

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, February 1, 2005, 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 JANUARY 18, 2005.**
- 3. PROCLAMATIONS, PRESENTATIONS AND AWARDS.**
 - a. Resolution Honoring Dale Mercure on His Retirement.**
- 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. Report from the Lake Superior Community Partnership (no packet materials).**
- 9. INFORMATIONAL ITEMS:**
 - a. Communication from U.S. Senator Carl Levin Sharing Achievements and Disappointments of 2004 and Thoughts of 2005.**
- 10. ACTION ITEMS:**
 - a. CUPPAD Agreement.**
 - b. Committee of the Whole Recommendation to Endorse LSCP Proposal for the Noquemanon Trail Network Plan.**
 - c. Committee of the Whole Recommendation to Send a Certificate of Appreciation to Mike Gokey, Director of the EDC.**
 - d. Committee of the Whole Recommendation to Approve Revised Purchasing Policy.**
 - e. Committee of the Whole Recommendation to Create a Building Codes Task Force.**
- 11. LATE ADDITIONS:**
 - a.**
 - b.**
 - c.**
- 12. PUBLIC COMMENT. (time limit 20 minutes total)**
- 13. CONSIDERATION OF CLOSED SESSION to Discuss Confidential Attorney/Client Correspondence Regarding Telkite.**
- 14. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
- 15. ADJOURNMENT.**