



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

October 16, 2024 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:32 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman (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 October 2, 2024

Robert Hoffman moved **approval of the Minutes dated October 2, 2024, as presented.** Seconded by Angela Powell.

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

5. Approval of Agenda

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

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

6. Public Comment

None.

7. Communications

a. Board of Commissioners - Moody's Bond Rating Oakland County

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

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

8. Department Recommendations

a. Equalization - 2024 Apportionment of Local Tax Rates

Yolanda Smith Charles moved to **recommend to Board the proposed Board Action**. Seconded by Angela Powell.

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

b. Circuit Court - Exception to Bid Process for Extension of Sixth Circuit Strategic Planning Facilitator Services with Dr. Brenda Wagenknecht-Ivey, Ph.D.

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

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

9. Economic Development and Infrastructure Committee Recommendations

- a. **Economic Development - Business Development - Exchange Project Transformational Brownfield Plan in the City of Pontiac**
Yolanda Smith Charles moved to **recommend to Board the proposed Board Action**. Seconded by Angela Powell.

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

- b. **Facilities Management - Building Management System (BMS) Phase Eight Replacement Project**

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

No: None

Abstain: None

- c. **Office of Sustainability - Create One (1) PTNE Sustainability Specialist Position**

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

Motion Passed.

Vote Summary (7-1-0)

Yes: Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: Christine Long

Abstain: None

10. Public Health and Safety Committee Recommendations

- b. **Health & Human Services - Neighborhood and Housing Development - Grant Acceptance from the Department of Housing and Urban Development for the FY 2024 HOME Investment Partnerships Program and Emergency Solutions Grant Program**

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

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. **Health & Human Services - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2025 Lead Education and Faucet Replacement Program**

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

- c. **Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY 2024 Promoting Access to Crisis Teams – Community Police Development**
- d. **Sheriff's Office - Grant Acceptance from the Michigan State Police for the FY 2025 Oakland County Narcotics Enforcement Team (NET) Byrne Grant Program**
- e. **Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY 2024 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program**
- f. **Sheriff's Office - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2025 Antiterrorism Emergency Assistance Program - Oxford High School Shooting**
Philip Weipert moved to **recommend to Board the proposed Board Action for Sheriff's Office Items 10c, 10d, 10e and 10f.** Seconded by Yolanda Smith Charles.

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

- g. Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2025 Adult Treatment Court Program**
- h. 52-4 District Court (Troy) - Grant Acceptance from the State Court Administrative Office for the FY 2025 Drug Court Drug Program**
Robert Hoffman moved to **recommend to Board the proposed Board Action for Court Items 10g and 10h.** 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

11. Public Comment

Michael Andrews, Chief of Staff, introduced Miesha Joassin to the Committee. Miesha is the new Marketing and Communications Officer for the Board of Commissioners.

12. Other Business/Adjournment

Commissioners' Comments:

Speakers

Gwen Markham

Ajay Raman

Christine Long

Angela Powell

Charlie Cavell

Yolanda Smith Charles

Philip Weipert

Bob Hoffman

David Woodward

The meeting adjourned at 01:20 PM.

NOTE: The foregoing minutes are subject to Committee approval.