



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Gary R. McGillivray, Chair

June 6, 2023 at 9:30 AM

MINUTES

1. Call Meeting to Order

Minority Vice Chair Karen Joliat called the meeting of the Legislative Affairs & Government Operations Committee to order at 09:35 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: David Woodward, Ex-Officio; Robert Hoffman; Kristen Nelson; Janet Jackson; Karen Joliat; Michael Spisz; Marcia Gershenson, Ex-Officio; Penny Luebs; Brendan Johnson, (remote, non-voting) (9)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Minority Vice Chair Karen Joliat led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated May 16, 2023

Michael Spisz moved **approval of the Minutes dated May 16, 2023, as presented**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Robert Hoffman moved **approval of the agenda, as presented**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. Parks & Recreation - Michigan Department of Natural Resources 2024 Off-Road Vehicle Trail Improvement Fund Grant Application

Kristen Nelson moved to **receive and file the Communication item**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

8. Regular Agenda

a. Parks & Recreation - Parks and Recreation Natural Resources Community Stewardship Projects

Marcia Gershenson moved to **recommend to Board the proposed Board Action**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson

No: None

Abstain: None

b. Parks & Recreation - Recognizing July 2023 as Park and Recreation Month

Penny Luebs moved to **recommend to Board the attached suggested resolution**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson

No: None

Abstain: None

c. Parks & Recreation - AT&T Easement at Rotary Park (Davisburg)

Robert Hoffman moved to **recommend to Board the attached suggested resolution**. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson

No: None

Abstain: None

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

Penny Luebs moved to **forward to Finance the proposed Board Action**.

Seconded by Michael Spisz.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson

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 Department of Public Communications Supervisory and Non-Supervisory Employees**

Penny Luebs moved to **forward to Finance the proposed Board Action**.

Seconded by Janet Jackson.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson

No: None

Abstain: None

- f. **Human Resources - Recommendation for Medical and Prescription Benefit Coverage for Non-Represented Employees**

Michael Spisz moved to **recommend to Board the proposed Board action**.

Seconded by Janet Jackson.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson

No: None

Abstain: None

Michael Spisz moved to **receive and file the PowerPoint presentation for the Medical and Prescription Benefit Coverage for Non-Represented Employees**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson

No: None

Abstain: None

g. Board of Commissioners - Resolution Supporting Secretary of State Jocelyn Benson's Proposed FY 2024 Budget to Ensure Full Implementation of Proposal 2 and Address Historic Disinvestment in Election Administration

David Woodward moved to **recommend to Board the attached suggested resolution**. Seconded by Marcia Gershenson.

Board of Commissioners - Woodward Amendment

David Woodward moved to **amend the resolution by making the last WHEREAS clause to be the first BE IT FURTHER RESOLVED paragraph**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson

No: None

Abstain: None

Main Motion, as amended.

Motion Passed.

Vote Summary (6-2-0)

Yes: David Woodward, Penny Luebs, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson

No: Michael Spisz, Karen Joliat

Abstain: None

9. Public Comment

None.

10. Other Business/Adjournment

The meeting adjourned at 10:28 AM.

NOTE: The foregoing minutes are subject to Committee approval.