



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

Legislative Affairs & Government Operations Committee

Tuesday, November 12, 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 October 15, 2024**
 - b. **dated October 24, 2024**
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
 - a. **Board of Commissioners - Appointments - 4th Quarter Report**
 - b. **Parks & Recreation - Grant Application Exception to the National Fish and Wildlife Foundation for the Southeast Michigan Resilience Fund**
 - c. **Parks & Recreation - Grant Application Exception to the Michigan Department of Natural Resources for the Urban and Community Forestry Inflation Reduction Act Program**
 - d. **Parks & Recreation - Grant Application Exception to Ducks Unlimited for the Wetlands Conservation Program**
8. Interviews
 - a. **Board of Commissioners - Appointment to the Oakland County Land Bank Authority**
Action Required: Report to Board
9. Clerk's Office/Register of Deeds Recommendations
 - a. **Clerk/Register of Deeds - Grant Application to the Michigan Electronic Recording Commission for the FY 2025 E-Recording Grant**
Item Category: Grant
Presenter: Lisa Brown, Craig Jones
Action Required: Recommend to Board
 - b. **Clerk/Register of Deeds - Grant Application to the Michigan Department of Licensing and Regulatory Affairs for the 2025 Survey and Remonumentation Program**

Item Category: Grant

Presenter: Lisa Brown, Frederick Miller

Action Required: Recommend to Board

10. Human Resources Department Recommendations

a. **Human Resources - Amendment to Merit Rule 24 - Personal Leave**

Item Category: Merit System

Presenter: Heather Van Poucker, Sunil Asija

Action Required: Recommend to Board

b. **Human Resources - Amendment to Merit Rule 26 - Legal Holidays**

Item Category: Merit System

Presenter: Heather Van Poucker, Sunil Asija

Action Required: Recommend to Board

c. **Human Resources - Implementing the Salary Administration Plan 4th Quarterly Report for FY 2024**

Item Category: HR Quarterly Report

Presenter: Heather Mason

Action Required: Recommend to Board

11. Parks and Recreation Recommendations

a. **Parks & Recreation - Extension of the Services Contract with the Oak Management Corporation**

Item Category: Resolution

Presenter: Chris Ward

Action Required: Recommend to Board

b. **Parks & Recreation - Grant Acceptance from the Michigan Department of Natural Resources for the FY2025 Off-Road Vehicle Trail Improvement Program**

Item Category: Grant

Presenter: Donna Folland

Action Required: Recommend and Forward to Finance

c. **Parks & Recreation - Cooperative Service Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service for Wildlife Services at County Parks**

Item Category: Contract

Presenter: Sarah Cook-Maylen

Action Required: Recommend to Board

d. **Parks & Recreation - Grant Acceptance from Ducks Unlimited for the Wetlands Conservation Program**

Item Category: Grant

Presenter: Sarah Cook-Maylen

Action Required: Recommend and Forward to Finance

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

13. 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.