



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Finance Committee

Gwen Markham

February 8, 2023 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:56 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Angela Powell; Charles Cavell; Robert Hoffman; Christine Long; Philip Weipert; Yolanda Smith Charles; Gwen Markham; Ajay Raman; David Woodward, Ex-Officio (9)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Chair Gwen Markham led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated January 18, 2023

Angela Powell moved **approval of the minutes dated January 18, 2023, as presented.** Seconded by Christine Long.

Motion Passed.

Vote Summary (8-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

5. Approval of Agenda

Yolanda Smith Charles moved **approval of the agenda, as presented.** Seconded by Christine Long.

Motion Passed.

Vote Summary (9-0-0)

Yes: David Woodward, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None
Abstain: None

6. Public Comment

None.

7. Economic Development and Infrastructure Committee Recommendations

a. Economic Development - Oakland Transit Presentation

David Woodward moved to **receive and file the Oakland Transit Presentation**.
Seconded by Christine Long.

Motion Passed.

Vote Summary (9-0-0)

Yes: David Woodward, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

b. Economic Development - Between Western Oakland Transportation Authority (WOTA) and Oakland County for Local Public Transportation Services

c. Economic Development - Between the Rochester Hills-Oakland-Rochester Older Persons' Commission (OPC) and Oakland County for Local Public Transportation Services

d. Economic Development - Between North Oakland Transportation Authority (NOTA) and Oakland County for Local Public Transportation Services

e. Economic Development - Between Suburban Mobility Authority for Regional Transportation (SMART) and Oakland County for Countywide Public Transportation Services

Philip Weipert moved to **recommend to Board to approve the attached suggested resolutions, Items 9b thru 9e**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (9-0-0)

Yes: David Woodward, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

f. Economic Development - Authorization for the 2023 Interim Local Transportation Reimbursement Program

Philip Weipert moved to **recommend to Board the attached suggested resolution**. Seconded by Robert Hoffman.

Economic Development - Amendment #1: add “2023 Interim” in title and throughout the Resolution before “Local”

Philip Weipert moved to **approve Amendment #1**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (9-0-0)

Yes: David Woodward, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

Main Motion, as amended.

Motion Passed.

Vote Summary (9-0-0)

Yes: David Woodward, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

8. Communications

a. Information Technology - Information Technology Executive Summary - 1st Quarter 2023

b. Information Technology - Information Technology Service Agreement Report - January 2023

Angela Powell moved to **receive and file the Communications**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (9-0-0)

Yes: David Woodward, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

9. Department Recommendations

a. Treasurer's Office - Interlocal Agreement with Oakland County Land Bank Authority

Angela Powell moved to **recommend to Board to approve the interlocal agreement with the Oakland County Land Bank Authority**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (8-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

b. Information Technology - 1st Quarter Development Report

Angela Powell moved to **recommend to Board to approve the First Quarter 2023 appropriation transfer, as specified on the attached Schedule; further, that the respective departmental Fiscal Year 2023 budgets are to be amended, as specified in the attached detailed Schedule.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (8-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

c. Information Technology - Interlocal Agreement with Governmental Bodies for Comprehensive IT Services

Philip Weipert moved to **recommend to Board to authorize the Chairman of the Board to execute Comprehensive Information Technology Service Agreements, including the Exhibits for services with the following Public Bodies: (1) Tuscola County Central Dispatch – Exhibit VII and X and (2) Lapeer County Animal Control – Exhibit X. Further, that upon receipt of final, executed agreements from the designated agents or governing body of the public bodies requesting services, the Oakland County Board of Commissioners authorizes the Chairperson to execute and enter into these Agreements on behalf of the County of Oakland. Additionally, that a copy of any such signed, fully executed, Interlocal Agreement shall be provided to the Elections Division of the Oakland County Clerk for transmission to the Office of the Great Seal of Michigan and that the Department of Information Technology will provide a list of all public bodies agreeing to the attached Interlocal Agreement along with its quarterly report to the Economic Development & Infrastructure Committee.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (9-0-0)

Yes: David Woodward, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

d. Board of Commissioners - Elimination of Financial Burden of Reduced Price Meals for Students in Oakland County

Yolanda Smith Charles moved to **recommend to Board to approve a one-time appropriation of \$100,000 from non-departmental transfers, General Fund Special Projects, to the Board of Commissioners General Fund Special Projects line-item budget to sponsor the elimination of the financial burden of reduced price meals for students in Oakland County; further, that a budget amendment appropriating funds for the one-time incentive payment to Oakland Schools will be included in a subsequent quarterly forecast report and that the Oakland County Board of Commissioners authorizes the Chair of the Board to execute the agreement on behalf of Oakland County.** Seconded by Charles Cavell.

Motion Passed.

Vote Summary (9-0-0)

Yes: David Woodward, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

10. Public Health and Safety Committee Recommendations

a. Public Services - Animal Shelter & Pet Adoption Center - Positions Creation

Philip Weipert moved to **recommend to Board the attached suggested resolution.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

b. Sheriff's Office - Appropriating Additional Funding for Purposes of Executing a New Contract to Provide Inmate Food Services at the Oakland County Jail

Philip Weipert moved to **recommend to Board the attached suggested resolution.** Seconded by Yolanda Smith Charles.

David Woodward moved to **amend the contract to be for 2 years with three 1-year extensions, and to request to have a draft contract prior to the Board meeting of February 16, 2023.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

Main Motion, as amended.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

c. Sheriff's Office - with the Michigan Department of Natural Resources for the 2023 Marine Safety Program

Christine Long moved to **recommend to Board the attached suggested resolution.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (6-0-0)

Yes: David Woodward, Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Ajay Raman

No: None

Abstain: None

d. Sheriff's Office - with the Office of National Drug Control Policy for the 2024 High Intensity Drug Trafficking Areas (HIDTA) Program

Philip Weipert moved to **recommend to Board the attached suggested resolution.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

COMMITTEE RECESSED AT 2:05 P.M.

COMMITTEE RECONVENED AT 2:19 P.M.

11. Closed Session

Philip Weipert moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy in the case of Bucher v. Oakland County.** Seconded by Charles Cavell.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

The Committee went into closed session at 2:20 p.m.
The Committee resumed in open session at 2:45 p.m.

a. Corporation Counsel - Bucher, Jenna v Oakland County, et al.

Yolanda Smith Charles moved to **authorize Corporation Counsel to proceed as directed in closed session**. Seconded by Christine Long.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

12. Public Comment

None.

13. Other Business/Adjournment

The meeting adjourned at 02:50 PM.

NOTE: The foregoing minutes are subject to Committee approval.