

**MARQUETTE COUNTY BOARD OF COMMISSIONERS**  
***Regular Meeting, Tuesday, October 6, 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 SEPTEMBER 15, 2009.**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS.**
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. **MAC Legislative Update.**
9. **INFORMATIONAL ITEMS:**
  - a. **Thank You from Champion Township for Senior Citizen Services Funding.**
  - b. **Senior Center Millage Allocations.**
  - c. **DEQ Air Quality Division's Pending New Source Review Application Report.**
  - d. **Kirtland's Warbler Recovery Team Appreciation of Efforts.**
  - e. **Michigan's Upper Peninsula Travel and Recreation Association Initiative Announcement.**
  - f. **Teaching Family Homes Invitation.**
  - g. **Michigan Office of Highway Safety Planning (OHSP) Funding Approval.**
10. **ACTION ITEMS:**
  - a. **Resolution on Mandated Services.**
  - b. **Westlaw Contract.**
  - c. **EDC Loan Plan Changes with Resolution.**
  - d. **Appointment to the Aging Services Advisory Committee.**
  - e. **Appointments to the Board of Canvassers.**
11. **LATE ADDITIONS:**
  - a.
  - b.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **CLOSED SESSION: To Discuss Pending Litigation MCL 15.268(e).**
14. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
15. **ADJOURNMENT.**