

**MARQUETTE COUNTY BOARD OF COMMISSIONERS**  
***Regular Meeting, Tuesday, September 16, 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 2, 2008.**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS.**
  - a. **Proclamation - Surgical Technologists Week – September 21-27, 2008.**
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:**
10. **ACTION ITEMS:**
  - a. **Committee of the Whole Recommendation to appoint Dr. John D. Weiss, M.D., County Medical Examiner, and a Thank You to Dr. Smith for his Past Service as County Medical Examiner.**
  - b. **Committee of the Whole Recommendation to approve the Public Safety Interoperable Communications Grant and Authorize Funding.**
  - c. **Committee of the Whole Recommendation to award the Purchase of Logging Recorder Equipment and Authorize Funding.**
  - d. **Committee of the Whole Recommendation to approve Software Purchase for the Sheriff's Department Records Management and Jail Management System.**
  - e. **Committee of the Whole Recommendation to authorize Agreements for UPCAP Homemaker Funding.**
  - f. **Appointment of Gerald Corkin, Representative, and Joe VanOosterhout, Alternate, to the 9-1-1 Authority. (No Packet Materials).**
11. **LATE ADDITIONS:**
  - a.
  - b.
  - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**