

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

June 13, 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. in Committee Room A, of the Commissioners' Auditorium Wing, County Service Center in Pontiac, Michigan.

MEMBERS PRESENT:

Kristen Nelson, Marcia Gershenson, Janet Jackson, Penny Luebs, Karen Joliat

MEMBERS ABSENT WITH NOTICE:

Adam Kochenderfer

PLEDGE OF ALLEGIANCE

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

APPROVAL OF THE MINUTES

Joliat moved approval of the minutes of June 8, 2021, as presented. Seconded by Luebs.

Motion carried.

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

None

COMMUNICATIONS

- a. Human Resources Memorandums to Board of Commissioners
- b. Parks and Recreation Commission – Natural Resources Management Update, June 2021

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

Motion carried.

REGULAR AGENDA

1. INTRODUCTION – BRITTANI ANTHONY, DIRECTOR HUMAN RESOURCES

Brittani Anthony, Director, Human Resources, introduced herself to the Committee, providing some background of her experience and qualifications.

2. PARKS AND RECREATION COMMISSION – 2020 MILLAGE-FUNDED GRANT PROGRAM PRESENTATION

Melissa Prowse, Supervisor of Planning and Resource Development, Parks and Recreation Commission, provided the Committee with a PowerPoint presentation regarding the 2020 Millage-Funded grant program and the projects that they are currently engaged in.

Joliat moved to receive and file the PowerPoint presentation. Seconded by Gershenson.

Motion carried.

3. PARKS AND RECREATION COMMISSION – PARKS MILLAGE UPDATE

Sue Wells, Executive Officer, Parks and Recreation Commission, gave a brief overview of how they are using the funding from the millage that the Parks and Recreation Commission received. They have budgeted \$4 million for roads and parking lots, and each year they will evaluate those.

4. PARKS AND RECREATION COMMISSION – STATUS OF PARKS DIRECTOR SEARCH

Ms. Wells gave an update on the progress of filling the position of Director, Parks and Recreation Commission. There were 82 applications received, and Commissioner McGillivray explained the process that was done to narrow the field to two well-qualified candidates that they are considering. It is anticipated that a selection will take place on August 4, 2021.

5. BUILDING AUTHORITY APPOINTMENT

Chairperson Nelson gave a brief background of the events regarding the expiring appointment on the Building Authority. A discussion was held.

Gershenson moved that pursuant to Board Rule IX, Section K, Publication of Appointments, the Legislative Affairs and Government Operations Committee waives the publication and interviewing requirements for the appointment to the Building Authority. Seconded by Jackson.

Motion carried on a roll call vote with Kochenderfer absent.

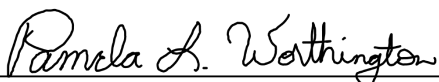
Luebs moved to report to recommend the reappointment of Emerson Jackson to the Building Authority. Seconded by Jackson.

Motion carried on a roll call vote with Kochenderfer absent.

OTHER BUSINESS/ADJOURNMENT

Commissioner Jackson inquired about whether an update could be provided to the Commissioners on the Sustainability Officer position.

There being no further business to come before the Committee, the meeting adjourned at 10:19 a.m.



Pamela L. Worthington, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.