

OAKLAND COUNTY BOARD OF COMMISSIONERS

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470

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LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE

Marcia Gershenson
Vice Chairperson
Adam Kochenderfer
Minority Vice Chairperson

Kristen Nelson, Chairperson

April 27, 2021

Janet Jackson
Penny Luebs
Karen Joliat

Chairperson Nelson called the meeting of the Legislative Affairs and Government Operations Committee to order at 9:32 a.m. via Videoconference.

MEMBERS PRESENT:

Kristen Nelson, Waterford Township, MI; Marcia Gershenson, Bloomfield Township, MI; Adam Kochenderfer, Rochester Hills, MI; Janet Jackson, Southfield, MI; Penny Luebs, Clawson, MI; Karen Joliat, Waterford Township, MI

MEMBERS ABSENT WITH NOTICE:

None

PLEDGE OF ALLEGIANCE

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

APPROVAL OF THE MINUTES

Luebs moved approval of the minutes of March 16, 2021, and March 25, 2021, as presented.
Seconded by Joliat.

Motion carried.

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

None

COMMUNICATIONS

- a. AHMC Senior Isolation Grant Report
- b. Mobile Boat Wash Stations Update

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

Motion carried.

CONSENT AGENDA

1. **BOARD OF COMMISSIONERS – PROCLAIMING APRIL 22, 2021 AS EARTH DAY IN OAKLAND COUNTY**
2. **BOARD OF COMMISSIONERS – RECOGNIZING NATIONAL COUNTY GOVERNMENT MONTH IN OAKLAND COUNTY – APRIL 2021**
3. **BOARD OF COMMISSIONERS – PROCLAIMING APRIL 2021 AS NATIONAL FAIR HOUSING MONTH IN OAKLAND COUNTY**

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

Motion carried unanimously on a roll call vote.

REGULAR AGENDA

4. **PARKS AND RECREATION COMMISSION – APPROVAL OF OAKLAND COUNTY PARKS AND RECREATION 2021 RULES AND REGULATIONS**

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

Motion carried unanimously on a roll call vote.

5. **PARKS AND RECREATION COMMISSION – APPROVAL OF 2021 MICHIGAN DEPARTMENT OF NATURAL RESOURCES ORV TRAIL IMPROVEMENT FUND PROGRAM – GRANT APPLICATION**

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

Motion carried unanimously on a roll call vote.

6. **PARKS AND RECREATION COMMISSION – APPROVAL OF 2021 SAGINAW BAY WATERSHED INITIATIVE NETWORK – GRANT ACCEPTANCE**

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

Motion carried unanimously on a roll call vote.

7. **MR #21133 – BOARD OF COMMISSIONERS – OPPOSING MICHIGAN LEGISLATION TO EXTEND HOURS FOR ON-PREMISES ALCOHOL SALES**

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

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

8. MR #21134 – BOARD OF COMMISSIONERS – CALL ON THE MICHIGAN LEGISLATURE TO AMEND THE OPEN MEETINGS ACT TO ALLOW REMOTE ATTENDANCE AT MEETINGS OF A PUBLIC BODY

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

Gershenson moved to postpone consideration of the resolution until the May 4, 2021 meeting. Seconded by Kochenderfer.

Motion carried unanimously on a roll call vote.

9. MR #21135 – BOARD OF COMMISSIONERS – SUPPORT FOR THE U.S. CITIZENSHIP ACT OF 2021

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

Nelson moved to postpone consideration of the resolution until the May 4, 2021 meeting. Seconded by Luebs.

Motion carried unanimously on a roll call vote.

10. BOARD OF COMMISSIONERS – RECOGNIZING APRIL 30, 2021 AS ARBOR DAY IN OAKLAND COUNTY

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

Motion carried unanimously on a roll call vote.

11. MENTAL HEALTH DISCUSSION

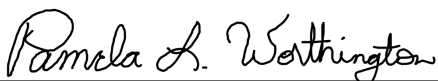
A document titled, "COVID-19 A Year in Review Analytical Report" was provided by the Oakland Community Health Network (OCHN) to the Legislative Affairs and Government Operations Committee members. Commissioner Gershenson suggested that Dana Lasenby, CEO, OCHN, be invited to a future standing committee meeting to give a presentation on the report.

Gershenson moved to receive and file the document titled, "COVID-19 A Year in Review Analytical Report." Seconded by Luebs.

Motion carried.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 10:25 a.m.



Pamela L. Worthington, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.