



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

November 13, 2024 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:53 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: David Woodward, Ex-Officio; Christine Long; Robert Hoffman; Philip Weipert; Gwen Markham; Angela Powell; Yolanda Smith Charles; Charles Cavell; Ajay Raman (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 October 16, 2024

Ajay Raman moved **approval of the Minutes dated October 16, 2024, as presented.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Christine Long moved **approval of the agenda, as presented.** Seconded by Charles Cavell.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham,

Angela Powell, Charles Cavell, Ajay Raman

No: None

Abstain: None

6. Public Comment

Chris Barnett, Orion Township Supervisor; Larry Gray, Commerce Township Supervisor; Charles Phyle, Independence Township Supervisor.

7. Communications

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

- b. **Information Technology - 2024 Fourth Quarter Service Agreement Report**

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

Motion Passed.

Vote Summary (9-0-0)

Yes: David Woodward, 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. **Board of Commissioners - Sponsorship of the Annual Holly Dickens Festival**

Robert Hoffman moved to **recommend to Board the proposed Board Action**.
Seconded by Yolanda Smith Charles.

Ajay Raman moved to **amend the allowed amount from \$20,000 to \$10,000**.
Seconded by Philip Weipert.

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

Main Motion, as amended.

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. Board of Commissioners - Aid to Hospitality House to Alleviate Food Insecurity in Economically Disadvantaged Areas

Ajay Raman 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

c. Equalization - 2024 Oakland County Parks and Recreation Property Tax Levy – Millage Rate Based on November 5, 2024 Election

Yolanda Smith Charles moved to **recommend to Board the attached suggested resolution.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (5-3-0)

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

No: Christine Long, Robert Hoffman, Philip Weipert

Abstain: None

d. Information Technology - New Service with the 67th District Court – Genesee County; City of Detroit; Village of Romeo and Extension of Service with Township of Adrian, Village of Akron and US Probation - Eastern Michigan for Access to Oaknet Connectivity and CLEMIS

Robert Hoffman 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

e. Information Technology - 2024 Fourth Quarter Information Technology Development Report

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

9. Economic Development and Infrastructure Committee Recommendations

- a. Office of Sustainability - Grant Acceptance from the Michigan Department of Environment, Great Lakes, and Energy (EGLE) for the Community Energy Management (CEM) Grant**

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

- b. Facilities Management - Oakland County Steam Tunnel Repairs**

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

No: None

Abstain: None

- c. Economic Development - Business Development - Grant Acceptance from the United States Environmental Protection Agency (USEPA) for the Brownfield Assessment Coalition Grant**

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

11. Legislative Affairs and Government Operations Committee Recommendations

- a. **Parks & Recreation - Grant Acceptance from the Michigan Department of Natural Resources for the FY2025 Off-Road Vehicle Trail Improvement Program**
- b. **Parks & Recreation - Grant Acceptance from Ducks Unlimited for the Wetlands Conservation Program**
Robert Hoffman moved to **recommend to Board the proposed Board Action for Parks & Recreation Items 11a and 11b.** 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

10. Public Health and Safety Committee Recommendations

- a. **Public Services - Pretrial & Justice Services - Grant Acceptance from the Michigan Department of Corrections for the FY 2025 Community Corrections Program**
Robert Hoffman 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. **Health & Human Services - Grant Acceptance from Oakland Schools for the FY 2025 Home Visitation Program**
Angela Powell 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, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

- c. **Sheriff's Office - Establishment of Standard Law Enforcement Services Agreement Rates and Law Enforcement Services Agreement Overtime Rates - January 1, 2025, through December 31, 2027**

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

Motion Passed.

Vote Summary (6-3-0)

Yes: David Woodward, Robert Hoffman, Gwen Markham, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: Christine Long, Philip Weipert, Angela Powell

Abstain: None

- d. **Sheriff's Office - Establishment of Overtime Law Enforcement Services Agreement Rates for Non-Contracted Entities - January 1, 2025, through December 31, 2025**

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

Motion Passed.

Vote Summary (7-2-0)

Yes: David Woodward, Robert Hoffman, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: Christine Long, Philip Weipert

Abstain: None

- e. **Sheriff's Office - Grant Amendment #1 from the Michigan Department of Treasury for the 2024 Michigan Commission on Law Enforcement Standards Distribution Program**

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

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

12. Public Comment

Chris Barnett, Orion Township Supervisor; Charles Phyle, Independence Township Supervisor.

13. Other Business/Adjournment

Commissioners' Comments

Speakers

Gwen Markham

Angela Powell

The meeting adjourned at 02:34 PM.

NOTE: The foregoing minutes are subject to Committee approval.