



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham

September 15, 2021 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 11:02 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Charles Moss, Gary McGillivray, Gwen Markham, Charles Cavell, Angela Powell, Christine Long, David Woodward (Ex-Officio), Eileen Kowall (8)

MEMBERS ABSENT WITH NOTICE: Yolanda Smith Charles (1)

3. Pledge of Allegiance

Chairperson Gwen Markham led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. August 31, 2021

Charles Moss moved approval of the minutes dated August 31, 2021, as presented. Seconded by Christine Long.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Charles Cavell, Gary McGillivray

No: None

Abstain: None

5. Approval of Agenda

Gary McGillivray moved approval of the agenda, as presented. Seconded by Christine Long.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Charles Cavell, Gary McGillivray
No: None
Abstain: None

6. Public Comment

7. Communications

a. Notice of Sashabaw Corridor Improvement Authority Information Meetings

b. Fiscal Years 2021 – 2023 Contingency Report

Charles Moss moved to receive and file the attached Communications.
Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Charles Cavell, Gary McGillivray

No: None

Abstain: None

8. REGULAR AGENDA

a. Preliminary Report on Proposed ADA Restroom Renovations at BOC

Gary McGillivray moved to receive and file the attached Preliminary Report on Proposed ADA Restroom Renovations at BOC. Seconded by Charles Moss.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Charles Cavell, Gary McGillivray

No: None

Abstain: None

b. Universal Communications and Collaboration Program, Phase III (Group B) Wireless Network Project Allocation

Charles Cavell moved to recommend to Board the attached suggested resolution. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Charles Cavell, Gary McGillivray

No: None

Abstain: None

c. Multi-Function Devices (MFDs) Procurement

Eileen Kowall moved to recommend to Board the attached suggested resolution.
Seconded by Charles Moss.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Charles Cavell, Gary McGillivray

No: None

Abstain: None

d. Contract Extension: #004940 with Strategic Communications, LLC for Cloud Services Support

Eileen Kowall moved to recommend to Board the attached suggested resolution.
Seconded by Christine Long.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Charles Cavell, Gary McGillivray

No: None

Abstain: None

e. Lease Agreement Amendment #2 with HD Development of Maryland (Home Depot USA)

Charles Cavell moved to recommend to Board the attached suggested resolution. Seconded by Christine Long.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Charles Cavell, Gary McGillivray

No: None

Abstain: None

f. Lease Agreement Amendment #1 with the Charter Township of West Bloomfield for Equipment Replacement and Additional Fiber Easement

Christine Long moved to recommend to Board the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Charles Cavell, Gary McGillivray

No: None

Abstain: None

g. Fiscal Year 2021 Third Quarter Financial Forecast And Budget Amendments

Angela Powell moved to recommend to Board the attached suggested resolution. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Charles Cavell, Gary McGillivray

No: None

Abstain: None

h. Appropriation of American Rescue Plan Act Local Fiscal Recovery Funds for County Pandemic and Recovery Operational Expenses

Charles Cavell moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Charles Moss moved to postpone the attached Resolution: Appropriation of American Rescue Plan Act Local Fiscal Recovery Funds for County Pandemic and Recovery Operational Expenses. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Charles Cavell, Gary McGillivray

No: None

Abstain: None

9. Legislative Affairs & Government Operations Recommendations

a. Fiscal Years 2021, 2022, 2023 and 2024 United Auto Workers, Local 889 (UAW), Representing Facilities, Maintenance and Operations, Homeland Security, Human Resources and Water Resource Commissioner, Supervisory Employees (Supplemental)

Charles Cavell moved to recommend to Board the attached suggested resolution. Seconded by Christine Long.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Charles Cavell, Gary McGillivray

No: None

Abstain: None

b. Fiscal Years 2021, 2022, 2023 and 2024 United Auto Workers, Local 889 (UAW), Representing Non-Supervisory Employees of Human Resources and Financial Analyst, Senior Financial Analyst and Financial Analyst Coordinator (Supplemental)

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

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Charles Cavell, Gary McGillivray

No: None

Abstain: None

c. Fiscal Year 2021 Oakland County Employees Union Affiliated with International Brotherhood of Electrical Workers Local 58, AFL-CIO (OCEU) (Wage Reopener)

Christine Long moved to recommend to Board the attached suggested resolution. Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Charles Cavell, Gary McGillivray

No: None

Abstain: None

d. Fiscal Year 2022 Salary Recommendation for Non-Represented Employees

Angela Powell moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Charles Cavell, Gary McGillivray

No: None

Abstain: None

10. REGULAR AGENDA

i. Evaluation Standards for the Expenditure of American Rescue Plan Act Local Fiscal Recovery Funds

Angela Powell moved to recommend to Board the attached Resolution. Seconded by Eileen Kowall.

Gary McGillivray moved to postpone the attached Resolution: Evaluation Standards for the Expenditure of American Rescue Plan Act Local Fiscal Recovery Funds. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Charles Cavell, Gary McGillivray
No: None
Abstain: None

11. Public Health & Safety Committee Recommendations

a. Fiscal Year 2022 PA Cooperative Reimbursement Program (CRP) Amendment #1

Angela Powell moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Charles Cavell, Gary McGillivray

No: None

Abstain: None

b. Fiscal Year 2022 Local Health Department (Comprehensive) Funds

Eileen Kowall moved to recommend to Board the attached suggested resolution. Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Charles Cavell, Gary McGillivray

No: None

Abstain: None

c. Fiscal Year 2022 Emerging Threats Local Health Department Funds

Angela Powell moved to recommend to Board the attached suggested resolution. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Charles Cavell, Gary McGillivray

No: None

Abstain: None

12. Closed Session

a. Stevens v. Oakland County

Charles Cavell moved to go into closed session to discuss pending litigation with an attorney. Seconded by Christine Long.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Charles Cavell, Gary McGillivray

No: None

Abstain: None

The Committee went into closed session at 1:17 p.m.

The Committee resumed in open session at 1:36 p.m.

Gary McGillivray moved to authorize Corporation Counsel to proceed as discussed in closed session. Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Eileen Kowall, Christine Long, Gwen Markham, Angela Powell, Charles Moss, Charles Cavell, Gary McGillivray

No: None

Abstain: None

13. Public Comment

Kathryn Kennedy, Lake Orion Resident

14. Other Business/Adjournment

The meeting adjourned at 1:44 PM.