



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

Legislative Affairs & Government Operations Committee

Tuesday, April 5, 2022 9:00 AM

Kristen Nelson
Committee Chairperson

Marcia Gershenson
Committee Vice Chairperson

Karen Joliat
Minority Leadership

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **Committee Minutes - dated March 15, 2022**
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Communications Appointments 2nd Quarter Report**
8. CONSENT AGENDA
 - a. **Board Resolution Proclaiming April 22, 2022 as Earth Day in Oakland County**
 - b. **Board Resolution Recognizing April 29, 2022 as Arbor Day in Oakland County**
 - c. **Board Resolution Observing April 2022 as Genocide Awareness Month in Oakland County**
9. REGULAR AGENDA
 - a. **Board of Commissioners - Contract Amendment #3 with the Oakland Literacy Council for a Contract Extension and Change of Scope for Adult Literacy Projects**
Presenter: Lisa Machesky
Action Required: Recommend to Board
 - b. **Clerk/Register of Deeds - Grant Acceptance with the Michigan Department of Licensing and Regulatory Affairs for the 2022 Survey and Remonumentation Grant**
Presenter: Lisa Brown, Frederick Miller
Action Required: Recommend to Board
 - c. **Parks & Recreation - Grant Acceptance with the Michigan Department of Natural Resources for the FY2022 Off-Road Vehicle Trail Improvement Fund**
Presenter: Melissa Prowse
Action Required: Recommend to Board

- d. **Human Resources - Other Action Extension of Certified Eligibility List through October 2022**
Presenter: Valerie Jefferson
Action Required: Approve
 - e. **Human Resources - Resolution Approving a Second Annual Leave Buy Back Option under Merit Rule 23**
Presenter: April Lynch
Action Required: Recommend and Forward to Finance
 - f. **Human Resources - Staffing Modification to Create Chief Employee & Labor Relations Officer Classification and Position**
Presenter: April Lynch
Action Required: Recommend and Forward to Finance
 - g. **Human Resources - Policy Adopting a Hybrid Work Policy**
Presenter: April Lynch
Action Required: Recommend to Board
Woodward Amendment #1
 - h. **Board of Commissioners - Appointment to Regional Convention Facility Authority - Citizens Advisory Council**
Presenter:
Action Required: Report to Board
 - i. **Board of Commissioners - Resolution Support for Human Trafficking House Bills 4091 - 4113 and 4214 - 4215**
Presenter: All Commissioners
Action Required: Recommend to Board
 - j. **Parks & Recreation - Other Action for Seasonal Employee Salary and Incentive Changes at Oakland County Parks**
Presenter: Chris Ward
Action Required: Recommend to Board
Luebs Amendment #1
Presenter:
10. Public Comment
11. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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