

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, September 4, 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 AUGUST 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.**
8. **PRIVILEGED COMMENT.**
9. **INFORMATIONAL ITEMS:**
 - a. **Communication from the State of Michigan Department of History, Arts and Libraries regarding Reappointment of Gerald Corkin by Governor Granholm to the Michigan Iron Industry Museum Advisory Board.**
 - b. **Communication from Thomas L. Baldini, District Director for Congressman Stupak, to Marvin Ruspakka, Humtoldt Township Supervisor, regarding the ELF Site.**
10. **ACTION ITEMS:**
 - a. **Committee of the Whole Recommendation to Direct the Building Code Official to Proceed to See Whether Enforcement Action Can be Taken to Secure the Diorite School Property.**
 - b. **Committee of the Whole Recommendation to Approve the UPPCO Easement Agreement.**
11. **LATE ADDITIONS:**
 - a.
 - b.
 - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **CLOSED SESSION To Discuss Pending Litigation – County of Marquette v. Carr and County of Marquette v. B3 Computers, Inc.**
14. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
15. **ADJOURNMENT.**