



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Kristen Nelson

July 26, 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 09:37 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Karen Joliat, Kristen Nelson, Marcia Gershenson, Janet Jackson, Penny Luebs (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 July 12, 2022

Penny Luebs moved approval of the Minutes dated July 12, 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

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, Janet Jackson

No: None
Abstain: None

6. Public Comment

Ross Barranco, Novi Resident

7. Communications

a. Parks & Recreation - Grant Application SEMCOG Planning Assistance Program Application - Nine Mile Corridor Pathway Study

Penny Luebs moved to receive and file the attached Communication. 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

8. REGULAR AGENDA

a. Clerk/Register of Deeds - Grant Application with the Michigan Department of State, Bureau of Elections for the 2022 Election Security Grant

Janet Jackson moved to recommend and forward to Finance 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

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

Chairperson Kristen Nelson announced that the August 9th meeting will start at 8:30 a.m. to accommodate the interview process.

Penny Luebs moved to schedule interviews with the following candidates:

City Official : Drew Benson, Khalfani Stephens

Township Official: Jeffrey Campbell

General Public: Margaret Brown, Kathleen Duffy, George Luvene, Martin Manna

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

9. Public Comment

Ross Barranco, Novi Resident

10. Other Business/Adjournment

The meeting adjourned at 10:29 AM.

NOTE: The foregoing minutes are subject to Committee approval.