



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair
April 17, 2024 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:42 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Angela Powell, Charles Cavell, Robert Hoffman, Ajay Raman, Philip Weipert, Gwen Markham, Christine Long, Yolanda Smith Charles (8)

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 April 3, 2024

Yolanda Smith Charles moved **approval of the Minutes dated April 3, 2024, as presented**. 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

5. Approval of Agenda

Christine Long moved **approval of the agenda, as presented**. Seconded by Robert Hoffman.

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. Appointment

a. Executive's Office - Deputy Chief Financial Officer

Ajay Raman moved to **recommend to Board the concurrence of the County Executive's appointment of Sheryl Johnson as the Deputy Chief Financial Officer.** 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

8. Presentation

a. Board of Commissioners - Tri-County Region Broadband Assessment

Merit Network representatives Chris Greene Hutchings, Program Manager, and Jeff Weinberg, Project Coordinator, gave a PowerPoint presentation titled Tri-County Data Collection Project.

Yolanda Smith Charles moved to **receive and file the attached Tri-County Region Broadband Assessment report and the PowerPoint presentation.** 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

9. Department Recommendations

a. Information Technology - Transfer from the Non-Departmental Technology Projects to the Information Technology Fund for the Event Management Platform

Ajay Raman 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. Equalization - 2024 Equalization Report

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

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. Fiscal Services - Fiscal Year 2023 Deficit Elimination Plan

Vice Chair Ajay Raman assumed the Chair at 12:50 p.m.
Chair Gwen Markham resumed the Chair at 12:52 p.m.

Ajay Raman 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

10. Economic Development and Infrastructure Committee Recommendations

a. Executive's Office - Pontiac Redevelopment Project - Architect/Engineer and Urban Planning Services for Renovations to 31 E. Judson & 51111 Woodward in Pontiac

Angela Powell moved to **recommend to Board the attached suggested resolution**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (5-3-0)

Yes: Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman
No: Christine Long, Robert Hoffman, Philip Weipert
Abstain: None

b. Executive's Office - Pontiac Redevelopment Project - Architect/Engineer and Community Engagement Services for Renovations to 31 E. Judson & 51111 Woodward In Pontiac

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

Motion Passed.

Vote Summary (6-2-0)

Yes: Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: Christine Long, Robert Hoffman

Abstain: None

11. Public Health and Safety Committee Recommendations

a. Sheriff's Office - Amendment #2 to the FY 2024 Automobile Theft Prevention Authority

Philip Weipert moved to **recommend to Board the proposed Board Action**. 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

b. Health & Human Services - Health Division - Amendment #1 to the FY 2024 Oakland Schools Home Visitation Grant

Robert Hoffman moved to **recommend to Board the proposed Board Action**. 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

c. Health & Human Services - Health Division - Acceptance from the Michigan Department of Licensing and Regulatory Affairs of the 2024 Michigan Medical Marihuana Operation and Oversight Grant

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

12. Board of Commissioners Recommendations

a. **Board of Commissioners - Sponsorship of 2024 International and US Open National Bocce Tournaments**

Philip Weipert moved to **recommend to Board the proposed Board Action**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-1-0)

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

No: Ajay Raman

Abstain: None

b. **Board of Commissioners - Sponsorship of the 2024 Clawson Friends of the Library Program**

Vice Chair Ajay Raman assumed the Chair at 1:22 p.m.

Chair Gwen Markham resumed the Chair at 1:23 p.m.

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

c. **Board of Commissioners - Sponsorship of Oxford Township Parks and Recreation 2024 Seymour Celebration**

Ajay Raman moved to **recommend to Board the proposed Board Action**. 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

d. **Board of Commissioners - Sponsorship of 15th Annual International Lyon Township Kite Festival**

Philip Weipert moved to **recommend to Board the proposed Board Action**. 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

e. Board of Commissioners - Sponsorship of the Pontiac Meals on Wheels Foundation's "Blues in the Streets" Event

Angela Powell moved to **recommend to Board the proposed Board Action.** 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

13. Public Comment

None.

14. Other Business/Adjournment

The meeting adjourned at 01:58 PM.

NOTE: The foregoing minutes are subject to Committee approval.