



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

August 31, 2021 at 9:30 AM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 9:54 a.m., in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Gwen Markham; Charles Moss; David Woodward, Ex-Officio; Yolanda Smith Charles (via videoconference); Eileen Kowall; Gary McGillivray; Charles Cavell; Marcia Gershenson, Ex-Officio (8)

MEMBERS ABSENT WITH NOTICE: Angela Powell, Christine Long

3. Pledge of Allegiance

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

4. Approval of Minutes

a. Draft Minutes dated August 05, 2021

b. Draft Minutes dated August 11, 2021

c. Draft Minutes dated August 18, 2021

d. Draft Minutes dated August 25, 2021

Gary R. McGillivray moved approval of the minutes of August 5, 2021, August 11, 2021, August 18, 2021 and August 25, 2021, as presented. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Eileen Kowall, Gwen Markham, Charles Moss, Yolanda

Smith Charles, Charles Cavell, Gary R. McGillivray

No: None

Abstain: None

5. Approval of Agenda

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

6. Public Comment

Kathryn Kennedy, Lake Orion Resident

7. 2021 Budget Hearing

a. Emergency Management & Homeland Security

10:00 a.m. - Emergency Management and Homeland Security

Charles Moss moved to receive and file the Emergency Management & Homeland Security budget presentation. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Gwen Markham, Charles Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Gary R. McGillivray

No: None

Abstain: None

8. FY 2022-2024 Oakland County Budget

a. FY 2022 - FY 2024 County Executive Recommended Budget

David Woodward moved to recommend to Board the attached FY 2022 - FY 2024 County Executive Recommended Budget. Seconded by Charles Cavell.

Section A: Amendments Made Pursuant to Adoption / by Separate Resolution

David Woodward moved to amend the FY 2022 - FY 2024 Budget by approving Section A, *Amendments Made Pursuant to Adoption by Separate Resolution, as presented*. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Gwen Markham, Charles Moss, Marcia

Gershenson, Yolanda Smith Charles, Charles Cavell, Gary R. McGillivray
No: None
Abstain: None

Section B: Legislative Affairs and Government Operations Committee Recommend Amendments and/or Personnel Related Changes to HR Budget Pages

Gary R. McGillivray moved to amend the Budget by approving Section B, *Legislative Affairs and Government Operations Committee Recommend Amendments and/or Personnel Related Changes to HR Budget Pages*, as presented. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Gwen Markham, Charles Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Gary R. McGillivray
No: None
Abstain: None

Section C: Finance Committee Recommended Amendments 1-8

David Woodward moved to amend the Budget by approving Section C: *Finance Committee Recommended Amendments 1-8*, as presented. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Gwen Markham, Charles Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Gary R. McGillivray
No: None
Abstain: None

Section C: Finance Committee Recommended Amendment 9

Charles Moss moved to amend the Budget by approving Section C: *Finance Committee Recommended Amendment 9*, as presented. Seconded by Eileen Kowall.

Motion Failed.

Vote Summary (3-5-0)

Yes: Eileen Kowall, Charles Moss, Charles Cavell
No: David Woodward, Gwen Markham, Marcia Gershenson, Yolanda Smith Charles, Gary R. McGillivray
Abstain: None

Section C: Finance Committee Recommended Amendments 10 and 11

Gary R. McGillivray moved to amend the Budget by approving Section C: *Finance Committee Recommended Amendments 10 and 11*, as presented. Seconded by Charles Moss.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Gwen Markham, Charles Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Gary R. McGillivray

No: None

Abstain: None

Section C: Finance Committee Recommended Amendment 12

Charles Moss moved to amend the Budget by approving Section C: *Finance Committee Recommended Amendment 12*, as presented. Seconded by Eileen Kowall.

Motion Failed.

Vote Summary (2-6-0)

Yes: Eileen Kowall, Charles Moss

No: David Woodward, Gwen Markham, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Gary R. McGillivray

Abstain: None

Section C: Finance Committee Recommended Amendment 13

Charles Cavell moved to amend the Budget by approving Section C: *Finance Committee Recommended Amendment 13*, as presented. Seconded by Gary R. McGillivray.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Gwen Markham, Charles Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Gary R. McGillivray

No: None

Abstain: None

Main motion, as amended, Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Gwen Markham, Charles Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Gary R. McGillivray

No: None

Abstain: None

b. Authorize Public Notice and Public Hearing for September 29, 2021 at 6:15 p.m.

Gary R. McGillivray moved to authorize a Public Notice and Public Hearing for September 29, 2021, at 6:15 p.m. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Gwen Markham, Charles Moss, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Gary R. McGillivray

No: None

Abstain: None

9. Other Business/Adjournment

There being no further business to come before the Committee, the meeting adjourned at 11:55 a.m.