



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Kristen Nelson

October 5, 2021 at 9:30 AM

MINUTES

1. Call Meeting to Order

Chairperson Kristen Nelson called the meeting of the Legislative Affairs & Government Operations Committee to order at 09:38 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, Kristen Nelson, Janet Jackson (5)

MEMBERS ABSENT WITH NOTICE: Adam Kochenderfer (1)

3. Pledge of Allegiance

Chairperson Kristen Nelson led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. September 14, 2021

Penny Luebs moved approval of the minutes dated September 14, 2021, as presented. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

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

Motion Passed.

Vote Summary (5-0-0)

Yes: Karen Joliat, Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson
No: None
Abstain: None

6. Public Comment

Kathryn Kennedy, Lake Orion Resident; Tasha Schurgin, Clarkston Resident

7. Communications

None.

8. CONSENT AGENDA

a. **Declaring October 2021 as Domestic Violence Awareness Month in Oakland County**

b. **Designation of October 2021 as National Attention Deficit/Hyperactivity Disorder (ADHD) Awareness Month in Oakland County**

c. **Recognizing October 2021 as National Disability Employment Awareness Month in Oakland County**

d. **Designation of October 2021 as Breast Cancer Awareness Month in Oakland County**

Penny Luebs moved to recommend approval of the attached resolutions on the Consent Agenda. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

9. REGULAR AGENDA

a. **Legislative Update**

Jim Ryan, Lobbyist, Public Affairs Associates, gave the Commissioners an update on current legislation at the State level.

b. **Historical Commission Annual Report**

Dr. Richard Stamps presented the Historical Commission's annual report via a PowerPoint presentation.

c. **Online Property Records Search Updated Fee Schedule**

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

Kristen Nelson moved to amend the last WHEREAS paragraph of the Resolution, as follows:

WHEREAS the expected commencement of the new fee schedule is October 44**16**, 2021.

Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

Main Motion, as amended.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

d. FY 2022 MIDC Creation of Indigent Defense Services Office

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

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

e. FY 2022 – 2024 United Auto Workers, Local 889 (UAW), Representing Chief Animal Control Officer and Animal Control Supervisor

Karen Joliat moved to recommend to Board the attached suggested resolution.
Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

f. FY 2022 – 2024 United Auto Workers, Local 889 (UAW), Representing Non-Supervisory Employees of Auditor I, Auditor II, and Auditor III

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

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

g. FY 2022 – 2024 United Auto Workers, Local 889 (UAW), Representing Supervisory and Non-Supervisory Employees of the Management & Budget Department

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

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

h. FY 2022 – 2024 United Auto Workers, Local 889 (UAW), Representing Sheriff's Office Supervisory Employees of Work Projects Supervisor

Marcia Gershenson moved to recommend to Board the attached suggested resolution. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

i. FY 2022 - 2024 Investigators Association, Representing Prosecutor's Investigators

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

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

j. Salary Administration Plan 3rd Quarterly Report for FY2021

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

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

k. Deferred Compensation 457(b) Plan Amendment and Restatement

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

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

l. Temporary Increase in Rate of Overtime Pay to Reduce Employee Mandatory Overtime Hours

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

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

m. Total Rewards Task Force Update

Karen Joliat moved to receive and file the Total Rewards Task Force Update.
Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

10. Public Comment

Kathryn Kennedy, Lake Orion Resident; Tasha Schurgin, Clarkston Resident

11. Other Business/Adjournment

The meeting adjourned at 11:31 AM.

NOTE: The foregoing minutes are subject to Committee approval.