

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, December 18, 2007, 6:00 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 DECEMBER 4, 2007.**
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. **Communication from Gundlach Champion Expressing Appreciation for Engaging their Services for the Recent Jail Feasibility Study.**
10. **ACTION ITEMS:**
 - a. **Committee of the Whole Recommendation to Cooperate with Superior Extrusion Requesting a Long-term Lease.**
 - b. **Committee of the Whole Recommendation to Approve the MDOT Contract Agreement for Hangar Improvements**
 - c. **Committee of the Whole Recommendation to Approve the MDOT Contract Agreement for Parking Lot and Hangar Improvements.**
 - d. **Committee of the Whole Recommendation regarding Airport Security.**
 - e. **Committee of the Whole Recommendation to Award Sheriff's Department Patrol Vehicle (SUV) to Signature Ford.**
 - f. **Committee of the Whole Recommendation to Award the Purchase of Two Police Patrol Vehicles to Frei Chevrolet.**
 - g. **Committee of the Whole Recommendation to Award Photocopier Bid to Cooper Office Equipment.**
 - h. **Committee of the Whole Recommendation regarding a Retiree Increase Request.**
 - i. **UPPCO Resolution.**
 - j. **Appointments to Various Boards and Commissions.**
11. **LATE ADDITIONS:**
 - a.
 - b.
 - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**

HAPPY HOLIDAYS!

