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

Gary McGillivray
Angela Powell
Yolanda Charles
Christine Long
Chuck Moss

March 17, 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, M; 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 March 3, 2021, as presented. Seconded by Long.

Motion carried.

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

None.

COMMUNICATIONS

A. FY 2021 – FY 2023 Contingency Report
B. Contract Exception Report for the March 17, 2021 Finance Committee Meeting
C. Retirement and Deferred Compensation Board Minutes Dated January 21, 2021
D. VEBA Board Minutes Dated January 21, 2021
E. Notice of Hearing: City of Southfield, March 8, 2021 at 6:00 p.m., Applications for New Personal Property Tax Abatements for International Automotive Components Group North American Inc. and Doner Partners LLC

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

Motion carried.

REGULAR AGENDA

1. HUMAN RESOURCES – FISCAL YEAR 2020 WAGE REOPENER FOR EMPLOYEES REPRESENTED BY THE MICHIGAN AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, COUNCIL 25, LOCAL 2437 (AFSCME)

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

Motion carried unanimously on a roll call vote.

2. FACILITIES MANAGEMENT/FACILITIES PLANNING AND ENGINEERING – COUNTY EXECUTIVE – CAMPUS SUSTAINABILITY PLANNING PROJECT

Katie Johnson, Principal, and Katrina Lewis, Project Manager, AECOM, provided the Committee with a PowerPoint presentation highlighting the sustainability framework plan.

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

ROLL CALL VOTE:
AYES: Cavell, McGillivray, Charles, Markham (4)
NAYS: Kowall, Long, Moss (3)
ABSENT: Powell

Motion carried on a roll call vote with Powell absent.

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

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

Motion carried unanimously on a roll call vote.

4. MANAGEMENT AND BUDGET – FISCAL YEAR 2021 FIRST QUARTER FINANCIAL FORECAST AND BUDGET AMENDMENTS

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

Motion carried unanimously on a roll call vote.

5. HEALTH AND HUMAN SERVICES/HEALTH DIVISION – AMENDMENT #2 SUPPLEMENTAL TO THE FISCAL YEAR 2021 LOCAL HEALTH DEPARTMENT (COMPREHENSIVE) AGREEMENT

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

Motion carried unanimously on a roll call vote.

6. HEALTH AND HUMAN SERVICES - NEIGHBORHOOD AND HOUSING DEVELOPMENT DIVISION – AMENDMENT OVER 15% TO PY 2019 ANNUAL ACTION PLAN AND SPECIAL GRANT ALLOCATION ACCEPTANCE FOR CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT (P.L. 116-136) EMERGENCY SOLUTIONS GRANT (ESG-CV2) ROUND 2

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

Motion carried unanimously on a roll call vote.

7. FACILITIES MANAGEMENT – APPROVAL AND ACCEPTANCE OF PURCHASE AGREEMENT TO SELL COUNTY OWNED PROPERTY ON BROWN ROAD

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

Motion carried unanimously on a roll call vote.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 1:47 p.m.

Megan C. Sellers

Pamela Worthington, Committee Coordinator

Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.