



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

July 9, 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: Linnie Taylor; Kristen Nelson; Penny Luebs; Ann Erickson Gault; Brendan Johnson; Robert Hoffman; Karen Joliat; Marcia Gershenson, Ex-Officio (8)

MEMBERS ABSENT WITH NOTICE: Michael Spisz (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 June 4, 2024

Penny Luebs moved **approval of the Minutes dated June 4, 2024, as presented**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (8-0-0)

Yes: 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

Karen Joliat moved **approval of the agenda, as presented**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (8-0-0)

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

No: None
Abstain: None

6. Public Comment

Gary Wall, Waterford Township Supervisor.

7. Regular Agenda

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

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

Motion Passed.

Vote Summary (7-1-0)

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

No: Robert Hoffman

Abstain: None

a. Board of Commissioners - Legislative Update

Ann Erickson Gault moved to **postpone this item until July 23, 2024**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (8-0-0)

Yes: 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 - Establish the Oakland County Student Debt Relief Initiative

Penny Luebs moved to **forward to Finance the attached suggested resolution**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (5-3-0)

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

No: Karen Joliat, Kristen Nelson, Robert Hoffman

Abstain: None

d. Parks & Recreation - Contract Extension with Crimson Agency for Nine Mile Pathway Branding and Logo Development, Staff Media Training and Parks Promotional Strategy

Linnie Taylor moved to **forward to Finance the proposed Board Action**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

e. Parks & Recreation - Approving Language for an Oakland County Parks and Recreation Commission Millage to Appear on the November 5, 2024 Ballot

Ann Erickson Gault assumed the chair at 10:59 a.m.

Brendan Johnson resumed the chair at 11:01 a.m.

Ann Erickson Gault moved to **recommend to Board the attached suggested resolution.** Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (5-2-0)

Yes: Penny Luebs, Kristen Nelson, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: Karen Joliat, Robert Hoffman

Abstain: None

f. Parks & Recreation - Transferring Management Responsibility for Vanguard Drive Property to Oakland County Parks

Robert Hoffman moved to **recommend to Board the attached suggested resolution.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

8. Public Comment

Mike Flores, Hazel Park Resident.

9. Other Business/Adjournment

The meeting adjourned at 11:19 AM.

NOTE: The foregoing minutes are subject to Committee approval.