



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

August 9, 2023 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:04 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Christine Long; Philip Weipert; Ajay Raman; Yolanda Smith Charles; Gwen Markham; Charles Cavell; Robert Hoffman; Angela Powell; Marcia Gershenson, Ex-Officio (9)

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 26, 2023

Robert Hoffman moved **approval of the Minutes dated July 26, 2023, as presented.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Ajay Raman moved **approval of the agenda, as presented.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (7-0-0)

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

No: None
Abstain: None

6. Public Comment

Monica Magnan, Shelter Leader, Oakland County Pet Adoption Center; Trisha Gogala, Shelter Attendant, Oakland County Pet Adoption Center

7. Communications

a. Information Technology - IT Executive Summary - 3rd Quarter

Robert Hoffman moved to **receive and file the attached Communications**.
Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

8. Department Recommendations

a. Information Technology - IT Development Report - 3rd Quarter

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

b. Equalization - Extension(s) of Real and Personal Property Assessment Administration Services for Oakland County Communities

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

c. Sheriff's Office - Acceptance from the Michigan Department of State Police for the FY 2024 Secondary Road Patrol and Traffic Accident Prevention Program

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

d. Board of Commissioners - Sponsorship of the 2023 Pontiac Regional Chamber Youth Internship and Engineering Program

Marcia Gershenson 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, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

e. Board of Commissioners - Sponsorship of Pontiac Youth Assistance After-School and Summer Activities

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

f. Board of Commissioners - Partnership with FernCare Free Clinic to Increase Health Care Availability for Uninsured Oakland County Residents

Yolanda Smith Charles moved to **recommend to Board the proposed Board Action**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (5-2-0)

Yes: Charles Cavell, Ajay Raman, Marcia Gershenson, Robert Hoffman, Gwen Markham

No: Christine Long, Philip Weipert

Abstain: None

- g. **Board of Commissioners - Appropriation American Rescue Plan Act - Local Fiscal Recovery Funds to the Oakland County Youth Assistance Coordinating Council for Youth Assistance Programing**
Ajay Raman moved to **recommend to Board the proposed Board Action**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

9. Public Health and Safety Committee Recommendations

- a. **Public Services - Animal Shelter & Pet Adoption Center - Creation of Nine Attendant Positions and One Shelter Leader Position**
Yolanda Smith Charles moved to **recommend to Board the proposed Board Action**. Seconded by Robert Hoffman.

Board of Commissioners - Markham Amendment #1

Ajay Raman moved the **Markham Amendment #1**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

Main Motion, as amended.

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. Economic Development and Infrastructure Committee Recommendations

- a. **Economic Development - Reissuance of Series 2018 Bonds - the Detroit Skating Club, Inc., Project - City of Bloomfield Hills**
Yolanda Smith Charles moved to **recommend to Board the attached suggested resolution**. Seconded by Christine Long.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

b. Facilities Maintenance and Operations - Courthouse Auditorium Air Handling Unit's 10 and 11 Replacement project

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, Yolanda Smith Charles, Gwen Markham, Angela Powell, Charles Cavell, Ajay Raman

No: None

Abstain: None

11. Closed Session

a. Corporation Counsel - Conahan, James v Oakland County, et al; Corporation Counsel File #2020-1345

Christine Long moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy in the case of Conahan, James v Oakland County, et al; Corporation Counsel File #2020-1345**. 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

The Committee went into closed session at 12:33 p.m.

The Committee resumed in open session at 12:46 p.m.

Philip Weipert moved to **authorize Corporation Counsel to proceed according to the directives discussed in closed session**. Seconded by Ajay Raman.

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

COMMITTEE RECESSED AT 12:49 P.M.
COMMITTEE RECONVENED AT 1:48 P.M.

12. Budget Presentations

a. Emergency Management & Homeland Security - Budget Hearing

Budget Hearing began at 1:48 p.m.
Budget Hearing ended at 2:31 p.m.

COMMITTEE RECESSED AT 2:31 P.M.
COMMITTEE RECONVENED AT 2:46 P.M.

b. Information Technology - Budget Hearing

Budget Hearing began at 2:46 p.m.
Budget Hearing ended at 3:30 p.m.

COMMITTEE RECESSED AT 3:31 P.M.
COMMITTEE RECONVENED AT 3:37 P.M.

c. Sheriff's Office - Budget Hearing

Budget Hearing began at 3:38 p.m.
Budget Hearing ended at 4:47 p.m.

13. Public Comment

None.

14. Other Business/Adjournment

Mike Keys, BOC Analyst, announced that all budget hearings are scheduled to go until 4:30 p.m. each day.

The meeting adjourned at 04:51 PM.

NOTE: The foregoing minutes are subject to Committee approval.