



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

December 3, 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 09:01 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Michael Spisz; Penny Luebs; Karen Joliat; Kristen Nelson; Robert Hoffman; Marcia Gershenson, Ex-Officio; Brendan Johnson; Ann Erickson Gault; Linnie Taylor (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 Minutes

a. Board of Commissioners - dated November 12, 2024

Penny Luebs moved **approval of the Minutes dated November 12, 2024, as presented**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (9-0-0)

Yes: Michael Spisz, 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

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

Motion Passed.

Vote Summary (9-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia

Gershenson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

6. Public Comment

Tiffany Mason, Royal Oak Resident; Chelsea Juracek, Commerce Township Resident; Robbie Billgren, Waterford Resident; Dana Redoutey, West Bloomfield Resident.

7. Communications

- a. **Parks & Recreation - Grant Application Exception to the State of Michigan for the Michigan Invasive Species Grant Program**

- b. **Human Resources - Grant Application Exception to the Michigan Justice Fund for the FY 2025 Second Chance Skills Program**

Linnie Taylor moved to **receive and file the attached Communications Items 7a and 7b**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

- c. **Human Resources - Personnel Appeal Board Annual Report 2024**

Ann Erickson Gault moved to **receive and file the attached Communication**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

- d. **Human Resources - The Child Care Services Contract with the Learning Care Group**

Marcia Gershenson moved to **receive and file the attached Communication**. Seconded by Michael Spisz.

Motion Failed.

Vote Summary (4-5-0)

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

No: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman

Abstain: None

Chair Brendan Johnson requested that additional discussion regarding this item be held at the end of the meeting under Other Business. There were no objections.

8. Presentations

a. Board of Commissioners - Legislative Update

Jim Ryan, Public Affairs Associates, gave a brief update of legislation at the state level.

9. Clerk's Office/Register of Deeds Recommendations

a. Clerk/Register of Deeds - Grant Acceptance from the Michigan Supreme Court State Court Administrative Office for the FY 2025 Legal Self-Help Center Grant Program

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

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

10. Human Resources Department Recommendations

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 Non-Supervisory and Supervisory Employees within the Sixth Judicial Circuit Court and Probate Court

Penny Luebs moved to **forward to Finance the attached suggested resolution**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-2-0)

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

No: Michael Spisz, Robert Hoffman

Abstain: None

ANN ERICKSON GAULT ASSUMED THE CHAIR AT 10:12 A.M.

b. Human Resources - Fiscal Years 2025, 2026, 2027, and 2028 Supplemental Agreements for Employees Represented by the United Auto Workers,

Local 889 (UAW), Representing Various Supervisory and Non-Supervisory Employees within the County

Penny Luebs moved to **forward to Finance the proposed Board Action.**
Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (7-1-0)

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

No: Michael Spisz

Abstain: None

BRENDAN JOHNSON RESUMED THE CHAIR AT 10:19 A.M.

11. Board of Commissioners Recommendations

- a. **Board of Commissioners - Interlocal Agreements between Oakland County Board of Commissioners and Oakland County Public Authorities for Administrative Support Services**

Penny Luebs moved to **recommend to Board the proposed Board Action.**
Seconded by Karen Joliat.

Michael Spisz moved to **amend the proposed Board Action by adding the following statement: "further, that the staff administrative support services rates for 2026, 2027, 2028 and 2029 shall be based on the previous year's rates plus consumer price index (CPI) plus 6%."** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-4-0)

Yes: Michael Spisz, Karen Joliat, Kristen Nelson, Robert Hoffman, Ann Erickson Gault

No: Penny Luebs, Marcia Gershenson, Brendan Johnson, Linnie Taylor

Abstain: None

Main Motion, as amended.

Motion Passed.

Vote Summary (8-1-0)

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

No: Penny Luebs

Abstain: None

12. Public Comment

Jody White, Wayne County Resident; Chelsea Juracek, Commerce Township Resident.

13. Other Business/Adjournment

Commissioners' Comments

Speakers:

Brendan Johnson

Michael Spisz

Karen Joliat

David Woodward

Kristen Nelson

Ann Erickson Gault

Marcia Gershenson

The meeting adjourned at 10:47 AM.

NOTE: The foregoing minutes are subject to Committee approval.