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BOARD OF COMMISSIONERS

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

## Democratic Caucus Minutes

November 21, 2024 at 8:30 AM

### 1. Call Meeting to Order

Chair Angela Powell called the meeting of the Democratic Caucus to order at 8:45 AM in Committee Room A, 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

### 2. Roll Call

**MEMBERS PRESENT:** David Woodward, Penny Luebs, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Brendan Johnson, Ajay Raman, Ann Erickson Gault, Linnie Taylor (13)

**MEMBERS ABSENT WITH NOTICE:** (0)

### 3. Public Comment

Chris Barnett, Orion Township Supervisor, Larry Gray, Commerce Township Supervisor, John Dolan, Lyon Township Supervisor, Lisa Brown, Oakland County Clerk/Register of Deeds and Tom Mance, Oakland County Deputy Sheriff's Association, addressed the Caucus during Public Comment #1.

### 4. Approval of Minutes

#### a. Board of Commissioners - dated October 24, 2024

Penny Luebs moved **approval of the Minutes dated October 24, 2024, as presented**. Seconded by Ann Erickson Gault.

**Motion Passed.**

A sufficient majority having voted in favor, the Minutes dated October 24, 2024, were approved.

### 5. Discussion Items

Commissioner Ajay Raman addressed the Caucus regarding the agenda removal of Legislative Affairs and Government Operations Committee item entitled: Human Resources - Amendment to Merit Rule 24 - Personal Leave.

Discussion Followed.

Commissioner Penny Luebs addressed the Caucus regarding Public Health and Safety Committee item entitled: Sheriff's Office - Establishment of Overtime Law Enforcement

Services Agreement Rates and Law Enforcement Services Agreement Overtime Rates - January 1, 2025, through December 31, 2027.

Discussion Followed.

Sheryl Johnson, Deputy Chief Financial Officer, and Brian Lefler, Chief Financial Officer, addressed the Caucus regarding Public Health and Safety Committee item entitled: Sheriff's Office - Establishment of Overtime Law Enforcement Services Agreement Rates and Law Enforcement Services Agreement Overtime Rates - January 1, 2025, through December 31, 2027.

Discussion Followed.

Commissioner Michael Spisz and Commissioner Michael Gingell addressed the Caucus to discuss an amendment being introduced regarding Public and Health Safety Committee item entitled: Sheriff's Office - Establishment of Overtime Law Enforcement Services Agreement Rates and Law Enforcement Services Agreement Overtime Rates - January 1, 2025, through December 31, 2027.

Discussion followed.

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

Commissioner Marcia Gershenson addressed the Caucus to discuss contributions for staff gifts.

Commissioner Kristen Nelson addressed the Caucus regarding the Senior Advisory Council.

Commissioner Gwen Markham addressed the Caucus regarding the Oakland History Center Open House on December 8, 2024.

Chair Angela Powell addressed the Caucus regarding the Holiday Extravaganza Parade in Pontiac on December 7, 2024.

## **6. Public Comment**

Rick Hamill, Highland Township Supervisor, Larry Gray, Commerce Township Supervisor, Chris Barnett, Orion Township Supervisor, Farah Baig, Bruce Pearson, Addison Township Supervisor, Jack Curtis, Oxford Township Supervisor and Mike Flores addressed the Caucus during Public Comment #2.

Chair Angela Powell called the meeting to recess at 10:44 AM.

Chair Angela Powell called the meeting to reconvene at 12:20 PM.

## **Roll Call**

**MEMBERS PRESENT:** David Woodward, Penny Luebs, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles

Cavell, Brendan Johnson, Ajay Raman, Ann Erickson Gault, Linnie Taylor (13)

Commissioner David Woodward addressed the Caucus to discuss a proposed amendment to item entitled Sheriff's Office - Establishment of Overtime Law Enforcement Services Agreement Rates and Law Enforcement Services Agreement Overtime Rates - January 1, 2025 through December 31, 2027 and urged Caucus support of the amendment.

Discussion followed.

Brian Lefler, Chief Financial Officer, addressed the Caucus to discuss the amendment and stated that his office would likely require additional personnel to monitor these contracts.

Discussion followed.

## **7. Adjournment**

The meeting adjourned at 1:46 PM.