



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Kristen Nelson

April 14, 2022 at 4:00 PM

MINUTES

1. Call Meeting to Order

Chairperson Kristen Nelson called the meeting of the Legislative Affairs & Government Operations Committee to order at 04:07 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac Michigan 48341.

2. Roll Call

MEMBERS PRESENT: Adam Kochenderfer, Kristen Nelson, Karen Joliat, Marcia Gershenson, Penny Luebs, Janet Jackson (6)

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Minutes

a. Board of Commissioners - Committee Minutes - dated April 5, 2022

Penny Luebs moved approval of the Minutes dated April 5, 2022, as presented. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

Yes: Karen Joliat, Kristen Nelson, Marcia Gershenson, Penny Luebs, Adam Kochenderfer

No: None

Abstain: None

4. 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, Adam Kochenderfer

No: None

Abstain: None

5. Public Comment

Ross Barranco, Novi Resident

6. Communications

None.

7. Regular Agenda

a. 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

Penny Luebs 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, Adam Kochenderfer

No: None

Abstain: None

b. Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, and 2024 Supplemental with the United Auto Workers (UAW), Local 889, for Representing Health and Human Services, Supervisory and Non-Supervisory Employees

Penny Luebs 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, Adam Kochenderfer

No: None

Abstain: None

c. 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)

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

Motion Passed.

Vote Summary (4-2-0)

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

No: Karen Joliat, Adam Kochenderfer

Abstain: None

d. 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.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

8. Public Comment

Kathryn Kennedy, Lake Orion Resident; Sandra Carolan, Novi Resident

9. Other Business/Adjournment

The meeting adjourned at 04:44 PM.

NOTE: The foregoing minutes are subject to Committee approval.