

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Wednesday, March 5, 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 19, 2008.**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS:**
 - a. **Resolution Honoring Jacqueline Ann Boxer 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:**
 - a. **Thank You Letter from State Senator Michael Prusi Regarding House Bill 4323.**
 - b. **Thank You Letter from United States Senator Carl Levin Regarding the Aviation Investment and Modernization Act.**
10. **ACTION ITEMS:**
 - a. **CUPPAD Comprehensive Economic Development Strategy Document and Resolution.**
 - b. **Propylon Project-Special EDC Appointees.**
 - c. **Limousine Service Concession Agreement with Eagle One Transport.**
 - d. **Agreement for Inmate Health Services at Marquette County Jail.**
 - e. **Construction Code Vehicle Bill.**
 - f. **Draft Fiscal Year 2009 Budget-Operating Budget Calander.**
 - g. **Nominations to Pathways.**
11. **LATE ADDITIONS:**
 - a.
 - b.
 - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**