

OAKLAND COUNTY BOARD OF COMMISSIONERS

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470

Telephone: (248) 858-0100 FAX: (248) 858-1572

REAPPORTIONMENT AD HOC COMMITTEE

Angela Powell, Chairperson

David Woodward
Vice Chairperson

Michael Spisz
Eileen Kowall

June 29, 2021

Commissioner Gershenson called the meeting of the Reapportionment Ad Hoc Committee to order at 10:05 a.m. in Committee Room A of the Commissioners' Auditorium Wing, County Service Center in Pontiac, Michigan.

MEMBERS PRESENT:

David Woodward, Royal Oak, MI; Marcia Gershenson; Michael Spisz; Eileen Kowall

MEMBERS ABSENT WITH NOTICE:

Angela Powell

APPROVAL OF AGENDA

Spisz moved approval of the agenda, as presented. Seconded by Kowall.

Motion carried.

PUBLIC COMMENT

None.

REGULAR AGENDA

1. CHOICE OF REAPPORTIONMENT SOFTWARE

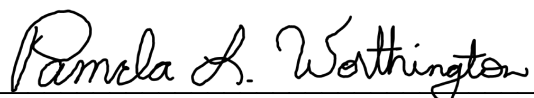
Susan Moore gave a brief overview of the spreadsheet that she had shared last Friday with the three scenarios for software options. Connie Srogi, Analyst, Board of Commissioners provided a draft resolution for the Committee to consider for recommendation to the full Board on June 30, 2021.

Spisz moved to recommend to Board, via a resolution, that the Board of Commissioners purchase the Esri software, 7 licenses with 385 IT hours for a total of \$95,025, plus 10% contingency. Seconded by Kowall.

Motion carried on a roll call vote with Woodward present, but not voting and Powell absent.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 10:23 a.m.



Pamela L. Worthington, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.