



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Kristen Nelson

March 1, 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 09:37 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Adam Kochenderfer (1)

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 February 3, 2022

b. Board of Commissioners - Committee Minutes dated February 8, 2022

Penny Luebs moved approval of the Minutes dated February 3, 2022, and February 8, 2022, 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

5. Approval of Agenda

Karen Joliat moved approval of the agenda, as presented. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

6. Public Comment

Kathryn Kennedy, Lake Orion Resident

7. Communications

None.

8. CONSENT AGENDA

a. **Board of Commissioners - Resolution Recognizing March 2022 as Developmental Disabilities Awareness Month in Oakland County**

b. **Board of Commissioners - Resolution Recognizing School Breakfast Week in Oakland County as March 7 - 11, 2022**

c. **Board of Commissioners - Resolution Recognizing March 2022 as Women's History Month in Oakland County**

Penny Luebs moved to recommend approval of the resolutions on the Consent Agenda. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

9. REGULAR AGENDA

a. **Board of Commissioners - Presentation Legislative Update**

Jim Ryan, Public Affairs Associates, provided updates on legislation at the State level.

b. **Clerk/Register of Deeds - Staffing Modification in the Clerk's/Register of Deeds Election Division to Continue Two Sunset Positions**

Penny Luebs moved to recommend to Board the attached suggested resolution. 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

- c. **Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, 2024, and 2025 with the Michigan Association of Public Employees (MAPE) for Non-Supervisory Employees in Children's Village**

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

- d. **Parks & Recreation - Resolution Approving the Oakland County Parks and Recreation 2022 Rules and Regulations**

Karen Joliat moved to recommend to Board the attached suggested resolution.
Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

- e. **Parks & Recreation - Contract Renewal of Candidate Conservation Agreement with the Michigan Department of Natural Resources for the Eastern Massasauga Rattlesnake**

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

- f. **Human Resources - Resolution Implementing the Salary Administration Plan 1st Quarterly Report for FY2022**

Penny Luebs moved to recommend to Board the attached suggested resolution.
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

g. Human Resources - Resolution for an Additional 2% General Salary Increase in FY 2022

Karen Joliat moved to recommend to Board the attached suggested resolution.
Seconded by Janet Jackson.

Kristen Nelson moved to postpone consideration of the resolution until a budget amendment is provided. Seconded by Karen Joliat.

Motion Failed.

Vote Summary (2-3-0)
Yes: Karen Joliat, Kristen Nelson
No: Marcia Gershenson, Penny Luebs, Janet Jackson
Abstain: None

Main Motion Passed.

Vote Summary (3-2-0)
Yes: Marcia Gershenson, Penny Luebs, Janet Jackson
No: Karen Joliat, Kristen Nelson
Abstain: None

10. Public Comment

Kathryn Kennedy, Lake Orion Resident; Teresa Renaud, Commerce Township Resident

11. Other Business/Adjournment

The meeting adjourned at 11:23 AM.

NOTE: The foregoing minutes are subject to Committee approval.