



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair
March 6, 2024 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:03 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Charles Cavell (1)

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 February 21, 2024

Robert Hoffman moved **approval of the Minutes dated February 21, 2024, as presented.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Ajay Raman moved **approval of the agenda, as presented.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

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

No: None
Abstain: None

6. Public Comment

Larry Gray, Township Supervisor, Commerce Township

7. Public Health and Safety Committee Recommendations

a. Health & Human Services - Acceptance of Opioid Settlement Funds and Positions Creation

Robert Hoffman moved to **recommend to Board the attached suggested resolution**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

b. Health & Human Services - Amendment #2 to the Michigan Department of Health and Human Services Fiscal Year 2024 Local Health Department Agreement

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

c. Sheriff's Office - Establishment of Dispatch Services Agreement Rates - April 1, 2024 through March 31, 2027 and Positions Creation

Yolanda Smith Charles moved to **forward to Full Board the proposed Board Action (without recommendation)**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

8. Department Recommendations

a. Information Technology - Purchase of County-Wide Digital Asset Management Application from MediaValet

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

b. Fiscal Services - Fiscal Year 2024 First Quarter Financial Forecast

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

c. Board of Commissioners - Sponsorship of the Baldwin Center's Clothes Closet Renovation Project

Angela Powell moved to **recommend to Board the proposed Board Action**. Seconded by Christine Long.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

9. Public Comment

None.

10. Other Business/Adjournment

The meeting adjourned at 01:00 PM.

NOTE: The foregoing minutes are subject to Committee approval.