



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

July 10, 2024 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:21 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Robert Hoffman, Angela Powell, Gwen Markham, Philip Weipert, Christine Long, Yolanda Smith Charles, Ajay Raman, Charles Cavell, David Woodward (Remote, Non-voting) (9)

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 June 5, 2024 (including Closed Session)

Christine Long moved **approval of the Minutes dated June 5, 2024 (including Closed Session), 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

5. Approval of Agenda

Robert Hoffman moved **approval of the agenda, as presented.** 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

6. Public Comment

None.

7. Department Recommendations

a. Parks & Recreation - Amendment to Schedule B of Healthy Communities Plan

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

b. Management and Budget - Reclassification of Chief Procurement Officer as County Executive Appointed Non-Merit

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

Motion Passed.

Vote Summary (6-2-0)

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

No: Charles Cavell, Ajay Raman

Abstain: None

c. Information Technology - Amendment to Comprehensive Information Technology Service Agreements

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

d. Information Technology - Comprehensive Information Technology Service Agreement 2024 Renewals

Ajay Raman 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

- e. **Board of Commissioners - Sponsorship of 2024 Arts, Beats & Eats Festival**
Charles Cavell 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

8. Public Health and Safety Committee Recommendations

- a. **Circuit Court - Acceptance from the Michigan Department of Health and Human Services of the FY 2024 Child Parent Legal Representation Grant**
Philip Weipert 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

- b. **Sheriff's Office - Acceptance from the Office of National Drug Control Policy for the 2024 High Intensity Drug Trafficking Areas (HIDTA)**
Yolanda Smith Charles moved to **recommend to Board the attached suggested resolution**. 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

9. Legislative Affairs and Government Operations Committee Recommendations

a. **Board of Commissioners - Establish the Oakland County Student Debt Relief Initiative**

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

Motion Passed.

Vote Summary (4-3-0)

Yes: Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell

No: Christine Long, Robert Hoffman, Ajay Raman

Abstain: None

b. **Parks & Recreation - Contract Extension with Crimson Agency for Nine Mile Pathway Branding and Logo Development, Staff Media Training and Parks Promotional Strategy**

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

10. Economic Development and Infrastructure Committee Recommendations

a. **Water Resources Commissioner - Authorizing the Issuance of Bonds to Finance Improvements for the Southwest Oakland Water System in Oakland Township**

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

b. **Facilities Planning & Engineering - Main Jail Complex Fencing and Gate Project**

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

c. Facilities Planning & Engineering - Roof Restraint Safety System Project

Christine Long moved to **recommend to Board the proposed Board**

Action. 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

d. Facilities Planning & Engineering - Jail Clinic HVAC System Replacement Project

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

11. Public Comment

None.

12. Other Business/Adjournment

Commissioners' Comments:

Speakers

Ajay Raman

Gwen Markham

Charlie Cavell

Angela Powell

The meeting adjourned at 01:17 PM.

NOTE: The foregoing minutes are subject to Committee approval.