

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, December 16, 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 DECEMBER 2, 2008.**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS:**
 - a. **Resolution Honoring Judge John R. Weber on His Retirement.**
 - b. **Resolution Honoring Christine A. Weber on Her Retirement.**
 - c. **Resolution Honoring Cindy L. Boyer 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: None.**
9. **INFORMATIONAL ITEMS: None.**
10. **ACTION ITEMS:**
 - a. **Committee of the Whole Recommendation to Approve the Annual Agreement with the Economic Development Corporation.**
 - b. **Committee of the Whole Recommendation to Approve an Extension to the Fixed Based Operator Agreement with Boreal Aviation.**
 - c. **Committee of the Whole Recommendation to Approve the Airport Entitlement Programs Application.**
 - d. **Committee of the Whole Recommendation to Approve the 4th Quarter Budget Amendments.**
 - e. **Committee of the Whole Recommendation to Approve an Ad Hoc Personnel Committee to Review the Rehire Program.**
 - f. **Keweenaw Bay Indian Community 2% Distribution.**
 - g. **Professional Services Agreement with Mead & Hunt, Inc.**
 - h. **Bid Award for Sheriff's Special Operations SAR Pick-Up Truck.**
 - i. **Bid Award for Sheriff's Patrol Vehicles.**
 - j. **Senior Officers Collective Bargaining Agreement. (No Packet Materials).**
 - k. **Appointments to Various Boards and Commissions.**
11. **LATE ADDITIONS:**
 - a.
 - b.
 - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**