

**MARQUETTE COUNTY BOARD OF COMMISSIONERS**  
*Regular Meeting, Tuesday, June 7, 2005, 6:30 P.M.*  
Room 231, Henry A. Skewis Annex, Marquette, Michigan 49855  
[www.co.marquette.mi.us](http://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 MAY 17, 2005.
3. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
  - a. Resolution Honoring Eileen M. Brooks-Laitinen on her Retirement.
  - b. Resolution in Support of the Iron Ore Heritage Area Project.
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 Letter from Thomas G. Friggens, Department of History, Arts, and Libraries.
  - b. Letter from Sen. Carl Levin regarding Appropriations for the Airport Investment Program (AIP).
  - c. Memo from Steve Powers, County Administrator, regarding Mining Meeting.
  - d. Letter from Kari Beattie, Deputy Director, Governor Granholm's Office, regarding Community Services Block Grant.
  - e. Letter from Humboldt Township to Harold Fitch regarding Support for the Concerned Citizens of Big Bay.
  - f. Letter from James Kippola to James Mangi regarding the Navy's ELF Transmitter Operations.
  - g. Letter of Congratulations from the Lake Superior Community Partnership to Connie M. Branam, County Clerk, regarding County Official of the Year Award.
  - h. Michigan DEQ Air Quality Division's Pending New Source Review Application Report.
  - i. Notice of Public Hearing from Pathways.
10. ACTION ITEMS:
  - a. Committee of the Whole Recommendation to Appoint Lyn Nelson as EMS Representative on the Marquette County Central Dispatch Policy Board.
  - b. Committee of the Whole Recommendation to Concur with the Amendment approved by the Airport Zoning Board of Appeals Bylaws.
  - c. Committee of the Whole Recommendation to send a Letter of Support for the Relocation of the Ojibwa II Casino to the Former County Airport Site.
  - d. Committee of the Whole Recommendation to Approve the \$250,000 Loan to SpaceCS.
  - e. Committee of the Whole Recommendation to Reduce the Fuel Flowage Fees.
  - f. Committee of the Whole Recommendation to Approve the Waiver of Conflict for M. Sean Fosmire to continue Representation of Marquette County.
  - g. Committee of the Whole Recommendation to direct Staff to issue the Request for Proposals for the 96<sup>th</sup> District Court.
  - h. Committee of the Whole Recommendation to Negotiate the Three-way Agreement between the Road Commission, the County, and the Humane Society.
  - i. Committee of the Whole Recommendation to Grant the Request for Consent for the Assignment of the Interest of Telkite, Inc., to Telkite Enterprises, LLC.
  - j. Appointment of Sgt. Jay Frusti as Deputy Medical Examiner.
  - k. Administrator's Employment Agreement.
11. LATE ADDITIONS:
  - a. MERS Resolutions for Purchase of Service Credit.
  - b. Hazard Mitigation Grant – General Fund Budget Amendment #26.
  - c.
  - d.
  - e.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.