

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, September 6, 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 AUGUST 16, 2011.**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS.**
 - a. **Resolution Honoring Steven D. Powers on his Service to Marquette County.**
 - b. **Resolution Honoring Carolyn L. Hanson on her 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.**
10. **ACTION ITEMS:**
 - a. **Emergency Management Performance Grant Agreement.**
 - b. **Committee of the Whole Recommendation to Allow Bids to include Property, Casualty and Health Insurance for 2012.**
 - c. **Committee of the Whole Recommendation to Approve the Mid Year Budget Amendments.**
 - d. **Committee of the Whole Recommendation to Begin the Preliminary Design Phase for the K.I. Sawyer Water Treatment Plant Project with AECOM.**
 - e. **Committee of the Whole Recommendation to Authorize Staff to Proceed with the Proposed "Special" Winter Hangar Rate.**
 - f. **Committee of the Whole Recommendation to Adopt the recommendation as presented by the Retire/Rehire Group.**
 - g. **Committee of the Whole Recommendation to have Civil Counsel be a Salaried Employee Directly Employed by the Marquette County Board of Commissioners on or before January 1, 2012.**
 - h. **FAA and MDOT Agreements.**
 - i. **Requested Information for 2011 Budget by Commissioner Quayle.**
 - j. **Telkite Land Purchase.**
11. **LATE ADDITIONS:**
 - a.
 - b.
 - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**