



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

September 6, 2023 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:19 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Philip Weipert; Gwen Markham; Ajay Raman; Robert Hoffman; Angela Powell; Charles Cavell; David Woodward, Ex-Officio (7)

MEMBERS ABSENT WITH NOTICE: Yolanda Smith Charles, Christine Long (2)

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 August 8, 2023**
- b. **Board of Commissioners - dated August 9, 2023 (including Closed Session)**
- c. **Board of Commissioners - dated August 10, 2023**
- d. **Board of Commissioners - dated August 15, 2023**
- e. **Board of Commissioners - dated August 16, 2023**
- f. **Board of Commissioners - dated August 17, 2023**
Ajay Raman moved **approval of the Minutes dated August 8, August 9 (including Closed Session), August 10, August 15, August 16, and August 17, 2023, as presented.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (5-0-0)

Yes: Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Ajay Raman
No: None
Abstain: None

5. Approval of Agenda

Robert Hoffman moved **approval of the agenda, as presented**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (5-0-0)

Yes: Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Ajay Raman
No: None
Abstain: None

6. Public Comment

None.

7. Communications

- a. **Information Technology - Information Technology Services Agreement 2023 Third Quarter Report**

- b. **Emergency Management & Homeland Security - Oakland Community Health Network (OCHN) Crisis Intervention Team Training Pilot Project Quarterly Report**

Angela Powell moved to **receive and file the attached Communications**.
Seconded by Philip Weipert.

Motion Passed.

Vote Summary (5-0-0)

Yes: Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Ajay Raman
No: None
Abstain: None

8. Public Health and Safety Committee Recommendations

- a. **Friend of the Court - Acceptance from the Michigan Department of Health and Human Services of the FY 2024-2028 Cooperative Reimbursement Program**

Ajay Raman moved to **recommend to Board the proposed Board Action**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

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

No: None
Abstain: None

- b. **52nd District Courts - FY 2024 Contract Positions Creation**
Robert Hoffman moved to **recommend to Board the proposed Board Action**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (6-0-0)
Yes: Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Charles Cavell, Ajay Raman
No: None
Abstain: None

- c. **Prosecuting Attorney's Office - Acceptance from the Michigan Department Health and Human Services for the FY 2024-2026 Title IV-E Cooperative Reimbursement Program**
Philip Weipert moved to **recommend to Board the proposed Board Action**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (5-0-0)
Yes: Robert Hoffman, Philip Weipert, Gwen Markham, Charles Cavell, Ajay Raman
No: None
Abstain: None

- d. **Emergency Management & Homeland Security - Acceptance from the State of Michigan of the FY 2022 Homeland Security Grant Program**
Robert Hoffman moved to **recommend to Board the proposed Board Action**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (5-0-0)
Yes: Robert Hoffman, Philip Weipert, Gwen Markham, Charles Cavell, Ajay Raman
No: None
Abstain: None

- e. **Sheriff's Office - Acceptance from the U.S. Department of Justice of the FY 2023 Byrne Discretionary Community Project**
Robert Hoffman moved to **recommend to Board the proposed Board Action**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (6-0-0)
Yes: Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Charles Cavell, Ajay Raman

No: None
Abstain: None

- f. **Sheriff's Office - FY 2024-2026 Interlocal Agreement with Oakland Community Health Network for the Co-Responder Team Program**
Ajay Raman moved to **recommend to Board the proposed Board Action**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (6-0-0)
Yes: Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Charles Cavell, Ajay Raman
No: None
Abstain: None

- g. **Health & Human Services - Acceptance from the Michigan Department of Health and Human Services for the 2023 Pontiac Integrated Urgent Care Agreement**
Robert Hoffman moved to **recommend to Board the proposed Board Action**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (6-0-0)
Yes: Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Charles Cavell, Ajay Raman
No: None
Abstain: None

COMMITTEE RECESSED AT 12:03 P.M.
COMMITTEE RECONVENED AT 12:10 P.M.

