



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

November 12, 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 09:04 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

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

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

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 October 15, 2024

b. Board of Commissioners - dated October 24, 2024

Ann Erickson Gault moved **approval of the Minutes dated October 15, 2024 and October 24, 2024, as presented.** Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Kristen Nelson, Marcia Gershenson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

5. Approval of Agenda

Linnie Taylor moved **approval of the agenda, as presented.** Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Kristen Nelson, Marcia Gershenson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

6. Public Comment

None.

7. Communications

- a. **Board of Commissioners - Appointments - 4th Quarter Report**
- b. **Parks & Recreation - Grant Application Exception to the National Fish and Wildlife Foundation for the Southeast Michigan Resilience Fund**
- c. **Parks & Recreation - Grant Application Exception to the Michigan Department of Natural Resources for the Urban and Community Forestry Inflation Reduction Act Program**
- d. **Parks & Recreation - Grant Application Exception to Ducks Unlimited for the Wetlands Conservation Program**

Ann Erickson Gault moved to **receive and file the attached Communications**.
Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-0-0)

Yes: Kristen Nelson, Marcia Gershenson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

9. Clerk's Office/Register of Deeds Recommendations

- a. **Clerk/Register of Deeds - Grant Application to the Michigan Electronic Recording Commission for the FY 2025 E-Recording Grant**

Robert Hoffman moved to **recommend to Board the proposed Board Action**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

- b. **Clerk/Register of Deeds - Grant Application to the Michigan Department of Licensing and Regulatory Affairs for the 2025 Survey and Remonumentation Program**

Linnie Taylor moved to **recommend to Board the proposed Board Action**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

8. Interviews

The following applicants for the vacant position were interviewed: Jennifer Ryan, Pamela Hansen and Neal Barnett.

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

Chair Brendan Johnson opened the floor for nominations.

Linnie Taylor nominated Pamela Hansen.

Marcia Gershenson nominated Neal Barnett.

Robert Hoffman nominated Jennifer Ryan.

Linnie Taylor moved to **recommend the appointment of Pamela Hansen for the remainder of a three-year term ending August 17, 2026**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (4-2-0)

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

No: Kristen Nelson, Robert Hoffman

Abstain: None

10. Human Resources Department Recommendations

- a. **Human Resources - Amendment to Merit Rule 24 - Personal Leave**

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

Motion Passed.

Vote Summary (5-2-0)

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

No: Kristen Nelson, Robert Hoffman

Abstain: None

- b. Human Resources - Amendment to Merit Rule 26 - Legal Holidays**
Ann Erickson Gault moved to **recommend to Board the proposed Board Action**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-2-0)

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

No: Kristen Nelson, Robert Hoffman

Abstain: None

- c. Human Resources - Implementing the Salary Administration Plan 4th Quarterly Report for FY 2024**
Linnie Taylor moved to **recommend to Board the proposed Board Action**. 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

11. Parks and Recreation Recommendations

- a. Parks & Recreation - Extension of the Services Contract with the Oak Management Corporation**
Penny Luebs moved to **recommend to Board the proposed Board Action**. Seconded by Kristen Nelson.

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. Parks & Recreation - Grant Acceptance from the Michigan Department of Natural Resources for the FY2025 Off-Road Vehicle Trail Improvement Program**
Linnie Taylor moved to **forward to Finance the proposed Board Action**. 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

c. Parks & Recreation - Cooperative Service Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service for Wildlife Services at County Parks

Robert Hoffman moved to **recommend to Board the proposed Board Action**. Seconded by Kristen Nelson.

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

d. Parks & Recreation - Grant Acceptance from Ducks Unlimited for the Wetlands Conservation Program

Penny Luebs 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

12. Public Comment

None.

13. Other Business/Adjournment

Commissioners' Comments:

Speakers

Brendan Johnson

Robert Hoffman

Kristen Nelson

The meeting adjourned at 10:30 AM.

NOTE: The foregoing minutes are subject to Committee approval.