



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

Legislative Affairs & Government Operations Committee

Wednesday, August 5, 2026 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 July 7, 2026**
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, any topic)
7. Presentations
 - a. **Board of Commissioners - Legislative Update**
Item Category: Presentation
Action Required: Discussion
8. Communications
 - a. **Stephens Letter of Resignation from the Oakland County Land Bank Authority**
9. Human Resources Recommendations
 - a. **Human Resources - 2026 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Prosecuting Attorney's Office**
Item Category: Collective Bargaining Agreement
Presenter: Dan Klemptner
Action Required: Recommend and Forward to Finance
 - b. **Human Resources - Implementing the Salary Administration Plan 3rd Quarterly Report for FY 2026**
Item Category: HR Quarterly Report
Presenter: Hailey Matthews, Heather Mason
Action Required: Recommend to Board
 - c. **Human Resources - Approval of High Deductible Health Plan (HDHP) Design and Health Savings Account (HSA) Funding Parameters for Non-Union Employees**
Item Category: Resolution

Presenter: Heather Mason, Katelyn Marvin
Action Required: Recommend to Board

10. Parks & Recreation Recommendations

- a. **Parks & Recreation - Approval of the 2026 Strategic Partnership Grant Agreement with the Joseph Jones Drainage District for the Oakland Park Stormwater Improvements Project**

Item Category: Grant

Presenter: Chris Ward

Action Required: Recommend to Board

- b. **Parks & Recreation - Approval of 2026 Strategic Partnership Grant Agreement – City of Hazel Park**

Item Category: Grant

Presenter: Chris Ward

Action Required: Recommend to Board

- c. **Parks & Recreation - Approval of 2026 Strategic Partnership Grant Agreement – Charter Township of Royal Oak**

Item Category: Grant

Presenter: Chris Ward

Action Required: Recommend to Board

11. Board of Commissioners Recommendations

- a. **Board of Commissioners - Funding Appropriation for Milestone #2 and Milestone #3 of the Oakland County Student Debt Relief Initiative with SAVI Solutions Public Benefit Corporation**

Item Category: Contract

Presenter: Michael Andrews

Action Required: Recommend and Forward to Finance

- b. **Board of Commissioners - Appointment to the Michigan Department of Human Services - Oakland County DHS Board**

Item Category: Appointment

Presenter: Brendan Johnson

Action Required: Report to Board

- c. **Appointment to the Land Bank Authority**

Item Category: Appointment

Presenter: Brendan Johnson

Action Required: Discussion

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.