

OAKLAND COUNTY BOARD OF COMMISSIONERS

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470

Telephone: (248) 858-0100 FAX: (248) 858-1572

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 30, 2021

Chairperson Markham called the meeting of the Finance Committee to order at 5:55 p.m. in Committee Room A, of the Commissioners' Auditorium Wing, County Service Center in Pontiac, Michigan.

MEMBERS PRESENT:

Gwen Markham, Charlie Cavell, Eileen Kowall, Gary McGillivray, Angela Powell, Yolanda Charles, Chuck Moss

MEMBERS ABSENT WITH NOTICE:

Christine Long

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

None.

REGULAR AGENDA

1. BOARD OF COMMISSIONERS AND COUNTY EXECUTIVE – AUTHORIZATION OF TARGETED INVESTMENTS TO ADDRESS IMMEDIATE COMMUNITY NEEDS AND APPROPRIATION OF AMERICAN RESCUE PLAN LOCAL FISCAL RECOVERY FUNDS

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

Moss moved to amend the resolution, as follows:

Insert the following language after the 7th BE IT FURTHER RESOLVED clause:

BE IT FURTHER RESOLVED that approval of appropriations of American Rescue Plan Act – Local Fiscal Recovery Funds for programs and services by Oakland County shall not obligate a commitment of the General Fund, unless authorized by action of the Board of Commissioners.

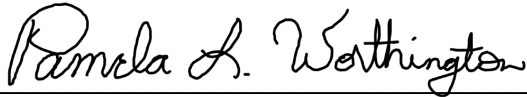
Seconded by Kowall.

Motion carried on a roll call vote with Long absent.

Main motion, as amended, carried on a roll call vote with Long absent.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 6:10 p.m.



Pamela Worthington, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.