

**MARQUETTE COUNTY BOARD OF COMMISSIONERS  
COMMITTEE OF THE WHOLE  
*TUESDAY, May 27, 2008, 6:00 P.M.*  
Room 231, Henry A. Skewis Annex, Marquette, MI 49855  
[www.co.marquette.mi.us](http://www.co.marquette.mi.us)**

- 1. ROLL CALL.**
- 2. APPROVAL OF THE MINUTES of the COMMITTEE OF THE WHOLE MEETING HELD ON MAY 13, 2008.**
- 3. APPROVAL OF THE AGENDA.**
- 4. PUBLIC COMMENT (time limit 20 minutes total).**
- 5. Review of Claims and Accounts.**
- 6. Resolution Re: Great Lakes - St. Lawrence River Basin Water Resources Compact.**
- 7. Resolution Re: Iron County Concerning Aquatic Invasive/Nuisance Species (AIS).**
- 8. USDOT/FAA Grant Agreement and Resolution Regarding Design Services Associated with the 2008 Runway Reconstruction Project.**
- 9. MDOT – Contract Agreement and Resolution Regarding Phase II Construction of Runway Pavement Slabs.**
- 10. Services Agreement with Mead & Hunt, Inc. for FY-2008 Reconstruction for Runway Pavement Slabs.**
- 11. Amendment to Personnel Policy Regarding Article 105.4 Political/Campaign Activity.**
- 12. FY 2009 UPCAP – Homemaker Contract.**
- 13. 1<sup>st</sup> Quarter Budget Amendments.**
- 14.**
- 15.**
- 16.**
- 17.**
- 18.**
- 19. PUBLIC COMMENT.**
- 20. COMMISSIONER COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
- 21. ADJOURNMENT.**