

**MARQUETTE COUNTY BOARD OF COMMISSIONERS**  
***Regular Meeting, Tuesday, July 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 JUNE 16, 2009.
3. PROCLAMATIONS, PRESENTATIONS AND AWARDS:
  - a. Resolution Honoring Service of Kenneth David Kent 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. Iron County Communication regarding Prison Closures in the U.P.
  - b. City of Ishpeming Communication regarding U.P. Crime Lab.
  - c. Correspondence from the Michigan Association of Counties regarding Budget Reductions to the Michigan Office of Services to the Aging.
  - d. Health Care Forum Announcement.
  - e. United States Census Information 2010.
10. ACTION ITEMS:
  - a. Committee of the Whole Recommendation to Adopt a Resolution Maintaining the Existing Number of Judgeships in Marquette County.
  - b. Committee of the Whole Recommendation to Approve the FY-2009 Emergency Management Performance Grant (EMPG) Agreement.
  - c. Committee of the Whole Recommendation to Send an Inquiry to MAC regarding the Wind Energy Resource Board Proposed Report.
  - d. Committee of the Whole Recommendation to Approve a Lease Amendment Request from Argonics.
  - e. Committee of the Whole Recommendation regarding the Rehire Program.
  - f. Letter of Support from the Marquette City Board of Light & Power regarding the Upper Peninsula Wind Development Demonstration Project.
  - g. Appointment to Solid Waste Management Authority.
11. LATE ADDITIONS:
  - a.
  - b.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. CLOSED SESSION: to Discuss Collective Bargaining to wit Deputies 2009 Contract Pursuant to MCL 15.268.
14. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
15. ADJOURNMENT.