

**MARQUETTE COUNTY BOARD OF COMMISSIONERS**  
***Regular Meeting, Tuesday, February 19, 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 MEETING HELD ON FEBRUARY 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:**
  - a. Approval of a Project Plan for the Propylon Non-Profit Housing Corporation Project of the Economic Development Corporation of the County of Marquette.**
- 8. PRIVILEGED COMMENT.**
- 9. INFORMATIONAL ITEMS: None.**
- 10. ACTION ITEMS:**
  - a. Committee of the Whole Recommendation to Renew the Current Contract with STS Consultants for the Remonumentation Program.**
  - b. Committee of the Whole Recommendation to Adopt the Resolution to Authorize Electronic Transactions and the ACH/Electronic Transaction Policy.**
  - c. Committee of the Whole Recommendation to Approve the Agreement and Resolution with Mid-West Air Traffic Control, Inc.**
  - d. Committee of the Whole Recommendation to Approve the Professional Services Agreement with Mead & Hunt for Design and Planning Services for the 600-Series Hangars.**
  - e. Committee of the Whole Recommendation to Approve the Professional Services Agreement with Mead & Hunt for Amendment No. 1 for the Design and Planning Services of the Parking Lot Improvement Project.**
  - f. Committee of the Whole Recommendation to Approve the 2008 Contracts for Senior Services.**
  - g. Committee of the Whole Recommendation to Approve the 4<sup>th</sup> Quarter Budget Amendments.**
  - h. Committee of the Whole Recommendation to Approve the License Agreement for the Special Olympics Polar Plunge.**
  - i. Committee of the Whole Recommendation to Approve the UPSET Subcontract.**
- 11. LATE ADDITIONS:**
  - a.**
  - b.**
  - c.**
- 12. PUBLIC COMMENT. (time limit 20 minutes total)**
- 13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
- 14. ADJOURNMENT.**