



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

October 7, 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 09:14 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Ann Erickson Gault; Marcia Gershenson; Brendan Johnson; Karen Joliat; Penny Luebs; Linnie Taylor; David Woodward, Ex-Officio (7)

MEMBERS ABSENT WITH NOTICE: Robert Hoffman (1)

3. Pledge of Allegiance

Penny Luebs led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated September 9, 2025

Penny Luebs moved **approval of the Minutes dated September 9, 2025, as presented**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Linnie Taylor moved **approval of the agenda, as presented**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (7-0-0)

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

No: None
Abstain: None

6. Public Comment

Walter Mersino, Orion Township Resident
Kristen Nelson, Commissioner - District 10
Mary Gillis, Waterford Township Resident

7. Communications

- a. **Road Commission for Oakland County - Letter from James Esshaki**
Marcia Gershenson moved to **receive and file the attached Communication**.
Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

8. Presentations

- a. **Board of Commissioners - Legislative Update**
Jim Ryan, Public Affairs Associates, gave a brief update of legislation at the state level. He provided a document titled Legislative Analysis - Transportation Funding Package, which was received by the Committee.

9. Human Resources Recommendations

- a. **Human Resources - Fiscal Years 2026, 2027 and 2028 Collective Bargaining Agreement for Employees Represented by the Michigan Association of Public Employees (MAPE), representing Non-Supervisory Employees of Children's Village**
- b. **Human Resources - Fiscal Years 2026, 2027, 2028 and 2029 Collective Bargaining Agreement for Employees Represented by the Michigan Association of Public Employees (MAPE), representing Supervisory Employees of Children's Village**
- c. **Human Resources - Fiscal Years 2026, 2027 and 2028 Collective Bargaining Agreement for Employees Represented by the International Union of Operating Engineers (IUOE) representing the Boiler Mechanics and Boiler Operators**

Penny Luebs moved to **forward to Finance the proposed Board Action for Human Resources Items 9a, 9b, and 9c**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

10. Parks and Recreation Recommendations

a. Parks & Recreation - Interlocal Partnership Agreement with the City of Rochester - Clinton River Oaks

Ann Erickson Gault moved to **forward to Finance the proposed Board Action.**
Seconded by Karen Joliat.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

11. Board of Commissioners Recommendations

a. Board of Commissioners - Appointment to the Michigan Department of Human Services - Oakland County Agency Board

Marcia Gershenson moved to recommend to Board the reappointment of Dr. Granae Dudley to the Michigan Department of Human Services - Oakland County Agency Board for a three-year term beginning November 1, 2025, through October 31, 2028. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

12. Other Business/Adjournment

Commissioners' Comments

Speakers:

Penny Luebs

The meeting adjourned at 10:11 AM.

NOTE: The foregoing minutes are subject to Committee approval.