



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Kristen Nelson

June 14, 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 09:44 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Karen Joliat, Marcia Gershenson, Penny Luebs, Kristen Nelson, Janet Jackson (Remote; Non-Voting) (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 May 17, 2022

Penny Luebs moved approval of the Minutes dated May 17, 2022, as presented. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Penny Luebs moved approval of the agenda, as presented. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

7. Communications

None.

8. CONSENT AGENDA

- a. **Board of Commissioners - Resolution Recognizing National Safety Month and Supporting Efforts to Promote Firearms Safety**
- b. **Board of Commissioners - Resolution Recognizing the 157th Anniversary of Juneteenth and Designating June 19, 2022, as Juneteenth National Freedom Day in Oakland County**
- c. **Board of Commissioners - Resolution Designating June 2022 as Immigrant Heritage Month in Oakland County**
- d. **Board of Commissioners - Resolution Declaring June 20, 2022, as World Refugee Day in Oakland County**
- e. **Board of Commissioners - Resolution Designating June 2022 as LGBTQ+ Pride Month**
- f. **Board of Commissioners - Resolution Designating June 15, 2022, as World Elder Abuse Awareness Day**
Marcia Gershenson moved to recommend approval of the attached suggested resolutions on the Consent Agenda. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

9. REGULAR AGENDA

- a. **Board of Commissioners - Presentation Legislative Update**
Jim Ryan was not available to provide an update today; therefore, Chairperson Nelson indicated that this item would be taken up at the next meeting.
- b. **Parks & Recreation - Contract Amendment #4 with Oakland County 4H Fair Association for improvements to the George M. Hager Memorial Garden on the grounds of Springfield Oaks County Park**

Penny Luebs moved to recommend to Board the attached suggested resolution.
Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

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

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), Representing Identified Children's Village Supervisory Employees**

Penny Luebs moved to recommend to Board the attached suggested resolution.
Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

- d. **Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, and 2024 Supplemental with the United Auto Workers, Local 889 (UAW), Representing Corporation Counsel and Risk Management Supervisory and Non-Supervisory Employees**

Penny Luebs moved to recommend to Board the attached suggested resolution.
Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

10. Public Comment

Tasha Schurgin, Clarkston Resident

11. Other Business/Adjournment

- a. **Board of Commissioners - Communications Solid Waste Planning Committee Appointment Update**

Chairperson Nelson provided a brief overview of the update regarding the Solid Waste Planning Committee appointments. Seventeen applications were received; however, there were no applications received for an elected official representing a city in Oakland County nor for a representative of an industrial waste generator who resides in and/or does business in Oakland County.

Karen Joliat moved to receive and file the Solid Waste Planning Committee

Appointment Update. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

The meeting adjourned at 10:11 AM.

NOTE: The foregoing minutes are subject to Committee approval.