

OAKLAND COUNTY BOARD OF COMMISSIONERS

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LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE

Marcia Gershenson
Vice Chairperson
Adam Kochenderfer
Minority Vice Chairperson

Kristen Nelson, Chairperson

July 27, 2021

Janet Jackson
Penny Luebs
Karen Joliat

Chairperson Nelson called the meeting of the Legislative Affairs and Government Operations Committee to order at 9:53 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

Luebs moved approval of the minutes of July 13, 2021, as presented. Seconded by Jackson.

Motion carried.

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

None

COMMUNICATIONS

None

REGULAR AGENDA

1. LEGISLATIVE UPDATE

Jim Ryan, Public Affairs Associates, gave a brief overview of current legislation at the State level.

2. UPDATE ON SUSTAINABILITY OFFICER

April Lynch, Deputy County Executive I, provided information to the Commissioners regarding the status of the hiring of an Environmental Sustainability Officer.

3. PARKS AND RECREATION COMMISSION – COVID-19 PANDEMIC ACCOUNTS RECEIVABLE WRITE-OFF WITH FULLER OAK MANAGEMENT, LLC FOR ADDISON OAKS CONFERENCE CENTER AND GLEN OAKS CONFERENCE CENTER AND GRILL ROOM

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

Motion carried on a roll call vote with Kochenderfer absent.

4. COUNTY EXECUTIVE – TRANSFER OF OFFICE OF PUBLIC COMMUNICATIONS DIVISION AND REORGANIZATION OF POSITIONS

Hilarie Chambers, Deputy County Executive, gave a brief overview of the positions and the reorganization that is being proposed via a PowerPoint presentation.

Joliat moved to receive and file the Emergency Management and Community Engagement PowerPoint presentation. Seconded by Jackson.

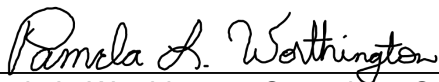
Motion carried.

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

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

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 11:09 a.m.



Pamela L. Worthington, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.