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BOARD OF COMMISSIONERS

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

## Finance Committee

Gwen Markham

September 24, 2021 at 8:30 AM

### MINUTES

**1. Call Meeting to Order**

Chairperson Gwen Markham called the meeting of the Finance Committee to order at 8:37 AM in BOC Committee Room A, 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

**2. Roll Call**

**MEMBERS PRESENT:** Charles Moss, Angela Powell, Gwen Markham, Charles Cavell, Yolanda Smith Charles, David Woodward, Eileen Kowall, Gary McGillivray (8)

**MEMBERS ABSENT WITH NOTICE:** Christine Long (1)

**3. Pledge of Allegiance**

Chairperson Gwen Markham led the Committee in the recitation of the Pledge of Allegiance.

**4. Approval of Agenda**

Yolanda Smith Charles moved approval of the agenda, as presented. Seconded by Charles Moss.

**Motion Passed.**

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Gwen Markham, Angela Powell, Charles Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

**5. Public Comment**

Kathryn Kennedy, Lake Orion Resident

**6. Regular Agenda**

**a. Appropriation of American Rescue Plan Act Local Fiscal Recovery Funds for County Pandemic and Recovery Operational Expenses**

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

**Motion Passed.**

Vote Summary (7-1-0)

Yes: David Woodward, Eileen Kowall, Gwen Markham, Angela Powell, Charles Moss, Yolanda Smith Charles, Gary McGillivray

No: Charles Cavell

Abstain: None

**7. Closed Session**

**a. Pepper v. Oakland County**

Eileen Kowall moved to enter into closed session for the purpose of discussing pending litigation re: Pepper v. Oakland County with an attorney. Seconded by Angela Powell.

**Motion Passed.**

Vote Summary (8-0-0)

Yes: David Woodward, Eileen Kowall, Gwen Markham, Angela Powell, Charles Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

The Committee went into closed session at 9:14 AM

The Committee resumed in open session at 10:29 AM

Angela Powell moved to authorize Corporation Counsel to proceed as directed in closed session. Seconded by Eileen Kowall.

**Motion Passed.**

Vote Summary (7-0-0)

Yes: Eileen Kowall, Gwen Markham, Angela Powell, Charles Moss, Yolanda Smith Charles, Charles Cavell, Gary McGillivray

No: None

Abstain: None

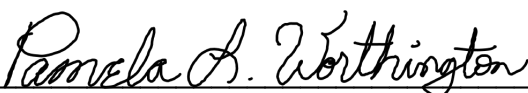
**8. Public Comment**

Kathryn Kennedy, Lake Orion Resident

**9. Other Business/Adjournment**

Markham reminded everyone that the approval of the Budget would occur at the Board meeting of September 29th.

The meeting adjourned at 10:30 AM.



Pamela L. Worthington, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.