



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair
August 21, 2024 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:10 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Yolanda Smith Charles; Philip Weipert; Ajay Raman; Robert Hoffman; Christine Long; Angela Powell; Gwen Markham; Marcia Gershenson, Ex-Officio; Charles Cavell (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 July 24, 2024 (including closed session)**
- b. **Board of Commissioners - dated August 13, 2024**
- c. **Board of Commissioners - dated August 14, 2024**
- d. **Board of Commissioners - dated August 15, 2024**
Ajay Raman moved **approval of the Minutes dated July 24, 2024 (including closed session), August 13, 14 and 15, 2024, as presented.** Seconded by Christine Long.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Christine Long moved **approval of the agenda, as presented**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. **Information Technology - 2024 Third Quarter Master Plan Executive Summary**

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

c. **Treasurer's Office - Delinquent Tax Revolving Fund Report Third Quarter 2024**

Christine Long moved to **receive and file the attached Communications**.
Seconded by Ajay Raman.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

8. Department Recommendations

a. **Board of Commissioners - Appointment to the Chief Procurement Officer**

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

b. **Information Technology - 2024 Third Quarter Information Technology Development Report**

Philip Weipert moved to **recommend to Board the attached suggested resolution**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

c. Board of Commissioners - Purchase and Installation of Fence at the United Methodist Church for Novi Co-Op Preschool, Nonprofit 501(c)(3)

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

9. Economic Development and Infrastructure Committee Recommendations

a. Facilities Planning & Engineering - Clarity Project and Resource Management Software Implementation Project

Christine Long moved to **recommend to Board the proposed Board Action**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

10. Public Health and Safety Committee Recommendations

a. Sheriff's Office - Grant Acceptance from the Michigan Department of State Police for the FY 2025 Secondary Road Patrol and Traffic Accident Prevention Program

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

Motion Passed.

Vote Summary (6-0-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Yolanda

Smith Charles, Ajay Raman

No: None

Abstain: None

b. Emergency Management & Homeland Security - Grant Acceptance for the 2023 Homeland Security Grant Program

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

11. Legislative Affairs and Government Operations Committee Recommendations

a. Human Resources - Fiscal Year 2025 Salary Recommendation for Non-Represented Employees

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

12. Recess Until 1PM for Budget Presentations

COMMITTEE RECESSED AT 12:12 P.M.

COMMITTEE RECONVENED AT 1:06 P.M.

a. Indigent Defense - Budget Book Pg 175

Budget Hearing began at 1:06 p.m.

Budget Hearing ended at 1:49 p.m.

COMMITTEE RECESSED AT 1:49 P.M.

COMMITTEE RECONVENED AT 1:54 P.M.

b. Corporation Counsel - Budget Book Pg 173

Budget Hearing began at 1:54 p.m.

Budget Hearing ended at 2:43 p.m.

COMMITTEE RECESSED AT 2:43 P.M.

COMMITTEE RECONVENED AT 2:53 P.M.

c. Sheriff's Office - Budget Book Pg 115; Categorical Pg 24

Budget Hearing began at 2:53 p.m.

Budget Hearing ended at 4:15 p.m.

13. Public Comment

Kevin Sugg, Royal Oak Resident.

14. Other Business/Adjournment

The meeting adjourned at 04:20 PM.

NOTE: The foregoing minutes are subject to Committee approval.