



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair
September 20, 2023 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:09 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Christine Long, Gwen Markham, Ajay Raman, Yolanda Smith Charles, Charles Cavell, Philip Weipert, Robert Hoffman (7)

MEMBERS ABSENT WITH NOTICE: Angela Powell (1)

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 September 6, 2023

Charles Cavell moved **approval of the Minutes dated September 6, 2023, as presented.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, 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 (6-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Charles Cavell, Ajay Raman

No: None
Abstain: None

6. Public Comment

None.

7. Communications

- a. **Treasurer's Office - Delinquent Tax Revolving Fund Quarterly Report for June 30, 2023**
- b. **Treasurer's Office - Financial Report of Investments for June 30, 2023**
- c. **Treasurer's Office - 2021 Report of Tax Foreclosures**
- d. **Executive's Office - 2023 American Rescue Plan Act Annual Report**
Ajay Raman moved to **receive and file the attached Communications**.
Seconded by Christine Long.

Motion Passed.

Vote Summary (6-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Charles Cavell, Ajay Raman

No: None

Abstain: None

8. Department Recommendations

- a. **Equalization - Amendment with the City of Novi for Assessing Services**
Ajay Raman moved to **recommend to Board the proposed Board Action**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Charles Cavell, Ajay Raman

No: None

Abstain: None

- b. **Information Technology - New Service with the City of Highland Park for Access to Oaknet Connectivity and CLEMIS**
Philip Weipert moved to **recommend to Board the proposed Board Action**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (7-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Yolanda

Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

c. Board of Commissioners - Sponsorship of the Greater Detroit Comedy Festival Presented by the City of Pontiac

Commissioner Charles Cavell announced that due to a possible conflict of interest, he will be abstaining from voting on this issue.

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

Motion Passed.

Vote Summary (5-1-1)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Yolanda Smith Charles

No: Ajay Raman

Abstain: Charles Cavell

d. Fiscal Services - 2023 Third Quarter Financial Forecast and Budget Amendments

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

9. Public Health and Safety Committee Recommendations

a. Sheriff's Office - FY 2024 Interlocal Agreement with Oakland Community Health Network (OCHN) for Jail Alliance with Support (JAWS) Program

b. Sheriff's Office - FY 2024 Interlocal Agreement with Oakland Community Health Network for Medication-Assisted Treatment Expansion

c. Sheriff's Office - Acceptance of the FY 2024 Funds from the Automobile Theft Prevention Authority

Christine Long moved to **recommend to Board the proposed Board Action for items 9a, 9b and 9c**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (7-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Yolanda

Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

d. Sheriff's Office - Interlocal Agreement with Oakland Schools for 2023-2024 School Resource Officers

Robert Hoffman moved to **recommend to Board the attached suggested resolution**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

e. Health & Human Services - Acceptance from the Michigan Department of Health and Human Services for the FY 2024 Local Health Department Comprehensive Agreement

f. Health & Human Services - Acceptance from the Michigan Department of Health and Human Services for the FY 2024 Local Health Department Emerging Threats Agreement

g. Health & Human Services - Acceptance with the Michigan Department of Environment, Great Lakes, and Energy for the Non-Community (Type II) Public Water Programs

Ajay Raman moved to **recommend to Board the proposed Board Action for items 9e, 9f and 9g**. Seconded by Christine Long.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

10. Economic Development and Infrastructure Committee Recommendations

a. Economic Development - Grant Acceptance for Michigan Economic Development Corporation (MEDC) Strategic Outreach and Attraction Reserve (SOAR) Fund Pilot Grant

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

b. Economic Development - Oakland County Transit Division - Appropriation of Oakland County Transportation Millage Funds for Planning Community Transit Service Area Development with Partner Transportation Agencies

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

Motion Passed.

Vote Summary (6-1-0)

Yes: Robert Hoffman, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: Christine Long

Abstain: None

11. Public Comment

None.

12. Other Business/Adjournment

The meeting adjourned at 12:55 PM.

NOTE: The foregoing minutes are subject to Committee approval.