



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

Legislative Affairs & Government Operations Committee

Tuesday, July 9, 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 June 4, 2024**
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Regular Agenda
 - a. **Board of Commissioners - Legislative Update**
Item Category: Presentation
Presenter: Jim Ryan
Action Required: Informational
 - b. **Human Resources - Adopting Amendments to Merit System Rule 20 and Increase in Annual Education Benefit**
Item Category: Merit System
Presenter: Melva Allen
Action Required: Recommend to Board
 - c. **Board of Commissioners - Establish the Oakland County Student Debt Relief Initiative**
Item Category: Budget Amendment
Presenter: David Woodward
Action Required: Recommend and Forward to Finance
 - d. **Parks & Recreation - Contract Extension with Crimson Agency for Nine Mile Pathway Branding and Logo Development, Staff Media Training and Parks Promotional Strategy**
Item Category: Contract
Presenter: Melissa Prowse
Action Required: Recommend and Forward to Finance
 - e. **Parks & Recreation - Approving Language for an Oakland County Parks and Recreation Commission Millage to Appear on the November 5, 2024 Ballot**
Item Category: Resolution
Presenter: Chris Ward
Action Required: Recommend to Board

f. **Parks & Recreation - Transferring Management Responsibility for Vanguard Drive Property to Oakland County Parks**

Item Category: Resolution

Presenter: Chris Ward

Action Required: Recommend to Board

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

9. 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.