



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Kristen Nelson

January 25, 2022 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 09:42 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs, Janet Jackson, Karen Joliat, Kristen Nelson (4)

MEMBERS ABSENT WITH NOTICE: Marcia Gershenson, Adam Kochenderfer (2)

3. Pledge of Allegiance

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

4. Approval of Minutes

a. Board of Commissioners - Committee Minutes dated January 11, 2022

Penny Luebs moved approval of the minutes dated January 11, 2022, as presented. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (4-0-0)

Yes: Karen Joliat, Kristen Nelson, Penny Luebs, Janet Jackson

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 (4-0-0)

Yes: Karen Joliat, Kristen Nelson, Penny Luebs, Janet Jackson

No: None
Abstain: None

6. Public Comment

Tasha Schurgin, Clarkston Resident

7. Communications

None.

8. CONSENT AGENDA

a. Board of Commissioners - Resolution Designating February 17, 2022, as National Random Acts of Kindness Day in Oakland County

b. Board of Commissioners - Resolution Designating February 2022 as African American History Month in Oakland County

Janet Jackson moved to recommend approval of the attached resolutions on the Consent Agenda. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (4-0-0)

Yes: Karen Joliat, Kristen Nelson, Penny Luebs, Janet Jackson

No: None

Abstain: None

9. REGULAR AGENDA

a. Parks & Recreation - Contract Lease with the City of Madison Heights for George W. Suarez Friendship Woods (Red Oaks Nature Center)

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

Motion Passed.

Vote Summary (4-0-0)

Yes: Karen Joliat, Kristen Nelson, Penny Luebs, Janet Jackson

No: None

Abstain: None

b. Board of Commissioners - Resolution Appropriating Funding to Commemorate Elizabeth Denison Forth as the First African American Landowner in Oakland County

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

Motion Passed.

Vote Summary (4-0-0)

Yes: Karen Joliat, Kristen Nelson, Penny Luebs, Janet Jackson

No: None
Abstain: None

c. **Board of Commissioners - Resolution Establishing a Regional Partnership between Oakland, Wayne, and Macomb Counties for Broadband Equity and Water Infrastructure**

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

Motion Passed.

Vote Summary (4-0-0)
Yes: Karen Joliat, Kristen Nelson, Penny Luebs, Janet Jackson
No: None
Abstain: None

d. **Human Resources - Appointment Retirement Board Citizen Member Confirmation**

Janet Jackson moved to report to recommend to Board the confirmation of Dion Stephens as citizen member of the Oakland County Retirement and Deferred Compensation Board. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (4-0-0)
Yes: Karen Joliat, Kristen Nelson, Penny Luebs, Janet Jackson
No: None
Abstain: None

e. **Board of Commissioners - Appointment Oakland Community Health Network Applications**

Penny Luebs moved to report to recommend to Board that the following individuals be appointed to the Oakland Community Health Network for three-year terms, as detailed below:

PRIMARY CONSUMER (term from April 1, 2022 – March 31, 2025)

Malkia Newman

SECONDARY CONSUMER (term from April 1, 2022– March 31, 2025)

John Young

GENERAL PUBLIC (term from April 1, 2022 – March 31, 2025)

John Paul Torres

Seconded by Karen Joliat.

Motion Passed.

Vote Summary (4-0-0)
Yes: Karen Joliat, Kristen Nelson, Penny Luebs, Janet Jackson
No: None

Abstain: None

10. Public Comment

Beth Felix, Clarkston Resident; Tasha Schurgin, Clarkston Resident

11. Other Business/Adjournment

The meeting adjourned at 10:29 AM.

NOTE: The foregoing minutes are subject to Committee approval.