



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Gary R. McGillivray, Chair

September 5, 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 09:45 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Janet Jackson, Brendan Johnson, Karen Joliat, Penny Luebs, Kristen Nelson, Marcia Gershenson, Robert Hoffman, Michael Spisz (8)

MEMBERS ABSENT WITH NOTICE: Gary McGillivray (1)

3. Pledge of Allegiance

Commissioner Marcia Gershenson led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated July 25, 2023

Penny Luebs moved **approval of the Minutes dated July 25, 2023, as presented**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, 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 (8-0-0)

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

Gershenson, Janet Jackson, Brendan Johnson

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. Human Resources - Fiscal Year 2024 Classification & Salaries Recommendation

Penny Luebs moved to **receive and file the Fiscal Year 2024 Classification & Salaries Recommendation**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

b. Board of Commissioners - Berkley City Council Resolution Supporting Statewide Prohibition on the Sale of Dogs and Cats in Pet Stores

A discussion was held regarding the Berkley City Council Resolution.

Marcia Gershenson moved to **receive and file the Berkley City Council Resolution Supporting Statewide Prohibition on the Sale of Dogs and Cats in Pet Stores**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

8. Regular Agenda

Item 8a, Legislative Update, was moved to the end of the agenda to allow additional time for Mr. Ryan to arrive. There were no objections.

b. Human Resources - 2023 and 2024 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Board of Commissioner Non-Supervisory Employees

Robert Hoffman moved to **forward to Finance the proposed Board Action**. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

c. Human Resources - Extension of Certified Eligibility List

Penny Luebs moved to **approve the extension of the requested certified eligibility list for an additional six (6) months.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

d. Executive's Office - Creating Strategic Partnership and Grant Administration Classifications and Positions

Marcia Gershenson moved to **recommend to Board the proposed Board Action.** Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

e. Board of Commissioners - MI Department of Human Services - Oakland County DHS Agency Board

Marcia Gershenson moved to **recommend to Board the reappointment of Sherrie Ross to the Oakland County Department of Human Services Agency Board for a three-year term beginning November 1, 2023, and ending October 31, 2026.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

Absent:

f. Board of Commissioners - Adopting Countywide Elected Official Compensation for 2024

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

COMMITTEE RECESSED AT 10:33 A.M.

COMMITTEE RECONVENED AT 10:57 A.M.

MEMBERS PRESENT: Janet Jackson, Brendan Johnson, Karen Joliat, Penny Luebs, Kristen Nelson, Marcia Gershenson, Robert Hoffman, (7)

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

a. Board of Commissioners - Legislative Update

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

9. Public Comment

None.

10. Other Business/Adjournment

Commissioner Gershenson suggested having a representative from the Historical Commission give an update at a future meeting. A discussion was held about obtaining a status update on reports that had been requested by the Legislative Affairs & Government Operations Committee.

The meeting adjourned at 11:07 AM.

NOTE: The foregoing minutes are subject to Committee approval.