

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, September 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 AUGUST 18, 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:**
 - a. Community Development Block Grant Funds for Fitness Center.**
- 8. PRIVILEGED COMMENT:**
 - a. EDC Update Presented by Todd Nagel.**
- 9. INFORMATIONAL ITEMS:**
 - a. Memo regarding School Inspection Authority.**
 - b. Public Services Commission Notice of Hearing: CBeyond Communications, LLC.**
 - c. Memo to Tom Friggins, Regional Manager, Michigan Iron Industry Museum, regarding Construction of a Scenic Entrance Drive and an Outdoor Trail System.**
- 10. ACTION ITEMS:**
 - a. Committee of the Whole Recommendation to Adopt the Resolution for Changing MERS Benefits for Marquette County Health Department Nurses.**
 - b. Committee of the Whole Recommendation to Approve the Purchase of Software and Hardware to Provide Lein Access.**
 - c. Committee of the Whole Recommendation to Approve Distribution of the Proposed Marquette County Housing Plan and Adopt a Resolution to Approve or Reject the Final Plan.**
 - d. Committee of the Whole Recommendation to Approve the Fuel Depot Agreement.**
 - e. Committee of the Whole Recommendation to Approve Release on IRP Loan to Stop N' Shop Convenience Store.**
 - f. Committee of the Whole Recommendation to Approve Resolution for Airport Awareness Grant.**
 - g. Committee of the Whole Recommendation to Award Heat Conversion Bid to Dressler Mechanical.**
 - h. Committee of the Whole Recommendation to Authorize Acceptance of Community Development Block Grant and Approval of Loan Document for B3 Computers.**
 - i. Committee of the Whole Recommendation to Authorize Phase II Construction AARF/SRE Building.**
 - j. Committee of the Whole Recommendation to Authorize Acceptance of Michigan Department of Transportation Air Service Grant.**
 - k. Committee of the Whole Recommendation to Approve a Resolution and FAA Military Airport Program Grant Agreement.**
 - l. Committee of the Whole Recommendation to Sent Notice to Telkite Formally Advising of its Breach of Agreement.**
 - m. 2005 Friend of the Court Cooperative Reimbursement Program Contract.**
- 11. LATE ADDITIONS:**
 - a.**
 - b.**
 - c.**
- 12. PUBLIC COMMENT. (time limit 20 minutes total)**
- 13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
- 14. ADJOURNMENT.**