

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

April 28, 2021

Chairperson Markham called the meeting of the Finance Committee to order at 12:00 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 March 17, 2021, as presented. Seconded by Long.

Motion carried.

APPROVAL OF AGENDA

Chairperson Markham indicated that Item #12 would be taken up first on the agenda. There were no objections.

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

Motion carried.

PUBLIC COMMENT

None.

COMMUNICATIONS

- a. FY 2021 – FY 2023 Contingency Report
- b. Retirement and Deferred Compensation Board Minutes Dated February 18, 2021
- c. VEBA Board Minutes Dated February 18, 2021
- d. Retirement System Annual Report for 2020
- e. Financial Report of Investments, December 31, 2020
- f. Delinquent Tax Revolving Fund Statement of Net Position, December 31, 2020
- g. Annual Report of the Orion Township Corridor Improvement Authority

- h. Oakland County Bond Rating Presentation from April 7, 2021
- i. Moody's Credit Opinion Dated April 19, 2021

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

Motion carried.

REGULAR AGENDA

12. COUNTY EXECUTIVE OFFICE – OAKLAND COUNTY BOND OVERVIEW - PRESENTATION

Sean Carlson, Deputy County Executive; Kyle Jen, Director, Management and Budget; and Brian Lefler, Managing Director, Robert W. Baird & Co., gave a brief overview of the presentation that was provided to the bond rating agencies.

Long moved to receive and file the PowerPoint presentation submitted to the bond rating agencies. Seconded by Kowall.

Motion carried.

1. INFORMATION TECHNOLOGY – SHELTER MANAGEMENT PTY LTD #004764 CONTRACT EXTENSION THROUGH 2024

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

Motion carried unanimously on a roll call vote.

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

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

Motion carried unanimously on a roll call vote.

3. INFORMATION TECHNOLOGY – APPROVAL OF ELAVON INC. #004741 CONTRACT EXTENSION THROUGH 2022

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

Motion carried on a roll call vote with Charles absent.

4. SHERIFF'S OFFICE/INFORMATION TECHNOLOGY – JAIL CLOSED CIRCUIT TELEVISION (CCTV) VIDEO STORAGE IMPROVEMENTS PROJECT

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

Motion carried unanimously on a roll call vote.

5. PARKS AND RECREATION COMMISSION – APPROVAL OF 2021 MICHIGAN DEPARTMENT OF NATURAL RESOURCES ORV TRAIL IMPROVEMENT FUND PROGRAM – GRANT APPLICATION

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

Motion carried unanimously on a roll call vote.

6. PUBLIC SERVICES/COMMUNITY CORRECTIONS – MICHIGAN DEPARTMENT OF CORRECTIONS, OFFICE OF COMMUNITY CORRECTIONS, COMMUNITY CORRECTIONS COMPREHENSIVE PLAN AND GRANT APPLICATION FOR FY 2022

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

Motion carried unanimously on a roll call vote.

7. HEALTH AND HUMAN SERVICES/HEALTH DIVISION – APPROVAL OF MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES SARS-COV-2 EPIDEMIOLOGY – WASTEWATER EVALUATION AND REPORTING (SEWER) NETWORK PROJECT – GRANT APPLICATION

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

Motion carried unanimously on a roll call vote.

8. MANAGEMENT AND BUDGET – 2021 EQUALIZATION REPORT

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

Motion carried unanimously on a roll call vote.

9. MANAGEMENT AND BUDGET – APPROVAL OF 2021 COUNTY MILLAGE TAX LEVY

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

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

10. MANAGEMENT AND BUDGET – APPROVAL OF 2021 PARKS AND RECREATION PROPERTY TAX LEVY

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

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

11. MANAGEMENT AND BUDGET – FY2022, FY2023 AND FY2024 PRELIMINARY REVENUE ESTIMATES SUMMARY

Kyle Jen, Director, Management and Budget; and Dave Hieber, Equalization Officer, Management and Budget, gave a brief overview of the Preliminary Revenue Estimates for FY 2022 – FY 2024.

Long moved to receive and file the FY2022 - FY2024 Preliminary Revenue Estimates Summary.
Seconded by McGillivray.

Motion carried.

Long moved to receive and file the Property Tax Overview and Outlook document that was previously submitted to the Finance Committee via email. Seconded by Cavell.

Motion carried.

COMMITTEE RECESSED AT 2:42 P.M.

COMMITTEE RECONVENED AT 2:47 P.M.

13. REX V. OAKLAND COUNTY

McGillivray moved the meeting be closed for the purpose of discussing pending litigation.
Seconded by Kowall.

Motion carried unanimously on a roll call vote.

The meeting was closed at 2:50 p.m.

The meeting resumed in open session at 3:10 p.m.

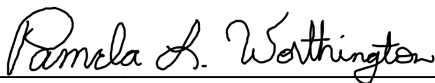
Charles moved that Corporation Counsel be authorized to proceed in accordance with the directives set forth in closed session. Seconded by Powell.

Motion carried unanimously on a roll call vote.

OTHER BUSINESS/ADJOURNMENT

Chairperson Markham provided an update to the Finance Committee on the upcoming budget hearings. The County Executive will present the recommended budget to the Board on July 22, 2021. The Finance Committee will conduct budget hearings over the weeks following the County Executive's presentation. The plan is to schedule budget hearings on the same day as Finance Committee meetings, and two budget hearings may be scheduled on the same day as Board meetings.

There being no further business to come before the Committee, the meeting adjourned at 3:11 p.m.



Pamela Worthington, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.