



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

Legislative Affairs & Government Operations Committee

Tuesday, May 16, 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 May 2, 2023**
Item Category: Minutes
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
8. Consent Agenda
9. Regular Agenda
 - a. **Parks & Recreation - Grant Agreement with the City of Pontiac for the Crystal Lake Park Revitalization Project**
Item Category: Interlocal Agreement
Presenter: Chris Ward, Melissa Prowse
Action Required: Recommend to Board
 - b. **Parks & Recreation - Interlocal Partnership Agreement with the City of Pontiac for Hawthorne Park**
Item Category: Interlocal Agreement
Presenter: Chris Ward, Melissa Prowse, James Dunleavy
Action Required: Recommend to Board
 - c. **Parks & Recreation - Amendment #6 with Oakland County 4-H Fair Association for Paving Improvement Projects at Springfield Oaks County Park**
Item Category: Contract
Presenter: Chris Ward
Action Required: Recommend to Board
 - d. **Clerk/Register of Deeds - Grant Acceptance with the Michigan Supreme Court State Court Administrative Office for Legal Self Help Centers Grant Program - FY 2023**
Item Category: Grant

Presenter: Lisa Brown, Frederick Miller

Action Required: Recommend to Board

e. **Executive's Office - Diversity, Equity and Inclusion Presentation**

Item Category: Presentation

Presenter: Harry Weaver

Action Required: Receive and File

10. Public Comment (three minutes max per speaker, any topic)

11. 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.