



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair
June 5, 2024 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:01 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Gwen Markham; Philip Weipert; Christine Long; Robert Hoffman; Ajay Raman; Charles Cavell; Yolanda Smith Charles; David Woodward, Ex-Officio (8)

MEMBERS ABSENT WITH NOTICE: Angela Powell (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 May 15, 2024

Christine Long moved **approval of the Minutes dated May 15, 2024, as presented.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Ajay Raman moved **approval of the agenda, as presented.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (6-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

7. Communications

- a. **Treasurer's Office - Delinquent Tax Revolving Fund Report Second Quarter 2024**

- b. **Treasurer's Office - Investment Report Second Quarter 2024**

Christine Long moved to **receive and file the attached Communications**.
Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

8. Department Recommendations

- a. **Information Technology - Extension with Unity Fiber 2020 LLC for Fiber Maintenance**

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

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

- b. **Management and Budget - Authorization of 2024 County Tax Levies for General Operating, Parks and Recreation, and Public Transportation**

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

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

- c. **Fiscal Services - Fiscal Year 2024 Second Quarter Financial Forecast**

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

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

- d. **Board of Commissioners - Sponsorship of the Lyon Township Downtown Development Authority's (DDA) Music on the Grand Volunteer Appreciation Night**

Philip Weipert moved to **recommend to Board the proposed Board Action**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

- e. **Board of Commissioners - Sponsorship of the Lathrup Village Music Festival**

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

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

9. Public Health and Safety Committee Recommendations

- a. **Sheriff's Office - Acceptance from Michigan Department of Natural Resources for the 2024 Marine Safety Program**

Christine Long moved to **recommend to Board the proposed Board Action**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None
Abstain: None

b. Sheriff's Office - Acceptance from the Michigan State Police for the 2024 Paul Coverdell Forensic Sciences Improvement Program and Funding Transfer Request

Robert Hoffman moved to **recommend to Board the proposed Board Action**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None
Abstain: None

c. Health & Human Services - FY 2024 Budget Amendment to Address Public Health, Literacy, and Homelessness Concerns in Oakland County

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

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None
Abstain: None

10. Audit Subcommittee Recommendation

a. Board of Commissioners - Fiscal Year 2024 Through Fiscal Year 2028 Independent Annual Audit Services

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

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None
Abstain: None

11. Closed Session

a. Corporation Counsel - Strategy Discussion of Taylor v Oakland County, et al and Related Cases

David Woodward moved to **enter into closed session**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

CLOSED SESSION BEGAN AT 12:43 P.M.

CLOSED SESSION ENDED AT 1:18 P.M.

Ajay Raman moved to **authorize Corporation Counsel to proceed as discussed in Closed Session.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: David Woodward, Christine Long, Robert Hoffman, Gwen Markham, Charles Cavell, Ajay Raman

No: None

Abstain: None

12. Public Comment

None.

13. Other Business/Adjournment

The meeting adjourned at 01:19 PM.

NOTE: The foregoing minutes are subject to Committee approval.