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BOARD OF COMMISSIONERS

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

## Legislative Affairs & Government Operations Committee

Kristen Nelson

September 13, 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 09:43 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

**2. Roll Call**

**MEMBERS PRESENT:** Janet Jackson; Karen Joliat; Marcia Gershenson; Kristen Nelson; Penny Luebs; David Woodward, Ex-Officio (6)

**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 August 23, 2022**

Penny Luebs moved approval of the Minutes dated August 23, 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**

Penny Luebs moved approval of the agenda, 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

**6. Public Comment**

Kathryn Kennedy, Lake Orion Resident

**7. CONSENT AGENDA**

- a. **Board of Commissioners - Resolution Recognizing the Second Monday of October as Indigenous Peoples' Day**
- b. **Board of Commissioners - Resolution Designating October 2022 as National Attention Deficit/Hyperactivity Disorder (ADHD) Awareness Month in Oakland County**
- c. **Board of Commissioners - Resolution Declaring October 2022 as Domestic Violence Awareness Month in Oakland County**
- d. **Board of Commissioners - Resolution Designating October 2022 as Breast Cancer Awareness Month in Oakland County**
- e. **Board of Commissioners - Resolution Recognizing October 2022 as National Disability Employment Awareness Month in Oakland County**  
Penny Luebs moved to recommend approval of the attached suggested resolutions on the Consent Agenda. 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

**8. REGULAR AGENDA**

- a. **Parks & Recreation - Reorganization of the Parks and Recreation Department**

Penny Luebs moved to recommend and forward to Finance the attached suggested resolution. 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

**b. Human Resources - Other Action - Fiscal Year 2023 Salary Recommendation for Non-Represented Employees**

Janet Jackson moved to report to Finance the Fiscal Year 2023 Salary Recommendation for Non-Represented Employees. 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

**c. Human Resources - Resolution Approving Biweekly Employee Healthcare Contribution Increase**

Penny Luebs moved to recommend and forward to Finance the attached suggested resolution. Seconded by Janet Jackson.

**Motion Passed.**

Vote Summary (4-1-0)

Yes: Karen Joliat, Marcia Gershenson, Penny Luebs, Janet Jackson

No: Kristen Nelson

Abstain: None

**d. Human Resources - Resolution Adopting Compensation Adjustments for County Commissioners for the 2023/2024 Term of Office**

Marcia Gershenson moved to recommend and forward to Finance the attached suggested resolution. Seconded by Janet Jackson.

Marcia Gershenson moved to amend the NOW THEREFORE BE IT RESOLVED statement by filling in the blanks, as follows:

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes a **5%** adjustment in compensation for all members of the Board of Commissioners, effective at the commencement of the new term of office on January 1, 2023, and a **3%** compensation adjustment effective January 1, 2024.

Seconded by Janet Jackson.

**Motion Failed.**

Vote Summary (2-3-0)

Yes: Marcia Gershenson, Janet Jackson

No: Karen Joliat, Kristen Nelson, Penny Luebs

Abstain: None

Karen Joliat moved to amend the NOW THEREFORE BE IT RESOLVED statement by filling in the blanks, as follows:

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes a **2.5%** adjustment in compensation for all members of the Board of Commissioners, effective at the commencement of the new term of office on January 1, 2023, and a **1.5%** compensation adjustment effective January 1, 2024.

Seconded by Penny Luebs.

**Motion Passed.**

Vote Summary (3-2-0)

Yes: Karen Joliat, Kristen Nelson, Penny Luebs

No: Marcia Gershenson, Janet Jackson

Abstain: None

**Main Motion, as amended.**

**Motion Passed.**

Vote Summary (3-2-0)

Yes: Karen Joliat, Kristen Nelson, Penny Luebs

No: Marcia Gershenson, Janet Jackson

Abstain: None

**Main Motion Reconsidered**

Marcia Gershenson moved to recommend and forward to Finance the attached suggested resolution. Seconded by Janet Jackson.

David Woodward moved to amend the NOW THEREFORE BE IT RESOLVED statement by filling in the blanks, as follows:

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes a **5%** adjustment in compensation for all members of the Board of Commissioners, effective at the commencement of the new term of office on January 1, 2023, and a **3%** compensation adjustment effective January 1, 2024.

