



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

June 4, 2024 at 9:00 AM

MINUTES

1. Call Meeting to Order

Vice Chair Ann Erickson Gault called the meeting of the Legislative Affairs & Government Operations Committee to order at 09:03 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; Robert Hoffman; Karen Joliat; Brendan Johnson; Michael Spisz; Marcia Gershenson, Ex-Officio (9)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Vice Chair Ann Erickson Gault led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated May 14, 2024

Michael Spisz moved **approval of the Minutes dated May 14, 2024, as presented**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Michael Spisz moved **approval of the agenda, as presented**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor
No: None
Abstain: None

6. Public Comment

None.

7. Communications

a. Clerk/Register of Deeds - Grant Application FY25 SCAO Legal Self-Help Centers grant

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

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor
No: None
Abstain: None

8. Regular Agenda

a. Human Resources - Adopting Amendments to Merit System Rule 20 and Increase in Annual Education Benefit

BRENDAN JOHNSON ASSUMED THE CHAIR AT 9:12 A.M.

A brief discussion was held regarding suggested revisions to the resolution.

Michael Spisz moved to **postpone consideration of this item until the July 9, 2024 Legislative Affairs & Government Operations meeting**. 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

b. Board of Commissioners - Supporting Protect Michigan Kids Tobacco Legislation

Penny Luebs moved to **recommend to Board the attached suggested resolution**. Seconded by Robert Hoffman.

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

c. Board of Commissioners - Oakland County Land Bank Authority Appointment

Michael Spisz moved to **recommend that Khalfani Stephens be reappointed to the Land Bank Authority for a three-year term beginning August 18, 2024 and ending August 17, 2027.** Seconded by Linnie Taylor.

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

d. Board of Commissioners - Materials Management Planning Committee Appointment

Ann Erickson Gault moved to **appoint the following members to the Materials Management Planning Committee for a five-year term beginning June 13, 2024 and ending June 12, 2029, as follows: Robert Hoffman, as a County Elected Official; Larry Gray, as a Township Elected Official; Rachel Barlock, as a SEMCOG Representative; Mike Csapo, as a Material Recovery Facility Operator; and Danielle Todd, as a Waste Diversion, Reuse or Reduction Facility Operator.** 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
Absent:

COMMITTEE RECESSED AT 10:15 A.M.
COMMITTEE RECONVENED AT 10:25 A.M.

Michael Spisz moved to **appoint Roslyn Grafstein, as a City or Village Elected Official, to the Materials Management Planning Committee for a five-year term.** Seconded by Kristen Nelson.

Motion Failed.

Vote Summary (4-5-0)

Yes: Michael Spisz, Karen Joliat, Kristen Nelson, Robert Hoffman
No: Penny Luebs, Marcia Gershenson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

Abstain: None

Penny Luebs moved to **appoint Amanda Herzog, as a City or Village Elected Official, to the Materials Management Planning Committee for a five-year term.** Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (8-1-0)

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

No: Karen Joliat

Abstain: None

Kristen Nelson moved to **appoint Rachel Gribas, as an Operator of a Business that Generates a Managed Material, to the Materials Management Planning Committee for a five-year term.** 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

Absent:

Robert Hoffman moved to **appoint Julia Johnson, as an Environmental Interest Group Representative, to the Materials Management Planning Committee for a five-year term.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (8-1-0)

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

No: Ann Erickson Gault

Abstain: None

Brendan Johnson moved to **appoint Schuyler Butze, as a Solid Waste Disposal Facility Operator, to the Materials Management Planning Committee for a five-year term.** Seconded by Karen Joliat.

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

Absent:

Robert Hoffman moved to **appoint Adam Christensen, as a Waste Hauler, to the Materials Management Planning Committee for a five-year term.**
Seconded by Michael Spisz.

Motion Failed.

Vote Summary (2-7-0)

Yes: Michael Spisz, Robert Hoffman

No: Penny Luebs, Karen Joliat, Kristen Nelson, Marcia Gershenson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

Abstain: None

Karen Joliat moved to **appoint Barnard Gill, as a Waste Hauler, to the Materials Management Planning Committee for a five-year term.** Seconded by Marcia Gershenson.

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

Absent:

Kristen Nelson moved to **appoint Bill Whitley, as a Composting or Anaerobic Digester Facility Operator, to the Materials Management Planning Committee for a five-year term.** Seconded by Robert Hoffman.

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

Absent:

9. Public Comment

None.

10. Other Business/Adjournment

The meeting adjourned at 10:42 AM.

NOTE: The foregoing minutes are subject to Committee approval.