

**MARQUETTE COUNTY BOARD OF COMMISSIONERS**  
***Regular Meeting, Tuesday, December 15, 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 DECEMBER 1, 2009.
3. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
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. Public Notice of Metallic Mineral Leasing Nomination 2010-1.
  - b. Communication from Jim Sodergren regarding Public Hearing on the Humboldt Mine.
  - c. Communication announcing approval of State Reimbursement for Child Care Fund Expenditures.
10. ACTION ITEMS:
  - a. Court Technology.

***DEMONSTRATION OF VIDEO COURT RECORDING/REPORTING***  
***5:00 P.M. IN THE CIRCUIT COURTROOM.***

- b. Committee of the Whole Recommendation regarding Building Code Permit for Water Meter Installation.
  - c. Committee of the Whole Recommendation to approve the Airport Snack Bar Concessionaire Agreement.
  - d. Proposed Assignment of Lease.
  - e. Appointments to Various Boards and Commissions.
11. LATE ADDITIONS:
  - a.
  - b.
  - c.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.

***HAPPY HOLIDAYS***

