



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Gary R. McGillivray, Chair

May 2, 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 09:34 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs; Kristen Nelson; David Woodward, Ex-Officio; Robert Hoffman; Brendan Johnson; Marcia Gershenson, Ex-Officio; Michael Spisz (7)

MEMBERS ABSENT WITH NOTICE: Janet Jackson, Karen Joliat, Gary McGillivray (3)

3. Pledge of Allegiance

Commissioner Robert Hoffman led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated April 11, 2023

Michael Spisz moved **approval of the Minutes dated April 11, 2023, as presented**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Penny Luebs, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Brendan Johnson

No: None

Abstain: None

5. Approval of Agenda

Penny Luebs moved **approval of the agenda, as presented**. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Penny Luebs, Kristen Nelson, Robert Hoffman, Marcia Gershenson,

Brendan Johnson

No: None

Abstain: None

6. Public Comment

None.

7. Regular Agenda

a. Board of Commissioners - Legislative Update

Jim Ryan, Public Affairs Associates, gave a brief overview of legislation at the state level.

b. Board of Commissioners - Southeast Michigan Council of Governments Update

Amy O'Leary, Executive Director, and Sheryl Theriot, Director of External Affairs, Southeast Michigan Council of Governments (SEMCOG), gave a brief PowerPoint presentation about SEMCOG and what the organization does for communities.

Penny Luebs moved to **receive and file the PowerPoint presentation and other materials provided by SEMCOG**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Penny Luebs, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Brendan Johnson

No: None

Abstain: None

c. Executive's Office - Establishment of the Oakland County Acorn2Oak Youth Mini Grant Program

Marcia Gershenson moved to **recommend and forward to Finance the attached suggested resolution**. Seconded by Penny Luebs.

Committee Recessed at 10:20 a.m.

Committee Reconvened at 10:28 a.m.

Board of Commissioners - Spisz Amendment

Michael Spisz moved to **amend the attached suggested resolution, as presented**. Seconded by Robert Hoffman.

Motion Failed.

Vote Summary (2-5-0)

Yes: Michael Spisz, Robert Hoffman

No: David Woodward, Penny Luebs, Kristen Nelson, Marcia Gershenson, Brendan Johnson

Abstain: None

Returned to Main Motion, as presented.

Main Motion Passed.

Vote Summary (4-3-0)

Yes: David Woodward, Penny Luebs, Marcia Gershenson, Brendan Johnson

No: Michael Spisz, Kristen Nelson, Robert Hoffman

Abstain: None

- d. **Clerk/Register of Deeds - Grant Acceptance with the State of Michigan Department of Licensing and Regulatory Affairs for the 2023 Oakland County Survey and Remonumentation Grant**

Robert Hoffman moved to **recommend and forward to Finance the attached suggested resolution.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Brendan Johnson

No: None

Abstain: None

- e. **Parks & Recreation - First Amendment to the Agreement with the Charter Township of Springfield for Mill Pond Dam Maintenance and Repair**

Marcia Gershenson moved to **recommend to Board the proposed Board Action.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (5-1-0)

Yes: Michael Spisz, Penny Luebs, Kristen Nelson, Marcia Gershenson, Brendan Johnson

No: Robert Hoffman

Abstain: None

- f. **Parks & Recreation - License Agreement and Consent to Work with Royal Oak Township for the Mack-Rowe Park Project**

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

Motion Passed.

Vote Summary (5-1-0)

Yes: Penny Luebs, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Brendan Johnson

No: Michael Spisz

Abstain: None

- g. **Parks & Recreation - License Agreement and Consent to Work with the City of Hazel Park for the Green Acres Park Project**

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

Motion Passed.

Vote Summary (5-1-0)

Yes: Penny Luebs, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Brendan Johnson

No: Michael Spisz

Abstain: None

h. Human Resources - Implementing the Salary Administration Plan 2nd Quarterly Report for FY 2023

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

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Penny Luebs, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Brendan Johnson

No: None

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 10:53 AM.

NOTE: The foregoing minutes are subject to Committee approval.