

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, March 15, 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 MARCH 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:**
 - a. **Pigs-N-Heat, Wednesday, March 16, 2005.**
9. **INFORMATIONAL ITEMS:**
 - a. **News from Congressman Bart Stupak regarding U.S. Department of Transportation Grant for Sawyer International Airport.**
 - b. **Communications to Rep. Adamini and Sen. Prusi regarding Governor's Proposed 2005 Executive Order and Proposed Budget for 2006 to Eliminate Local Public Health Operation Funding for Vision and Hearing Screening Programs.**
 - c. **Invitation Commemorating the 100th Anniversary of the Founding of the National Ski Association of America.**
 - d. **Michigan Office of Highway Safety Planning Approval of Challenge Award Grant for Highway Safety Projects.**
 - e. **Communication from MDOT regarding Concerns with U.S. 41 in Champion Township.**
 - f. **Communication from the U.S. Census Bureau regarding Community Surveys.**
 - g. **Communication from Pathways regarding Liquor Tax.**
 - h. **CUPPAD Regional Commission Notice of Intent for EDA Planning Grant.**
10. **ACTION ITEMS:**
 - a. **Proposed Fee for HIV Counseling and Testing.**
 - b. **Resolution Opposing the Closing of the Iron River Police Post.**
 - c. **Sawyer Six Project Request.**
 - d. **Personal Property Request.**
 - e. **Recommendation of Bid Award – Military Airport Program – KI Sawyer.**
 - f. **Leachate Agreement with Great American Disposal.**
 - g. **Sawyer Water/Wastewater Systems.**
 - h. **Appointments to Various Boards and Commissions.**
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.**