



BOARD OF COMMISSIONERS

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macombcountymi.gov/boardofcommissioners

BOARD OF COMMISSIONERS

REGULAR SESSION WITH A SPECIAL AGENDA

WEDNESDAY, NOVEMBER 30, 2011

SPECIAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
6. Discuss and Approve Tolling Agreement with the Office of County Executive **(attached)**
7. New Business
8. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
9. Roll Call
10. Adjournment

MACOMB COUNTY BOARD OF COMMISSIONERS

Kathy D. Vosburg
District 8
Chair

Marvin E. Sauger
District 2
Vice Chair

Fred Miller
District 9
Sergeant-At-Arms

Toni Mocerì – District 1

David Flynn - District 4

James L. Carabelli - District 6

Roland Frascchetti- District 10

Bob Smith- District 12

Phillip A DiMaria- District 3

Ray Gralowski- District 5

Don Brown- District 7

Kathy Tocco- District 11

Joe Sabatini- District 13

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve the tolling agreement with the Office of County Executive as outlined in the Discussion Commitment document (attached)

INTRODUCED BY: Kathy Vosburg, Chair

COMMITTEE/MEETING DATE
Special Full Board 11-30-11

DISCUSSION COMMITMENT

Without conceding their current respective positions, as they endeavor to work toward a mutually acceptable written arrangement regarding the exercise of Macomb County's power to contract, the Macomb County Commission and the Macomb County Executive agree that neither of them will raise in any legal proceeding brought before December 31, 2011, any applicable timeliness defense. The County Executive shall also continue to provide to the Commission Chair a copy of all County contracts of \$15,000 or more in value.

Kathy D. Vosburg, Chair
Macomb County Commission

Mark A. Hackel, Executive
Macomb County

Date signed: _____, 2011

Date signed: _____, 2011