



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Kristen Nelson

April 5, 2022 at 9:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Kristen Nelson called the meeting of the Legislative Affairs & Government Operations Committee to order at 09:14 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Kristen Nelson; Karen Joliat; Penny Luebs; David Woodward, Ex-Officio; Janet Jackson (5)

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 March 15, 2022

Janet Jackson moved approval of the Minutes dated March 15, 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

Chairperson Kristen Nelson indicated that the following items would be removed from today's agenda and taken up at a special meeting prior to the next Board meeting: 9F, "Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, 2024, and 2025 with the International Union of Operating Engineers, Local 324, for Representing Non-Supervisory Employees in the Facilities, Maintenance and Operations/Heating Plant;" 9G, "Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, 2024 Supplemental with the United Auto Workers (UAW),

Local 889, for Representing Health and Human Services, Supervisory and Non-Supervisory Employees;" and 9H, "Human Resources - Collective Bargaining Agreement Fiscal Year 2022 Wage Reopener with the Oakland County Employees Union, Affiliated with the International Brotherhood of Electrical Workers Local 58, AFL-CIO (OCEU)." There were no objections.

David Woodward moved approval of the agenda, as amended. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

6. Public Comment

Ross Barranco, Novi Resident; Kathryn Kennedy, Lake Orion Resident; Tasha Schurgin, Clarkston Resident

7. Communications

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

Penny Luebs moved to receive and file the attached Communication. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

8. CONSENT AGENDA

a. Board of Commissioners - Board Resolution Proclaiming April 22, 2022 as Earth Day in Oakland County

b. Board of Commissioners - Board Resolution Recognizing April 29, 2022 as Arbor Day in Oakland County

c. Board of Commissioners - Board Resolution Observing April 2022 as Genocide Awareness Month in Oakland County

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

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

9. REGULAR AGENDA

a. Board of Commissioners - Contract Amendment #3 with the Oakland Literacy Council for a Contract Extension and Change of Scope for Adult Literacy Projects

Lisa Machesky, Oakland Literacy Council, gave a brief presentation about the literacy program and answered questions posed by the Commissioners.

Karen Joliat moved to recommend to Board the attached Contract: Amendment #3 with the Oakland Literacy Council for a Contract Extension and Change of Scope for Adult Literacy Projects . Seconded by Penny Luebs.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

Karen Joliat moved to receive and file the Oakland Literacy Council presentation documents. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

b. Clerk/Register of Deeds - Grant Acceptance with the Michigan Department of Licensing and Regulatory Affairs for the 2022 Survey and Remonumentation Grant

Karen Joliat 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

c. Parks & Recreation - Grant Acceptance with the Michigan Department of Natural Resources for the FY2022 Off-Road Vehicle Trail Improvement Fund

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

Motion Passed.

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

d. Human Resources - Other Action Extension of Certified Eligibility List through October 2022

Penny Luebs moved to approve the extension of the Certified Eligibility Lists through October 2022, as requested. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)
Yes: David Woodward, Karen Joliat, Kristen Nelson, Penny Luebs, Janet Jackson
No: None
Abstain: None

e. Human Resources - Resolution Approving a Second Annual Leave Buy Back Option under Merit Rule 23

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

Motion Passed.

Vote Summary (5-0-0)
Yes: David Woodward, Karen Joliat, Kristen Nelson, Penny Luebs, Janet Jackson
No: None
Abstain: None

f. Human Resources - Staffing Modification to Create Chief Employee & Labor Relations Officer Classification and Position

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

Motion Passed.

Vote Summary (4-1-0)
Yes: David Woodward, Karen Joliat, Penny Luebs, Janet Jackson

No: Kristen Nelson

Abstain: None

g. Human Resources - Policy Adopting a Hybrid Work Policy

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

Board of Commissioners - BOC Amendment Woodward Amendment #1

David Woodward moved to amend the attached suggested resolution, as presented. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

Main Motion, as amended.

Motion Passed.

Vote Summary (3-2-0)

Yes: David Woodward, Penny Luebs, Janet Jackson

No: Karen Joliat, Kristen Nelson

Abstain: None

h. Board of Commissioners - Appointment to Regional Convention Facility Authority - Citizens Advisory Council

Penny Luebs moved to report to Board with the recommendation that MiVida Burrus be reappointed as the Oakland County Representative to the Citizens Advisory Council - Detroit Regional Convention Facility Authority for a four-year term commencing March 3, 2022, until March 2, 2026. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

i. Board of Commissioners - Resolution Support for Human Trafficking House Bills 4091 - 4113 and 4214 - 4215

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

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

j. Parks & Recreation - Other Action for Seasonal Employee Salary and Incentive Changes at Oakland County Parks

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

Board of Commissioners - BOC Amendment Luebs Amendment #1

Penny Luebs moved to amend the attached suggested resolution, as presented. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

David Woodward moved to postpone the attached suggested resolution until the next meeting. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

10. Public Comment

Kathryn Kennedy, Lake Orion Resident; Tasha Schurgin, Clarkston Resident; Beth Felix, Clarkston Resident; Ross Barranco, Novi Resident

11. Other Business/Adjournment

The meeting adjourned at 11:43 AM.

NOTE: The foregoing minutes are subject to Committee approval.