



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

Legislative Affairs & Government Operations Committee

Tuesday, August 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 July 23, 2024**
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Human Resources Department Recommendations
 - a. **Human Resources - 2024 Supplemental Collective Bargaining Agreement for Employees Represented by the United Auto Workers, Local 889 (UAW), Representing Circuit Court/Friend of the Court Non-Supervisory Employees**
Item Category: Collective Bargaining Agreement
Presenter: Dan Klemptner
Action Required: Recommend to Board
 - b. **Human Resources - Benefits Additions Resulting from Employee Benefits Survey and Preliminary Inclusive Benefits Analysis**
Item Category: Resolution
Presenter: Heather Van Poucker
Action Required: Recommend to Board
 - c. **Human Resources - Benefit Plan Modifications Effective January 1, 2025**
Item Category: Resolution
Presenter: Heather Van Poucker
Action Required: Recommend to Board
 - d. **Human Resources - Implementing the Salary Administration Plan 3rd Quarterly Report for FY2024**
Item Category: HR Quarterly Report
Presenter: Heather Mason
Action Required: Recommend to Board
 - e. **Human Resources - Fiscal Year 2025 Salary Recommendation for Non-Represented Employees**
Item Category: Other Action
Presenter: Heather Mason
Action Required: Recommend and Forward to Finance

8. Board of Commissioners Recommendations

- a. **Board of Commissioners - Appointment to the Area Agency on Aging 1-B (aka Ageways)**

Presenter: Brendan Johnson

Action Required: Discussion

- b. **Board of Commissioners - Appointment to the Oakland Community Health Network Board**

Presenter: Brendan Johnson

Action Required: Appoint

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.