



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair
December 5, 2024 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:44 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; Charles Cavell; Ajay Raman (8)

MEMBERS ABSENT WITH NOTICE: Yolanda Smith Charles (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 November 13, 2024

Christine Long moved **approval of the Minutes dated November 13, 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

Ajay Raman moved **approval of the agenda, as presented.** Seconded by Philip Weipert.

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

None.

7. Communications

8. Department Recommendations

a. Fiscal Services - Fiscal Year 2024 Year-End Report

Angela Powell moved to **recommend to Board the attached suggested resolution**. Seconded by Christine Long.

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

b. Equalization - Amendments to Fiscal Year 2024 Apportionment of Local Tax Rates

Ajay Raman moved to **recommend to Board the attached suggested resolution**. Seconded by Charles Cavell.

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

c. Equalization - Deletion of Seven (7) Part-Time Vacant Positions and Creation of One (1) Full-Time Equalization Assessing Technician Senior Position

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

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. **Facilities Management - Oakland County Energy Study**
Charles Cavell moved to **recommend to Board the proposed Board Action**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (5-3-0)

Yes: David Woodward, Gwen Markham, Angela Powell, Charles Cavell, Ajay Raman

No: Christine Long, Robert Hoffman, Philip Weipert

Abstain: None

9. Economic Development and Infrastructure Committee Recommendations

- a. **Economic Development - Veterans Services - Grant Acceptance from Michigan Veterans Affairs Agency for the FY 2025 County Veterans Service Fund Grant**

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

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

- b. **Facilities Management - Central Garage Roof Replacement**
Robert Hoffman moved to **recommend to Board the proposed Board Action**. 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

10. Legislative Affairs and Government Operations Committee Recommendations

- a. **Human Resources - Fiscal Years 2025, 2026, 2027, and 2028 Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Various Non-Supervisory and Supervisory Employees within the Sixth Judicial Circuit Court and Probate Court**

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

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

- b. Human Resources - Fiscal Years 2025, 2026, 2027, and 2028 Supplemental Agreements for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Various Supervisory and Non-Supervisory Employees within the County**

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

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

- c. Board of Commissioners - Interlocal Agreements between Oakland County Board of Commissioners and Oakland County Public Authorities for Administrative Support Services**

Robert Hoffman moved to **recommend to Board the proposed Board Action**. Seconded by David Woodward.

Board of Commissioners - Amendment #1

David Woodward moved to **amend the proposed Board Action, 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

Main Motion, as amended.

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

11. Public Health and Safety Committee Recommendations

- a. **Health & Human Services - Neighborhood and Housing Development - Grant Acceptance from the U.S. Department of Housing and Urban Development for the FY 2024 Community Development Block Grant**

Philip Weipert moved to **recommend to Board the proposed Board Action**. 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

- b. **Sheriff's Office - Interlocal Agreement with the Oakland County Health Network for the Behavioral Threat Assessment Grant Program**

Ajay Raman moved to **recommend to Board the proposed Board Action**. 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

12. County Executive Recommendations

- a. **Health & Human Services - Appropriation of American Rescue Plan Act – Local Fiscal Recovery Funding to Fund Base Payroll Costs**

Philip Weipert moved to **recommend to Board the attached suggested resolution**. Seconded by David Woodward.

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

- b. **Board of Commissioners - Memorandum of Understanding with the Board of Commissioners to Manage American Rescue Plan Act Funds**
- c. **Economic Development - Workforce Development - Memorandum of Understanding with the Oakland County Workforce Development Division to Manage American Rescue Plan Act Funds**
- d. **Department of Public Communications - Memorandum of Understanding with the Department of Public Communications to Manage American Rescue Plan Act Funds**
- e. **Information Technology - Memorandum of Understanding with the Department of Information Technology to Manage American Rescue Plan Act Funds**

Robert Hoffman moved to **recommend to Board the proposed Board Action for Items 12b, 12c, 12d and 12e.** Seconded by Philip Weipert.

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

13. Public Comment

Michael Andrews, Chief of Staff, stated that the Encore - An Update for our Older Adult Residents newsletter was distributed and a digital copy will be forwarded to commissioners upon receipt.

14. Other Business/Adjournment

Commissioners' Comments

Speakers:

Christine Long

Gwen Markham

Ajay Raman

Angela Powell

Charlie Cavell

The meeting adjourned at 01:06 PM.

NOTE: The foregoing minutes are subject to Committee approval.