



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

November 29, 2023 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:36 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Robert Hoffman; Angela Powell; Charles Cavell; Christine Long; Gwen Markham; Ajay Raman; David Woodward, Ex-Officio; Philip Weipert; Yolanda Smith Charles (9)

MEMBERS ABSENT WITH NOTICE: (0)

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 November 8, 2023

Ajay Raman moved **approval of the Minutes dated November 8, 2023, as presented**. Seconded by Christine Long.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Philip Weipert moved **approval of the agenda, as presented**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (8-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

7. Presentation

a. Executive's Office - American Rescue Plan Act (ARPA) Project Status Update

Walt Herzig, Deputy County Executive, gave a brief PowerPoint presentation on the American Rescue Plan Act Project Status Update.

Philip Weipert moved to **receive and file the American Rescue Plan Act (ARPA) Project Status Update presentation**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

8. Department Recommendations

a. Equalization - Amendment to 2023 Apportionment of Local Tax Rates

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

b. Information Technology - New Service with the 30th District Court and the US Postal Inspection Service for Access to Oaknet Connectivity and CLEMIS

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None
Abstain: None

c. Information Technology - Evidence Management System Implementation for Prosecutor's Office

Robert Hoffman moved to **recommend to Board the proposed Board Action**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (8-0-0)

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

No: None
Abstain: None

d. Water Resources Commissioner - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Royal Oak Township Drinking Water & Sewer System Improvement Projects

e. Water Resources Commissioner - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for WRC Hardship Assistance Program

f. Water Resources Commissioner - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Backflow Prevention Project

Yolanda Smith Charles moved to **recommend to Board the attached suggested resolutions, Items 8d, 8e and 8f**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (8-0-0)

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

No: None
Abstain: None

g. Economic Development - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Main Street Oakland County Placemaking and Public Spaces Program

Philip Weipert moved to **recommend to Board the attached suggested resolution**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (7-0-0)

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

No: None
Abstain: None

- h. Economic Development - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Authorization of Oakland Together Skilled & Educated Workforce Program Phase II Expansion**

Christine Long moved to **recommend to Board the attached suggested resolution**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

- i. Health & Human Services - Appropriating Assignment of American Rescue Plan Act – Local Fiscal Recovery Funds of the Oakland County Housing Trust Project**

- j. Health & Human Services - Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Additional Oakland Together Housing Security Initiatives**

Charles Cavell moved to **recommend to Board the attached suggested resolutions, Items 8i and 8j**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

- k. Board of Commissioners - Reallocation of American Rescue Plan Act – Local Fiscal Recovery Funds for the Oakland County Co-Responder Community Grant Program**

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

9. Legislative Affairs & Government Operations Recommendations

- a. Parks & Recreation - United States Housing and Urban Development Economic Development Initiative Community Project Funding Grant for the Oakland County Farmer's Market Modernization and Improvement Project**

Christine Long 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, Angela Powell, Charles Cavell, Ajay Raman

No: None

Abstain: None

10. Public Health and Safety Committee Recommendations

- a. **Health & Human Services - Acceptance from the Michigan Public Health Institute for the 2024 Health Equity Regional Council Backbone Grant**
- b. **Health & Human Services - Neighborhood and Housing Development - Acceptance from the U.S. Department of Housing and Urban Development for the Program Year 2023 Annual Action Plan**

Charles Cavell moved to **recommend to Board the proposed Board Action for Items 10a and 10b**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

11. Economic Development and Infrastructure Committee Recommendations

- a. **Economic Development - Oakland County Transit Division - 2024 Amendment of Interlocal Agreement between North Oakland Transportation Authority and Oakland County for Public Transportation Services**
- b. **Economic Development - Oakland County Transit Division - 2024 Amendment of Interlocal Agreement Between Western Oakland Transportation Authority and Oakland County for Public Transportation Services**
- c. **Economic Development - Oakland County Transit Division - 2024 Amendment of Interlocal Agreement Between Rochester Hills-Oakland-Rochester Older Persons' Commission and Oakland County for Public Transportation Services**

- d. **Economic Development - Oakland County Transit Division - 2024
Amendment of Public Transportation Agreement Between People's
Express Inc. and Oakland County**
- e. **Economic Development - Oakland County Transit Division - 2024
Amendment of Interlocal Agreement between Suburban Mobility Authority
for Regional Transportation and Oakland County for Public
Transportation**
Ajay Raman moved to **recommend to Board the attached suggested
resolutions, Items 11a, 11b, 11c, 11d and 11e.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

- f. **Facilities Planning & Engineering - FY2024 BOC Accessible Toilet Rooms
Renovation**
Ajay Raman moved to **recommend to Board the attached suggested
resolution.** Seconded by Charles Cavell.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

- g. **Board of Commissioners - Appropriation for Township Special
Assessment District (SAD) Road Repair Partnership Program**
AJAY RAMAN ASSUMED CHAIR AT 1:31 P.M.
GWEN MARKHAM RESUMED CHAIR AT 1:33 P.M.

Christine Long moved to **recommend to Board the proposed Board
Action.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

12. Public Comment

None.

13. Other Business/Adjournment

The meeting adjourned at 01:37 PM.

NOTE: The foregoing minutes are subject to Committee approval.