



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

Legislative Affairs & Government Operations Committee

Tuesday, June 6, 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 16, 2023**
Action Required: Approve
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
 - a. **Parks & Recreation - Michigan Department of Natural Resources 2024 Off-Road Vehicle Trail Improvement Fund Grant Application**
8. Regular Agenda
 - a. **Parks & Recreation - Parks and Recreation Natural Resources Community Stewardship Projects**
Item Category: Other Action
Presenter: Melissa Prowse
Action Required: Recommend to Board
 - b. **Parks & Recreation - Recognizing July 2023 as Park and Recreation Month**
Item Category: Resolution
Presenter: Chris Ward
Action Required: Recommend to Board
 - c. **Parks & Recreation - AT&T Easement at Rotary Park (Davisburg)**
Item Category: Easement/Assessment
Presenter: Melissa Prowse
Action Required: Recommend to Board
 - d. **Human Resources - Fiscal Years 2022, 2023, and 2024 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Sheriff's Office Non-Supervisory Employees**
Item Category: Collective Bargaining Agreement
Presenter: Dan Klemptner
Action Required: Recommend and Forward to Finance

- e. **Human Resources - Fiscal Years 2022, 2023, and 2024 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Department of Public Communications Supervisory and Non-Supervisory Employees**

Item Category: Collective Bargaining Agreement

Presenter: Dan Klemptner

Action Required: Recommend and Forward to Finance

- f. **Human Resources - Recommendation for Medical and Prescription Benefit Coverage for Non-Represented Employees**

Item Category: Resolution

Presenter: Heather Van Poucker, Stephanie Bedricky

Action Required: Recommend to Board

- g. **Board of Commissioners - Resolution Supporting Secretary of State Jocelyn Benson's Proposed FY 2024 Budget to Ensure Full Implementation of Proposal 2 and Address Historic Disinvestment in Election Administration**

Item Category: Resolution

Presenter: Gary McGillivray

Action Required: Recommend to Board

Woodward Amendment

Presenter:

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

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.