

The attached minutes are subject to correction and approval

The Marquette County Board of Commissioners met in Special Session on Tuesday, January 22, 2008, at approximately 7:45 P.M., in Room 231 of the Henry A. Skewis Annex, 234 W. Baraga Avenue, Marquette, Michigan.

Chairperson Corkin called the meeting to order. Present: Comm. Arsenault, Comm. Bergdahl, Comm. Cihak, Comm. Heikkila, Comm. Joseph, Comm. Pellow, Comm. Struck, Comm. Wallace, and Comm. Corkin. Absent: None.

A Salute to the Flag was given followed by the Pledge of Allegiance.

It was moved by Comm. Pellow, seconded by Comm. Wallace, and unanimously carried by voice vote that the agenda be approved with the following Late Addition: 11a) Lease Extension and Lease Agreement with Mike Wills Excavating & Trucking.

Chairperson Corkin opened the meeting for public comment, none was forthcoming.

INFORMATIONAL ITEMS

There were no informational items for approval.

ACTION ITEMS

10a) It was moved by Comm. Arsenault, seconded by Comm. Bergdahl, and unanimously carried by voice vote that the County Board approve the Committee of the Whole recommendation to adopt the Hazardous Mitigation Plan, and Resolution as follows:

**MARQUETTE COUNTY BOARD OF COMMISSIONERS
HAZARD MITIGATION PLAN
RESOLUTION**

WHEREAS, natural and man-made disasters may occur at any time, we recognize that to lessen the impacts of these disasters we will save resources, property and lives in Marquette County; and

WHEREAS, the creation of a Hazard Mitigation Plan is necessary for the development of a risk assessment and effective mitigation strategy;

THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners hereby adopt the Marquette County Hazard Mitigation Plan.

Adopted this 22nd day of January, 2008
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

LATE ITEMS

11a) It was moved by Comm. Bergdahl, seconded by Comm. Cihak, and unanimously carried by voice vote that the County Board approve the Committee of the Whole recommendation approving the Lease Extension and Lease Agreement between the County of Marquette and Mike Wills Excavating for Building #405 and Building #112.

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Chairperson Corkin opened the meeting for public comment. Jim Gallant, Skandia, addressed the County Board regarding Pathways. There being no further public comment, Chairperson Corkin closed this portion of the meeting.

There being no further business to come before the Special Meeting of the County Board, the meeting adjourned at approximately 8:00 P.M.

Respectfully Submitted,

Connie M. Branam
Marquette County Clerk