

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, February 16, 2010, 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 FEBRUARY 2, 2010.**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS:**
 - a. **Resolution Honoring Service of Frank C. Donckers, III on his Retirement.**
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. **Thank You from Senator Mike Prusi for Resolution re: Statutory Mandates.**
 - b. **Memo from Senator Prusi re: Energy Efficiency & Conservation Block Grant (EECBG).**
 - c. **Progress of 2009 and Hopes for 2010 from Senator Carl Levin.**
 - d. **Communications from James F. Sodergren, Retired County Treasurer, regarding Tax Reform.**
 - e. **Memo from J. Thomas Sumbler, Peninsula Fiber Network, LLC, regarding Broadband.**
 - f. **Dept. of Natural Resources & Environment re: Wildlife Resources.**
 - g. **Information: United States Census 2010.**
10. **ACTION ITEMS:**
 - a. **Committee of the Whole Recommendation to approve the FEMA 2009 Hazard Mitigation Assistance Grant Agreement for Pre-Disaster Mitigation Programs: Co.Rd. 510 Flood Mitigation Project and the Lake Superior Dune Restoration Project.**
 - b. **Committee of the Whole Recommendation to approve the Contract Agreement between CUPPAD and the County of Marquette US 41/M-28 Comprehensive Corridor & Access Management Plan.**
 - c. **Committee of the Whole Recommendation to approve the Distribution of the Proposed Natural Features & Resources of the County Comprehensive Plan.**
 - d. **Committee of the Whole Recommendation to approve Recreation Plan Amendment Resolution.**
 - e. **Committee of the Whole Recommendation to accept the Energy Efficiency & Conservation Multi-Purpose Block Grant.**
 - f. **Committee of the Whole Recommendation to approve a one-year lease for Sawyer Public Safety Bldg. & a one-year Aircraft Emergency Response Agreement.**
 - g. **Committee of the Whole Recommendation to approve Agreements for Services by Mead & Hunt.**
 - h. **Committee of the Whole Recommendation to approve Rental Car Agreement Amendment.**
 - i. **Argonics Loan Modification.**
 - j. **MERS Rehire Comments.**
11. **LATE ADDITIONS:**
 - a.
 - b.
 - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**