



BOARD OF COMMISSIONERS

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

Democratic Caucus Minutes

December 12, 2024 at 8:45 AM

1. Call Meeting to Order

The Chair called the meeting of the Democratic Caucus to order at 09:18 AM in Committee Room A, 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: David Woodward, Penny Luebs, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ann Erickson Gault, Linnie Taylor (11)

MEMBERS ABSENT WITH NOTICE: Kristen Nelson, Ajay Raman (2)

3. Public Comment

No one addressed the Caucus during Public Comment #1.

4. Approval of Minutes

a. Board of Commissioners - dated November 21, 2024

Linnie Taylor moved **approval of the Minutes dated November 21, 2024, as presented**. Seconded by Penny Luebs.

Motion Passed.

A sufficient majority having voted in favor, the Minutes dated November 21, 2024, were approved.

5. Discussion Items

Commissioner Gwen Markham addressed the Caucus regarding Finance Committee item entitled: Facilities Management - Oakland County Energy Study. She stated that all buildings on the Oakland County Campus and the Pontiac Redevelopment Project will be evaluated.

Discussion followed.

Commissioner Marcia Gershenson addressed the Caucus to recognize Erin Quetell, Environmental Sustainability Officer, who is leaving Oakland County.

Chair Angela Powell addressed the Caucus to recognize Undersheriff Curtis Childs, who is retiring.

Commissioner Brendan Johnson addressed the Caucus regarding Legislative Affairs and Government Operations item entitled: Board of Commissioners - Interlocal Agreements between Oakland County Board of Commissioners and Oakland County Public Authorities for Administrative Support Services.

Discussion followed.

Commissioner David Woodward addressed the Caucus to add that there will be an amendment offered by Commissioner Michael Spisz.

Commissioner Penny Luebs addressed the Caucus to inform the Commissioners that there have been thirteen items added to the Public Health and Safety Committee. Twelve are Sheriff's Office Interlocal Agreements for Law Enforcement Services and one is for the donation of rescue equipment from the Detroit Athletic Club Foundation.

Commissioner David Woodward addressed the Caucus regarding Agenda item entitled: Compensation for County Elected Officials and County Commissioners.

Discussion followed.

Chair Angela Powell addressed the Caucus to review the Caucus Memo of Announcements.

Chair Angela Powell addressed the Caucus to congratulate Commissioner Gwen Markham for being elected Chairperson of the Southeast Michigan Council of Governments (SEMCOG).

Commissioner David Woodward addressed the Caucus and stated that the Organizational Meeting and Swearing In is scheduled for January 13, 2025, at 6:00 PM.

6. Public Comment

No one addressed the Caucus during Public Comment #2.

7. Adjournment

The meeting adjourned at 11:10 AM