

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, April 7, 2009, 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 ON MARCH 17, 2009.**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS:**
 - a. **Resolution Honoring Susan L. Sundblad 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.**
9. **INFORMATIONAL ITEMS:**
 - a. **Communication from Ivan Fende regarding Landfill Director's Annual Evaluation.**
 - b. **Communication from Rebecca A. Humphries, Director, Department of Natural Resources, regarding Conservation Priorities.**
 - c. **A Thank You Letter from State Senator, Jason Allen, concerning the Governor's Proposal to Close the Upper Peninsula Crime Lab.**
 - d. **Letters from Champion Township, Ishpeming Township, and the City of Negaunee to the Governor regarding Closure of the Upper Peninsula Crime Lab.**
 - e. **Memo from Gail Hall, CEO, Pathways, regarding training to be held in Escanaba on April 21, 2009.**
10. **ACTION ITEMS:**
 - a. **Committee of the Whole Recommendation to Approve a Resolution Regarding FY 2010 Budget Proposal for Michigan Agricultural Experiment Station.**
 - b. **Committee of the Whole Recommendation to Approve a Resolution Regarding a Proposed 50% Reduction of State Funding for MSU Extension.**
 - c. **Committee of the Whole Recommendation to Approve a Resolution Regarding Implementation of a Plan to Improve Michigan Roads and Highways.**
 - d. **Committee of the Whole Recommendation to Award the Bid for the Jail Expansion Project.**
 - e. **Committee of the Whole Recommendation to Approve the Proposed Perkins Park Fees and Rules for 2009.**
 - f. **Argonics Lease Modification Request.**
 - g. **Access of Capital Outlay Funds.**
 - h. **Marinette Yachts Lease Agreement Amendment.**
 - i. **Discussion of COPS Grant.**
 - j. **Jury Board Appointment.**
11. **LATE ADDITIONS:**
 - a.
 - b.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**