

**MARQUETTE COUNTY BOARD OF COMMISSIONERS**  
***Regular Meeting, Tuesday, October 7, 2008, 6:00 P.M.***

Room 231, Henry A. Skewis Annex, Marquette, Michigan 49855

[www.co.marquette.mi.us](http://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 SEPTEMBER 16, 2008.**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS:**
  - a. **Resolution Honoring Jennifer L. Bennon 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:**
  - a. **A Presentation from Carol Fulsher, Director of Recreational Development, regarding the Iron Ore Heritage Trail.**
9. **INFORMATIONAL ITEMS:**
  - a. **A Thank You from Jonathan Mead, Executive Director, UPCAP, for all who attended the 40<sup>th</sup> Annual U.P. Senior Citizens' Convention and Expo.**
  - b. **Announcement of Rural Transportation Planning Process: Annual Rural Elected Officials Meeting – Wednesday, October 15, 2008, 1:00 p.m., Heirman University Center, Bay College, Escanaba, MI.**
  - c. **Open House and Compartment Review – Gwinn Forest Management Unit – Thursday, October 23, 2008, 3:00 p.m. – 7:00 p.m., Sands Township Hall, Gwinn, MI**
  - d. **A Thank You from American Airlines for supporting the Joint Application for Antitrust Immunity with Transatlantic Oneworld Alliance Partners – British Airways, Iberia Airlines, Finnair and Royal Jordanian.**
10. **ACTION ITEMS:**
  - a. **Video Court Recording/Video Arraignment System Purchase.**
  - b. **Committee of the Whole Recommendation to Approve the Emergency Action Guidelines.**
  - c. **Committee of the Whole Recommendation to Authorize the Argonics Lease Payment Extension.**
  - d. **Committee of the Whole Recommendation to Approve the Memorandum of Understanding for the Central Dispatch Co-Location with the Michigan State Police.**
  - e. **Committee of the Whole Recommendation to Reschedule the November 11, 2008 Committee of the Whole Meeting to November 12, 2008 and hold the ORV Public Hearing.**
  - f. **Committee of the Whole Recommendation to Approve the 2% Requests.**
  - g. **Committee of the Whole Recommendation to Amend the Aging Services Agreements between the City of Negaunee and the City of Ishpeming and the County of Marquette.**
  - h. **Committee of the Whole Recommendation to Approve the Purchase of the Michigan Court Connect Software System for the County Clerk.**
11. **LATE ADDITIONS:**
  - a.
  - b.
  - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**