



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

September 9, 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 09:07 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; Karen Joliat; Penny Luebs; Linnie Taylor; David Woodward, Ex-Officio (7)

MEMBERS ABSENT WITH NOTICE: Brendan Johnson (1)

3. Pledge of Allegiance

David Woodward led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated August 5, 2025

Karen Joliat moved **approval of the Minutes dated August 5, 2025, as presented**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Karen Joliat, Linnie Taylor, David Woodward

No: None

Abstain: None

5. Approval of Agenda

Linnie Taylor moved **approval of the agenda, as presented**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Karen Joliat, Linnie Taylor, David Woodward

No: None
Abstain: None

6. Public Comment

None.

7. Communications

a. Board of Commissioners - Appointments - 3rd Quarter Report

Linnie Taylor moved to **receive and file the attached Communication.**
Seconded by Karen Joliat.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Karen Joliat,
Linnie Taylor, David Woodward

No: None

Abstain: None

8. Clerk/Register of Deeds Recommendations

a. Clerk/Register of Deeds - Register of Deeds Updated Fee Schedule

Linnie Taylor moved to **recommend to Board the proposed Board Action.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Karen Joliat,
Linnie Taylor, David Woodward

No: None

Abstain: None

9. Board of Commissioners Recommendations

a. Board of Commissioners - Board of County Canvassers Appointment

Marcia Gershenson moved to **report to recommend to the full Board the following individuals as nominees to the Board of County Canvassers for a term beginning November 1, 2025, through October 31, 2029: Gloria Spann, Murray Gorchow and Lauren Lisi, representing the Democratic Party; and Jeff Schaeper, Tim Mauro-Vetter and Werner Gottschalk, representing the Republican Party.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Karen Joliat,
Linnie Taylor, David Woodward

No: None

Abstain: None

10. Human Resources Recommendations

- a. **Human Resources - 2025 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Department of Information Technology**
- b. **Human Resources - Fiscal Years 2026, 2027, and 2028 Collective Bargaining Agreement for Employees Represented by the Oakland County Employees Union, Affiliated with IBEW Local 58, AFL-CIO (OCEU/IBEW) for Various Non-Supervisory Employees in the Animal Shelter and Pet Adoption Center, Homeland Security, Facilities Maintenance and Operations, Sheriff's Office, and Parks & Recreation**
- c. **Human Resources - Fiscal Years 2026, 2027, and 2028 Collective Bargaining Agreement for Employees Represented by the Oakland County Employees Union, Affiliated with IBEW Local 58, AFL-CIO (OCEU/IBEW) for Non-Supervisory Employees in the Water Resources Commissioner Department**
- d. **Human Resources - Fiscal Years 2026, 2027, and 2028 Collective Bargaining Agreement for Employees Represented by the Police Officers Association of Michigan (POAM), representing the Medical Examiner Investigators**
- e. **Human Resources - Fiscal Years 2025, 2026, 2027, and 2028 Collective Bargaining Agreement for Employees Represented by the Technical, Professional, and Officeworkers Association of Michigan (TPOAM), Representing the Prosecutor Investigators**

Marcia Gershenson moved to **forward to Finance the proposed Board Action for Human Resources Items 10a, 10b, 10c, 10d and 10e.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-1-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Karen Joliat, Penny Luebs, Linnie Taylor, David Woodward

No: Robert Hoffman

Abstain: None

- f. **Human Resources - Fiscal Year 2026 Salary Recommendations for Non-Represented Employees**

Marcia Gershenson moved to **forward to Finance the proposed Board Action.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (7-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Karen Joliat,
Penny Luebs, Linnie Taylor, David Woodward
No: None
Abstain: None

11. Parks & Recreation Recommendations

- a. **Parks & Recreation - Grant from Parks and Recreation to the City of Rochester for \$700,000 to Support the Repair and Restoration of the Clinton River Trail**
- b. **Parks & Recreation - Partnership Agreement with the City of Rochester Hills for a Portion of Bloomer Park**
Robert Hoffman moved to **forward to Finance the proposed Board Action for Parks & Recreation Item 11a and recommend to Board Item 11b.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (6-1-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Karen Joliat,
Penny Luebs, Linnie Taylor
No: David Woodward
Abstain: None

12. Other Business/Adjournment

The meeting adjourned at 10:33 AM.

NOTE: The foregoing minutes are subject to Committee approval.