



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

May 13, 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 09:06 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Linnie Taylor (6)

MEMBERS ABSENT WITH NOTICE: Penny Luebs, Kristen Nelson (2)

3. Pledge of Allegiance

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

4. Approval of Minutes

a. Board of Commissioners - dated April 22, 2025

Karen Joliat moved **approval of the Minutes dated April 22, 2025, as presented**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-0-0)

Yes: Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Linnie Taylor

No: None

Abstain: None

5. Approval of Agenda

Linnie Taylor moved **approval of the agenda, as presented**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Linnie Taylor

No: None
Abstain: None

6. Communications

a. **Parks & Recreation - Grant Application - FY 2026 Off-Road Vehicle Trail Improvement Fund**

The attached Communication was received by the Committee.

7. Presentations

a. **Executive's Office - Acorn2Oak Program Update**

Susan Hollady, Executive Director, Leadership Oakland, provided an update and gave a PowerPoint presentation on the Acorn2Oak Grant Program. A discussion was held and committee members' questions were answered. The attached presentation titled Acorn2Oak Youth Grant Program Update was received by the Committee.

8. Human Resources Department Recommendations

a. **Human Resources - Implementing the Salary Administration Plan 2nd Quarterly Report for FY 2025**

Marcia Gershenson moved to **recommend to Board the proposed Board Action**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Linnie Taylor

No: None

Abstain: None

9. Parks & Recreation Recommendations

a. **Parks & Recreation - Grant Acceptance - FY 2025 Michigan Invasive Species Grant**

Linnie Taylor moved to **recommend to Board the proposed Board Action**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Linnie Taylor

No: None

Abstain: None

b. Parks & Recreation - Authorization to Proceed with Preliminary Planning to Locate County Facilities at the Bicentennial Oaks Park Site

Ann Erickson Gault moved to **recommend to Board the attached suggested resolution**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Linnie Taylor

No: None

Abstain: None

10. Public Comment

None.

11. Other Business/Adjournment

Chris Ward, Director, Parks and Recreation, addressed the Committee regarding an upcoming partnership agreement item.

The meeting adjourned at 09:47 AM.

NOTE: The foregoing minutes are subject to Committee approval.