

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, December 7, 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 NOVEMBER 16, 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 Karen Anderson, Sawyer Operations Authority, and the Forsyth Township Board regarding Gov. Granholm's Press Release Indicating Funding to Widen M-35 Highway Shoulders.**
 - b. Communication from John Evans, Administrator, Child Care Fund, Community Support Division, Family Independence Agency regarding Approval of 2004/2005 Annual Plan and Budget for Child Care Fund Expenditures.**
- 10. ACTION ITEMS:**
 - a. Approval of MDOT Contract No. 2004-0304/A1 for the Purchase of Equipment through the Capital Improvement and Equipment Category of the Air Service Grant Program.**
 - b. Committee of the Whole Recommendation to Adopt the Big Bay of Harbor Refuge Fees for 2005.**
 - c. Committee of the Whole Recommendation to Adopt Perkins Park Fees for 2005.**
 - d. Committee of the Whole Recommendation to Approve the 2005 Access and Visitation Grant.**
 - e. Committee of the Whole Recommendation to Adopt the Memorandum of Understanding/Agreement between the MCSO and the MCHD.**
 - f. Committee of the Whole Recommendation to Ratify the Collective Bargaining Agreement with Central Dispatch.**
 - g. Nominations 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.**