

OAKLAND COUNTY BOARD OF COMMISSIONERS

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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 26, 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), Janet Jackson (Southfield, MI), Penny Luebs (Clawson, MI), Karen Joliat (Waterford Township, MI)

MEMBERS ABSENT WITH NOTICE:

Adam Kochenderfer

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

None.

COMMUNICATIONS

None

REGULAR AGENDA

1. LEGISLATIVE UPDATE

Jim Ryan, Lobbyist, Public Affairs Associates, provided the Commissioners with an update of pending legislation at the State and addressed questions posed by Commissioners.

2. ROCHESTER HILLS PUBLIC LIBRARY TALKING BOOKS SERVICE ANNUAL REPORT

Gershenson moved to receive and file the Rochester Hills Public Library Talking Books Service Annual Report. Seconded by Luebs.

Motion carried.

3. HUMAN RESOURCES – FISCAL YEAR 2020 WAGE REOPENER FOR EMPLOYEES REPRESENTED BY THE MICHIGAN NURSES ASSOCIATION (MNA)

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

Motion carried on a roll call vote with Kochenderfer absent.

4. PARKS AND RECREATION COMMISSION – APPROVAL OF 2021 GRANT APPLICATION TO THE UNITED STATES FISH AND WILDLIFE SERVICE NATIONAL FISH PASSAGE PROGRAM

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

Motion carried on a roll call vote with Kochenderfer absent.

5. BOARD OF COMMISSIONERS – RE-ESTABLISHMENT OF THE OAKLAND COUNTY HUMAN TRAFFICKING TASK FORCE 2021 – 2022

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

Motion carried on a roll call vote with Kochenderfer absent.

6. BOARD OF COMMISSIONERS – DESIGNATION OF FEBRUARY 2021 AS AFRICAN AMERICAN HISTORY MONTH IN OAKLAND COUNTY

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

Motion carried on a roll call vote with Kochenderfer absent.

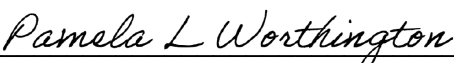
7. PARKS AND RECREATION COMMISSION – REVIEW APPLICATIONS RECEIVED

Joliat moved that the following applicants be interviewed at the next Legislative Affairs and Government Operations Committee meeting, February 9, 2021: Jenny Martin, Jeff Kingzett, Lance Stokes, Robert Kostin, Margo Pernick, A.C. Alrey, Neoma Lindley and Kelly Hyer. Seconded by Jackson.

Motion carried on a roll call vote with Kochenderfer absent.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 10:44 a.m.


Pamela L. Worthington, Committee Coordinator


Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.