



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Gary R. McGillivray

March 14, 2023 at 9:30 AM

MINUTES

1. Call Meeting to Order

Vice Chair Brendan Johnson called the meeting of the Legislative Affairs & Government Operations Committee to order at 09:39 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Brendan Johnson; Janet Jackson; Karen Joliat; Robert Hoffman; Kristen Nelson; Penny Luebs; David Woodward, Ex-Officio (7)

MEMBERS ABSENT WITH NOTICE: Gary McGillivray, Michael Spisz (2)

3. Pledge of Allegiance

Commissioner Karen Joliat led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated February 21, 2023

Janet Jackson moved **approval of the Minutes dated February 21, 2023, as presented**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Janet Jackson, Brendan Johnson

No: None

Abstain: None

5. Approval of Agenda

Janet Jackson moved **approval of the agenda, as presented**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman,

Janet Jackson, Brendan Johnson

No: None

Abstain: None

6. Public Comment

None.

7. Communications

None.

8. Regular Agenda

a. Parks & Recreation - Grant Application to the Michigan Natural Resources Trust Fund for the Acquisition of 71.17 Acres of Land in Troy

Kristen Nelson moved to **recommend to Board the attached suggested resolution.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Janet Jackson, Brendan Johnson

No: None

Abstain: None

b. Human Resources - Extension of Certified Eligibility Lists for the Sheriff's Office

Robert Hoffman moved to **approve the extension of two (2) certified eligibility lists for the Sheriff's Office an additional 6 months, as requested.**

Seconded by Penny Luebs.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Janet Jackson, Brendan Johnson

No: None

Abstain: None

c. Department of Public Communications - Reorganization and Creation of Positions in the Department of Public Communications

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

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Janet Jackson, Brendan Johnson

No: None

Abstain: None

- d. **Executive's Office - Adopting Juneteenth (June 19th) as an Official Oakland County Government Holiday**

Penny Luebs moved to **recommend to Board the attached suggested resolution**. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Janet Jackson, Brendan Johnson

No: None

Abstain: None

- e. **Human Resources - Fiscal Years 2022, 2023, and 2024 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Water Resources Commissioner Non-Supervisory Employees**

Penny Luebs 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, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Janet Jackson, Brendan Johnson

No: None

Abstain: None

- f. **Human Resources - Amendment to the Supplemental Collective Bargaining Agreement with the United Auto Workers, Local 889 (UAW), Representing Supervisory and Non-Supervisory Classifications of the Circuit Court Jury Office**

- g. **Human Resources - Amendment to the Supplemental Collective Bargaining Agreement with the United Auto Workers, Local 889 (UAW), Representing Supervisory and Non-Supervisory Employees of the Probate Court**

Robert Hoffman moved to **recommend and forward to Finance Items 8f and 8g**. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Janet Jackson, Brendan Johnson

No: None

Abstain: None

- h. **Board of Commissioners - Oakland Community Health Network**

Janet Jackson moved to **change Dr. Yolanda Giles' representation category on the Oakland Community Health Network to Mental Health Provider**.

Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Janet Jackson, Brendan Johnson

No: None

Abstain: None

Karen Joliat moved **that the Legislative Affairs and Government Operations Committee conduct interviews at the next scheduled LAGO meeting of the applicants for the General Public category on the OCHN.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Janet Jackson, Brendan Johnson

No: None

Abstain: None

i. Board of Commissioners - Job Evaluation Review Panel

Karen Joliat moved to **recommend to Board the concurrence of the appointments by the County Executive, Chief Judge of the Circuit Court, and the other elected officials, as presented, and to appoint the following members to the Job Evaluation Review Panel for the term of January 1, 2023 – December 31, 2024:**

Commissioner Yolanda Smith Charles

Commissioner Janet Jackson

Commissioner Michael Gingell, Alternate

Seconded by Penny Luebs.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Janet Jackson, Brendan Johnson

No: None

Abstain: None

9. Public Comment

None.

10. Other Business/Adjournment

The meeting adjourned at 10:34 AM.

NOTE: The foregoing minutes are subject to Committee approval.