



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Kristen Nelson

November 2, 2021 at 9:30 AM

MINUTES

1. Call Meeting to Order

Vice Chairperson Marcia Gershenson called the meeting of the Legislative Affairs & Government Operations Committee to order at 09:31 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Karen Joliat, Penny Luebs, Marcia Gershenson, Janet Jackson (4)

MEMBERS ABSENT WITH NOTICE: Kristen Nelson, Adam Kochenderfer (2)

3. Pledge of Allegiance

Vice Chairperson Marcia Gershenson led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Draft Minutes dated October 19, 2021

Janet Jackson moved approval of the minutes dated October 19, 2021, as presented. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (4-0-0)

Yes: Karen Joliat, Marcia Gershenson, Penny Luebs, Janet Jackson

No: None

Abstain: None

5. Approval of Agenda

Vice Chairperson Marcia Gershenson indicated that Item I, Resolution - Urging State Legislature to Amend the Michigan No-Fault Auto Insurance Reform Act to Address a Reimbursement Cap for Auto Accident Victims, would be moved up on the agenda after Item A, renumbering it to Item B. There were no objections.

Janet Jackson moved approval of the agenda, as amended. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (4-0-0)

Yes: Karen Joliat, Marcia Gershenson, Penny Luebs, Janet Jackson

No: None

Abstain: None

6. Public Comment

None.

7. Communications

None.

8. CONSENT AGENDA

9. REGULAR AGENDA

a. Legislative Update

Jim Ryan, Lobbyist, Public Affairs Associates, gave an update regarding legislation at the state level. He addressed questions that were posed by the Commissioners.

b. Urging State Legislature to Amend the Michigan No-Fault Auto Insurance Reform Act to Address a Reimbursement Cap for Auto Accident Victims

Penny Luebs moved to recommend to Board the attached suggested resolution. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (4-0-0)

Yes: Karen Joliat, Marcia Gershenson, Penny Luebs, Janet Jackson

No: None

Abstain: None

c. Fiscal Years 2022, 2023, 2024, and 2025 Collective Bargaining Agreement for Employees Represented by the Michigan American Federation of State, County and Municipal Employees (AFSCME), Council 25, Local 2437, Representing Circuit Court/Family Court Employees

Karen Joliat moved to recommend to Board the attached suggested resolution. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (4-0-0)

Yes: Karen Joliat, Marcia Gershenson, Penny Luebs, Janet Jackson

No: None

Abstain: None

d. Fiscal Year 2022 – 2024 Supplemental Collective Bargaining Agreement for Supervisory and Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Probate Court

Penny Luebs moved to recommend to Board the attached suggested resolution.
Seconded by Janet Jackson.

Motion Passed.

Vote Summary (4-0-0)

Yes: Karen Joliat, Marcia Gershenson, Penny Luebs, Janet Jackson

No: None

Abstain: None

e. Donation of Property in Rose Township

Penny Luebs moved to recommend to Board the attached suggested resolution.
Seconded by Karen Joliat.

Motion Passed.

Vote Summary (4-0-0)

Yes: Karen Joliat, Marcia Gershenson, Penny Luebs, Janet Jackson

No: None

Abstain: None

f. Residential Lease Renewal with John and Carolyn Podina at Highland Oaks County Park

Penny Luebs moved to recommend to Board the attached suggested resolution.
Seconded by Karen Joliat.

Motion Passed.

Vote Summary (4-0-0)

Yes: Karen Joliat, Marcia Gershenson, Penny Luebs, Janet Jackson

No: None

Abstain: None

g. Residential Lease Renewal with Brad Lowe at Waterford Oaks County Park

Karen Joliat moved to recommend to Board the attached suggested resolution.
Seconded by Penny Luebs.

Motion Passed.

Vote Summary (4-0-0)

Yes: Karen Joliat, Marcia Gershenson, Penny Luebs, Janet Jackson

No: None

Abstain: None

h. Residential Lease Renewal with Chris Rowland at Waterford Oaks County Park

Karen Joliat moved to recommend to Board the attached suggested resolution.
Seconded by Janet Jackson.

Motion Passed.

Vote Summary (4-0-0)

Yes: Karen Joliat, Marcia Gershenson, Penny Luebs, Janet Jackson

No: None

Abstain: None

i. Support of the Protecting Seniors Through Immunization Act of 2021

Janet Jackson moved to recommend to Board the attached suggested resolution. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (4-0-0)

Yes: Karen Joliat, Marcia Gershenson, Penny Luebs, Janet Jackson

No: None

Abstain: None

10. Public Comment

Kathryn Kennedy, Lake Orion Resident

11. Other Business/Adjournment

The meeting adjourned at 10:30 AM.

NOTE: The foregoing minutes are subject to Committee approval.