

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Organizational Meeting, Tuesday, January 3, 2012, 6:00 P.M.
Room 231, Henry A. Skewis Annex, Marquette, Michigan 49855

1. **CALL TO ORDER BY CHAIRPERSON PRO-TEM CHARLES BERGDAHL - SALUTE TO THE FLAG - PLEDGE OF ALLEGIANCE.**
 - Election of Chairperson Conducted by County Clerk.
 - Election of Vice-Chair.
2. **APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING HELD ON DECEMBER 7, 2011.**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS:**
 - a. **Resolution Honoring James Peterson on his Retirement.**
 - b. **Resolution Honoring Jesse M. Carlson on his Retirement.**
4. **APPROVAL OF AGENDA.**
5. **PUBLIC COMMENT. (time limit 20 minutes total)**
6. **REVIEW OF CLAIMS AND ACCOUNTS: None.**
7. **PUBLIC HEARINGS.**
8. **PRIVILEGED COMMENT.**
9. **INFORMATIONAL ITEMS:**
 - a. **Correspondence from Michigamme Township re: Tax Increment Finance Plan.**
10. **ACTION ITEMS:**
 - a. **Proposed County Board Regular and Committee Meeting Schedule for 2012.**
 - b. **Annual Review of County Board of Commissioners Rules of Order.**
 - c. **Severance Tax Proposed Legislation.**
 - d. **Interim Administrator's Report of meeting with Sheriff Lovelace re: Communications from Corrections Officer.**
 - e. **Delta County Equalization Contract Amendment.**
 - f. **Civil Counsel Contract.**
11. **LATE ADDITIONS:**
 - a.
 - b.
 - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**