

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, August 3, 2004, 7:00 P.M.
Room 231, Henry A. Skewis Annex, Marquette, Michigan 49855
www.co.marquette.mi.us

- 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 JULY 21, 2004.**
- 3. PROCLAMATIONS, PRESENTATIONS AND AWARDS.**
- 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. Communication from Paul R. Argall, President, PCBM Management Co., regarding U.P. Snowmobile Trails.**
 - b. Memo from Rich Brown, State Rep. 110th House District, regarding FIA Budget for Fiscal Year 2005.**
 - c. Communication from the DEQ regarding Air Quality Division's Pending New Source Review Application Report.**
 - d. Memo from Michigan Association of Counties Service Corporation (MACSC) announcing Michigan Association of Counties (MAC) On-Line HIPAA Security Self-Assessment Tool.**
- 10. ACTION ITEMS:**
 - a. Committee of the Whole Recommendation to Approve the Mid-Year Budget Amendments.**
 - b. Committee of the Whole Recommendation for Contract Award of VHF Antenna Work for Marquette County Central Dispatch.**
 - c. Pathways Substance Abuse Oversight Council Appointments.**
 - d. UPPCO Request.**
 - e. 2003 Audit Presentation.**
- 11. LATE ADDITIONS:**
 - a.**
 - b.**
 - c.**
- 12. PUBLIC COMMENT. (time limit 20 minutes total)**
- 13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
- 14. ADJOURNMENT.**