

OAKLAND COUNTY BOARD OF COMMISSIONERS

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470

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LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS

COMMITTEE

Kristen Nelson, Chairperson

Marcia Gershenson
Vice Chairperson
Adam Kochenderfer
Minority Vice Chairperson

Janet Jackson
Penny Luebs
Karen Joliat

January 12, 2021

Chairperson Nelson called the meeting of the Legislative Affairs and Government Operations Committee to order at 9:30 a.m. via Videoconference.

MEMBERS PRESENT:

Kristen Nelson (Waterford Township, MI), Marcia Gershenson (Bloomfield Township, MI), Penny Luebs (Clawson, MI), Karen Joliat (Waterford Township, MI)

MEMBERS ABSENT WITH NOTICE:

Adam Kochenderfer, Janet Jackson

PLEDGE OF ALLEGIANCE

Chairperson Nelson led the Committee in the recitation of the Pledge of Allegiance.

APPROVAL OF AGENDA

Chairperson Nelson indicated that an item would be added to the agenda, "Update on Vaccines", as Item #1. There were no objections.

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

Motion carried.

PUBLIC COMMENT

None.

COMMUNICATIONS

A. Parks and Recreation Commission – Saginaw Bay Watershed Initiative Network (WIN) Grant (Less than or Equal to \$50,000) Application

Gershenson moved to receive and file the Communications. Seconded by Luebs.

Motion carried.

REGULAR AGENDA

1. UPDATE ON VACCINES

Hilarie Chambers, Chief Deputy County Executive, provided the Commissioners with an update on vaccines being received by the County at this time and addressed questions posed by the Commissioners.

2. CLERK/REGISTER OF DEEDS – 2021 SURVEY AND REMONUMENTATION GRANT ACCEPTANCE

Luebs moved to recommend approval of the attached suggested resolution. Seconded by Gershenson.

Motion carried on a roll call vote with Kochenderfer and Jackson absent.

3. PARKS AND RECREATION COMMISSION – APPROVAL OF AMENDMENT #1 TO FAIR FOOD NETWORK 2020 GRANT AGREEMENT FOR THE DOUBLE UP FOOD BUCKS PROGRAM

Joliat moved to recommend approval of the attached suggested resolution. Seconded by Gershenson.

Motion carried on a roll call vote with Kochenderfer and Jackson absent.

4. MR #21001 – BOARD OF COMMISSIONERS – DESIGNATION OF JANUARY 11, 2021 AS NATIONAL HUMAN TRAFFICKING AWARENESS DAY AND JANUARY 2021 AS SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH IN OAKLAND COUNTY

Luebs moved to recommend approval of the attached suggested resolution. Seconded by Joliat.

Motion carried on a roll call vote with Kochenderfer and Jackson absent.

5. MR #21002 – BOARD OF COMMISSIONERS – DEDICATION AND NAMING OF THE OAKLAND COUNTY ELECTIONS DIVISION TRAINING ROOM TO THE WILLIS C. “BILL” BULLARD JR. CONFERENCE ROOM

Luebs moved to recommend approval of the attached suggested resolution. Seconded by Gershenson.

Motion carried on a roll call vote with Kochenderfer and Jackson absent.

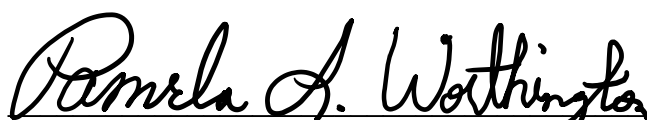
6. BOARD OF COMMISSIONERS – URGING THE CENTERS FOR DISEASE CONTROL AND PREVENTION TO INCREASE MICHIGAN’S AND OAKLAND COUNTY’S COVID-19 VACCINE SUPPLY

Luebs moved to recommend approval of the attached suggested resolution. Seconded by Gershenson.

Motion carried on a roll call vote with Kochenderfer and Jackson absent.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 10:26 a.m.


Pamela L. Worthington, Committee Coordinator


Chris Ward, Chief of Staff

NOTE: The foregoing minutes are subject to Committee approval.