

CORRECTED AGENDA

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, April 6, 2004, 7:00 P.M.
Room 231, Henry A. Skewis Annex, Marquette, Michigan 49855

- 1. CALL TO ORDER - SALUTE TO THE FLAG - PLEDGE OF ALLEGIANCE.**
- 2. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING HELD ON MARCH 16, 2004 AND THE SPECIAL MEETING HELD ON MARCH 23, 2004.**
- 3. PROCLAMATIONS, PRESENTATIONS AND AWARDS:**
 - a. Resolution Honoring Larry Lee DesParois on his Retirement.**
 - b. Proclamation: Get Moving UP – Worksite and Community Physical Activity Incentive Program.**
- 4. PUBLIC COMMENT. (time limit 20 minutes total)**
- 5. REVIEW OF CLAIMS AND ACCOUNTS.**
- 6. APPROVAL OF THE AGENDA.**
- 7. PUBLIC HEARINGS.**
- 8. PRIVILEGED COMMENT:**
- 9. INFORMATIONAL ITEMS:**
 - a. Memo from Jeff Knoll, Financial Analyst, Office of Community Development, regarding Closeout of Grant #MSC-2000-0743-HOA.**
 - b. Memo from UPRC&D regarding Recent Payment of 2004 Dues.**
- 10. ACTION ITEMS:**
 - a. Suicide Tower Lease Agreement.**
 - b. Committee of the Whole Recommendation regarding Tax Administration Software/Hardware Purchase.**
 - c. Committee of the Whole Recommendation to approve License Agreement.**
 - d. Committee of the Whole Recommendation to renew Employment Agreement with Hal Pawley, SIABC Director.**
 - e. Committee of the Whole Recommendation regarding HIPAA Compliance.**
 - f. Committee of the Whole Recommendation regarding the Mining Industry Assessment and Strategy Development Plan.**
 - g. Committee of the Whole Recommendation to approve extension of DEQ Short Term Rental Agreement.**
 - h. Committee of the Whole Recommendation to support the Resolution regarding Consumer Prescription Protection Legislation.**
 - i. Ishpeming District Court.**
- 11. LATE ADDITIONS:**
 - a.**
 - b.**
 - c.**
- 12. PUBLIC COMMENT. (time limit 20 minutes total)**
- 13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
- 14. ADJOURNMENT.**