



Macomb County Board of Commissioners

Don Brown, Board Chair
District 01

Harold L. Haugh, Vice Chair
District 10

Sylvia Grot, Sergeant-At-Arms
District 03

District 02 – Phil Kraft
District 08 – Antoinette Wallace

District 04 – Joe Sabatini
District 09 – Barbara Zinner

District 05 – Don VanSyckel
District 11 – Mai Xiong

District 06 – Joseph V. Romano
District 12 – Michelle Nard

District 07 – James M. Perna
District 13 – Sarah Lucido

AGENDA

DATE/TIME: Thursday, February 22, 2024, 3:00 PM

COMMITTEE: Special Full Board

CHAIR: Chair Don Brown, Vice Chair Harold L. Haugh

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Adoption of Agenda
5. Approval of Minutes
 - a) dated February 15, 2024
6. Public Participation (three minutes max per speaker, related only to issues on the agenda)
7. Resolution 2024-12052
 - a) Motion to reconsider Resolution 2024-12052: A Resolution to Override the County Executive's February 7, 2024 Veto Relating to Approved Budget Increase
 - b) *(if item 7a passes)* Vote to adopt Resolution 2024-12052: A Resolution to Override the County Executive's February 7, 2024 Veto Relating to Approved Budget Increase
8. Closed Session
 - a) Closed Session to Discuss Attorney-Client Privileged Memorandum from Independent Counsel dated February 14, 2024
9. Resolution 2024-12033
 - a) Motion to reconsider Resolution 2024-12033: A Resolution to Approve the Appointment of Outside Counsel to Bring Legal Action on Behalf of the Prosecuting Attorney Requiring Office of County Executive to Finalize Job Posting and Facilitate Hiring of Part-Time Funded Positions and Related Engagement Agreement
 - b) *(if item 9a passes)* Vote to adopt Resolution 2024-12033: A Resolution to Approve the Appointment of Outside Counsel to Bring Legal Action on Behalf of the Prosecuting Attorney Requiring Office of County Executive to Finalize Job Postings and Facilitate Hiring of Part-Time Funded Positions and Related Engagement Agreement / Joe Biondo, Chief of Special Prosecutions
10. Public Participation (three minutes max per speaker)
11. Commissioners' Comments
12. Adjournment

