



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

October 11, 2023 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:15 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Robert Hoffman (1)

3. Pledge of Allegiance

Charles Cavell led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated September 20, 2023

Ajay Raman moved **approval of the Minutes dated September 20, 2023, as presented.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Charles Cavell moved **approval of the agenda, as presented.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (7-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

7. Department Recommendations

a. Equalization - 2023 Apportionment of Local Tax Rates

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

b. Information Technology - New Services with the Village of Gagetown and City of Grosse Pointe Woods for Access to Oaknet Connectivity and CLEMIS

Ajay Raman moved to **recommend to Board the proposed Board Action**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

c. Executive's Office - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Medical Debt Relief for Oakland County Families

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

Ajay Raman requested that this item be placed on the Regular Agenda at the Full Board meeting. There were no objections.

- d. **Fiscal Services - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Reimburse County Operations Related to the Response of the Public Health Emergency and Negative Economic Impacts**
Angela Powell moved to **recommend to Board the attached suggested resolution**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (6-1-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Charles Cavell, Ajay Raman

No: Yolanda Smith Charles

Abstain: None

8. Public Health and Safety Committee Recommendations

- a. **Public Services - Medical Examiner - Joint Operating Agreement between Oakland County and Macomb County for Medical Examiner Services**

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

No: None

Abstain: None

- b. **Circuit Court - Acceptance from the Michigan Department of Health and Human Services for the FY 2024 Raise the Age Program**

Philip Weipert moved to **recommend to Board the proposed Board Action**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

- c. **Sheriff's Office - Acceptance from the Michigan State Police for the Fiscal Year 2024 Oakland County Narcotics Enforcement Team (NET) Byrne 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, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

d. Sheriff's Office - Acceptance from the U.S. Department of Justice for the FY 2023 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program

Ajay Raman moved to **recommend to Board the proposed Board**

Action. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

e. Sheriff's Office - Interlocal Agreement with the Pontiac School District for 2023-2024 School Resource Officers

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

9. Economic Development and Infrastructure Committee Recommendations

a. Economic Development - Veterans Services - Fiscal Year 2024 County Veteran Service Fund (CVSF) Grant Acceptance

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

10. Public Comment

None.

11. Other Business/Adjournment

The meeting adjourned at 01:16 PM.

NOTE: The foregoing minutes are subject to Committee approval.