

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, December 6, 2005, 6:30 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 15, 2005.**
- 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. ABEC Energy and Environment News.
 - b. Thank You Memo from the Office of the Governor regarding Collaborative Efforts of the Michigan State Police and the Department of Information and Technology.
 - c. NMU/Midwest Skills Development Center Open House – December 15, 2005.
 - d. Invitation to MCTA Annual Christmas Potluck.
 - e. Thank You Memo from U.S. Senator Carl Levin regarding Domestic Violence.
- 10. ACTION ITEMS:**
 - a. Committee of the Whole Recommendation to Award a Five-Year Engineering Services Agreement to Mead & Hunt.
 - b. Committee of the Whole Recommendation regarding Resolution in Support of UP-EMS.
 - c. Committee of the Whole Recommendation to Support Pending Litigation regarding Appointments to the Road Commission Board.
 - d. Committee of the Whole Recommendation to Adopt the Marquette County Social Security Number Privacy Act Policy.
 - e. Michigan Public Safety Communications System Tower Co-Location Agreement.
 - f. Request to Comment on Draft Rules on Non-Ferrous Metallic Mining.
 - g. Nominations to Various County Boards and Commissions.
- 11. LATE ADDITIONS:**
 - a.
 - b.
 - c.
- 12. PUBLIC COMMENT. (time limit 20 minutes total)**
- 13. CONSIDERATION OF CLOSED SESSION – Pioneer Square Litigation.**
- 14. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
- 15. ADJOURNMENT.**