



BOARD OF COMMISSIONERS

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BOARD OF COMMISSIONERS

REGULAR SESSION WITH A SPECIAL AGENDA

THURSDAY, JANUARY 17, 2013, 9 A.M.

SPECIAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda

5. Review of Charter by Independent Counsel

6. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)

7. Request from Treasurer's Office for Re-Employment of Employee to Vacant Position on Part-Time Basis (page 1) **(mailed)**

8. Executive Session to Discuss Update by Independent Counsel on Litigation Matters

9. Proposed Committee Structure (for informational purposes) (page 3) **(attached)**

10. Proposed 2013 Meeting Calendar (for informational purposes) (page 7) **(attached)**

11. Update by Chair of Ad Hoc Committee on Board Rules

12. New Business
13. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
14. Roll Call
15. Adjournment

MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair
District 4

Kathy Tocco – Vice Chair
District 11

Mike Boyle – Sergeant-At-Arms
District 10

Toni Mocerì – District 1
Don Brown – District 7

Marvin Sauger – District 2
Kathy Vosburg – District 8

Veronica Klinefelt – District 3
Fred Miller – District 9

Robert Mijac - District 5
Bob Smith – District 12

James Carabelli – District 6

