



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

September 10, 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 09:05 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Ann Erickson Gault; Penny Luebs; Brendan Johnson; Kristen Nelson; Linnie Taylor; Robert Hoffman; Marcia Gershenson, Ex-Officio (7)

MEMBERS ABSENT WITH NOTICE: Karen Joliat, Michael Spisz (2)

3. Pledge of Allegiance

Robert Hoffman led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated August 20, 2024

Penny Luebs moved **approval of the Minutes dated August 20, 2024, as presented**. Seconded by Linnie Taylor.

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

5. Approval of Agenda

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

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

6. Public Comment

None.

7. Parks and Recreation Recommendations

- a. **Parks & Recreation - Nine Mile Task Force Memorandum of Understanding**
Robert Hoffman moved to **recommend to Board the proposed Board Action**. Seconded by Linnie Taylor.

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

8. Human Resources Department Recommendations

- a. **Human Resources - Hybrid Work Policy Amendment**
Ann Erickson Gault moved to **recommend to Board the proposed Board Action**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (6-1-0)

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

No: Kristen Nelson

Abstain: None

9. Board of Commissioners Recommendations

- a. **Board of Commissioners - Support for U.S. Senate Bill 4776 to Amend the Older American's Act of 1965 by Increasing Levels of Funding for County Governments**

Kristen Nelson moved to **recommend to Board the attached suggested resolution**. Seconded by Penny Luebs.

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

- b. **Board of Commissioners - Appointment to the Ageways Board of Directors**
Robert Hoffman moved to **set interviews for all of the Ageways Board of Directors applicants**. 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

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

Chair Johnson proposed to advertise to receive applications for the Land Bank Authority vacancy. There were no objections.

10. Public Comment

Lori Luoma, Wixom Resident

Jody White, Wayne County Resident

11. Other Business/Adjournment

Commissioners' Comments:

Speakers

Kristen Nelson

Robert Hoffman

Brendan Johnson

The meeting adjourned at 10:22 AM.

NOTE: The foregoing minutes are subject to Committee approval.