

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, January 18, 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 JANUARY 4, 2011.**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS:**
 - a. Retirement Resolution Honoring Scott K. Hanson on his Retirement.
 - b. Retirement Resolution Honoring Scott Williams on his 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:**
 - a. Presentation by Ken Salo, Former Chairperson, Forestry Commission.
10. **ACTION ITEMS:**
 - a. Committee of the Whole Recommendation to approve a Forsyth Township-Aircraft Emergency Response Agreement/Public Safety Building Lease.
 - b. Rules of Order Discussion. (No Packet Materials).
 - c. Committee of the Whole Recommendation to approve the Amendments of the Board of Commissioners Rules of Order.
 - d. Proposed Change to the Board of Commissioners Rules of Order- (Section II-1 Statutory Finance Committee).
 - e. Purchase of Truck for Sheriff's Department.
11. **LATE ADDITIONS:**
 - a.
 - b.
12. **CLOSED SESSION:**
 - a. Consideration of Collective Bargaining Agreement for Airport Employees – Pursuant to MCL 15.268(c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.
 - b. Consideration of Collective Bargaining Agreement for Sheriff's Department Deputies- Pursuant to MCL 15.268(c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.
 - c. Consideration of 2011 Collective Bargaining Agreement- Courthouse Employees- Pursuant to MCL 15.268(c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.
 - d. Consideration of 2011 Collective Bargaining Agreement for Senior Officers- Pursuant to MCL 15.268(c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.
 - e. Consideration of 2011 Collective Bargaining Agreement for Central Dispatch- Pursuant to MCL 15.268(c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.
 - f. Consideration of 2011 Collective Bargaining Agreement for Health Dept. AFSCME- Pursuant to MCL 15.268(c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.
 - g. Consideration of 2011 Collective Bargaining Agreement for Health Dept. Nurses- Pursuant to MCL 15.268(c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.
13. **PUBLIC COMMENT. (time limit 20 minutes total)**
14. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
15. **ADJOURNMENT.**