

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, January 20, 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 ORGANIZATIONAL MEETING HELD ON JANUARY 6, 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. **Response from U.S. Senator Carl Levin regarding our nation's transportation infrastructure.**
 - b. **Memo from James F. Sodergren regarding Iron Ore Pellet Price and Freight Costs.**
 - c. **Requested Information – Senior Center Millage Allocations.**
10. **ACTION ITEMS:**
 - a. **Committee of the Whole Recommendation to Authorize a Three-Year Contract and Negotiate a Fee for the 2009 Remonumentation Work with STS/AECOM.**
 - b. **Committee of the Whole Recommendation to Approve a Letter of Support for the Application of the 2009-2010 G.R.E.A.T. Grant.**
 - c. **Committee of the Whole Recommendation to Approve the Professional Services Agreement with Mead & Hunt, Inc. for Improvements to the Airport Lighting System.**
 - d. **Committee of the Whole Recommendation to Approve the Professional Services Agreement with Mead & Hunt, Inc. for Airport Pavement and Fencing Projects.**
 - e. **Committee of the Whole Recommendation to Approve the 2009 Contracts for Senior Services.**
 - f. **Lease Agreement with Ice In The Bin, LLC.**
 - g. **Appointments to CUPPAD.**
11. **LATE ADDITIONS:**
 - a.
 - b.
 - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**