



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

August 25, 2021 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 11:08 AM in BOC Committee Room A, 1200 N. Telegraph Road, 12E, Pontiac Michigan 48341.

2. Roll Call

MEMBERS PRESENT: Gary R. McGillivray, Christine Long, Charles Cavell, Yolanda Smith Charles, Eileen Kowall, Gwen Markham, Angela Powell, Gary McGillivray, Charles Moss (9)

MEMBERS ABSENT WITH NOTICE:

OTHER: Fiscal Policy Analyst Michael Keys, Chief Of Staff Patti Dib, Operations Supervisor Megan Sellers, Policy and Analyst Supervisor Michael Andrews, Legal Resources Specialist Aaron Snover, Committee Coordinator Pamela Worthington

3. Pledge of Allegiance

Chairperson Gwen Markham led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Agenda

Chairperson Markham indicated that the budget wrap up would be postponed to the next meeting.

Gary R. McGillivray moved approval of the agenda, as presented. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Charles Moss, Yolanda Smith Charles, Charles Cavell, Gary R. McGillivray

No: None

Abstain: None

5. Public Comment

Commissioner Eileen Kowall
Kathryn Kennedy, Lake Orion Resident

6. Communications

- a. **FY 2021 – FY 2023 Contingency Report**
- b. **Retirement and Deferred Compensation Board Minutes Dated June 17, 2021**
- c. **VEBA Board Minutes Dated June 17, 2021**
- d. **Financial Report of Investments, Dated June 30, 2021**
- e. **Delinquent Tax Revolving Fund Quarterly Report, Dated June 30, 2021**
- f. **Fiscal Year (FY) 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application**
- g. **Oakland Community Health Network for Substance Use Disorder Prevention Services - Grant Application**
- h. **City of Southfield - Legal Notice of City Council Public Hearings on (1) Establishment of Commercial Rehabilitation Districts Under Public Act 210 of 2005, as Amended and (2) Commercial Rehabilitation Exemption Certificate Applications, PA 210 of 2005, as Amended**
- i. **City of Southfield - Legal Notice of City Council Public Hearings on (1) Establishment of Industrial Development District Under Public Act 198 of 1974, as Amended and (2) New Personal Property Tax Abatement Under Public Act 328 of 1998, as Amended**
Charles Moss moved to receive and file the attached correspondence. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (8-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Yolanda Smith Charles, Charles Cavell, Gary R. McGillivray

No: None

Abstain: None

7. Department Recommendations

- a. **Continuation of the Law Enforcement Training Agreement with Oakland Community College**

Charles Cavell moved to recommend to board the attached resolution. Seconded by Charles Moss.

Motion Passed.

Vote Summary (8-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Yolanda Smith Charles, Charles Cavell, Gary R. McGillivray

No: None

Abstain: None

8. Public Health & Safety Committee Recommendations

a. Fiscal Year 2021 Public Assistance Grant Agreement FEMA-4494-DR-MI - Application

Charles Moss moved to recommend to board the attached suggested resolution. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (8-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Yolanda Smith Charles, Charles Cavell, Gary R. McGillivray

No: None

Abstain: None

b. Fiscal Year 2022 Emerging Threats Local Health Department Agreement Application

Yolanda Smith Charles moved to recommend to board the attached suggested resolution. Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Yolanda Smith Charles, Charles Cavell, Gary R. McGillivray

No: None

Abstain: None

c. Fiscal Year (FY) 2022 Oakland County Narcotics Enforcement Team (NET) Byrne Grant Application

Angela Powell moved to recommend to board the attached suggested resolution. Seconded by Charles Moss.

Motion Passed.

Vote Summary (8-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Yolanda Smith Charles, Charles Cavell, Gary R. McGillivray

No: None

Abstain: None

d. Fiscal Year (FY) 2021 Secondary Road Patrol Grant Application

Charles Moss moved to recommend to board the attached suggested resolution.
Seconded by Gary R. McGillivray.

Motion Passed.

Vote Summary (8-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Yolanda Smith Charles, Charles Cavell, Gary R. McGillivray

No: None

Abstain: None

9. Economic Development & Infrastructure Committee Recommendations

a. Building Management System Replacement Project - Fifth Phase

Charles Cavell moved to recommend to board the attached suggested resolution. Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Yolanda Smith Charles, Charles Cavell, Gary R. McGillivray

No: None

Abstain: None

b. FY 2021 Repaving Program Project

Charles Moss moved to recommend to board the attached suggested resolution.
Seconded by Charles Cavell.

Motion Passed.

Vote Summary (8-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Yolanda Smith Charles, Charles Cavell, Gary R. McGillivray

No: None

Abstain: None

c. 2021 Roof Replacement Program Projects

Yolanda Smith Charles moved to recommend to board the attached suggested resolution. Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Yolanda Smith Charles, Charles Cavell, Gary R. McGillivray

No: None

Abstain: None

10. Other Business/Adjournment

a. **Budget Hearing**

Parks and Recreation Commission

Board of Commissioners

Emergency Management & Homeland Security - postponed

Budget Wrap-Up - postponed

11:58 a.m. - Parks and Recreation Commission

12:17 p.m. - Board of Commissioners

Lynn Sonkiss, Fiscal Officer, gave a brief overview of the Amendment List.

Charles Moss moved to receive and file the attached amendment list. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (8-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Yolanda Smith Charles, Charles Cavell, Gary R. McGillivray

No: None

Abstain: None

There being no further business to come before the Committee, the meeting adjourned at 01:03 PM.