



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

Legislative Affairs & Government Operations Committee

Tuesday, January 30, 2024 9:00 AM

Brendan Johnson
Committee Chair - District 4

Penny Luebs - District 2
Bob Hoffman - District 7

Ann Erickson Gault
Committee Vice Chair
Kristen Nelson - District 10

Karen Joliat
Minority Vice Chair - District 8
Linnie Taylor - District 18
Michael Spisz - District 5

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated January 9, 2024**
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 - Personnel Appeal Board Update - 2023**
 - b. **Human Resources - Annual Report of Oakland County Retirees Rehired as PTNE**
8. Presentations
 - a. **Oakland Talking Books Annual Report**
Presenter: Juliane Morian, julian.morian@rhpl.org
9. Regular Agenda
 - a. **Board of Commissioners - Supporting Senate Bills 0549-0551 and House Bills 5088-5090 to Create a Low-Income Water Residential Affordability Program and the Water Shutoff Protection Act**
Item Category: Resolution
Presenter: Charles Cavell
Action Required: Recommend to Board
 - b. **Human Resources - 2024 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Board of Commissioner Supervisory Employees**
Item Category: Collective Bargaining Agreement
Presenter: Dan Klemptner
Action Required: Recommend and Forward to Finance
 - c. **Board of Commissioners - Building Authority Appointment**
Presenter: Brendan Johnson
Action Required: Report to Board

d. **Board of Commissioners - Oakland Community Health Network Appointment**

Presenter: Brendan Johnson

Action Required: Discussion

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.