



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

May 15, 2024 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:59 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Robert Hoffman, Angela Powell, Christine Long, Gwen Markham, Ajay Raman, Yolanda Smith Charles, Charles Cavell, Philip Weipert (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 17, 2024

Ajay Raman moved **approval of the Minutes dated April 17, 2024, 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 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

6. Public Comment

None.

7. Communications

- a. **Information Technology - 2024 Second Quarter Service Agreement Report**
- b. **Information Technology - 2024 Second Quarter Master Plan Executive Summary**
- c. **Fiscal Services - FY 2023 Protecting Local Government Retirement and Pension Report**
Christine Long moved to **receive and file the attached Communications**.
Seconded by Angela Powell.

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. WRC Recommendations

- a. **Water Resources Commissioner - Pledging the Full Faith and Credit of Oakland County for Phase 2 of the Clinton River Water Resource Recovery Facility Drain Optimization Project**
Philip Weipert moved to **recommend to Board the attached suggested resolution**. 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

- b. **Water Resources Commissioner - Authorizing the Issuance of Bonds to Finance Improvements to the City of Pontiac Sewage Disposal System**
Yolanda Smith Charles moved to **recommend to Board the attached suggested resolution**. 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

c. Water Resources Commissioner - Authorizing the Issuance of Bonds to Finance Improvements to the City of Pontiac Water Supply System

Yolanda Smith Charles moved to **recommend to Board the attached suggested resolution**. 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

d. Water Resources Commissioner - Amendment to Resolution #2022-253 for Water Resources Commissioner (WRC) Hardship Assistance Program

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

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. Presentations

a. Executive's Office - Quarterly ARPA Project Status Update

Philip Weipert moved to **receive and file the attached PowerPoint presentation titled American Rescue Plan Act (ARPA) Project Status Update**. 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

10. Department Recommendations

a. Information Technology - 2024 Second Quarter Information Technology Development Report

Philip Weipert 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 - Extension with Motorola for County Public Safety Radio Support Services

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

11. Public Health and Safety Committee Recommendations

a. Sheriff's Office - Acceptance from the Michigan Department of Treasury for the 2024 Law Enforcement Distribution Program

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

12. Economic Development and Infrastructure Committee Recommendations

a. Economic Development - Oakland County Transit Division - 2024 Amendment 2 of People's Express Interlocal Agreement for Expanded Services including the City of Novi

Ajay Raman moved to **recommend to Board the attached suggested resolution**. Seconded by Angela Powell.

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. **Facilities Planning & Engineering - Cost Participation Agreement with Road Commission for Oakland County (RCOC) for the County Center Drive East Paving Project**

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

13. Tax Increment Financing District Review Policy Ad Hoc Committee Recommendations

- a. **Board of Commissioners - White Lake Township Corridor Improvement Authority Plan**

Robert Hoffman moved to **recommend to Board the attached suggested resolution**. Seconded by Christine Long.

Motion Passed.

Vote Summary (7-1-0)

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

No: Charles Cavell

Abstain: None

14. Board of Commissioners Recommendations

- a. **Board of Commissioners - Extension with Allen Law Group, PC for Outside Legal Counsel Services**

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

Motion Passed.

Vote Summary (7-1-0)

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

No: Yolanda Smith Charles

Abstain: None

- b. **Board of Commissioners - Sponsorship of 4th Annual Madison Heights Juneteenth Festival**

- c. **Board of Commissioners - Sponsorship of the 2024 Clawson Fourth of July Parade**
- d. **Board of Commissioners - Sponsorship of Trinity Gun Disposal's 2024 Safe Surrender and Buyback Events**
- e. **Board of Commissioners - Sponsorship of the Charter Township of Highland's 2024 Community Events**
- f. **Board of Commissioners - Sponsorship of the 2024 Milford Memories Summer Festival**
- g. **Board of Commissioners - Sponsorship of Four County Community Foundation's Effort to Benefit Three Oxford-based Funds**
Yolanda Smith Charles moved to **recommend to Board the proposed Board Action for Items 14b, 14c, 14d, 14e, 14f and 14g.** 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

15. Public Comment

None.

16. Other Business/Adjournment

The meeting adjourned at 01:44 PM.

NOTE: The foregoing minutes are subject to Committee approval.