

**MARQUETTE COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE
TUESDAY, MAY 24, 2005, 6:30 P.M.
Room 231, Henry A. Skewis Annex, Marquette, MI 49855
www.co.marquette.mi.us**

1. **ROLL CALL.**
2. **APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE STRATEGIC PLANNING SESSION HELD ON MAY 9, 2005 AND THE COMMITTEE OF THE WHOLE MEETING HELD ON MAY 10, 2005.**
3. **PUBLIC COMMENT.**
4. **APPROVAL OF THE AGENDA.**
5. **Review of Claims and Accounts.**
6. **Information regarding Big Bay Relay Held on Saturday, May 21, 2005.**
7. **Central Dispatch Policy Board – EMS Representative.**
8. **Airport Zoning Board of Appeals By-laws.**
9. **Sawyer Fuel Costs.**
10. **Humane Society (no packet materials).**
11. **District Court RFP.**
12. **Recommendation from Cheryl Hill, Civil Counsel, to Approve Waiver of Conflict for M. Sean Fosmire to Continue Representation of Marquette County in the Matter of *Middleton et al vs. Marquette County.***
13. **Telkite Assignment Request.**
- 14.
- 15.
- 16.
17. **PUBLIC COMMENT.**
18. **COMMISSIONER COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
19. **ADJOURNMENT.**