

**MARQUETTE COUNTY BOARD OF COMMISSIONERS**  
***Regular Meeting, Tuesday, January 19, 2010, 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 ORGANIZATIONAL MEETING HELD ON JANUARY 5, 2010.**
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. (None).**
10. **ACTION ITEMS:**
  - a. **Committee of the Whole Recommendation to Authorize Central Dispatch Lease Agreements.**
  - b. **Committee of the Whole Recommendation Regarding Woodland Road LLC.**
  - c. **Committee of the Whole Recommendation to Authorize 2010 Contracts for Senior Services.**
  - d. **Committee of the Whole Recommendation Regarding the Rehire Analysis.**
  - e. **Resolution Regarding Statutory Mandates.**
11. **LATE ADDITIONS:**
  - a.
  - b.
  - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **CLOSED SESSION: Pursuant to MCL 15.268(c) Collective Bargaining Agreement – Courthouse Contract.**
14. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
15. **ADJOURNMENT.**