



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Kristen Nelson

October 11, 2022 at 9:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Kristen Nelson called the meeting of the Legislative Affairs & Government Operations Committee to order at 09:03 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Marcia Gershenson, Penny Luebs, Kristen Nelson, Karen Joliat, Janet Jackson (5)

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 September 13, 2022

Karen Joliat moved **approval of the Minutes Dated September 13, 2022, as presented**. 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

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

None.

7. Communications

a. Board of Commissioners - Communications Auburn Hills Resolution Setting Forth Facts Pertaining to Oakland County Proposed Public Transit Millage Plan

Karen Joliat moved to **receive and file the attached Communication**.
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

8. REGULAR AGENDA

a. Board of Commissioners - Other Action - Solid Waste Planning Committee Appointments

Patrick Kresnick interview at 9:09 a.m.; Andrew Sarpolis interview at 9:18 a.m. (via Microsoft Teams); Adam Christensen interview at 9:29 a.m.; Barnard Gill interview at 9:37 a.m.; Christopher Bobryk interview at 9:51 a.m.

Penny Luebs moved to **recommend to Board the appointments of Mike Csapo, Kevin Kendall, Adam Christensen and Barnard Gill for the Solid Waste Industry Seats on the Solid Waste Planning Committee**. 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

Penny Luebs moved to **recommend to Board the appointments of Mary Ann Ryan, Claire Galed and Patrick Kresnak for the General Public Seats on the Solid Waste Planning Committee**. 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

Kristen Nelson moved to **recommend to Board the appointment of Bob Hoffman for the County Government Seat on the Solid Waste Planning Committee**. 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

Kristen Nelson moved to **recommend to Board the appointment of Robert DePalma for the Township Government Seat on the Solid Waste Planning Committee**. 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

Penny Luebs moved to **recommend to Board the appointments of Jean Gramlich and Christopher Bobryk for the Environmental Interest Groups Seats on the Solid Waste Planning Committee**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (4-1-0)

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

No: Kristen Nelson

Abstain: None

b. Parks & Recreation - Resolution for the Healthy Communities Park and Outdoor Recreation Investment Plan (ARPA)

Karen Joliat moved to **recommend and forward to Finance, as amended the attached suggested resolution**. Seconded by Penny Luebs.

Penny Luebs moved to **amend Schedule B and Schedule C by removing all references to the conversion of the Red Oaks Golf Course, including all references to landscape restoration at Red Oaks County Park**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (3-2-0)

Yes: Marcia Gershenson, Penny Luebs, Janet Jackson

No: Karen Joliat, Kristen Nelson

Abstain: None

Main Motion, as amended.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

- c. **Board of Commissioners - Resolution Supporting Michigan Legislative Reform to Advocate for Sensible Safe Storage Measures and Reinforce the Rights of Responsible Gun Owners**

Marcia Gershenson moved to **recommend to Board the attached suggested resolution**. 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

9. Public Comment

None.

10. Other Business/Adjournment

The meeting adjourned at 11:16 AM.

NOTE: The foregoing minutes are subject to Committee approval.