

**MARQUETTE COUNTY BOARD OF COMMISSIONERS**  
***Regular Meeting, Tuesday, May 20, 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 MAY 6, 2008.**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS:**
  - a. **Resolution Honoring George F. Hough on his Retirement.**
  - b. **Resolution Honoring Jim G. Moore on his 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.**
9. **INFORMATIONAL ITEMS:**
  - a. **Michigan Department of Transportation's 2008 Construction Plans.**
10. **ACTION ITEMS:**
  - a. **Committee of the Whole Recommendation to Lease Mangum Farm from the State of Michigan for the Jail Bed Expansion Project.**
  - b. **Committee of the Whole Recommendation to Approve Proposed Health Department Fee Schedule Adjustments.**
  - c. **Committee of the Whole Recommendation to Support Construction Improvements Associated with the Runway Pavement Slab Reconstruction Project.**
  - d. **Committee of the Whole Recommendation to Authorize the Community Corrections Coordinator to Submit to the MDOC Application for Programs.**
  - e. **Addendum to Computer Software Agreement between Register of Deeds and Fidlar Technologies.**
11. **LATE ADDITIONS:**
  - a.
  - b.
  - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**