

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, November 18, 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 SPECIAL MEETING HELD ON OCTOBER 28, 2008 AND THE REGULAR MEETING HELD NOVEMBER 4, 2008.**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS: None.**
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. **Regional Economic Development Project Nominations.**
10. **ACTION ITEMS:**
 - a. **Proposed New County ORV Ordinance.**
 - b. **Committee of the Whole Recommendation to Confirm Support of the Michigan Tobacco Reduction Resolution.**
 - c. **Committee of the Whole Recommendation to Adopt the Resolution Supporting Michigan Small Harbors Coalition (MSHC).**
 - d. **Committee of the Whole Recommendation to Adopt the Proposed Big Bay Harbor of Refuge Fees for 2009.**
 - e. **Committee of the Whole Recommendation to Authorize the Employment Agreement with Dwight Sunday, Equalization Director.**
 - f. **Funding Opportunity – County Road 557/426.**
11. **LATE ADDITIONS:**
 - a.
 - b.
 - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**