

**MARQUETTE COUNTY BOARD OF COMMISSIONERS**  
***Regular Meeting, WEDNESDAY, August 19, 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 AUGUST 4, 2009.**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS. None.**
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. **Communications from the Dept. of Corrections regarding Final Construction Inspection of the Mangum Farm Facility.**
  - b. **Communication from Senator Michael Prusi regarding the County Jail Reimbursement Program and the Department of Community Health Budget (DCH).**
10. **ACTION ITEMS:**
  - a. **Committee of the Whole Recommendation to approve the Perkins Park Phase IV Grant Agreement and Resolution.**
  - b. **Committee of the Whole Recommendation to approve proceeding with Moyle Trucking & Excavating Inc. for the Red Fox Area Erosion Control Project.**
  - c. **Committee of the Whole Recommendation to approve the Agreement for Construction Management Services by Mead & Hunt.**
  - d. **Committee of the Whole Recommendation to approve the USDOT/FAA Grant Agreement.**
  - e. **Committee of the Whole Recommendation to notify the DNR regarding National Forest Revenue.**
  - f. **Committee of the Whole Recommendation to approve Mid-Year Budget Amendments.**
  - g. **U.P.S.E.T. Funding.**
11. **LATE ADDITIONS:**
  - a.
  - b.
  - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total).**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**