



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

June 7, 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; Robert Hoffman; Angela Powell; Yolanda Smith Charles; Ajay Raman; Gwen Markham; Charles Cavell, remote/non-voting (6)

MEMBERS ABSENT WITH NOTICE: Christine Long (1)

3. Pledge of Allegiance

Commissioner Bob Hoffman led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated May 17, 2023

Yolanda Smith Charles moved **approval of the Minutes dated May 17, 2023, as presented**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (5-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

7. Department Recommendations

a. Board of Commissioners - Support of the Troy Nature Society Education Programing at the Stage Nature Center

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

Motion Passed.

Vote Summary (6-0-0)

Yes: Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Ajay Raman

No: None

Abstain: None

b. Board of Commissioners - Sponsorship of Wixom 2023 Downtown Dazzle & Holiday Tree Lighting

Ajay Raman moved to **recommend to Board the proposed Board Action**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (6-0-0)

Yes: Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Ajay Raman

No: None

Abstain: None

c. Information Technology - Comprehensive Information Technology Service Agreement 2023 Renewals

Yolanda Smith Charles moved to **recommend to Board the proposed Board Action**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Ajay Raman

No: None

Abstain: None

d. Information Technology - Contract with Workday for Financial, HR, Purchasing System Support and Maintenance

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

Motion Passed.

Vote Summary (6-0-0)

Yes: Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Ajay Raman

No: None

Abstain: None

8. Public Health and Safety Committee Recommendations

- a. **Health & Human Services - Neighborhood and Housing Development - Acceptance from the State Land Bank Authority for the Initial Capitalization Costs of the Oakland County Housing Trust Fund**

Leigh-Anne Stafford, Director, introduced Khadija Walker-Fobbs, Neighborhood and Housing Development Officer, and Kyle Hines, Housing Trust Fund Manager.

Yolanda Smith Charles moved to **recommend to Board the proposed Board Action**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, 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 Sheriff's Office Non-Supervisory Employees**
- b. **Human Resources - Fiscal Years 2022, 2023, and 2024 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Department of Public Communications Supervisory and Non-Supervisory Employees**

Ajay Raman moved to **recommend to Board the proposed Board Actions of Items 9a and 9b**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Ajay Raman

No: None

Abstain: None

10. Economic Development and Infrastructure Committee Recommendations

- a. **Water Resources Commissioner - Appropriating Additional American Rescue Plan Act – Local Fiscal Recovery Funds and Authorizing the Release of Grant Funding for the Local Government Critical Infrastructure Planning Grant Program**

Yolanda Smith Charles moved to **recommend to Board the attached suggested resolution**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Ajay Raman

No: None

Abstain: None

- b. **Water Resources Commissioner - Transfer Evergreen-Farmington Sewage Disposal System to Evergreen-Farmington Sanitary Drain Drainage District**

Yolanda Smith Charles moved to **recommend to Board the attached suggested resolution**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Ajay Raman

No: None

Abstain: None

- c. **Facilities Planning & Engineering - FY 2023 Parking Lot Paving Project**

Yolanda Smith Charles moved to **recommend to Board the attached suggested resolution**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Ajay Raman

No: None

Abstain: None

- d. **Board of Commissioners - Partnership with the Road Commission for Oakland County (RCOC) to Assist in the Reconstruction and Rehabilitation of Township Subdivision Roads**

Majority Vice Chair Ajay Raman assumed Chair at 12:05 p.m.

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

Motion Passed.

Vote Summary (6-0-0)

Yes: Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Ajay Raman

No: None

Abstain: None

11. Public Comment

None.

12. Other Business/Adjournment

Commissioner Bob Hoffman requested that, as a result of the Michigan and U.S. Supreme Court ruling regarding property tax foreclosures, a report be given to the Board of Commissioners regarding how many people have been paid, the percentage paid and whether there are pending lawsuits against Oakland County. A discussion was held. Chair Markham indicated that the Treasurer's Office would be invited to provide an update at the next regularly scheduled Finance Committee meeting.

Majority Vice Chair Ajay Raman requested that item #7a, Sponsorship of Wixom 2023 Downtown Dazzle & Holiday Tree Lighting, be placed on the July 20th Board meeting agenda. There were no objections.

The meeting adjourned at 12:14 PM.

NOTE: The foregoing minutes are subject to Committee approval.