



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

February 22, 2023 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:07 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Robert Hoffman, Charles Cavell, Christine Long, Gwen Markham, Ajay Raman, Yolanda Smith Charles, Philip Weipert, Angela Powell (attending remotely/not voting) (7)

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 - Minutes dated February 8, 2023 (Open and Closed Session)

Christine Long moved **approval of the Minutes dated February 8, 2023 (Open and Closed Session), as presented.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (7-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, 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 Robert Hoffman.

Motion Passed.

Vote Summary (7-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Yolanda Smith

Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. Treasurer's Office - Summary of Dollars Captured from the Transit Millage

Yolanda Smith Charles moved to **receive and file the attached Communication**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

8. Presentations

a. Treasurer's Office - Quarterly Investment Report Q1

Philip Weipert moved to **receive and file the Treasurer's Office - Communication Quarterly Investment Report Q1**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

b. Treasurer's Office - Delinquent Tax Revolving Fund Quarterly Statement Q1

Christine Long moved to **receive and file the Treasurer's Office - Communication Delinquent Tax Revolving Fund Quarterly Statement Q1**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

9. Legislative Affairs and Government Operations Committee Recommendations

- a. **Human Resources - FY2023-FY2025 Collective Bargaining Agreement for Employees Represented by the Oakland County Employees Union IBEW Local 58, for Non-Supervisory Employees in the Animal Shelter & Adoption Center, Emergency Management & Homeland Security, Facilities Maintenance & Operations, Sheriff's Office, and Parks & Recreation**
Robert Hoffman moved to **recommend to Board the attached suggested resolution**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

- b. **Human Resources - FY2023-FY2025 Collective Bargaining Agreement for Employees Represented by the Oakland County Employees Union IBEW Local 58, for Non-Supervisory Employees in the Water Resources Commissioner's Office**
Robert Hoffman moved to **recommend to Board the attached suggested resolution**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

10. Public Comment

None.

11. Other Business/Adjournment

Commissioner Charles inquired whether there was an Intranet portal for employees to get information about County benefits. Chair Markham suggested that Human Resources provide a presentation to Commissioners within the next month regarding County Benefits.

The meeting adjourned at 12:27 PM.

NOTE: The foregoing minutes are subject to Committee approval.