



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

Legislative Affairs & Government Operations Committee

Tuesday, October 24, 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 October 10, 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. **Clerk/Register of Deeds - 2024 Survey & Remonumentation Grant Application with the Michigan Department of Licensing and Regulatory Affairs**
Item Category: Grant
Presenter: Frederick Miller
Action Required: Recommend to Board
 - b. **Human Resources - Contract Extension with Trustmark Health Benefits, Inc. for Healthcare Administrative Services**
Item Category: Contract
Presenter: Heather Van Poucker, Katelyn Marvin
Action Required: Recommend to Board
 - c. **Board of Commissioners - Area Agency on Aging**
Item Category: Appointment
Action Required: Discussion
 - d. **Board of Commissioners - Building Authority**
Item Category: Appointment
Action Required: Discussion
 - e. **Board of Commissioners - Parks and Recreation Commission**
Item Category: Appointment
Action Required: Discussion

- f. **Board of Commissioners - Opposing Michigan House Bills 5120, 5121, 5122, and 5123, and Senate Bills 585, 586, 587, and 588 that Preempt Local Control for Solar and Wind Developments**

Item Category: Resolution

Presenter: Robert Hoffman

Action Required: Recommend to Board

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.