

**MARQUETTE COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE
WEDNESDAY, February 13, 2008, 6:00 P.M.
Room 231, Henry A. Skewis Annex, Marquette, MI 49855
www.co.marquette.mi.us**

1. **ROLL CALL.**
2. **APPROVAL OF THE MINUTES of the COMMITTEE OF THE WHOLE MEETING HELD ON JANUARY 22, 2008.**
3. **APPROVAL OF THE AGENDA.**
4. **PUBLIC COMMENT (time limit 20 minutes total).**
5. **Review of Claims and Accounts.**
6. **Remonumentation-Extension of STS Contract.**
7. **PastyNET Broadband Update (No Packet Materials).**
8. **Marquette County Treasurer 2007 Annual Report.**
9. **Resolution to Accept Electronic Transactions and ACH and Electronic Transactions Policy.**
10. **Approval of Agreement with Midwest Air Traffic Control Service Inc.**
11. **Professional Services Agreement with Mead & Hunt for:**
 - **Design and Planning Services for the 600-Series Hangers**
 - **Amendment No. 1 for the Design and Planning Services of the Parking Lot Improvement Project.**
12. **2008 Contracts for Senior Services.**
13. **4th Quarter Budget Amendments (Materials Forthcoming at Meeting).**
14. **License Agreement-Special Olympics Polar Plunge.**
- 15.
- 16.
- 17.
18. **PUBLIC COMMENT.**
19. **COMMISSIONER COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
20. **ADJOURNMENT.**