

**MARQUETTE COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE
Tuesday, August 24, 2004, 6:00 P.M.
Room 231, Henry A. Skewis Annex, Marquette, MI 49855
*www.co.marquette.mi.us***

- 1. ROLL CALL.**
- 2. APPROVAL OF THE MINUTES of the COMMITTEE OF THE WHOLE MEETING HELD ON AUGUST 10, 2004.**
- 3. PUBLIC COMMENT.**
- 4. APPROVAL OF THE AGENDA.**
- 5. Review of Claims and Accounts.**
- 6. Resolution for Changing MERS Benefits for Marquette County Health Department Nurses.**
- 7. LEIN Cooperative System Purchase.**
- 8. Review of the Draft Marquette County Housing Plan.**
- 9. Fuel Depot Agreement.**
- 10. IRP Loan Modification – Stop N Shop Convenience Store.**
- 11. Airport Awareness Grant.**
- 12. Approval of FAA Military Airport Grant Agreement.**
- 13. Heat Conversion – Building 601 and 850.**
- 14. B-3 CDBG Grant Agreement.**
- 15. Notice of Award of Phase II Construction of AARF/SRE Building.**
- 16. Telkite Termination Request.**
- 17.**
- 18.**
- 19.**
- 20. PUBLIC COMMENT.**
- 21. COMMISSIONER COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
- 22. ADJOURNMENT.**