

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

March 16, 2021

Janet Jackson
Penny Luebs
Karen Joliat

Chairperson Nelson called the meeting of the Legislative Affairs and Government Operations Committee to order at 8:31 a.m. via Videoconference.

MEMBERS PRESENT:

Kristen Nelson, Waterford Township, MI; Marcia Gershenson, Los Angeles, CA; Adam Kochenderfer, Rochester Hills, MI; Janet Jackson, Southfield, MI; Penny Luebs, Clawson, MI; Karen Joliat, Fort Myers, FL

MEMBERS ABSENT WITH NOTICE:

None

APPROVAL OF THE MINUTES

Jackson moved approval of the minutes of March 2, 2021, as presented. Seconded by Joliat.

Motion carried.

APPROVAL OF AGENDA

Chairperson Nelson indicated that Item #1, Board of Commissioners – Designation of April 2021 as National Distracted Driving Awareness Month in Oakland County” would be moved from the Consent Agenda to the Regular Agenda. There were no objections.

Gershenson moved approval of the agenda, as amended. Seconded by Luebs.

Motion carried.

PUBLIC COMMENT

The following individuals submitted public comment via email: Paula Martinos-Mantay, Royal Oak; Zack Saruna, West Bloomfield; and Charlotte Massey, Royal Oak.

COMMUNICATIONS

A. Oakland County Vehicle Fleet – Fiscal Year 2021 Update

Luebs moved to receive and file the Communications item. Seconded by Jackson.

Motion carried.

CONSENT AGENDA

2. BOARD OF COMMISSIONERS – DESIGNATION OF APRIL 2, 2021 AS WORLD AUTISM DAY IN OAKLAND COUNTY

3. **BOARD OF COMMISSIONERS –RECOGNITION OF NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK: APRIL 12-18, 2021**
4. **BOARD OF COMMISSIONERS – OBSERVANCE OF APRIL 2021 AS GENOCIDE AWARENESS MONTH IN OAKLAND COUNTY**

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

Motion carried unanimously on a roll call vote.

REGULAR AGENDA

1. **BOARD OF COMMISSIONERS – DESIGNATION OF APRIL 2021 AS NATIONAL DISTRACTED DRIVING AWARENESS MONTH IN OAKLAND COUNTY**

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

Motion carried unanimously on a roll call vote.

5. 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.

6. **HUMAN RESOURCES – FISCAL YEAR 2020 WAGE REOPENER FOR EMPLOYEES REPRESENTED BY THE MICHIGAN AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, COUNCIL 25, LOCAL 2437 (AFSCME)**

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

Motion carried unanimously on a roll call vote.

7. **CENTRAL SERVICES/PARKS AND RECREATION COMMISSION – APPROVAL OF FLEET EXPANSION OF ONE (1) VEHICLE FOR PARK OPERATIONS**

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

Motion carried unanimously on a roll call vote.

8. **PARKS AND RECREATION COMMISSION – APPROVAL OF 2021 FAIR FOOD NETWORK DOUBLE UP FOOD BUCKS PROGRAM GRANT AWARD**

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

Motion carried unanimously on a roll call vote.

9. COUNTY EXECUTIVE – CREATION OF ENVIRONMENTAL SUSTAINABILITY OFFICER CLASSIFICATION AND POSITION

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

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

10. BOARD OF COMMISSIONERS – OAKLAND COMMUNITY HEALTH NETWORK BOARD INTERVIEWS

The following applicants were interviewed: Dr. Bijaya Hans (incumbent), Jordyn Hillary, Adam Fuhrman (incumbent), Sharon Person, Sarah May-Seward, Dr. Steffan Taub (incumbent), Dennis Cowan, Denise Arseth. A discussion was held.

GERSHENSON ASSUMED CHAIR AT 10:13 A.M.

NELSON RESUMED CHAIR AT 10:15 A.M.

Kochenderfer moved to report to recommend that the following individuals be appointed to the Oakland Community Health Network for three-year terms, as detailed below:

PRIMARY CONSUMER (term from April 1, 2021 – March 31, 2024)

Adam Fuhrman

SECONDARY CONSUMER (term from April 1, 2021 – March 31, 2024)

Dr. Bijaya Hans

GENERAL PUBLIC (term from April 1, 2021 – March 31, 2024)

Dr. Steffan Taub

Dennis Cowan

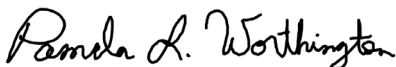
Seconded by Luebs.

Motion carried on a roll call vote with Jackson voting no.

OTHER BUSINESS/ADJOURNMENT

Commissioner Kochenderfer suggested that a supplemental report come to the Legislative Affairs and Government Operations Committee regarding additional mental health services that may be available to first responders.

There being no further business to come before the Committee, the meeting adjourned at 10:43 a.m.



Pamela L. Worthington, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.