



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

Legislative Affairs & Government Operations Committee

Tuesday, May 2, 2023 9:30 AM

Gary R. McGillivray
Committee Chair - District 3
Janet Jackson - District 18
Bob Hoffman - District 7

Brendan Johnson
Committee Vice Chair - District 4
Kristen Nelson - District 10

Karen Joliat
Minority Vice Chair - District 8
Penny Luebs - District 2
Michael Spisz - District 5

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated April 11, 2023**
Item Category: Minutes
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Regular Agenda
 - a. **Board of Commissioners - Legislative Update**
Item Category: Presentation
Presenter: Jim Ryan
Action Required: Informational
 - b. **Board of Commissioners - Southeast Michigan Council of Governments Update**
Item Category: Presentation
Presenter: Amy O'Leary, Sheryl Theriot
Action Required: Receive and File
 - c. **Executive's Office - Establishment of the Oakland County Acorn2Oak Youth Mini Grant Program**
Item Category: Resolution
Presenter: Walt Herzig
Action Required: Recommend and Forward to Finance
Spisz Amendment
Presenter:
 - d. **Clerk/Register of Deeds - Grant Acceptance with the State of Michigan Department of Licensing and Regulatory Affairs for the 2023 Oakland County Survey and Remonumentation Grant**
Item Category: Grant
Presenter: Lisa Brown, Frederick Miller
Action Required: Recommend and Forward to Finance

- e. **Parks & Recreation - First Amendment to the Agreement with the Charter Township of Springfield for Mill Pond Dam Maintenance and Repair**
Item Category: Contract
Presenter: Melissa Prowse
Action Required: Recommend to Board
 - f. **Parks & Recreation - License Agreement and Consent to Work with Royal Oak Township for the Mack-Rowe Park Project**
Item Category: Contract
Presenter: Chris Ward
Action Required: Recommend to Board
 - g. **Parks & Recreation - License Agreement and Consent to Work with the City of Hazel Park for the Green Acres Park Project**
Item Category: Contract
Presenter: Chris Ward
Action Required: Recommend to Board
 - h. **Human Resources - Implementing the Salary Administration Plan 2nd Quarterly Report for FY 2023**
Item Category: HR Quarterly Report
Presenter: Heather Mason
Action Required: Recommend to Board
8. Public Comment (three minutes max per speaker, any topic)
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.