OAKLAND COUNTY BOARD OF COMMISSIONERS

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FINANCE COMMITTEE

Gwen Markham, Chairperson

Charlie Cavell
Vice Chairperson
Eileen Kowall
Minority Vice Chairperson

Gary McGillivray
Angela Powell
Yolanda Charles
Christine Long
Chuck Moss

August 11, 2021

Chairperson Markham called the meeting of the Finance Committee to order at 11:05 a.m. in Committee Room A, of the Commissioners' Auditorium Wing, County Service Center in Pontiac, Michigan.

MEMBERS PRESENT:

Gwen Markham, Charlie Cavell, Eileen Kowall, Gary McGillivray, Angela Powell, Yolanda Charles, Christine Long, Chuck Moss

MEMBERS ABSENT WITH NOTICE:

None

APPROVAL OF THE MINUTES

Long moved approval of the minutes of July 28, 2021, as presented. Seconded by McGillivray.

Motion carried.

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

Kathryn Kennedy, Lake Orion resident, spoke during public comment.

COMMUNICATIONS

a. FY 2021 – FY 2023 Contingency Report
b. Contract Exception Report for the August 11, 2021 Finance Committee Meeting
c. Retirement and Deferred Compensation Board Minutes Dated May 20, 2021
d. VEBA Board Minutes Dated May 20, 2021
e. Information Technology – 2021/2022 Master Plan Quarterly Status – Executive Summary
f. Information Technology – Services Agreements Quarterly Report, July 26, 2021

REGULAR AGENDA

1. INFORMATION TECHNOLOGY – CONTRACT EXTENSION WITH NORSTAN COMMUNICATIONS THROUGH 2022 - #005700

Charles moved to recommend approval of the attached suggested resolution. Seconded by Kowall.

Motion carried unanimously on a roll call vote.

2. INFORMATION TECHNOLOGY – CONTRACT EXTENSION WITH WINDSTREAM THROUGH 2022 - #003621

McGillivray moved to recommend approval of the attached suggested resolution. Seconded by Charles.

Motion carried unanimously on a roll call vote.

3. INFORMATION TECHNOLOGY – THIRD QUARTER 2021 DEVELOPMENT APPROPRIATION TRANSFER

Cavell moved to recommend approval of the attached suggested resolution. Seconded by Long.

Motion carried unanimously on a roll call vote.

OTHER BUSINESS/ADJOURNMENT

Moss moved to request a report from Facilities Management regarding an estimated cost and timeframe for renovating the Board of Commissioners' restrooms to make them wheelchair accessible, within two months. Seconded by Powell.

Motion carried unanimously on a roll call vote.

Budget Hearings

12:06 p.m. – Prosecutor's Office
12:54 p.m. – District Court
1:24 p.m. – Circuit Court
2:05 p.m. – Probate Court
2:21 p.m. – Sheriff's Office

Lynn Sonkiss, Fiscal Officer, Management and Budget, gave a brief overview of the Amendment List, as presented at the 8/11/2021 Finance Committee meeting.

McGillivray moved to receive and file the Amendment List. Seconded by Kowall.

Motion carried.

There being no further business to come before the Committee, the meeting adjourned at 3:20 p.m.

Pamela L. Worthington

Pamela Worthington, Committee Coordinator

Megan C. Sellers

Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.