

OAKLAND COUNTY BOARD OF COMMISSIONERS

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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

May 19, 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, Auburn Hills, 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

Long moved approval of the minutes of April 28, 2021 (open and closed sessions) and May 5, 2021. Seconded by Kowall.

Motion carried.

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. Information Technology – 2021/2022 Master Plan Quarterly Status – Executive Summary
- c. Information Technology – Services Agreements Quarterly Report April 20, 2021
- d. Health and Human Services/Health Division – FY2022 Transforming Youth Suicide Prevention – Grant Application
- e. City of Southfield – Legal Notice of City Council Public Hearings on Establishment of Commercial Rehabilitation District and on Commercial Rehabilitation Exemption Certificate Application

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

Motion carried.

REGULAR AGENDA

1. SHERIFF'S OFFICE – FY 2022 AUTOMOBILE THEFT PREVENTION AUTHORITY (ATPA) – GRANT APPLICATION

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

Motion carried unanimously on a roll call vote.

2. SHERIFF'S OFFICE – FY 2021 BULLETPROOF VEST PARTNERSHIP (BVP) PROGRAM – GRANT APPLICATION

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

Motion carried unanimously on a roll call vote.

3. SHERIFF'S OFFICE – FISCAL YEAR 2021 LAW ENFORCEMENT MENTAL HEALTH AND WELLNESS ACT (LEMHWA) – GRANT APPLICATION

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

Motion carried unanimously on a roll call vote.

McGillivray moved to recommend that the Board Chair consider an exception to Board Rule XI.H.1, for the Sheriff's Office - Fiscal Year 2021 Law Enforcement Mental Health and Wellness Act (LEMHWA) Grant Application, due to timing issues. Seconded by Cavell.

Motion carried unanimously on a roll call vote.

4. ECONOMIC DEVELOPMENT WEBSITE TOUR

Sean Carlson, Deputy County Executive, provided the Commissioners with a virtual tour of the Economic Development-Advantage Oakland website, reflecting a map of businesses and residents in Oakland County who received COVID-19 stabilization grant funds. The link for the website can be accessed here: <https://oakgov.maps.arcgis.com/apps/MapSeries/index.html?appid=9032eba3c2a54f858fe721f762cc2745>

5. ECONOMIC DEVELOPMENT – UNITED STATES ECONOMIC DEVELOPMENT ADMINISTRATIVE (U.S. EDA) CARES ACT RECOVERY ASSISTANCE – GRANT ACCEPTANCE

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

Motion carried unanimously on a roll call vote.

6. ECONOMIC DEVELOPMENT/WORKFORCE DEVELOPMENT AND VETERANS SERVICES DIVISION – REORGANIZATION OF POSITIONS

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

Motion carried unanimously on a roll call vote.

7. INFORMATION TECHNOLOGY – SECOND QUARTER 2021 DEVELOPMENT APPROPRIATION TRANSFER

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

Motion carried unanimously on a roll call vote.

8. HUMAN RESOURCES AND MANAGEMENT AND BUDGET – BUDGET AMENDMENT FOR SALARY ADMINISTRATION PLAN APPROVED WITH MR #20659

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

Motion carried unanimously on a roll call vote.

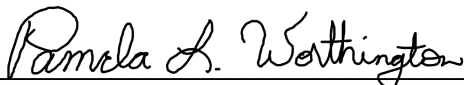
9. BOARD OF COMMISSIONERS – ACCEPTANCE OF THE AMERICAN RESCUE PLAN ACT OF 2021 FUNDING FROM THE UNITED STATES FEDERAL GOVERNMENT

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

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 1:32 p.m.



Pamela Worthington, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.