

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, April 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 MARCH 18, 2008.**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS:**
 - a. **Resolution Honoring Service of Richard G. Juchemich.**
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. **Notice of Public Hearing-FY2009 Annual Implementation Plan (Area Plan) for Services to the Elderly.**
 - b. **City of Ishpeming Public Hearing Considering the Adoption of a Resolution to Establish a Neighborhood Enterprise Zone (“NEZ”).**
 - c. **Michigan State Housing Development Authority Closeout of Grant #MSC-2003-0743-HOA.**
 - d. **Communication regarding a Hearing in Lansing - House Bill 4323.**
 - e. **Upper Peninsula Power Company 2008 Electric Conference.**
 - f. **Michigan Public Service Commission Notice of Hearing and Application of Everycall Communications, Inc.**
 - g. **Michigan Public Service Commission Notice of Hearing and Application of Telrite Corporation.**
 - h. **DEQ Air Quality Division’s Pending New Source Review Application Report.**
10. **ACTION ITEMS:**
 - a. **Group Life and Long-term Disability Coverage.**
 - b. **Update on Health Department Administrative Process (No Packet Materials).**
 - c. **Resolution to Oppose “Right to Work” Laws.**
 - d. **Marquette County Road Commission LUST Remediation Site.**
 - e. **Superior Extrusion Land and Building Leases.**
 - f. **Additional UPCAP Allocation for 2008.**
 - g. **Marquette County 2007 Annual Report**
11. **LATE ADDITIONS:**
 - a.
 - b.
 - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **CLOSED SESSION regarding Confidential Attorney-Client Communications - USA Hunting and ACA & Associates.**
14. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
15. **ADJOURNMENT.**