

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, WEDNESDAY, August 20, 2008, 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 5, 2008.**
- 3. PROCLAMATIONS, PRESENTATIONS AND AWARDS.**
- 4. APPROVAL OF THE AGENDA.**
- 5. PUBLIC COMMENT. (time limit 20 minutes total)**
- 6. REVIEW OF CLAIMS AND ACCOUNTS.**
- 7. PUBLIC HEARINGS.**
- 8. PRIVILEGED COMMENT (None).**
- 9. INFORMATIONAL ITEMS:**
 - a. Thank You from Congressman Bart Stupak, regarding Funding for the Economic Development Administration (EDA).**
 - b. Memo from MediRide EMS of Marquette commending Ms. Lori Stephens-Brown on the excellent coordination of Marquette County Triad's National Night Out Block Party, and a Thank You to Marquette County for Helping to Sponsor the Event.**
- 10. ACTION ITEMS:**
 - a. Committee of the Whole recommendation regarding Dog License Sales in Marquette County.**
 - b. Committee of the Whole recommendation to approve FAA/MDOT Agreements & Resolution.**
 - c. Committee of the Whole recommendation to approve the Emergency Management Performance Grant Agreement (EMPG).**
 - d. Committee of the Whole recommendation to approve Mid-Year Budget Amendments.**
 - e. Type II Water Supply Fee Schedule.**
 - f. Purchase of V-Box Spreader.**
- 11. LATE ADDITIONS:**
 - a.**
 - b.**
 - c.**
- 12. PUBLIC COMMENT. (time limit 20 minutes total)**
- 13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
- 14. ADJOURNMENT.**