



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Gary R. McGillivray

February 21, 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 09:34 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Robert Hoffman; Gary McGillivray; David Woodward, Ex-Officio; Brendan Johnson; Janet Jackson; Penny Luebs; Michael Spisz (7)

MEMBERS ABSENT WITH NOTICE: Kristen Nelson, Karen Joliat (2)

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 - Minutes dated February 7, 2023

Janet Jackson moved **approval of the Minutes dated February 7, 2023, as presented**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Robert Hoffman, 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 Penny Luebs.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Robert Hoffman, Janet Jackson,

Gary McGillivray, Brendan Johnson

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. **Human Resources - Optional Supplementary Incentive Report - 2022**

b. **Human Resources - Personnel Appeal Board Report - 2022**

c. **Human Resources - Report of Retirees Rehired PTNE or Contracted - 2022**

d. **Parks & Recreation - Grant Application to Michigan Department of Environment, Great Lakes and Energy Dam Risk Reduction Program**
Michael Spisz moved to **receive and file the attached Communications**.
Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Robert Hoffman, Janet Jackson, Gary McGillivray, Brendan Johnson

No: None

Abstain: None

8. Consent Agenda

None.

9. Regular Agenda

a. **Parks & Recreation - Purchase of Front-End Loader from Water Resources Commissioner**

Michael Spisz moved to **recommend to Board the attached suggested resolution**. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Robert Hoffman, Janet Jackson, Gary McGillivray, Brendan Johnson

No: None

Abstain: None

b. **Human Resources - Implementing the Salary Administration Plan 1st Quarterly Report for FY2023**

Michael Spisz moved to **recommend to Board the attached suggested resolution**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Robert Hoffman, Janet Jackson, Gary McGillivray, Brendan Johnson

No: None

Abstain: None

- c. **Human Resources - FY2023-FY2025 Collective Bargaining Agreement for Employees Represented by the Oakland County Employees Union IBEW Local 58, for Non-Supervisory Employees in the Animal Shelter & Adoption Center, Emergency Management & Homeland Security, Facilities Maintenance & Operations, Sheriff's Office, and Parks & Recreation**
Michael Spisz moved to **recommend and forward to Finance the attached suggested resolution.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Robert Hoffman, Janet Jackson, Gary McGillivray, Brendan Johnson

No: None

Abstain: None

- d. **Human Resources - FY2023-FY2025 Collective Bargaining Agreement for Employees Represented by the Oakland County Employees Union IBEW Local 58, for Non-Supervisory Employees in the Water Resources Commissioner's Office**
Penny Luebs moved to **recommend and forward to Finance the attached suggested resolution.** Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Robert Hoffman, Janet Jackson, Gary McGillivray, Brendan Johnson

No: None

Abstain: None

- e. **Board of Commissioners - 2023-2024 Rules of Procedure and Guidelines of the Oakland County Board of Commissioners**
Penny Luebs moved to recommend to Board the adoption of the attached 2023-2024 Rules of Procedure and Guidelines of the Oakland County Board of Commissioners as the permanent rules for the Oakland County Board of Commissioners' 2023 - 2024 term.

Board of Commissioners - Markham Amendment

David Woodward moved to amend the 2023-2024 Rules of Procedure and Guidelines, as presented. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Robert Hoffman, Janet Jackson, Gary McGillivray, Brendan Johnson

No: None

Abstain: None

Main Motion, as amended.

Motion Passed.

Vote Summary (6-1-0)

Yes: David Woodward, Penny Luebs, Robert Hoffman, Janet Jackson, Gary McGillivray, Brendan Johnson

No: Michael Spisz

Abstain: None

10. Public Comment

None.

11. Other Business/Adjournment

Commissioner Woodward announced that at least once a term the Board of Commissioners will be working with Corporation Counsel for training to be provided to Commissioners and staff on retention policies, the Open Meetings Act and Freedom of Information Act requests to be sure the Board is in full compliance.

The meeting adjourned at 10:19 AM.

NOTE: The foregoing minutes are subject to Committee approval.