



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

Legislative Affairs & Government Operations Committee

Tuesday, November 30, 2021 9:30 AM

Kristen Nelson
Committee Chairperson

Marcia Gershenson
Committee Vice Chairperson

Adam Kochenderfer
Minority Leadership

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. Board of Commissioners / **Draft Minutes dated November 2, 2021** / Committee Minutes
Action Required: Approve
 - b. **Committee Minutes - Draft Minutes dated November 10, 2021**
5. Approval of Agenda
6. Public Comment
7. Communications
8. CONSENT AGENDA
9. REGULAR AGENDA
 - a. **Other Action - Re-enactment of decisions made at the 09-02-2021 Full Board meeting as set forth in the Official Minutes**
Department: Board of Commissioners
Presenter: David Woodward
Action Required: Recommend to Board
Amendment #1
Presenter: Adam Kochenderfer
 - b. **Appointment - Director of the Facilities Management Department**
Department: Board of Commissioners
Presenter: April Lynch
Action Required: Recommend to Board
 - c. **Appointment - Director of the Department of Public Communications**
Department: Executive's Office
Presenter: Hilarie Chambers
Action Required: Recommend to Board
 - d. **Grant Application - 2022 Survey and Remonumentation with the State of Michigan for Maintenance of Remonumented Corners**
Department: Clerk/Register of Deeds

Presenter: Lisa Brown, Ronald Crank
Action Required: Recommend and Forward to Finance

- e. **Grant Acceptance - Grant Award with United States Department of Interior Fish and Wildlife Service Fish Passage Program for Mill Pond Dam Removal and Restoration**
Department: Parks & Recreation
Presenter: Melissa Prowse
Action Required: Recommend to Board
- f. **Collective Bargaining Agreement - Fiscal Year 2022 – 2024 Supplemental for Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Emergency Management & Homeland Security Department**
Department: Human Resources
Presenter: April Lynch, Julie Fisher
Action Required: Recommend and Forward to Finance
- g. **Collective Bargaining Agreement - Fiscal Year 2022 – 2024 Supplemental for Supervisory and Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Central Services Department**
Department: Human Resources
Presenter: April Lynch, Julie Fisher
Action Required: Recommend and Forward to Finance
- h. **Collective Bargaining Agreement - Fiscal Year 2022 – 2024 Supplemental for Non-Supervisory Employees Represented by the United Auto Workers, Local 889 (UAW), of the Facilities Management Department, Facilities, Maintenance & Operations Division**
Department: Human Resources
Presenter: April Lynch, Julie Fisher
Action Required: Recommend and Forward to Finance
- i. **Resolution - Establishment of an Interlocal Agreement between Oakland County Board of Commissioners and Oakland County Public Authorities for Administrative Support Services**
Department: Board of Commissioners
Presenter: Patti Dib
Action Required: Recommend to Board
- j. **Resolution - Opposition to Senate Bills 597-598 Which Would Amend the Social Welfare Act and the Mental Health Code**
Department: Board of Commissioners
Action Required: Recommend to Board
- k. **Appointment - Citizen Member of Retirement and Deferred Compensation Board**
Department: Human Resources
Presenter: Jim VanLeuven
Action Required: Recommend to Board
Amendment #1
Presenter:
- l. **Other Action - Vacancies - Oakland Community Health Network (OCHN) and Oakland County Parks & Recreation Commission (OCPRC)**
Department: Board of Commissioners
Presenter: Kristen Nelson
Action Required: Receive and File

m. **Appointment - Year End Report - Appointments to Various Boards and Commissions**

Department: Board of Commissioners

Presenter: Kristen Nelson

Action Required: Appoint

10. Public Comment

11. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

View Meeting: <https://www.oakgov.com/boc/about/Pages/watch.aspx>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 or TDD Hearing Impaired (248) 858-5511 at least three (3) business days in advance of the meeting.