

**MARQUETTE COUNTY BOARD OF COMMISSIONERS**  
***Organizational Meeting, Tuesday, January 6, 2009, 6:00 P.M.***  
**Room 231, Henry A. Skewis Annex, Marquette, Michigan 49855**

1. **CALL TO ORDER BY CHAIRPERSON PRO-TEM GERALD O. CORKIN - SALUTE TO THE FLAG - PLEDGE OF ALLEGIANCE.**
  - Administration of Oath of Office by County Clerk.
  - Election of Chairperson Conducted by County Clerk.
  - Election of Vice-Chair.
2. **APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING HELD ON DECEMBER 16, 2008.**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS.**
4. **PUBLIC COMMENT. (time limit 20 minutes total)**
5. **REVIEW OF CLAIMS AND ACCOUNTS: None.**
6. **APPROVAL OF THE AGENDA.**
7. **PUBLIC HEARINGS.**
8. **PRIVILEGED COMMENT.**
9. **INFORMATIONAL ITEMS:**
  - a. **Michigan Strategic Fund (MSF) Renaissance Zone Time Extension.**
  - b. **Renaissance Zone Development Agreement.**
  - c. **Approval of Reimbursement: 08-09 Annual Plan & Budget for Child Care Fund Expenditures.**
10. **ACTION ITEMS:**
  - a. **Proposed County Board Regular and Committee Meeting Schedule for 2009.**
  - b. **Annual Review of County Board of Commissioners Rules of Order.**
  - c. **Grant Application renewal for County Housing Allocation for 2009-2011.**
  - d. **FY-2009 Capital Program (Military Airports Program – MAP).**
  - e. **Forsyth Township – Aircraft Emergency Response Agreement.**
11. **LATE ADDITIONS:**
  - a.
  - b.
  - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total) .**
13. **CLOSED SESSION:**
  - **Peterson vs Marquette County – “to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.” MCL 15.268(e).**
  - **AFSCME Courthouse Employees Collective Bargaining Agreement – “for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing.” MCL 15.268(c).**
14. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
15. **ADJOURNMENT.**