



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Legislative Affairs & Government Operations Committee

Tuesday, March 11, 2025 9:00 AM

Brendan Johnson
Committee Chair - District 4
Penny Luebs - District 2
Marcia Gershenson - District 11

Ann Erickson Gault
Committee Vice Chair – District 3
Kristen Nelson - District 10

Karen Joliat
Minority Vice Chair - District 8
Linnie Taylor- District 18
Bob Hoffman - District 7

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated February 25, 2025**
5. Approval of Agenda
6. Presentations
 - a. **Board of Commissioners - Legislative Update**
7. Interviews
 - a. **Board of Commissioners - Appointment to the Oakland Community Health Network Board**
Action Required: Report to Board
8. Clerk/Register of Deeds Recommendations
 - a. **Clerk/Register of Deeds - Grant Acceptance - Michigan Electronic Recording Commission FY 2025 E-Recording Grant**
Presenter: Lisa Brown, Craig Jones
Action Required: Recommend to Board
9. Human Resources Recommendations
 - a. **Human Resources - Adopt Amendment to Merit Rule 20 - Education Assistance**
Item Category: Merit System
Presenter: Melva Allen
Action Required: Recommend to Board
 - b. **Human Resources - Extension of Merit System Eligibility Lists**
Item Category: Merit System
Presenter: Ariane Fountain
Action Required: Approve
10. Parks & Recreation Recommendations
 - a. **Parks & Recreation - Grant Acceptance - FY2025 Saginaw Bay Watershed Initiative Network**

Presenter: Sarah Cook-Maylen
Action Required: Recommend to Board

b. **Parks & Recreation - Grant Acceptance - FY 2025 Sustain Our Great Lakes Grant**

Presenter: Sarah Cook-Maylen
Action Required: Recommend and Forward to Finance

c. **Parks & Recreation - Grant Amendment - FY 2021 National Fish Passage Program Grant**

Presenter: Melissa Prowse
Action Required: Recommend to Board

11. Public Comment (three minutes max per speaker, any topic)

12. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

View Meeting: <https://bit.ly/WatchOCBoard>

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.