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BOARD OF COMMISSIONERS

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

## Finance Committee

Gwen Markham, Chair

February 5, 2025 at 11:00 AM

### MINUTES

**1. Call Meeting to Order**

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:03 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

**2. Roll Call**

**MEMBERS PRESENT:** Christine Long, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Linnie Taylor (6)

**MEMBERS ABSENT WITH NOTICE:** Michael Spisz (1)

**3. Pledge of Allegiance**

Chair Gwen Markham led the Committee in the recitation of the Pledge of Allegiance.

A moment of silence was observed in memory of former Commissioner Shelley Goodman Taub.

**4. Approval of Minutes**

**a. Board of Commissioners - dated January 15, 2025**

Linnie Taylor moved **approval of the Minutes dated January 15, 2025, as presented**. Seconded by Christine Long.

**Motion Passed.**

Vote Summary (5-0-0)

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

No: None

Abstain: None

**5. Approval of Agenda**

Yolanda Smith Charles moved **approval of the agenda, as presented**. Seconded by Linnie Taylor.

**Motion Passed.**

Vote Summary (5-0-0)

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

No: None

Abstain: None

## **6. Public Comment**

None.

## **7. Office of County Executive Recommendations**

### **a. Executive's Office - Appropriation of American Rescue Plan Act-Local Fiscal Recovery Funds**

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

**Motion Passed.**

Vote Summary (5-0-0)

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

No: None

Abstain: None

## **8. Communications**

### **a. Board of Commissioners - Appointment to the Audit Subcommittee**

### **b. Information Technology - 2025 First Quarter Service Agreement Report**

### **c. Information Technology - 2025 First Quarter Master Plan Executive Summary**

Angela Powell moved to **receive and file the attached Communications.** Seconded by Linnie Taylor.

**Motion Passed.**

Vote Summary (5-0-0)

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

No: None

Abstain: None

## **9. Department Recommendations**

### **a. Indigent Defense - Interlocal Agreement for Attorney Performance Evaluations**

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

**Motion Passed.**

Vote Summary (6-0-0)

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

No: None

Abstain: None

**b. Information Technology - 2025 First 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 (6-0-0)

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

No: None

Abstain: None

**10. Economic Development and Infrastructure Committee Recommendations**

**a. Economic Development - Renewal of Oakland County Microloan Program**

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

**Motion Passed.**

Vote Summary (6-0-0)

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

No: None

Abstain: None

**b. Economic Development - Business Development - Carlisle Townhomes Brownfield Plan located at 204 W. New York in the City of Pontiac**

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

**Motion Passed.**

Vote Summary (6-0-0)

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

No: None

Abstain: None

## 11. Public Health and Safety Committee Recommendations

- a. **Sheriff's Office - Grant Acceptance from the Michigan Commission on Law Enforcement Standards for the 2025 Continuing Professional Education Program**

Christine Long moved to **recommend to Board the proposed Board Action**. Seconded by Angela Powell.

**Motion Passed.**

Vote Summary (6-0-0)

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

No: None

Abstain: None

- b. **Sheriff's Office - Grant Acceptance from the Federal Bureau of Alcohol, Tobacco, Firearms and Explosives for the FY 2025 Overtime Reimbursement Funds**

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

**Motion Passed.**

Vote Summary (6-0-0)

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

No: None

Abstain: None

## 12. Legislative Affairs and Government Operations Committee Recommendations

- a. **Parks & Recreation - Grant Acceptance - FY 2025 DNR Urban and Community Forestry Inflation Reduction Act Grant**

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

**Motion Passed.**

Vote Summary (6-0-0)

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

No: None

Abstain: None

**13. Public Comment**

Sheryl Johnson, Deputy Chief Financial Officer; Brian Lefler, Chief Financial Officer.

**14. Other Business/Adjournment**

The meeting adjourned at 11:49 AM.

**NOTE:** The foregoing minutes are subject to Committee approval.