

# **MARQUETTE COUNTY BOARD OF COMMISSIONERS**

*Regular Meeting, Tuesday, December 5, 2017, 6:00 P.M.*  
Room 231, Henry A. Skewis Annex, Marquette, Michigan 49855

1. CALL TO ORDER BY CHAIRPERSON GERALD O. CORKIN
  - SALUTE TO THE FLAG - PLEDGE OF ALLEGIANCE
2. APPROVAL OF THE MINUTES OF THE FOLLOWING COUNTY BOARD OF COMMISSIONERS MEETING:
  - Regular Meeting – November 21, 2017
3. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
4. APPROVAL OF AGENDA.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. REVIEW OF CLAIMS AND ACCOUNTS:
  - Total Expenditures for the period November 17, 2017 through November 30, 2017 were \$461,971.44; and Bi-Weekly Payroll for the period ending November 18, 2017 was \$615,785.20
7. PUBLIC HEARING.
8. PRIVILEGED COMMENT.
9. INFORMATIONAL ITEMS:
  - a. MDEQ Air Quality Division's Pending New Source Renew Application Report
10. ACTION ITEMS:
  - a. Civil Counsel Process (No Packet Material)
11. LATE ADDITIONS:
  - a.
  - b.
12. PUBLIC COMMENT. (Time limit 5 minutes per person).
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. CLOSED SESSION:
  - a. MCL 15.268(c) Re: Upcoming Negotiations Strategy connected with negotiation of Collective Bargaining Agreements.
  - b. MCL 15.268(h) Re: Attorney Client Written Opinion Referencing Proposed Legislation.
15. ADJOURNMENT.