

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, February 6, 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 January 16, 2018**
 - **Closed Session on January 16, 2018**
- 3. PROCLAMATIONS, PRESENTATIONS AND AWARDS:**
 - a. **Retirement Resolution – Mary Jo Greenlund**
- 4. APPROVAL OF AGENDA.**
- 5. PUBLIC COMMENT. (time limit 20 minutes total)**
- 6. REVIEW OF CLAIMS AND ACCOUNTS:**
 - **Total Expenditures for the period January 12, 2018 through February 1, 2018 was \$774,173.48; Bi-Weekly Payroll for the period ending January 13, 2018 was \$696,202.10; and Bi-Weekly Payroll for the period ending January 27, 2018 was \$648,996.31.**
- 7. PUBLIC HEARINGS.**
- 8. PRIVILEGED COMMENT:**
 - a. **Lake Superior Community Partnership – Annual Report**
- 9. INFORMATIONAL ITEMS:**
 - a. **Federal Communications Commissions – Informational Notice**
 - b. **DEQ – Pending Permits**
- 10. ACTION ITEMS:**
 - a. **Family Medical Leave Act Policy Change**
 - b. **Appointment to Iron Ore Heritage Trail Board**
 - c. **UPAWS – Thank You**
 - d. **Recommendation Re: Hiring Government Consultant**
 - e. **Amended Health Department – Plan of Organization**
- 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.**