

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Annual Meeting, Tuesday, October 14, 2008,
(Immediately following the Committee of the Whole Meeting
Approximately 6:30 P.M.)
Room 231, Henry A. Skewis Annex, Marquette, Michigan 49855

- 1. CALL TO ORDER - SALUTE TO THE FLAG - PLEDGE OF ALLEGIANCE.**
- 2. APPROVAL OF THE MINUTES: None.**
- 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. Truth-In-Taxation Public Hearing.**
 - Adoption of the Truth-In-Taxation Resolution.**
 - b. FY 2009 Budget Hearing.**
 - Adoption of the FY 2009 Budget General Appropriations Act Resolution.**
- 8. PRIVILEGED COMMENT.**
- 9. INFORMATIONAL ITEMS: None.**
- 10. ACTION ITEMS:**
 - a. Recommendation to Adopt the FY 2009 General Fund Budget in the Amount of \$22,045,521, the FY 2009 Capital Improvements Budget in the Amount of \$613,800, and FY 2009 Other County Fund Budgets in the amount of \$24,196,839.**
 - b. Certification of Millage Levies for the Various Taxing Units. (Materials Forthcoming at Meeting).**
 - c. Resolution Establishing Salaries of County Officers for FY 2009.**
 - d. Committee of the Whole Recommendation to Approve Acceptance of G.R.E.A.T. Grant.**
- 11. LATE ADDITIONS:**
 - a.**
 - b.**
 - c.**
- 12. PUBLIC COMMENT. (time limit 20 minutes total)**
- 13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
- 14. ADJOURNMENT.**