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BOARD OF COMMISSIONERS

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

## Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

January 30, 2024 at 9:00 AM

### MINUTES

#### 1. Call Meeting to Order

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

#### 2. Roll Call

**MEMBERS PRESENT:** Kristen Nelson, Karen Joliat, Brendan Johnson, Michael Spisz (4)

**MEMBERS ABSENT WITH NOTICE:** Robert Hoffman (1)

A quorum was not obtained. Chair Brendan Johnson proceeded with the Pledge of Allegiance.

#### 3. Pledge of Allegiance

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

A quorum was obtained at 9:14 a.m.

**MEMBERS PRESENT:** Penny Luebs; Kristen Nelson; Ann Erickson Gault; Linnie Taylor; Karen Joliat; Brendan Johnson; Michael Spisz; David Woodward, Ex-officio (8)

**MEMBERS ABSENT WITH NOTICE:** Robert Hoffman (1)

#### 4. Approval of Minutes

##### a. Board of Commissioners - dated January 9, 2024

Michael Spisz moved **approval of the Minutes dated January 9, 2024, as presented**. Seconded by Kristen Nelson.

**Motion Passed.**

Vote Summary (5-0-0)

Yes: Michael Spisz, Karen Joliat, Kristen Nelson, Brendan Johnson, Ann Erickson Gault

No: None

Abstain: None

## 5. Approval of Agenda

Karen Joliat moved **approval of the agenda, as presented**. Seconded by Michael Spisz.

**Motion Passed.**

Vote Summary (5-0-0)

Yes: Michael Spisz, Karen Joliat, Kristen Nelson, Brendan Johnson, Ann Erickson Gault

No: None

Abstain: None

## 6. Public Comment

None.

## 8. Presentations

### a. Board of Commissioners - Oakland Talking Books Annual Report

Juliane Morian and Alice Cruz gave a PowerPoint presentation regarding the Oakland Talking Book Service at the Rochester Hills Library.

Penny Luebs moved to **receive and file the attached Oakland Talking Books Presentation**. Seconded by Karen Joliat.

**Motion Passed.**

Vote Summary (8-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

## 7. Communications

### a. Human Resources - Personnel Appeal Board Update - 2023

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

**Motion Passed.**

Vote Summary (6-0-0)

Yes: Michael Spisz, Karen Joliat, Kristen Nelson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

### b. Human Resources - Annual Report of Oakland County Retirees Rehired as PTNE

Heather Mason, Human Resources Manager, will correct the typographical error in the annual report by replacing the year 2022 with 2023.

Michael Spisz moved to **receive and file the attached Communication**. Seconded by Ann Erickson Gault.

**Motion Passed.**

Vote Summary (8-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

**9. Regular Agenda**

- a. **Board of Commissioners - Supporting Senate Bills 0549-0551 and House Bills 5088-5090 to Create a Low-Income Water Residential Affordability Program and the Water Shutoff Protection Act**

Ann Erickson Gault moved to **recommend to Board the attached suggested resolution**. Seconded by Linnie Taylor.

**Motion Passed.**

Vote Summary (6-2-0)

Yes: David Woodward, Penny Luebs, Kristen Nelson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: Michael Spisz, Karen Joliat

Abstain: None

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

Penny Luebs moved to **forward to Finance the proposed Board Action**. Seconded by Linnie Taylor.

**Motion Passed.**

Vote Summary (7-1-0)

Yes: David Woodward, Penny Luebs, Karen Joliat, Kristen Nelson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: Michael Spisz

Abstain: None

- c. **Board of Commissioners - Building Authority Appointment**

Nominations were opened. David Woodward nominated Tony Sievert. Michael Spisz nominated Melinda Fernandes. A brief discussion was held.

David Woodward moved to **appoint Tony Sievert to the Building Authority for a three-year term beginning February 7, 2024, and ending December 31, 2026**. Seconded by Brendan Johnson.

**Motion Passed.**

Vote Summary (5-3-0)

Yes: David Woodward, Penny Luebs, Brendan Johnson, Ann Erickson Gault,

Linnie Taylor

No: Michael Spisz, Karen Joliat, Kristen Nelson

Abstain: None

**d. Board of Commissioners - Oakland Community Health Network  
Appointment**

Michael Spisz moved to **re-appoint the following to the Oakland Community Health Network for a three-year term beginning April 1, 2024 through March 31, 2027: Adam Fuhrman, as Primary Consumer; Dennis Cowan, as Secondary Consumer; Dr. Bijaya Hans, as Secondary Consumer; and Dr. Yolanda Giles, as Mental Health Provider.** Seconded by Penny Luebs.

**Motion Passed.**

Vote Summary (7-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Karen Joliat, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

**10. Public Comment**

None.

**11. Other Business/Adjournment**

The meeting adjourned at 10:39 AM.

**NOTE:** The foregoing minutes are subject to Committee approval.