



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Gary R. McGillivray

February 7, 2023 at 9:30 AM

MINUTES

1. Call Meeting to Order

Chair Gary R. McGillivray called the meeting of the Legislative Affairs & Government Operations Committee to order at 09:33 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Gary McGillivray; Brendan Johnson; Janet Jackson; Penny Luebs; Kristen Nelson; Robert Hoffman; Karen Joliat; Michael Spisz; Marcia Gershenson, Ex-Officio (9)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Chair Gary R. McGillivray led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated January 12, 2023

b. Board of Commissioners - dated January 17, 2023

Marcia Gershenson moved **approval of the Minutes dated January 12, 2023, and January 17, 2023, as presented.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson, Gary McGillivray, Brendan Johnson

No: None

Abstain: None

5. Approval of Agenda

Michael Spisz moved **approval of the agenda, as presented.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson, Gary McGillivray, Brendan Johnson

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. Parks & Recreation - Quarterly Report – Healthy Communities Park and Outdoor Recreation Investment Plan

Kristen Nelson moved to **receive and file the Communications Item.**

Seconded by Janet Jackson.

Motion Passed.

Vote Summary (9-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson, Gary McGillivray, Brendan Johnson

No: None

Abstain: None

8. Regular Agenda

a. Parks & Recreation - FY 22 Parks and Recreation Grants/Community Projects

Michael Spisz moved to **recommend to Board the attached suggested resolution.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (9-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson, Gary McGillivray, Brendan Johnson

No: None

Abstain: None

b. Executive's Office - County Executive Appointment of Sunil Asija as Director of Human Resources

Robert Hoffman moved to **recommend to Board the concurrence of the County Executive's appointment of Sunil Asija as the Director of Human Resources.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (9-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman,

Marcia Gershenson, Janet Jackson, Gary McGillivray, Brendan Johnson

No: None

Abstain: None

c. Human Resources - Human Resources Orientation

April Lynch, Deputy County Executive, gave a brief overview of the Human Resources Department. A document, which included the organizational chart was provided.

d. Board of Commissioners - Oakland Community Health Network

Penny Luebs moved to recommend to Board **that the following individuals be reappointed to the Oakland Community Health Network Board for a three-year term beginning April 1, 2023, and ending March 31, 2026, as detailed below:**

Jonathan Landsman and Sarah May, representatives of the General Public

Christina Root, representative of agencies and occupations having a working involvement with mental health services

Seconded by Michael Spisz.

Motion Passed.

Vote Summary (9-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson, Gary McGillivray, Brendan Johnson

No: None

Abstain: None

Michael Spisz moved to **advertise for the mental health professional seat on the Oakland Community Health Network, contingent upon no applications being received by February 15, 2023.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (9-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson, Gary McGillivray, Brendan Johnson

No: None

Abstain: None

e. Board of Commissioners - Interlocal Agreement with Rochester Hills Public Library for Library Services

Michael Spisz moved to **recommend to Board the approval of an interlocal agreement with the Rochester Hills Public Library for Visually and Physically Impaired library services in an amount not to exceed \$150,840 annually with a 3% annual increase with a term of January 1, 2023, to December 31, 2027; further, that the Chair of the Oakland County Board of Commissioners is authorized to execute the agreement.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (9-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman,
Marcia Gershenson, Janet Jackson, Gary McGillivray, Brendan Johnson

No: None

Abstain: None

9. Public Comment

None.

10. Other Business/Adjournment

The meeting adjourned at 10:43 AM.

NOTE: The foregoing minutes are subject to Committee approval.