



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair
October 2, 2024 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:02 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Yolanda Smith Charles, Angela Powell, Christine Long, Philip Weipert, Gwen Markham, Ajay Raman, Charles Cavell, Robert Hoffman (8)

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 September 11, 2024

Ajay Raman moved **approval of the Minutes dated September 11, 2024, as presented.** Seconded by Christine Long.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

7. Communications

a. Treasurer's Office - 2022 Report of Real Property Foreclosure Sales

Christine Long moved to **receive and file the attached Communication**.
Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

8. Economic Development and Infrastructure Committee Recommendations

a. Executive's Office - Pontiac Redevelopment Project - Construction Management Services

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

Motion Passed.

Vote Summary (4-3-0)

Yes: Gwen Markham, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: Christine Long, Robert Hoffman, Philip Weipert

Abstain: None

9. Public Health and Safety Committee Recommendations

b. Health & Human Services - Grant Acceptance of the Michigan Department of Environment, Great Lakes, and Energy FY 2025 Local Health Department Reimbursement Grant Agreement

Yolanda Smith Charles 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, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

- c. **Health & Human Services - Grant Acceptance of the Michigan Department of Health and Human Services Pontiac Integrated Urgent Care Grant**
Robert Hoffman 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

- a. **Circuit Court - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2025 Child Parent Legal Representation**
Philip Weipert moved to **recommend to Board the proposed Board Action**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

- d. **Sheriff's Office - Amendment #1 to the Interlocal Agreement with Oakland Community Health Network for Medication-Assisted Treatment (MAT) Expansion**
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

10. Public Comment

T.J. Craven, Independence Township Resident.

11. Other Business/Adjournment

Commissioners' Comments:

Speakers

Angela Powell

Ajay Raman
Charles Cavell
Gwen Markham
Chris Long

The meeting adjourned at 11:48 AM.

NOTE: The foregoing minutes are subject to Committee approval.