

**MARQUETTE COUNTY BOARD OF COMMISSIONERS**  
***Regular Meeting, Tuesday, July 19, 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 JUNE 21, 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.**
- 10. ACTION ITEMS:**
  - a. Committee of the Whole Recommendation to Authorize the Agreement for Equalization Services.**
  - b. Committee of the Whole Recommendation to Approve the Agreement on behalf of U.P. 911.**
  - c. Committee of the Whole Recommendation to Approve the U.P. Area Agency on Aging FY 2012 Area Plan/Annual Implementation Resolution.**
  - d. Committee of the Whole Recommendation to Authorize Car Rental Concession Agreement.**
  - e. USDOT/FAA (Grant Agreement 3411).**
  - f. Community Hand UP. (No Packet Materials).**
  - g. Appointment to the Solid Waste Authority.**
- 11. LATE ADDITIONS:**
  - a.**
  - b.**
  - c.**
- 12. PUBLIC COMMENT. (time limit 20 minutes total)**
- 13. CLOSED SESSION: Consideration of Attorney Client Privilege Material re: Stevenson Keppelman Bill for Legal Services - Pursuant to MCL: 15.268(h) Material Exempt from Discussion for Disclosure by State or Federal Statute.**
- 14. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
- 15. ADJOURNMENT.**