

MARQUETTE COUNTY BOARD OF COMMISSIONERS

Regular Meeting, Tuesday, April 17, 2018 at 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:**
 - Equalization Meeting held on April 10 , 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 April 6, 2018 through April 12, 2018 were \$357,197.17. (This amount does not include check payable to Alger-Delta Co-Op Electric)
 - Check #182263, dated 4/13/2018 , \$144.31 ~ payable to Alger-Delta Co-Op Electric (A standing abstention is on file for Commissioner Alholm re: Alger-Delta Co-Op Electric)
 - Bi-Weekly Payroll for the period ending April 7, 2018 was \$661,963.70
- 7. PUBLIC HEARINGS:**
 - a. Adoption of a Brownfield Plan ~ Parcel #52-51-050-040-00 & 52-51-050-046-00
- 8. PRIVILEGED COMMENT**
- 9. INFORMATIONAL ITEMS**
 - a. Department of Natural Resources Public Notice
- 10. ACTION ITEMS:**
 - a. Anderson Building Brownfield Plan & Resolution
 - b. Appointment to Economic Development Corporation
 - c. Elevator Power Unit Replacement Recommendation
 - d. Approval of Renewal Language for County Millages ~ August 2018 Election
 - e. NMU Concession Lease Extension – Airport Terminal Snack Bar
- 11. LATE ADDITIONS:**
 - a.
 - b.
- 12. PUBLIC COMMENT. (Time limit 5 minutes per person).**
- 13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
- 14. CLOSED SESSION**
- 15. ADJOURNMENT**