Seconded by Marcia Gershenson.

**Motion Passed.**

Vote Summary (4-2-0)

Yes: David Woodward, Marcia Gershenson, Penny Luebs, Janet Jackson

No: Karen Joliat, Kristen Nelson

Abstain: None

**Main Motion, as reconsidered and amended.**

**Motion Passed.**

Vote Summary (4-2-0)

Yes: David Woodward, Marcia Gershenson, Penny Luebs, Janet Jackson

No: Karen Joliat, Kristen Nelson

Abstain: None

**e. Human Resources - Resolution Adopting Countywide Elected Official Compensation for 2023**

Penny Luebs moved to recommend and forward to Finance the attached suggested resolution. Seconded by Marcia Gershenson.

Marcia Gershenson moved to amend the NOW THEREFORE BE IT RESOLVED statement as follows:

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes a \_\_\_% adjustment in compensation for the County Executive, County Clerk/Register of Deeds, County Treasurer, Sheriff, Prosecuting Attorney, and Water Resources Commissioner for FY2023, ***effective January 1, 2023.***

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

Marcia Gershenson moved to amend the NOW THEREFORE BE IT RESOLVED statement by filling in the blank, as follows:

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes a **5%** adjustment in compensation for the County Executive, County Clerk/Register of Deeds, County Treasurer, Sheriff, Prosecuting Attorney, and Water Resources Commissioner for FY2023, effective January 1, 2023.

Seconded by Janet Jackson.

**Motion Passed.**

Vote Summary (3-2-0)

Yes: Kristen Nelson, Marcia Gershenson, Janet Jackson

No: Karen Joliat, Penny Luebs

Abstain: None

**Main Motion, as amended.**

**Motion Passed.**

Vote Summary (4-1-0)

Yes: Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson

No: Karen Joliat

Abstain: None

**f. Board of Commissioners - Appointment - Solid Waste Planning Committee Appointments**

Kristen Nelson moved to recommend to Board that the following individuals be appointed to the Solid Waste Planning Committee for a two-year term commencing 9-29-22 thru 9-29-24, as follows:

**Regional Solid Waste Planning Agency –SEMCOG**

Rachael Barlock

**Industrial Waste Generators**

Daniel Smith

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

**g. Board of Commissioners - Resolution - Support for Michigan Senate Bill 58 and House Bill 4314 - Holding Polluters Accountable**

Janet Jackson moved to recommend to Board the attached suggested resolution. Seconded by Marcia Gershenson.

**Motion Passed.**

Vote Summary (4-1-0)

Yes: Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson

No: Karen Joliat

Abstain: None

**9. Public Comment**

Marcia Gershenson assumed the chair at 11:15 AM. Kristen Nelson resumed the chair at 11:19 AM.

Kathryn Kennedy, Lake Orion Resident; Janice Daniels, Oakland County Resident; Jody White, Wayne County Resident; Christine Abood, Wayne County Resident; Patricia Lazenby, Wayne County Resident; Tasha Schurgin, Clarkston Resident; Susan Chargo, Wayne County Resident; Diane Leech, Wayne County Resident; Cynthia Mifsud, Wayne County Resident

COMMITTEE RECESSED AT 11:43 AM  
COMMITTEE RECONVENED AT 11:51 AM

ROLL CALL:

**MEMBERS PRESENT:** Janet Jackson, Karen Joliat, Marcia Gershenson, Kristen Nelson, David Woodward, Penny Luebs (6)

**MEMBERS ABSENT WITH NOTICE:** Adam Kochenderfer (1)

**10. Other Business/Adjournment**

David Woodward moved to reconsider item 8d (Human Resources - Resolution Adopting Compensation Adjustments for County Commissioners for the 2023/2024 Term of Office) on the regular agenda. Seconded by Janet Jackson.

**Motion Passed.**

Vote Summary (4-2-0)

Yes: David Woodward, Marcia Gershenson, Penny Luebs, Janet Jackson

No: Karen Joliat, Kristen Nelson

Abstain: None

The meeting adjourned at 11:58 AM.

**NOTE:** The foregoing minutes are subject to Committee approval.