

**MARQUETTE COUNTY BOARD OF COMMISSIONERS**  
**Regular Meeting, Tuesday, March 1, 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 16, 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. Lake Superior Community Partnership Foundation Newest Joint Effort – Aviation Maintenance Academy.**
  - b. Michigan Public Service Commission Notice of Hearing regarding Possible Rate Increases.**
  - c. Crawford County Board of Commissioners Communication regarding Senate Bill 1105.**
  - d. Communication from Carolyn Hanson, Friend of the Court, regarding Funding for FOC Offices and MiCSES.**
  - e. Communication from State Senator Mike Prusi and State Representative Rich Brown regarding Powell Township’s Request for a USGS Baseline Hydrologic Survey of the Yellow Dog Plains Region.**
- 10. ACTION ITEMS:**
  - a. Resolution regarding Ratification of Magistrate Appointment.**
  - b. Committee of the Whole Recommendation to Approve the Extension of Equalization Director Employment Agreement.**
  - c. Committee of the Whole Recommendation to Approve Resolution and Cost Share Agreement with the FAA.**
  - d. Committee of the Whole Recommendation to Adopt a Resolution Supporting Forest Service Revisions.**
  - e. Committee of the Whole Recommendation Appointing the Building Codes Task Force.**
- 11. LATE ADDITIONS:**
  - a.**
  - b.**
  - c.**
- 12. PUBLIC COMMENT. (time limit 20 minutes total)**
- 13. CLOSED SESSION to Discuss Confidential Attorney/Client Correspondence regarding Telkite (MCL 15.268(h)).**
- 14. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
- 15. ADJOURNMENT.**