MARQUETTE COUNTY BOARD OF COMMISSIONERS

Regular Meeting, Tuesday, August 5, 2008, 6:00 P.M.

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

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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 JULY 16, 2008.**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS.**
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. **Pathway's Board of Directors Invitation to meet Gail Hall, Pathways/NorthCare Network's Chief Executive Officer.**
   b. **Update from Judy Watson-Olson, President, regarding Activities at the Great Lakes Center for Youth Development.**
   c. **Annual Accounting for the Marquette County 9-1-1 Service District. (Full Report in Commissioners Room).**
   d. **Notification of Personal Change in the Michigan Department of Transportation's Superior Region.**
   e. **Thank You from Keith Moyle, Vice President & General Manager, for Support of Resolutions regarding Upper Peninsula Power Company's Shoreline Management Plans.**
10. **ACTION ITEMS:**
    a. **Lease Mangum Farm Dormitory.**
    b. **Conveyance of Former Road Right of Way Parcels (Sawyer).**
    c. **Response from Road Commission on Landfill Bridge.**
11. **LATE ADDITIONS:**
    a.
    b.
    c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**

TUESDAY, AUGUST 5, 2008
PRIMARY ELECTION