

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, January 15, 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 ORGANIZATIONAL MEETING HELD ON JANUARY 8, 2008.**
- 3. PROCLAMATIONS, PRESENTATIONS AND AWARDS.**
 - a. Resolution Honoring Janice R. Mason on Her Retirement.**
- 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.**
- 9. INFORMATIONAL ITEMS: None.**
- 10. ACTION ITEMS:**
 - a. Committee of the Whole Recommendation Approving an Argonics IRP Loan and Lease.**
 - b. Committee of the Whole Recommendation Authorizing a Six Month Extension to the Car Rental Agreements.**
 - c. Committee of the Whole Recommendation Approving Internet Service as Part of the Compensation for the Board of County Road Commissioners.**
- 11. LATE ADDITIONS:**
 - a.**
 - b.**
 - c.**
- 12. PUBLIC COMMENT. (time limit 20 minutes total)**
- 13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
- 14. ADJOURNMENT.**



PRESIDENTIAL PREFERENCE PRIMARY
JANUARY 15, 2008