

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, June 15, 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 JUNE 1, 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:**
 - a. Road Commission Interview with Michael Kuopus.
- 9. INFORMATIONAL ITEMS:**
 - a. Thank You from Tim Bennett, Executive Director, Bay Cliff Health Camp, for Support of Bay Cliff Health Camp Day.
 - b. Michigan Association of Counties' Motion for Leave to Participate as Amicus Curiae.
 - c. Communication from William I. McLarty, Mayor, City of South Sioux City, Nebraska, Expressing Disappointment with President George W. Bush regarding 2003 All American City Awards.
 - d. Communication from Department of Treasury regarding Results of the Equalization Survey.
 - e. Communication from Ingham County Historical Commission regarding Preserving Historic Flag.
- 10. ACTION ITEMS:**
 - a. Review of Sawyer Electric System Sale Closing.
 - b. Committee of the Whole Recommendation to Retain the Sawyer Water and Wastewater Systems.
 - c. Committee of the Whole Recommendation to Approve Amendment No. 2 for Engineering Services for the EDA III Water and Wastewater Control Project.
 - d. Committee of the Whole Recommendation to Approve Amendment No. 1 to the Engineering Agreement for Construction Inspection and Contract Administration.
 - e. Committee of the Whole Recommendation to Approve Amendment No. 2 to the Engineering Services Agreement.
 - f. Committee of the Whole Recommendation to Accept the Signage Bid (EDA III).
 - g. Mid-Year Appointments.
- 11. LATE ADDITIONS:**
 - a.
 - b.
 - c.
- 12. PUBLIC COMMENT. (time limit 20 minutes total)**
- 13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
- 14. ADJOURNMENT.**