

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, February 15, 2011, 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 1, 2011.**
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 approve the K.A.R.S. Fee Structure.**
 - b. **Committee of the Whole Recommendation to adopt the Resolution Establishing a Uniform Transfer Provision.**
 - c. **Committee of the Whole Recommendation to amend the Airport Advisory Bylaws.**
 - d. **Committee of the Whole Recommendation to continue with the USDA RD Loan and Grant.**
 - e. **Committee of the Whole Recommendation to form an Ad Hoc Committee to draft a recommendation regarding the West Branch Fitness Center.**
 - f. **County Treasurer/Land Bank Authority Update.**
 - g. **Building Codes Vehicle.**
 - h. **Appointment to the Planning Commission.**
11. **LATE ADDITIONS:**
 - a.
 - b.
 - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**