



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

July 24, 2024 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:04 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Gwen Markham; Angela Powell; Ajay Raman; Christine Long; Philip Weipert; Robert Hoffman; Yolanda Smith Charles (Remote, Non-voting) (7)

MEMBERS ABSENT WITH NOTICE: Charles Cavell (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 July 10, 2024

Christine Long moved **approval of the Minutes dated July 10, 2024, as presented.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Philip Weipert moved **approval of the agenda, as presented.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. Purchasing - Contract Exception Report

b. Board of Commissioners - 2024 Budget Hearing Schedule

Angela Powell moved to **receive and file the attached Communications**.
Seconded by Philip Weipert.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

8. Department Recommendations

a. Indigent Defense - Acceptance of FY2025 Michigan Indigent Defense Commission (MIDC) Grant

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

b. Information Technology - New Service with Grand Blanc Township and the Michigan Department of Health & Human Services for Access to Oaknet Connectivity and CLEMIS

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

c. Board of Commissioners - Payment of Michigan Association of Counties (MAC) Membership Dues

Philip Weipert moved **approval of Payment of Michigan Association of Counties (MAC) Membership Dues**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

d. Board of Commissioners - Support for the Charter Township of Royal Oak 5-Year Parks and Recreation Plan

COMMITTEE RECESSED AT 11:35 AM

COMMITTEE RESUMED AT 11:36 AM

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

e. Board of Commissioners - Sponsorship of the Hazel Park 2024 Art Fair

Angela Powell moved to **recommend to Board the proposed Board Action**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

f. Board of Commissioners - Sponsorship of the Auburn Hills, Pontiac, Waterford, and White Lake 2024 Holiday Extravaganza

Angela Powell moved to **recommend to Board the proposed Board Action**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

g. Board of Commissioners - Sponsorship of E-Community Outreach Services 2024 Family Appreciation Day

Angela Powell moved to **recommend to Board the proposed Board Action**. Seconded by Christine Long.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

9. Public Health and Safety Committee Recommendations

a. Health & Human Services - Amendment #3 to the FY 2024 Local Health Department Comprehensive Agreement with the Michigan Department of Health and Human Services

Angela Powell moved to **recommend to Board the proposed Board Action**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

10. Closed Session

a. Corporation Counsel - County of Oakland v Teva Pharmaceutical Industries, et al (Opioid Settlement Participation Agreement with Kroger)

Ajay Raman moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy in the case of County of Oakland v Teva Pharmaceutical Industries, et al**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

The Committee went into closed session at 12:20 p.m.

The Committee resumed in open session at 12:34 p.m.

Ajay Raman moved to **recommend to Board the attached suggested**

resolution. Seconded by Christine Long.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

11. Public Comment

None.

12. Other Business/Adjournment

Sheryl Johnson, Deputy Chief Financial Officer, presented the Categorical Analysis and Budget Highlights for the County Executive Recommended Budget Fiscal Year 2025 - Fiscal Year 2027 and distributed the report dated July 1, 2024, to the members.

The meeting adjourned at 12:41 PM.

NOTE: The foregoing minutes are subject to Committee approval.