



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair
April 12, 2023 at 11:00 AM

MINUTES

1. Call Meeting to Order

Vice Chair Raman called the meeting of the Finance Committee to order at 11:33 AM in BOC Committee Room A, 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Robert Hoffman, Christine Long, Yolanda Smith Charles, Ajay Raman, Philip Weipert (5)

MEMBERS ABSENT WITH NOTICE: Charles Cavell, Gwen Markham, Angela Powell (3)

3. Pledge of Allegiance

Commissioner Philip Weipert led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated March 15, 2023

Yolanda Smith Charles moved **approval of the Minutes dated March 15, 2023, as presented**. Seconded by Christine Long.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Robert Hoffman moved **approval of the agenda, as presented**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (5-0-0)

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

Raman
No: None
Abstain: None

6. Public Comment

None.

7. Communications

a. Board of Commissioners - CEO Pontiac's Oakland County Fiscal Year 2022 Report

Christine Long moved to **receive and file the Communication**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

8. Department Recommendations

a. Indigent Defense - Application to Michigan Indigent Defense Commission (MIDC) for Indigent Criminal Defense Services

Philip Weipert moved to **recommend to Board the proposed Board Action**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

b. Management and Budget - Creation of One (1) Financial Services Technician III Position in the Fiscal Services Reimbursement Unit

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

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

c. Management and Budget - 2023 Oakland County Equalization Report

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

Motion Passed.

Vote Summary (4-1-0)

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

No: Robert Hoffman

Abstain: None

d. Information Technology - Extension for One-Year with Norstan for SL-100 Phone Service Support

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

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

9. Public Health and Safety Committee Recommendations

a. Prosecuting Attorney's Office - Request to Use Forfeiture Funds

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

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

b. Sheriff's Office - Acceptance of the FY 2023 Michigan Economic Development Corporation (MEDC) Enhancement Project

Christine Long moved to **recommend to Board the proposed Board Action**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

c. Sheriff's Office - Continuation of Positions for Countywide Active Assailant Incident Training Two-Year Pilot Program - Second Year Funding

Yolanda Smith Charles moved to **recommend to Board the proposed Board Action**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

10. Economic Development and Infrastructure Committee Recommendations

a. Facilities Management - Renovation and Expansion of Outdoor Kennel Project for the Animal Shelter

Philip Weipert moved to **recommend to Board the attached suggested resolution**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

11. Closed Session

a. Corporation Counsel - Oakland County v Teva National, et al.

Yolanda Smith Charles moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy in the case of Oakland County v Teva National, et al.** Seconded by Christine Long.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

The Committee went into closed session at 12:57 p.m.

The Committee resumed in open session at 1:09 p.m.

Robert Hoffman moved to **recommend to Board the attached suggested resolution**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (5-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Yolanda Smith Charles,
Ajay Raman
No: None
Abstain: None

12. Public Comment

None.

13. Other Business/Adjournment

The meeting adjourned at 01:10 PM.

NOTE: The foregoing minutes are subject to Committee approval.