



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Kristen Nelson

November 1, 2022 at 9:30 AM

MINUTES

1. Call Meeting to Order

Chairperson Kristen Nelson called the meeting of the Legislative Affairs & Government Operations Committee to order at 09:35 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 (4)

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 October 11, 2022

Penny Luebs moved **approval of the Minutes dated October 11, 2022, as presented**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (4-0-0)

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

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 (4-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

7. Communications

- a. **Board of Commissioners - Communications Rose Township Resolution Opposing Proposed Oakland County Public Transit Millage**
- b. **Board of Commissioners - Communications Charter Township of Commerce Resolution Opposing Proposed Oakland County Public Transit Millage**
- c. **Board of Commissioners - Communications Village of Wolverine Lake Resolution Opposing Proposed Oakland County Public Transit Millage**
- d. **Board of Commissioners - Communications Charter Township of Milford Resolution Opposing Proposed Oakland County Public Transit Millage**
Penny Luebs moved to **receive and file the Communications**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

8. CONSENT AGENDA

- a. **Board of Commissioners - Resolution Declaring November 8, 2022, as National Science, Technology, Engineering, and Mathematics (STEM) Day in Oakland County**
- b. **Board of Commissioners - Resolution Recognizing November 12 – 20, 2022, as National Hunger and Homeless Awareness Week in Oakland County**
- c. **Board of Commissioners - Resolution Declaring November 17, 2022, as World Pancreatic Cancer Awareness Day in Oakland County**
Penny Luebs moved to **recommend approval of the attached suggested resolutions on the Consent Agenda**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

9. REGULAR AGENDA

a. **Board of Commissioners - Presentation Legislative Update**

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

b. **Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, and 2024 Supplemental with the United Auto Workers, Local 889 (UAW), Representing Circuit Court/Jury Office Supervisory and Non-Supervisory Employees**

Penny Luebs moved to **recommend and forward to Finance the attached suggested resolution**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

c. **Human Resources - Collective Bargaining Agreement Fiscal Years 2022, 2023, and 2024 Supplemental with the United Auto Workers, Local 889 (UAW), Representing County Clerk/Register of Deeds Non-Supervisory Employees**

Penny Luebs moved to **recommend and forward to Finance the attached suggested resolution**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

d. **Human Resources - Resolution Implementing the Salary Administration Plan 4th Quarterly Report for FY2022**

Karen Joliat moved to **recommend to Board the attached suggested resolution**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (3-1-0)

Yes: Kristen Nelson, Marcia Gershenson, Penny Luebs

No: Karen Joliat

Abstain: None

e. **Human Resources - Resolution Exempting Oakland County Government From Public Act 152 of 2011 for Calendar Year 2023**

Penny Luebs moved to **recommend to Board the attached suggested resolution.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

f. **Board of Commissioners - Appointment - Oakland Community Health Network (OCHN)**

Dr. Steffan Taub was appointed as a representative of the General Public on the Oakland Community Health Network (OCHN) for a three-year term that began April 1, 2021, and ends March 31, 2024. Dr. Taub has submitted his resignation, therefore, leaving a vacancy on the OCHN.

Penny Luebs moved to **waive the publication and interviewing requirements, pursuant to Board Rule XI, Section H, and recommend to Board the appointment of Dr. Yolanda Giles as a General Public representative on the Oakland Community Health Network for a partial term expiring on March 31, 2024.** Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

g. **Board of Commissioners - Appointment - Oakland County Department of Health and Human Services Agency Board**

Marcia Gershenson moved to **recommend to Board the reappointment of Dr. Grenae Dudley to the Oakland County Department of Health and Human Services Agency Board for a three-year term beginning November 1, 2022, to October 31, 2025.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

10. **Public Comment**

None.

11. **Other Business/Adjournment**

Commissioner Gershenson announced that the Clown Corps. will be participating in the Thanksgiving Day parade in Detroit this year and encouraged commissioners to apply.

Commissioner Nelson encouraged commissioners to participate in the Holiday Extravaganza, a Christmas parade, which will take place in Pontiac, Michigan on Saturday, December 3, 2022.

The meeting adjourned at 10:32 AM.

NOTE: The foregoing minutes are subject to Committee approval.