

**MARQUETTE COUNTY BOARD OF COMMISSIONERS**  
***Regular Meeting, Tuesday, January 17, 2012, 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 DECEMBER 27, 2011 AND THE ORGANIZATIONAL MEETING HELD ON JANUARY 3, 2012.**
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 release of Comprehensive Plan Economic Development and Housing Chapters.**
  - b. **Committee of the Whole Recommendation to approve of LSCP and EDC Agreements.**
  - c. **Committee of the Whole Recommendation to approve of Agent of Record.**
  - d. **Committee of the Whole Recommendation to approve of County Meeting Schedule for 2012.**
  - e. **Committee of the Whole Recommendation to approve proceeding with the purchase of Video Conference Equipment for the Detention Center.**
  - f. **Committee of the Whole Recommendation to amend Civil Counsel Budget for Legal Services.**
  - g. **Severance Tax Update.**
  - h. **MML Administrator Search Meeting Reminder.**
  - i. **1st District Commissioner Resignation Information.**
11. **LATE ADDITIONS:**
  - a.
  - b.
  - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**