



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Kristen Nelson

July 12, 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 09:33 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Kristen Nelson, Karen Joliat, Marcia Gershenson, Penny Luebs, Janet Jackson (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 June 14, 2022

Marcia Gershenson moved approval of the Minutes dated June 14, 2022, as presented. 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

5. Approval of Agenda

Penny Luebs moved approval of the agenda, as presented. 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

6. Public Comment

Ross Barranco, Novi Resident; Kathryn Kennedy, Lake Orion Resident

7. Communications

None.

8. CONSENT AGENDA

a. Board of Commissioners - Resolution Recognizing August 3, 2022 as Black Women's Equal Pay Day

Janet Jackson moved to recommend approval of the attached suggested resolution. 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

9. REGULAR AGENDA

a. Board of Commissioners - Presentation Legislative Update

Jim Ryan and Tyrone Sanders, Jr., Esq. , Public Affairs Associates, gave a brief overview of pending legislation at the State level and addressed questions posed by the Commissioners.

b. Clerk/Register of Deeds - Resolution Opposing Michigan House Bills 4729 through 4732

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

c. Human Resources - Resolution Implementing the Salary Administration Plan 3rd Quarterly Report for FY 2022

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

d. Board of Commissioners - Resolution Opposing Senate Bill 446 to Amend Article II (Zoning Authorization and Initiation) of the Michigan Zoning Enabling Act

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

Chairperson Kristen Nelson indicated that, without objection, this item would be revisited at the end of the agenda to provide time to obtain clarifying information before voting. There were no objections.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

e. Board of Commissioners - Resolution Urging the Governor of Michigan to Grant Clemency to Temujin Kensu

Karen Joliat moved to recommend to Board the attached suggested resolution. 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

f. Board of Commissioners - Resolution Encouraging the Governor and Michigan Legislature to Significantly Increase the State Earned Income Tax Credit

Marcia Gershenson 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

g. Board of Commissioners - Other Action - Oakland County Land Bank Authority Appointments

Marcia Gershenson moved to authorize Board of Commissioners' staff to advertise for applicants for Oakland County Land Bank Authority appointments. 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

10. Public Comment

Marsha Katona, Oxford Resident; Ross Barranco, Novi Resident; Kathryn Kennedy, Lake Orion Resident; Commissioner Marcia Gershenson

11. Other Business/Adjournment

The meeting adjourned at 10:56 AM.

NOTE: The foregoing minutes are subject to Committee approval.