

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, May 5, 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 EQUALIZATION MEETING HELD ON APRIL 14, 2009 AND COUNTY BOARD OF COMMISSIONERS REGULAR MEETING HELD ON APRIL 21, 2009.**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS:**
 - a. **Access to Health Care Awareness 2009.**
 - b. **Municipal Clerks Week.**
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. **Marquette County Mine Inspector Annual Report 2008.**
9. **INFORMATIONAL ITEMS:**
 - a. **Thank You from Senator Prusi Regarding Governor Grandholm's Executive Budget Regarding the Iron Industry Museum and the U.P. State Fair.**
 - b. **Thank You from Senator Prusi Regarding Support for Maintaining Revenue Sharing.**
 - c. **Thank You from Senator Prusi Regarding Governor Grandholm's Proposed Budget and the Need for Sufficient Transportation Funding.**
 - d. **Thank You from American Red Cross for Attending Kickoff of the Heroes Campaign.**
 - e. **Notice - City of Ishpeming Public Hearing to Consider the Adoption of a Resolution to Approve an Obsolete Property Rehabilitation Act Application for the Mather Inn.**
 - f. **Notice of Closure of the Sara Lee Bakery Plant located at 855 W. Washington Street, Marquette.**
 - g. **Communication Commending Danielle Brownell, Vital Records Clerk, County Clerk's Office.**
10. **ACTION ITEMS:**
 - a. **Resolution to Support Economic Stimulus Monies for the State of Michigan Survey and Remonumentation Program for 2009.**
 - b. **Resolution Supporting Adequate State Funding to Hold Counties Harmless from the Department of Human Services Lawsuit Settlement Agreement.**
 - c. **Land Bank Authority.**
 - d. **Livescan Upgrade for the Sheriff's Department.**
 - e. **Avis/Budget Car Rental Lease Space Consolidation Request.**
 - f. **UPCAP Homemaker Funding for FY-2009.**
 - g. **Pathways Appointment.**
11. **LATE ADDITIONS:**
 - a.
 - b.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **CLOSED SESSION:**
 - a. **Consideration of Collective Bargaining Agreement with the Airport Union.**
 - b. **Material Exempt from Discussion or Disclosure by State or Federal Statute to wit, Attorney/Client Privilege Material (MCL15.268(h)).**
14. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
15. **ADJOURNMENT.**