



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Brendan Johnson, Chair

February 4, 2025 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 09:06 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs, Karen Joliat, Robert Hoffman, Marcia Gershenson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor (7)

MEMBERS ABSENT WITH NOTICE: Kristen Nelson (1)

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 December 3, 2024

Ann Erickson Gault moved **approval of the Minutes dated December 3, 2024, as presented**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

b. Board of Commissioners - dated January 13, 2025

Penny Luebs moved **approval of the Minutes dated January 13, 2025, as presented**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (7-0-0)

Yes: Penny Luebs, Karen Joliat, 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 (7-0-0)

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

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. Board of Commissioners - Appointments - 1st Quarter Report

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

b. Parks & Recreation - Grant Application - FY 2025 Saginaw Bay Watershed Initiative Network Restoration

Karen Joliat moved to **receive and file the attached Communication**.
Seconded by Penny Luebs.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

c. Parks & Recreation - Grant Acceptance - FY 2025 National Recreation and Park Association Sustaining Healthy Aging

Penny Luebs moved to **receive and file the attached Communication**.
Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

8. Human Resources Recommendations

a. Human Resources - Implementing the Salary Administration Plan 1st Quarterly Report for FY2025

Linnie Taylor moved to **recommend to Board the proposed Board**

Action. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

9. Parks & Recreation Recommendations

a. Parks & Recreation - 2025 Strategic Partnership Grant - City of Farmington

Penny Luebs moved to **recommend to Board the proposed Board**

Action. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

b. Parks & Recreation - Interlocal Agreement with the School District of the City of Pontiac

Ann Erickson Gault moved to **recommend to Board the proposed Board**

Action. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

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

No: None
Abstain: None

c. Parks & Recreation - Amendment to the Interlocal Partnership Agreement with the City of Southfield

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, Karen Joliat, Robert Hoffman, Marcia Gershenson, Brendan Johnson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

d. Parks & Recreation - Grant Acceptance - FY 2025 DNR Urban and Community Forestry Inflation Reduction Act Grant

Penny Luebs moved to **forward to Finance the proposed Board Action**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

10. Board of Commissioners Recommendations

a. Board of Commissioners - Oakland Community Health Network Appointment

Penny Luebs moved to **reappoint the following to the Oakland Community Health Network for a three-year term beginning April 1, 2025 through March 31, 2028: Yvette Woodruff, as Working Involvement in Mental Health Services; Malkia Newman, as Primary Consumer; and John Young, as Secondary Consumer**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

Ann Erickson Gault moved to **advertise to receive applications for the**

Oakland Community Health Network, General Public category. Seconded by
Brendan Johnson.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

11. Public Comment

Lori Luoma, Wixom resident; Christine Abood, Wayne County resident; Jody White,
Livonia resident.

12. Other Business/Adjournment

Commissioners' Comments

Speakers:

Robert Hoffman

Penny Luebs

Ann Erickson Gault

The meeting adjourned at 10:06 AM.

NOTE: The foregoing minutes are subject to Committee approval.