



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

June 3, 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: Marcia Gershenson; Robert Hoffman; Brendan Johnson; Karen Joliat; Penny Luebs; Kristen Nelson; David Woodward, Ex-Officio; Ann Erickson Gault (Remote/Non-voting) (8)

MEMBERS ABSENT WITH NOTICE: Linnie Taylor (1)

3. Pledge of Allegiance

Chair Brendan Johnson led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated May 13, 2025

Penny Luebs moved **approval of the Minutes dated May 13, 2025, as presented**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Penny Luebs, Kristen Nelson

No: None

Abstain: None

5. Approval of Agenda

Penny Luebs moved **approval of the agenda, as presented**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (6-0-0)

Yes: Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Penny Luebs, Kristen Nelson
No: None
Abstain: None

6. Communication

a. Clerk/Register of Deeds - Grant Application to the Michigan Bureau of Election for the 2024 Security Grant Reimbursement

The attached Communication was received by the Committee.

7. Human Resources Recommendations

a. Human Resources - Adopting Updates to the 5-Year Benefits Roadmap for 2026 - 2030

Heather Van Poucker, Deputy Director, Human Resources, provided an update and gave a PowerPoint presentation on the 5-year Benefits Roadmap. A discussion was held and committee members' questions were answered. The attached presentation titled Proposed 5-year Benefits Plan was received by the Committee.

Penny Luebs moved to **forward to Finance the proposed Board Action**.
Seconded by Karen Joliat.

Motion Passed.

Vote Summary (7-0-0)

Yes: Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Penny Luebs, Kristen Nelson, David Woodward

No: None

Abstain: None

8. Parks & Recreation Recommendations

a. Parks & Recreation - Memorandum of Understanding with the Huron-Clinton Metropolitan Authority for the 2025 Water Safety and Swim Lesson Partnership

Kristen Nelson moved to **recommend to Board the proposed Board Action**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (7-0-0)

Yes: Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Penny Luebs, Kristen Nelson, David Woodward

No: None

Abstain: None

- b. **Parks & Recreation - Interlocal Partnership Agreement between the County of Oakland and the City of Farmington Hills for Heritage Park**
Marcia Gershenson moved to **recommend to Board the proposed Board Action**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (7-0-0)

Yes: Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Penny Luebs, Kristen Nelson, David Woodward

No: None

Abstain: None

9. Board of Commissioners Recommendations

- a. **Board of Commissioners - Urging the Michigan Legislature to Support a Significant Increase in Funding for Michigan 2-1-1 Helpline in the Fiscal Year 2026 Budget**

Penny Luebs moved to **recommend to Board the attached suggested resolution**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Penny Luebs, Kristen Nelson, David Woodward

No: None

Abstain: None

- b. **Board of Commissioners - Opposing the Elimination of CDBG and HOME Funding in the FY 2026 Federal Budget**

David Woodward moved to **recommend to Board the attached suggested resolution**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (7-0-0)

Yes: Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat, Penny Luebs, Kristen Nelson, David Woodward

No: None

Abstain: None

- c. **Board of Commissioners - Opposing the FY 2026 Federal Budget Cuts to Medicaid Funding**

David Woodward moved to **recommend to Board the attached suggested resolution**. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Marcia Gershenson, Robert Hoffman, Brendan Johnson, Karen Joliat,
Penny Luebs, Kristen Nelson, David Woodward

No: None

Abstain: None

10. Public Comment

None.

11. Other Business/Adjournment

Commissioners' Comments

Speakers:

Kristen Nelson

The meeting adjourned at 09:57 AM.

NOTE: The foregoing minutes are subject to Committee approval.