



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

Legislative Affairs & Government Operations Committee

Tuesday, November 4, 2025 9:00 AM

Brendan Johnson
Committee Chair - District 4

Penny Luebs - District 2

Ann Erickson Gault
Committee Vice Chair – District 3

Marcia Gershenson - District 11
Bob Hoffman - District 7

Karen Joliat
Minority Vice Chair - District 8

Linnie Taylor- District 18

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated October 21, 2025**
Item Category: Minutes
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, any topic)
7. Human Resources Recommendations
 - a. **Human Resources - Fiscal Years 2026, 2027 and 2028 Collective Bargaining Agreement for Employees Represented by the Michigan Nurses Association (MNA), representing Non-Supervisory Public Health Nurses**
Item Category: Collective Bargaining Agreement
Presenter: Daniel Klempner
Action Required: Recommend and Forward to Finance
 - b. **Human Resources - Implementing the Salary Administration Plan 4th Quarterly Report for FY 2025**
Item Category: HR Quarterly Report
Presenter: Heather Mason, Hailey Matthews
Action Required: Recommend to Board
 - c. **Human Resources - Retirement and Deferred Compensation Board Appointment Confirmation**
Item Category: Appointment
Presenter: Joseph Rozell, Carly Webster
Action Required: Report to Board
8. Board of Commissioners Recommendations
 - a. **Board of Commissioners - Oakland Community Health Network Appointment**
Item Category: Appointment
Action Required: Appoint
9. 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.