

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, February 20, 2018, 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 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.
 - b.
- 12. PUBLIC COMMENT. (Time limit 5 minutes per person).**
- 13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
- 14. CLOSED SESSION: NONE**
- 15. ADJOURNMENT.**