

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, February 20, 2018, 6:00 P.M.
Room 231, Henry A. Skewis Annex, Marquette, Michigan 49855

AMENDED

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 MEETINGS:
 - Regular Meeting held on February 6, 2018
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 February 2, 2018 through February 15, 2018 were \$639,803.98 (This amount does not include check payable to Alger-Delta Co-Op Electric)
 - Bi-Weekly Payroll for the period ending February 10, 2018 was \$641,488.52.
 - Check #180667, dated 2/9/18, for \$138.43 ~ Payable to Alger-Delta Co-Op Electric
Comm. Alholm's abstention is on file on 2018 – for Alger-Delta Co-Op Electric
7. PUBLIC HEARINGS.
8. PRIVILEGED COMMENT:
 - a. Annual Report – Marquette County Treasurer
9. INFORMATIONAL ITEMS:
 - a. KI Sawyer Community Center (KISCC)
10. ACTION ITEMS:
 - a. Resolution Re: Michigan HB 5096-5098
 - b. Recommendation Re: Network Upgrades
 - c. Lease for Building 416 at Sawyer
 - d. County Incentive Grant Award
 - e. Negaunee Service Center Bids
 - f. Civil Counsel – No Packet Material
11. LATE ADDITIONS:
 - a. Resolution of Support For Reopening Empire Mine
 - b. Automation Fund Expenditures
12. PUBLIC COMMENT. (Time limit 5 minutes per person).
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. CLOSED SESSION: NONE
15. ADJOURNMENT.