

MARQUETTE COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE
Tuesday, February 24, 2004, 6:00 P.M.
25TH CIRCUIT COURTROOM,
2ND FLOOR, COURTHOUSE BUILDING,
Marquette, MI 49855

1. **ROLL CALL.**
2. **APPROVAL OF THE MINUTES of the COMMITTEE OF THE WHOLE MEETING HELD ON FEBRUARY 11, 2004.**
3. **PUBLIC COMMENT.**
4. **APPROVAL OF THE AGENDA.**
5. **Review of Claims and Accounts.**
6. **MCRC Task Force Report.**
7. **Selection of Prime Professional for Perkins Park Phase III.**
8. **Resolution Supporting Oakland County Commissioner Eric Coleman for the Office of Second Vice-President of the National Association of Counties.**
9. **Payment in Lieu of Taxes (PILT) Request.**
10. **Natural Gas System Purchase Offer Recommendation.**
11. **FY 2003 State Homeland Security Grant Program Part II – Training Grant Agreement.**
(A Complete Copy of the Agreement is Available in the County Clerk's Office)
12. **Recommended Late Addition: Bid Award – Jail/Annex Water Heater System Replacement.**
- 13.
- 14.
- 15.
16. **PUBLIC COMMENT.**
17. **COMMISSIONER COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
18. **ADJOURNMENT.**