

**MARQUETTE COUNTY BOARD OF COMMISSIONERS**  
***Regular Meeting, Tuesday, April 5, 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 MARCH 15, 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:**
  - a. **The Marquette County Clerk's Office will Participate in Passport Day in the USA on Saturday, April 9, 2011 from 9:00 a.m. to 12:00 Noon.**
  - b. **The Marquette County Clerk's Office will Offer Extended Hours on Wednesday, April 13, 2011 from 5:00 p.m. to 7:00 p.m.**
10. **ACTION ITEMS:**
  - a. **Committee of the Whole Recommendation to approve a Resolution recognizing American Eagle Airlines for Ten Years of Service at Sawyer International Airport.**
  - b. **Committee of the Whole Recommendation to approve the Passenger Facility Charge Application 11-10-C-00-SAW.**
  - c. **Committee of the Whole Recommendation to approve the 2011 Proposed Perkins Park and Big Bay Harbor of Refuge Fees.**
  - d. **Committee of the Whole Recommendation to approve a One-Time Payment in 2011 for the Non-Represented Management/Professional Employees.**
  - e. **Committee of the Whole Recommendation to approve the Employer Resolution Establishing Uniform Transfer Provision.**
  - f. **Committee of the Whole Recommendation to Direct Staff to set up a Budget Workshop for Commissioners as they prepare for the 2012 Budget.**
  - g. **Committee of the Whole Recommendation to Ratify the 2011 Collective Bargaining Agreement for Airport Employees.**
  - h. **Resolution of Concurrence with the 2011-2015 Comprehensive Economic Development Strategy (CEDS)**
  - i. **USDA RD Wastewater Project – Engineering Services Agreement.**
11. **LATE ADDITIONS:**
  - a.
  - b.
  - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **CLOSED SESSION: Pursuant to MCL 15.268(c) for Strategy and Negotiation Sessions Connected with the following Collective Bargaining Agreement.**
  - **Consideration of 2011 Collected Bargaining Agreement for Sheriff's Dept. Deputies.**
15. **ADJOURNMENT.**