



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

Legislative Affairs & Government Operations Committee

Tuesday, February 4, 2025 9:00 AM

Brendan Johnson
Committee Chair - District 4
Penny Luebs - District 2
Marcia Gershenson - District 11

Ann Erickson Gault
Committee Vice Chair – District 3
Kristen Nelson - District 10

Karen Joliat
Minority Vice Chair - District 8
Linnie Taylor- District 18
Bob Hoffman - District 7

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated December 3, 2024**
 - b. **dated January 13, 2025**
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 - 1st Quarter Report**
 - b. **Parks & Recreation - Grant Application - FY 2025 Saginaw Bay Watershed Initiative Network Restoration**
 - c. **Parks & Recreation - Grant Acceptance - FY 2025 National Recreation and Park Association Sustaining Healthy Aging**
8. Human Resources Recommendations
 - a. **Human Resources - Implementing the Salary Administration Plan 1st Quarterly Report for FY2025**
Presenter: Heather Mason
Action Required: Recommend to Board
9. Parks & Recreation Recommendations
 - a. **Parks & Recreation - 2025 Strategic Partnership Grant - City of Farmington**
Presenter: Chris Ward
Action Required: Recommend to Board
 - b. **Parks & Recreation - Interlocal Agreement with the School District of the City of Pontiac**
Presenter: Chris Ward
Action Required: Recommend to Board
 - c. **Parks & Recreation - Amendment to the Interlocal Partnership Agreement with the City of Southfield**

Presenter: Melissa Prowse
Action Required: Recommend to Board

d. **Parks & Recreation - Grant Acceptance - FY 2025 DNR Urban and Community Forestry Inflation Reduction Act Grant**

Presenter: Sarah Cook-Maylen
Action Required: Recommend and Forward to Finance

10. Board of Commissioners Recommendations

a. **Board of Commissioners - Oakland Community Health Network Appointment**

Action Required: Appoint

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

12. 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.