



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

Legislative Affairs & Government Operations Committee

Tuesday, December 2, 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 November 4, 2025**
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, any topic)
7. Communications
 - a. **Parks & Recreation - Exception to Board Rules Memo - Grant Application to the National Fish and Wildlife Foundation for the FY 2026 Southeast Michigan Resilience Fund Grant Program**
 - b. **Parks & Recreation - Exception to Board Rules Memo - Grant Application to the Michigan Department of Natural Resources for the FY 2026 Michigan Invasive Species Program**
 - c. **Parks & Recreation - Amendment #2 to the 2023 Michigan Invasive Species Grant Program**
8. Parks & Recreation Recommendations
 - a. **Parks & Recreation - Application to Bird City Michigan for Oakland County's Designation as a Bird City**
Item Category: Resolution
Presenter: Alan Jaros, Kristen Wiltfang
Action Required: Recommend to Board
 - b. **Parks & Recreation - Springfield Oaks Residential Lease Renewal with Terry Foshia**
Item Category: Lease
Presenter: Chris Ward, Jim Dunleavy
Action Required: Recommend to Board
 - c. **Parks & Recreation - Groveland Oaks Residential Lease Renewal with Robert Hatt**
Item Category: Lease

Presenter: Jim Dunleavy, Chris Ward
Action Required: Recommend to Board

d. **Parks & Recreation - Amendment #1 to the Telecommunications License Agreement with Cellco Partnership d/b/a Verizon Wireless**

Item Category: Contract

Presenter: Jim Dunleavy, Chris Ward
Action Required: Recommend to Board

e. **Parks & Recreation - Creation of Recreation Program Coordinator and Strategic Sourcing Agent Positions**

Item Category: Staffing Modification

Presenter: Chris Ward
Action Required: Recommend and Forward to Finance

f. **Parks & Recreation - Cooperative Service Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service for Wildlife Management at Oakland County Parks**

Item Category: Contract

Presenter: Chris Ward, Sarah Cook-Maylen
Action Required: Recommend to Board

g. **Parks & Recreation - Park Development Grant Agreement with the Charter Township of Royal Oak**

Item Category: Grant

Presenter: Chris Ward
Action Required: Recommend and Forward to Finance

h. **Parks & Recreation - Strategic Partnership Grant Agreement with the Clinton River Watershed Council to Implement the Clinton River Water Trail Comprehensive Plan**

Item Category: Grant

Presenter: Chris Ward
Action Required: Recommend to Board

i. **Parks & Recreation - Grant Acceptance from the Michigan Department of Natural Resources for the FY 2026 Off-Road Vehicle Trail Improvement Fund Program**

Item Category: Grant

Presenter: Chris Ward
Action Required: Recommend to Board

j. **Parks & Recreation - Grant Acceptance from the Michigan Department of Natural Resources Trust Fund and Approval of the Agreement for Purchase and Sale for the Turtle Woods Nature Preserve Acquisition**

Item Category: Grant

Presenter: Chris Ward
Action Required: Recommend and Forward to Finance

9. Board of Commissioners Recommendations

a. **Board of Commissioners - Compensation for County Elected Officials**

Item Category: Resolution

Action Required: Recommend to Board

b. **Providing Written Notice of Charges and Scheduling a Hearing Regarding Road Commissioner Jim Esshaki**

Item Category: Resolution

Presenter: Michael Spisz
Action Required: Refer to Economic Development & Infrastructure Committee

Johnson Amendment

Item Category: Amendment

Presenter: Brendan Johnson

Action Required: Amend

c. **Establishment of the Oakland County Financial Disclosure Policy**

Item Category: Policy

Presenter: David Woodward

Action Required: Recommend to Board

Erickson Gault Amendment

Item Category: Amendment

Presenter: Ann Erickson Gault

Action Required: Amend

10. 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.