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 28, 2021

Chairperson Markham called the meeting of the Finance Committee to order at 11:27 a.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, Christine Long, Chuck Moss

MEMBERS ABSENT WITH NOTICE:

None

APPROVAL OF THE MINUTES

Kowall moved approval of the minutes of July 14, 2021, as presented. Seconded by McGillivray.

Motion carried.

APPROVAL OF AGENDA

Long moved approval of the agenda, as presented. Seconded by McGillivray.

Motion carried.

PUBLIC COMMENT

None.

COMMUNICATIONS

a. FY 2021 – FY 2023 Contingency Report
b. Economic Development – Veterans Services Division – FY 2022 County Veteran Service Fund Grant Application
c. Economic Development – Business Development Division – FY 2021 Small Business Administration (SBA) Community Navigator Pilot Program Grant Application
d. Sheriff's Office – 2021 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program – Grant Application
e. Sheriff's Office – FY 2021 Community Policing Development (CPD) Microgrant – Self-Defense Program – Grant Application
f. Sheriff's Office – FY 2021 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies – Grant Application
g. Prosecuting Attorney – FY 2022 Victim Rights – Grant Application
h. Commerce Township Downtown Development Authority Annual Report
i. Highland Township Downtown Development Authority Annual Report
j. Letter from State of Michigan Regarding Oakland County Designated Assessor

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

Motion carried.

REGULAR AGENDA

1. **TREASURER'S OFFICE – TRANSITION AND UPGRADES PROJECT**

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

Motion carried on a roll call vote with Charles absent.

2. **ECONOMIC DEVELOPMENT/BUSINESS DEVELOPMENT DIVISION – APPROVING THE REISSUANCE OF SERIES 2010 BONDS (CRANBROOK EDUCATIONAL COMMUNITY PROJECT) – CITY OF BLOOMFIELD HILLS**

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

Motion carried unanimously on a roll call vote.

3. **FACILITIES MANAGEMENT – APPROVAL AND ACCEPTANCE OF PURCHASE AGREMENT TO SELL COUNTY OWNED PROPERTY ON BROWN ROAD – AMENDMENT #1**

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

Motion carried unanimously on a roll call vote.

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 Kowall.

Motion carried unanimously on a roll call vote.

5. **HEALTH AND HUMAN SERVICES/HEALTH DIVISION – NURSE, EDUCATION, PRACTICE, QUALITY AND RETENTION – REGISTERED NURSES IN PRIMARY CARE GRANT ACCEPTANCE**

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

Motion carried unanimously on a roll call vote.

6. **PARKS AND RECREATION COMMISSION – COVID-19 PANDEMIC ACCOUNTS RECEIVABLE WRITE-OFF WITH FULLER OAK MANAGEMENT, LLC FOR ADDISON OAKS CONFERENCE CENTER AND GLEN OAKS CONFERENCE CENTER AND GRILL ROOM**

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

Motion carried on a roll call vote with Moss voting no.

7. BOARD OF COMMISSIONERS – PROPOSED INDEPENDENCE TOWNSHIP CORRIDOR IMPROVEMENT AUTHORITY PROJECT MODIFICATION

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

Motion carried unanimously on a roll call vote.

8. COUNTY EXECUTIVE – TRANSFER OF OFFICE OF PUBLIC COMMUNICATIONS DIVISION AND REORGANIZATION OF POSITIONS

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

Motion carried on a roll call vote with Cavell and Powell voting no.

COMMITTEE RECESSED AT 12:50 P.M.

COMMITTEE RECONVENED AT 1:05 P.M.

ROLL CALL (to assure a quorum is present).

OTHER BUSINESS/ADJOURNMENT

Budget Overview

Kyle Jen, Director, Management and Budget, and Lynn Sonkiss, Fiscal Services Officer, gave a PowerPoint presentation, providing an overview of the Oakland County Executive's Recommended FY 2022 – FY 2024 Triennial Budget.

Budget Hearings

1:38 p.m. - Management and Budget/Purchasing
1:56 p.m. – Facilities Management
2:15 p.m. – Human Resources
2:28 p.m. – Executive's Office/Corporation Counsel/Risk Management/Compliance

There being no further business to come before the Committee, the meeting adjourned at 2:38 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.