



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Gary R. McGillivray, Chair
October 24, 2023 at 9:30 AM

MINUTES

1. Call Meeting to Order

Majority Vice Chair Brendan Johnson called the meeting of the Legislative Affairs & Government Operations Committee to order at 09:30 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Kristen Nelson, Gary McGillivray (2)

3. Pledge of Allegiance

Majority Vice Chair Brendan Johnson led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated October 10, 2023

Michael Spisz moved **approval of the Minutes dated October 10, 2023, as presented**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Marcia Gershenson, Brendan Johnson

No: None

Abstain: None

5. Approval of Agenda

Penny Luebs moved **approval of the agenda, as presented**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Marcia Gershenson, Brendan Johnson

No: None
Abstain: None

6. Public Comment

None.

7. Communications

None.

8. Consent Agenda

None.

9. Regular Agenda

a. Clerk/Register of Deeds - 2024 Survey & Remonumentation Grant Application with the Michigan Department of Licensing and Regulatory Affairs

Michael Spisz moved to **recommend to Board the proposed Board Action**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

b. Human Resources - Contract Extension with Trustmark Health Benefits, Inc. for Healthcare Administrative Services

Sunil Asija, Director, Human Resources, introduced Tim Martin, Human Resources Business Partner Senior.

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

c. Board of Commissioners - Area Agency on Aging

A discussion was held regarding the upcoming expiring appointment on the Area Agency on Aging.

Michael Spisz moved to **reappoint Ron Borngesser to the Area Agency on Aging 1-B as an Older Adult Representative for a two-year term beginning January 1, 2024, and ending December 31, 2025**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

Absent:

d. Board of Commissioners - Building Authority

A discussion was held regarding the Building Authority appointment.

Michael Spisz moved to **advertise to solicit applications for the upcoming expiring appointment to the Building Authority**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

e. Board of Commissioners - Parks and Recreation Commission

Michael Spisz moved to **advertise to solicit applications for the upcoming expiring appointments to the Parks and Recreation Commission**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

f. Board of Commissioners - Opposing Michigan House Bills 5120, 5121, 5122, and 5123, and Senate Bills 585, 586, 587, and 588 that Preempt Local Control for Solar and Wind Developments

Robert Hoffman moved to **recommend to Board the attached suggested resolution**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (5-2-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Robert Hoffman, Janet Jackson

No: Marcia Gershenson, Brendan Johnson

Abstain: None

10. Public Comment

Commissioner Bob Hoffman, District #7

11. Other Business/Adjournment

Majority Vice Chair Brendan Johnson announced that today is the anniversary of the implosion of the historic Hudson Building in Detroit.

The meeting adjourned at 10:14 AM.

NOTE: The foregoing minutes are subject to Committee approval.