



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Kristen Nelson

November 30, 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 09:37 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Karen Joliat; David Woodward, Ex-Officio; Janet Jackson; Kristen Nelson; Adam Kochenderfer; Penny Luebs (6)

MEMBERS ABSENT WITH NOTICE: Marcia Gershenson (1)

3. Pledge of Allegiance

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

4. Approval of Minutes

a. Draft Minutes dated November 2, 2021

b. Draft Minutes dated November 10, 2021

Penny Luebs moved approval of the minutes dated November 2, 2021, and November 10, 2021, as presented. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (6-0-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Penny Luebs, Janet Jackson, Adam Kochenderfer

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 (6-0-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Penny Luebs, Janet Jackson, Adam Kochenderfer

No: None

Abstain: None

6. Public Comment

Kathryn Kennedy, Lake Orion Resident; Sandra Carolan, Novi Resident

7. Communications

None.

8. CONSENT AGENDA

9. REGULAR AGENDA

a. Re-enactment of decisions made at the 09-02-2021 Full Board meeting as set forth in the Official Minutes

David Woodward moved to recommend to Board the attached suggested resolution. Seconded by Karen Joliat.

Amendment #1

Adam Kochenderfer moved to amend the attached resolution by adding the following BE IT FURTHER RESOLVED clauses:

BE IT FURTHER RESOLVED that the resolution entitled, "Request to the Oakland County Health Division to Permit School Districts to Determine Mask Requirements" introduced at the Board of Commissioners meeting on September 2, 2021, will be referred to the Legislative Affairs and Government Operations Committee. If it is determined that jurisdiction does not exist, the resolution will be referred to the Public Health and Safety Committee.

BE IT FURTHER RESOLVED in either instance, the resolution will exclusively remain in the respective committee until a majority vote.

Seconded by Karen Joliat.

Motion Failed.

Vote Summary (2-4-0)

Yes: Karen Joliat, Adam Kochenderfer

No: David Woodward, Kristen Nelson, Penny Luebs, Janet Jackson

Abstain: None

Main Motion.

Motion Passed.

Vote Summary (4-2-0)

Yes: David Woodward, Kristen Nelson, Penny Luebs, Janet Jackson

No: Karen Joliat, Adam Kochenderfer
Abstain: None

b. Director of the Facilities Management Department

Penny Luebs moved to recommend to Board the confirmation of Ed Joss as the Director of the Facilities Management Department. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (6-0-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Penny Luebs, Janet Jackson, Adam Kochenderfer

No: None

Abstain: None

c. Director of the Department of Public Communications

Penny Luebs moved to recommend to Board the confirmation of Charlotte Fisher as Director of the Department of Public Communications. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (6-0-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Penny Luebs, Janet Jackson, Adam Kochenderfer

No: None

Abstain: None

d. 2022 Survey and Remonumentation with the State of Michigan for Maintenance of Remonumented Corners

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

Motion Passed.

Vote Summary (6-0-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Penny Luebs, Janet Jackson, Adam Kochenderfer

No: None

Abstain: None

e. Grant Award with United States Department of Interior Fish and Wildlife Service Fish Passage Program for Mill Pond Dam Removal and Restoration

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

Motion Passed.

Vote Summary (6-0-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Penny Luebs, Janet Jackson, Adam Kochenderfer

No: None
Abstain: None

f. Fiscal Year 2022 – 2024 Supplemental for Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Emergency Management & Homeland Security Department

Penny Luebs moved to recommend to Board the attached suggested resolution.
Seconded by David Woodward.

Motion Passed.

Vote Summary (6-0-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Penny Luebs, Janet Jackson, Adam Kochenderfer

No: None

Abstain: None

g. Fiscal Year 2022 – 2024 Supplemental for Supervisory and Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Central Services Department

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

Motion Passed.

Vote Summary (6-0-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Penny Luebs, Janet Jackson, Adam Kochenderfer

No: None

Abstain: None

h. Fiscal Year 2022 – 2024 Supplemental for Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Facilities Management Department, Facilities, Maintenance & Operations Division

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

Motion Passed.

Vote Summary (6-0-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Penny Luebs, Janet Jackson, Adam Kochenderfer

No: None

Abstain: None

i. Establishment of an Interlocal Agreement between Oakland County Board of Commissioners and Oakland County Public Authorities for Administrative Support Services

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

Motion Passed.

Vote Summary (6-0-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Penny Luebs, Janet Jackson, Adam Kochenderfer

No: None

Abstain: None

j. Opposition to Senate Bills 597-598 Which Would Amend the Social Welfare Act and the Mental Health Code

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

Motion Passed.

Vote Summary (6-0-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Penny Luebs, Janet Jackson, Adam Kochenderfer

No: None

Abstain: None

k. Citizen Member of Retirement and Deferred Compensation Board

Karen Joliat moved to recommend to Board the Appointment of Michael Lasley, Citizen Member, Retirement and Deferred Compensation Board. Seconded by Penny Luebs.

David Woodward moved to postpone consideration of the Appointment of the Citizen Member, Retirement and Deferred Compensation Board, to provide more time to obtain a larger, more diverse pool of applicants. Seconded by Janet Jackson.

Motion Failed.

Vote Summary (3-3-0)

Yes: David Woodward, Penny Luebs, Janet Jackson

No: Karen Joliat, Kristen Nelson, Adam Kochenderfer

Abstain: None

Main Motion.

Motion Failed.

Vote Summary (3-3-0)

Yes: Karen Joliat, Kristen Nelson, Adam Kochenderfer

No: David Woodward, Penny Luebs, Janet Jackson

Abstain: None

l. Vacancies - Oakland Community Health Network (OCHN) and Oakland County Parks & Recreation Commission (OCPRC)

Penny Luebs moved to advertise and post a notice to the public to accept applications for the two vacant seats, one for an individual working in mental health services and the other for a general public seat on the Oakland

Community Health Network (OCHN) with a deadline of December 17, 2021.
Seconded by Janet Jackson.

Motion Passed.

Vote Summary (6-0-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Penny Luebs, Janet Jackson, Adam Kochenderfer

No: None

Abstain: None

m. Year End Report - Appointments to Various Boards and Commissions

David Woodward moved to reappoint the following members:

Ron Borngesser, Older Adult Representative, AAA 1-B for a term of two years ending 12/31/2023

Eric McPherson, Oakland County Building Authority, for a term of three years ending 12/31/2024

Ebony Bagley, Citizen, and Commissioner Yolanda Charles to the Parks and Recreation Commission for three-year terms ending 12/31/2024.

Seconded by Luebs

Motion Passed.

Vote Summary (6-0-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Penny Luebs, Janet Jackson, Adam Kochenderfer

No: None

Abstain: None

Commissioner McGillivray explained that Amanda Herzog had previously submitted a resignation letter from her seat on the Oakland County Parks and Recreation Commission because she was an employee for the department; however, she has since taken on another position in a different department and wishes to withdraw her resignation.

David Woodward moved to reappoint Amanda Herzog to the Parks and Recreation Commission to conclude her term ending 12/31/2022. Seconded by Luebs.

Motion Passed.

Vote Summary (6-0-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Penny Luebs, Janet Jackson, Adam Kochenderfer

No: None

Abstain: None

10. Public Comment

Dana Lasenby, Oakland Community Health Network; Kathryn Kennedy, Lake Orion Resident; Heather Smiley, Lake Orion Resident; Sandra Carolan, Novi Resident;

11. Other Business/Adjournment

The meeting adjourned at 11:20 AM.

NOTE: The foregoing minutes are subject to Committee approval.