

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, **WEDNESDAY, FEBRUARY 16, 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 FEBRUARY 1, 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. **Invitation to Attend a *Supervisor's Exchange of Ideas*, Thursday, March 10, 2005, 1:00 P.M., Negaunee Township Community Center.**
 - b. **Program Information from the 32nd Annual Ski Breakfast for Class of 2004 Inductees to the U.S. National Ski Hall of Fame.**
 - c. **Communication from State Senator Michael Prusi to MDOT regarding Advanced Warning Beacons and a Reduction to the Speed Limit in Champion/Humboldt Township.**
10. **ACTION ITEMS:**
 - a. **Committee of the Whole Recommendation regarding County Board and Committee of the Whole Meeting Times.**
 - b. **Committee of the Whole Recommendation to Accept a Bid from Crown Motors for Two Vehicles for the Codes Department.**
 - c. **Committee of the Whole Recommendation to Authorize a 1-Year Rental Agreement for the DEQ Lease.**
 - d. **Committee of the Whole Recommendation to Authorize a Temporary Part-time Secretary at Sawyer International Airport.**
 - e. **Committee of the Whole Recommendation to Amend the Agreement with County Remonumentation Representative.**
 - f. **Committee of the Whole Recommendation to Authorize Sponsorship of Emergency Watershed Protection Projects and Approval of the Agreement.**
 - g. **Committee of the Whole Recommendation to Approve a Letter Agreeing to Sponsor the Application and Support the Goals of the Central Lake Superior Watershed Partnership Project.**
 - h. **Request from County Clerk for Proof of Authority.**
11. **LATE ADDITIONS:**
 - a.
 - b.
 - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **CLOSED SESSION to Consider Material Exempt from Discussion or Disclosure by State or Federal Statute to Wit Attorney/Client Privileged Material. MCL 15.268(h).**
14. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
15. **ADJOURNMENT.**