



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

January 31, 2024 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:08 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Charles Cavell; Gwen Markham; Ajay Raman; Yolanda Smith Charles; Christine Long; Philip Weipert; Angela Powell (Remote/Non-voting) (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 January 10, 2024

Ajay Raman moved **approval of the Minutes dated January 10, 2024, as presented**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

7. Department Recommendations

a. Board of Commissioners - Program Sponsorship with City of Huntington Woods for Antiracist Parenting Educational Workshops

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

b. Health & Human Services - Acceptance from the Council of State and Territorial Epidemiologists for the Data Science Team Training Program

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

c. Health & Human Services - Amendment #2 to the FY 2024 Emerging Threats Local Health Department Agreement from the Michigan Department of Health and Human Services

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

8. Legislative Affairs and Government Operations Committee Recommendations

- a. **Human Resources - 2024 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Board of Commissioner Supervisory Employees**
Yolanda Smith Charles moved to **recommend to Board the proposed Board Action**. Seconded by Christine Long.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

9. Economic Development and Infrastructure Committee Recommendations

- a. **Economic Development - Business Development - Grant Amendment #2 to the Brownfield Redevelopment Grant with Michigan Environment, Great Lakes and Energy (EGLE) for the Webster Community Center Project - Pontiac**
Yolanda Smith Charles moved to **recommend to Board the proposed Board Action**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

10. Closed Session

- a. **Corporation Counsel - Daniels, Gayle v Oakland County, et al**
Philip Weipert moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy in the case of Daniels, Gayle v Oakland County, et al**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

The Committee went into closed session at 11:45 A.M.

The Committee resumed in open session at 12:45 P.M.

Philip Weipert moved to **authorize Corporation Counsel to proceed in accordance with the directives discussed in closed session.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

COMMITTEE RECESSED AT 12:47 P.M.

COMMITTEE RECONVENED AT 12:59 P.M.

- b. Corporation Counsel - 3385 Rochester Road v Oakland County Treasurer**
Christine Long moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy in the case of 3385 Rochester Road v Oakland County Treasurer.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

The Committee went into closed session at 1:03 P.M.

The Committee resumed in open session at 1:12 P.M.

Philip Weipert moved to **authorize Corporation Counsel to proceed in accordance with the directives discussed in closed session.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

11. Public Comment

None.

12. Other Business/Adjournment

The meeting adjourned at 01:13 PM.

NOTE: The foregoing minutes are subject to Committee approval.