

MINUTES OF REGULAR MEETING – TUESDAY, DECEMBER 7, 2011 – 2:00 P.M. – ROOM 231, HENRY A. SKEWIS ANNEX, MARQUETTE, MI 49855.

1. CALL TO ORDER – SALUTE TO THE FLAG – PLEDGE OF ALLEGIANCE.

- Call to Order by Chair at 2:00 p.m. – Room 231 Henry A. Skewis Annex, Marquette.
- Roll Call: Present: Commissioner Cihak, Commissioner Quayle, Commissioner Heikkila, Commissioner Corkin, Commissioner Pellow, Commissioner Nordeen and Chairperson Bergdahl. Absent and Excused: Commissioner Joseph and Commissioner Arsenault.

2. APPROVAL OF THE MINUTES: None.

3. PROCLAMATION, PRESENTATIONS AND AWARDS. None.

4. APPROVAL OF THE AGENDA.

Board Action: Commissioner Quayle moved to approve the Agenda as presented. Second by Commissioner Heikkila. Motion approved.

5. PUBLIC COMMENT.

6. REVIEW OF CLAIMS AND ACCOUNTS. None.

7. PUBLIC HEARINGS. None.

8. PRIVILEGED COMMENT. None.

9. INFORMATIONAL ITEMS. None.

10. ACTION ITEMS:

- a. Civil Counsel Interviews.** Chairperson Bergdahl turned the interview process of candidates for Civil Counsel over to Attorney Chris Cook. The candidates are Stephen Adamini and Cheryl Hill. Each candidate was interviewed for approximately 90 minutes. Neither was present in the Commission Chambers when the other candidate was being interviewed.

Commissioner Nordeen left the meeting at 5:23 p.m.

Board Action: Commissioner Cihak moved to have Chris Cook perform universal background checks on both candidates. Seconded by Commissioner Pellow. Motion approved.

11. PUBLIC COMMENT. None

**12. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
None.**

13. ADJOURNMENT.

There being no further business to come before the County Board, the meeting adjourned at approximately 5:35 p.m.

Peter Dishnow
Marquette County Clerk

Charles Bergdahl, Chairperson
Marquette County Board of Commissioners