

OAKLAND COUNTY BOARD OF COMMISSIONERS

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470

Telephone: (248) 858-0100 FAX: (248) 858-1572

LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE

Marcia Gershenson
Vice Chairperson
Adam Kochenderfer
Minority Vice Chairperson

Kristen Nelson, Chairperson

May 4, 2021

Janet Jackson
Penny Luebs
Karen Joliat

Chairperson Nelson called the meeting of the Legislative Affairs and Government Operations Committee to order at 9:31 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 AGENDA

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

Motion carried.

PUBLIC COMMENT

None

COMMUNICATIONS

- a. Parks and Recreation Commission – 2021 Sustain Our Great Lakes Program National Fish and Wildlife Foundation – Grant Application

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

Motion carried.

CONSENT AGENDA

1. **BOARD OF COMMISSIONERS – DESIGNATION OF MAY 1, 2021 AS LAW DAY IN OAKLAND COUNTY**
2. **BOARD OF COMMISSIONERS – DESIGNATION OF MAY 2021 AS ASIAN AND PACIFIC AMERICAN HERITAGE MONTH IN OAKLAND COUNTY**
3. **BOARD OF COMMISSIONERS – RECOGNITION OF MAY 15, 2021 AS PEACE OFFICERS' MEMORIAL DAY AND MAY 9 – 15 AS NATIONAL POLICE WEEK**

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

Motion carried unanimously on a roll call vote.

REGULAR AGENDA

4. LEGISLATIVE UPDATE

Jim Ryan, Lobbyist, Public Affairs Associates, gave a verbal update on current, pending legislation at the State level.

5. MR #21172 – BOARD OF COMMISSIONERS – SUPPORT FOR BAIL REFORM LEGISLATION IN MICHIGAN

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

Joliat moved to report to amend the resolution, as follows:

Amend the 1ST BE IT FURTHER RESOLVED paragraph, as follows:

BE IT FURTHER RESOLVED that the Board of Commissioners recognizes that the cash bail system **can** leads to ~~social inequities and class~~ discrimination on the basis of ~~poverty~~ **income and assets**, not dangerousness.

Seconded by Gershenson.

Motion carried unanimously on a roll call vote.

Main motion, as amended, carried unanimously on a roll call vote.

6. PARKS AND RECREATION COMMISSION – REIMBURSEMENT AGREEMENT WITH OAKLAND UNIVERSITY FOR THE PRESCRIPTION FOR A HEALTHY OAKLAND PROGRAM

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

Motion carried unanimously on a roll call vote.

7. CENTRAL SERVICES/SHERIFF'S OFFICE – FLEET CHANGES AND EXPANSION OF SEVEN (7) USED VEHICLES FOR SHERIFF'S OFFICE TRAINING

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

Motion carried unanimously on a roll call vote.

8. COUNTY CLERK/REGISTER OF DEEDS/ELECTIONS DIVISION – ELECTION SERVICES AGREEMENT FEE SCHEDULE FOR MUNICIPAL ABSENTEE VOTER BALLOT COUNTING

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

Motion carried unanimously on a roll call vote.

9. 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 (Postponed from April 27, 2021 Meeting)

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

A discussion was held. Commissioner Miller, sponsor of the resolution, requested withdrawal of the resolution. Gershenson withdrew her motion to recommend approval of the attached suggested resolution. There were no objections, and the resolution was withdrawn from consideration.

10. MR #21135 – BOARD OF COMMISSIONERS – SUPPORT FOR THE U.S. CITIZENSHIP ACT OF 2021 (Postponed from April 27, 2021 Meeting)

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

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

11. MR #21169 – BOARD OF COMMISSIONERS – SUPPORT THE ADOPTION OF FOUR-YEAR TERMS FOR COUNTY COMMISSIONERS BY THE MICHIGAN LEGISLATURE

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

Motion carried unanimously on a roll call vote.

12. BOARD OF COMMISSIONERS – APPOINTMENTS TO THE JOB EVALUATION REVIEW PANEL

Luebs moved to report to recommend concurrence of the appointments by the County Executive, Chief Judge of the Circuit Court, and the other elected officials, and to recommend appointments of the following members to the Job Evaluation Review Panel for the term of January 1, 2021 – December 31, 2022:

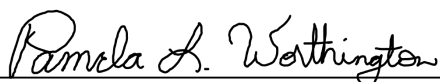
Commissioner William Miller
Commissioner Janet Jackson
Commissioner Michael Spisz, Alternate

Seconded by Joliat.

Motion carried unanimously on a roll call vote.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 10:30 a.m.



Pamela L. Worthington, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.