



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

Legislative Affairs & Government Operations Committee

Tuesday, July 8, 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 June 3, 2025**
Item Category: Minutes
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, any topic)
7. Communications
 - a. **Clerk/Register of Deeds - Grant Application - FY 2026 Legal Self-Help Centers Grant**
 - b. **Human Resources - Personnel Appeal Board Update - June 2025**
8. Presentations
 - a. **Legislative Update**
Presenter: Jim Ryan
9. Human Resources Recommendations
 - a. **Human Resources - 2025 Supplemental Collective Bargaining Agreements and Letter of Agreements for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Department of Parks & Recreation, Indigent Defense Services Office, the Department of Information Technology, Water Resources Commissioners Office, Sheriff's Office, Department of Economic Development and Department of Public Services**
Presenter: Daniel Klemptner
Action Required: Recommend and Forward to Finance
 - b. **Human Resources - Deferred Compensation 457(b) Plan Amendment**
Presenter: Thomas May - Dedicated Retirement Counselor Empower
Action Required: Recommend to Board
10. Parks & Recreation Recommendations

a. **Creation of Deputy Director of Parks and Recreation Position**

Presenter: Chris Ward

Action Required: Recommend and Forward to Finance

b. **Parks & Recreation - Purchase of Fitness Court at Catalpa Oaks**

Presenter: Melissa Prowse

Action Required: Recommend and Forward to Finance

11. Board of Commissioners Recommendations

a. **Materials Management Planning Committee Appointment**

Presenter: Pamela Worthington

Action Required: Report to Board

b. **Resolution Affirming Oakland County's Commitment to Peace, Humanity, and Global Compassion**

Item Category: Resolution

Presenter: Robert Hoffman

Action Required: Recommend to Board

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.