

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, July 1, 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 JUNE 17, 2008 and THE COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING HELD ON JUNE 20, 2008.**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS:**
 - a. **Statement of Support for the National Guard and Reserve.**
 - b. **Resolution Honoring Candace M. Faulkner 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 (None).**
9. **INFORMATIONAL ITEMS:**
 - a. **Resignation Letter from Randolph E. Smith, Marquette County Chief Medical Examiner.**
10. **ACTION ITEMS:**
 - a. **Committee of the Whole Recommendation to Approve a Interlocal Agreement to Establish UP-wide 9-1-1 Authority.**
 - b. **Committee of the Whole Recommendation to Nominate Thyra Karlstrom, Marquette County Resource Department, as the Representative for Marquette County on the UP Citizen Advisory Councils (CACs).**
 - c. **Committee of the Whole Recommendation to Approve a Six Month Extension to the Fixed Based Operator Agreement with Boreal Aviation.**
 - d. **Committee of the Whole Recommendation to Approve the Superior Extrusion/Heartland Business Bank Collateral Agreement.**
 - e. **Revised Concession Agreement.**
 - f. **Appointments to Solid Waste Authority.**
11. **LATE ADDITIONS:**
 - a.
 - b.
 - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**