

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, May 1, 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 EQUALIZATION MEETING HELD ON APRIL 10, 2007 AND THE REGULAR MEETING HELD ON APRIL 17, 2007.**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS:**
 - a. **Resolution Honoring Theodore C. Dahlstrom on his Retirement.**
 - b. **Resolution to Support the Reauthorization and Funding of PL 106-393, the Secure Rural Schools and Communities Self Determination Act of 2000.**
 - c. **Resolution to Support S.803 and H.R.1386 to Restore \$892 Million in Federal Funding to the Nation's Child Support Program.**
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. **Superiorland Cross Country Ski Club Memo Regarding the Big Bay Relay.**
10. **ACTION ITEMS:**
 - a. **Committee of the Whole Recommendation to Support the Medical Care Access Coalition to Reauthorize SCHIP and Continue Supporting ABW to Guarantee Continued Access to Healthcare for over 5500 Upper Peninsula Residents Annually.**
 - b. **Committee of the Whole Recommendation Regarding Big Bay Harbor Engineering Study.**
 - c. **Committee of the Whole Recommendation to Approve Change Order #1 of the Harbor Engineering Study.**
 - d. **Committee of the Whole Recommendation to Adopt the Resolution Regarding the State Budget Crisis.**
 - e. **Committee of the Whole Recommendation to Approve the 2007 Provider Contracts for Senior Services.**
 - f. **Committee of the Whole Recommendation to Approve the First Quarter Budget Amendments.**
 - g. **Committee of the Whole Recommendation to Award the Air Conditioner Bid for the Health Department Service Center.**
 - h. **Appointment to Central Dispatch Policy Board.**
 - i. **Employment Agreement.**
11. **LATE ADDITIONS:**
 - a.
 - b.
 - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**