OAKLAND COUNTY BOARD OF COMMISSIONERS

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FINANCE COMMITTEE

Gwen Markham, Chairperson

Charlie Cavell
Vice Chairperson
Eileen Kowall
Minority Vice Chairperson

Gary McGillivray
Angela Powell
Yolanda Charles
Christine Long
Chuck Moss

July 14, 2021

Chairperson Markham called the meeting of the Finance Committee to order at 12:02 p.m. in Committee Room A, of the Commissioners' Auditorium Wing, County Service Center in Pontiac, Michigan.

MEMBERS PRESENT:

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

MEMBERS ABSENT WITH NOTICE:

Charlie Cavell and Christine Long

APPROVAL OF THE MINUTES

Kowall moved approval of the minutes of June 23, 2021, and June 30, 2021, as presented. Seconded by McGillivray.

Motion carried.

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

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

COMMUNICATIONS

a. FY 2021 – FY 2023 Contingency Report
b. Contract Exception Report for the July 14, 2021 Finance Committee Meeting

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

Motion carried.

REGULAR AGENDA

1. SHERIFF'S OFFICE – 2021 SNOWMOBILE LAW ENFORCEMENT PROGRAM GRANT APPLICATION

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

Motion carried on a roll call vote with Cavell and Long absent.

2. FACILITIES MANAGEMENT AND WATER RESOURCES COMMISSIONER – RENEWAL LEASE WITH D'AN-CO PROPERTIES, LLC FOR USE OF BUILDING AND STORAGE YARD

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

Motion carried on a roll call vote with Cavell and Long absent.

3. CIRCUIT COURT/FAMILY DIVISION – OAKLAND COUNTY CHILD CARE FUND BUDGET 2021-2022

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

Motion carried on a roll call vote with Cavell and Long absent.

4. FRIEND OF THE COURT – FY2022-FY2023 COOPERATIVE REIMBURSEMENT PROGRAM (CRP) GRANT AGREEMENT

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

Motion carried on a roll call vote with Cavell and Long absent.

5. INFORMATION TECHNOLOGY – AMENDMENT #2 TO AGREEMENT WITH THE OAKLAND COUNTY ROAD COMMISSION FOR A TOWER SITE AT THE DAVISBURG DISTRICT

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

Motion carried on a roll call vote with Cavell and Long absent.

6. INFORMATION TECHNOLOGY – COMPREHENSIVE I.T. SERVICES INTERLOCAL AGREEMENTS

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

Motion carried on a roll call vote with Cavell and Long absent.

7. BOARD OF COMMISSIONERS – REVISED FUND BALANCE POLICY FOR THE GENERAL FUND

Kyle Jen, Director, Management and Budget, and Sean Carlson, Deputy County Executive II, provided the Commissioners with an overview of the Oakland County Fund Balance Policy for the General Fund and entertained questions posed by the Commissioners.

Powell moved to receive and file the PowerPoint presentation titled, "Strengthening Oakland County's Fund Balance Policy." Seconded by Kowall.

Motion carried.

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

Motion carried on a roll call vote with Moss voting no and Cavell and Long absent.

OTHER BUSINESS/ADJOURNMENT

Chairperson Markham stated that future Finance Committee meetings will begin at 11:00 a.m. There were no objections.

Michael Andrews, Senior BOC Analyst, gave a brief update on the budget hearings schedule and processes.

Commissioner Charles inquired about upgrading chairs for the Commissioners and guests who use the Board of Commissioners' board rooms. Chairperson Markham suggested that there be considerations for upgrading the bathrooms, during future capital improvement planning projects in the Board of Commissioners' offices, to make them accessible for wheelchairs.

There being no further business to come before the Committee, the meeting adjourned at 1:29 p.m.

Pamela L. Worthington

Pamela Worthington, Committee Coordinator

Megan C. Sellers

Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.