



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

October 24, 2024 at 4:15 PM

MINUTES

1. Call Meeting to Order

Chair Brendan Johnson called the meeting of the Legislative Affairs & Government Operations Committee to order at 04:20 PM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Michael Spisz; Penny Luebs; Karen Joliat; Robert Hoffman; Brendan Johnson; Ann Erickson Gault; Linnie Taylor; David Woodward, Ex-Officio; Kristen Nelson, Remote/Non-Voting (9)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

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

4. Approval of Agenda

Linnie Taylor moved **approval of the agenda, as presented**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

5. Public Comment

Joe Rozell, Huntington Woods Resident.

6. Regular Agenda

- a. **Human Resources - Fiscal Years 2025, 2026, 2027, and 2028 Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Various Supervisory and Non-Supervisory Employees in the County Clerk/Register of Deeds, Management & Budget, Facilities Management, Water Resources**

Commissioner, Emergency Management & Homeland Security, Human Resources, County Executive, Board of Commissioners, Sheriff's Office, Public Services, Health & Human Services, and Public Communications Departments

Penny Luebs moved to **recommend to Board the attached suggested resolution**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

The meeting adjourned at 04:39 PM.

NOTE: The foregoing minutes are subject to Committee approval.