OAKLAND COUNTY BOARD OF COMMISSIONERS

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FINANCE COMMITTEE

Gwen Markham, Chairperson

May 5, 2021

Chairperson Markham called the meeting of the Finance Committee to order at 12:01 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, Royal Oak, 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 AGENDA

McGillivray moved approval of the agenda, as presented. Seconded by Long.

Motion carried.

PUBLIC COMMENT

None.

COMMUNICATIONS

a. FY 2021 – FY 2023 Contingency Report
b. Contract Exception Report for the May 5, 2021 Finance Meeting
c. Health and Human Services – Health Division – 2021 Inland Lake Beach Monitoring Program Grant Application with the Department of Environment, Great Lakes, and Energy (EGLE), Water Division
d. Parks and Recreation Commission – 2021 Sustain Our Great Lakes Program National Fish and Wildlife Foundation – Grant Acceptance
e. FY 2020 Comprehensive Annual Financial Report

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

Motion carried.

REGULAR AGENDA

1. PLANTE MORAN AUDIT REPORT PRESENTATION

Stacey Reeves, Partner, and Tim St. Andrew, Senior Manager, Plante Moran, gave a presentation on the Plante Moran Independent Auditor's Report for Fiscal Year ended September 30, 2020.

McGillivray moved to receive and file the Plante Moran Independent Auditor's Report for Fiscal Year ended September 30, 2020. Seconded by Long.

Motion carried.

2. WATER RESOURCES COMMISSIONER – BALD EAGLE LAKE DRAIN BONDS, SERIES 2021 – FULL FAITH AND CREDIT RESOLUTION

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

Motion carried on a roll call vote with Powell absent.

3. HEALTH AND HUMAN SERVICES/NEIGHBORHOOD AND HOUSING DEVELOPMENT DIVISION – 2021 PROGRAM YEAR ANNUAL ACTION PLAN AND CONSOLIDATED GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENTS PARTNERSHIP (HOME) GRANT AND EMERGENCY SOLUTIONS GRANT (ESG)

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

Motion carried unanimously on a roll call vote.

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

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

Motion carried unanimously on a roll call vote.

5. INFORMATION TECHNOLOGY – LEASE AGREEMENT WITH THE CITY OF NOVI FOR PUBLIC SAFETY COMMUNICATIONS SYSTEM AT 26300 LEE BEGOLE DRIVE

Moss 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 12:56 p.m.

Megan C. Sellers

Pamela Worthington, Committee Coordinator | Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.