

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, June 16, 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 2, 2009.**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS:**
 - a. **Resolution Honoring Service of Sandra Lessard on her Retirement.**
 - b. **Resolution Honoring Service of Mary Mantyla on her 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:**
 - a. **Airport Marketing Update.**
9. **INFORMATIONAL ITEMS:**
 - a. **State Tax Commission Equalized Valuations.**
10. **ACTION ITEMS:**
 - a. **Committee of the Whole Recommendation to Waive the Convenience Fee Requirement for Airport Parking Transactions.**
 - b. **Committee of the Whole Recommendation to Accept the 2% Distribution and also Authorize an Agreement with the Superior Watershed Partnership.**
 - c. **Committee of the Whole Recommendation to Award the Water and Wastewater Study Project to AECOM.**
 - d. **Committee of the Whole Recommendation to Approve the USDOT/FAA – ARRA Stimulus Tentative Allocation & Resolution.**
 - e. **Committee of the Whole Recommendation to Approve the Contract Agreement – MDOT & Resolution.**
 - f. **Committee of the Whole Recommendation to Approve the Professional Services Agreement with Mead & Hunt – Runway/19 Concrete Slab Replacement & Taxiway Joint Rehabilitation.**
 - g. **Committee of the Whole Recommendation to Approve the Professional Services Agreement with Mead & Hunt – On-field Lighting Vault and Taxiway Lighting.**
 - h. **Committee of the Whole Recommendation to Approve the Professional Services Agreement with Mead & Hunt – Design Services Water Utility Supply Line.**
 - i. **Committee of the Whole Recommendation to Approve Notice of Bid Award to J. Ranck Electric for Airfield Lighting Improvements.**
 - j. **Workers' Compensation RFP.**
 - k. **Magistrate Appointment Resolution.**
 - l. **Resolution Opposing Further Reductions of Michigan Office of Services to the Aging Funds.**
 - m. **Contract Amendment to Jail Mental Health Services.**
11. **LATE ADDITIONS:**
 - a.
 - b.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**