



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Kristen Nelson

November 29, 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 09:41 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Kristen Nelson, Karen Joliat, Marcia Gershenson, Penny Luebs, 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 November 1, 2022

Penny Luebs moved **approval of the Minutes dated November 1, 2022, 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

5. Approval of Agenda

Penny Luebs moved **approval of the agenda, as presented**. 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

6. Public Comment

None.

7. Presentations

a. Board of Commissioners - Presentation Communities in Schools

Harold L. Taylor, Director, Partnerships & Volunteers, Communities in Schools, gave a brief presentation regarding programs that Communities in Schools provides.

Penny Luebs moved to **receive and file the Presentation - Communities in Schools**. 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

b. Parks & Recreation - Presentation FY 2023 Summer and Seasonal Employee Incentives

Melissa Prowse, Manager, Parks and Recreation Operations, gave a brief overview of the FY 2023 Summer and Seasonal Employee Incentives.

Karen Joliat moved to **receive and file the Parks & Recreation - Presentation FY 2023 Summer and Seasonal Employee Incentives**. 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. Parks & Recreation - Grant Acceptance from the Michigan Department of Environment, Great Lakes and Energy for the Enhancing Regional European Frog-Bit Responses Project

Penny Luebs moved to **recommend to Board the attached suggested resolution**. 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

b. Parks & Recreation - Grant Acceptance from the Michigan Department of Natural Resources FY 2023 Off-Road Vehicle Trail Improvement Fund Award

Penny Luebs moved to **recommend to Board the attached suggested resolution**. 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

c. Parks & Recreation - Grant Application with the Michigan Department of Natural Resources SPARK Grant Program for the Catalpa Oaks Health and Wellness Park Improvements Project

Penny Luebs moved to **recommend and forward to Finance the attached suggested resolution**. 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

d. Board of Commissioners - Board Resolution with Rochester Hills Public Library for Library Services Agreement Extension

Penny Luebs moved to **recommend to Board the approval of the Library Services Agreement Extension with Rochester Hills Public Library for the Library for the Visually and Physically Impaired in an amount not to exceed \$26,440 through February 28, 2023, and to authorize Purchasing to execute the extension**. 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

e. Board of Commissioners - Appointment Oakland County Building Authority

Marcia Gershenson moved to **recommend to Board the reappointment of Jamele Hage to the Building Authority for a three-year term beginning January 1, 2023, and ending December 31, 2025.** 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

f. Board of Commissioners - Appointment Oakland County Parks & Recreation Commission

Penny Luebs moved to **recommend to Board the reappointment of Amanda Herzog on the Parks and Recreation Commission for a three-year term beginning January 1, 2023, and ending December 31, 2025.** 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

g. Board of Commissioners - Appointment Road Commission for Oakland County

Marcia Gershenson moved to **authorize BOC staff to advertise for applications to fill the upcoming vacancy on the Board of County Road Commissioners.** 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

Kathryn Kennedy, Lake Orion Resident

10. Other Business/Adjournment

The meeting adjourned at 10:54 AM.

NOTE: The foregoing minutes are subject to Committee approval.