

OAKLAND COUNTY
BOARD OF COMMISSIONERS
DEMOCRATIC CAUCUS MINUTES

February 18, 2021

Meeting called to order by Caucus Chairperson Kristen Nelson at 5:05 p.m. via Videoconference.

Roll called.

COMMISSIONERS PRESENT: Cavell from Ferndale in Oakland County, Charles from Southfield in Oakland County, Gershenson from Bloomfield Township in Oakland County, Jackson from Southfield in Oakland County, Luebs from Clawson in Oakland County, Markham from Novi in Oakland County, McGillivray from Madison Heights in Oakland County, Miller from Farmington in Oakland County, Nelson from Waterford Township in Oakland County, Powell from Pontiac in Oakland County, Woodward from Royal Oak in Oakland County. (11)

EXCUSED ABSENCE WITH NOTICE: None. (0)

Quorum present.

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Caucus regarding a proposed resolution being introduced entitled: Board of Commissioners – Improve Access and Provide Express Delivery of Death Certificates Issued by the Oakland County Clerk's Office to Funeral Homes. She also informed the Commissioners that the 2020 Census data will be provided to the State no later than September 30, 2021.

Discussion followed.

Moved by Luebs seconded by Gershenson the minutes of the February 2, 2021 Caucus and the February 4, 2021 Caucus be approved.

A sufficient majority having voted in favor, the minutes were approved.

The members of the Caucus discussed the Board Agenda.

Chairperson Kristen Nelson addressed the Caucus regarding Legislative Affairs and Government Operations Committee item d. entitled: Board of Commissioners – County Executive Report to Board Appointment – Director of Health and Human Services.

Democratic Caucus Minutes Continued. February 18, 2021

Discussion followed.

Commissioner Woodward addressed the Caucus regarding Economic Development and Infrastructure Committee item e. entitled: Facilities Management – Facilities Planning and Engineering/Circuit and Probate Courts – COVID Configuration of Courtrooms Project and item f. entitled: Facilities Management – Facilities Maintenance and Operations/Prosecutor's Office – Various Prosecutor's Office Upgrades Project. He stated that Commissioner Spisz will offer amendments to both resolutions.

Discussion followed.

Commissioner Miller addressed the Caucus regarding a proposed miscellaneous resolution that he will introduce entitled: Board of Commissioners – Approval of the Educational Attainment Compensation Incentive Program for Oakland County Law Enforcement.

Discussion followed.

Commissioner Woodward addressed the Caucus regarding a proposed miscellaneous resolution that will be introduced by Commissioner Kuhn entitled: Board of Commissioners – Vaccine Priority.

Discussion followed.

Chairperson Kristen Nelson addressed the Caucus regarding Caucus Memo information.

Chairperson Kristen Nelson addressed the Caucus regarding the CARES Act Fund Mapping/Spending Report.

Discussion followed.

Commissioner McGillivray addressed the Caucus regarding Parks and Recreation Commission appointments.

The Caucus recessed at 5:53 p.m.

The Caucus reconvened at 6:55 p.m.

COMMISSIONERS PRESENT: Cavell from Ferndale in Oakland County, Charles from Southfield in Oakland County, Gershenson from Bloomfield Township in Oakland County, Jackson from Southfield in Oakland County, Luebs from Clawson in Oakland County, Markham from Novi in Oakland County, McGillivray from Madison Heights in Oakland County, Miller from Farmington in Oakland County, Nelson from Waterford Township in Oakland County, Powell

Democratic Caucus Minutes Continued. February 18, 2021

from Pontiac in Oakland County, Woodward from Royal Oak in Oakland County. (11)

EXCUSED ABSENCE WITH NOTICE: None. (0)

Commissioner Gershenson addressed the Caucus regarding Legislative Affairs and Government Operations Committee item c. entitled: Board of Commissioners – Appointment to the Oakland County Parks and Recreation Commission.

Discussion followed.

Caucus recessed at 7:05 p.m.

Caucus adjourned at 7:28 p.m. until March 9, 2021 at 5:00 p.m.

LISA BROWN

Clerk

KRISTEN NELSON

Caucus Chairperson