



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

March 15, 2023 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:03 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Philip Weipert; Ajay Raman; Robert Hoffman; Yolanda Smith Charles; Gwen Markham; Christine Long; Angela Powell (Remote; Non-Voting); David Woodward, Ex-Officio (8)

MEMBERS ABSENT WITH NOTICE: Charles Cavell (1)

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 - dated February 22, 2023

Christine Long moved **approval of the Minutes dated February 22, 2023, as presented.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Ajay Raman moved **approval of the agenda, as presented.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (7-0-0)

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

No: None
Abstain: None

6. Public Comment

Kevin Oeffner, Circuit Court Administrator, introduced Rich Lynch, who will be the future Circuit Court Administrator.

7. Department Recommendations

a. Risk Management - Revised Liability Claims and Workers Compensation Policy and Procedures

Philip Weipert moved to **recommend to Board the proposed Board Action**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

b. Information Technology - Amendment to Lease Agreement with K2 Towers II, LLC for Placement of Communications Equipment

Philip Weipert moved to **recommend to Board the proposed Board Action**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

c. Information Technology - Extension with Windstream Holdings II for Data Center Co-location Services (Contract #9727)

Yolanda Smith Charles moved to **recommend to Board the proposed Board Action**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

d. Management and Budget - Fiscal Year 2023 First Quarter Forecast

Christine Long moved to **recommend to Board the attached suggested resolution**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

8. Public Health and Safety Committee Recommendations

- a. **Sheriff's Office - Amendment #4 to the Interlocal Agreement with Oakland Community Health Network (OCHN) for Medicated-Assisted Treatment (MAT) and Jail Alliance with Support (JAWS) at the Oakland County Jail**

Yolanda Smith Charles moved to **recommend to Board the proposed Board Action**. Seconded by Christine Long.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

- c. **Circuit Court - Acceptance from the State Court Administrative Office for the FY 2023 Virtual Backlog Response Docket Program**

Chair Gwen Markham requested that item 8c be heard next in order to accommodate item presenters. There were no objections.

Philip Weipert moved to **recommend to Board the proposed Board Action**. Seconded by Christine Long.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

- b. **Health & Human Services - Amendment #1 to the Michigan Department of Environment, Great Lakes, and Energy for the Non-Community (Type II) Public Water Programs Grant Agreement**

Ajay Raman moved to **recommend to Board the proposed Board Action**. Seconded by Christine Long.

Motion Passed.

Vote Summary (6-0-0)

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

No: None
Abstain: None

10. Economic Development and Infrastructure Committee Recommendations

b. Facilities Management - Record Retention System Replacement

Chair Gwen Markham requested that items 10b and 10a be heard next in order to accommodate item presenters. There were no objections.

Christine Long moved to **recommend to Board the attached suggested resolution**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

a. Economic Development - Aviation and Transportation - Acceptance of PTK Airport Rescue Grant - American Rescue Plan Act (ARPA)

Christine Long moved to **recommend to Board the attached suggested resolution**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

9. Legislative Affairs and Government Operations Committee Recommendations

a. Human Resources - Fiscal Years 2022, 2023, and 2024 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Water Resources Commissioner Non-Supervisory Employees

b. Human Resources - Amendment to the Supplemental Collective Bargaining Agreement with the United Auto Workers, Local 889 (UAW), Representing Supervisory and Non-Supervisory Classifications of the Circuit Court Jury Office

c. Human Resources - Amendment to the Supplemental Collective Bargaining Agreement with the United Auto Workers, Local 889 (UAW), Representing Supervisory and Non-Supervisory Employees of the Probate Court

Robert Hoffman moved to **recommend to Board the attached suggested resolutions for the Legislative Affairs and Government Operations**

Committee Recommendations items 9a, 9b, and 9c. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

11. Public Comment

None.

12. Other Business/Adjournment

The meeting adjourned at 12:04 PM.

NOTE: The foregoing minutes are subject to Committee approval.