

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, August 16, 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 2, 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 distribution of the proposed Marquette County Forest Management Plan.**
 - b. **Committee of the Whole Recommendation to provide tentative approval of FAA and MDOT Agreements.**
 - c. **Committee of the Whole Recommendation to authorize Employment Agreement with Rick Lindstrom.**
 - d. **Committee of the Whole Recommendation to approve Brownfield Partnership Contract.**
 - e. **Committee of the Whole Recommendation to approve Procedure for Requesting Information.**
 - f. **Committee of the Whole Recommendation to approve terms and conditions of Interim County Controller and Administrator.**
 - g. **Committee of the Whole Recommendation to provide a total cost of BCBS premiums by suffix.**
 - h. **Kennecott Letter of Support.**
 - i. **Building 430 Roof Bid Recommendation.**
11. **LATE ADDITIONS:**
 - a.
 - b.
 - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**