



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Gary R. McGillivray, Chair

July 11, 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 09:43 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Michael Spisz; Karen Joliat; Penny Luebs; Marcia Gershenson, Ex-Officio; Kristen Nelson; Brendan Johnson; Janet Jackson (7)

MEMBERS ABSENT WITH NOTICE: Robert Hoffman, Gary McGillivray (2)

3. Pledge of Allegiance

Commissioner Michael Spisz led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated June 6, 2023

Michael Spisz moved **approval of the Minutes dated June 6, 2023, as presented**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Marcia Gershenson, Janet Jackson, Brendan Johnson

No: None

Abstain: None

5. Approval of Agenda

Vice Chair Brendan Johnson indicated that Item 8a, Legislative Update, will be removed, as Mr. Ryan is not able to attend today's meeting.

Michael Spisz moved **approval of the agenda, as amended**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Marcia Gershenson, Janet Jackson, Brendan Johnson

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. **Board of Commissioners - Appointments - 3rd Quarter Report**

b. **Parks & Recreation - Grant Application - GameTime National Demonstration Site Grant Program**

c. **Parks & Recreation - Quarterly Report - Healthy Communities Park and Outdoor Recreation Improvement Plan (ARPA)**

Penny Luebs moved to **receive and file the Communications**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Marcia Gershenson, Janet Jackson, Brendan Johnson

No: None

Abstain: None

8. Regular Agenda

a. **Clerk/Register of Deeds - Creation of Three College Intern Positions for the e-Services Legal Self Help Centers in the Oakland County Clerk's Office**

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

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Marcia Gershenson, Janet Jackson, Brendan Johnson

No: None

Abstain: None

b. **Board of Commissioners - Oakland County Land Bank Authority Appointments**

Michael Spisz moved to **recommend to Board the reappointments of Jeffrey Campbell, Township Official, and Martin Manna, County Resident to the Oakland County Land Bank Authority, for a three-year term beginning August 18, 2023, and ending August 17, 2026**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Marcia Gershenson, Janet Jackson, Brendan Johnson

No: None

Abstain: None

Absent:

c. Board of Commissioners - Supporting the Medicaid Reentry Act and the Due Process Continuity of Care Act to Allow Continuous Medicaid Coverage for Pretrial Detainees in Local Jails

Kristen Nelson moved to **recommend to Board the attached suggested resolution.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Marcia Gershenson, Janet Jackson, Brendan Johnson

No: None

Abstain: None

9. Public Comment

None.

10. Other Business/Adjournment

The meeting adjourned at 10:02 AM.

NOTE: The foregoing minutes are subject to Committee approval.