

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, November 2, 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 ANNUAL MEETING HELD ON OCTOBER 12, 2004 AND THE REGULAR MEETING HELD ON OCTOBER 19, 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. Thank You from Frank B. Stone for His Invitation to the 100 Year Courthouse Centennial Celebration.
 - b. Memo from Tom Casperson, State Rep., 108th District, regarding Senate Bills 1111 and 1112.
 - c. Michigan Department of Environmental Quality, Air Quality Divisions, Pending New Source Review Application Report.
 - d. Marquette County Solid Waste Management Authority Annual Audit (Complete Audit in Commission Chambers).
 - e. Memo from Margaret Olesnavage, Specialist, FIA, regarding Child Care Fund Site Review.
 - f. Thank You to Bell Memorial Staff from Randall Johnson, M.D., Director, Marquette County Health Department, regarding Power Outage.
 - g. Michigan Office of Highway Safety Planning Funds for "Upper Peninsula Child Passenger Safety."
 - h. Response from Marquette County Health Department to Influenza Vaccine Shortage.
 - i. Memo from the Department of Transportation regarding Review of US 41 through Champion.
- 10. ACTION ITEMS:**
 - a. Committee of the Whole Recommendation to Authorize Contract Extension with EL-COM for the Central Dispatch System Maintenance.
 - b. Committee of the Whole Recommendation to Approve the Intergovernmental Agreement and Flood Plain Resolution.
 - c. Committee of the Whole Recommendation to Approve Amendment to Agreement for Design and Engineering Services for FAA Funded Airport Projects.
 - d. Committee of the Whole Recommendation to Award the Snowplowing Contract to N & N Trucking.
 - e. Committee of the Whole Recommendation to Approve Third-Quarter Budget Amendments.
 - f. Committee of the Whole Recommendation to Approve Administrative Service Agreement with ICMA Retirement Corporation for Steve Powers, County Administrator.
 - g. Committee of the Whole Recommendation regarding Request from the Home Builder's Association.
 - h. FIA Appointment.
- 11. LATE ADDITIONS:**
 - a.
 - b.
 - c.
- 12. PUBLIC COMMENT. (time limit 20 minutes total)**
- 13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
- 14. ADJOURNMENT.**