

**MARQUETTE COUNTY BOARD OF COMMISSIONERS**  
***Regular Meeting, Tuesday, February 17, 2009, 6:00 P.M.***  
Room 231, Henry A. Skewis Annex, Marquette, Michigan 49855  
[www.co.marquette.mi.us](http://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 FEBRUARY 3, 2009.**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS:**
  - a. **Resolution Honoring David A. Payant on his 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. **Notice of "Intent to Plan" - Marquette County Comprehensive Plan.**
10. **ACTION ITEMS:**
  - a. **Committee of the Whole Recommendation to Approve the Distribution of the Proposed Land Use, Value, and Ownership Chapter of the County Comprehensive Plan.**
  - b. **Committee of the Whole Recommendation to Approve the Homeland Security Grant Program Inter-local Funding Agreement with Houghton County.**
  - c. **Committee of the Whole Recommendation to Approve the Preliminary Yearend Budget Reports.**
  - d. **Committee of the Whole Recommendation to Approve the West Branch Township IRP Loan Modification Request.**
  - e. **FY-2009 AIP Program Grant Acceptance.**
  - f. **U.P. Crime Lab.**
11. **LATE ADDITIONS:**
  - a.
  - b.
  - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **CLOSED SESSION: Privileged Attorney Client Communication re: IRP Loan/USA Hunting Supplies, LLC/Dennis Anderson.**
14. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
15. **ADJOURNMENT.**