

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, June 2, 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 MAY 19, 2009.**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS:**
 - a. **Resolution Honoring Larry Jordan 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. **Communication from Greater Ishpeming Commission on Aging regarding funding to Champion Township Chore Services.**
 - b. **Communication from the Department of Treasury regarding Liquor and Cigarette Tax.**
 - c. **Thank you from Senator Prusi regarding the Iron Industry Museum.**
 - d. **Communication from the EDC to Acting Assistant Attorney General, Office of Justice Programs, regarding their Support of the Michigan State Police's Grant Request to Construct a Forensic Lab in the Upper Peninsula.**
 - e. **DEQ Public Notice.**
10. **ACTION ITEMS:**
 - a. **Committee of the Whole Recommendation to Adopt the Comprehensive Plan Chapter Updates.**
 - b. **Committee of the Whole Recommendation to Award the Jail Laundry Machine Bid.**
 - c. **Committee of the Whole Recommendation to Submit a Letter of Support for the Former Camp Manistique Prison Facility.**
 - d. **Committee of the Whole Recommendation to Support Frontier Medical Machinery and Equipment CDBG Notice of Intent.**
 - e. **Committee of the Whole Recommendation to Approve the Frontier Medical Renaissance Zone Extension Request and Resolution.**
 - f. **Committee of the Whole Recommendation to Approve the Frontier Medical Lease Agreement for Building 725.**
 - g. **Superior Extrusion, Inc. Land Purchase Request.**
 - h. **Employment Agreement/Dwight Sunday, Equalization Director.**
11. **LATE ADDITIONS:**
 - a.
 - b.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**