



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

April 21, 2026 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 09:00 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, Brendan Johnson, Penny Luebs, Linnie Taylor (6)

MEMBERS ABSENT WITH NOTICE: Karen Joliat (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 March 24, 2026

Penny Luebs moved **approval of the Minutes dated March 24, 2026, as presented**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Penny Luebs, Linnie Taylor

No: None

Abstain: None

5. Approval of Agenda

Penny Luebs 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, Brendan Johnson, Penny Luebs, Linnie Taylor

No: None
Abstain: None

6. Public Comment

Phil Lombard, Ferndale Resident
Margarette Gupta, Oakland Township Resident
Jody White, Wayne County Resident
Sharmian Sowards, Brownstown Resident

7. Communications

a. Board of Commissioners - Appointments - 2nd Quarter Report

The attached Communication was received by the Committee.

8. Presentations

a. Board of Commissioners - Legislative Update

Jim Ryan and Bill Wortz, Public Affairs Associates, gave a brief update of legislation at the state level.

9. Clerk/Register of Deeds Recommendations

a. Clerk/Register of Deeds - Grant Acceptance with the State of Michigan Department of Licensing and Regulatory Affairs for the 2026 Oakland County Survey and Remonumentation Grant

Proposed Board Action: authorize acceptance of the 2026 Survey and Remonumentation Grant for the period of January 1, 2026, through December 31, 2026, in the amount of \$158,513; further, appoint the County Clerk/Register of Deeds as the Grant Administrator, as required by the State; further, authorize the Chair of the Board of Commissioners to execute the grant agreement and approve amendments and extensions within fifteen percent (15%) of the original award, consistent with the original agreement as approved; further, amend the budget as reflected in the attached Schedule A - Budget Amendment.

Linnie Taylor moved to **forward to Finance the proposed Board Action**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Penny Luebs, Linnie Taylor

No: None

Abstain: None

10. Parks & Recreation Recommendations

a. Parks & Recreation - Pine Lake Park Affiliation Agreement between the County of Oakland and the West Bloomfield Parks and Recreation Commission

Proposed Board Action: approve the Pine Lake Affiliation Agreement between the County of Oakland and the West Bloomfield Parks and Recreation Commission for a term beginning with the date of execution until June 30, 2043; further, authorize the Chair of the Oakland County Board of Commissioners to execute the agreement; further amend the budget pursuant to the attached Schedule A - Budget Amendment.

Marcia Gershenson moved to **forward to Finance the proposed Board Action**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Penny Luebs, Linnie Taylor

No: None

Abstain: None

11. Board of Commissioners Recommendations

a. Board of Commissioners - Appointment to the Jury Board

Ann Erickson Gault moved **recommend the appointment of Aaron Martinez to the Jury Board, pursuant to the Circuit Court recommendation, for a six-year term beginning May 1, 2026, until April 30, 2032**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Robert Hoffman, Brendan Johnson, Penny Luebs, Linnie Taylor

No: None

Abstain: None

Absent:

b. Board of Commissioners - Funding Appropriation for Milestone #1 of the Oakland County Student Debt Relief Initiative with SAVI Solutions PBC

Proposed Board Action: authorize a one-time appropriation in the amount not-to-exceed \$150,000 from the General Fund Strategic Investment Plan Assigned Fund Balance (GL #383554) to the Board of Commissioner Department – Professional Services account to support the milestone-based funding structure outlined in contract No. 011039, milestone #1 with SAVI Solutions PBC; further, amend the FY 2026 – 28 budget as detailed in the attached schedule A.

Penny Luebs moved to **forward to Finance the proposed Board Action**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (5-1-0)

Yes: Ann Erickson Gault, Marcia Gershenson, Brendan Johnson, Penny Luebs,

Linnie Taylor
No: Robert Hoffman
Abstain: None

12. Other Business/Adjournment

The meeting adjourned at 09:45 AM.

NOTE: The foregoing minutes are subject to Committee approval.