



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Kristen Nelson

May 3, 2022 at 9:30 AM

MINUTES

1. Call Meeting to Order

Vice Chairperson Marcia Gershenson called the meeting of the Legislative Affairs & Government Operations Committee to order at 09:33 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: David Woodward, Ex-Officio; Penny Luebs; Marcia Gershenson; Adam Kochenderfer; Karen Joliat (5)

MEMBERS ABSENT WITH NOTICE: Kristen Nelson, Janet Jackson (2)

3. Pledge of Allegiance

Vice Chairperson Marcia Gershenson led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - Committee Minutes - dated April 14, 2022

Penny Luebs moved approval of the Minutes dated April 14, 2022, as presented. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

Yes: David Woodward, Karen Joliat, Marcia Gershenson, Penny Luebs, Adam Kochenderfer

No: None

Abstain: None

5. Approval of Agenda

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

Motion Passed.

Vote Summary (5-0-0)

Yes: David Woodward, Karen Joliat, Marcia Gershenson, Penny Luebs, Adam

Kochenderfer
No: None
Abstain: None

6. Public Comment

None.

7. Communications

None.

8. CONSENT AGENDA

- a. **Board of Commissioners - Resolution Designating May 1, 2022, as Law Day in Oakland County**
- b. **Board of Commissioners - Resolution Recognizing National Nurses Week as May 6- 12, 2022**
- c. **Board of Commissioners - Resolution Designating May 2022 as Asian and Pacific American Heritage Month in Oakland County**
- d. **Board of Commissioners - Resolution Recognizing May 15, 2022 as Peace Officer's Memorial Day and May 15-21, 2022 as National Police Week**
Penny Luebs moved to recommend approval of the attached suggested resolutions on the Consent Agenda. Seconded by Adam Kochenderfer.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

9. REGULAR AGENDA

- a. **Board of Commissioners - Presentation Legislative Update**
Jim Ryan, Public Affairs Associates, gave a brief overview of pending legislation at the State level and addressed questions posed by the Commissioners.
- b. **Board of Commissioners - Other Action - Solid Waste Planning Committee**
Karen Joliat moved to authorize BOC staff to proceed with advertising for applications to begin the appointment process for the Solid Waste Planning Committee. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (5-0-0)

Yes: David Woodward, Karen Joliat, Marcia Gershenson, Penny Luebs, Adam Kochenderfer

No: None
Abstain: None

c. Board of Commissioners - Appointment to Jury Board

Adam Kochenderfer moved to recommend to the Board that Daniel Quick be reappointed to the Jury Board for a six-year term beginning May 1, 2022 to April 30, 2028. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (5-0-0)

Yes: David Woodward, Karen Joliat, Marcia Gershenson, Penny Luebs, Adam Kochenderfer

No: None

Abstain: None

d. Board of Commissioners - Resolution Sponsoring the 13th Annual International Lyon Township Kite Festival on June 4 and June 5, 2022

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

Board of Commissioners - BOC Amendment Nelson Amendment No. 1

Penny Luebs moved to amend the resolution by adding the following BE IT FURTHER RESOLVED clause after the NOW THEREFORE BE IT RESOLVED clause:

BE IT FURTHER RESOLVED that the Board of Commissioners requests that Corporation Counsel negotiate an agreement with Lyon Events Organization and authorizes the Board Chairperson, or his designee, to execute an Agreement and any related documents between Oakland County and Lyon Events Organization.

Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

Yes: David Woodward, Karen Joliat, Marcia Gershenson, Penny Luebs, Adam Kochenderfer

No: None

Abstain: None

Main Motion, as amended.

Motion Passed.

Vote Summary (5-0-0)

Yes: David Woodward, Karen Joliat, Marcia Gershenson, Penny Luebs, Adam Kochenderfer

No: None

Abstain: None

10. Public Comment

None.

11. Other Business/Adjournment

The meeting adjourned at 10:12 AM.

NOTE: The foregoing minutes are subject to Committee approval.