



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

July 26, 2023 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:36 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Robert Hoffman, Angela Powell, Charles Cavell, Christine Long, Philip Weipert, Gwen Markham, Ajay Raman, Yolanda Smith Charles (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 July 12, 2023**

b. **Board of Commissioners - dated July 20, 2023**

Ajay Raman moved **approval of the Minutes dated July 12, 2023 and July 20, 2023, as presented**. Seconded by Robert Hoffman.

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

5. Approval of Agenda

Christine Long moved **approval of the agenda, as presented**. Seconded by Robert Hoffman.

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

6. Public Comment

None.

7. Department Recommendations

a. Indigent Defense - Acceptance of FY 2024 Michigan Indigent Defense Commission (“MIDC”) Grant

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

b. Information Technology - Court Management System Gap Analysis and Risk Assessment

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

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

8. Economic Development and Infrastructure Committee Recommendations

a. Economic Development - Oakland County Transit Division - Agreement between Oakland County and People’s Express (PEX) for Local Public Transportation Services

Philip Weipert moved to **recommend to Board the attached suggested resolution**. 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

9. Presentation

a. **Management and Budget - County Budget Overview**

Kyle Jen, Director, and Sheryl Johnson, Fiscal Officer, Management and Budget, gave a brief PowerPoint presentation on the County Budget Overview and addressed questions posed by the Commissioners.

Christine Long moved to **receive and file the Management and Budget - County Budget Overview presentation**. Seconded by Philip Weipert.

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. **Board of Commissioners - 2023 Budget Hearing Meeting Schedule**

Mike Keys, BOC Analyst, gave a brief update of the upcoming Budget Hearing meeting schedule.

Angela Powell moved to **receive and file the Board of Commissioners 2023 Budget Hearing Meeting Schedule**. Seconded by Robert Hoffman.

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

10. Public Comment

None.

11. Other Business/Adjournment

The meeting adjourned at 12:34 PM.

NOTE: The foregoing minutes are subject to Committee approval.