



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

Legislative Affairs & Government Operations Committee

Tuesday, September 5, 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 July 25, 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
 - a. **Human Resources - Fiscal Year 2024 Classification & Salaries Recommendation**
 - b. **Berkley City Council Resolution Supporting Statewide Prohibition on the Sale of Dogs and Cats in Pet Stores**
8. Regular Agenda
 - a. **Board of Commissioners - Legislative Update**
Item Category: Presentation
Presenter: Jim Ryan
Action Required: Discussion
 - b. **Human Resources - 2023 and 2024 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Board of Commissioner Non-Supervisory Employees**
Item Category: Collective Bargaining Agreement
Presenter: Dan Klemptner, Rosie Wood
Action Required: Recommend and Forward to Finance
 - c. **Human Resources - Extension of Certified Eligibility List**
Item Category: Other Action
Presenter: Ariane Fountain
Action Required: Approve
 - d. **Executive's Office - Creating Strategic Partnership and Grant Administration Classifications and Positions**
Item Category: Staffing Modification

Presenter: Hilarie Chambers
Action Required: Recommend to Board

e. **Board of Commissioners - MI Department of Human Services - Oakland County DHS Agency Board**

Item Category: Appointment

Presenter:

Action Required: Recommend to Board

f. **Board of Commissioners - Adopting Countywide Elected Official Compensation for 2024**

Item Category: Resolution

Presenter: Gary McGillivray

Action Required: Recommend and Forward to Finance

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.