



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Kristen Nelson

February 3, 2022 at 5:45 PM

MINUTES

1. Call Meeting to Order

Chairperson Kristen Nelson called the meeting of the Legislative Affairs & Government Operations Committee to order at 05:45 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson, Karen Joliat (5)

MEMBERS ABSENT WITH NOTICE: Adam Kochenderfer (1)

3. Approval of Agenda

Penny Luebs moved approval of the agenda, as presented. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

4. Public Comment

None.

5. Communications

None.

6. Regular Agenda

a. Parks & Recreation - Budget Amendment to Increase the Salary Grade for the Classifications of Lifeguard and Parks & Recreation Program Leader

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

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

The meeting adjourned at 06:04 PM.

NOTE: The foregoing minutes are subject to Committee approval.