

**MARQUETTE COUNTY BOARD OF COMMISSIONERS**  
***Regular Meeting, Tuesday, June 5, 2007, 6:00 P.M.***

Room 231, Henry A. Skewis Annex, Marquette, Michigan 49855

[www.co.marquette.mi.us](http://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 MAY 15, 2007 AND THE SPECIAL MEETING HELD ON MAY 22, 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:**
  - a. **Public Hearing on the Proposed Project Plan of the Economic Development Corporation of the County of Marquette, Michigan for the Benefit of Bell Memorial Hospital.**
8. **PRIVILEGED COMMENT.**
9. **INFORMATIONAL ITEMS:**
  - a. **Thank You from C. Fred Rydholm regarding Sugarloaf Sign Dedication Ceremony.**
  - b. **Thank You from Bob Larson, U.P. RC&D Council Chairman, for the 2007 U.P. RC&D Dues.**
  - c. **Thank You from Keith Moyle, Vice-President and General Manager, Upper Peninsula Power Company, for Support Concerning the Draft UPPCO Shoreline Management Plans for Boney Falls and Cataract.**
  - d. **Information regarding Bell Hospital Ground Breaking Event to be held Monday, July 9, 2007.**
  - e. **Communication from Michael A. Prusi, State Senator, regarding the State Budget and PA2 Funding.**
  - f. **Communication from the Department of Environmental Quality regarding Approval of the Marquette County Solid Waste Management Plan Amendment.**
10. **ACTION ITEMS:**
  - a. **Committee of the Whole Recommendation to approve the 2006/2007 Emergency Management Performance Grant Agreement.**
  - b. **Committee of the Whole Recommendation to Award the Bid for Two New All Terrain Vehicles for the Sheriff's Department.**
  - c. **Committee of the Whole Recommendation to Submit the Letter of Intent for UPCAP Funding.**
  - d. **Committee of the Whole Recommendation to Approve Stormwater Erosion Control Project.**
  - e. **Proposed Lease Agreement for the Sawyer Air Show.**
  - f. **Conveyance of Sawyer Property to Marquette County Road Commission.**
  - g. **Appointment of Medical Examiner Investigator.**
11. **LATE ADDITIONS:**
  - a.
  - b.
  - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**