

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, December 21, 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 DECEMBER 7, 2004**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS.**
 - a. **Resolution Honoring Harold R. "Hal" Pawley on His Retirement.**
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. **Notice from DEQ of Opportunity for All Persons Involved in Floodplain Management Activities.**
 - b. **ELF De-Mitigation Stakeholders Meeting.**
 - c. **Notice of Public Hearing on the Amendment to the Tax Increment Financing and Development Plan of the Ishpeming Downtown Development Authority. (Complete Copy of the Plan Available in Commission Chambers)**
 - d. **Memo Regarding Fourth Quarter Disbursement of Court Equity Fund.**
 - e. **Memo from SCAO regarding Citizen Advisory Committee Report.**
10. **ACTION ITEMS:**
 - a. **Committee of the Whole Recommendation to Opt-in to the Property Tax Foreclosure Process.**
 - b. **Committee of the Whole Recommendation to Approve a Request from Project WEAVE to Lease Space at the Marquette County Youth Home.**
 - c. **Committee of the Whole Recommendation to Adopt the Final Draft of the Marquette County Housing Plan.**
 - d. **Committee of the Whole Recommendation to Adopt the Final County of Marquette Forest Management Plan.**
 - e. **Committee of the Whole Recommendation to Adopt the Sawyer Water and Sewer Ordinances.**
 - f. **Committee of the Whole Recommendation to Award the Bid for Sheriff's Patrol Vehicles to Frei Chevrolet.**
 - g. **Committee of the Whole Recommendation to Approve 2005 Budget Amendments.**
 - h. **Report from Building Codes Ad Hoc Committee.**
 - i. **Appointments to Various Boards and Commissions.**
11. **LATE ADDITIONS:**
 - a.
 - b.
 - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**

HAPPY HOLIDAYS!