



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

September 11, 2024 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:48 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Charles Cavell; Robert Hoffman; Gwen Markham; Ajay Raman; Philip Weipert; Yolanda Smith Charles; Christine Long; Marcia Gershenson, 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 August 20, 2024**

b. **Board of Commissioners - dated August 21, 2024**

c. **Board of Commissioners - dated August 22, 2024**

Ajay Raman moved **approval of the Minutes dated August 20, August 21 and August 22, 2024, as presented.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Philip Weipert moved **approval of the agenda, as presented.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. Information Technology - 2024 Third Quarter Service Agreement Report

Christine Long moved to **receive and file the attached Communication.**

Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

8. Economic Development and Infrastructure Committee Recommendations

a. Office of Sustainability - Donation of Surplus County Office Supplies Pilot Program

Yolanda Smith Charles 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, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

b. Water Resources Commissioner - Authorizing the Issuance of Bonds to Fund Improvements to the Clinton-Oakland Sewage Disposal System

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None
Abstain: None

c. Water Resources Commissioner - Authorizing the Issuance of Bonds to Fund Improvements to the Huron Rouge Sewage Disposal System

Ajay Raman moved to **recommend to Board the attached suggested resolution**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

9. Public Health and Safety Committee Recommendations

a. Sheriff's Office - Grant Acceptance from Michigan State Police for the 2024 Continuing Professional Education Pilot Program

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

10. Department Recommendations

a. Fiscal Services - Fiscal Year 2024 Third Quarter Financial Forecast

Yolanda Smith Charles 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, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

b. Board of Commissioners - Sponsorship of Additional Trinity Gun Disposal Safe Surrender and Buyback Events

Marcia Gershenson 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, Marcia Gershenson, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

11. FY 2025-2027 Budget Wrap-Up

Ajay Raman moved to **recommend to Board the FY 2025-2027 Oakland County Recommended Budget**. Seconded by Charles Cavell.

- b. Fiscal Services - Section A: Amendments Made Pursuant to Adoption by Separate Resolution**

Section B: Human Resources Related Amendments

Section C: Finance Committee Recommended Amendments

Christine Long moved to **amend the FY 2025-2027 Oakland County Recommended Budget by approving Section A - Amendments Made Pursuant to Adoption by Separate Resolution, Section B - Human Resources Related Amendments and Section C - Finance Committee Recommended Amendments, as presented**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

- c. Board of Commissioners - Safer Communities Fund**

Charles Cavell moved to **amend the FY 2025-2027 Oakland County Recommended Budget by approving Safer Communities Fund - Budget Amendment, as presented**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

- d. Prosecuting Attorney's Office - Forensic Interview Recording and Storage Systems of Need**

Yolanda Smith Charles moved to **amend the FY 2025-2027 Oakland County Recommended Budget by approving the Forensic Interview Recording and**

Storage Systems of Need - Budget Amendment, as presented. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

a. Executive's Office - FY 2025-2027 Oakland County Recommended Budget

Main Motion to recommend to Board the FY 2025-2027 Oakland County Recommended Budget, as amended.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

e. Board of Commissioners - Public Notice and Public Hearing for September 19, 2024 at 9:45 a.m.

Marcia Gershenson moved to **authorize to set Public Notice and Public Hearing for September 19, 2024 at 9:45 a.m.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

12. Public Comment

None.

13. Other Business/Adjournment

Commissioners' Comments:

Speakers

Marcia Gershenson

Gwen Markham

The meeting adjourned at 01:47 PM.

NOTE: The foregoing minutes are subject to Committee approval.