



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

April 16, 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 09:01 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Ann Erickson Gault; Penny Luebs; Linnie Taylor; Robert Hoffman; Michael Spisz; Karen Joliat; Brendan Johnson; Marcia Gershenson, Ex-Officio (8)

MEMBERS ABSENT WITH NOTICE: Kristen Nelson (1)

3. Pledge of Allegiance

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

4. Approval of Minutes

a. Board of Commissioners - dated April 2, 2024

Karen Joliat moved **approval of the Minutes dated April 2, 2024, as presented**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Marcia Gershenson moved **approval of the agenda, as presented**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (8-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

7. Communications

a. Board of Commissioners - Appointments - 2nd Quarter Report

Penny Luebs moved to **receive and file the attached Communication**.
Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

b. Human Resources - Hybrid Work Policy Update

Penny Luebs moved to **receive and file the attached Communication**.
Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

8. Presentations

a. Human Resources - Human Resources Department Annual Report

Karen Joliat moved to **receive and file the attached Annual Report**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

9. Regular Agenda

a. Human Resources - Healthy Workplace Policy Update and Recommendation

Penny Luebs moved to **recommend to Board the proposed Board Action**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

b. Board of Commissioners - Resolution Establishing the Tri-County Behavioral Health Task Force

Linnie Taylor moved to **recommend to Board the attached suggested resolution**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

c. Board of Commissioners - Resolution Requesting Michigan Legislature Support Increased Funding for Michigan 2-1-1 in Fiscal Year 2025

Penny Luebs moved to **recommend to Board the attached suggested resolution**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

d. Board of Commissioners - Resolution Supporting Senate Bills 401-404, the Michigan Voting Rights Act

Linnie Taylor moved to **recommend to Board the attached suggested resolution**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-3-0)

Yes: Penny Luebs, Marcia Gershenson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: Michael Spisz, Karen Joliat, Robert Hoffman

Abstain: None

e. Board of Commissioners - Materials Management Planning Committee - Interviews

The following candidates were interviewed for the Materials Management Planning Committee: Amanda Herzog, City Elected Official; David Rogers, Solid Waste Disposal Facility Operator; Schuyler Butze, Solid Waste Disposal Facility Operator or Waste Hauler; Rachel Barlock, SEMCOG representative; Roslyn Grafstein, City Elected Official; and John Kendall, Waste Disposal Facility Operator or Waste Hauler.

A discussion was held regarding the remaining interviews.

10. Public Comment

None.

11. Other Business/Adjournment

The meeting adjourned at 10:25 AM.

NOTE: The foregoing minutes are subject to Committee approval.