



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

July 12, 2023 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:07 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Christine Long, Ajay Raman, Gwen Markham, Yolanda Smith Charles, Philip Weipert, Robert Hoffman, Charles Cavell, Angela Powell (8)

MEMBERS ABSENT WITH NOTICE: (0)

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 June 7, 2023

b. Board of Commissioners - dated June 15, 2023

Ajay Raman moved **approval of the Minutes dated June 7, 2023 and June 15, 2023, as presented**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Christine Long moved **approval of the agenda, as presented**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Charles Cavell, Ajay Raman
No: None
Abstain: None

6. Public Comment

None.

7. Communications

a. Board of Commissioners - Oakland County Pioneer and Historical Society Garden Project Update

Ajay Raman moved to **receive and file the Communications item**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

8. Economic Development and Infrastructure Committee Recommendations

a. Executive's Office - FY 2023 Michigan Economic Development Corporation Grant with Oakland County – Grant Acceptance

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

Motion Passed.

Vote Summary (7-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Charles Cavell, Ajay Raman

No: None

Abstain: None

9. Department Recommendations

a. Water Resources Commissioner - Donation of Surplus Testing Equipment to Oakland Community College

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None
Abstain: None

- b. **Fiscal Services - Amended Fiscal Year 2022 Deficit Elimination Plan**
Philip Weipert moved to **recommend to Board the proposed Board Action**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)
Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman
No: None
Abstain: None

- c. **Information Technology - Creation of *Application & Client Services Director, Infrastructure Services Director, (3) Business Relationship Managers* and Deletion of (2) *Application Development Directors, Deputy CIO, IT Supervisor, IT Project Manager***
Philip Weipert moved to **recommend to Board the proposed Board Action**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (8-0-0)
Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman
No: None
Abstain: None

- d. **Information Technology - Extension with Telesoft, LLC dba Calero-MDSL for Maintenance of the Connect System**
- e. **Information Technology - Extension with Carahsoft Technology for OKTA Identity and Access Management**
- f. **Information Technology - Extension with Environmental Systems Research Institute, Inc. ("Esri") for Geographic Information System (GIS) Software and Services**
- g. **Information Technology - Extension with LeadsOnLine LLC for CLEMIS Pawnshop Application**
- h. **Information Technology - Extension with Elavon Services ("Elavon") for Credit Card Services**
Philip Weipert moved to **recommend to Board the proposed Board Actions for Items 9d, 9e, 9f, 9g and 9h**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

i. **Board of Commissioners - Sponsorship of 2023 Arts, Beats & Eats Festival in the City of Royal Oak**

Christine Long moved to **recommend to Board the proposed Board**

Action. Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

10. Public Health and Safety Committee Recommendations

a. **Sheriff's Office - Acceptance from the Office of National Drug Control Policy for the 2023 High Intensity Drug Trafficking Areas (HIDTA)**

Philip Weipert moved to **recommend to Board the proposed Board**

Action. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

11. Economic Development and Infrastructure Committee Recommendations

a. **Water Resources Commissioner - Clinton River Water Resource Recovery Facility Optimization Project**

Yolanda Smith Charles 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, Angela Powell, Yolanda Smith Charles

No: None

Abstain: None

b. **Economic Development - Oakland County Transit Division - 2023 Interim Local Transportation Reimbursement Program**

Christine Long moved to **recommend to Board the attached suggested resolution**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

12. Public Comment

None.

13. Other Business/Adjournment

The meeting adjourned at 12:26 PM.

NOTE: The foregoing minutes are subject to Committee approval.