



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Kristen Nelson

September 14, 2021 at 9:30 AM

MINUTES

1. Call Meeting to Order

Chairperson Kristen Nelson called the meeting of the Legislative Affairs & Government Operations Committee to order at 09:38 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Marcia Gershenson, Karen Joliat, Kristen Nelson (3)

MEMBERS ABSENT WITH NOTICE: Adam L. Kochenderfer, Janet Jackson, Penny Luebs (3)

A quorum of members was not attained at this time.

3. Pledge of Allegiance

Chairperson Kristen Nelson led the Committee in the recitation of the Pledge of Allegiance.

6. Public Comment

Coleen Redmond, Farmington Hills Resident; Tasha Schurgin, Clarkston Resident; Ben Gardner, Grosse Pointe Park Resident; Denise Capps, Clawson Resident; Kathryn Kennedy, Lake Orion Resident.

RECESS 9:57 a.m. - 10:26 a.m.

ROLL CALL:

MEMBERS PRESENT: Marcia Gershenson; Karen Joliat; Kristen Nelson; David Woodward, Ex-Officio (4)

MEMBERS ABSENT WITH NOTICE: Adam L. Kochenderfer, Janet Jackson, Penny Luebs (3)

A quorum of members was attained.

4. Approval of Minutes

a. August 10, 2021

Marcia Gershenson moved approval of the minutes dated August 10, 2021, as presented. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Marcia Gershenson

No: None

Abstain: None

5. Approval of Agenda

Chairperson Nelson indicated that the presentation items 9a Legislative Update, 9b Historical Commission Annual Report and 9c Introduction of Robin Carter, Chief Diversity, Equity, and Inclusion Officer would be removed from the agenda. There were no objections.

Kristen Nelson moved approval of the agenda, as amended. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Marcia Gershenson

No: None

Abstain: None

7. Communications

a. City of Farmington Hills - Urban Deer Management Plan

b. OCHN Board Resignation

Kristen Nelson moved to receive and file the attached Communications. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Marcia Gershenson

No: None

Abstain: None

8. CONSENT AGENDA

a. Designating September 17 - 23, 2021 as Constitution Week in Oakland County

b. Designation of National Adult Education and Family Literacy Week September 19 - 25, 2021

- c. **Declaring September 19 - 25, 2021 as Michigan Trails Week in Oakland County**
- d. **Recognizing September 2021 as National Hispanic Heritage Month**
- e. **Recognizing the Second Monday of October as Indigenous Peoples' Day**
Marcia Gershenson moved to recommend approval of the attached resolutions on the Consent Agenda. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Marcia Gershenson

No: None

Abstain: None

9. REGULAR AGENDA

- a. **Fiscal Years 2021, 2022, 2023 and 2024 United Auto Workers, Local 889 (UAW), Representing Facilities, Maintenance and Operations, Homeland Security, Human Resources and Water Resources Commissioner, Supervisory Employees (Supplemental)**
Kristen Nelson moved to forward to Finance the attached suggested resolution. Seconded by David Woodward.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Marcia Gershenson

No: None

Abstain: None

- b. **Fiscal Years 2021, 2022, 2023 and 2024 United Auto Workers, Local 889 (UAW), Representing Non-Supervisory Employees of Human Resources and Financial Analyst, Senior Financial Analyst and Financial Analyst Coordinator (Supplemental)**
Karen Joliat moved to forward to Finance the attached suggested resolution. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Marcia Gershenson

No: None

Abstain: None

- c. **Fiscal Year 2021 Oakland County Employees Union Affiliated with International Brotherhood of Electrical Workers Local 58, AFL-CIO (OCEU) (Wage Reopener)**

Karen Joliat moved to forward to Finance the attached suggested resolution.
Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Marcia Gershenson

No: None

Abstain: None

d. Fiscal Year 2022 Salary Recommendation for Non-Represented Employees

Karen Joliat moved to recommend to the Finance Committee and the Full Board the proposed Report on the Fiscal Year 2022 Salary Recommendations.

Seconded by Kristen Nelson.

David Woodward moved to amend the proposed Report #2 as follows: "Provide a **0%** salary adjustment to the County Executive, Prosecuting Attorney, County Clerk/Register of Deeds, Water Resources Commissioner, Sheriff, and County Treasurer effective September 25, 2021." Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (3-1-0)

Yes: David Woodward, Kristen Nelson, Marcia Gershenson

No: Karen Joliat

Abstain: None

Main motion, as amended.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Marcia Gershenson

No: None

Abstain: None

e. Opposition to Restrict the Right to Vote

Marcia Gershenson moved to recommend to Board the attached suggested resolution. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (3-1-0)

Yes: David Woodward, Kristen Nelson, Marcia Gershenson

No: Karen Joliat

Abstain: None

f. Support for Temujin Kensu

Marcia Gershenson moved to recommend to Board the attached suggested resolution. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Marcia Gershenson

No: None

Abstain: None

10. Public Comment

Tasha Schurgin, Clarkston Resident; Coleen Redmond, Farmington Hills Resident; Kathryn Kennedy, Lake Orion Resident; Diana Shay, White Lake Resident; Beth Felix, Clarkston Resident.

11. Other Business/Adjournment

The meeting adjourned at 11:11 AM.