

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

June 23, 2021

Chairperson Markham called the meeting of the Finance Committee to order at 12:07 p.m. in Committee Room A, of the Courthouse Auditorium Wing, County Service Center in Pontiac, Michigan.

MEMBERS PRESENT:

Gwen Markham; Charlie Cavell; Eileen Kowall; Gary McGillivray; Angela Powell; Yolanda Charles; Christine Long; Chuck Moss; David Woodward, Ex-Officio member

MEMBERS ABSENT WITH NOTICE:

None

APPROVAL OF THE MINUTES

McGillivray moved approval of the minutes of June 9, 2021. Seconded by Moss.

Motion carried.

APPROVAL OF AGENDA

Kowall moved approval of the agenda, as presented. Seconded by Moss.

Motion carried.

PUBLIC COMMENT

Kathryn Kennedy, resident, Lake Orion, MI, spoke during public comment.

COMMUNICATIONS

- a. FY 2021 – FY 2023 Contingency Report
- b. Retirement and Deferred Compensation Board Minutes Dated April 22, 2021
- c. VEBA Board Minutes Dated April 22, 2021
- d. 52-2 District Court (Clarkston) – FY 2022 Michigan Drug Court Grant Program (MDCGP) – Grant Application
- e. Troy Local Development Finance Authority – Annual Reporting
- f. City of Southfield – Legal Notice of City Council Public Hearing on Southfield Brownfield Development Plan Under Public Act 381 of 1996, as Amended

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

Motion carried.

REGULAR AGENDA

1. ECONOMIC DEVELOPMENT – 2021 MICHIGAN ENVIRONMENT, GREAT LAKES AND ENERGY (ELGE) BROWNFIELD REDEVELOPMENT GRANT – GRANT APPLICATION

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

Motion carried unanimously on a roll call vote.

2. COUNTY EXECUTIVE/RISK MANAGEMENT – CLASSIFICATION CREATION AND RECLASSIFICATION OF ONE (1) POSITION

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

Motion carried unanimously on a roll call vote.

3. BOARD OF COMMISSIONERS – PAYMENT OF 2021 – 2022 COUNTY DUES FOR MICHIGAN ASSOCIATION OF COUNTIES (MAC)

Moss moved to report to the Management and Budget Department to recommend approval of the release of funds for the Michigan Association of Counties (MAC) dues. Seconded by Powell.

Motion carried unanimously on a roll call vote.

4. ECONOMIC DEVELOPMENT AND BOARD OF COMMISSIONERS – AUTHORIZATION OF OAKLAND TOGETHER SKILLED AND EDUCATED WORKFORCE PROGRAM FUNDING AND APPROPRIATION OF LOCAL FISCAL RECOVERY FUNDS

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

Woodward moved to report to recommend that the title of the resolution be amended, as follows:

ECONOMIC DEVELOPMENT AND BOARD OF COMMISSIONERS – AUTHORIZATION OF OAKLAND TOGETHER SKILLED AND EDUCATED WORKFORCE PROGRAM FUNDING AND APPROPRIATION OF ***AMERICAN RESCUE PLAN ACT*** – LOCAL FISCAL RECOVERY FUNDS

Seconded by Cavell.

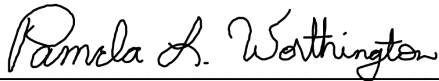
Motion carried unanimously on a roll call vote.

Main motion, as amended, carried unanimously on a roll call vote.

OTHER BUSINESS/ADJOURNMENT

Commissioner Moss spoke about the pending acquisition of Beaumont Hospital and suggested that the Commissioners consider forward planning as a result of how this merger may affect Oakland County, economically and fiscally. Commissioner Woodward suggested that Eric Woody, Regional Community Affairs Manager, Beaumont Health, could provide a presentation to the Board of Commissioners at a future meeting.

There being no further business to come before the Committee, the meeting adjourned at 1:16 p.m.



Pamela Worthington, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.