



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

June 2, 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 09:10 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, Karen Joliat, Penny Luebs, Linnie Taylor (7)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Linnie Taylor led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated May 12, 2026

Penny Luebs moved **approval of the Minutes dated May 12, 2026, as presented**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

b. Board of Commissioners - dated May 21, 2026

Karen Joliat moved **approval of the Minutes dated May 21, 2026, as presented**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

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

No: None
Abstain: None

5. Approval of Agenda

Penny Luebs moved **approval of the agenda, as presented**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

6. Public Comment

Rick Bunch, Ann Arbor Township Resident
Margarette Gupta, Oakland Township Resident

7. Communications

a. Parks & Recreation - Grant Amendment for the FY 2025 State of Michigan Invasive Species Grant Program

Penny Luebs moved to **receive and file the attached Communication**.
Seconded by Karen Joliat.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

8. Parks & Recreation Recommendations

a. Parks & Recreation - Interlocal Agreement with Bloomfield Hills Schools for Transition Services and Operational Continuity at Discovery Oaks and Bloomfield Oaks

Proposed Board Action: approve the Interlocal Agreement between Oakland County and Bloomfield Hills Schools for transition services and operational continuity at Discovery Oaks and Bloomfield Oaks for the period of July 1, 2026, through December 31, 2026; further, authorize the Chair of the Board of Commissioners to execute the agreement on behalf of the County; further that the FY 2026 budget be amended according to the attached Schedule A - Budget Amendment.

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, Brendan Johnson, Karen Joliat, Penny Luebs, Linnie Taylor

No: None

Abstain: None

b. Parks & Recreation - Memorandum of Understanding with the Huron-Clinton Metropolitan Authority for the 2026 Water Safety and Swim Lesson Partnership

Proposed Board Action: approve the Memorandum of Understanding for the 2026 Water Safety and Swim Lesson Partnership between the Oakland County Parks and Recreation Commission and the Huron Clinton Metroparks Authority; further, authorize the Chair of the Board to execute the Memorandum of Understanding on behalf of Oakland County.

Linnie Taylor moved to **recommend to Board the proposed Board Action**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

c. Parks & Recreation - Grant Acceptance from the State of Michigan for the FY 2026 Great Lakes Management Grant Program

Proposed Board Action: accept the grant award from the Michigan Department of Environment, Great Lakes, and Energy Water Resources Division for the FY 2026 Great Lakes Management Grant Program in the amount of \$42,000 for the period of October 1, 2025, through December 31, 2027; further, authorize the Chair of the Board of Commissioners to execute the agreement on behalf of the County; further amend the FY 2026 budget according to the attached Schedule A - Budget Amendment.

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

d. Parks & Recreation - Grant Acceptance from the State of Michigan for the FY 2026 Invasive Species Grant Program

Proposed Board Action: approve the FY 2026 Michigan Invasive Species Grant Program funding in the amount of \$80,000 from the Michigan Department of

Natural Resources for the period of May 1, 2026 through April 30, 2027; further, authorize the Chair of the Board of Commissioners to execute the agreement on behalf of the County; further amend the FY 2026 budget according to the attached Schedule A - Budget Amendment.

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

9. Board of Commissioners Recommendations

a. Board of Commissioners - Appointment to the Land Bank Authority

Linnie Taylor moved to **recommend the reappointment of Martin Manna, as County Resident representative, to the Land Bank Authority for a three-year term beginning August 18, 2026, and ending August 17, 2029.**

Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

Linnie Taylor moved to **authorize to advertise the Township Official vacancy on the Land Bank Authority**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

10. Other Business/Adjournment

The meeting adjourned at 09:52 AM.

NOTE: The foregoing minutes are subject to Committee approval.