



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

Legislative Affairs & Government Operations Committee

Tuesday, February 20, 2024 9:00 AM

Brendan Johnson
Committee Chair - District 4

Penny Luebs - District 2
Bob Hoffman - District 7

Ann Erickson Gault
Committee Vice Chair – District 3

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 30, 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 - Optional Supplementary Incentive Report for 2023**
 - b. **Parks & Recreation - Parks and Recreation Quarterly ARPA Update**
8. Regular Agenda
 - a. **Clerk/Register of Deeds - Grant Acceptance with the State Court
Administrative Office for Legal Self Help Centers Grant Program - FY 2024**
Item Category: Grant
Presenter: Frederick Miller
Action Required: Recommend to Board
 - b. **Parks & Recreation - Agreement Between Oakland County and the Oakland
County 4-H Fair Association**
Item Category: Interlocal Agreement
Presenter: Jim Dunleavy
Action Required: Recommend to Board
 - c. **Human Resources - Extension of Certified Eligibility List**
Item Category: Merit System
Presenter: Ariane Fountain
Action Required: Approve
9. Public Comment (three minutes max per speaker, any topic)
10. Other Business/Adjournment

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.