



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

March 11, 2025 at 9:00 AM

MINUTES

1. Call Meeting to Order

Chair Brendan Johnson called the meeting of the Legislative Affairs & Government Operations Committee to order at 09:02 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: David Woodward, Ex-Officio; Penny Luebs; Karen Joliat; Kristen Nelson; Robert Hoffman; Brendan Johnson; Ann Erickson Gault; Linnie Taylor (8)

MEMBERS ABSENT WITH NOTICE: Marcia Gershenson (1)

3. Pledge of Allegiance

Linnie Taylor led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated February 25, 2025

Penny Luebs moved **approval of the Minutes dated February 25, 2025, as presented**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (7-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

5. Approval of Agenda

Linnie Taylor moved **approval of the agenda, as presented**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (7-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None
Abstain: None

6. Presentations

a. Board of Commissioners - Legislative Update

Jim Ryan, Public Affairs Associates, gave a brief update of legislation at the state level.

7. Interviews

a. Board of Commissioners - Appointment to the Oakland Community Health Network Board

Interviews were conducted and a discussion was held.

Kristen Nelson moved to recommend to Board the appointment of Christopher Smith as a General Public member to the Oakland Community Health Network for a three-year term beginning April 1, 2025 through March 31, 2028. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

Absent:

8. Clerk/Register of Deeds Recommendations

a. Clerk/Register of Deeds - Grant Acceptance - Michigan Electronic Recording Commission FY 2025 E-Recording Grant

Ann Erickson Gault moved to **recommend to Board the proposed Board Action.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

9. Human Resources Recommendations

a. Human Resources - Adopt Amendment to Merit Rule 20 - Education Assistance

Penny Luebs moved to **recommend to Board the proposed Board Action**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-3-0)

Yes: David Woodward, Penny Luebs, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: Karen Joliat, Kristen Nelson, Robert Hoffman

Abstain: None

b. Human Resources - Extension of Merit System Eligibility Lists

Robert Hoffman moved to **approve the extension of the proposed Merit System Eligibility Lists**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

10. Parks & Recreation Recommendations

a. Parks & Recreation - Grant Acceptance - FY2025 Saginaw Bay Watershed Initiative Network

Robert Hoffman moved to **recommend to Board the proposed Board Action**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (7-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

b. Parks & Recreation - Grant Acceptance - FY 2025 Sustain Our Great Lakes Grant

Ann Erickson Gault moved to **forward to Finance the proposed Board Action**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

c. Parks & Recreation - Grant Amendment - FY 2021 National Fish Passage Program Grant

Linnie Taylor moved to **recommend to Board the proposed Board Action.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (7-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

11. Public Comment

None.

12. Other Business/Adjournment

The meeting adjourned at 10:58 AM.

NOTE: The foregoing minutes are subject to Committee approval.