

**EXECUTIVE COMMITTEE**  
**PETER L. HANSEN COUNTY BOARD CHAMBERS AT IVES GROVE OFFICE COMPLEX**  
**14200 WASHINGTON AVENUE, STURTEVANT 53177**  
**January 23, 2024**

The meeting of the Executive Committee was called to order at 5:07 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Trottier, Maier, Eckman, and Rutkowski. Supervisors Kramer and Miller were attending virtually. Also attending were County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf and Assistant Corporation Counsel John Serketich.

Excused: Supervisors Kaprelian and Grove. Absent: None.

**#1 – Approval of minutes from previous meeting(s)**

**Action:** To approve the minutes from the November 28, 2023 Executive Committee meetings, as printed. **Motion passed.**

Moved: Supervisor Trottier. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.

**#2 – Office of Corporation Counsel update on the Status of the McKinsey Opioid Settlement**

Assistant Corporation Counsel John Serketich gave an update on the statute of the McKinsey Opioid Settlement.

**#3 - Resolution by Executive Committee Setting Forth Commitment to Exploring, Identifying, And Pursuing Effective Autonomous Drone System Solutions That Are Domestically Produced and/or That Otherwise Do No Pose Undue Security Risk – Action Requested: 1st Reading at the January 23, 2024 County Board meeting**

**Action:** To approve Resolution No. 2023-82 by Executive Committee Setting Forth Commitment to Exploring, Identifying, And Pursuing Autonomous Drone System Solutions That Are Domestically Produced and/or That Otherwise Do Not Pose Undue Security Risk and forward it to the County Board for 1st Reading at the January 23, 2024 meeting. **Motion passed.**

Moved: Supervisor Eckman. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.

**#4 - Adjournment**

**Action:** Adjourn the meeting at 5:25 p.m. **Motion Passed.** Moved: Supervisor Trottier. Seconded: Supervisor Eckman. Vote: All Ayes, No Nays.