



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

October 1, 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 09:02 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Ann Erickson Gault; Penny Luebs; Marcia Gershenson, Ex-Officio; Kristen Nelson; Linnie Taylor; Michael Spisz; Brendan Johnson (Remote/Non-Voting) (7)

MEMBERS ABSENT WITH NOTICE: Karen Joliat, Robert Hoffman (2)

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 September 10, 2024

Michael Spisz moved **approval of the Minutes dated September 10, 2024, as presented**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

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

Motion Passed.

Vote Summary (6-0-0)

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

6. Public Comment

None.

7. Presentations

a. Board of Commissioners - Legislative Update

Jim Ryan was unable to attend.

b. Board of Commissioners - Oakland County Land Bank Authority Annual Report

Linnie Taylor moved to **receive and file the attached PowerPoint Presentation from the Oakland County Land Bank Authority**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

Marcia Gershenson moved to **amend the agenda by reordering Items 9a and 9b to be taken up prior to Item 8a**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

9. Human Resources Department Recommendations

a. Human Resources - Adopt Amendments to Merit System Rule 20 and Changes to Educational Assistance Benefits

Michael Spisz moved to **recommend to Board the proposed Board Action**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-0-0)

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

No: None
Abstain: None

b. Human Resources - Exempting Oakland County Government From Public Act 152 of 2011 for Calendar Year 2025

Michael Spisz moved to **recommend to Board the proposed Board Action**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-0-0)
Yes: Michael Spisz, Penny Luebs, Kristen Nelson, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor
No: None
Abstain: None

8. Interviews

a. Board of Commissioners - Appointment to the Ageways Board of Directors

Vice Chair Ericksen Gault opened the floor for nominations.
Penny Luebs nominated Mark Kelly.
Marcia Gershenson nominated John Erich.
Kristen Nelson nominated Edith Boswell.

Penny Luebs moved to **recommend the appointment of Mark Kelly to the Ageways Board of Directors for the remainder of a two-year term ending December 31, 2025**. Seconded by Michael Spisz.

Motion Failed.

Vote Summary (3-3-0)
Yes: Michael Spisz, Penny Luebs, Ann Erickson Gault
No: Kristen Nelson, Marcia Gershenson, Linnie Taylor
Abstain: None

Marcia Gershenson moved to **recommend the appointment of John Erich to the Ageways Board of Directors for the remainder of a two-year term ending December 31, 2025**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (4-2-0)
Yes: Michael Spisz, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor
No: Penny Luebs, Kristen Nelson
Abstain: None

10. Board of Commissioners Recommendations

a. Board of Commissioners - Appointment to the Oakland County Land Bank Authority

Discussion was held. Vice Chair Ann Erickson Gault proposed to set interviews for the Land Bank Authority vacancy. There were no objections.

11. Public Comment

None.

12. Other Business/Adjournment

Commissioners' Comments

Speakers:

Kristen Nelson

The meeting adjourned at 10:47 AM.

NOTE: The foregoing minutes are subject to Committee approval.