

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, September 15, 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 SEPTEMBER 1, 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.**
9. **INFORMATIONAL ITEMS:**
 - a. **Approval of Request for Renaissance Zone Time Extension - Frontier, Inc.**
 - b. **Open House and Compartment Review - Gwinn Forest Management Unit.**
 - c. **Michigan Public Service Commission Consumer Forum - Thursday, September 24, 2009.**
 - d. **Marquette County Road Commission Informational Meeting on FY-2010 Budget and Projections for FY-2011 and 2012.**
10. **ACTION ITEMS:**
 - a. **Grant in Lieu of Building Fee Waiver.**
 - b. **UPCAP Homemaker Funding for FY-2010.**
 - c. **Submittal of USDOT Grant Application.**
 - d. **Appointment to Central Dispatch Policy Board.**
 - e. **Rules of Order.**
11. **LATE ADDITIONS:**
 - a.
 - b.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**