



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

February 20, 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 09:08 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Ann Erickson Gault; Penny Luebs; Kristen Nelson; Linnie Taylor; Brendan Johnson; Karen Joliat; Robert Hoffman; Michael Spisz; Marcia Gershenson, Ex-Officio (9)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Karen Joliat led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated January 30, 2024

Linnie Taylor moved **approval of the Minutes dated January 30, 2024, as presented**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (9-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

5. Approval of Agenda

Linnie Taylor moved **approval of the agenda, as presented**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (9-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None
Abstain: None

6. Public Comment

None.

7. Communications

a. Human Resources - Optional Supplementary Incentive Report for 2023

b. Parks & Recreation - Parks and Recreation Quarterly ARPA Update

Robert Hoffman moved to **receive and file the attached Communications.**
Seconded by Penny Luebs.

Motion Passed.

Vote Summary (9-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman,
Marcia Gershenson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

8. Regular Agenda

a. Clerk/Register of Deeds - Grant Acceptance with the State Court

Administrative Office for Legal Self Help Centers Grant Program - FY 2024

Penny Luebs moved to **recommend to Board the proposed Board**
Action. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (9-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman,
Marcia Gershenson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

**b. Parks & Recreation - Agreement Between Oakland County and the Oakland
County 4-H Fair Association**

Karen Joliat moved to **recommend to Board the proposed Board**
Action. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (8-1-0)

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

No: Robert Hoffman

Abstain: None

c. Human Resources - Extension of Certified Eligibility List

Robert Hoffman moved to **approve Human Resources - Merit System Extension of Certified Eligibility List**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (9-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

9. Public Comment

None.

10. Other Business/Adjournment

The meeting adjourned at 09:30 AM.

NOTE: The foregoing minutes are subject to Committee approval.