

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

March 2, 2021

Janet Jackson
Penny Luebs
Karen Joliat

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 (Fort Myers, FL)

MEMBERS ABSENT WITH NOTICE:

Adam Kochenderfer

APPROVAL OF THE MINUTES

Luebs moved approval of the minutes of January 26, 2021, February 9, 2021, and February 18, 2021, as presented. Seconded by Jackson.

Motion carried.

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

None.

COMMUNICATIONS

A. Oakland County Better with Breakfast Year 2, Quarter 1 through Quarter 4 Reports

Chairperson Nelson indicated that the Communications item would be received and filed with Item #5, "Better with Breakfast Presentation." There were no objections.

CONSENT AGENDA

- 1. BOARD OF COMMISSIONERS – PROCLAIMING MARCH 15, 2021 AS JEWISH WAR VETERANS OF THE UNITED STATES OF AMERICA DAY IN OAKLAND COUNTY IN CELEBRATION OF THE ORGANIZATION'S 125TH ANNIVERSARY**
- 2. BOARD OF COMMISSIONERS – RECOGNITION OF MARCH 2021 AS WOMEN'S HISTORY MONTH IN OAKLAND COUNTY**
- 3. BOARD OF COMMISSIONERS – RECOGNIZING MARCH 2021 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH IN OAKLAND COUNTY**

4. BOARD OF COMMISSIONERS – RECOGNITION OF SCHOOL BREAKFAST WEEK IN OAKLAND COUNTY – MARCH 8 – 12, 2021

Gershenson moved to recommend approval of the attached suggested resolutions on the Consent Agenda. Seconded by Jackson.

Motion carried on a roll call vote with Kochenderfer absent.

REGULAR AGENDA

5. BETTER WITH BREAKFAST PRESENTATION

Bryan Van Dorn, Program Manager, Healthy Kids, and Sara Gold, Director, Basic Needs and Child Nutrition, from United Way for Southeastern Michigan, gave a status report on the Better With Breakfast program via a PowerPoint presentation and Communication A, Year 2, quarterly reports.

Joliat moved to receive and file Communications Item A, Oakland County Better with Breakfast Year 2, Quarter 1 through Quarter 4 Reports. Seconded by Jackson.

Motion carried.

6. HUMAN RESOURCES – FISCAL YEAR 2020 WAGE REOPENER FOR EMPLOYEES REPRESENTED BY THE GOVERNMENTAL EMPLOYEES LABOR COUNCIL (GELC)

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

Motion carried on a roll call vote with Kochenderfer absent.

7. HUMAN RESOURCES – CREATE ONE FULL-TIME ELIGIBLE ANIMAL CONTROL OFFICER POSITION AND DELETE TWO PART-TIME NONELIGIBLE ANIMAL CONTROL OFFICER POSITIONS

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

Motion carried on a roll call vote with Kochenderfer absent.

8. HUMAN RESOURCES – VOLUNTARY EMPLOYEE SEPARATION INCENTIVE PROGRAM FOR SCHEDULE C EMPLOYEES (VESIP-C)

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

Motion carried on a roll call vote with Kochenderfer absent.

9. CENTRAL SERVICES – SUPPORT SERVICES DIVISION – COURTHOUSE CAFÉ PONTIAC LLC #004672 EXTENSION THROUGH 2024

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

Motion carried on a roll call vote with Kochenderfer absent.

10. PARKS AND RECREATION COMMISSION – APPROVAL OF 2021 MICHIGAN DEPARTMENT OF NATURAL RESOURCES FISHERIES HABITAT GRANT PROGRAM APPLICATION

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

Motion carried on a roll call vote with Kochenderfer absent.

11. PARKS AND RECREATION COMMISSION – APPROVAL OF TWO EASEMENTS AT INDEPENDENCE OAKS COUNTY PARK

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

Motion carried on a roll call vote with Gershenson voting no and Kochenderfer absent.

12. BOARD OF COMMISSIONERS – AUTHORIZATION FOR CONTINUATION OF THE NATIONAL ASSOCIATION OF COUNTIES LIVE HEALTHY DISCOUNT PRESCRIPTION DRUG, DENTAL AND HEALTH PROGRAM AGREEMENT

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

Motion carried on a roll call vote with Kochenderfer absent.

13. MR #21056 – BOARD OF COMMISSIONERS – IMPROVE ACCESS AND PROVIDE EXPRESS DELIVERY OF DEATH CERTIFICATES ISSUED BY THE OAKLAND COUNTY CLERK’S OFFICE TO FUNERAL HOMES

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

Motion carried on a roll call vote with Joliat voting no and Kochenderfer absent.

14. OAKLAND COUNTY COMMUNITY HEALTH NETWORK – REVIEW APPLICATIONS RECEIVED

A total of 17 applications were received for the vacancies on the Oakland Community Health Network board, including three of the incumbents. Chairperson Nelson opened entertained discussion and consideration for proceeding with the appointment process. Commissioner Luebs suggested that interviews begin at 9:00 a.m. at the March 16, 2021, Legislative Affairs and Government Operations Committee meeting. Chairperson Nelson concurred, and there were no objections.

Joliat moved that the following applicants be interviewed at the March 16, 2021, Legislative Affairs and Government Operations Committee meeting:

Primary Consumer

Adam Fuhrman (incumbent)
Sydney Cushard

Secondary Consumer

Dr. Bijaya Hans (incumbent)
Denise Arseth

General Public

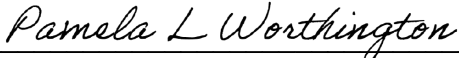
Dr. Steffan Taub (incumbent)
Dennis Cowan
Sharon Person
Jordyn Hillary
Sarah May-Seward

Seconded by Gershenson.

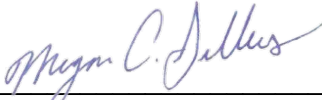
Motion carried on a roll call vote with Kochenderfer absent.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 11:39 a.m.



Pamela L. Worthington, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.