

Motion carried on a roll call vote with Cavell absent.

7. SHERIFF'S OFFICE – 2022 HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) – GRANT APPLICATION

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

Motion carried on a roll call vote with Cavell absent.

8. SHERIFF'S OFFICE – 2021 MARINE SLOW NO WAKE ZONE ENFORCEMENT GRANT APPLICATION

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

Motion carried on a roll call vote with Cavell absent.

9. HUMAN RESOURCES – FISCAL YEAR 2020 WAGE REOPENER FOR EMPLOYEES REPRESENTED BY THE GOVERNMENTAL EMPLOYEES LABOR COUNCIL (GELC)

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

Motion carried on a roll call vote with Cavell absent.

10. PARKS AND RECREATION COMMISSION – APPROVAL OF 2021 MICHIGAN DEPARTMENT OF NATURAL RESOURCES FISHERIES HABITAT GRANT PROGRAM APPLICATION

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

Motion carried on a roll call vote with Cavell absent.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 1:14 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.