



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Democratic Caucus Minutes

October 24, 2024 at 5:00 PM

1. Call Meeting to Order

Chair Angela Powell called the meeting of the Democratic Caucus to order at 05:13 PM in Committee Room A, 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: David Woodward, Penny Luebs, Gwen Markham, Angela Powell, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman, Ann Erickson Gault, Linnie Taylor, Kristen Nelson (virtual) (11)

MEMBERS ABSENT WITH NOTICE: Charlie Cavell, Marcia Gershenson (2)

3. Public Comment

Joe Rozell, Second Vice President ,UAW Local 889 addressed the Caucus during Public Comment #1.

4. Approval of Minutes

a. Board of Commissioners - dated October 10, 2024

Penny Luebs moved **approval of the Minutes dated October 10, 2024, as presented**. Seconded by William Miller.

Motion Passed.

A sufficient majority having voted in favor, the Minutes dated October 10, 2024, were approved.

5. Discussion Items

Commissioner Yolanda Smith Charles addressed the Caucus regarding Economic Development and Infrastructure Committee item entitled: Economic Development - Pontiac Redevelopment Project - Phoenix Center Parking Structure Demolition.

Discussion followed.

Commissioner David Woodward addressed the Caucus regarding Legislative Affairs and Government Operations Committee item entitled: Human Resources - Fiscal Years 2025, 2026, 2027, and 2028 Collective Bargaining Agreement for Employees represented by the United Auto Workers, Local 889 (UAW), Representing Various Supervisory and Non-Supervisory Employees in the County Clerk/Register of Deeds, Management and Budget, Facilities Management, Water Resources Commissioner, Emergency Management and

Homeland Security, Human Resources, County Executive, Board of Commissioners, Sheriff's Office, Public Services, Health and Human Services, and Public Communications Departments.

Discussion followed.

Commissioner Yolanda Smith Charles addressed the Caucus regarding Economic Development and Infrastructure Committee item entitled: Office of Sustainability - Create One (1) PTNE Sustainability Specialist Position.

Commissioner Penny Luebs addressed the Caucus regarding three Public Health and Safety Committee Grant Acceptance approvals for the 52/1 District Court (Novi). These grants include the FY 2025 Drug Court Program, the FY 2025 DWI/Sobriety Court Program and the FY 2025 Mental Health Court Program.

Discussion followed.

Chair Angela Powell addressed the Caucus to review the Caucus Memo of Announcements.

Discussion followed.

Michael Andrews, BOC Chief of Staff, addressed the Caucus to introduce Miesha Joassin, the new BOC Marketing and Communications Officer.

Chair Angela Powell addressed the Caucus to remind everyone that the election is November 5, 2024, and encouraged everyone to get out the vote.

6. Public Comment

Susan Hollady, Executive Director, Leadership Oakland, Joe Rozell, Oakland County Director of Elections, Chair Angela Powell and Oakland County Clerk/Register of Deeds, Lisa Brown addressed the Caucus during Public Comment #2.

7. Adjournment

The meeting adjourned at 7:22 PM.