



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair

January 15, 2025 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: Michael Spisz, Christine Long, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Linnie Taylor (7)

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 December 4, 2024

Angela Powell moved **approval of the Minutes dated December 4, 2024, as presented**. Seconded by Christine Long.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Christine Long, Gwen Markham, Angela Powell, Yolanda Smith Charles, Linnie Taylor

No: None

Abstain: None

5. Approval of Agenda

Linnie Taylor moved **approval of the agenda, as presented**. Seconded by Christine Long.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Christine Long, Gwen Markham, Angela Powell, Yolanda Smith Charles, Linnie Taylor

No: None
Abstain: None

6. Public Comment

None.

7. Department Recommendations

a. Circuit Court - Extension with Thomson Legal Research for Legal Research Solution

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

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Spisz, Christine Long, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Linnie Taylor

No: None

Abstain: None

b. Fiscal Services - Creation of Five (5) Accountant III Positions to Support Fiscal Services Division

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

Motion Passed.

Vote Summary (5-2-0)

Yes: Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Linnie Taylor

No: Michael Spisz, Christine Long

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

Commissioners' Comments

Speakers:

Charlie Cavell

The meeting adjourned at 11:45 AM.

NOTE: The foregoing minutes are subject to Committee approval.