

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, WEDNESDAY, July 16, 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 JULY 1, 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. **Memorandum from Rick Aho, Director, MCSWMS, regarding 2008/09 Budget.**
10. **ACTION ITEMS:**
 - a. **Committee of the Whole Recommendation to grant Mr. Bob Flood's request to accept an unsecured personal guaranty for Argonics IRP Loan.**
 - b. **Committee of the Whole Recommendation to approve the Proposal by Lakeshore Environmental Industries, Inc. for Building Services (Environmental).**
 - c. **Committee of the Whole Recommendation to award Courthouse Storm Window Contract to Champion Glass and Countertop, Inc.**
 - d. **Committee of the Whole Recommendation to authorize the UPCAP Grant Application.**
 - e. **Committee of the Whole Recommendation to authorize the Application for the R.S.V.P. Annual Funding Agreement.**
11. **LATE ADDITIONS:**
 - a.
 - b.
 - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**