

**MARQUETTE COUNTY BOARD OF COMMISSIONERS**  
***Regular Meeting, Tuesday, March 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 MARCH 3, 2009.**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS:**
  - a. **Resolution Honoring Deputy Dean Rushford as 2008 Police Officer of the Year.**
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. None.**
10. **ACTION ITEMS:**
  - a. **Committee of the Whole Recommendation to Authorize the Continuation of Property and Liability Insurance with MMRMA.**
  - b. **Committee of the Whole Recommendation to Approve the Banking RFP Banking Services.**
  - c. **Committee of the Whole Recommendation to Approve the Resolution to Authorize Investment of Surplus Funds and Designation of Depositories.**
  - d. **Committee of the Whole Recommendation to Approve the Notice of Award-Phase IV to Premeau Construction of Marquette.**
  - e. **Committee of the Whole Recommendation to Approve the Agreement for Services by Mead & Hunt.**
  - f. **Committee of the Whole Recommendation to Approve the contract Agreements with MDOT.**
  - g. **Committee of the Whole Recommendation to Approve the Notice of Award for Aircraft Emergency Alarm System to Rapid Electric Sales & Service of Escanaba.**
  - h. **Committee of the Whole Recommendation to Approve the Professional Services Agreement for Services with Mead & Hunt.**
  - i. **Appointment to Pathways (Community Mental Health Board).**
11. **LATE ADDITIONS:**
  - a.
  - b.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**