



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, COMMISSIONERS' AUDITORIUM

Board of Commissioners

Monday, January 13, 2025 6:00 PM

Board Chair

Board Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Invocation - Bishop William H. Murphy II, New Mount Moriah International Missionary Baptist, Pontiac, MI
4. Pledge of Allegiance to the Flag
5. National Anthem - Elena Recinto
6. Approval of Minutes
 - a. **Clerk/Register of Deeds - dated December 12, 2024**
Item Category: Minutes
Action Required: Approve
7. Approval and Close of Journal for 2023-2024 Biennial Session Sine Die
8. 2025-2028 Quadrennial Session
 - a. **Swearing-In of Commissioners**
 - b. **Introduction of Commissioners**
9. Roll Call
10. Adoption of the Agenda
11. 2025-2028 Quadrennial Session
 - a. **Temporary Board Rules**
12. Nominations and Elections
 - a. **Temporary Chair**
 - b. **Permanent Chair**
 - c. **Vice Chair**
 - d. **Legislative Affairs & Government Operations Committee Members**
13. Call Meeting to Order
14. Roll Call
15. Public Comment
16. Reports of the Legislative Affairs & Government Operations Committee
 - a. **Permanent Rules for the Board of Commissioners**
Item Category: Other Action

Presenter:

Action Required: Recommend to Board

- i) **Board of Commissioners - Spisz Amendment #1**
Item Category: Amendment
Action Required: Amend
- ii) **Board of Commissioners - Nelson Amendment #1**
Item Category: Amendment
Action Required: Amend
- iii) **Board of Commissioners - Nelson Amendment #2**
Item Category: Amendment
Action Required: Amend
- iv) **Board of Commissioners - Nelson Amendment #3**
Item Category: Amendment
Action Required: Amend
- b. **Standing Committee Assignments for 2025**
Item Category: Appointment
Presenter:
Action Required: Report to Board
- c. **Various Boards, Commissions and Authorities**
Item Category: Appointment
Presenter:
Action Required: Report to Board
- d. **Oakland County Road Commission Appointment**
Item Category: Appointment
Presenter:
Action Required: Adopt

17. Confirmations

- a. **Board Chair Appointments to Various Boards, Commissions and Authorities - Requiring Board Confirmation**
Action Required: Confirm

18. Communications

- a. **Board Chair Appointments to Various Boards, Commissions, and Authorities**
Action Required: Receive and File
- b. **CE Appointments - Claims Review Committee**
Action Required: Receive and File
- c. **CE Appointment - Oakland County Art Institute Authority**
Action Required: Receive and File
- d. **CE Appointment - Oakland County Medical Examiner**
Action Required: Receive and File

19. New & Miscellaneous Business

20. Public Comment

21. Adjournment to January 23, 2025, or the Call of the Chair

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.