9. Legislative Affairs and Government Operations Committee Recommendations

- a. **Human Resources - 2023 and 2024 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Board of Commissioner Non-Supervisory Employees**
Robert Hoffman moved to **recommend to Board the proposed Board Action**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (7-0-0)
Yes: David Woodward, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Charles Cavell, Ajay Raman
No: None
Abstain: None

- b. **Board of Commissioners - Adopting Countywide Elected Official Compensation for 2024**

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

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Charles Cavell, Ajay Raman

No: None

Abstain: None

10. Economic Development and Infrastructure Committee Recommendations

a. Facilities Maintenance and Operations - Building Management System (BMS) Replacement Project / Seventh Phase

Philip Weipert moved to **recommend to Board the attached suggested resolution**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Charles Cavell, Ajay Raman

No: None

Abstain: None

11. FY 2024-2026 Oakland County Budget

a. Board of Commissioners - FY 2024 - 2026 County Executive Recommended Budget

Ajay Raman moved to **recommend to Board the FY 2024 - 2026 County Executive Recommended Budget**. Seconded by Charles Cavell.

Fiscal Services - Section A: Amendments Made Pursuant to Adoption by Separate Resolution

David Woodward moved to **amend the FY 2024 - FY 2026 County Executive Recommended Budget by approving Section A, Amendments Made Pursuant to Adoption by Separate Resolution, as presented**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Charles Cavell, Ajay Raman

No: None

Abstain: None

Board of Commissioners - Section B: Human Resources Recommended Amendments

Angela Powell moved to **amend the FY 2024 - FY 2026 County Executive Recommended Budget by approving Section B, Human Resources Recommended Amendments, as presented.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Charles Cavell, Ajay Raman

No: None

Abstain: None

Board of Commissioners - Section C: Finance Committee Recommended Amendments

Ajay Raman moved to **amend the FY 2024 - FY 2026 County Executive Recommended Budget by approving Section C, Finance Committee Recommended Amendments, as presented.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Charles Cavell, Ajay Raman

No: None

Abstain: None

Board of Commissioners - Board of Commissioners Special Projects Designation for Sponsorships and Programs

David Woodward moved to **amend the FY 2024-2026 Finance Committee Recommended Budget, presented on September 21, 2023; to decrease Board of Commissioners line item 731822 - Special Projects by \$150,000, with a corresponding increase of \$150,000 in the Board of Commissioners expenditure account 731836 - Sponsorships.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Charles Cavell, Ajay Raman

No: None

Abstain: None

Board of Commissioners - Transfer of Budget for Printing County Directory from Clerk/Register of Deeds to Department of Public Communications

Ajay Raman moved to **amend the FY 2024-2026 Finance Committee Recommended Budget, presented on September 21, 2023; to decrease Clerk/Register of Deeds expenditure Account #731395 - Printing County Directory budgeted at \$11,800 with a corresponding increase to the Department of Public Communications expenditure Account #731395 - Printing County Directory.** Seconded by David Woodward.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Charles Cavell, Ajay Raman

No: None

Abstain: None

Board of Commissioners - Historical Commission Outreach Expansion and Education Activities

Angela Powell moved to **amend the FY 2024-2026 Finance Committee Recommended Budget, presented on September 21, 2023; to increase the Board of Commissioners expenditure Account #730856 Historical Commission by \$1,915 with a corresponding increase in Planned Use of Fund Balance revenue Account #665882 to support expanding outreach education activities throughout the county.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Charles Cavell, Ajay Raman

No: None

Abstain: None

Main Motion to recommend to Board the FY 2024 - 2026 County Executive Recommended Budget, as amended.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Charles Cavell, Ajay Raman

No: None

Abstain: None

b. Board of Commissioners - Authorize Public Notice and Public Hearing for September 21, 2023 at 9:45 a.m.

Ajay Raman moved to **authorize a Public Notice and Public Hearing for September 21, 2023 at 9:45 a.m..** Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Charles Cavell, Ajay Raman

No: None

Abstain: None

12. Public Comment

None.

13. Other Business/Adjournment

Chair Markham requested that Commissioners confirm their attendance to the upcoming Airport or Clinton River Water Resources Recovery Facility tours.

A reminder was given that the 2023 Tri-County Summit would be held on Friday, September 8th, at the War Memorial in Grosse Pointe Farms.

The meeting adjourned at 01:20 PM.

NOTE: The foregoing minutes are subject to Committee approval.