



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

April 22, 2025 at 9:00 AM

MINUTES

1. Call Meeting to Order

Vice Chair Ann Erickson Gault called the meeting of the Legislative Affairs & Government Operations Committee to order at 09:05 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs; Karen Joliat; Kristen Nelson; Robert Hoffman; Ann Erickson Gault; Linnie Taylor; Brendan Johnson (Remote, Non-Voting); Marcia Gershenson (Remote, Non-Voting) (8)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Penny Luebs led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated March 11, 2025

Penny Luebs moved **approval of the Minutes dated March 11, 2025, as presented**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

5. Approval of Agenda

Linnie Taylor moved **approval of the agenda, as presented**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Ann Erickson Gault, Linnie Taylor

No: None
Abstain: None

6. Clerk/Register of Deeds Recommendations

a. Clerk/Register of Deeds - Grant Acceptance - 2025 Remonumentation & Survey Grant

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

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

7. Human Resources Department Recommendations

a. Human Resources - Adopting the Update to Merit Rule 24 - Personal Leave

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

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

8. Parks and Recreation Recommendations

a. Board of Commissioners - Discussion Regarding Plans for Relocating Farmers' Market to the Bicentennial Oaks Park Site

Kristen Nelson moved to **receive and file the attached PowerPoint presentation titled Oakland County Farmers Market: Modernization & Relocation Analysis**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

9. Board of Commissioners Recommendations

a. **Board of Commissioners - Resolution Supporting Michigan House Bill 4210 to Enhance Transportation Infrastructure Funding**

Linnie Taylor moved to **recommend to Board the attached suggested resolution**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (4-2-0)

Yes: Penny Luebs, Kristen Nelson, Ann Erickson Gault, Linnie Taylor

No: Karen Joliat, Robert Hoffman

Abstain: None

b. **Board of Commissioners - Resolution Supporting Full Funding of Local Bus Operating in Michigan's FY 2026 Budget**

Penny Luebs moved to **recommend to Board the attached suggested resolution**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

c. **Board of Commissioners - Urging the Governor of the State of Michigan to Grant a Pardon for Temujin Kensu**

Robert Hoffman moved to **recommend to Board the attached suggested resolution**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

10. Public Comment

None.

11. Other Business/Adjournment

The meeting adjourned at 10:26 AM.

NOTE: The foregoing minutes are subject to Committee approval.