

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, May 3, 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 EQUALIZATION MEETING HELD ON APRIL 12, 2005 AND THE REGULAR MEETING HELD ON APRIL 19, 2005.**
- 3. PROCLAMATIONS, PRESENTATIONS AND AWARDS:**
 - a. Resolution Honoring Roger A. Peters 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.**
- 9. INFORMATIONAL ITEMS:**
 - a. Joint Township Meeting: Champion and Humboldt Townships – Accident Prevention and Driver’s Safety, Saturday, June 11, 2005.**
 - b. Communication from the Department of the Navy RE: Environmental Assessment on ELF Facilities Disposition, Republic, Michigan.**
- 10. ACTION ITEMS:**
 - a. Committee of the Whole Recommendation to Adopt a Resolution Supporting UPSET in their Efforts to Continue the Byrne Grant.**
 - b. Committee of the Whole Recommendation to Approve Caretaker Agreement.**
 - c. Committee of the Whole Recommendation to Approve Delphi Automotive Lease Renewal.**
 - d. Committee of the Whole Recommendation to Approve First Quarter Budget Amendments.**
 - e. Committee of the Whole Recommendation to Authorize Filing of an Application for Leave to Appeal to the Supreme Court.**
- 11. LATE ADDITIONS:**
 - a.**
 - b.**
 - c.**
- 12. PUBLIC COMMENT. (time limit 20 minutes total)**
- 13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
- 14. ADJOURNMENT.**